

**SCRUTINIZERS' REPORT**

To  
**GLOBE INTERNATIONAL CARRIERS LIMITED**  
 301 - 306, Prakash Deep Complex  
 Near Mayank Trade Centre, Station Road  
 Jaipur, Rajasthan - 302006 IN

Dear Sir,

**Sub: Scrutinizer's Report on voting through e-voting for Postal Ballot in terms of Section 108 and 110 of the Companies Act, 2013 read with Rule 20 and 22 of the Companies (Management & Administration) Rules, 2014**

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) pursuant to Section 108 and Section 110 of the Companies Act, 2013 ("the Act") read with Rule 20 and Rule 22 of the Companies (Management and Administration) Rules, 2014, as amended and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015, as amended for the purpose of scrutinizing the Postal Ballot conducted by way of e-voting process ("remote e-voting") in a fair and transparent manner on the resolution contained in the Postal Ballot Notice dated April 10, 2023 ("Notice") issued by the Company in accordance with General Circular No. 14 / 2020, 17 / 2020, 20 / 2020, 2 / 2021, 19 / 2021, 21 / 2021, 3 / 2022 and 11/2022 dated 8 April 2020, 13 April 2020, 5 May 2020, 13 January 2021, 8 December 2021, 14 December 2021, 5 May 2022 and 28 December 2022 respectively issued by Ministry of Corporate affairs and in accordance with the circular dated 12<sup>th</sup> May, 2020 read with circular dated January 15, 2021 issued by the Securities and Exchange Board of India ("SEBI") commonly referred to as "MCA & SEBI CIRCULARS" and subject to other applicable laws and regulations.
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 voting through electronic means on the resolution contained in the Postal Ballot Notice. Our responsibility as Scrutinizer is restricted to ensure that the e-voting process is conducted in a fair and transparent manner, ascertaining requisite majority on the proposed resolution and making a Scrutinizer's Report in respect of the votes cast "in favour" or "against" or "invalid votes", to the Chairman on the resolution enumerated in the said Notice.
3. The Company has confirmed that the electronic copy of the Notice and explanatory statement along with the process of e-voting were sent to the shareholders whose e-mail addresses were registered with the Depository Participant(s)/Registrar and Share Transfer Agent of the Company for communication purposes in compliance with MCA & SEBI circulars and applicable provisions of the SEBI (Listing Regulations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), the Secretarial Standard-2 on General Meetings issued by the Institute of Company Secretaries of India. The Company completed dispatch of Notice along with explanatory statement on April 11, 2023 to the members whose name(s) appeared on the Register of Members/ List of beneficiaries as on April 07, 2023 ("cut-off date").
4. The Company had also uploaded the said Notice along with explanatory statement on its website i.e. [www.gicl.co](http://www.gicl.co), website of Central Depository Services (India) Limited i.e.

✉ [info@msancheti.com](mailto:info@msancheti.com)

📍 C-54A/3, Lalkothi Marg, Shivod Area, Bapu Nagar, Jaipur, Rajasthan - 302015  
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[www.evotingindia.com](http://www.evotingindia.com) and on the website of Stock Exchange viz. NSE Limited at [www.nseindia.com](http://www.nseindia.com) to facilitate the members to cast their votes through remote e-voting.

5. Members who held Equity Share(s) of the Company as on the "cut-off date" i.e. Friday, April 07, 2023 were entitled to vote through e-voting process in relation to the Resolution specified in the Notice of Postal Ballot ("Eligible Members"). Accordingly, the communication of assent or dissent of the Members had taken place through e-voting only.
6. Eligible Members were entitled to cast their vote through remote e-voting facility ("remote e-voting") provided by the Company.
7. The remote e-voting period commenced at 09:00 A.M. (IST) on Thursday, April 13, 2023 and ended on Friday, May 12, 2023 at 05:00 P.M. (IST).
8. The Company engaged the services of Central Depository Services (India) Limited (CDSL) as the Service Provider, for the purpose of extending the facility of remote e-voting via its website [www.evotingindia.com](http://www.evotingindia.com) to the Members of the Company.
9. All votes casted through remote e-voting up to 5:00 P.M. (IST) on Friday, May 12, 2023 were considered for scrutiny.
10. The votes cast through remote e-voting were unblocked on Friday, May 12, 2023 after the conclusion of remote e-voting period for Postal ballot in the presence of two witnesses, Mr. Nitin Jain and Ms. Taniya Sharma who are not in the employment of the Company and they have signed below in confirmation of the same. Thereafter, the voting summary statement was downloaded from the CDSL e-voting system.

Signature: Nitin Jain  
Name: Mr. Nitin Jain

Signature: Taniya Sharma  
Name: Ms. Taniya Sharma

11. The electronic data and all other relevant records relating to remote e-voting for Postal Ballot shall remain under our safe custody until the Chairman considers, approves and the same shall be handed over to the Company Secretary for safe keeping.
12. After ascertaining the votes casted through e-voting, I hereby submit the result as under:



**Item No. 1:** Appointment of Mr. Rajendra Kumar Agrawal (DIN 06841528) as an independent director for a consecutive term of five years (Special Resolution)

(i) Voted in favour of the resolution:

Mode	Number of members voted	Number of votes cast in favour of the resolution	% of total number of valid votes cast
Remote e-voting	10	1,45,48,500	100%
E-voting (Venue)	N.A.	N.A.	N.A.
<b>Total votes in favour</b>	<b>10</b>	<b>1,45,48,500</b>	<b>100%</b>

(ii) Voted against the resolution:

Mode	Number of members voted	Number of votes cast against the resolution	% of total number of valid votes cast
Remote e-voting	NIL	NIL	0.00%
E-voting (Venue)	N.A.	N.A.	N.A.
<b>Total votes in against</b>	<b>NIL</b>	<b>NIL</b>	<b>0.00%</b>

(iii) Invalid votes:

Number of members whose votes were declared invalid	Number of invalid votes cast by them
6	1506000

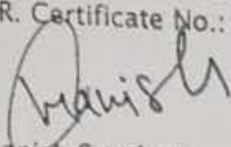


13. Based on the aforesaid results, the resolution as mentioned above has been passed with requisite majority as a special resolution. Therefore, the Chairperson or any other person authorized by him may accordingly declare the result of Postal Ballot process.

Thanking You,

Yours Faithfully

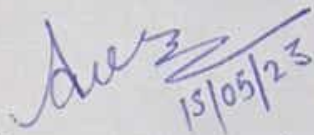
For M Sancheti & Associates  
Company Secretaries  
FRN: S2011RJ149500  
P.R. Certificate No.: 834/2020



Manish Sancheti  
Proprietor  
FCS No.: 7972  
CP No.: 8997  
UDIN: F007972E000308668

Date: May 15, 2023  
Place: Jaipur

Countersigned by:  
For and On behalf of  
GLOBE INTERNATIONAL CARRIERS LIMITED



Chairperson/Person authorized by Chairperson