

Annual Report 2010-11

GLOBALSPACE TECH PRIVATE LIMITED

CORPORATE INFORMATION

BOARD OF DIRECTORS

Mr. Siddhartha Sodagudi Xavier	Director
Mr. Dhiraj Kumar Sharma	Director
Mr. Krishna Murari Singh	Director
Mr. Ajjay R Agarwal	Director

REGISTERED AND CORPORATE OFFICE

15th Floor, DLH Park,
Opp. Goregaon MTNL Telephone Exchange,
S.V. Road, Goregaon (W),
Mumbai - 400 062

STATUTORY AUDITORS

M/s Anil Bansal & Associates,
Chartered Accountants
1001, IJMIMA Complex,
Raheja's Metroplex,
Link Road, Malad (W),
Mumbai - 400 064.

NOTICE

Notice is hereby given that the 1st Annual General Meeting of the Company will be held on 23rd September, 2011 at 11.00 A. M. at the Registered Office of the Company at 15th Floor, DLH Park, Opp. Goregaon MTNL Telephone Exchange, S.V. Road, Goregaon (W), Mumbai - 400 062 to transact the following businesses;

ORDINARY BUSINESS:

1. To receive, consider and adopt the Audited Balance Sheet for the year ended on 31st March, 2011 and the Profit and Loss Account together with the Directors' Report and the Auditors' Report thereon as at that date.
2. To appoint Auditors of the Company to hold office from the conclusion of this Annual General Meeting until the conclusion of the next Annual General Meeting and to fix their remuneration.

SPECIAL BUSINESS:

1. To consider and if thought fit, to pass with or without modification, the following resolution as an Ordinary Resolution:

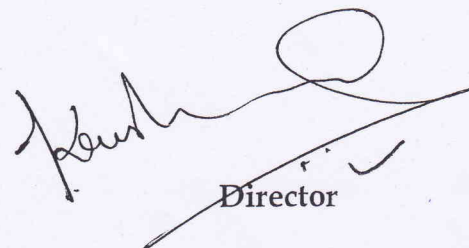
"RESOLVED THAT Mr. Ajay Ramanlal Agarwal, who was appointed as an Additional Director w.e.f 19th April, 2011 and as per Section 260 of the Companies Act, 1956 who ceases to hold office at this Annual General Meeting and in respect of whom the Company has received a written notice under Section 257 of the Companies Act, 1956 proposing his candidature for the office of the director, be and is hereby elected and appointed as a Ordinary Director of the Company."

By order of the Board of Directors,

For GlobalSpace Tech Private Limited,

Place: Mumbai

Date: 30-08-2011



Director

NOTES:

1. A member entitled to attend and vote at the meeting is entitled to appoint a proxy to attend and vote instead of himself and the proxy need not be a member of the company.
 2. The Proxy Forms duly completed must reach the Registered Office of the company not later than 48 hours before the time appointed for holding the meeting.
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Explanatory Statement Pursuant to section 173(2) of the Companies Act, 1956

Item No. 1

Mr. Ajjay Ramanlal Agarwal was appointed by the board of Directors as a Additional Director of the Company with effect from April 19, 2011. In accordance with the provisions of Section 260 of the Companies Act, 1956 and Articles of Association of the Company he holds office up to the date of ensuing Annual General Meeting.

The Company has received a notice in writing under section 257 of the Companies Act, 1956 from the member proposing his candidature for the office of Director.

By order of the Board of Directors,

For GlobalSpace Tech Private Limited

Place: Mumbai

Date: 30-08-2011



Director