

To,
National Stock Exchange of India Limited.
Exchange Plaza,
Bandra-Kurla Complex,
Bandra (East), Mumbai-400051.
Symbol: SPCENET

Sub: Voting Results of Postal Ballot & E-voting pursuant to the Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 towards the Approval of the Scheme of Arrangement Involving Demerger between Kling Enterprises India Limited (Transferor Company") and Spacenet Enterprises India Limited (Transferee Company") and their respective shareholders under Sections 230-232 and other applicable provisions, if any, of the Companies Act, 2013.

We refer to 1) Notice dated March 11, 2020 towards meeting of the equity shareholders of the Company pursuant to the order of the Hon'ble National Company Law Tribunal, Hyderabad Bench dated February 21, 2020, and 2) Letter dated April 15, 2020 intimating about authority granted to officers of the Company to make an application(s) to NCLT and 3) Individual e-mail sent to the shareholders having e-mail id on 06/03/2020 and 4) Intimating the shareholders that the Company had on Wednesday, April 15, 2020 filed an application with Hon'ble National Company Law Tribunal requesting for:

- (a) Seeking dispensation of the scheduled Saturday April 18 2020 shareholders meeting to be convened as per the directions of the Honourable NCLT, as the same in current environment shall not be possible; and
- (b) To consider and accept the votes cast via Remote E-voting / Postal Ballot facility till Friday, April 17, 2020 as the final consent of the shareholders towards the Scheme of Arrangement between Kling Enterprises India Limited (Transferor Company") and Spacenet Enterprises India Limited (Transferee Company") and their respective shareholders.

As per the Notice dated March 11, 2020 the voting through Postal Ballot mode and Remote E-voting facility for the equity shareholders of the Company was open from March 19, 2020 and concluded on Friday, April 17, 2020 at 5:00 p.m. (IST) in accordance with following resolution:

To consider and approve the Scheme of Arrangement between Kling Enterprises India Limited (Transferor Company") and Spacenet Enterprises India Limited (Transferee Company") and their respective shareholders under Sections 230-232 and other applicable provisions, if any, of the Companies Act, 2013

Subject to outcome / confirmation by NCLT on the application dated 16/4/2020, Pursuant to Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, we are forwarding herewith the below reports along with this letter:

1. Combined Voting Results for the Remote E-voting and Postal Ballot as per the format prescribed in Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements); and
2. Combined Scrutinizer's Report for the Remote E- voting and Postal Ballot issued by Mr. M.V.S. Sridhar, Practicing Advocate (Membership No. AP/3482/2001) prescribed under the provisions of Sections 108 and 110 of the Companies Act, 2013 and Rule 20 and 22 of the Companies (Management and Administration) Rules, 2014; and
3. Summary of the Proceedings of The Results of Postal Ballot and Remote E-Voting of SPACENET ENTERPRISES INDIA LIMITED.

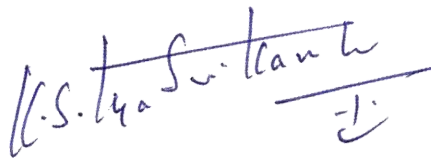
Kindly note that based on Scrutinizer report the above-mentioned resolution is passed with requisite majority of the shares held by three fourth majority of the public shareholders (i.e. excluding promoters) of the Company

The aforesaid Combined Voting Results along with Combined Scrutinizer's Report are put on the Notice Board of the Company at the its registered office of the Company and are also available on the website of the Company at www.spacenetent.com

This is for your information and record.

