

SPACE INCUBATRICES TECHNOLOGIES LIMITED
Regd. Office: Pawan Puri, Muradnagar, Ghaziabad UP -201206
CIN: U74999UP2016PLC084473;
E-mail- spaceincubatrices@gmail.com, Web: www.spaceincubatrices.com
Tel No. 01232-261288

Date: 28th September, 2018

The Manager,
Corporate Relationship Department,
The BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai-400001

SCRIP CODE: 541890

Sub- Revised Data For Declaration of Voting Results 02nd Annual General Meeting of Space Incubatrices Technologies Limited

Dear Sir,

Due to oversight, the wrong data of voting results of 02nd AGM has been submitted in the PDF Format. Therefore, to rectify our mistakes we are submitting the correct data regarding voting results of voting for 02nd AGM held on 27th September, 2018 at 12.30 P.M and concluded at 12.55 P.M. at registered office of the Company at Pawan Puri, Muradnagar, Ghaziabad, Uttar-Pradesh (201206).

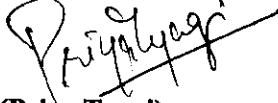
Pursuant to Rule 20 of Companies (Management and Administration) Rules, 2014, please find enclosed herewith Scrutinizer Report (MGT-13) & Voting Results under Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for uploading on CDSL website.

Please ignore the data as send earlier.

Please take the information on record.

Thanking You,

Yours Faithfully,
For Space Incubatrices Technologies Limited


(Priya Tyagi)
Company Secretary & CFO
M.No-A45809



Voting Results for Annual General Meeting of the Company held on 27.09.2018

Date of the AGM	27.09.2018
Total number of shareholders on record date (21.09.2018)	8126
No. of shareholders present in the meeting either in person or through proxy:	
Promoters and Promoter Group:	4
Public:	31
No. of Shareholders attended the meeting through Video Conferencing	
Promoters and Promoter Group:	NIL
Public:	NIL

Agenda- wise disclosure

ITEM NO. 1: Receive, consider, approve and adopt the audited financial statements (both standalone and consolidated audited financial statements) of the Company for the financial year ended 31st March, 2018 together with reports Board of Directors and Auditors thereon.

Resolution required: (Ordinary/Special)		Ordinary						
Whether promoter/ promoter group are interested in the agenda/resolution?		No						
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Polled on outstanding shares ¹	No. of Votes in favour	No. of Votes- against	% of Votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting Poll	7478236	7478236	100%	7478236	NIL	100%	NIL
	Total	7478236	7478236	100%	7478236	NIL	100%	NIL
Public-Institutions	E-Voting Poll				NIL			
	Total				NIL			
Public-Non Institutions	E-Voting Poll	4616	4616	100%	4616	NIL	100%	NIL
	Total	36574	36574	100%	36574	NIL	100%	NIL
	Total	41190	41190	100%	41190	NIL	100%	NIL
Total		7519426	7519426	100%	7519426	NIL	100%	NIL



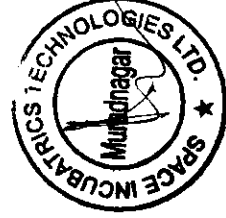
ITEM NO. 2: Appoint a Director in place of Mr. Dhan Pal Jain (DIN: 07514659), who retires by rotation and, being eligible, offers himself for re-appointment as Director of the Company

Resolution required: (Ordinary/Special)		Ordinary						
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	E-Voting							
	Poll	7478236	7478236	100%	7478236	NIL	100%	NIL
	Total	7478236	7478236	100%	7478236	NIL	100%	NIL
Public-Institutions	E-Voting							
	Poll							
	Total							
Public-Non Institutions	E-Voting	4616	4616	100%	4531	85	98.16%	1.84%
	Poll	36574	36574	100%	36574	NIL	100%	NIL
	Total	41190	41190	100%	41190	85	100%	0.21%
Total		7519426	7519426	100%	7519341	85	100%	0.00%



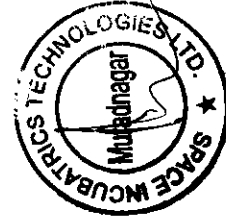
ITEM NO. 3: Appointment of Mrs. Mamta Garg (DIN: 01405394) as an Independent Non-Executive Director of the Company.

