



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

Date: 13.03.2021

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

Symbol- GICL

ISIN-INE947T01014

Subject: - Proceedings of the Postal Ballot

Dear Sir/Ma'am

In reference to the Postal Ballot Notice dated 08th February 2021 and above mentioned subject, we are enclosing herewith the proceeding of Postal Ballot result declared on 12th March 2021.

Kindly take the above information on your records.

Thanking you,

For Globe International Carriers Limited

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

Encl. as above



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PROCEEDING OF THE DECLARATION OF RESULTS OF THE POSTAL BALLOT AT THE REGISTERED OFFICE OF THE COMPANY AS ON FRIDAY, 12TH MARCH 2021 AT 301 - 306, PRAKASH DEEP COMPLEX, NEAR MAYANK TRADE CENTRE, STATION ROAD JAIPUR – 302006, RAJASTHAN, INDIA, FOR THE RESOLUTIONS AS SET OUT IN THE POSTAL BALLOT NOTICE DATED 08TH FEBRUARY, 2021.

Pursuant to the provisions of Section 110 of the Companies Act, 2013 read with the Companies (Management and Administration) Rules, 2014 and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company had issued a Postal Ballot Notice dated 08th February, 2021 to obtain approval of shareholders through Postal Ballot / E-voting for:

1. Capitalization of Reserves and Issue of Bonus Equity Share.
2. Migration of Equity Share of the Company from SME Segment to the Main Board of National Stock Exchange (NSE).
3. Appointment of Mr. Shubham Agrawal (DIN: 06909889) as Non-Executive Director of the Company.

The Board of Directors had engaged the services of Central Depository Service (India) Limited (CDSL) to provide E-voting facility to all the Members as on cut-off date i.e. 05th February, 2021. The Voting period commenced on 11th February, 2021 at 10:00 A.M. and ended on 12th March, 2021 at 05:00 P.M.

The Board of Directors had appointed CS Manish Sancheti, Practicing Company Secretary (M. No. FCS 7972 & C.P. No. 8997) and Proprietor of M/s. M Sancheti & Associates, Company Secretaries, Jaipur for conducting the Postal Ballot / E-voting process in a fair and transparent manner.

The Notice was sent to all the members as on cut-off date i.e. 05th February, 2021. The Postal Ballot

Notice has been sent through email registered with Share Transfer agent LINK INTIME INDIA PRIVATE LIMITED and Company. The said Notice was also placed on the website of the Company.

The intimation about completion of dissemination of the Postal Ballot e-Voting and the last date for closure of E-voting from shareholders was also intimated to the members by way of publication of advertisement in the newspapers namely "THE ECONOMIC TIMES" (English) and "BUSINESS REMEDIES" (Hindi) on 11th February, 2021.

Members were advised to carefully read the instructions before casting their votes.

The Scrutinizer after scrutiny of all Postal Ballot E-voting received within the scheduled time has submitted his report on 13th March, 2021.





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Summary of the Result of Postal Ballot/ E-voting as per the Scrutinizer's Report dated 13th March 2021:

Sr. No.	Particulars	No. of Total Votes Polled	No. of Votes in Favour	% of Votes in Favour	No. of Total Votes against	% of Votes in against	No. of invalid/ abstained Votes polled
1	Capitalization of Reserves and Issue of Bonus Equity Share.	5525900	5525900	100%	0	0	0
2	Migration of Equity Share of the Company from SME Segment to the Main Board of National Stock Exchange (NSE).	5525900	5525900	100%	0	0	0
3	Appointment of Mr. Shubham Agrawal (DIN: 06909889) as Non-Executive Director of the Company.	5525900	5525900	100%	0	0	5339900

On the basis of Scrutinizer's report, Mr. Subhash Agrawal, Managing Director declared the result of E-voting on 13th March, 2021. The resolutions as mentioned in the Postal Ballot Notice dated 08th February, 2021, was duly passed with requisite majority on 12th March, 2021. The certified true copy of the resolution passed is attached.

For Globe International Carriers Limited

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



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**CERTIFIED TRUE COPY OF RESOLUTION PASSED THROUGH POSTAL BALLOT OF
GLOBE INTERNATIONAL CARRIERS LIMITED ON FRIDAY, 12TH MARCH, 2021
THROUGH E-VOTING AT THE REGISTERED ADDRESS OF THE COMPANY 301 - 306,
PRAKASH DEEP COMPLEX, NEAR MAYANK TRADE CENTRE, STATION ROAD
JAIPUR – 302006, RAJASTHAN, INDIA,.**

Item No. 1: Capitalization of Reserves and Issue of Bonus Equity Share:

