

Date: September 08, 2025

To,
Listing Department,
National Stock Exchange of India Limited
'Exchange Plaza', C-1, Block G,
Bandra - Kurla Complex,
Bandra (E), Mumbai - 400 051
SYMBOL: GICL

Reference: Globe International Carriers Limited (ISIN: INE947T01014)

Sub: Scrutinizer's Report on E-Voting Results for Postal Ballot.

Dear Sir,

In continuation of our intimation dated 06th August, 2025 of Postal Ballot notice w.r.t. Business items mentioned below:

1	Migration from NSE Emerge SME Platform to Main Board of National Stock Exchange of India Limited
2	To Increase the Authorised Share Capital of the Company and Consequent Amendment in the Memorandum of Association

We hereby submit the following:

1. Scrutinizer's Report submitted by Practicing Company Secretary (PCS) Mr. Mihen Halani of M/s Mihen Halani & Associates, Mumbai on said Postal Ballot.
2. Voting Results as required under Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulation 2015 are being filed in XBRL format, in terms of circulars issued by Stock Exchanges.

Above mentioned resolutions are passed with requisite majority.

Scrutinizer's Report is being placed at the website of the Company.

This is for your information and records

For Globe International Carriers Limited

ANNU SHARMA
KHANDELWAL

Digitally signed by ANNU SHARMA
KHANDELWAL
DN: cn=ANNU SHARMA, postalCode=302019,
st=Rajasthan,
serialNumber=3A51039B5388CAE257A73994
10E84268BD27DCA5334E58272451CA4F0B
FEA3, cn=ANNU SHARMA KHANDELWAL
Date: 2025.09.08 17:21:16 +05'30'

Annu Sharma Khandelwal
Company Secretary & Compliance Officer

Encl: As above

General information about company	
Scrip code	000000
NSE Symbol	GICL
MSEI Symbol	NOTLISTED
ISIN	INE947T01014
Name of the company	Globe International Carriers Limited
Type of meeting	Postal Ballot
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	06-09-2025
Start time of the meeting	
End time of the meeting	

Scrutinizer Details	
Name of the Scrutinizer	Mihen Halani
Firms Name	M/s Mihen Halani & Associates
Qualification	CS
Membership Number	9926
Date of Board Meeting in which appointed	06-08-2025
Date of Issuance of Report to the company	08-09-2025

Voting results	
Record date	01-08-2025
Total number of shareholders on record date	1516
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	
b) Public	
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	
b) Public	
No. of resolution passed in the meeting	2
Disclosure of notes on voting results	

Resolution(1)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Migration from NSE Emerge SME Platform to Main Board of National Stock Exchange of India Limited				
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	17769647	0	0	0	0	0	0
	Poll							
	Postal Ballot (if applicable)							
	Total	17769647	0	0	0	0	0	0
Public- Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public- Non Institutions	E-Voting	10219000	1024570	10.0261	1024570	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	10219000	1024570	10.0261	1024570	0	100	0
Total		27988647	1024570	3.6607	1024570	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To Increase the Authorised Share Capital of the Company and Consequent Amendment in the Memorandum Of Association				
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	17769647	0	0	0	0	0	0
	Poll							
	Postal Ballot (if applicable)							
	Total	17769647	0	0	0	0	0	0
Public- Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public- Non Institutions	E-Voting	10219000	1024570	10.0261	1024570	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	10219000	1024570	10.0261	1024570	0	100	0
Total		27988647	1024570	3.6607	1024570	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	



MIHEN HALANI & ASSOCIATES

Practicing Company Secretaries

312, Kalpataru Avenue CHS LTD, Opp. Employees State Insurance Scheme Hospital,
Akurli Road, Kandivali (East), Mumbai - 400 101, Maharashtra, India.,
Tel No.: 022 4516 5109 Email: mihenhalani@mha-cs.com

Report of Scrutinizer

[Pursuant to section 108 read with section 110 of the Companies Act, 2013 and Rule 20 and 22 of Companies (Management and Administration) Rules, 2014]

To,
The Chairman
Globe International Carriers Limited
CIN: L60232RJ2010PLC031380
Regd. Office: 301 - 306, Prakash Deep Complex,
Near Mayank Trade Centre, Station Road,
Jaipur - 302006, Rajasthan, India.

Subject: Scrutinizer's Report on Postal Ballot conducted through Remote E-Voting by the Equity Shareholders of Globe International Carriers Limited (the "Company") commenced from Friday, August 08, 2025 from 9:00 A.M. (IST) and ended on Saturday, September 06, 2025 at 05:00 P.M. (IST).