Resolution required: (Ordinary/Special)		Ordinary						
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	E-Voting							
	Poll	7478236	7478236	100%	7478236	NIL	100%	NIL
	Total	7478236	7478236	100%	7478236	NIL	100%	NIL
Public-Institutions	E-Voting							
	Poll							
	Total							
Public-Non Institutions	E-Voting	4616	4616	100%	4531	85	98.16%	1.84%
	Poll	36574	36574	100%	36574	NIL	100%	NIL
	Total	41190	41190	100%	41105	85	99.79%	0.21%
Total		7519426	7519426	100%	7519341	85	99.99%	0.00%



ITEM NO. 4: Appointment of Mr. Nishant Mittal (DIN: 02766556) as Managing Director.

Resolution required: (Ordinary/Special)		Special						
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	E-Voting							
	Poll	7478236	7478236	100%	7478236	NIL	100%	NIL
	Total	7478236	7478236	100%	7478236	NIL	100%	NIL
Public-Institutions	E-Voting							
	Poll							
	Total							
Public-Non Institutions	E-Voting	4616	4616	100%	4531	85	98.16%	1.84%
	Poll	36574	36574	100%	36574	NIL	100%	NIL
	Total	41190	41190	100%	41190	85	100%	0.21%
Total		7519426	7519426	100%	7519341	85	100%	NIL



ITEM NO. 5: Appointment of Mrs. Surman Mittal (DIN: 00284993) as Director.

Resolution required: (Ordinary/Special)		Ordinary						
Whether promoter/ promoter group are interested in the agenda/resolution?		No						
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes in favour	No. of Votes- against	% 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							
	Poll	7478236	7478236	100%	7478236	NIL	100%	NIL
	Total	7478236	7478236	100%	7478236	NIL	100%	NIL
Public-Institutions	E-Voting							
	Poll							
	Total							
Public-Non Institutions	E-Voting	4616	4616	100%	4106	510	88.95%	11.05%
	Poll	36574	36574	100%	36574	NIL	100%	NIL
	Total	41190	41190	100%	40680	510	98.76%	1.24%
Total		7519426	7519426	100%	7518916	510	99.99%	0.01%

We hope you will find the same in order and kindly keep the same in your records.

Yours Faithfully

For Space Incubiatrics Technologies Limited



(Priya Tyagi)
Company Secretary & CFO
M.No-A45809

(Duly Authorized by the Chairman)

R. S. Bhatia
M.A., F.C.S.
Company Secretary in Practice
CP No.: 2514

J-17 (Basement), Lajpat Nagar III,
New Delhi-110024.
Ph. 011-41078605 M: 09811113545
PAN. AAFP5130M
GST No.- 07AAFP5130M1ZX
Email: bhatia_r_s@hotmail.com

FORM No. MGT-13
Report of Scrutinizer(s)

(Pursuant to the Section 109 of the Companies Act, 2013 and Rule 21(2) of the Companies (Management and Administration) Rules, 2014)

To,
The Chairperson
Space Incubatics Technologies Limited,
Pawan Puri, Muradnagar,
Ghaziabad-201206, (U.P.)

Dear Sir,

I, R. S. Bhatia, Practicing Company Secretary (CP-2514) appointed as scrutinizer(s) for the purpose of poll and e-voting taken on the below mentioned resolution(s), contained in the Notice dated August 17, 2018 calling 2nd Annual General Meeting of the Shareholders of Space Incubatics Technologies Limited held on Thursday, the 27th day of September, 2018, at 12.30 P.M and concluded at 12:55 P.M. at Pawan Puri, Muradnagar, Ghaziabad, Uttar Pradesh-201206 submit my report as under:

I, Submit my report as under:

1. After the time fixed for closing of the poll by the Chairman, One (1)- ballot box kept for polling was locked in my presence with due identification marks placed by me.
2. The locked ballot box was subsequently opened in my presence and in presence of two witnesses and poll papers (MGT-12) were diligently scrutinized. The poll papers were reconciled with the records maintained with the Register and Transfer Agent of the Company and the authorizations/proxies lodged with the Company. As per information given to me by the Company three person was present through Proxy.
3. No Poll paper was found incomplete/defective.
4. The result of the poll and e-voting is as under:



As Ordinary Businesses:

(A) As an Ordinary Resolution Item No. 1

Adoption of the Audited Financial Statement and Report of the Board of Directors and Auditors thereon

	Number of members Present and voting (in person or by proxy)	No. of Votes Cast by them	Numbers of Member voted electronically	No. of votes cast by them	% of total no. of valid votes cast
(i) Voted in favor of the resolution	29	7514810	20	4616	100%
(ii) Voted against the resolution	NIL	NIL	NIL	NIL	NIL
	Total No. of member (in person or by proxy) whose votes were declared invalid	Total No. of votes cast by them	NIL	NIL	NIL
(iii) Invalid votes *	NIL	NIL	NIL	NIL	NIL

(B) As an Ordinary Resolution- Item No. 2

To Appoint a director in place of Mr. Dhan Pal Jain (DIN: 07514659) Director, who retires by rotation at this AGM and being eligible offers himself for re-appointment.