Yours truly,

For **SPACENET ENTERPRISES INDIA LIMITED**



SATYA SRIKANTH KARATURI
Director
(Din: 07733024)



The Summary of the Voting category wise are as under:

Particulars	Category of Shareholders	Number of Members voted through Remote e- voting and Postal Ballot Form	Number of votes cast (Shares)
A	Promoter	3	6636198
B	Public	130	19241538
C	Total (A+B)	133	25877736

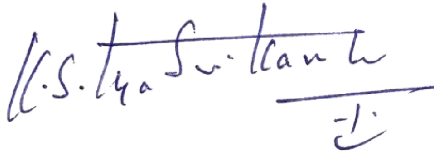
The Voting Results of Promoter class of Shareholders are as under:

Particulars	Valid / Invalid votes	Number of Members voted through Remote e-voting and Postal Ballot Form	Number of votes cast (Shares)	% of total number of valid votes cast
A	Votes in favour of resolution	3	6636198	100
B	Votes against the resolution	NIL	NIL	-
C	Invalid/ Abstain votes	NIL	NIL	-
D	Total (A+B+C)	3	6636198	100

The Voting Results of Public class of Shareholders are as under:

Particulars	Valid / Invalid votes	Number of Members voted through Remote e-voting and Postal Ballot Form	Number of votes cast (Shares)	% of total number of valid votes cast
A	Votes in favour of resolution	125	19184393	99.70
B	Votes against the resolution	5	57145	0.30
C	Invalid/ Abstain votes	NIL	NIL	-
D	Total (A+B+C)	130	19241538	100

For **SPACENET ENTERPRISES INDIA LIMITED**




SATYA SRIKANTH KARATURI

Director

(Din: 07733024)

Date: May 30, 2020

Company Name	SPACENET ENTERPRISES INDIA LIMITED
Date of the AGM/EGM	
Total number of shareholders on record date	17626
No. of shareholders present in the meeting either in person or through proxy:	
Promoters and Promoter Group:	
Public:	
No. of Shareholders attended the meeting through Video Conferencing	
Promoters and Promoter Group:	0
Public:	0

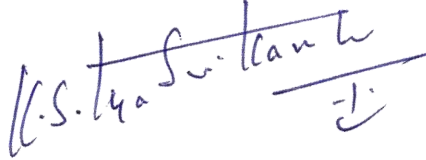
Resolution required: (Ordinary/ Special)	SPECIAL - To consider and approve Scheme of Arrangement between Kling Enterprises India Limited (Transferor Company”) and Spacenet Enterprises India Limited (Transferee Company”) and their respective shareholders (“Scheme”) under sections 230-232 and other applicable provisions of the Companies Act, 2013.							
Whether promoter/ promoter group are interested in the agenda/resoluti	No							

on?								
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	E-Voting	9305050	6636198	71.32	6636198	0	100.0000	0.0000
	Poll	9305050	0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)	9305050	0	0.0000	00	0	0.0000	0.0000
Public-Institutions	E-Voting	2832492	0	0.0000	00	0	0.0000	0.0000
	Poll	2832492	0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)	2832492	0	0.0000	00	0	0.0000	0.0000
Public- Non Institutions	E-Voting	36881048	19241538	52.17	19184393	57145	99.70	0.30

	Poll	368810 48	0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicab le)	368810 48	0	0.0000	00	0	0.0000	0.0000
	Total	490185 90	25877 736	52.79	258205 91	57145	99.78	0.22

Yours truly,

For **SPACENET ENTERPRISES INDIA LIMITED**



SATYA SRIKANTH KARATURI

Director

(Din: 07733024)



REMOTE E- VOTING OF SPACENET ENTERPRISES INDIA LIMITED ON SATURDAY, APRIL 18, 2020

1. Pursuant to the order dated February 21, 2020 by the Hon'ble National Company Law Tribunal, Hyderabad Bench, a Notice of the meeting of equity shareholders of the Company dated March 11, 2020 along with Annexures, Postal Ballot form, Proxy Form and Attendance Slip (hereinafter referred to as "Notice of meeting"), containing a Special Resolution in respect of Approval of the Scheme of Arrangement between Kling Enterprises India Limited (Transferor Company) and Spacenet Enterprises India Limited (Transferee Company) and their respective shareholders under Sections 230-232 and other applicable provisions, if any, of the Companies Act, 2013 was sent to the Members of the Company for their approval.

