



**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](mailto:info@gicl.co) | Website: [www.gicl.co](http://www.gicl.co)  
CIN: L60232RJ2010PLC031380

**GLOBE INTERNATIONAL CARRIERS LTD.**

Formerly known as Globe International Carriers Pvt. Ltd.

**Date: 8<sup>th</sup> February, 2023**

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

**Symbol: GICL**

**Subject: Outcome of Board Meeting of the Company held on 08<sup>th</sup> February, 2023.**

**Ref: Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Dear Sir,

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that the Board of Directors of the Company at their meeting held on Wednesday, 08th February, 2023 at 4:30 P.M. at the registered office of the Company situated at 301 - 306, Prakash Deep Complex, Near Mayank Trade Centre, Station Road Jaipur RJ 302006 have discussed and approved the following business:

1. The Board has considered and approved the issue of upto 48,23,640 Fully paid-up equity shares by way of a rights issue to the existing shareholders of the Company in the ratio of 6 Equity Shares for every 25 equity shares held by eligible equity shareholders of the Company as on record date to be notified later, in accordance with the provisions of Companies Act, 2013 and the rules made there under, the Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018, as amended and other applicable laws.
2. Approved the formation of a committee of Directors to decide matters relating to the Rights Issue ("Rights Issue Committee") which includes, inter alia, to decide or alter the treatment to be given to fractional entitlements, if any to make any applications to the regulatory authorities as may be required, determine the terms and conditions of the Right Issue including structure and timing of the issue.
3. The Board has also approved the Draft Letter of Offer ("DLOF") for raising of funds through issuance and allotment of upto 48,23,640 fully paid-up equity shares of Rs. 10 each ("Equity Shares") to the eligible equity shareholders of the Company on a Rights basis in the ratio of 6 Equity Shares for every 25 equity shares held by eligible equity shareholders of the Company as on record date, on such terms and at such price as may be decided by the Board (including Right Issue Committee) at a later date, subject to receipt of in-principle approval of National Stock Exchange of India Ltd (NSE), in accordance with the applicable laws including the provisions of the Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements)

**BRANCHES: PAN INDIA**

**NATIONAL STOCK EXCHANGE (SME) LISTED ENTITY)**

India's Leading ISO 9001:2015 Certified Logistics Company



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Regulations, 2018, SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and the Companies Act, 2013 and rules made there under, as amended from time to time ("Rights Issue").

Also, please find enclosed the additional details as required under the regulation 30 of SEBI LODR 2015 read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 9, 2015 with respect to the proposed Rights issue as an Annexure I.

The Meeting of Board of Directors concluded at 5:00 P.M.

Kindly take the above information on your record and oblige.

Thank You,

For **GLOBE INTERNATIONAL CARRIERS LIMITED**

**Subhash Agrawal**  
Chairman cum Managing Director

**Encl : A/a**

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### **Annexure I**

Details as required under Regulation 30 and other relevant provision of the Securities and Exchange Board of India (Listing Obligation and Disclosure Requirement) Regulations, 2015

<b>Sr. No.</b>	<b>Particulars</b>	<b>Remarks</b>
1	Type of securities proposed to be issued	Equity Shares
2	Type of issuance	Right issue
3	Total number of securities proposed to be issued or the total amount for which the securities will be issued	Number of Securities - <b>upto 48,23,640 Fully paid-up equity shares in the ratio of 6 Equity Shares for every 25 equity shares held by eligible equity shareholders of the Company as on record date</b>  Issue Size: it will be decided by the right issue Committee at a later stage.
4	Any cancellation or termination of proposal for issuance of securities including reasons thereof	NA

Thank You,

For **GLOBE INTERNATIONAL CARRIERS LIMITED**

**Subhash Agrawal**  
Chairman cum Managing Director

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