

Dated: 26th September, 2021

**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
Symbol: SPCENET**

Dear Sir,

**Sub: Submission of Voting Results of 11th Annual General Meeting (AGM) of the company
and Scrutinizer's Report thereon.**

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

Ref: Regulation 44(3) of SEBI (LODR) Regulations, 2015

Pursuant to compliance of Regulation 44(3) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose herewith the voting results and Scrutinizer's Report on the resolutions passed at the 11th Annual General Meeting of the Company held on Friday, 24th September, 2021 at 04:00 PM (IST) 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 11th 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,

**Yours faithfully,
For Spacenet Enterprises India Limited**



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



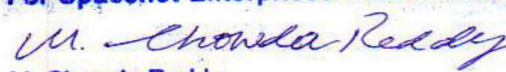
Encl: As Above

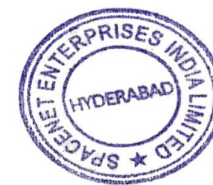
:: SPACENET ENTERPRISES INDIA LIMITED::

(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/

Company Name	SPACENET ENTERPRISES INDIA LIMITED
Date of the AGM	24-09-2021
Total number of shareholders on record date	17522
No. of shareholders present in the meeting either in person or through proxy:	0
Promoters and Promoter Group:	0
Public:	0
No. of Shareholders attended the meeting through Video Conferencing	73
Promoters and Promoter Group:	1
Public:	72

For Spacenet Enterprises India Limited

M. Chowda Reddy
Company Secretary & Compliance Officer

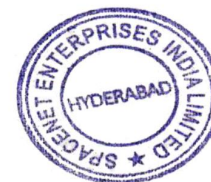


Resolution required: (Ordinary Resolution)	01. TO RECEIVE, CONSIDER AND ADOPT THE AUDITED FINANCIAL STATEMENTS OF THE COMPANY FOR THE FINANCIAL YEAR ENDED MARCH 31, 2021, THE REPORT OF THE AUDITORS' THEREON AND THE REPORT OF THE BOARD OF DIRECTORS.							
Whether promoter/ promoter group are interested in the agenda/resolution?	No							
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes - in favour (4)	No. of Votes - against (5)	% of Votes in favour on votes polled (6) = [(4) /(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	Remote E-Voting	88104371	87949119	99.82	87949119	0	100	0
	Venue Voting		0	0	0	0	0	0
	Total		87949119	99.82	87949119	0	100	0
Public- Institutions	Remote E-Voting	2832492	0	0	0	0	0	0
	Venue Voting		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public- Non Institutions	Remote E-Voting	67221511	33372221	49.65	30343188	3029033	90.92	9.08
	Venue Voting		44944	0.07	44944	0	100	0
	Total		33417165	49.71	30388132	3029033	90.94	9.06
	Total	158158374	121366284	76.74	118337251	3029033	97.50	2.50
Whether resolution is Pass or Not.							Passed	

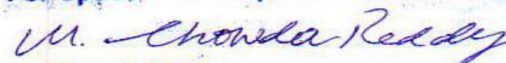
For Spacenet Enterprises India Limited

M. Chowda Reddy

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

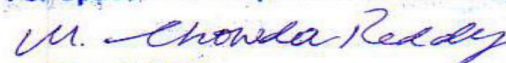


Resolution required: (Ordinary Resolution)	02. TO APPOINT A DIRECTOR IN PLACE OF MR. DASIGI VENKATA SURYA PRAKASH RAO (DIN: 03013165), EXECUTIVE DIRECTOR OF THE COMPANY, WHO RETIRES BY ROTATION AND BEING ELIGIBLE, OFFERS HIMSELF FOR RE-APPOINTMENT.							
Whether promoter/ promoter group are interested in the agenda/resolution?	No							
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6) = [(4) /(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	Remote E-Voting	88104371	87949119	99.82	87949119	0	100	0
	Venue Voting		0	0	0	0	0	0
	Total		87949119	99.82	87949119	0	100	0
Public- Institutions	Remote E-Voting	2832492	0	0	0	0	0	0
	Venue Voting		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public- Non Institutions	Remote E-Voting	67221511	33372221	49.65	30341546	3030675	90.92	9.08
	Venue Voting		44944	0.07	44944	0	100	0
	Total		33417165	49.71	30386490	3030675	90.93	9.07
	Total	158158374	121366284	76.74	118335609	3030675	97.50	2.50
Whether resolution is Pass or Not.							Passed	

