



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

Date: 13.03.2021

To,

The Manager,  
Listing Department,  
The National Stock exchange of India Limited,  
Exchange Plaza, 5<sup>th</sup> Floor, Plot No. C/1  
G-Block Bandra Kurla Complex, Bandra (E)  
Mumbai- 400051  
Maharashtra, India

Symbol- GICL

ISIN-INE947T01014

**Subject: - Regulation 44(3) of SEBI (Listing Obligation and Disclosure Requirements) Regulation 2015 – Submission of Postal Ballot Result on Voting.**

Dear Sir/Ma'am

In reference to the letter dated 08.02.2020, Pursuant to Regulation 44(3) of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, this is to inform that all the resolutions as set out in the Notice of Postal Ballot have been passed with requisite majority by the members, please find enclosed the E-voting results for the postal ballot conducted from 11.02.2021 to 12.03.2021

We are also submitting the Consolidated Scrutinizer's Report on the Results of Postal Ballot.

Kindly take the above information on your records and disseminate the information on the official website of the exchange for members of the exchange and investors.

Thanking you,

**For Globe International Carriers Limited**

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

Encl. as above



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

Disclosure as per regulation 44(3) of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015

| Sr. No. | Particulars                                                                                  |                             | Remarks                                      |
|---------|----------------------------------------------------------------------------------------------|-----------------------------|----------------------------------------------|
| 1       | Name of Company                                                                              |                             | Globe International Carriers Limited         |
| 2       | Date of Postal Ballot Notice                                                                 |                             | 08 <sup>th</sup> February 2021               |
| 3       | Voting Start Date and Time                                                                   |                             | 11 <sup>th</sup> February 2021 at 10:00 A.M. |
| 4       | Voting End Date and Time                                                                     |                             | 12 <sup>th</sup> March 2021 at 05:00 P.M.    |
| 5       | Total Number of Shareholders as on Cut-off / Record Date i.e. 05 <sup>th</sup> February 2021 |                             | 113 Shareholders                             |
| 6       | No. Shareholders present in the Meeting either in person or through Proxy                    | Promoters & Promoters Group | Not Applicable                               |
|         |                                                                                              | Public                      |                                              |
| 7       | No. of Shareholders attended the meeting through video conferencing                          | Promoters & Promoters Group | Not Applicable                               |
|         |                                                                                              | Public                      |                                              |



**SCRUTINIZER REPORT****M Sancheti & Associates  
Company Secretaries**

[Pursuant to Section 108 & 110 of the Companies Act, 2013 and rule 20 & 22 of the Companies (Management and Administration) Rules, 2014 read with the Companies (Management and Administration) Amendment Rules, 2015 and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015]

To  
The Chairman,  
**GLOBE INTERNATIONAL CARRIERS LIMITED**  
**CIN: L60232RJ2010PLC031380**  
Registered Office: 301 - 306, Prakash Deep Complex  
Near Mayank Trade Centre, Station Road  
Jaipur, Rajasthan – 302006

**Scrutinizer's report on the postal ballot process conducted through Remote e-voting**

Dear Sir,

1. I, Manish Sancheti, Practicing Company Secretary & proprietor of M Sancheti & Associates, (Membership No. 7972, C.P. No. 8997) has been appointed as Scrutinizer by the Board of Directors of **GLOBE INTERNATIONAL CARRIERS LIMITED** (the Company) for scrutinizing postal ballot which was conducted through electronic means in respect of the resolutions contained in the Notice dated February 8, 2021 in a fair and transparent manner and for ascertaining the requisite majority for the resolutions proposed to be passed with respect to the provisions of Section 110 of the Companies Act, 2013 ('the Act') read with Rule 20 & 22 of the Companies (Management and Administration) Rules, 2014 (as amended) and in terms of the General Circular No.14/2020 dated 8<sup>th</sup> April, 2020 and General Circular No. 17/2020 dated 13<sup>th</sup> April 2020 (the "MCA Circulars"), issued by the Ministry of Corporate Affairs, Government of India (the "MCA") and Regulation 44 of Securities and Exchange Board of India (Listing Obligations & Disclosure Requirements) Regulations, 2015, as amended, ["SEBI Listing Regulations"] on the resolutions as set-out in the notice of Postal Ballot.
2. The management of the Company is responsible to ensure compliance with the requirements of the Act, and Rules made thereunder, MCA circulars and the SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015 as amended relating to remote e-voting and postal ballot.
3. The Company has appointed Central Depository Services (India) Limited ("CDSL"), as the Agency, for providing the facility of remote e-voting to the Members of the Company. CDSL has provided a system for recording the votes of the shareholders electronically.
4. My responsibility as Scrutinizer is restricted to ensure that the voting is conducted in a fair and transparent manner, ascertaining requisite majority on the proposed resolutions and making a Scrutinizer's Report in respect of the votes cast "in favour" or "against" the resolutions, based on the reports generated from the remote e-voting system provided by CDSL.
5. The Company has completed the dispatch of Notice of Postal Ballot on Tuesday, February 9, 2021 to the members for seeking their Assent/ Dissent for the matters set out in the Postal Ballot Notice dated Monday, February 8, 2021
6. As prescribed in sub rule 3 of Rule 22 of the Companies (Management and Administration) Rules, 2014, the Company also released the notice of postal ballot, which was published in "The Economic Times", the English Newspaper in English Language and in "Business Remedies" vernacular newspaper in vernacular language on Thursday, February 11, 2021.
7. The Shareholders of the Company holding Shares as on the "cut-off date" i.e. Friday, February 5, 2021 were entitled to vote on the proposed resolutions as contained in the Notice of the postal ballot.
8. The remote e-voting for postal ballot period commenced from Thursday, February 11, 2021 (10:00 A.M.) and ended on Friday, March 12, 2021 (5:00 P.M.) at the e-voting platform on the designated website of CDSL i.e. <https://www.evotingindia.com>. e-voting facility was blocked forthwith thereafter.
9. After completion of e voting, votes casted by the members, were unblocked by me in the presence of two witnesses, Ms. Aditi Agarwal & Mr. K.S. Panwar who are not in the employment of the Company.
10. The remote e-voting report downloaded from the website of CDSL have been kept separately for the purpose of postal ballot.

