



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

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

Date: 08th February, 2021

Symbol – GICL

ISIN- INE947T01014

Sub: Outcome of Meeting of Board of Directors of the Company.

Dear Sir/Madam,

Pursuant to Regulation 30 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, this is to inform you that the meeting of the Board of Directors of Globe International Carriers Limited held on Monday, February 08th, 2021 i.e. today, commenced at 03.00 PM and concluded at 03:45 P.M. has inter-alia considered and approved the following business:

1. Recommended and approved the issue of Bonus Equity Shares by Capitalization of Securities premium amount in the ratio of 1:4 i.e. 1 (one) bonus equity share of Rs. 10/- each fully paid-up for every 4 (four) existing equity shares of Rs. 10/- each held by the members, as on the Record date, subject to the shareholders' approval through Postal ballot. The company will intimate the "Record date" for determining eligible shareholders entitled to receive bonus share, in due course.

[Details of the Bonus Issue as per Regulation 30 of SEBI (LODR) Regulations, 2015 read with SEBI Circular CIR/CFD/4/2015 dated September 09, 2015 are enclosed herewith (Annexure-I)]

2. Approved the proposal for Migration of the Company from SME EMERGE platform to Main Board of National Stock Exchange of India (NSE) subject to the approval of members and other necessary regulatory and statutory approvals.
3. Considered and Appointed M/s. M. Sancheti & Associates, Practising Company Secretaries, (FCS No. 7972, CP No.8997), as the Scrutinizer for conducting the Postal Ballot and E-voting process in fair and transparent manner.
4. Approved the draft notice of Postal Ballot and Calendar of Events of Postal ballot for seeking approval of the shareholders for issue of Bonus Shares and Migration to main Board of National Stock Exchange of India.
5. Accepted the resignation letter received from Mr. Prakash Chandra Goyal (DIN: 08345809, Non – Executive Director), resigned from the directorship of the company with effect from February 08th 2021, due to Pre-occupancy and some other unavoidable personal issues as well as from the committees where he was a member.



BRANCHES: PAN INDIA
(NATIONAL STOCK EXCHANGE (SME) LISTED ENTITY)
India's Leading ISO 9001:2015 Certified Logistics Company



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6. On recommendation of the Nomination and Remuneration Committee, board be accorded their consent, subject to the approval of shareholders' approval through postal Ballot, for the appointment of Mr. Shubham Agrawal (DIN: 06909889) as Non-Executive Director (Non-Independent). [Annexure-II]

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

Thanking you.
Yours faithfully,

For Globe International Carriers Limited

Vijay Kumar Jha
(Company Secretary & Compliance Officer)
M. No. A40666



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Annexure-I

Issue of Bonus Shares

Details of the Bonus Issue as per Regulation 30 of SEBI (LODR) Regulations, 2015 read with SEBI Circular CIR/CFD/CMD/4/2015

1.	Whether Bonus is out of Free Reserves Created out of Profits of Securities Premium Account.	The Bonus Equity Shares will be issued out of the Securities Premium Account.
2.	Bonus Ratio	Ratio is 1:4 i.e. 1 (one) bonus equity share of Rs. 10/- each fully paid-up for every 4 (four) existing equity shares of Rs. 10/- each held by the members, as on Record date.
3.	Details of share capital – Pre and Post Bonus Issue	The Pre-Bonus issue paid-up Equity Share Capital as on the date of this letter is Rs. 8,03,94,000/- consisting of 80,39,400 equity shares of Rs. 10/- each (all Equity Shares are Fully Paid up and ranking Pari-Passu) The Post bonus paid-up equity shares capital shall be Rs. 10,04,92,500/- consisting of 1,00,49,250 equity shares of Rs. 10/- each
4.	~~Free Reserves and/or~~ Share Premium required for implementing the bonus issue	Securities premium not exceeding amounting to Rs. 2,00,98,500/- will be utilized for implementing for the bonus issue.
5.	~~Free reserve and/or~~ Share Premium available for capitalization and the date as on which such balance is available	As on March 31, 2020 (as per the latest audited balance sheet) the Securities Premium Account is Rs. 8,83,91,000/-
6.	Whether the aforesaid figures are audited	Yes, the figures in item no. 5 is audited.
7.	Estimated date by which such bonus shares would be credited/dispatched	Within 60 Days from the date of Board's Approval, i.e. by 08 th April 2021.





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Annexure-II

Proposed Appointment of Mr. Shubham Agrawal as Non-Executive Director subject to the approval of shareholders thorough Postal Ballot

Details as per Regulation 30 of SEBI (LODR) Regulations, 2015 read with SEBI Circular CIR/CFD/CMD/4/2015

S.No	Particulars	Details
1	Name and DIN of the Proposed Director	Shubham Agrawal (DIN: 06909889)
2	Proposed Designation	Non-Executive Director (Non-Independent)
3	Date of Birth	28/02/1994
4	Qualification	Graduate
5	Experience and Expertise	Mr. Shubham Agrawal is an Indian National Graduate in B.Tech from Vellore Institute of Technology, Vellore. He has around 5 years of experience. During this Period, he was associated with companies working in the real estate sector, logistics sector and hospitality sector.
6	Relationship between Directors, Manager and other Key Managerial Personnel	<u>Mr. Shubham Agrawal has the following relationship with:</u> - Mr. Subhash Agrawal the Managing Director, is Father. - Mrs. Surekha Agarwal the Whole Time Director, is Mother. - Mrs. Saloni Agrawal the Chief Financial Officer, is Sister.
7	Directorship in other Companies	Nil
8	No. of Equity Shares held in the company	2,70,000 Equity Shares

