



Dated: 30th September, 2022

**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 12th Annual General Meeting (AGM) of the company 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 12th Annual General Meeting of the Company held on Wednesday, 28th September, 2022 at 02:00PM (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 12th 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

**MEDAM
CHOWDAREDDY**

Digitally signed by MEDAM CHOWDAREDDY
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Date: 2022.09.30 16:01:27 +05'30'

**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	28-09-2022
Total number of shareholders on record date	21,146
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	66
Promoters and Promoter Group:	2
Public:	64

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, 2022 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	8,81,04,371	8,81,04,371	100.00	8,81,04,371	-	100	-
	Venue Voting		-	-	-	-	-	-
	Total		8,81,04,371	100.00	8,81,04,371	-	100	-
Public- Institutions	Remote E-Voting	180	-	-	-	-	-	-
	Venue Voting		-	-	-	-	-	-
	Total		-	-	-	-	-	-
Public- Non Institutions	Remote E-Voting	44,22,53,823	31,71,23,047	71.00	31,71,21,676	1,371	99.99	0.01
	Venue Voting		10,500	0	10,500	-	100	-
	Total		31,71,33,547	71.00	31,71,32,176	1,371	99.99	0.01
	Total	53,03,58,374	40,52,37,918	76.00	40,52,36,547	1,371	99.99	0.01
Whether resolution is Pass or Not.							Passed	

For Spacenet Enterprises India Limited

M. Chowda Reddy

M. Chowda Reddy
Company Secretary & Compliance Officer



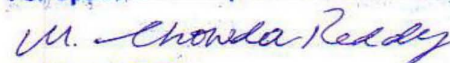
Resolution required: (Ordinary Resolution)	02. TO APPOINT A DIRECTOR IN PLACE OF MR. SATYA SRIKANTH KARATURI (DIN: 07733024), DIRECTOR OF THE COMPANY, WHO RETIRES BY ROTATION AND BEING ELIGIBLE, OFFERS HIMSELF FOR RE-APPOINTMENT.							
Whether promoter/ promoter group are interested in the agenda/resolution?	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	8,81,04,371	8,81,04,371	100.00	8,81,04,371	-	100	-
	Venue Voting		-	-	-	-	-	-
	Total		8,81,04,371	100.00	8,81,04,371	-	100	-
Public- Institutions	Remote E-Voting	180	-	-	-	-	-	-
	Venue Voting		-	-	-	-	-	-
	Total		-	-	-	-	-	-
Public- Non Institutions	Remote E-Voting	44,22,53,823	31,71,20,047	71.00	31,71,16,611	3,436	99.99	0.01
	Venue Voting		10,500	0	10,500	-	100	-
	Total		31,71,30,547	71.00	31,71,27,111	3,436	99.99	0.01
	Total	53,03,58,374	40,52,34,918	76.00	40,52,31,482	3,436	99.99	0.01
Whether resolution is Pass or Not.							Passed	

For Spacenet Enterprises India Limited

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

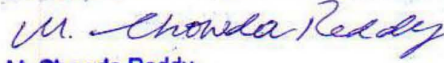


Resolution required: (Special Resolution)	03. TO RE-APPOINT MR. DASIGI VENKATA SURYA PRAKASH RAO (DIN: 03013165) AS AN EXECUTIVE DIRECTOR OF THE COMPANY.							
Whether promoter/ promoter group are interested in the agenda/resolution?	No							
Category	Mode of Voting	No. of shares held (1)	No. of votes 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	8,81,04,371	8,81,04,371	100.00	8,81,04,371	-	100	-
	Venue Voting		-	-	-	-	-	-
	Total		8,81,04,371	100.00	8,81,04,371	-	100	-
Public- Institutions	Remote E-Voting	180	-	-	-	-	-	-
	Venue Voting		-	-	-	-	-	-
	Total		-	-	-	-	-	-
Public- Non Institutions	Remote E-Voting	44,22,53,823	31,71,20,047	71.00	31,71,16,631	3,416	99.99	0.01
	Venue Voting		10,500	0	10,500	-	100	-
	Total		31,71,30,547	71.00	31,71,27,131	3,416	99.99	0.01
	Total	53,03,58,374	40,52,34,918	76.00	40,52,31,502	3,416	99.99	0.01
Whether resolution is Pass or Not.							Passed	

