SpaceNet
Enterprises India Limited
(Formerly known as Northgate Com Tech Ltd.)

September 30, 2016

To
The Listing Manager
National Stock Exchange of India Limited
Mumbai,

Dear Sir/Madam,

Sub: Proceedings of the 6th Annual General Meeting held on 30th September 2016

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Rules, 2015, we wish to inform that the following business were transacted at the 6th Annual General Meeting of members of the Company held on today, September 30, 2016 at Kalinga Cultural Trust, Plot No. 1269, Road No. 12, Banjara Hills, Hyderabad – 500 034.

1. Adoption of Audited financial statement of the Company together with reports of Board of directors and Auditors for the year ended on 31st March 2016.
2. Re-appointment of Mrs. P. Naazneen who retires by rotation.
3. Ratification of appointment of M/s Navithah & Associates, Chartered Accountants as statutory auditors of the Company.
4. **Appointment of Mr. Suresh T, as a Director of the Company.**
5. **Appointment of Mr. Seetharama Rao Atluri, as an Independent Director of the Company.**
6. **Appointment of Mr. Suresh T as an Executive Director of the Company.**
7. **Re-classification of Promoter group to Public Group.**

The above business were transacted through e-voting and poll at the Annual General Meeting as required under the Companies Act, 2013, and SEBI LODR Regulations.

Details of voting results as required under Regulation 44(3) of the SEBI LODR Regulations will be separately submitted.

This is for information and record.

Thanking you,
For SpaceNet Enterprises India Limited

T. Suresh.

SureshT
Executive Director

SPACENET ENTERPRISES INDIA LIMITED ★ HYDERABAD