

Date: 30-01-2023

**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 Voting Results of the Extra Ordinary General Meeting (EGM) of the company held on Saturday, 28th January, 2023 and Scrutinizer's Report thereon.

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 enclose herewith the voting results and Scrutinizer's Report on the resolutions passed at the Extra Ordinary General Meeting (EGM) of the company held on Saturday, 28th January, 2023 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 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

Company Name	SPACENET ENTERPRISES INDIA LIMITED
Date of the EGM	28-01-2023
Total number of shareholders on record date	22901
No. of shareholders present in the meeting either in person or through proxy:	
Promoters and Promoter Group:	0
Public:	0
No. of Shareholders attended the meeting through Video Conferencing	73
Promoters and Promoter Group:	4
Public:	69

Resolution required: (Ordinary Resolution)	01. TO APPOINT SHRI. SETHURATHNAM RAVI (DIN: 00009790) AS A NON-EXECUTIVE 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	-	100	-
	Venue Voting		-	-	-	-	-	-
	Total		87949119	99.82	87949119	-	100	-
Public- Institutions	Remote E-Voting	0	-	-	-	-	-	-
	Venue Voting		-	-	-	-	-	-
	Total		-	-	-	-	-	-
Public- Non Institutions	Remote E-Voting	442254003	284249819	64.27	284248799	1020	99.99	0.01
	Venue Voting		1361	-	1361	-	100	-
	Total		284251180	64.27	284250160	1020	99.99	0.01
	Total	530358374	372200299	70.18	372199279	1020	99.99	0.01
Whether resolution is Pass or Not.							Passed	

Resolution required: (Ordinary Resolution)		02. APPOINTMENT OF SHRI. GHANSHYAM DASS (DIN: 01807011) 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	-	100	-
	Venue Voting		-	-	-	-	-	
	Total		87949119	99.82	87949119	-	100	-
Public- Institutions	Remote E-Voting	0	-	-	-	-	-	-
	Venue Voting		-	-	-	-	-	
	Total		-	-	-	-	-	
Public- Non Institutions	Remote E-Voting	442254003	284249819	64.27	284248799	1020	99.99	0.01
	Venue Voting		1361	-	1361	-	100	-
	Total		284251180	64.27	284250160	1020	99.99	0.01
	Total	530358374	372200299	70.18	372199279	1020	99.99	0.01
Whether resolution is Pass or Not.							Passed	

Resolution required: (Ordinary Resolution)		03. APPOINTMENT OF SHRI. SARAT KUMAR MALIK (DIN: 09791314) 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	-	100	-
	Venue Voting		-	-	-	-	-	
	Total		87949119	99.82	87949119	-	100	-
Public- Institutions	Remote E-Voting	0	-	-	-	-	-	-
	Venue Voting		-	-	-	-	-	
	Total		-	-	-	-	-	
Public- Non Institutions	Remote E-Voting	442254003	284249819	64.27	284248799	1020	99.99	0.01
	Venue Voting		1361	-	1361	-	100	-
	Total		284251180	64.27	284250160	1020	99.99	0.01
	Total	530358374	372200299	70.18	372199279	1020	99.99	0.01
Whether resolution is Pass or Not.							Passed	

Resolution required: (Special Resolution)	04. TO CREATE, OFFER, ISSUE AND ALLOT CONVERTIBLE EQUITY WARRANTS ON PREFERENTIAL BASIS							
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	-	100	-
	Venue Voting		-	-	-	-	-	-
	Total		87949119	99.82	87949119	-	100	-
Public- Institutions	Remote E-Voting	0	-	-	-	-	-	-
	Venue Voting		-	-	-	-	-	-
	Total		-	-	-	-	-	-
Public- Non Institutions	Remote E-Voting	442254003	284249819	64.27	284248795	1024	99.99	0.01
	Venue Voting		1361	-	1361	-	100	-
	Total		284251180	64.27	284250156	1024	99.99	0.01
	Total	530358374	372200299	70.18	372199275	1024	99.99	0.01
Whether resolution is Pass or Not.							Passed	



Report of Scrutinizer(s)

E-mail : balaramdesina@gmail.com

[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 the Extra Ordinary General Meeting of the members of M/s. Spacenet Enterprises India Limited, held on Saturday, 28th January, 2023 at 02:00 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 04th January, 2023, 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 28th January, 2023 at 02:00 P.M. through Video Conferencing (VC)/ Other Audio- Visual Means ("OAVM"), facility.

The notice dated 04th January, 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.

The shareholders of the company holding shares as on the "cut-off" date i.e., Saturday, 21st January, 2023 were entitled to vote on the resolutions as contained in the Notice of the Extra Ordinary General Meeting.

D. Balarama Krishna

Balarama Krishna
Hyderabad
Company Secretary

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The voting period for remote e-voting commenced on Tuesday, 24th January, 2023 (at 9.00 a.m. IST) and ended on Friday, 27th September, 2022 (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 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 thereunder 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 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 a Scrutinizer's Report of the votes cast in favour or against the resolutions.

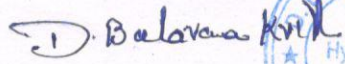

I now submit my consolidated Report as under on the result of the remote e-voting and voting by electronic voting system at the Extra Ordinary General Meeting in respect of the said resolutions.

ITEM NO. 1: TO APPOINT SHRI. SETHURATHNAM RAVI (DIN: 00009790) AS A NON-EXECUTIVE 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	122	37,21,97,918	5	1,361	127	37,21,99,279	99.9997%
Against	1	1,020	-	-	1	1,020	0.0003%
Abstain/Invalid	-	-	-	-	-	-	-
Total	123	37,21,98,938	5	1,361	128	37,22,00,299	100%

Item No. 1 stands passed with requisite majority.

D. Balarama Krishna



ITEM NO. 2: APPOINTMENT OF SHRI. GHANSHYAM DASS (DIN: 01807011) 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	122	37,21,97,918	5	1,361	127	37,21,99,279	99.9997%
Against	1	1,020	-	-	1	1,020	0.0003%
Abstain/ Invalid	-	-	-	-	-	-	-
Total	123	37,21,98,938	5	1,361	128	37,22,00,299	100%

Item No. 2 stands passed with requisite majority.


ITEM NO. 3: APPOINTMENT OF SHRI. SARAT KUMAR MALIK (DIN: 09791314) 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	122	37,21,97,918	5	1,361	127	37,21,99,279	99.9997%
Against	1	1,020	-	-	1	1,020	0.0003%
Abstain/ Invalid	-	-	-	-	-	-	-
Total	123	37,21,98,938	5	1,361	128	37,22,00,299	100%

Item No. 3 stands passed with requisite majority.

D. Balarama Krishna
Hyderabad
Company Secretary



ITEM NO. 4: 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	120	37,21,97,914	5	1,361	125	37,21,99,275	99.9997%
Against	3	1,024	-	-	3	1,024	0.0003%
Abstain/Invalid	-	-	-	-	-	-	-
Total	123	37,21,98,938	5	1,361	128	37,22,00,299	100%

Item No. 4 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 Extra Ordinary General Meeting held on 28th January, 2023 at 02:00 P.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: F008168D003067941



Desina Balarama Krishna

Company Secretary in Practice

M. No.: FCS No: 8168

C.P No.: 22414

Peer Reviewed UIN.12019TL1988700



Date: 29.01.2023

Place: Hyderabad