



Dated: 30th September, 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 13th Annual General Meeting (AGM) of the company and Scrutinizer's Report thereon.

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

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 13th Annual General Meeting of the Company held on Thursday, 28th September, 2023 at 12:00PM (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 13th 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	28-09-2023
Total number of shareholders on record date	26580
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	64
Promoters and Promoter Group:	3
Public:	61

Resolution required: (Ordinary Resolution)	01. TO RECEIVE, CONSIDER AND ADOPT THE AUDITED FINANCIAL STATEMENTS OF THE COMPANY FOR THE FINANCIAL YEAR ENDED MARCH 31, 2023, 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	88023585	99.91	88023585	0	100	0
	Venue Voting		0	0	0	0	0	0
	Total		88023585	99.91	88023585	0	100	0
Public- Institutions	Remote E-Voting	0	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	445566003	201458566	45.21	201453765	4801	99.99	0.1
	Venue Voting		10000000	2.24	10000000	0	100	0
	Total		211458566	47.46	211453765	4801	99.99	0.1
	Total	533670374	299482151	56.12	299477350	4801	99.99	0.1
Whether resolution is Pass or Not.							Passed	

Resolution required: (Ordinary Resolution)	02. TO APPOINT A DIRECTOR IN PLACE OF MR. DASIGI VENKATA SURYA PRAKASH RAO (DIN: 03013165) 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	88023585	99.91	88023585	0	100	0
	Venue Voting		0	0	0	0	0	0
	Total		88023585	99.91	88023585	0	100	0
Public- Institutions	Remote E-Voting	0	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	445566003	201459867	45.21	201454066	5801	99.99	0.1
	Venue Voting		10000000	2.24	10000000	0	100	0
	Total		211459867	47.46	211454066	5801	99.99	0.1
	Total	533670374	299483452	56.12	299477651	5801	99.99	0.1
Whether resolution is Pass or Not.							Passed	

Resolution required: (Ordinary Resolution)	03. TO APPOINT M/S. GORANTLA & CO, 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	88023585	99.91	88023585	0	100	0
	Venue Voting		0	0	0	0	0	0
	Total		88023585	99.91	88023585	0	100	0
Public- Institutions	Remote E-Voting	0	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	445566003	201459867	45.21	201455066	4801	99.99	0.1
	Venue Voting		10000000	2.24	10000000	0	100	0
	Total		211459867	47.46	211455066	4801	99.99	0.1
	Total	533670374	299483452	56.12	299478651	4801	99.99	0.1
Whether resolution is Pass or Not.							Passed	

Resolution required: (Special Resolution)	04. 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	88023585	99.91	88023585	0	100	0
	Venue Voting		0	0	0	0	0	0
	Total		88023585	99.91	88023585	0	100	0
Public- Institutions	Remote E-Voting	0	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	445566003	201459867	45.21	201454066	5801	99.99	0.1
	Venue Voting		10000000	2.24	10000000	0	100	0
	Total		211459867	47.46	211454066	5801	99.99	0.1
	Total	533670374	299483452	56.12	299477651	5801	99.99	0.1
Whether resolution is Pass or Not.							Passed	

Resolution required: (Special Resolution)	05. PAYMENT OF REMMUNERATION TO 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	88023585	99.91	88023585	0	100	0
	Venue Voting		0	0	0	0	0	0
	Total		88023585	99.91	88023585	0	100	0
Public- Institutions	Remote E-Voting	0	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	445566003	201458566	45.21	201452314	6252	99.99	0.1
	Venue Voting		10000000	2.24	10000000	0	100	0
	Total		211458566	47.46	211452314	6252	99.99	0.1
Total		533670374	299482151	56.12	299475899	6252	99.99	0.1
Whether resolution is Pass or Not.							Passed	

Resolution required: (Special Resolution)	06. 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	88104371	88023585	99.91	88023585	0	100	0
	Venue Voting		0	0	0	0	0	0
	Total		88023585	99.91	88023585	0	100	0
Public- Institutions	Remote E-Voting	0	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	445566003	201458566	45.21	201449974	8592	99.99	0.1
	Venue Voting		10000000	2.24	10000000	0	100	0
	Total		211458566	47.46	211449974	8592	99.99	0.1
	Total	533670374	299482151	56.12	299473559	8592	99.99	0.1
Whether resolution is Pass or Not.							Passed	



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 13th Annual General Meeting of the members of M/s. Spacenet Enterprises India Limited, held on Thursday, 28th September, 2023 at 12:00 P.M. (IST) 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, 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 13th Annual General Meeting held on 28th September, 2023 at 12:00 P.M. (IST) through Video Conferencing (VC)/ Other Audio-Visual Means ("OAVM"),facility.