For Spacenet Enterprises India Limited

M. Chowda Reddy
 Company Secretary & Compliance Officer



Resolution required: (Special Resolution)	04. TO CONSIDER THE CONTINUATION OF DIRECTORSHIP OF MR. PRATHIPATI PARTHA SARATHI WHO WILL ATTAIN THE AGE OF SEVENTY-FIVE (75) IN THIS FINANCIAL YEAR:							
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	8,81,04,371	8,81,04,371	100.00	8,81,04,371	-	100	-
	Venue Voting		-	-	-	-	-	-
	Total		8,81,04,371	100.00	8,81,04,371	-	100	-
Public- Institutions	Remote E-Voting	180	-	-	-	-	-	-
	Venue Voting		-	-	-	-	-	-
	Total		-	-	-	-	-	-
Public- Non Institutions	Remote E-Voting	44,22,53,823	31,71,23,047	71.00	31,71,15,078	7,969	99.99	0.01
	Venue Voting		10,500	0	10,500	-	100	-
	Total		31,71,33,547	71.00	31,71,25,578	7,969	99.99	0.01
	Total	53,03,58,374	40,52,37,918	76.00	40,52,29,949	7,969	99.99	0.01
Whether resolution is Pass or Not.							Passed	

For Spacenet Enterprises India Limited

M. Chowda Reddy
 Company Secretary & Compliance Officer



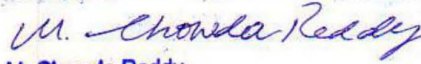
Resolution required: (Special Resolution)	05. PAYMENT OF COMMISSION TO NON-EXECUTIVE INDEPENDENT DIRECTORS OF THE COMPANY							
Whether promoter/ promoter group are interested in the agenda/resolution?	No							
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled 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	8,81,04,371	8,81,04,371	100.00	8,81,04,371	-	100	-
	Venue Voting		-	-	-	-	-	-
	Total		8,81,04,371	100.00	8,81,04,371	-	100	-
Public- Institutions	Remote E-Voting	180	-	-	-	-	-	-
	Venue Voting		-	-	-	-	-	-
	Total		-	-	-	-	-	-
Public- Non Institutions	Remote E-Voting	44,22,53,823	31,71,20,047	71.00	31,71,16,359	3,688	99.99	0.01
	Venue Voting		10,500	0	10,500	-	100	-
	Total		31,71,30,547	71.00	31,71,26,859	3,688	99.99	0.01
	Total	53,03,58,374	40,52,34,918	76.00	40,52,31,230	3,688	99.99	0.01
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)	06. INCREASE IN AUTHORIZED SHARE CAPITAL OF THE COMPANY FROM RS. 55,00,00,000/- (RUPEES FIFTY FIVE CRORES ONLY) TO RS. 65,00,00,000/- (RUPEES SIXTY FIVE CRORES 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	8,81,04,371	8,81,04,371	100.00	8,81,04,371	-	100	-
	Venue Voting		-	-	-	-	-	-
	Total		8,81,04,371	100.00	8,81,04,371	-	100	-
Public- Institutions	Remote E-Voting	180	-	-	-	-	-	-
	Venue Voting		-	-	-	-	-	-
	Total		-	-	-	-	-	-
Public- Non Institutions	Remote E-Voting	44,22,53,823	31,71,20,047	71.00	31,71,18,657	1,390	99.99	0.01
	Venue Voting		10,500	0	10,500	-	100	-
	Total		31,71,30,547	71.00	31,71,29,157	1,390	99.99	0.01
	Total	53,03,58,374	40,52,34,918	76.00	40,52,33,528	1,390	99.99	0.01
Whether resolution is Pass or Not.							Passed	

For Spacenet Enterprises India Limited

M. Chowda Reddy
Company Secretary & Compliance Officer



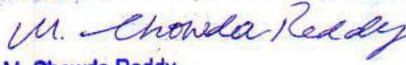
Resolution required: (special resolution)	07. RATIFICATION OF SPACENET EMPLOYEE STOCK OPTION SCHEME- 2021.							
Whether promoter/ promoter group are interested in the agenda/resolution?	No							
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding 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	8,81,04,371	8,81,04,371	100.00	8,81,04,371	-	100	-
	Venue Voting		-	-	-	-	-	-
	Total		8,81,04,371	100.00	8,81,04,371	-	100	-
Public- Institutions	Remote E-Voting	180	-	-	-	-	-	-
	Venue Voting		-	-	-	-	-	-
	Total		-	-	-	-	-	-
Public- Non Institutions	Remote E-Voting	44,22,53,823	31,71,20,047	71.00	31,71,18,094	1,953	99.99	0.01
	Venue Voting		10,500	0	10,500	-	100	-
	Total		31,71,30,547	71.00	31,71,28,594	1,953	99.99	0.01
	Total	53,03,58,374	40,52,34,918	76.00	40,52,32,965	1,953	99.99	0.01
Whether resolution is Pass or Not.							Passed	