“RESOLVED THAT, in accordance with the provisions of Section 63 and all other applicable provisions of the Companies Act, 2013 read with the Companies (Share Capital and Debentures) Rules, 2014, the Securities and Exchange Board of India (“SEBI”) (Issue of Capital and Disclosure Requirements) Regulations, 2018 (“the ICDR Regulations”), the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”)(including any statutory modification(s) or re-enactment(s) thereof, for the time being in force) and other applicable regulations, rules and guidelines issued by SEBI and the Reserve Bank of India (“RBI”) from time to time, the enabling provisions of the Articles of Association of the Company and subject to such approvals, consents, permissions, conditions and sanctions as may be necessary from appropriate authorities and subject to such terms and modifications, if any, as may be specified while according such approvals and subject to acceptance of such conditions or modifications by the Board of Directors, consent of the members be and is hereby accorded to the Board of Directors of the Company (“the Board”), which term shall include any person and/or Committee authorised by the Board to exercise its powers including powers conferred on the Board by this resolution for capitalization of a sum not exceeding Rs. 2,00,98,500/- (Rupees Two Crore Ninety Eight Thousand Five Hundred Only) from and out of the securities premium account of the Company, as may be considered appropriate by the Board for the purpose of issuance of 20,09,850 (Twenty Lacs Nine Thousand Eight Hundred Fifty) Bonus equity shares of Rs.10/- (Rupees Ten only) each, credited as fully paid-up shares to the eligible members of the Company holding equity shares of Rs. 10/- (Rupees Ten only) each, whose names appear in the Register of Members on a “Record Date” as may be determined by the Board in this regard, in the proportion of 1:4 i.e. 1 (one) fully paid-up equity share for every 4 (four) existing fully paid-up equity share held by them.”





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"RESOLVED FURTHER THAT, the Bonus Equity Shares so allotted shall rank pari-passu in all respects with the fully paid-up equity shares of the Company as existing on the Record Date and shall always be subject to the terms and conditions contained in the Memorandum and Articles of Association of the Company."

"RESOLVED FURTHER THAT in case of member(s) who hold shares in dematerialized form the bonus equity shares shall be credited to their respective beneficiary account(s) of the member(s), with their respective Depository Participant(s) within such time as prescribed by law and the relevant authorities."

"RESOLVED FURTHER THAT the issue and allotment of Bonus Equity Shares to Non-Resident Member(s), Foreign Institutional Investor(s) (FIIs) and other Foreign Investor(s) be and subject to approval of RBI, if any required or any other regulatory authority as may be necessary."

"RESOLVED FURTHER THAT, the Board be and is hereby authorized to take necessary steps for listing of such bonus equity shares on the Stock Exchange where the securities of the Company are presently listed as per the provisions of the Listing Regulations and other applicable regulations, rules and guidelines."

"RESOLVED FURTHER THAT, for the purpose of giving effect to this resolution, the Board be and is hereby authorised to do all such acts, deeds, matters and things and to give such directions as may be necessary, proper, expedient or desirable and to settle any question, difficulty or doubt that may arise in this regard as the Board in its absolute discretion may deem necessary or desirable and its decision shall be final and binding."

Item No. 2: Migration of Equity Share of the Company from SME Segment to the Main Board of National Stock Exchange (NSE)

"RESOLVED THAT pursuant to the Regulation 277, 278, 280 and other relevant provisions, laid down in Chapter IX of Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulation, 2018, Securities and Exchange





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Board of India (Listing Obligations and Disclosure Requirements) Regulation, 2015 and other applicable provisions, if any, of the Companies Act, 2013, and the rules framed there under, including any amendment, modification, variation or re-enactment thereof for the time being in force, the consent of the members of the company be and is hereby accorded for purpose of migration of Equity Shares of the Company i.e. Listing and Trading for 1,00,49,250 (One Crore Forty Nine Thousand Two Hundred Fifty) Equity Shares (including Bonus Equity Shares) of the company, from NSE SME (EMERGE) Segment of National Stock Exchange to Main Board of National Stock Exchange, on account of increase in paid-up share capital of the Company beyond Rs. 10,00,00,000/- (Rupees Ten Crores) as required under Regulation 277 of SEBI (ICDR) Regulations 2018."

"RESOLVED FURTHER THAT the Board of Directors and the Company Secretary of the Company be and are hereby authorized jointly and/or severally to deal with any Government or Semi Government Authorities or any other concerned intermediaries including but not limited to National Stock Exchange of India Ltd., Securities and Exchange Board of India, Registrar of Companies, to apply, modify, rectify and submit any application and/or related documents on behalf of the Company for the purpose of migration of the Company's present listing from NSE SME (EMERGE) Segment of National Stock Exchange to Main Board of National Stock Exchange."

"RESOLVED FURTHER THAT the board of Directors and/or Chief Financial Officer and/or Company Secretary of the Company be and are hereby severally authorized to do all such acts, deeds, matters and things including without limitation signing of various forms and documents and take all such steps as may be, in its absolute discretion, deem necessary and with power to accede to such modification and alteration to the aforesaid resolution as may be suggested by Stock exchange or such other authority arising from or incidental to the said resolution and also power to settle questions, difficulties or doubts that may arise in this regard without requiring to secure any further approval of the members of the Company."

Item No. 3: Appointment of Mr. Shubham Agrawal (DIN: 6909889) as Non-Executive Director of the Company

"RESOLVED THAT pursuant to the provisions of Sections 149, 152 and 160 and all other applicable provisions, if any, of the Companies Act, 2013 and read with the





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Companies (Appointment and Qualification of Directors) Rules, 2014 (including any statutory modification(s) and re-enactment thereof, for the time being in force), and as per regulation and schedules of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the consent of the members be and are hereby accorded for the appointment of Mr. Shubham Agrawal (DIN: 06909889) as Non-Executive Director with effect from March 12th 2021, as recommended by the Nomination and Remuneration Committee and the Board of Director in their meeting held on February 08th 2021 and such appointment shall be liable to retire by rotation hereinafter in accordance with the provisions of the Companies Act, 2013."

By order of the Board of Directors
For **Globe International Carriers Limited**

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