



Globe

GLOBE INTERNATIONAL CARRIERS LTD.

To,

The National Stock Exchange Of India Limited,
Exchange Plaza, Bandra Kurla Complex
Bandra (E) , Mumbai -400051

Reg. Office : 301-306, Prakash Deep Complex, Near
Mayank Trade Center, Station Road, Jaipur - 302006
Tel : 0141-2361794, 2368794, 4083700 (10 Lines)
E-mail : info@gicpl.in | **Website :** www.gicpl.in
CIN : U60232RJ2010PLC031380

Symbol: GICL
ISIN: INE947T0104

Sub: Notice of 7th Annual General Meeting
Dear Sir/ Ma'am

We would like to inform you that the 7th Annual General Meeting (The 'AGM') of the Shareholders of **GLOBE INTERNATIONAL CARRIERS LIMITED** (Formerly known as Globe International Carriers Private Limited) (The 'Company') having CIN - L60232RJ2010PLC031380, is to be held on Tuesday, 22nd August, 2017 at 12.30 P.M. at it Registered Office situated at 301 - 306, Prakash Deep Complex, Near Mayank Trade Centre, Station Road Jaipur.

The Notice of the Meeting containing the Business to be transacted is enclosed.

Thanking You,

On behalf of the Board of Directors
For Globe International Carriers Limited
(Formerly known as Globe International Carriers Private Limited)

Subhash Agrawal
(Chairman & Managing Director)

DIN: 00345009

Address: 703, Shree Villa Apartment,
Bhartiya Path, K.C. Road, Banipark, Jaipur

Enclosures:

1. Notice of the AGM along with Explanatory Notes
2. Attendance Slip
3. Proxy Form (MGT-11)
4. Route

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(Formerly Known as Globe International Carriers Pvt. Ltd.)
India's Leading ISO 9001:2015 Certified Logistics Company



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NOTICE OF 7th ANNUAL GENERAL MEETING

NOTICE IS HEREBY GIVEN THAT THE 7TH ANNUAL GENERAL MEETING OF THE MEMBERS OF GLOBE INTERNATIONAL CARRIERS LIMITED, (FORMERLY KNOWN AS GLOBE INTERNATIONAL CARRIERS PRIVATE LIMITED) HAVING CIN - U60232RJ2010PLC031380, WILL BE HELD ON, TUESDAY, 22ND AUGUST, 2017 AT 12.30 P.M. AT ITS REGISTERED OFFICE SITUATED AT 301 - 306, PRAKASH DEEP COMPLEX, NEAR MAYANK TRADE CENTRE, STATION ROAD JAIPUR-06 TO TRANSACT THE FOLLOWING BUSINESS :-

ORDINARY BUSINESS:

1. To receive, consider and adopt the Financial Statements for the year ended on 31st March, 2017 and the Reports of the Board of Directors and Auditor thereon.
2. To appoint Mr. Shubham Agrawal (DIN: 06909889) who retires by Rotation and being eligible, offers himself for re-appointment.
3. To appoint Mrs. Surekha Agarwal (DIN: 00345237), who retires by Rotation and being eligible, offers herself for re-appointment.
4. To ratify the appointment of Statutory Auditors for the Financial Year 2017-18

To consider and approve the following ordinary resolution, with or without modification(s):

"RESOLVED THAT pursuant to the provisions of Section 139, 142 read with the Companies (Audit & Auditors) Rules, 2014 and all other applicable provisions, if any, of the Companies Act, 2013, (including any statutory modification(s) and re-enactment thereof, for the time being in force), M/s. Mansaka Ravi & Associates, Chartered Accountants, having Firm Registration No. 015023C, who have been appointed as Statutory Auditor of the Company for the period of five years in the Annual General Meeting held on 30.09.2014 subject to the ratification by members in every Annual General Meeting, and who have confirmed their eligibility to be appointed as Statutory Auditors in terms of the provisions of Section 141 of the Companies Act, 2013 and the relevant Rules and offered themselves for re-appointment, be and is hereby ratified and confirmed as Statutory Auditor of the company till the next Annual General Meeting, at such remuneration plus service tax, out-of-pocket expenses, travelling and living expenses, etc., as may be mutually agreed between the Board of the Company and M/s. Mansaka Ravi & Associates"

On behalf of the Board of Directors
For Globe International Carriers Limited
(Formerly known as Globe International Carriers Private Limited)

Date: 25/07/2017
Place: Jaipur


Subhash Agrawal
(Chairman & Managing Director)
DIN: 00345009
Address: 703, Shree Villa Apartment,
Bhartiya Path, K.C. Road, Banipark, Jaipur