For Spacenet Enterprises India Limited

M. Chowda Reddy
 Company Secretary & Compliance Officer

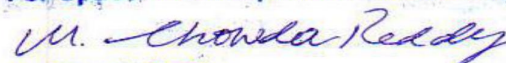


Resolution required: (Ordinary Resolution)	03. TO APPOINT M/S. JAYESH SANGHRAJKA AND CO LLP, CHARTERED ACCOUNTANTS AS STATUTORY AUDITORS OF THE COMPANY AND AUTHORIZE BOARD OF DIRECTORS TO FIX THE REMUNERATION							
Whether promoter/ promoter group are interested in the agenda/resolution?	No							
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6) = [(4) /(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	Remote E-Voting	88104371	87949119	99.82	87949119	0	100	0
	Venue Voting		0	0	0	0	0	0
	Total		87949119	99.82	87949119	0	100	0
Public- Institutions	Remote E-Voting	2832492	0	0	0	0	0	0
	Venue Voting		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public- Non Institutions	Remote E-Voting	67221511	33371421	49.64	30341546	3029875	90.92	9.08
	Venue Voting		44944	0.07	44944	0	100	0
	Total		33416365	49.71	30386490	3029875	90.93	9.07
	Total	158158374	121365484	76.74	118335609	3029875	97.50	2.50
Whether resolution is Pass or Not.							Passed	

For Spacenet Enterprises India Limited

M. Chowda Reddy
 Company Secretary & Compliance Officer

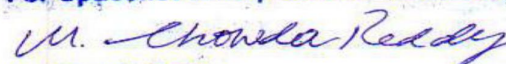


Resolution required: (Ordinary Resolution)	04. TO APPOINT MR. PRATHIPATI PARTHASARATHI (DIN: 00004936) AS AN INDEPENDENT DIRECTOR OF THE COMPANY							
Whether promoter/ promoter group are interested in the agenda/resolution?	No							
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6) = [(4) /(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	Remote E-Voting	88104371	87949119	99.82	87949119	0	100	0
	Venue Voting		0	0	0	0	0	0
	Total		87949119	99.82	87949119	0	100	0
Public- Institutions	Remote E-Voting	2832492	0	0	0	0	0	0
	Venue Voting		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public- Non Institutions	Remote E-Voting	67221511	33372221	49.65	30341688	3030533	90.92	9.08
	Venue Voting		44944	0.07	44944	0	100	0
	Total		33417165	49.71	30386632	3030533	90.93	9.07
	Total	158158374	121366284	76.74	118335751	3030533	97.50	2.50
Whether resolution is Pass or Not.							Passed	

For Spacenet Enterprises India Limited

M. Chowda Reddy
 Company Secretary & Compliance Officer

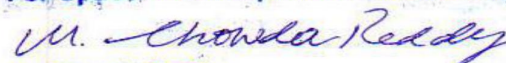


Resolution required: (Ordinary Resolution)	05. TO APPROVE CHANGE IN DESIGNATION OF MR. SATYA SRIKANTH KARATURI (DIN: 07733024), NON-EXECUTIVE DIRECTOR (CATEGORY: INDEPENDENT DIRECTOR) OF THE COMPANY FROM NON-EXECUTIVE DIRECTOR (CATEGORY: INDEPENDENT DIRECTOR) TO EXECUTIVE DIRECTOR (CATEGORY: WHOLE TIME DIRECTOR):							
Whether promoter/ promoter group are interested in the agenda/resolution?	No							
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6) = [(4) /(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	Remote E-Voting	88104371	87949119	99.82	87949119	0	100	0
	Venue Voting		0	0	0	0	0	0
	Total		87949119	99.82	87949119	0	100	0
Public- Institutions	Remote E-Voting	2832492	0	0	0	0	0	0
	Venue Voting		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public- Non Institutions	Remote E-Voting	67221511	33372221	49.65	30341546	3030675	90.92	9.08
	Venue Voting		44944	0.07	44944	0	100	0
	Total		33417165	49.71	30386490	3030675	90.93	9.07
	Total	158158374	121366284	76.74	118335609	3030675	97.50	2.50
Whether resolution is Pass or Not.							Passed	