The notice dated 12th August, 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 13th 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 13th Annual General Meeting through Video Conferencing facility and who had not cast their vote earlier through remote e-voting facility.

D. Balarama Krishna



The shareholders of the company holding shares as on the "cut-off" date i.e., Thursday, 21st September, 2023 were entitled to vote on the resolutions as contained in the Notice of the 13th Annual General Meeting.

The voting period for remote e-voting commenced on Saturday, 23rd September, 2023 (at 9.00 a.m. IST) and ended on Wednesday, 27th September, 2023 (at 5.00 p.m. IST) and the CDSL e-voting platform was blocked thereafter.

After the closure of the voting at the 13th 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 13th 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 13th 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 13th Annual General Meeting.

My responsibility as a 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 13th Annual General Meeting in respect of the said resolutions.

ITEM NO. 1: TO RECEIVE, CONSIDER AND ADOPT THE AUDITED FINANCIAL STATEMENTS OF THE COMPANY FOR THE FINANCIAL YEAR ENDED MARCH 31, 2023, 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 (A)	185	28,94,77,350	1	1,00,00,000	186	29,94,77,350	99.998%
Against (B)	4	4,801	-	-	4	4,801	0.002%
Abstain/ Invalid/ Not Voted	1	1,301	-	-	1	1,301	-
Total (A+B)	189	28,94,82,151	1	1,00,00,000	190	29,94,82,151	100%

D. Balarama Krishna


Item No. 1 stands passed with requisite majority.

ITEM NO. 2: TO APPOINT A DIRECTOR IN PLACE OF MR. DASIGI VENKATA SURYA PRAKASH RAO (DIN: 03013165), 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 (A)	185	28,94,77,651	1	1,00,00,000	186	29,94,77,651	99.998%
Against (B)	5	5,801	-	-	5	5,801	0.002%
Abstain/ Invalid/ Not Voted	-	-	-	-	-	-	-
Total (A+B)	190	28,94,83,452	1	1,00,00,000	191	29,94,83,452	100%

Item No. 2 stands passed with requisite majority.

ITEM NO. 3: TO APPOINT M/S. GORANTLA & CO, 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 (A)	186	28,94,78,651	1	1,00,00,000	187	29,94,78,651	99.998%
Against (B)	4	4,801	-	-	4	4,801	0.002%
Abstain/ Invalid/ Not Voted	-	-	-	-	-	-	-
Total (A+B)	190	28,94,83,452	1	1,00,00,000	191	29,94,83,452	100%

Item No. 3 stands passed with requisite majority.

D. Balarama Krishna



ITEM NO. 4: TO AMEND THE MAIN OBJECT 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 (A)	185	28,94,77,651	1	1,00,00,000	186	29,94,77,651	99.998%
Against (B)	5	5,801	-	-	5	5,801	0.002%
Abstain/ Invalid/ Not Voted	-	-	-	-	-	-	
Total (A+B)	190	28,94,83,452	1	1,00,00,000	191	29,94,83,452	100%

Item No. 4 stands passed with requisite majority.

ITEM NO. 5: PAYMENT OF REMMUNERATION TO NON-EXECUTIVE DIRECTOR 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 (A)	183	28,94,75,899	1	1,00,00,000	184	29,94,75,899	99.998%
Against (B)	6	6,252	-	-	6	6,252	0.002%
Abstain/ Invalid/ Not Voted	1	1,301	-	-	1	1,301	
Total (A+B)	189	28,94,82,151	1	1,00,00,000	190	29,94,82,151	100%

Item No. 5 stands passed with requisite majority.

Balarama Krishna



ITEM NO. 6: TO APPROVE THE RELATED PARTY TRANSACTIONS.

Type of Resolution: Special Resolution

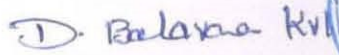

Particulars	Number of Votes						Percentage (%) of votes
	Remote e-votes		Venue e-votes		Total		
	Number of members	Number of Votes	Number of members	Number of Votes	Number of members	Number of Votes	
Favour (A)	180	28,94,73,559	1	1,00,00,000	181	29,94,73,559	99.997%
Against (B)	9	8,5292	-	-	9	8,5 92	0.003%
Abstain/ Invalid/ Not Voted	1	1,301	-	-	1	1,301	-
Total (A+B)	189	28,94,82,151	1	1,00,00,000	190	29,94,82,151	100%

Item No. 6 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 13th Annual General Meeting held on 28th September, 2023 at 12:00 P.M. (IST) 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,

Balarama Krishna Desina
Company Secretary in Practice

M. No.: FCS No: 8168

C.P No.: 22414

Peer Reviewed UIN.12019TL1988700

Date: 29.09.2023

Place: Hyderabad

UDIN: **F008168E001119718**