

Date: October 1, 2022

To  
The Manager  
Listing Department  
**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

**Subject: Regulation 44 (3) SEBI (Listing Obligations and Disclosure Requirements) Regulation 2015- Details of voting results of 12<sup>th</sup> Annual General Meeting of the Company and Scrutinizer's Report for the 12<sup>th</sup> Annual General Meeting.**

Dear Sir/Ma'am,

Pursuant to Regulation 44 (3) SEBI (Listing Obligations and Disclosure Requirements) Regulation 2015, please find enclosed details of voting results inclusive of remote e-voting and e-voting during AGM of the Company held on Friday, September 30, 2022 commenced at 03:00 PM through Video Conferencing (VC)/Other Audio Video (OAVM).

We are also submitting the Consolidated Scrutinizer's Report on Results of 12<sup>th</sup> Annual General Meeting (AGM) of Company pursuant to Section 108 of the Companies Act, 2013, and Rule 20 and 21 of the Companies (Management and Administration) Rules, 2014.

Kindly disseminate the information on the official website of the exchange for information of all members of exchange and investors.

Kindly take on record the same and oblige us.

Thanking You,

Yours faithfully,

For Globe International Carriers Limited

Shubham Agrawal  
Director  
DIN: 06909889

## Globe International Carriers Limited

**Resolution Required : (Ordinary)**

1 - A) The audited financial statements of the Company for the financial year ended 31st March, 2022 together with report of the Board of Directors and Auditors thereon;  
 B) The audited consolidated financial statements of the Company for the financial year ended 31st March, 2022 together with report of the Board of Directors and Auditors thereon.

**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 | 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                  |
| Promoter and Promoter Group | E-Voting       | 7454250            | 7454250             | 100.0000                                | 7454250                  | 0                     | 100.0000                             | 0.0000                             |
|                             | Poll           |                    | 0                   | 0.0000                                  | 0                        | 0                     | 0.0000                               | 0.0000                             |
|                             | Postal Ballot  |                    | 0                   | 0.0000                                  | 0                        | 0                     | 0.0000                               | 0.0000                             |
|                             | <b>Total</b>   |                    | <b>7454250</b>      | <b>100.0000</b>                         | <b>7454250</b>           | <b>0</b>              | <b>100.0000</b>                      | <b>0.0000</b>                      |
| Public Institutions         | E-Voting       | 0                  | 0                   | 0.0000                                  | 0                        | 0                     | 0.0000                               | 0.0000                             |
|                             | Poll           |                    | 0                   | 0.0000                                  | 0                        | 0                     | 0.0000                               | 0.0000                             |
|                             | Postal Ballot  |                    | 0                   | 0.0000                                  | 0                        | 0                     | 0.0000                               | 0.0000                             |
|                             | <b>Total</b>   |                    | <b>0</b>            | <b>0.0000</b>                           | <b>0</b>                 | <b>0</b>              | <b>0.0000</b>                        | <b>0.0000</b>                      |
| Public Non Institutions     | E-Voting       | 2595000            | 100500              | 3.8728                                  | 100500                   | 0                     | 100.0000                             | 0.0000                             |
|                             | Poll           |                    | 0                   | 0.0000                                  | 0                        | 0                     | 0.0000                               | 0.0000                             |
|                             | Postal Ballot  |                    | 0                   | 0.0000                                  | 0                        | 0                     | 0.0000                               | 0.0000                             |
|                             | <b>Total</b>   |                    | <b>100500</b>       | <b>3.8728</b>                           | <b>100500</b>            | <b>0</b>              | <b>100.0000</b>                      | <b>0.0000</b>                      |
| <b>Total</b>                |                | <b>10049250</b>    | <b>7554750</b>      | <b>75.1773</b>                          | <b>7554750</b>           | <b>0</b>              | <b>100.0000</b>                      | <b>0.0000</b>                      |

## Globe International Carriers Limited

| Resolution Required : (Ordinary)  |                | 2 - To appoint a director in place of Mr. Shubham Agrawal (DIN: 06909889) liable to retire by rotation in terms of section 152 (6) of the Companies Act, 2013 and being eligible offers, himself for reappointment. |                     |   |                          |                       |                                      |                                    |
|---|----------------|---|---------------------|---|--------------------------|-----------------------|--------------------------------------|------------------------------------|
| Whether promoter/ promoter group are interested in the agenda/resolution? |                | YES   |                     |   |                          |                       |                                      |                                    |
| Category  | Mode of Voting | No. of shares held  | No. of votes polled | % of Votes Polled on outstanding shares | 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       | 7454250   | 7454250             | 100.0000                                | 7454250                  | 0                     | 100.0000                             | 0.0000                             |
|   | Poll           |   | 0                   | 0.0000                                  | 0                        | 0                     | 0.0000                               | 0.0000                             |
|   | Postal Ballot  |   | 0                   | 0.0000                                  | 0                        | 0                     | 0.0000                               | 0.0000                             |
|   | <b>Total</b>   |   | <b>7454250</b>      | <b>100.0000</b>                         | <b>7454250</b>           | <b>0</b>              | <b>100.0000</b>                      | <b>0.0000</b>                      |
| Public Institutions   | E-Voting       | 0   | 0                   | 0.0000                                  | 0                        | 0                     | 0.0000                               | 0.0000                             |
|   | Poll           |   | 0                   | 0.0000                                  | 0                        | 0                     | 0.0000                               | 0.0000                             |
|   | Postal Ballot  |   | 0                   | 0.0000                                  | 0                        | 0                     | 0.0000                               | 0.0000                             |
|   | <b>Total</b>   |   | <b>0</b>            | <b>0.0000</b>                           | <b>0</b>                 | <b>0</b>              | <b>0.0000</b>                        | <b>0.0000</b>                      |
| Public Non Institutions   | E-Voting       | 2595000   | 100500              | 3.8728                                  | 100500                   | 0                     | 100.0000                             | 0.0000                             |
|   | Poll           |   | 0                   | 0.0000                                  | 0                        | 0                     | 0.0000                               | 0.0000                             |
|   | Postal Ballot  |   | 0                   | 0.0000                                  | 0                        | 0                     | 0.0000                               | 0.0000                             |
|   | <b>Total</b>   |   | <b>100500</b>       | <b>3.8728</b>                           | <b>100500</b>            | <b>0</b>              | <b>100.0000</b>                      | <b>0.0000</b>                      |
| <b>Total</b>  |                | <b>10049250</b>   | <b>7554750</b>      | <b>75.1773</b>                          | <b>7554750</b>           | <b>0</b>              | <b>100.0000</b>                      | <b>0.0000</b>                      |