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NOTES:-

1. A member entitled to attend and vote at the annual general meeting (the meeting) is entitled to appoint a proxy, or more proxies (where allowed) to attend and vote on a poll on his behalf and such proxy need not be a member of company. A proxy may be sent in the form no. Mgt-11 enclosed and in order to be effective must reach the registered office of company at least 48 hours before the commencement of meeting. Proxy form, in order to be effective. Must be received at the Registered Office of the Company, not less than 48 hours before the commencement of the Annual General Meeting.
2. Corporate Members intended to send their authorized representatives to attend the meeting are requested to send the Company a certified copy of Board resolution authorizing their representative to attend and vote on their behalf at the Meeting.
3. Members, Proxies and Authorized Representatives are requested to bring to the meeting their copy of Annual Report, the Attendance Slip enclosed herewith, duly completed and signed, mentioning therein details of their DP ID and Client ID / Folio No.
4. In accordance with the provisions of section 91 of the Companies Act, 2013, the Register of Members and the Share Transfer Books of the Company will remain close from August 12, 2017 to August 18, 2017 (both days inclusive).
5. Members holding shares in dematerialized form are requested to intimate all changes pertaining to their bank details such as bank account number, name of the bank and branch details, MICR code and contact numbers, etc., to their depository participant (DP). Changes intimated to the DP will then be automatically reflected in the Company's records which will help the Company and the Company's Registrars and Transfer Agents Sharex Dynamic (India) Pvt. Ltd. to provide efficient and better services.
6. The Notice of the AGM along with the Annual Report 2016-17 is being sent by electronic mode to those Members whose e-mail addresses are registered with the Company / Depositories, unless any Member has requested for a physical copy of the same. For Members who have not registered their e-mail addresses, physical copies are being sent by the permitted mode. Members may note that this Notice and the Annual Report 2016-17 will also be available on the Company's website VIZ. www.gicpl.co.
7. To support the 'Green Initiative', Members who have not registered their e-mail addresses are requested to register the same with DPs and ensure that the same is also updated with their respective demat account(s). The registered e-mail address will be used for sending future communications.
8. As per Notification issued by Ministry of corporate Affairs dated March 19, 2015 with reference to the Companies (Management and Administration) Rules, 2014, Companies covered under Chapter XB and XC as per SEBI (ICDR) Regulations, 2009 will be exempted from E-voting provisions. Company is covered under Chapter XB and is listed on SME platform of NSE EMERGE. Hence, company is not providing E-voting facility to its shareholders.
9. As per the Notification issued by dated September 2, 2015 under SEBI (Listing Obligation and Disclosure Requirement) Regulation, 2015 the compliance with the corporate Governance Provisions shall not apply in respect of the Listed Entity which has listed its specified securities on the SME Exchange.
10. Map for 7th AGM venue is given at the end of this notice

On behalf of the Board of Directors
For Globe International Carriers Limited

Subhash Agrawal
(Director)

DIN: 00345009

Address: 703, Shree Villa Apartment,
Bhartiya Path, K.C. Road, Banipark, Jaipur

Date: 25/07/2017

Place: Jaipur

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Form No. MGT-11
Proxy form

[Pursuant to Section 105(6) of the Companies Act, 2013 and Rule 19(3) of the Companies
(Management and Administration) Rules, 2014]

CIN: L60232RJ2010PLC031380

Name of the Company: **Globe International Carriers Limited** (Formerly known as Globe International Carriers Private Limited)

Registered Office: 301 - 306, Prakash Deep Complex, Near Mayank Trade Centre, Station Road Jaipur

Name of the Member (s) :	
Registered Address :	
E-mail Id:	
Folio No/ Client Id :	
DP Id :	

I/We, being the Member (s) of shares of the above named Company, hereby appoint

1. Name: Address: E-mail Id:
Signature or failing him

2. Name: Address: E-mail Id:
Signature or failing him

3. Name: Address: E-mail Id:
Signature or failing him

As my/our proxy to attend and vote (on a poll) for me/us and on my/our behalf at the 7th Annual General Meeting of the Company, to be held on Tuesday, 22nd August, 2017 at 12.30 P.M. at its Registered Office at **301 - 306, Prakash Deep Complex, Near Mayank Trade Centre, Station Road, Jaipur** and at any adjournment thereof in respect of such resolutions as are indicated below:

Resolution No.:

1.
2.
3.
4.

Affix
Revenue
Stamp

Signature of Shareholder

Note: This form of proxy in order to be effective should be duly completed and deposited at the Registered Office of the Company, not less than 48 hours before the commencement of the Meeting.

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ATTENDANCE SLIP

(TO BE HANDED OVER AT THE ENTRANCE OF THE MEETING HALL)

1. Name of The Attending Member (In Block Letter) _____
2. Registered Folio No./DP & Client ID: _____
3. Name of proxy (in block letters)
(to be filled if the proxy attends instead of the Member) _____
4. No of Shares held: _____

I certify that I am a registered shareholder / proxy / authorized representative for registered shareholder of the Company.

I hereby record my presence at the 7th Annual General Meeting of the Company at the registered office of the company, situated at **301 - 306, Prakash Deep Complex, Near Mayank Trade Centre, Station Road Jaipur** on Saturday, 22nd August, 2017 at 12.30 P.M.

Member's / Proxy's Signature

Note: - Please fill up this attendance slip and hand it over at the entrance of the Meeting hall. Members are requested to bring their copy of the Annual Report.

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Route Map



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