



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

GLOBE INTERNATIONAL CARRIERS LTD.
Formerly known as Globe International Carriers Pvt. Ltd.

Date: 7th January, 2023

To,
National Stock Exchange of India Limited
Exchange Plaza, Plot No. C/I, G Block,
Bandra Kurla Complex, Bandra (E),
Mumbai-400051

Ref.: Symbol – GICL

Sub: Corrigendum to the Notice of Extra Ordinary General Meeting dated 6th January, 2023.

Dear Sir,

This is further to our letter 6th January, 2023 regarding submission of Notice of Extra Ordinary General Meeting (EGM) to members for obtaining their approval for the Resolutions stated therein. Subsequent to the issuance of Notice of EGM, the Company observed that the period of remote voting was mentioned therein for remote voting begins from **Friday, 27th January, 2023 at 09:00 A.M. and ends on Sunday, 29th January, 2023 at 05:00 P.M.** instead of remote voting begins from **Saturday, 28th January, 2023 at 09:00 A.M. and ends on Monday, 30th January, 2023 at 05:00 P.M.** Accordingly, Corrigendum is being issued to the members and is also being intimated to the Stock Exchange pursuant to the requirement of Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

The Corrigendum to the Notice of EGM is enclosed for your information and further dissemination. The Corrigendum to the Notice of EGM shall form an integral part of the Notice of EGM dated 6th January, 2023. The Corrigendum to the Notice is being uploaded on the website of the Company as well as e-voting portals.

We request you to kindly take note of the same.

Thanking You,
Yours Faithfully

For Globe International Carriers Limited

Annu Khandelwal
Company Secretary
ACS-52860

Date: 07/01/2023

Place: Jaipur

Encl: as above



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**CORRIGENDUM TO NOTICE OF EXTRA-ORDINARY GENERAL MEETING DATED 6TH
JANUARY, 2023**

Globe International Carriers Limited (“the Company”) had issued a Notice of Extra Ordinary General Meeting (EGM) dated 6th January, 2023 (“Notice of EGM”) to all the Members of the Company for obtaining their approval for the matters as provide in the Notice of EGM.

Subsequent to the issuance of Notice of EGM, the Company observed that the period of remote evoting was mentioned therein for remote evoting begins from **Friday, 27th January, 2023 at 09:00 A.M. and ends on Sunday, 29th January, 2023 at 05:00 P.M.** instead of remote evoting begins from **Saturday, 28th January, 2023 at 09:00 A.M. and ends on Monday, 30th January, 2023 at 05:00 P.M.** Accordingly, this Corrigendum is being issued to the members and all other concerned stakeholders. This Corrigendum shall be deemed to be an integral part of the Notice of EGM dated 6th January, 2023.

*“Members of the Company should note that the remote e-voting period shall begin from **Saturday, 28th January, 2023 at 09:00 A.M. and ends on Monday, 30th January, 2023 at 05:00 P.M.** for EGM scheduled on Tuesday, 31st Day of January, 2023 at 2.00 P.M. through video conferencing (‘VC’)/other audio-visual means (‘OAVM’).*

*Also, e-voting period as mentioned in the Notice of EGM i.e. **Friday, 27th January, 2023 at 09:00 A.M. and ends on Sunday, 29th January, 2023 at 05:00 P.M.** shall be read as **Saturday, 28th January, 2023 at 09:00 A.M. and ends on Monday, 30th January, 2023 at 05:00 P.M.** wherever appearing in the Notice of EGM.”*

Save and except as mentioned hereinabove, all other details given in the Notice of EGM including the processes, notes and instructions relating to e-voting shall remain unchanged. The Notice of EGM should be read in continuation with this Corrigendum.

All grievances connected with the facility for voting by electronic means may be addressed to Mr. Rakesh Dalvi, Sr. Manager, (CDSL,) Central Depository Services (India) Limited, A Wing, 25th Floor, Marathon Futurex, Mafatlal Mill Compounds, N M Joshi Marg, Lower Parel (East), Mumbai - 400013 or send an email to helpdesk.evoting@cdslindia.com or call on 022-23058542/43.

**By the Order of the Board
For Globe International Carriers Limited**

**Annu Khandelwal
Company Secretary
ACS-52860**

Date: 07/01/2023

Place: Jaipur