For Spacenet Enterprises India Limited

M. Chowda Reddy
 Company Secretary & Compliance Officer

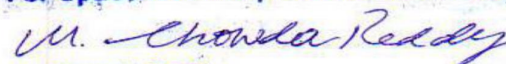


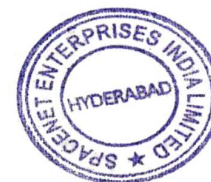
Resolution required: (Special Resolution)	06. TO AMEND THE MAIN OBJECTS CLAUSE OF THE MEMORANDUM OF ASSOCIATION (MOA) OF THE COMPANY							
Whether promoter/ promoter group are interested in the agenda/resolution?	No							
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6) = [(4) /(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)] *100
Promoter and Promoter Group	Remote E-Voting	88104371	87949119	99.82	87949119	0	100	0
	Venue Voting		0	0	0	0	0	0
	Total		87949119	99.82	87949119	0	100	0
Public- Institutions	Remote E-Voting	2832492	0	0	0	0	0	0
	Venue Voting		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public- Non Institutions	Remote E-Voting	67221511	33371421	49.64	30337640	3033781	90.91	9.09
	Venue Voting		44944	0.07	44944	0	100	0
	Total		33416365	49.71	30382584	3033781	90.92	9.08
	Total	158158374	121365484	76.74	118331703	3033781	97.50	2.50
Whether resolution is Pass or Not.							Passed	

For Spacenet Enterprises India Limited

M. Chowda Reddy
 Company Secretary & Compliance Officer

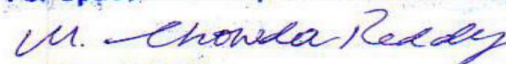


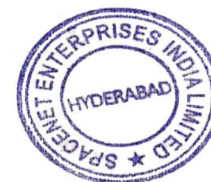
Resolution required: (special resolution)	07. INCREASE IN AUTHORIZED SHARE CAPITAL OF THE COMPANY FROM ₹ 50,00,00,000/- (RUPEES FIFTY CRORES ONLY) TO ₹ 55,00,00,000/- (RUPEES FIFTY FIVE CRORE ONLY)							
Whether promoter/ promoter group are interested in the agenda/resolution?	No							
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6) = [(4) /(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	Remote E-Voting	88104371	87949119	99.82	87949119	0	100	0
	Venue Voting		0	0	0	0	0	0
	Total		87949119	99.82	87949119	0	100	0
Public- Institutions	Remote E-Voting	2832492	0	0	0	0	0	0
	Venue Voting		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public- Non Institutions	Remote E-Voting	67221511	33372221	49.65	30343982	3028239	90.923	9.07
	Venue Voting		44944	0.07	44944	0	100	0
	Total		33417165	49.71	30388926	3028239	90.94	9.06
	Total	158158374	121366284	76.74	118338045	3028239	97.50	2.50
Whether resolution is Pass or Not.							Passed	

For Spacenet Enterprises India Limited

M. Chowda Reddy
Company Secretary & Compliance Officer

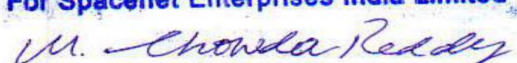


Resolution required: (Special Resolution)	08. ADOPTION OF NEW SET OF MEMORANDUM OF ASSOCIATION (MOA) UNDER THE PROVISIONS OF THE COMPANIES ACT, 2013							
Whether promoter/ promoter group are interested in the agenda/resolution?	No							
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes - in favour (4)	No. of Votes - against (5)	% of Votes in favour on votes polled (6) = [(4) /(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	Remote E-Voting	88104371	87949119	99.82	87949119	0	100	0
	Venue Voting		0	0	0	0	0	0
	Total		87949119	99.82	87949119	0	100	0
Public- Institutions	Remote E-Voting	2832492	0	0	0	0	0	0
	Venue Voting		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public- Non Institutions	Remote E-Voting	67221511	33372221	49.65	30342782	3029439	90.92	9.08
	Venue Voting		44944	0.07	44944	0	100	0
	Total		33417165	49.71	30387726	3029439	90.93	9.07
	Total	158158374	121366284	76.74	118336845	3029439	97.50	2.50
Whether resolution is Pass or Not.							Passed	