2.The Notice of the meeting was dispatched through physical mode to all the Members of the Company on March 13, 2020 holding the shares of the Company as on the cut- off date i.e. March 06, 2020 and additionally dispatched on March 16, 2020 by electronic mode to those Members whose e-mail ids were registered with the Company or Depository Participant or Registrar and Transfer Agent as on the cut-off date i.e. March 06, 2020.

3.The Hon'ble NCLT vide its order dated February 21, 2020 has appointed Mr. V.B. Raju, Chairman of the Transferee Company to be the Chairman of the meeting.

4.The Hon'ble NCLT vide its order dated February 21, 2020, has appointed Mr. M.V.S. Sridhar, Advocate as the Scrutinizer.

5.In compliance with Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Section 108 and other applicable provisions of the Companies Act, 2013 read with the relevant rules, the Company provided e-voting facility to all its Members in order to enable them to cast their votes electronically. Central Depository Services (India) Limited was appointed as an agency for providing e-voting facility to all its Members to enable them to cast their votes electronically. The e- voting portal of Central Depository Services (India) Limited for voting purpose remained open from Thursday, March 19, 2020 at 9:00 a.m. (IST) and had been concluded on Friday, April 17, 2020 at 5:00 p.m. (IST) and thereafter the same was disabled.

6.The Board of Directors of the Company on account of COVID-19 and total lockdown situation, passed a resolution dated April 15, 2020 authorizing the officers of the Company to make an application before the Hon'ble National Company Law Tribunal, Hyderabad Bench ("NCLT") for:

a. Seeking dispensation of meeting of the NCLT convened meeting of the shareholders scheduled to be held on Saturday, April 18, 2020 as convening the same in current environment shall not be possible; and

b. to consider and accept the votes cast via Remote E-voting / Postal Ballot facility till Friday, April 17, 2020 as the final consent of the shareholders towards the Scheme of Arrangement

between Kling Enterprises India Limited (Transferor Company) and Spacenet Enterprises India Limited (Transferee Company) and their respective shareholders.

7. Based on the aforesaid authority, the authorized officers on behalf of the Company filed an application before the Hon'ble National Company Law Tribunal on Thursday, April 16, 2020 for:

a. Seeking dispensation of the scheduled meeting of the Saturday April 18 2020 to be convened as per the directions of the Honourable NCLT, as conducting the same in current environment shall not be possible and

b. to consider and accept the votes casted via Remote E-voting / Postal Ballot facility till Friday, April 17, 2020 as the final consent of the shareholders towards the Scheme of Arrangement between Kling Enterprises India Limited (Transferor Company) and Spacenet Enterprises India Limited (Transferee Company) and their respective shareholders.

8. The Company had vide its letter dated April 15, 2020 intimated to the stock exchange i.e. National Stock Exchange of India Limited about the authority granted to the officers of the Company for making an application before the Hon'ble National Company Law Tribunal.

9. Mr. M.V.S.Sridhar, Advocate, the Scrutinizer had carried out the scrutiny of all Postal Ballot Form received physically as well as votes polled electronically up to 5:00 p.m. on Friday, April 17, 2020 and had submitted his report to the Chairman which is subject to outcome / confirmation by the Hon'ble National Company Law Tribunal on the application filed by the Company dated April 16, 2020, requesting for:

a. Seeking dispensation of the scheduled Saturday April 18 2020 shareholders meeting to be convened as per the directions of the Honourable NCLT, as convening the same in current environment shall not be possible and

b. to consider and accept the votes casted via Remote E-voting / Postal Ballot facility till Friday, April 17, 2020 as the final consent of the shareholders towards the Scheme of Arrangement between Kling Enterprises India Limited (Transferor Company) and Spacenet Enterprises India Limited (Transferee Company) and their respective shareholders.