**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  
Annual 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 Annual General Meeting (AGM) of Globe International Carriers Limited held on Friday, September 30, 2022 at 03:00 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 Annual general meeting in a fair and transparent manner on all the resolutions contained in the Notice dated September 5, 2022 ("Notice") issued by the Company in accordance with General Circular No. 14 / 2020, 17 / 2020, 20 / 2020, 2 / 2021, 19 / 2021, 21 / 2021 and 2 / 2022 dated 8 April 2020, 13 April 2020, 5 May 2020, 13 January 2021, 8 December 2021, 14 December 2021 and 5 May 2022 respectively issued by Ministry of Corporate affairs and in accordance with the circular dated 12<sup>th</sup> 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 Annual general meeting of its members through VC/OAVM on Friday, September 30, 2022 at 03:00 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 AGM on the resolutions contained in the Notice of the Annual 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 AGM.
3. Members who held Equity Share(s) of the Company as on the "cut-off date" i.e. Friday, September 23, 2022 were entitled to vote through e-voting process in relation to the Resolution specified in the Notice of the Annual 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 AGM. However, Members who have cast their vote by remote e-voting prior to the AGM were not entitled to cast their vote again.
5. The remote e-voting period commenced at 09:00 A.M. on Tuesday, September 27, 2022 and ended on Thursday, September 29, 2022 at 05:00 P.M.
6. The remote e-voting facility was in operation during the Annual general meeting and till after 15 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 Annual general meeting.
7. All votes casted through remote e-voting up to 5:00 P.M. on Thursday, September 29, 2022 and the votes cast through e-voting facility at the AGM on Friday, September 30, 2022, were considered for scrutiny.
8. The votes cast through remote e-voting and e-voting at the Annual general meeting were unblocked on September 30, 2022 after 15 minutes of the conclusion of the Annual general meeting in the presence of two witnesses, 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.
9. The results of remote e-voting and e-voting at the Annual 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 annual 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 Annual general meeting through, shall remain under our safe custody until the Chairman considers, approves and signs the minutes of the Annual general meeting and the same shall be handed over to the director authorised by chairman for safe keeping.

Thanking You,

Yours Faithfully

For Globe International Carriers Limited

Manish Sancheti  
M Sancheti & Associates  
FCS No.: 7972  
CP No.: 8997  
UDIN: F007972D001115859

Shubham Agrawal  
Director  
DIN: 06909889  
(Authorised by the Chairman)

Date: October 1, 2022  
Place: Jaipur

Date: October 1, 2022  
Place: Jaipur

## Annexure – A

### Resolution 1: Ordinary Resolution

To receive, consider, and adopt:

(a) the audited financial statements of the Company for the financial year ended 31st March, 2022 together with report of the Board of Directors and Auditors thereon; and

(b) the audited consolidated financial statements of the Company for the financial year ended 31st March, 2022 together with report of the Board of Directors and Auditors thereon.(Ordinary resolution);

(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              | 11                      | 75,54,750  | 100.00                                |
| E-voting (at the AGM)        | NIL                     | NIL  | NIL                                   |
| <b>Total votes in favour</b> | <b>11</b>               | <b>75,54,750</b>                                 | <b>100.00</b>                         |

(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 AGM)         | NIL                     | NIL   | NIL                                   |
| <b>Total votes in against</b> | <b>NIL</b>              | <b>NIL</b>                                  | <b>NIL</b>                            |

(iii) Invalid votes:

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

## Resolution 2: Ordinary Resolution

To appoint a director in place of Mr. Shubham Agrawal (DIN: 06909889) liable to retire by rotation in terms of section 152 (6) of the Companies Act, 2013 and being eligible offers, himself for reappointment;

(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              | 11                      | 75,54,750  | 100.00                                |
| E-voting (at the AGM)        | NIL                     | NIL  | NIL                                   |
| <b>Total votes in favour</b> | <b>11</b>               | <b>75,54,750</b>                                 | <b>100.00</b>                         |

(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 AGM)         | NIL                     | NIL   | NIL                                   |
| <b>Total votes in against</b> | <b>NIL</b>              | <b>NIL</b>                                  | <b>NIL</b>                            |

(iii) Invalid votes:

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