

01<sup>st</sup> October, 2025

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

**Dear Sir,**

**Sub: Submission of Scrutinizer's Report of 15<sup>th</sup> Annual General Meeting (AGM) of the Company.**

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

Pursuant to compliance of Regulation 44(3) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby enclose the Scrutinizer's Report on the resolutions passed at the 15<sup>th</sup> Annual General Meeting of the Company held on Monday, 29<sup>th</sup> September, 2025 through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM") in the prescribed format as per above mentioned Regulation.

We would like to inform that all the resolutions mentioned and set forth in the Notice of 15<sup>th</sup> Annual General Meeting (AGM) of the company have been passed by the shareholders of the company with requisite majority.

This is for your information and necessary records.

**Thanking you,**

**For Spacenet Enterprises India Limited**

**Monish Jaiswal**  
**Company Secretary & Compliance Officer**

*Enclosed as Above*

**:: SPACENET ENTERPRISES INDIA LIMITED::**

(CIN: L72200TG2010PLC068624)

**Regd. Off. Address:** Plot No.114, Survey No.66/2, Street No.03, Raidurgam, Prasanth Hills, Gachibowli, Nav Khalsa ,  
Serilingampally , Ranga Reddy, Hyderabad-500008, Telangana, India. Tel: 040 48578444,  
Email: cs@spacenetent.com, info@spacenetent.com, <http://spacenetent.com/>

Report of Scrutinizer(s)

[Pursuant to section 108 of the Companies Act, 2013 read with rule 20(4)(xii) of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015]

To

The Chairman of  
M/s. Spacenet Enterprises India Limited  
CIN: L72200TG2010PLC068624  
Plot No.114, Survey No.66/2,  
Raidurgam, Gachibowli, Prasanth hills,  
Nav Khalsa, Serilingampally, Hyderabad,  
Rangareddi, Telangana - 500008.

Dear Sir,

Sub: Scrutinizer Report on the remote e-voting & e-voting conducted at 15<sup>th</sup> Annual General Meeting of the members of M/s. Spacenet Enterprises India Limited, held on Monday, 29<sup>th</sup> September, 2025 at 02:00 P.M. (IST) through Video Conferencing ("VC")/Other Audio - Visual Means ("OAVM"), facility at the Registered office Address of the company situated at Plot No.114, Survey No.66/2, Street No.03, Raidurgam, Prasanth Hills, Gachibowli, Nav Khalsa, Serilingampally, Ranga Reddy, Hyderabad-500008, Telangana, India.

I, Balaramakrishna Desina, Proprietor of Balaramakrishna & Associates, Company Secretaries in Practice, having office at Hyderabad, Telangana was 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, Gachibowli, Prasanth hills, Nav Khalsa, Serilingampally, Hyderabad, Rangareddi, Telangana - 500008 (the "Company") in the Board Meeting of the Company, pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements), Regulations, 2015; for the process of scrutinizing the e- voting process at the said 15<sup>th</sup> Annual General Meeting held on 29<sup>th</sup> September, 2025 at 02:00 P.M. (IST) through Video Conferencing (VC)/ Other Audio - Visual Means ("OAVM"), facility.

The notice dated 12<sup>th</sup> August, 2025 along with statement setting out material facts under Section 102 of the Act as confirmed by the Company were sent to the shareholders in respect of the below mentioned resolutions passed at the 15<sup>th</sup> Annual General Meeting of the Company.

The Company had availed the e-voting facility offered by Central Depository Services (India) Limited ("CDSL") for conducting remote e-voting as well as venue e-voting by the Shareholders of the Company.

The Company had also provided voting by electronic voting system to the shareholders present at the 15<sup>th</sup> Annual General Meeting through Video Conferencing facility and who had not cast their vote earlier through remote e-voting facility.