10. On the basis of the Scrutinizer Report, Mr.V.B.Raju, Chairman (Chairman appointed for the meeting) declared the results of the Postal Ballot on Saturday, May 30, 2020.

11. As per the voting results the Special Resolution set out in the Notice to equity shareholders was duly passed by the Members with requisite majority (Subject to outcome / confirmation by the Hon'ble National Company Law Tribunal on the application filed by the Company dated April 16, 2020) of the shares held by three fourth majority of public shareholders (excluding promoters) of the Company.

12. In accordance with the Secretarial Standard 2, the special resolution shall be deemed to be passed by the members on April 17, 2020. (Subject to outcome / confirmation by the Hon'ble National Company Law Tribunal on the application filed by the Company dated April 16, 2020

13. A) The Summary of the Voting category wise are as under: The Summary of the Voting category wise are as under:

Particulars	Category of Shareholders	Number of Members voted through Remote e-voting and Postal Ballot Form	Number of votes cast (Shares)
A	Promoter	3	6636198
B	Public	130	19241538
C	Total (A+B)	133	25877736

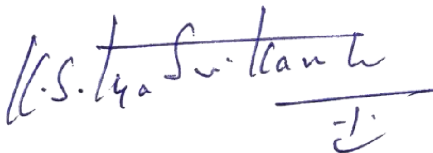
B) The Voting Results of Promoter class of Shareholders are as under:

Particulars	Valid / Invalid votes	Number of Members voted through Remote e-voting and Postal Ballot Form	Number of votes cast (Shares)	% of total number of valid votes cast
A	Votes in favour of resolution	3	6636198	100
B	Votes against the resolution	NIL	NIL	-
C	Invalid/ Abstain votes	NIL	NIL	-
D	Total (A+B+C)	3	6636198	100

C) The Voting Results of Public class of Shareholders are as under:

Particulars	Valid / Invalid votes	Number of Members voted through Remote e-voting and Postal Ballot Form	Number of votes cast (Shares)	% of total number of valid votes cast
A	Votes in favour of resolution	125	19184393	99.70
B	Votes against the resolution	5	57145	0.30
C	Invalid/ Abstain votes	NIL	NIL	-
D	Total (A+B+C)	130	19241538	100

For **SPACENET ENTERPRISES INDIA LIMITED**




SATYA SRIKANTH KARATURI

Director

(Din: 07733024)

Date: May 30, 2020

SCRUTINIZER'S REPORT

To,
Mr. V.B. RAJU
ADVOCATE,

Chairman appointed for the Meeting, pursuant to order dated February 21, 2020 by the Hon'ble NCLT, Hyderabad Bench

M/s. SPACENET ENTERPRISES INDIA LIMITED
HYDERABAD

Pursuant to the order dated February 21, 2020 of the Hon'ble National Company Law Tribunal, Hyderabad Bench, I was appointed 'Scrutinizer' under the provisions of Section 108 and 110 of the Companies Act, 2013 read with Rule 20 and 22 of the Companies (Management and Administration) Rules, 2014 for Remote E-voting and Ballot process (in respect of opportunity provided to cast vote to those shareholders who had not exercised their votes by remote – e-voting) for the Approval of the Scheme of Arrangement between Kling Enterprises India Limited (Transferor Company) and Spacenet Enterprises India Limited (Transferee Company) and their respective shareholders under Sections 230-232 and other applicable provisions, if any, of the Companies Act, 2013 and I hereby submit my report as under:

1. My responsibility as a Scrutinizer was to ensure the voting system in a fair and transparent manner and to prepare a Report of the votes cast in favour and against the resolutions stated in the Notice.