	Number of members Present and voting (in person or by proxy)	No. of Votes Cast by them	Numbers of Member voted electronically	No. of votes cast by them	% of total no. of valid votes cast
(i) Voted in favor of the resolution	29	7514810	19	4531	100%
(ii) Voted against the	NIL	NIL	1	85	NIGLIGIBLE



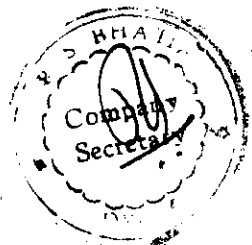
resolution					
	Total No. of member(in person or by proxy) whose votes were declared invalid	Total No. of votes cast by them	NIL	NIL	NIL
(iii) Invalid votes *	NIL	NIL	NIL	NIL	NIL

As Special Businesses:

(C) As an Ordinary Resolution - Item No.3

Appointment of Mrs. Mamta Garg (DIN: 01405394) as an Independent Non-Executive Director of the Company.

	Number of members Present and voting (in person or by proxy)	No. of Votes Cast by them	Numbers of Member voted electronically	No. of votes cast by them	% of total no. of valid votes cast
(i) Voted in favor of the resolution	29	7514810	19	4531	100%
(ii) Voted against the resolution	NIL	NIL	1	85	NIGLIGIBLE
	Total No. of member(in person or by proxy) whose votes were declared invalid	Total No. of votes cast by them	NIL	NIL	NIL
(iii) Invalid votes *	NIL	NIL	NIL	NIL	NIL



(A) As an Special Resolution - Item No.4

Appointment of Mr. Nishant Mittal (DIN: 02766556) as Managing Director.

	Number of members Present and voting (in person or by proxy)	No. of Votes Cast by them	Numbers of Member voted electronically	No. of votes cast by them	% of total no. of valid votes cast
(i) Voted in favor of the resolution	29	7514810	19	4531	100%
(ii) Voted against the resolution	NIL	NIL	1	85	NIGLIGIBLE
	Total No. of member(in person or by proxy) whose votes were declared invalid	Total No. of votes cast by them	NIL	NIL	NIL
(iii) Invalid votes *	NIL	NIL	NIL	NIL	NIL

(B) As an ordinary Resolution - Item No.5

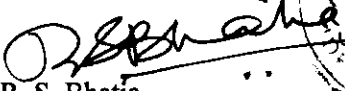
Appointment of Mrs. Suman Mittal (DIN: 00284993) as Director

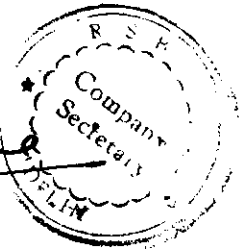
	Number of members Present and voting (in person or by proxy)	No. of Votes Cast by them	Numbers of Member voted electronically	No. of votes cast by them	% of total no. of valid votes cast
(i) Voted in favor of the resolution	29	7514810	18	4106	100%
(ii) Voted against the	NIL	NIL	2	510	NIGLIGIBLE

resolution					
	Total No. of member(in person or by proxy) whose votes were declared invalid	Total No. of votes cast by them	NIL	NIL	NIL
(iii) Invalid votes *	NIL	NIL	NIL	NIL	NIL

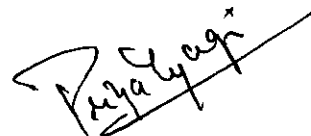
5. The poll papers are handed over to the Chairperson for safe keeping.
6. All of the above mentioned resolutions have been passed with requisite majority.

Thanking you,
Yours faithfully,


R. S. Bhatia
Practicing Company Secretary



CP-2514

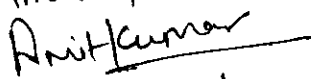


Priya Tyagi
Company Secretary
Membership No. ACS 45809
Duly Authorized by Chairman
of the 2nd AGM.

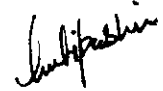
Place: New Delhi

Date: 28.09.018

Witness 1

Amit Kumar

E-13, Madanpura
Oil Mill Gate
Modinagar - 201204
GZB (U.P.)

Witness 2


SHRUTI PASHINE
K-10, SOUTH EXTENSION
PART-I NEW DELHI - 49