

Date: 18th March, 2025

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

Sub: Scrutinizer Report of the Postal Ballot

Dear Sir/Madam

We are pleased to submit herewith the following with respect to the Postal Ballot Means:

- 1) Voting results pursuant to Regulation 44(3) of SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015
- 2) Report of the Scrutinizer dated 18/03/2025, pursuant to Section 110 of the Companies Act, 2013 and Rule 22(9) of the Companies (Management and Administration) Rules, 2014

As per the Scrutinizer's Report dated 18/03/2025, all the resolutions mentioned in the Notice of Postal Ballot were passed by the Members of the Company with requisite majority.

Kindly take the same on your record and acknowledge.

FOR GLOBE INTERNATIONAL CARRIERS LIMITED

SUBHASH
AGRAWAL
Subhash Agrawal
Chairman cum Managing Director
DIN: 00345009

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SUBHASH AGRAWAL
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REPORT OF SCRUTINIZER

(Pursuant to Section 110 of the Companies Act, 2013 and Rule 22(9)
of the Companies (Management and Administration) Rules, 2014)

To
The Chairman,
Board of Directors
GLOBE INTERNATIONAL CARRIERS LIMITED
301 - 306, Prakash Deep Complex, Near Mayank Trade Centre
Station Road, Jaipur, Rajasthan - 302006

Dear Sir,

I, Manish Sancheti, Practicing Company Secretary & proprietor of M Sancheti & Associates, (Membership No. 7972, C.P. No. 8997), appointed as Scrutinizer by the Board of Directors of **GLOBE INTERNATIONAL CARRIERS LIMITED** (the Company) for the purpose of scrutinizing Postal Ballot process in a fair and transparent manner in respect of the resolutions stated in the Notice of the Postal Ballot dated February 13, 2025 proposed to be passed by the Equity Shareholders of the Company, submit my report as under:

1. The compliance with the provisions of the Companies Act, 2013 and the Rules made thereunder relating to Postal Ballot by the shareholders on the resolutions proposed in the Notice of the Postal Ballot is the responsibility of the management. My responsibility as a Scrutinizer is to render Scrutinizer's Report of the total votes cast in favour or against if any, on the resolutions.
2. In accordance with the Notice of the Postal Ballot dated February 13, 2025, dispatched to the shareholders through electronic mode whose email addresses are registered with the Company / Depositories, in compliance with the MCA General Circulars Nos. 14/2020 dated April 08, 2020, 17/2020 dated April 13, 2020, 20/2020 dated May 05, 2020, 22/2020 dated June 15, 2020, 33/2020 dated September 28, 2020, 39/2020 dated December 31, 2020, 10/2021 dated June 23, 2021, 20/2021 dated December 08, 2021, 03/2022 dated May 05, 2022, 11/2022 dated December 28, 2022 and 09/2023 dated September, 25, 2023 (collectively referred to as "MCA Circulars") and the 'Advertisement' published pursuant to Rule 22(3) of the Companies (Management and Administration) Rules, 2014 on February 15, 2025, the voting commenced on February 15, 2025 (at 09:00 hours) (IST) and ended on March 16, 2025 (at 17:00 hours) (IST) for e-voting. The e-voting facility was provided by Central Depository Services (India) Limited (CDSL). The votes were unblocked after the completion of voting period and the e-voting summary statement was downloaded from e-voting website of CDSL (www.evotingindia.com).
3. The Equity Shareholders holding shares as on February 07, 2025, "cut-off date", were entitled to vote on the resolutions stated in the Notice of the Postal Ballot.

4. My report on the results of the voting is based on the data downloaded from the CDSL in respect of the resolutions contained in the Notice of the Postal Ballot.

5. The result of the voting is as under:

Resolution-1: Special Resolution

APPOINTMENT OF MR. SANJAY JINDAL (DIN: 07803366) AS AN INDEPENDENT DIRECTOR OF THE COMPANY:

(i) Voted **in favour** of the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
19	1,52,49,540	100.00

(ii) Voted **against** the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
NIL	NIL	NIL

(iii) **Invalid** votes:

Number of members whose votes were declared invalid	Number of invalid votes cast by them
NIL	NIL

Resolution-2: Ordinary Resolution

TO INCREASE THE AUTHORISED SHARE CAPITAL OF THE COMPANY AND CONSEQUENT AMENDMENT IN THE MEMORANDUM OF ASSOCIATION:

(i) Voted **in favour** of the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
19	1,52,49,540	100.00

(ii) Voted **against** the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
NIL	NIL	NIL

(iii) **Invalid** votes:

Number of members whose votes were declared invalid	Number of invalid votes cast by them
NIL	NIL

- Based on the above results of e-voting, all the resolutions contained in the Notice of the postal ballot dated February 13, 2025 were carried out with the requisite majority.
- Register of postal ballot and all other relevant records of voting process given/provided/maintained in electronic mode will remain in my custody until the Chairman considers, approves and signs the minutes of the postal ballot and the same shall be handed over thereafter to the Chairman/Person authorized by him for safe keeping.

Thanking You,
Yours Faithfully

MANISH SANCHETI Digitally signed by
MANISH SANCHETI
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12:04:28 +05'30'

Manish Sancheti

M Sancheti & Associates

FCS No.: 7972

CP No.: 8997

UDIN: F007972F004112358

Date: March 18, 2025

Place: Jaipur

For Globe International Carriers Limited

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Subhash Agrawal

Managing Director

DIN: 00345009

(Chairman of the Meeting)

Date: March 18, 2025

Place: Jaipur