For Spacenet Enterprises India Limited

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

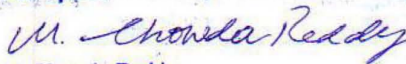


Resolution required: (Special Resolution)	08. APPROVAL FOR RAISING OF FUNDS THROUGH PRIVATE PLACEMENT OF EQUITY SHARES BY WAY OF QUALIFIED INSTITUTIONAL PLACEMENT (QIP)							
Whether promoter/ promoter group are interested in the agenda/resolution?	No							
Category	Mode of Voting	No. of shares held (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	8,81,04,371	8,81,04,371	100.00	8,81,04,371	-	100	-
	Venue Voting		-	-	-	-	-	-
	Total		8,81,04,371	100.00	8,81,04,371	-	100	-
Public- Institutions	Remote E-Voting	180	-	-	-	-	-	-
	Venue Voting		-	-	-	-	-	-
	Total		-	-	-	-	-	-
Public- Non Institutions	Remote E-Voting	44,22,53,823	31,71,20,047	71.00	31,71,18,631	1,416	99.99	0.01
	Venue Voting		10,500	0	10,500	-	100	-
	Total		31,71,30,547	71.00	31,71,29,131	1,416	99.99	0.01
	Total	53,03,58,374	40,52,34,918	76.00	40,52,33,502	1,416	99.99	0.01
Whether resolution is Pass or Not.							Passed	

For Spacenet Enterprises India Limited

M. Chowda Reddy
 Company Secretary & Compliance Officer



Resolution required: (Special Resolution)	09. TO APPROVE THE RELATED PARTY TRANSACTIONS							
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	8,81,04,371	8,81,04,371	100.00	8,81,04,371	-	100	-
	Venue Voting		-	-	-	-	-	-
	Total		8,81,04,371	100.00	8,81,04,371	-	100	-
Public- Institutions	Remote E-Voting	180	-	-	-	-	-	-
	Venue Voting		-	-	-	-	-	-
	Total		-	-	-	-	-	-
Public- Non Institutions	Remote E-Voting	44,22,53,823	31,71,20,047	71.00	31,71,17,944	2,103	99.99	0.01
	Venue Voting		10,500	0	10,500	-	100	-
	Total		31,71,30,547	71.00	31,71,28,444	2,103	99.99	0.01
	Total	53,03,58,374	40,52,34,918	76.00	40,52,32,815	2,103	99.99	0.01
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 12th Annual General Meeting of the members of M/s. Spacenet Enterprises India Limited, held on Wednesday, 28th September, 2022 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 03rd September, 2022, 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 12th Annual General Meeting held on 28th September, 2022 at 02:00 P.M. through Video Conferencing (VC)/ Other Audio- Visual Means ("OAVM"), facility.

The notice dated 03rd September, 2022 and corrigendum notice dated 21st September 2022 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 12th 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 12th 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., Wednesday, 21st September, 2022 were entitled to vote on the resolutions as contained in the Notice of the 12th Annual General Meeting.

D. Balarama Krishna



The voting period for remote e-voting commenced on Friday, 23rd September, 2022 (at 9.00 a.m. IST) and ended on Tuesday, 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 12th 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 12th 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 12th 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 12th 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 12th 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, 2022 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	157	40,52,26,047	1	10,500	158	40,52,36,547	99.9997%
Against	5	1,371	-	-	5	1,371	0.0003%
Abstain/Invalid	-	-	-	-	-	-	-
Total	162	40,52,27,418	1	10,500	163	40,52,37,918	100%

Item No. 1 stands passed with requisite majority.

D. Balarama Krishna



ITEM NO. 2: TO APPOINT A DIRECTOR IN PLACE OF MR. SATYA SRIKANTH KARATURI (DIN: 07733024), 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	151	40,52,20,982	1	10,500	152	40,52,31,482	99.9984%
Against	10	3,436	-	-	10	3,436	0.0009%
Abstain/ Invalid	1	3,000	-	-	1	3,000	0.0007%
Total	162	40,52,27,418	1	10,500	163	40,52,37,918	100%

Item No. 2 stands passed with requisite majority.