2. On the account of COVID-19 outbreak and nationwide lock down situation, The Company had filed the application with the Hon'ble National Company Law Tribunal on Wednesday, April 15, 2020 for:

(a) Seeking dispensation of the scheduled Saturday April 18 2020 shareholders meeting to be convened as per the directions of the Honourable NCLT, as the same in current environment will not be possible and

(b) To consider and accept the votes casted via Remote E-voting / Postal Ballot facility till Friday, April 17, 2020 as the final consent of the shareholders towards the Scheme of Arrangement between Kling Enterprises India Limited (Transferor Company) and Spacenet Enterprises India Limited (Transferee Company) and their respective shareholders.

The order / confirmation of the Hon'ble NCLT on the application filed by the Company on April 15, 2020 was granted by the order of Hon'ble NCLT on 08-05-2020.

3. The Company had vide its letter dated April 15, 2020 intimated to the stock exchange i.e. National Stock Exchange of India Limited about the authority granted to the officers of the Company for making application with the Hon'ble National Company Law Tribunal.

4. The Company had provided remote e-voting facility on the business which were sought to be transacted at the meeting of the equity shareholders of the Company. The remote e-

voting commenced on Thursday, March 19, 2020 (9.00 a.m IST.) Onwards and concluded on Friday, April 17, 2020 (5.00 p.m. IST.). The Company has engaged the services of

Central Depository Services (India) Limited (CDSL) for providing E-voting facility to its members.

5. The votes cast through remote e-voting were unblocked at around 5:00 p.m. on April 17, 2020 and the e-voting summary statement was downloaded from Central Depository Services (India) Limited (<https://evotingindia.com>).

6. All the postal ballot forms and votes cast through electronic means received up to 5:00 p.m. (IST) on April 17, 2020 being the last time and date fixed by the company for receipt of the forms and votes cast through electronic means were considered for my scrutiny.

7. The postal ballot forms were to have been kept under my safe custody before commencing the scrutiny of such postal ballot forms. The postal ballot forms, which were incomplete and/or which were otherwise found defective, if any, will have to be treated as invalid and kept separately. Whereas no Postal ballots have been received hence the count of postal ballots is nil.

8. As prescribed under Rule 20 (4) (xiii) of the Companies (Management and Administration) Amendment Rules, 2015, for the purpose of ensuring that the Members who have cast their votes through remote e-voting do not vote again, CDSL has provided us with the names, DP ID / Client ID / Folio nos. and shareholding of the members who had cast their votes through Remote E-voting.

9. Voting rights of Members have been reckoned in proportion to their shares of the paid-up equity share capital of the Company as on the cut-off date i.e. March 06, 2020.

10. The voting was conducted to consider, To consider and approve the Scheme of Arrangement between Kling Enterprises India Limited (Transferor Company) and Spacenet Enterprises India Limited (Transferee Company) and their respective shareholders under Sections 230-232 and other applicable provisions, if any, of the Companies Act, 2013.

"RESOLVED THAT pursuant to the provisions of Sections 230-232 and other applicable provisions, if any, of the Companies Act, 2013 (including any statutory modifications, or re-enactments thereof, for the time being in force) and the rules, circulars, notifications made thereunder, and in accordance with the provisions of the Memorandum of Association and Articles of Association of the Company and subject to the approval of Hon'ble National Company Law Tribunal, Hyderabad Bench ("Hon'ble NCLT") and subject to such other approvals, consents, permissions or sanctions of regulatory and other authorities, as may be necessary and subject to conditions and modifications, if any, as may be prescribed, stipulated or imposed by Hon'ble NCLT or by any regulatory or other authorities, from time to time, while granting such approvals, consents, permissions or sanctions and which may be agreed to by the Board of Directors of the Company (hereinafter referred to as the "Board", which term shall be deemed to mean and include one or more Committee(s) constituted / to be constituted by the Board or any person(s) which the Board may nominate to exercise its powers including the powers conferred by this Resolution), the arrangement embodied in the Scheme of Arrangement between Kling Enterprises India Limited (Transferor Company) and Spacenet Enterprises India Limited (Transferee Company) and their respective shareholders ("Scheme") placed before this meeting and initialed by Director of the Company for the purpose of identification, be and is hereby approved.