For Spacenet Enterprises India Limited

M. Chowda Reddy
Company Secretary & Compliance Officer

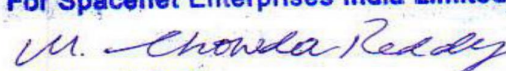


Resolution required: (Special Resolution)	09. ALTERATION OF THE ARTICLES OF ASSOCIATION (AOA) OF THE COMPANY							
Whether promoter/ promoter group are interested in the agenda/resolution?	No							
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6) = [(4) /(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	Remote E-Voting	88104371	87949119	99.82	87949119	0	100	0
	Venue Voting		0	0	0	0	0	0
	Total		87949119	99.82	87949119	0	100	0
Public- Institutions	Remote E-Voting	2832492	0	0	0	0	0	0
	Venue Voting		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public- Non Institutions	Remote E-Voting	67221511	33362221	49.63	30342782	3019439	90.95	9.05
	Venue Voting		44944	0.07	44944	0	100	0
	Total		33407165	49.70	30387726	3019439	90.96	9.04
	Total	158158374	121356284	76.73	118336845	3019439	97.51	2.49
Whether resolution is Pass or Not.							Passed	

For Spacenet Enterprises India Limited

M. Chowda Reddy
 Company Secretary & Compliance Officer

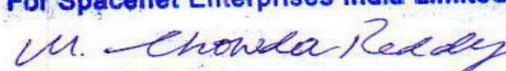


Resolution required: (Special Resolution)	10. APPROVAL OF SPACENET EMPLOYEE STOCK OPTION SCHEME- 2021							
Whether promoter/ promoter group are interested in the agenda/resolution?	No							
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6) = [(4) /(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	Remote E-Voting	88104371	87949119	99.82	87949119	0	100	0
	Venue Voting		0	0	0	0	0	0
	Total		87949119	99.82	87949119	0	100	0
Public- Institutions	Remote E-Voting	2832492	0	0	0	0	0	0
	Venue Voting		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public- Non Institutions	Remote E-Voting	67221511	33372221	49.65	30341546	3030675	90.92	9.08
	Venue Voting		44944	0.07	44944	0	100	0
	Total		33417165	49.71	30386490	3030675	90.93	9.07
	Total	158158374	121366284	76.74	118335609	3030675	97.50	2.50
Whether resolution is Pass or Not.							Passed	

For Spacenet Enterprises India Limited

M. Chowda Reddy
 Company Secretary & Compliance Officer



Resolution required: (Special Resolution)	11. TO APPROVE CONVERSION OF LOAN INTO EQUITY							
Whether promoter/ promoter group are interested in the agenda/resolution?	No							
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6) = [(4) /(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	Remote E-Voting	88104371	87949119	99.82	87949119	0	100	0
	Venue Voting		0	0	0	0	0	0
	Total		87949119	99.82	87949119	0	100	0
Public- Institutions	Remote E-Voting	2832492	0	0	0	0	0	0
	Venue Voting		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public- Non Institutions	Remote E-Voting	67221511	33371201	49.64	30343188	3028013	90.93	9.07
	Venue Voting		44944	0.07	44944	0	100	0
	Total		33416145	49.71	30388132	3028013	90.94	9.06
	Total	158158374	121365264	76.74	118337251	3028013	97.51	2.49
Whether resolution is Pass or Not.							Passed	

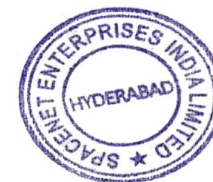
For Spacenet Enterprises India Limited

M. Chowda Reddy
 Company Secretary & Compliance Officer



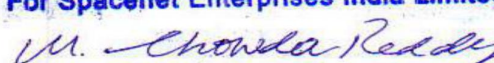
Resolution required: (Special Resolution)	12. AUTHORISING THE BOARD OF DIRECTORS OF THE COMPANY TO MAKE OFFER(S) OR INVITATION FOR SUBSCRIPTION OF EQUITY SHARES AND/OR ISSUANCE OF DEPOSITORY RECEIPTS INCLUDING ADR AND GDR OR BONDS INCLUDING FCCB OR SECURITIES CONVERTIBLE INTO EQUITY SHARES OR NON-CONVERTIBLE DEBT INSTRUMENTS ALONG WITH WARRANTS OR ANY COMBINATION THEREOF AGGREGATING UP-TO AN AMOUNT NOT EXCEEDING ₹ 750 CRORES INCLUDING PREMIUM BY WAY OF (QIP) /PREFERENTIAL ALLOTMENT/ ISSUE OF DEPOSITORY RECEIPTS OR ISSUE OF FCCB OR SUCH OTHER PERMISSIBLE MODE OR COMBINATIONS THEREOF:							
Whether promoter/ promoter group are interested in the agenda/resolution?	No							
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6) = [(4) /(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	Remote E-Voting	88104371	87949119	99.82	87949119	0	100	0
	Venue Voting		0	0	0	0	0	0
	Total		87949119	99.82	87949119	0	100	0
Public- Institutions	Remote E-Voting	2832492	0	0	0	0	0	0
	Venue Voting		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public- Non Institutions	Remote E-Voting	67221511	33372221	49.65	30342757	3029464	90.92	9.08
	Venue Voting		44944	0.07	44944	0	100	0
	Total		33417165	49.71	30387701	3029464	90.93	9.07
	Total	158158374	121366284	76.74	118336820	3029464	97.50	2.50
Whether resolution is Pass or Not.							Passed	