ITEM NO. 3: TO RE-APPOINT MR. DASIGI VENKATA SURYA PRAKASH RAO (DIN: 03013165) AS AN EXECUTIVEDIRECTOR 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	152	40,52,21,002	1	10,500	153	40,52,31,502	99.9984%
Against	9	3,416	-	-	9	3,416	0.0009%
Abstain/ Invalid	1	3000	-	-	1	3000	0.0007%
Total	162	40,52,27,418	1	10,500	163	40,52,37,918	100%

Item No. 3 stands passed with requisite majority.

D. Balarama Krishna



ITEM NO. 4: TO CONSIDER THE CONTINUATION OF DIRECTORSHIP OF MR. PRATHIPATI PARTHA SARATHI WHO WILL ATTAIN THE AGE OF SEVENTY-FIVE (75) IN THIS FINANCIAL YEAR:

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	149	40,52,19,449	1	10,500	150	40,52,29,949	99.9980%
Against	13	7,969	-	-	13	7,969	0.0020%
Abstain/Invalid	-	-	-	-	-	-	-
Total	162	40,52,27,418	1	10,500	163	40,52,37,918	100%

Item No. 4 stands passed with requisite majority.

ITEM NO. 5: PAYMENT OF COMMISSION TO NON-EXECUTIVE INDEPENDENT DIRECTORS 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	150	40,52,20,730	1	10,500	151	40,52,31,230	99.9984%
Against	11	3,688	-	-	11	3,688	0.0009%
Abstain/ Invalid	1	3,000	-	-	1	3,000	0.0007%
Total	162	40,52,27,418	1	10,500	163	40,52,37,918	100%

Item No. 5 stands passed with requisite majority.

D. Balarama Krishna



ITEM NO. 6: INCREASE IN AUTHORIZED SHARE CAPITAL OF THE COMPANY FROM Rs. 55 CRORES TO RS.65 CRORES:

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	154	40,52,23,028	1	10,500	155	40,52,33,528	99.9989%
Against	7	1,390	-	-	7	1,390	0.0004%
Abstain/Invalid	1	3,000	-	-	1	3,000	0.0007%
Total	162	40,52,27,418	1	10,500	163	40,52,37,918	100%

Item No. 6 stands passed with requisite majority.

ITEM NO. 7: RATIFICATION OF "SPACENET EMPLOYEE STOCK OPTION SCHEME- 2021:

Type of Resolution: Special Resolution

Particular s	Number of Votes						Percentag e (%) of votes
	Remote e-votes		Venue e-votes		Total		
	Num ber of mem bers	Number of Votes	Num ber of mem bers	Number of Votes	Num ber of mem bers	Number of Votes	
Favour	155	40,52,22,465	1	10,500	156	40,52,32,965	99.9988%
Against	6	1,953	-	-	6	1,953	0.0005%
Abstain/ Invalid	1	3,000	-	-	1	3,000	0.0007%
Total	162	40,52,27,418	1	10,500	163	40,52,37,918	100%

Item No. 7 stands passed with requisite majority.

D. Balarama Krishna



ITEM NO. 8: APPROVAL FOR RAISING OF FUNDS THROUGH PRIVATE PLACEMENT OF EQUITY SHARES BY WAY OF QUALIFIED INSTITUTIONAL PLACEMENT (QIP):

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	154	40,52,23,002	1	10,500	155	40,52,33,502	99.9989%
Against	7	1,416	-	-	7	1,416	0.0004%
Abstain/ Invalid	1	3,000	-	-	1	3,000	0.0007%
Total	162	40,52,27,418	1	10,500	163	40,52,37,918	100%

Item No. 8 stands passed with requisite majority.

ITEM NO. 9: TO APPROVE THE RELATED PARTY TRANSACTIONS:

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	153	40,52,22,315	1	10,500	154	40,52,32,815	99.9988%
Against	8	2,103	-	-	8	2,103	0.0005%
Abstain/ Invalid	1	3,000	-	-	1	3,000	0.0007%
Total	162	40,52,27,418	1	10,500	163	40,52,37,918	100%

Item No. 9 stands passed with requisite majority.

D. Balarama Krishna

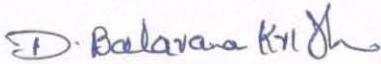


All relevant records in electronic mode relating to remote electronic voting and venue e-voting shall remain in my custody until the Chairman considers, approves and signs the Minutes of the 12th Annual General Meeting held on 28th September, 2022 at 02:00 P.M. through Video Conferencing (VC)/ Other 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: F008168D001087730



Desina Balarama Krishna

Company Secretary in Practice

M. No.: FCS No: 8168

C.P No.: 22414

Peer Reviewed UIN.12019TL1988700



Date: 30.09.2022

Place: Hyderabad