11. Votes casted by the members through remote e-voting, were reconciled with the records maintained by the Registrar and Transfer Agent of the Company and authorizations lodged with the Company.
12. The electronic data and all other relevant records relating to remote e-voting, shall remain under our safe custody until the Chairman considers, approves and signs the minutes of the postal ballot event and the same shall be handed over to the Company Secretary for safe keeping.
13. After ascertaining the votes casted by remote e-voting, I hereby submit the result as under:



Left intentionally blank

**Resolution 1: Capitalization of Reserves and Issue of Bonus Equity Share. (Ordinary Resolution)**

| Mode            | Total valid Votes |                | Votes in Favour |                    |               | Votes Against |                    |             |
|-----------------|-------------------|----------------|-----------------|--------------------|---------------|---------------|--------------------|-------------|
|                 | No. of Voters     | No. of Votes   | No. of Votes    | No. of Valid Votes | %             | No. of Votes  | No. of Valid Votes | %           |
| Remote e-voting | 11                | 5525900        | 11              | 5525900            | 100.00        | 0             | 0                  | 0.00        |
| <b>Total</b>    | <b>11</b>         | <b>5525900</b> | <b>11</b>       | <b>5525900</b>     | <b>100.00</b> | <b>0</b>      | <b>0</b>           | <b>0.00</b> |

|             | Particulars       | Voters | No. of Votes |
|-------------|-------------------|--------|--------------|
|             | Total             | 11     | 5525900      |
| <b>Less</b> | Abstain           | 0      | 0            |
| <b>Less</b> | Invalid votes     | 0      | 0            |
|             | Total valid Votes | 11     | 5525900      |

**Resolution 2: Migration of Equity Share of the Company from SME Segment to the Main Board of National Stock Exchange (NSE). (Special Resolution)**

| Mode            | Total valid Votes |                | Votes in Favour |                    |               | Votes Against |                    |             |
|-----------------|-------------------|----------------|-----------------|--------------------|---------------|---------------|--------------------|-------------|
|                 | No. of Voters     | No. of Votes   | No. of Votes    | No. of Valid Votes | %             | No. of Votes  | No. of Valid Votes | %           |
| Remote e-voting | 11                | 5525900        | 11              | 5525900            | 100.00        | 0             | 0                  | 0.00        |
| <b>Total</b>    | <b>11</b>         | <b>5525900</b> | <b>11</b>       | <b>5525900</b>     | <b>100.00</b> | <b>0</b>      | <b>0</b>           | <b>0.00</b> |

|             | Particulars       | Voters | No. of Votes |
|-------------|-------------------|--------|--------------|
|             | Total             | 11     | 5525900      |
| <b>Less</b> | Abstain           | 0      | 0            |
| <b>Less</b> | Invalid votes     | 0      | 0            |
|             | Total valid Votes | 11     | 5525900      |

**Resolution 3: Appointment of Mr. Shubham Agrawal (DIN: 06909889) as Non-Executive Director of the Company. (Ordinary Resolution)**

| Mode            | Total valid Votes |               | Votes in Favour |                    |               | Votes Against |                    |             |
|-----------------|-------------------|---------------|-----------------|--------------------|---------------|---------------|--------------------|-------------|
|                 | No. of Voters     | No. of Votes  | No. of Votes    | No. of Valid Votes | %             | No. of Votes  | No. of Valid Votes | %           |
| Remote e-voting | 6                 | 186000        | 6               | 186000             | 100.00        | 0             | 0                  | 0.00        |
| <b>Total</b>    | <b>6</b>          | <b>186000</b> | <b>6</b>        | <b>186000</b>      | <b>100.00</b> | <b>0</b>      | <b>0</b>           | <b>0.00</b> |

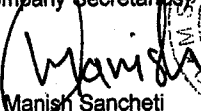
|             | Particulars       | Voters | No. of Votes |
|-------------|-------------------|--------|--------------|
|             | Total             | 11     | 5525900      |
| <b>Less</b> | Abstain           | 0      | 0            |
| <b>Less</b> | Invalid votes*    | 5      | 5339900      |
|             | Total valid Votes | 6      | 186000       |

\* Votes casted by the related parties for this resolution were treated invalid



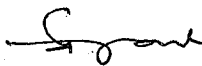
14. Based on the above remote e-voting, I confirm that the resolutions have been carried on with the requisite majority, accordingly I request the Company, to announce the voting result of Postal Ballot.

Thanking You,  
Yours Faithfully  
For M Sancheti & Associates  
(Company Secretaries)

  
CS Manish Sancheti  
(Scrutinizer)  
Membership No: - F7972  
C.P. No: - 8997  
UDIN: F0079728004072703

Place: Jaipur  
Date: 13.03.2021

Countersigned by  
For Globe International Carriers Limited

  
Subhash Agrawal  
Managing Director