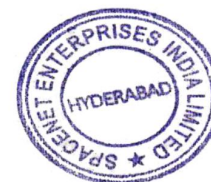
For Spacenet Enterprises India Limited

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

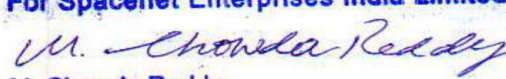


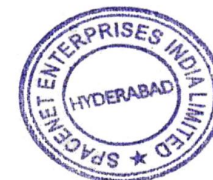
Resolution required: (Special Resolution)	13. AUTHORIZING THE BOARD OF DIRECTORS OF THE COMPANY FOR APPLICATION OF LISTING OF SECURITIES OF THE COMPANY ON MAIN BOARD OF BSE AND LONDON STOCK EXCHANGE AND ANY OTHER INTERNATIONAL STOCK EXCHANGES:							
Whether promoter/ promoter group are interested in the agenda/resolution?	No							
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6) = [(4) /(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	Remote E-Voting	88104371	87949119	99.82	87949119	0	100	0
	Venue Voting		0	0	0	0	0	0
	Total		87949119	99.82	87949119	0	100	0
Public- Institutions	Remote E-Voting	2832492	0	0	0	0	0	0
	Venue Voting		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public- Non Institutions	Remote E-Voting	67221511	33372221	49.65	30342782	3029439	90.92	9.08
	Venue Voting		44944	0.07	44944	0	100	0
	Total		33417165	49.71	30387726	3029439	90.93	9.07
	Total	158158374	121366284	76.74	118336845	3029439	97.50	2.50
Whether resolution is Pass or Not.							Passed	

For Spacenet Enterprises India Limited

M. Chowda Reddy
 Company Secretary & Compliance Officer

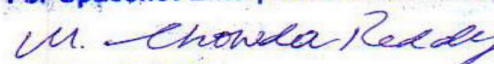


Resolution required: (Special Resolution)	14. AUTHORIZING THE BOARD OF DIRECTORS OF THE COMPANY TO GIVE ANY LOAN/ GUARANTEE OR PROVIDE SECURITY AND ACQUIRE BY WAY OF SUBSCRIPTION, PURCHASE OR OTHERWISE, SECURITIES OF ANY OTHER BODY CORPORATE AGGREGATING UP-TO AN AMOUNT NOT EXCEEDING ₹250 CRORE UNDER SECTION 186 OF THE COMPANIES ACT, 2013							
Whether promoter/ promoter group are interested in the agenda/resolution?	No							
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6) = [(4) /(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	Remote E-Voting	88104371	87949119	99.82	87949119	0	100	0
	Venue Voting		0	0	0	0	0	0
	Total		87949119	99.82	87949119	0	100	0
Public- Institutions	Remote E-Voting	2832492	0	0	0	0	0	0
	Venue Voting		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public- Non Institutions	Remote E-Voting	67221511	33372221	49.65	30341563	3030658	90.92	9.08
	Venue Voting		44944	0.07	44944	0	100	0
	Total		33417165	49.71	30386507	3030658	90.93	9.07
	Total	158158374	121366284	76.74	118335626	3030658	97.50	2.50
Whether resolution is Pass or Not.							Passed	

For Spacenet Enterprises India Limited

M. Chowda Reddy
 Company Secretary & Compliance Officer



Resolution required: (Ordinary Resolution)	15. APPROVAL FOR RELATED PARTY TRANSACTIONS UNDER SECTION 188 OF THE COMPANIES ACT, 2013							
Whether promoter/ promoter group are interested in the agenda/resolution?	No							
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6) = [(4) /(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	Remote E-Voting	88104371	87949119	99.82	87949119	0	100	0
	Venue Voting		0	0	0	0	0	0
	Total		87949119	99.82	87949119	0	100	0
Public- Institutions	Remote E-Voting	2832492	0	0	0	0	0	0
	Venue Voting		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public- Non Institutions	Remote E-Voting	67221511	33372221	49.65	30341588	3030633	90.92	9.08
	Venue Voting		44944	0.07	44944	0	100	0
	Total		33417165	49.71	30386532	3030633	90.93	9.07
	Total	158158374	121366284	76.74	118335651	3030633	97.50	2.50
Whether resolution is Pass or Not.							Passed	

