

Date: 01.02.2025

To
The Listing Department
The National Stock Exchange of India Limited
Exchange Plaza, 5th Floor,
Plot No. C/1, G Block,
Bandra (E)
Mumbai – 400 051

Dear Sir,

Sub: Submission of Scrutinizer's Report

Ref: Postal Ballot Notice dated 24th December, 2024 (vide Letter dated on 30-12-2024)

Reg: SPACENET ENTERPRISES INDIA LIMITED ("The Company"): Symbol: SPCENET

Pursuant to compliance of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose herewith the Scrutinizer's Report on the votes polled in respect of the Resolution as set out in the Postal Ballot Notice dated 24th December, 2024.

We would like to inform that all the resolution mentioned and set forth in the Notice of the Postal Ballot have been passed by the shareholders of the company with requisite majority.

This is for your information and necessary records.

Thanking you,

Yours faithfully,
For Spacenet Enterprises India Limited

Monish Jaiswal
Company Secretary & Compliance Officer

Encl: As Above

SCRUTINIZER'S REPORT ON POSTAL BALLOT (INCLUDING E-VOTING)

To
The Chairman
SPACENET ENTERPRISES INDIA LIMITED
CIN: L72200TG2010PLC068624
Regd. Office: Plot No.114, Survey No.66/2,
Raidurgam, Prasanth Hills, Gachibowli, Nav Khalsa,
Serilingampally, Ranga Reddy,
Hyderabad-500008, Telangana.

Dear Sir,

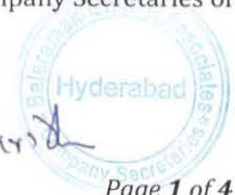
Sub: Scrutinizer's Report on Postal Ballot (including E-voting) conducted pursuant to Notice dated 24th December 2024.

I, Balarama Krishna Desina, Proprietor of Balaramakrishna & Associates, Company Secretaries in Practice, having office at Secunderabad, Telangana have been appointed as the scrutinizer by the Board of Directors of SPACENET ENTERPRISES INDIA LIMITED (CIN: L72200TG2010PLC068624), having registered office at Plot No.114, Survey No.66/2, Raidurgam, Prasanth Hills, Gachibowli, Nav Khalsa, Serilingampally, Ranga Reddy, Hyderabad-500008, Telangana (the "Company") in the Board Meeting of the Company pursuant to Section 108 and 110 of the Companies Act, 2013 read with Rule 20 and 22 of the Companies (Management and Administration) Rules, 2014, as amended from time to time, for the purpose of scrutinizing the Postal Ballot (including e-voting) for the resolutions as mentioned in the Notice of Postal Ballot dated 24th December, 2024.

I submit my report as under:

1. On 30th December, 2024, the Company has completed the dispatch of Notice of Postal Ballot electronically to all the members who have registered their e-mail addresses with the Company or with the Depositories/Depository Participant and whose names appear in the Register of Members/list of Beneficial Owners as on the Cut-off date i.e. Friday, 27th December, 2024, in accordance with the guidelines prescribed by the Ministry of Corporate Affairs ("MCA") for conducting postal ballot process through e-voting vide General circular nos. 14/2020 dated April 8, 2020, 17/2020 dated April 13, 2020, 22/2020 dated June 15, 2020, 33/2020 dated September 28, 2020, 39/2020 dated December 31, 2020, 10/2021 dated June 23, 2021, 20/2021 dated December 8, 2021, and 03/2022 dated May 05, 2022 read with Circular No. 11/2022 dated 28th December, 2022; Circular No. 09/2023 dated September 25, 2023 and General Circular 09/2024 dated September 19, 2024 issued by the Ministry of Corporate Affairs ("MCA Circulars"), Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), Secretarial Standard on General Meetings ("SS-2") issued by the Institute of Company Secretaries of India and other applicable laws.

D. Balaram Krishna



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2. The Company had availed the e-voting facility offered by Central Depository Services (India) Limited ("CDSL") for providing the e-voting platform to the Shareholders of the Company. CDSL has provided a system for recording the votes of the shareholders of the company electronically on the items of the business as laid in the postal ballot notice dated 24thDecember, 2024.
3. The cut-off date for the purpose of identifying the shareholders entitled to exercise their vote on the resolution was fixed as 27thDecember, 2024.
4. The e-voting commenced on Wednesday, 01stJanuary, 2025 at 9:00 AM (IST) and ended on Thursday, 30thJanuary, 2025 at 5:00 PM (IST). The votes cast electronically by the Shareholders till Thursday, 30th January, 2025 up to 5:00 PM (IST), being the last date and time fixed by the Company for e-voting were considered for my scrutiny.
5. In compliance with MCA Circulars, physical Postal Ballot Forms were not dispatched by the Company. Therefore, neither the Company nor I have received any postal ballot (s).
6. After completion of e-voting, the votes casted by the members were unblocked at Hyderabad on Thursday, 30th January, 2025 in the presence of Mr. Madhur and Mr. Chandra Shekar, who are not in the employment of the Company.
7. Votes cast by the members through e-voting, were reconciled with the records maintained by the Registrar and Transfer Agent of the Company.
8. The particulars of report downloaded from the e-voting platform of CDSL have been entered in a separate register maintained for the purpose of Postal Ballot.

A summary of the result of e-voting is given below:

D. Balaram KV
Hyderabad



Resolution No. 1: Ordinary Resolution

CHANGE IN THE DESIGNATION OF SHRI. GHANSHYAM DASS (DIN: 01807011) FROM INDEPENDENT DIRECTOR TO NON-EXECUTIVE DIRECTOR OF THE COMPANY

Voted in favour of the Resolution:

| Particulars | Number of members voted | Number of valid votes cast by them (Shares) | % of total number of valid votes cast |
|------------------------|-------------------------|---|---------------------------------------|
| Remote E-voting | 115 | 19,50,92,688 | 99.9971% |
| Physical Postal Ballot | 0 | 0 | 0% |
| Total | 115 | 19,50,92,688 | 99.9971% |

Voted against the Resolution:

| Particulars | Number of members voted | Number of valid votes cast by them (Shares) | % of total number of valid votes cast |
|------------------------|-------------------------|---|---------------------------------------|
| Remote E-voting | 12 | 5,704 | 0.0029% |
| Physical Postal Ballot | 0 | 0 | 0% |
| Total | 12 | 5,704 | 0% |

Invalid/Abstained/Less Voted:

| Particulars | Number of members voted | Number of votes cast by them (Shares) |
|------------------------|-------------------------|---------------------------------------|
| Remote E-voting | 0 | 0 |
| Physical Postal Ballot | 0 | 0 |
| Total | 0 | 0 |

Resolution No. 1 stands passed with requisite majority (Ordinary Resolution)

D. Balarama Murthy
Hyderabad
B. Sankrishna & Associates
Company Secretaries

Based on the aforesaid results, I report that the resolutions mentioned in the Postal Ballot Notice stands passed with the requisite majority on Thursday, 30th January, 2025, being the last date fixed for e-voting by the Company.

You may accordingly declare the result of voting, as required.

Thanking You,
Yours faithfully,

UDIN: F008168F003841184

Date: 31.01.2025
Place: Secunderabad


Balarama Krishna Desina
Proprietor
Balaramakrishna & Associates
Company Secretary in Practice
M. No.: FCS 8168; C.P No.: 22414
Peer Review Certificate No: 5448/2024.