D. Balaram Krishna



The shareholders of the company holding shares as on the "cut-off" date i.e., Monday, 22<sup>nd</sup> September, 2025 were entitled to vote on the resolutions as contained in the Notice of the 15<sup>th</sup> Annual General Meeting.

The voting period for remote e-voting commenced on Wednesday, 24<sup>th</sup> September, 2025 at 09:00 AM (IST) and ended on Sunday, 28<sup>th</sup> September, 2025 at 05: 00 PM (IST) and the CDSL e-voting platform was blocked thereafter.

After the closure of the voting at the 15<sup>th</sup> Annual General Meeting, the report on voting done at the meeting was generated in my presence and the voting was diligently scrutinized by me.

The votes cast under remote e-voting facility were thereafter unblocked in the presence of two witnesses who were not in the employment of the Company and after the conclusion of the voting at the 15<sup>th</sup> Annual General Meeting, the votes cast there under were counted.

I have scrutinized and reviewed the remote e-voting and votes tendered therein based on the data downloaded from the CDSL e-voting system and voting by electronic voting system at the 15<sup>th</sup> Annual General Meeting.

The Management of the Company is responsible to ensure compliance with the requirements of the Act and rules relating to remote e-voting and the voting conducted through electronic voting system at the venue of the meeting (through video conferencing ("VC")/ other Audio- Visual Means ("OAVM"), facility) on the resolutions contained in the notice of the 15<sup>th</sup> Annual General Meeting.

My responsibility as a scrutinizer for the remote e-voting and the voting conducted through electronic voting system at the venue of the meeting (through video conferencing ("VC")/ other Audio- Visual Means ("OAVM"), facility) is restricted to making a Scrutinizer's Report of the votes cast in favour or against the resolutions.

I now submit my consolidated Report as under on the result of the remote e-voting and voting by electronic voting system at the 15<sup>th</sup> Annual General Meeting in respect of the said resolutions.

**Item No. I: TO RECEIVE, CONSIDER AND ADOPT THE AUDITED FINANCIAL STATEMENTS OF THE COMPANY FOR THE FINANCIAL YEAR ENDED MARCH 31, 2025, TOGETHER WITH THE REPORTS OF THE BOARD OF DIRECTORS AND THE AUDITORS THEREON AND THE AUDITED CONSOLIDATED FINANCIAL STATEMENTS OF THE COMPANY FOR THE FINANCIAL YEAR ENDED MARCH 31, 2025, TOGETHER WITH THE REPORT OF THE AUDITORS THEREON**

**Type of Resolution: Ordinary Resolution**

Particulars	Number of Votes						Percentage (%) of votes
	Remote e-votes		Venue e-votes		Total		
	Number of members	Number of Votes	Number of members	Number of Votes	Number of members	Number of Votes	
Favour (A)	191	28,17,89,106	3	50,030	194	28,18,39,136	99.9973%
Against (B)	6	7,553	-	-	6	7,553	0.0027%
Abstain/ Invalid/ Not Voted	1	1,999	-	-	1	1,999	-
<b>Total (A+B)</b>	<b>197</b>	<b>28,17,96,659</b>	<b>3</b>	<b>50,030</b>	<b>200</b>	<b>28,18,46,689</b>	<b>100%</b>

**Item No. I stands passed with requisite majority.**

*D. Balaram Krishna*



**ITEM NO. II: TO APPOINT MR. GHANSHYAM DASS (DIN: 01807011), WHO RETIRES BY ROTATION AS A DIRECTOR AND BEING ELIGIBLE, OFFERS HIMSELF FOR RE-APPOINTMENT.**

**Type of Resolution: Ordinary Resolution**

Particulars	Number of Votes						Percentage (%) of votes
	Remote e-votes		Venue e-votes		Total		
	Number of members	Number of Votes	Number of members	Number of Votes	Number of members	Number of Votes	
Favour (A)	185	28,17,79,085	3	50,030	188	28,18,29,115	99.9938%
Against (B)	12	17,574	-	-	12	17,574	0.0062%
Abstain/ Invalid/ Not Voted	1	1,999	-	-	1	1,999	-
<b>Total (A+B)</b>	<b>197</b>	<b>28,17,96,659</b>	<b>3</b>	<b>50,030</b>	<b>200</b>	<b>28,18,46,689</b>	<b>100%</b>