For Spacenet Enterprises India Limited

M. Chowda Reddy
Company Secretary & Compliance Officer



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 11th Annual General Meeting of the members of M/s. Spacenet Enterprises India Limited, held on Friday, 24th September, 2021 at 04:00 P.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") in the Board Meeting of the Company dated 27th August, 2021, 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 11th Annual General Meeting held on 24th September, 2021 at 04:00 P.M. through Video Conferencing (VC)/ Other Audio- Visual Means ("OAVM"), facility.

The notice dated 27th August, 2021 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 11th 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 11th Annual General Meeting through Video Conferencing facility and who had not cast their vote earlier through remote e-voting facility.

The shareholders of the company holding shares as on the "cut-off" date i.e., Friday, 17th September, 2021 were entitled to vote on the resolutions as contained in the Notice of the 11th Annual General Meeting.

D. Balarama Krishna



Page 1 of 10

The voting period for remote e-voting commenced on Tuesday, 21st September, 2021 (at 9.00 a.m. IST) and ended on Thursday, 23rd September, 2021 (at 5.00 p.m. IST) and the CDSL e-voting platform was blocked thereafter.

After the closure of the voting at the 11th 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 11th 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 11th 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 11th Annual 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 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 11th Annual General Meeting in respect of the said resolutions.

ITEM NO. 1: Adoption of Financial Statements:

TO RECEIVE, CONSIDER AND ADOPT THE AUDITED FINANCIAL STATEMENTS OF THE COMPANY FOR THE FINANCIAL YEAR ENDED MARCH 31, 2021 THE REPORT OF THE AUDITORS' THEREON AND THE REPORT OF THE BOARD OF DIRECTORS'.

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	113	11,82,92,307	1	44,944	114	11,83,37,251	97.50%
Against	8	30,29,033	-	-	8	30,29,033	2.50%
Abstain/Invalid	-	-	-	-	-	-	-
Total	121	12,13,21,340	1	44,944	122	12,13,66,284	100%

Item No. 1 stands passed with requisite majority.

D. Balarama Krishna



ITEM NO. 2: TO APPOINT A DIRECTOR IN PLACE OF MR. DASIGI VENKATA SURYA PRAKASH RAO (DIN: 03013165), EXECUTIVE DIRECTOR OF THE COMPANY, WHO RETIRES BY ROTATION 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	111	11,82,90,665	1	44,944	112	11,83,35,609	97.50%
Against	10	30,30,675	-	-	10	30,30,675	2.50%
Abstain/Invalid	-	-	-	-	-	-	-
Total	121	12,13,21,340	1	44,944	122	12,13,66,284	100%

Item No. 2 stands passed with requisite majority.

ITEM NO. 3: TO APPOINT M/S. JAYESH SANGHRAJKA AND CO. LLP, CHARTERED ACCOUNTANTS AS STATUTORY AUDITORS OF THE COMPANY AND AUTHORIZE BOARD OF DIRECTORS TO FIX THE REMUNERATION:

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	111	11,82,90,665	1	44,944	112	11,83,35,609	97.50%
Against	9	30,29,875	-	-	9	30,29,875	2.50%
Abstain/ Invalid	1	800	-	-	1	800	0.00%
Total	121	12,13,21,340	1	44,944	122	12,13,66,284	100%

Item No. 3 stands passed with requisite majority.

D. Balarama Krishna



ITEM NO. 4: TO APPOINT MR. PRATHIPATI PARTHASARATHI (DIN: 00004936) AS AN INDEPENDENT DIRECTOR OF THE COMPANY:

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	112	11,82,90,807	1	44,944	113	11,83,35,751	97.50%
Against	9	30,30,533	-	-	9	30,30,533	2.50%
Abstain/Invalid	-	-	-	-	-	-	-
Total	121	12,13,21,340	1	44,944	122	12,13,66,284	100%

Item No. 4 stands passed with requisite majority.

