

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 of
13th 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 29, 2023 at 04:00 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 4, 2023 ("Notice") issued by the Company in accordance with General Circular No. 14 / 2020, 17 / 2020, 20 / 2020, 2 / 2021, 19 / 2021, 21 / 2021, 2 / 2022 and 10/2022 dated April 8, 2020, April 13, 2020, May 5, 2020, January 13, 2021, December 8, 2021, December 14, 2021, May 5, 2022 and December, 28 2022 respectively issued by Ministry of Corporate affairs and in accordance with the Circular Nos. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated 12 May 2020, SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated January 15, 2021, SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated May 13, 2022 Circular No. SEBI/HO/CFD/PoD-2/P/CIR/2023/4 dated January 5, 2023 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 29, 2023 at 04:00 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 22, 2023 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 26, 2023 and ended on Thursday, September 28, 2023 at 05:00 P.M.
6. The remote e-voting facility was in operation during the Annual general meeting and till after 30 minutes of the 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 28, 2023 and the votes cast through e-voting facility at the AGM on Friday, September 29, 2023, were considered for scrutiny.
8. The votes cast through remote e-voting and e-voting at the Annual general meeting were unblocked on September 29, 2023 after 30 minutes of the conclusion of Annual general meeting in the presence of two witnesses, Mr. K.S. Panwar 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. K.S. Panwar

Signature: _____

Name: Ms. Taniya Sharma

9. The results of remote e-voting and e-voting at the Annual general meeting, are enclosed as Annexure – A to this Report.
10. 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 Company Secretary of the Company for safe keeping.

Thanking You,

Yours Faithfully

For Globe International Carriers Limited

Manish Sancheti
M Sancheti & Associates
FCS No.: 7972
CP No.: 8997
UDIN: F007972E001153446

Subhash Agrawal
Managing Director
DIN: 06909889
Chairman of the Meeting

Date: October 2, 2023
Place: Jaipur

Date:
Place:

Annexure – A

Resolution 1: Ordinary Resolution

To adopt the Consolidated and Standalone audited financial statements of the Company for the financial year ended 31st March, 2023 together with report of the Board of Directors and Auditors thereon;

(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	13	1,46,11,500	100.00
E-voting (at the AGM)	NIL	NIL	NIL
Total votes in favour	13	1,46,11,500	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 AGM)	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: Ordinary Resolution

To Declare a Dividend in terms of section 123 of the Companies Act 2013 of Rs. 0.25/- (Twenty-five Paise only) per equity share (i.e. 2.5%) of face value Rs. 10/- each for the Financial Year 2022-23;

(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	13	1,46,11,500	100.00
E-voting (at the AGM)	NIL	NIL	NIL
Total votes in favour	13	1,46,11,500	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 AGM)	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 3: Ordinary Resolution

To appoint a director in place of Mrs. Surekha Agarwal (DIN: 00345237) liable to retire by rotation in terms of section 152 (6) of the Companies Act, 2013 and being eligible offers, herself 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	13	1,46,11,500	100.00
E-voting (at the AGM)	NIL	NIL	NIL
Total votes in favour	13	1,46,11,500	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 AGM)	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 4: Special Resolution

To Re-appoint Mr. Suneel Sayarmal Mohnot (DIN 06796931) As An Independent Director For The Second Consecutive Term Of Five Years;

(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	13	1,46,11,500	100.00
E-voting (at the AGM)	NIL	NIL	NIL
Total votes in favour	13	1,46,11,500	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 AGM)	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