

Date: 11-01-2024

**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: Extra Ordinary General Meeting (EGM) of the company held on Wednesday, 10th
January, 2024 at 11:30 AM (IST).**

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 resolution passed at the Extra Ordinary General Meeting (EGM) of the company held on Wednesday, 10th January, 2024 at 11:30 AM (IST) through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM").

We would like to inform that all the resolutions mentioned and set forth in the Notice of the Extra Ordinary General Meeting (EGM) 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,
Yours faithfully,
For Spacenet Enterprises India Limited**

**M.Chowda Reddy
Company Secretary & Compliance Officer**

Encl: 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 Extra Ordinary General Meeting of the members of M/s. Spacenet Enterprises India Limited, held on Wednesday, 10th January, 2024 at 11:30A.M. through Video Conferencing ("VC")/Other Audio- Visual Means ("OAVM"), facility.

I, Desina Balarama Krishna, Company Secretary in whole-time 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"), 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 Extra Ordinary General Meeting held on 10th January , 2024 at 11:30 A.M. through Video Conferencing (VC)/ Other Audio- Visual Means ("OAVM"),facility.

The notice dated 15th December, 2023 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 Extra Ordinary 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 Extra Ordinary General Meeting through Video Conferencing facility and who had not cast their vote earlier through remote e-voting facility.

① Balarama Krishna



The shareholders of the company holding shares as on the "cut-off" date i.e., Wednesday, 3rd January, 2024 were entitled to vote on the resolutions as contained in the Notice of the Extra Ordinary General Meeting.

The voting period for remote e-voting commenced on Friday, 5th January, 2024 (at 9.00 a.m. IST) and ended on Tuesday, 9th January, 2024 (at 5.00 p.m. IST) and the CDSL e-voting platform was blocked thereafter.

After the closure of the voting at the Extra Ordinary General Meeting, the report on e-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 Extra Ordinary 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 Extra ordinary 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 Extra Ordinary General Meeting.

My responsibility as 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 the 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 Extra Ordinary General Meeting in respect of the said resolutions.

ITEM NO. 1: TO CREATE, OFFER, ISSUE AND ALLOT CONVERTIBLE EQUITY WARRANTS ON PREFERENTIAL BASIS

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	143	2,66,379,750	1	3,000	144	26,63,82,750	100%
Against	2	1,501	-	-	2	1,501	0%
Abstain/ Invalid	-	-	-	-	-	-	-
Total	145	2,66,381,251	1	3,000	146	26,63,84,251	100%

Item No. 1 stands passed with requisite majority.

D. Balarama Krishna

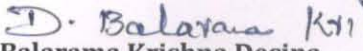


All relevant records relating to remote electronic voting and venue e-voting shall remain in my custody until the Chairman considers, approves and signs the Minutes of the Extra Ordinary General Meeting held on 10th January, 2024 at 11:30A.M. through Video Conferencing (VC)/ Other Audio-Visual Means (OAVM) facility, and the same shall be handed over thereafter to the Chairman/ Company Secretary for the safe keeping.

Thanking You,

Yours faithfully,

UDIN: F008168E003189346


Balarama Krishna Desina
Company Secretary in Practice
M. No.: FCS No: 8168
C.P No.: 22414
Peer Review Certificate No.: 1647/2022



Date: 11.01.2024
Place: Hyderabad