**Item No. II stands passed with requisite majority.**

**ITEM NO. III: APPOINTMENT OF SECRETARIAL AUDITOR.**

**Type of Resolution: Ordinary Resolution**

Particulars	Number of Votes						Percentage (%) of votes
	Remote e-votes		Venue e-votes		Total		
	Number of members	Number of Votes	Number of members	Number of Votes	Number of members	Number of Votes	
Favour (A)	189	28,17,89,086	3	50,030	192	28,18,39,116	99.9973%
Against (B)	8	7,573	-	-	8	7,573	0.0027%
Abstain/ Invalid/ Not Voted	1	1,999	-	-	1	1,999	-
<b>Total (A+B)</b>	<b>197</b>	<b>28,17,96,659</b>	<b>3</b>	<b>50,030</b>	<b>200</b>	<b>28,18,46,689</b>	<b>100%</b>

**Item No. III stands passed with requisite majority.**

*D. Balavasa Rao* 

**ITEM NO. IV: APPROVAL UNDER SECTIONS 180(1)(C) AND 180(1)(A) OF THE COMPANIES ACT, 2013 FOR BORROWING MONIES IN EXCESS OF LIMITS AND FOR CREATION OF SECURITY ON THE ASSETS OF THE COMPANY.**

**Type of Resolution: Special Resolution**

Particulars	Number of Votes						Percentage (%) of votes
	Remote e-votes		Venue e-votes		Total		
	Number of members	Number of Votes	Number of members	Number of Votes	Number of members	Number of Votes	
Favour (A)	189	28,17,80,106	3	50,030	192	28,18,30,136	99.9934%
Against (B)	9	18,552	-	-	9	18,552	0.0066%
Abstain/ Invalid/ Not Voted	-	-	-	-	-	-	-
Total (A+B)	198	28,17,98,658	3	50,030	201	28,18,48,688	100%

**Item No. IV stands passed with requisite majority.**

**ITEM NO. V: APPROVAL FOR DISPOSAL OF SHARES OR ASSETS OF MATERIAL SUBSIDIARY - "THALASSA ENTERPRISES LIMITED".**

**Type of Resolution: Special Resolution**

Particulars	Number of Votes						Percentage (%) of votes
	Remote e-votes		Venue e-votes		Total		
	Number of members	Number of Votes	Number of members	Number of Votes	Number of members	Number of Votes	
Favour (A)	184	28,17,75,031	3	50,030	187	28,18,25,061	99.9923%
Against (B)	13	21,628	-	-	13	21,628	0.0077%
Abstain/ Invalid/ Not Voted	1	1,999	-	-	1	1,999	-
Total (A+B)	197	28,17,96,659	3	50,030	200	28,18,46,689	100%

**Item No. V stands passed with requisite majority.**

*D. Balaram Krishna*



**ITEM NO. VI: APPROVAL FOR PROVIDING LOANS, GUARANTEES, OR SECURITIES TO PERSONS IN WHOM DIRECTORS ARE INTERESTED UNDER SECTION 185(2) OF THE COMPANIES ACT, 2013.**

**Type of Resolution: Special Resolution**

Particulars	Number of Votes						Percentage (%) of votes
	Remote e-votes		Venue e-votes		Total		
	Number of members	Number of Votes	Number of members	Number of Votes	Number of members	Number of Votes	
Favour (A)	173	6,82,96,320	3	50,030	176	6,83,46,350	99.7534%
Against (B)	17	1,68,984	-	-	17	1,68,984	0.2466%
Abstain/ Invalid/ Not Voted	8	21,33,33,354	-	-	8	21,33,33,354	-
Total (A+B)	190	6,84,65,304	3	50,030	193	6,85,15,334	100%