ITEM NO. 5: TO APPROVE CHANGE IN DESIGNATION OF MR. SATYA SRIKANTH KARATURI (DIN: 07733024), NON-EXECUTIVE DIRECTOR (CATEGORY: INDEPENDENT DIRECTOR) OF THE COMPANY FROM NON-EXECUTIVE DIRECTOR (CATEGORY: INDEPENDENT DIRECTOR) TO EXECUTIVE DIRECTOR (CATEGORY: WHOLE TIME DIRECTOR):

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	111	11,82,90,665	1	44,944	112	11,83,35,609	97.50%
Against	10	30,30,675	-	-	10	30,30,675	2.50%
Abstain/Invalid	-	-	-	-	-	-	-
Total	121	12,13,21,340	1	44,944	122	12,13,66,284	100%

Item No. 5 stands passed with requisite majority.

D. Balarama Krishna



ITEM NO. 6: TO AMEND THE MAIN OBJECTS CLAUSE OF THE MEMORANDUM OF ASSOCIATION (MOA) 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	112	11,82,86,759	1	44,944	113	11,83,31,703	97.50%
Against	8	30,33,781	-	-	8	30,33,781	2.50%
Abstain/ Invalid	1	800	-	-	1	800	0.00%
Total	121	12,13,21,340	1	44,944	122	12,13,66,284	100%

Item No. 6 stands passed with requisite majority.

ITEM NO. 7: INCREASE IN AUTHORIZED SHARE CAPITAL OF THE COMPANY FROM ₹. 50,00,00,000/- (RUPEES FIFTY CRORES ONLY) TO ₹. 55,00,00,000/- (RUPEES FIFTY-FIVE CRORE ONLY):

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	114	11,82,93,101	1	44,944	115	11,83,38,045	97.50%
Against	7	30,28,239	-	-	7	30,28,239	2.50%
Abstain/Invalid	-	-	-	-	-	-	-
Total	121	12,13,21,340	1	44,944	122	12,13,66,284	100%

Item No. 7 stands passed with requisite majority.

D. Balarama Krishna



ITEM NO. 8: ADOPTION OF NEW SET OF MEMORANDUM OF ASSOCIATION (MOA) UNDER THE PROVISIONS OF THE COMPANIES ACT, 2013:

Type of Resolution: Special Resolution

Particulars	Number of Votes						Percentage (%) of valid votes cast
	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	114	11,82,91,901	1	44,944	115	11,83,36,845	97.50%
Against	7	30,29,439	-	-	7	30,29,439	2.50%
Abstain/Invalid	-	-	-	-	-	-	-
Total	121	12,13,21,340	1	44,944	122	12,13,66,284	100%

Item No. 8 stands passed with requisite majority.

ITEM NO. 9: ALTERATION OF THE ARTICLES OF ASSOCIATION (AOA) OF THE COMPANY:

Type of Resolution: Special Resolution

Particulars	Number of Votes						Percentage (%) of valid votes cast
	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	114	11,82,91,901	1	44,944	115	11,83,36,845	97.50%
Against	6	30,19,439	-	-	6	30,19,439	2.49%
Abstain/ Invalid	1	10,000	-	-	1	10,000	0.01%
Total	121	12,13,21,340	1	44,944	122	12,13,66,284	100%

Item No. 9 stands passed with requisite majority.

D. Balarama Krishna



ITEM NO. 10: APPROVAL OF SPACENET EMPLOYEE STOCK OPTION SCHEME- 2021:**Type of Resolution: Special Resolution**

Particulars	Number of Votes						Percentage (%) of valid votes cast
	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	111	11,82,90,665	1	44,944	112	11,83,35,609	97.50%
Against	10	30,30,675	-	-	10	30,30,675	2.50%
Abstain/Invalid	-	-	-	-	-	-	-
Total	121	12,13,21,340	1	44,944	122	12,13,66,284	100%

Item No. 10 stands passed with requisite majority.**ITEM NO. 11: TO APPROVE CONVERSION OF LOAN INTO EQUITY:****Type of Resolution: Special Resolution**

Particulars	Number of Votes						Percentage (%) of valid votes cast
	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	113	11,82,92,307	1	44,944	114	11,83,37,251	97.50%
Against	7	30,28,013	-	-	7	30,28,013	2.50%
Abstain/ Invalid	1	1,020	-	-	1	1,020	0.00%
Total	121	12,13,21,340	1	44,944	122	12,13,66,284	100%

Item No. 11 stands passed with requisite majority.

