



CONSOLIDATED SCRUTINIZER REPORT

[Pursuant to Section 108 of the Companies Act, 2013 and rule 20 of the Companies (Management and Administration) Rules, 2014 read with the Companies (Management and Administration) Amendment Rules, 2015 and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015]


To
The Chairman
Extra-ordinary General Meeting of the
Members of **Globe International Carriers Limited**
301 - 306, Prakash Deep Complex
Near Mayank Trade Centre, Station Road
Jaipur, Rajasthan - 302006

Sub: - Consolidated Report of the Scrutinizer on Remote e-voting and e-voting facility provided to the shareholders during the Extra-ordinary General Meeting (EGM) of Globe International Carriers Limited held on Tuesday, January 31, 2023 at 02:00 P.M. through Video Conferencing ('VC') / Other Audio-Visual Means ('OAVM').

Dear Sir,

1. I, Manish Sancheti, Practicing Company Secretary & proprietor of M Sancheti & Associates, (Membership No. 7972, C.P. No. 8997) has been appointed as Scrutinizer by the Board of Directors of **Globe International Carriers Limited** (the Company) pursuant to Section 108 of the Companies Act, 2013 ("the Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015, as amended for the purpose of scrutinizing the process of voting through electronic means ("remote e-voting") and e-voting at the Extra-ordinary general meeting in a fair and transparent manner on all the resolutions contained in the Notice dated January 06, 2023 ("Notice") issued by the Company in accordance with General Circular No. 14 / 2020, 17 / 2020, 20 / 2020, 2 / 2021, 19 / 2021, 21 / 2021, 3 / 2022 and dated 8 April 2020, 13 April 2020, 5 May 2020, 13 January 2021, 8 December 2021, 14 December 2021, 5 May 2022 and 28 December 2022 respectively issued by Ministry of Corporate affairs and in accordance with the circular dated 12th May, 2020 read with circular dated January 15, 2021 issued by the Securities and Exchange Board of India ("SEBI") commonly referred to as "MCA & SEBI CIRCULARS" for convening the Extra-ordinary general meeting of its members through VC/OAVM on Tuesday, January 31, 2023 at 02:00 P.M.
2. The management of the Company is responsible to ensure compliance with the requirements of the Act, and Rules made thereunder, MCA circulars and the SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015 as amended relating to remote e-voting and e-voting at the EGM on the resolutions contained in the Notice of the Extra-ordinary general meeting. Our responsibility as Scrutinizer is restricted to ensure that the voting is conducted in a fair and transparent manner, ascertaining requisite majority on the proposed resolutions and making a Scrutinizer's Report in respect of the votes cast "in favour" or "against" the resolutions, based on the reports generated from the remote e-voting system provided by Central Depository Services (India) Limited (CDSL), the authorized agency engaged by the Company to provide remote e-voting facility and e-voting at the EGM.
3. Members who held Equity Share(s) of the Company as on the "cut-off date" i.e. Tuesday, January 24, 2023 were entitled to vote through e-voting process in relation to the Resolution specified in the Notice of the Extra-ordinary general meeting ("**Eligible Members**"). Accordingly, the communication of assent or dissent of the Members had taken place through e-voting only.

4. Eligible Members were entitled to cast their vote either through remote e-voting facility ("remote e-voting") provided by the Company or e-voting facility during the EGM. However, Members who have cast their vote by remote e-voting prior to the EGM were not entitled to cast their vote again.
5. The remote e-voting period commenced at 09:00 A.M. on Saturday, January 28, 2023 and ended on Monday, January 30, 2023 at 05:00 P.M.
6. The remote e-voting facility was in operation during the Extra-ordinary general meeting and till after 30 minutes conclusion of Meeting and was used for voting only by the members attending the meeting and who have not exercised their right to vote through remote e-voting prior to the Extra-ordinary general meeting.
7. All votes casted through remote e-voting up to 5:00 P.M. on Monday, January 30, 2023 and the votes cast through e-voting facility at the EGM on Tuesday, January 31, 2023, were considered for scrutiny.
8. The votes cast through remote e-voting and e-voting at the Extra-ordinary general meeting were unblocked on January 31, 2023 after 30 minutes of the conclusion of the Extra-ordinary general meeting and e-voting at the Extra-ordinary general meeting in the presence of two witnesses, Mr. Nitin Jain and Ms. Taniya Sharma who are not in the employment of the Company and they have signed below in confirmation of the same. Thereafter, the voting summary statement was downloaded from the CDSL e-voting system.

Signature: 
Name: Mr. Nitin Jain

Signature: 
Name: Ms. Taniya Sharma

9. The results of remote e-voting and e-voting at the Extra-ordinary general meeting, are enclosed as Annexure – A to this Report.
10. Based on the above results of e-voting, all the resolutions contained in the Notice of the Extra-ordinary general meeting were carried out with the requisite majority.
11. The electronic data and all other relevant records relating to remote e-voting and voting at the Extra-ordinary general meeting through, shall remain under our safe custody until the Chairman considers, approves and signs the minutes of the Extra-ordinary general meeting and the same shall be handed over to the Company Secretary for safe keeping.

Thanking You,

Yours Faithfully

For Globe International Carriers Limited

Manish Sancheti
M Sancheti & Associates
FCS No.: 7972
CP No.: 8997
UDIN: F007972D003088181

Annu Sharma Khandelwal
Company Secretary
PAN: FJVPS7878M
(Authorised by the Chairman)

Date: February 01, 2023
Place: Jaipur

Date: February 01, 2023
Place: Jaipur

Annexure - A

Resolution 1: Ordinary Resolution

To increase the Authorised Share Capital of the Company;

(i) Voted in favour of the resolution:

Mode	Number of members voted	Number of votes cast in favour of the resolution	% of total number of valid votes cast
Remote e-voting	9	13,425,000	100.00
E-voting (at the EGM)	NIL	NIL	NIL
Total votes in favour	9	13,425,000	100.00

(ii) Voted against the resolution:

Mode	Number of members voted	Number of votes cast against the resolution	% of total number of valid votes cast
Remote e-voting	NIL	NIL	NIL
E-voting (at the EGM)	NIL	NIL	NIL
Total votes in against	NIL	NIL	NIL

(iii) Invalid votes:

Number of members whose votes were declared invalid	Number of invalid votes cast by them
NIL	NIL

Resolution 2: Special Resolution

Alteration of the Memorandum of Association of the Company;

(i) Voted in favour of the resolution:

Mode	Number of members voted	Number of votes cast in favour of the resolution	% of total number of valid votes cast
Remote e-voting	9	13,425,000	100.00
E-voting (at the EGM)	NIL	NIL	NIL
Total votes in favour	9	13,425,000	100.00

(ii) Voted against the resolution:

Mode	Number of members voted	Number of votes cast against the resolution	% of total number of valid votes cast
Remote e-voting	NIL	NIL	NIL
E-voting (at the EGM)	NIL	NIL	NIL
Total votes in against	NIL	NIL	NIL

(iii) Invalid votes:

Number of members whose votes were declared invalid	Number of invalid votes cast by them
NIL	NIL