Dear Sir,

We, M/s. Mihen Halani & Associates, Practicing Company Secretaries appointed as the scrutinizer by the Board of Directors of the Company for the purpose of scrutinizing the voting process conducted through Postal Ballot via remote e-voting commenced on Friday, August 08, 2025 from 9:00 A.M. (IST) and ended on Saturday, September 06, 2025 at 05:00 P.M. (IST), being undertaken under the provisions of sections 108 and 110 of the Companies Act, 2013 read with Rule 20 and 22 of the Companies (Management and Administration) Rules, 2014 and applicable Circulars and Notifications issued thereunder by the Ministry of Corporate Affairs and Securities and Exchange Board of India (MCA Circulars and SEBI Circulars), and applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI LODR Regulations"), Secretarial Standard on General Meetings ("SS-2") issued by the Institute of Company Secretaries of India and other applicable laws, rules and regulations (including any statutory modification or re-enactment thereof for the time being in force and as amended from time to time), on the resolutions contained in the Postal Ballot Notice (the "Notice") of the Company dated August 06, 2025.

1. The Management of the Company is responsible to ensure the compliance with the provisions of the Companies Act, 2013, Rules thereunder read with the MCA Circulars, SS-2 and regulations contained in the SEBI LODR Regulations relating to voting through electronic means on the resolutions contained in the Postal Ballot Notice.
2. The Company appointed Central Depository Services (India) Limited ("CDSL") as a service provider for extending the facility of providing remote electronic voting to the Shareholders of the Company.

3. The responsibility as a scrutinizer for the Postal Ballot is restricted to the extent of preparation and presentation of Scrutinizer's Report of the votes cast "FOR" or "AGAINST" the resolution(s) as stated in the Notice, based on the reports generated from e-voting systems provided by CDSL, the authorized agency to provide e-voting facilities.
4. The voting rights were reckoned as on Friday, August 01, 2025, being the cut-off date for the purpose of determining the entitlement of members to vote in the Postal Ballot.
5. The votes cast via remote e-voting were unblocked on September 08, 2025 in the presence of the following two witnesses not being in the employment of the Company as under:
 - a) Ms. Maitri Dharod
 - b) Mr. Milin Ramani
6. The register has been maintained electronically to record the assent or dissent, received, mentioning the particulars of name, address, folio number or DP ID / Client ID of the shareholders, number of shares held by them and nominal value of such shares. There were no shares with differential voting rights in the Company. Hence, there is no requirement to maintain the list of shares with differential voting rights.
7. The details containing, inter alia, list of equity shareholders, who voted "For" or "Against" each of the resolutions put to vote, were generated from the e-voting website CDSL i.e. <https://www.evotingindia.com/> and based on such reports generated, the result of the remote e-voting is as under;

Sr. No.	Resolution No. as given in the Postal Ballot Notice		Particulars of Votes Cast			Result Declared
			No. of members voted	No. of votes Cast by them	% of total no. of votes cast	
SPECIAL BUSINESS						
1.	Migration from NSE Emerge SME Platform to Main Board of National Stock Exchange of India Limited	Votes Cast in favour	17	10,24,570	100%	Resolution passed as a Special Resolution
		Votes Cast against	-	-	0.00%	
		Votes Cast invalid	-	-	-	
		Total	17	10,24,570	100.00	
2.	To Increase the Authorised Share Capital of the Company and Consequent Amendment in the Memorandum Of Association	Votes Cast in favour	17	10,24,570	100%	Resolution passed as a Ordinary Resolution
		Votes Cast against	-	-	0.00%	
		Votes Cast invalid	-	-	-	
		Total	17	10,24,570	100.00	



Notes:

1. The votes of interested parties have not been counted in the above results.
2. No. of votes cast does not include no. of votes abstained & invalid votes.
2. No. of shareholders are not grouped on the basis of PAN.

Date: 08.09.2025

Place: Mumbai

UDIN: F009926G001200929

For MIHEN HALANI & ASSOCIATES
Practicing Company Secretaries

MIHEN
JYOTINDRA
HALANI

Digitally signed by MIHEN JYOTINDRA HALANI
DN: c=IN, postalCode=400097, st=MAHARASHTRA,
street=A-94 OMKAR ALTA MONTE, WESTERN
EXPRESS HIGHWAY, MUMBAI SUBURBAN,KURAR
VILLAGE, 400097, o=MUMBAI SUBURBAN, o=Personal,
serialNumber=1395125492391611d20a58cd1d3b5c
30aa47a073237a12f53ca7abeddc02,
pseudoDn=944fd5a38b246466979a1717ca7e47eb,
2.5.2.20-a48c6450d5d88221951b262c6f70d0597
48c6d03077380bf72737bcb33,
email=MIHENHALANI@MHA-CS.COM, cn=MIHEN
JYOTINDRA HALANI
Date: 2025.09.08 16:54:48 +05'30"

MIHEN HALANI
(Proprietor)
FCS No. 9926
CP No. 12015

Counter Signed by:
For Globe International Carriers Limited

ANNU SHARMA
KHANDELWAL

Digitally signed by ANNU SHARMA KHANDELWAL
DN: c=IN, o=Personal, postalCode=302019,
st=Rajasthan,
serialNumber=36E51039B5288C4E257A7399410E
4268BD27DCAC5334E58272451C4AFD8FEA3,
cn=ANNU SHARMA KHANDELWAL
Date: 2025.09.08 17:16:38 +05'30'

Annu Sharma Khandelwal
Company Secretary & Compliance Officer