CIN : L17120MH1984PLC033553
Regd. Office: Plot No. C-3, M.I.D.C., Tarapur Industrial Area, Boisar, Dist. Palghar 401 506

26th September, 2019

To,

BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400 001

National Stock Exchange of India Limited
Exchange Plaza, 5th Floor, Plot No. C-1,
G Block, Bandra Kurla Complex,
Bandra (E), Mumbai 400 051

Dear Sir/Madam,

Sub: Proceedings of the 35th Annual General Meeting ('AGM'/ 'Meeting') of the Company, pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations')

Ref: BSE Scrip Code – 533204 & NSE Symbol - GBGLOBAL

This is to inform you that the 35th AGM of the Company was held on Thursday, the 26th day of September, 2019 at 11:00 a.m. at Plot No. C-2, M.I.D.C., Tarapur Industrial Area, Boisar, District Palghar - 401506.

The 35th Annual General Meeting of the Members of the Company was convened today as per the requirements of Section 96 of the Companies Act, 2013 which deals with holding an Annual General Meeting in every calendar year.

The requisite quorum being present the Meeting was called to order.

In compliance with the provisions of Section 108 of the Companies Act, 2013, Rule 20 of the Companies (Management and Administration) Rules, 2014, and Regulation 44 of the Listing Regulations, the Members were provided with a facility to exercise their right to vote on resolutions stated in the notice of the 35th AGM by using an electronic voting system from a place other than venue of the AGM ('remote e-voting'), through e-voting platform provided by Central Depository Services (India) Limited ('CDSL'). Further, the facility for voting through Ballot Papers was made available at the AGM and the Members who had not cast their vote by remote e-voting were allowed to cast their vote by Ballot Papers.

The following businesses were transacted in the AGM:

Ordinary Business:

1. Adoption of the Audited Financial Statements of the Company for the financial year ended 31st March, 2019 and the Reports of the Directors and Auditors thereon. **(Ordinary Resolution)**

2. Approval of the appointment of Statutory Auditors of the Company from the conclusion of 35th Annual General Meeting till the conclusion of the 40th Annual General Meeting due to casual vacancy. **(Ordinary Resolution)**

Special Business:

3. Appointment of Mr. Piyush Viradia (DIN: 08234863) as Non - Executive Director of the Company liable to retire by rotation. **(Ordinary Resolution)**

4. Appointment of Mr. Todd Robinson (DIN: 08306844) as Non-Executive & Independent Director of the Company. **(Ordinary Resolution)**

5. Appointment of Mr. Nimesh Patel (DIN: 08228799) as a Non-Executive Director of the Company liable to retire by rotation. **(Ordinary Resolution)**

6. Appointment of Ms. Alka Patel (DIN: 08057534) as Non-Executive and Independent Director of the Company. **(Ordinary Resolution)**

7. Appointment of Mr. Chirayu Chhibber (DIN: 07616850) as Non-Executive & Independent Director of the Company. **(Ordinary Resolution)**

8. Appointment of Mr. Piyush Vrajlal Doshi (DIN: 07597924) as Director of the Company liable to retire by rotation. **(Ordinary Resolution)**

9. Appointment of Mr. Piyush Vrajlal Doshi (DIN: 07597924) as Managing Director of the Company. **(Special Resolution)**

10. Appointment of Mr. Ashok Kumar Das (DIN: 08419056) as Director of the Company liable to retire by rotation. **(Ordinary Resolution).**

11. Appointment of Mr. Ashok Kumar Das (DIN: 08419056) as Executive Director of the Company. **(Special Resolution)**

12. Ratification of remuneration of M/s. C.B Modh & Co., Cost Accountant, as the Cost Auditor for the FY 2018-19. **(Ordinary Resolution)**

Based on the Report of the Scrutinizer, the voting results of the AGM shall be submitted separately to the Stock Exchanges in due course.

Kindly take the above on your records and oblige.

Yours faithfully,

For **GB GLOBAL LIMITED**
(Formerly known as Mandhana Industries Limited)

Vinay Sampat
Vice President - Legal & Secretarial

GB GLOBAL LTD. MUMBAI-13.