**Item No. VI stands passed with requisite majority.**

**ITEM NO. VII: APPROVAL FOR MAKING INVESTMENTS, LOANS, GUARANTEES, AND PROVIDING SECURITIES UNDER SECTION 186 OF THE COMPANIES ACT, 2013.**

**Type of Resolution: Special Resolution**

Particulars	Number of Votes						Percentage (%) of votes
	Remote e-votes		Venue e-votes		Total		
	Number of members	Number of Votes	Number of members	Number of Votes	Number of members	Number of Votes	
Favour (A)	179	6,84,40,752	3	50,030	182	6,84,90,782	99.9642%
Against (B)	11	24,552	-	-	11	24,552	0.0358%
Abstain/ Invalid/ Not Voted	8	21,33,33,354	-	-	8	21,33,33,354	-
Total (A+B)	190	6,84,65,304	3	50,030	193	6,85,15,334	100%

**Item No. VII stands passed with requisite majority.**

*D. Balakrishna K.V.*



**ITEM NO. VIII: APPROVAL FOR MATERIAL RELATED PARTY TRANSACTIONS.****Type of Resolution: Special Resolution**



Particulars	Number of Votes						Percentage (%) of votes
	Remote e-votes		Venue e-votes		Total		
	Number of members	Number of Votes	Number of members	Number of Votes	Number of members	Number of Votes	
Favour (A)	178	6,84,42,737	3	50,030	181	6,84,92,767	99.9671%
Against (B)	12	22,567	-	-	12	22,567	0.0329%
Abstain/ Invalid/ Not Voted	8	21,33,33,354	-	-	8	21,33,33,354	-
Total (A+B)	190	6,84,65,304	3	50,030	193	6,85,15,334	100%

**Item No. VIII stands passed with requisite majority.**

**ITEM NO. IX: ALTERATION OF THE OBJECT CLAUSE OF THE MEMORANDUM OF ASSOCIATION OF THE COMPANY.****Type of Resolution: Special Resolution**

Particulars	Number of Votes						Percentage (%) of votes
	Remote e-votes		Venue e-votes		Total		
	Number of members	Number of Votes	Number of members	Number of Votes	Number of members	Number of Votes	
Favour (A)	186	28,17,79,671	3	50,030	189	28,18,29,701	99.9940%
Against (B)	11	16,988	-	-	11	16,988	0.0060%
Abstain/ Invalid/ Not Voted	1	1,999	-	-	1	1,999	-
<b>Total (A+B)</b>	<b>197</b>	<b>28,17,96,659</b>	<b>3</b>	<b>50,030</b>	<b>200</b>	<b>28,18,46,689</b>	<b>100%</b>

**Item No. IX stands passed with requisite majority.**



All relevant records in electronic mode relating to remote electronic voting and venue e-voting shall remain in my custody until the Chairman considers, approves and signs the Minutes of the 15<sup>th</sup> Annual General Meeting held on 29<sup>th</sup> September, 2025 at 02:00 P.M. (IST) through Video Conferencing (VC)/ Other Audio-Visual Means (OAVM) facility, and the same shall be handed over thereafter to the Chairman/ Company Secretary for the safe keeping.

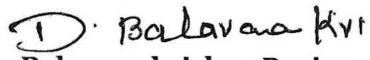
Thanking You,

Yours faithfully,

**UDIN: F008168G001418610**

**Date: 01-10-2025**

**Place: Hyderabad**

  
**Balaramakrishna Desina**  
**Proprietor**  
**Balaramakrishna & Associates**  
**Company Secretaries in Practice**  
**FCS No.: 8168**  
**C.P. No.: 22414**  
**Peer Review Certificate No. 5448/2024**