RESOLVED FURTHER THAT the Board be and is hereby authorised to do all such acts, deeds, matters and things, as it may, in its absolute discretion deem requisite, desirable, appropriate or necessary to give effect to this Resolution and effectively implement the arrangement embodied in the Scheme and to accept such modifications, amendments,

limitations and/or conditions, if any, which may be required and/or imposed by the Hon'ble NCLT while sanctioning the arrangement embodied in the Scheme or by any authorities Adjustments in the books of accounts as considered necessary in giving effect to the Scheme, as the Board may deem fit and proper".

11. The Consolidated summary of voting through remote e-voting and postal ballot is as under:

(i) Voted in favour of the resolutions:

Mode of Voting	Number of Members voted	% of total number of members voted	Number of votes cast by members	% of total number of valid votes cast
Remote e-Voting	128	99.78	25820591	99.78
Postal Ballot	0	0	0	0
Total	128	99.78	25820591	99.78

(ii) Voted against the resolutions:

Mode of Voting	Number of Members voted	% of total number of members voted	Number of votes cast by members	% of total number of valid votes cast
Remote e-Voting	5	0.22	57145	0.22
Postal Ballot	-	-	-	-
Total	5	0.22	57145	0.22

(iii) There were no Invalid Votes.

12. In addition to the consolidated summary of voting, below is the Category wise summary of the voting:

(i) Category wise Voting:

Category	Mode of Voting	No. of votes polled	No. of Votes – in favour	No. of Votes against	% of Votes in favour on votes polled	% of Votes against on votes polled
Promoter and Promoter Group	E-Voting	6636198	6636198	0	100	0.0000
	Poll	0	00	0	0.0000	0.0000
	Postal Ballot	0	00	0	0.0000	0.0000
Public-Institutions	E-Voting	0	00	0	0.0000	0.0000
	Poll	0	00	0	0.0000	0.0000
	Postal Ballot	0	00	0	0.0000	0.0000
Public – Non Institutions	E-Voting	19241538	19184393	57145	99.70	0.30
	Poll	0	00	0	0.0000	0.0000
	Postal Ballot	0	00	0	0.0000	0.0000
Total		25877736	25820591	57145	99.78	0.22

(ii) The Summary of the Category wise Voting is as under:

Particulars	Category of Shareholders	Number of Members voted through Remote e-voting and Postal Ballot Form	Number of votes cast (Shares)
A	Promoter	3	6636198
B	Public	130	19241538
C	Total (A+B)		

(iii) The Voting Results of Promoter class of Shareholders are as under:

Particulars	Valid / Invalid votes	Number of Members	Number of	% of total number
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BE ME CE MBA LL M (PH.D) ADVOCATE & TAX CONSULTANT		voted through Remote e-voting and Postal Ballot Form	votes cast (Shares)	of valid votes cast
A	Votes in favour of resolution	3	6636198	100
B	Votes against the resolution	NIL	NIL	-
C	Invalid/ Abstain votes	NIL	NIL	
D	Total (A+B+C)			100

(iv) The Voting Results of Public class of Shareholders are as under:

Particulars	Valid / Invalid votes	Number of Members voted through Remote e-voting and Postal Ballot Form	Number of votes cast (Shares)	% of total number of valid votes cast
A	Votes in favour of resolution	125	19184393	99.70
B	Votes against the resolution	5	57145	0.30
C	Invalid/ Abstain votes	NIL	NIL	NIL
D	Total (A+B+C)	130	19241538	100

The Postal Ballot papers are sealed and will be handed over to the Company Secretary / Director authorized by the Board for safe keeping. All other relevant records are with the management of the Company.



[Signature]
M.V.S. Sridhar

ADVOCATE

Date: 30th May, 2020

Place: Hyderabad