ITEM NO. 12: AUTHORISING THE BOARD OF DIRECTORS OF THE COMPANY TO MAKE OFFER(S) OR INVITATION FOR SUBSCRIPTION OF EQUITY SHARES AND/OR ISSUANCE OF DEPOSITORY RECEIPTS INCLUDING ADR AND GDR OR BONDS INCLUDING FCCB OR SECURITIES CONVERTIBLE INTO EQUITY SHARES OR NON-CONVERTIBLE DEBT INSTRUMENTS ALONG WITH WARRANTS OR ANY COMBINATION THEREOF AGGREGATING UPTO AN AMOUNT NOT EXCEEDING ₹ 750 CRORES INCLUDING PREMIUM BY WAY OF (QIP) /PREFERENTIAL ALLOTMENT/ ISSUE OF DEPOSITORY RECEIPTS OR ISSUE OF FCCB OR SUCH OTHER PERMISSIBLE MODE OR COMBINATIONS THEREOF:

D. Balarama Krishna



Type of Resolution: Special Resolution

Particulars	Number of Votes						Percentage (%) of valid votes cast
	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	113	11,82,91,876	1	44,944	114	11,83,36,820	97.50%
Against	8	30,29,464	-	-	8	30,29,464	2.50%
Abstain/Invalid	-	-	-	-	-	-	-
Total	121	12,13,21,340	1	44,944	122	12,13,66,284	100%

Item No. 12 stands passed with requisite majority.

ITEM NO. 13: AUTHORISING THE BOARD OF DIRECTORS OF THE COMPANY FOR APPLICATION OF LISTING OF SECURITIES OF THE COMPANY ON MAIN BOARD OF BSE AND LONDON STOCK EXCHANGE AND ANY OTHER INTERNATIONAL STOCK EXCHANGES:

Type of Resolution: Special Resolution

Particulars	Number of Votes						Percentage (%) of valid votes cast
	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	114	11,82,91,901	1	44,944	115	11,83,36,845	97.50%
Against	7	30,29,439	-	-	7	30,29,439	2.50%
Abstain/Invalid	-	-	-	-	-	-	-
Total	121	12,13,21,340	1	44,944	122	12,13,66,284	100%

Item No. 13 stands passed with requisite majority.

ITEM NO. 14: AUTHORISING THE BOARD OF DIRECTORS OF THE COMPANY TO GIVE ANY LOAN/ GUARANTEE OR PROVIDE SECURITY AND ACQUIRE BY WAY OF SUBSCRIPTION, PURCHASE OR OTHERWISE, SECURITIES OF ANY OTHER BODY CORPORATE AGGREGATING UPTO AN AMOUNT NOT EXCEEDING ₹ 250 CRORE UNDER SECTION 186 OF THE COMPANIES ACT, 2013:

D. Balarama Krishna



Type of Resolution: Special Resolution

Particulars	Number of Votes						Percentage (%) of valid votes cast
	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	110	11,82,90,682	1	44,944	111	11,83,35,626	97.50%
Against	11	30,30,658	-	-	11	30,30,658	2.50%
Abstain/Invalid	-	-	-	-	-	-	-
Total	121	12,13,21,340	1	44,944	122	12,13,66,284	100%

Item No. 14 stands passed with requisite majority.

ITEM NO. 15: APPROVAL FOR RELATED PARTY TRANSACTIONS UNDER SECTION 188 OF THE COMPANIES ACT, 2013:

Type of Resolution: Ordinary Resolution

Particulars	Number of Votes						Percentage (%) of valid votes cast
	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	111	11,82,90,707	1	44,944	112	11,83,35,651	97.50%
Against	10	30,30,633	-	-	10	30,30,633	2.50%
Abstain/Invalid	-	-	-	-	-	-	-
Total	121	12,13,21,340	1	44,944	122	12,13,66,284	100%

Item No. 15 stands passed with requisite majority.

D. Balarama Krishna

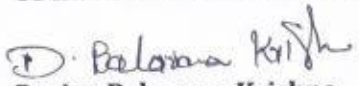


All relevant records relating to remote electronic voting and venue e-voting shall remain in my custody until the Chairman considers, approves and signs the Minutes of the 11th Annual General Meeting held on 24th September, 2021 at 04:00P.M. through Video Conferencing (VC)/ Other Audio-Visual Means (OAVM) facility, and the same shall be handed over thereafter to the Chairman/ Company Secretary for the safe keeping.

Thanking You,

Yours faithfully,

UDIN: F008168C001009366



Desina Balarama Krishna

Practicing Company Secretary

FCS No: 8168 C.P No.: 22414

302/A, Jade Arcade Building, Opp. to Paradise Hotel,

M. G Road, Secunderabad, Telangana - 500003



Date: 25.09.2021

Place: Hyderabad