



Globe

GLOBE INTERNATIONAL CARRIERS LTD.

Formerly known as Globe International Carriers Pvt. Ltd.

Regd. Office : 301-306, Prakash Deep Complex, Near
Mayank Trade Centre, Station Road, Jaipur- 302006
Tel: 0141- 2361794, 2368794, 4083700 (10 lines)
Email: info@gicl.co | Website: www.gicl.co
CIN: L60232RJ2010PLC031380

GICL/CS/NSE/2021-22/20

Date: 02.10.2021

To,

The Manager (Listing Department),
The National Stock exchange of India Limited,
Exchange Plaza, 5th Floor, Plot No. C/1
G-Block Bandra Kurla Complex, Bandra (E)
Mumbai- 400051
Maharashtra, India

Symbol- GICL

ISIN-INE947T01014

Dear Sir/Ma'am

Subject: - Regulation 44(3) of SEBI (Listing Obligation and Disclosure Requirements) Regulation 2015 – Details of Voting Results of 11th Annual General Meeting (AGM) of the Company.

Pursuant to Regulation 44(3) of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, please find the enclosed details of voting results inclusive of remote E-voting and E-voting during AGM of the Company, held on Thursday, September 30th, 2021 at 04:00 P.M. at its Registered Office situated at 301 - 306, Prakash Deep Complex, Near Mayank Trade Centre, Station Road, Jaipur-302006.

We are also submitting the Consolidated Scrutinizer's Report on the Results of 11th Annual General Meeting (AGM) of the Company.

Kindly take the above information on your records and disseminate the information on the official website of the exchange for members of the exchange and investors.

Thanking you,

For Globe International Carriers Limited


Vijay Kumar Jha

Company Secretary & Compliance Officer

M.No. A40666

Encl. as above

CONSOLIDATED SCRUTINIZER REPORT

[Pursuant to Section 108 & 109 of the Companies Act, 2013 and rule 20 & 21 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
11th Annual General Meeting of the
Members of **GLOBE INTERNATIONAL CARRIERS LIMITED**
301-306, Prakash Deep
Complex, Near Mayank Trade Centre
Station Road, Jaipur- 302006 (Rajasthan)

Sub: - Consolidated Report of the Scrutinizer on Remote e-voting and voting facility provided to the shareholders during the 11th Annual General Meeting (AGM) of GLOBE INTERNATIONAL CARRIERS LIMITED held on Thursday, September 30, 2021 at 04.00 P.M.

Dear Sir,

1. I, Manish Sancheti, Practicing Company Secretary, Proprietor of M Sancheti & Associates, C-54A/3, Lal Kothi Marg, Ciwar Area, Bapu Nagar, Jaipur, Rajasthan, have been appointed as Scrutinizer for the purpose of scrutinizing the poll taken and e-voting process in fair & transparent manner and ascertaining the requisite majority on e-voting carried out pursuant to provision of section 108 & 109 of the Companies Act, 2013 and rule 20 & 21 of the Companies (Management and Administration) Rules, 2014 as amended from time to time on the below mentioned resolution(s), at the 11th Annual General Meeting of the Equity Shareholders of **GLOBE INTERNATIONAL CARRIERS LIMITED**, held on 30th September, 2021 at 04.00 P.M. at the registered office of the Company situated at 301-306, Prakash Deep Complex, Near Mayank Trade Centre, Station Road, Jaipur- 302006, Rajasthan.
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 voting at the AGM on the resolutions contained in the Notice of the 11th AGM. 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 AGM.
3. The Shareholder of the Company holding Shares as on the "cut-off date" i.e. Thursday, September 23, 2021 were entitled to vote on the proposed resolution as contained in the Notice of the 11th AGM.
4. The remote e-voting period commenced at Monday, 27th September, 2021 at 10:00 AM and ends on Wednesday, 29th November, 2021 at 05:00 PM.
5. The remote e-voting and voting facility at the AGM was in operation till all the resolutions were considered and voted upon in the 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 AGM.



6. The votes cast through remote e-voting and voting at the AGM were unblocked on September 30, 2021 after the conclusion of the AGM and voting at the AGM in the presence of two witnesses, Mr. K.S. Panwar and Ms. Aditi Agarwal, 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. K.S. Panwar

Signature: _____

Name: Ms. Aditi Agarwal

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

**Thanking You,
Yours Faithfully**

Manish Sancheti
(Scrutinizer)

C.P. No. 8997

Membership No. FCS 7972

UDIN: F007972C001073267



Place: Jaipur

Date: 02.10.2021

Received the Report together with other data/records mentioned therein:

Place: Jaipur

Date: 02.10.2021

(Chairman of the Meeting)



Annexure - A

Resolution 1: To Consider and adopt:

- The audited financial statements of the Company for the financial year ended March 31, 2021, and the reports of Directors and Auditors thereon; and
- The audited consolidated financial statements of the Company for the financial year ended March 31, 2021, and the report of the Auditors thereon. (Ordinary Resolution)

Particulars	Total No. of Votes Cast	Votes in favour of the Resolution		Votes against the Resolution		Invalid / abstained votes	
		No. of Votes	Percentage (%)	No. of Votes	Percentage (%)	No. of Votes	Percentage (%)
Remote e-Voting	6952375	6952375	100.00	0	0.00	0	0.00
Voting at the AGM	0	0	0.00	0	0.00	0	0.00
Total	6952375	6952375	100.00	0	0.00	0	0.00

Item No. 1 of Notice stands passed with the requisite majority.

Resolution 2: To appoint a Director in place of Mrs. Surekha Agarwal (DIN: 00345237), who retires by rotation and being eligible, offers herself for appointment. (Ordinary Resolution)

Particulars	Total No. of Votes Cast	Votes in favour of the Resolution		Votes against the Resolution		Invalid / abstained* votes	
		No. of Votes	Percentage (%)	No. of Votes	Percentage (%)	No. of Votes	Percentage (%)
Remote e-Voting	6952375	247500	3.56	0	0.00	6704875	96.44
Voting at the AGM	0	0	0.00	0	0.00	0	0.00
Total	6952375	247500	3.56	0	0.00	6704875	96.44

Item No. 2 of Notice stands passed with the requisite majority.

Resolution 3: To Re-appoint Mrs. Surekha Agarwal (DIN: 00345237) as a Whole-time Director. (Ordinary Resolution)

Particulars	Total No. of Votes Cast	Votes in favour of the Resolution		Votes against the Resolution		Invalid / abstained* votes	
		No. of Votes	Percentage (%)	No. of Votes	Percentage (%)	No. of Votes	Percentage (%)
Remote e-Voting	6952375	247500	3.56	0	0.00	6704875	96.44
Voting at the AGM	0	0	0.00	0	0.00	0	0.00
Total	6952375	247500	3.56	0	0.00	6704875	96.44

Item No. 3 of Notice stands passed with the requisite majority.

Resolution 4: To Re-appoint Mr. Subhash Agrawal (DIN: 00345009) as a Managing Director. (Ordinary Resolution)

Particulars	Total No. of Votes Cast	Votes in favour of the Resolution		Votes against the Resolution		Invalid / abstained* votes	
		No. of Votes	Percentage (%)	No. of Votes	Percentage (%)	No. of Votes	Percentage (%)
Remote e-Voting	6952375	247500	3.56	0	0.00	6704875	96.44
Voting at the AGM	0	0	0.00	0	0.00	0	0.00
Total	6952375	247500	3.56	0	0.00	6704875	96.44

Item No. 4 of Notice stands passed with the requisite majority.

