



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

March 19, 2025

To,
The Secretary,
(Listing Department)
National Stock Exchange of India Limited,
Exchange Plaza, Plot no. C/1, G Block,
Bandra-Kurla Complex, Bandra (East),
Mumbai 400051.

**Subject: Proceedings cum Outcome of Extra Ordinary General Meeting (EGM) held on
Wednesday, March 19, 2025.**

Reference: Security ID: GICL / ISIN: INE947T01014

Dear Sir/Madam,

Pursuant to Regulation 30 read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith the proceedings of the Extra Ordinary General Meeting (EGM) of the members of the Company held on **Wednesday, March 19, 2025 at 03:00 P.M.** through Video Conferencing (“VC”)/Other Audio-Visual Means (“OAVM”).

You are requested to kindly take the same on record.

Thanking You,

Yours faithfully

For **GLOBE INTERNATIONAL CARRIERS LIMITED**

Subhash Agrawal
Managing Director
DIN: 00345009

Date: March 19, 2025

Place: Jaipur

Encl: As above



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PROCEEDINGS OF THE EXTRA ORDINARY GENERAL MEETING (EGM) OF THE MEMBERS OF GLOBE INTERNATIONAL CARRIERS LIMITED (“THE COMPANY”)

The Extra Ordinary General Meeting (“the EGM / the Meeting”) of the Members of the Company was held on Wednesday, March 19, 2025 at 03:00 P.M. through Video Conferencing (“VC”)/Other Audio-Visual Means (“OAVM”).

The meeting commenced at 03:00 P.M. and concluded at 03:08 P.M.

Total 17 members attended the EGM through Video Conferencing (“VC”)/Other Audio-Visual Means (“OAVM”).

The Company Secretary, Mrs. Annu Khandelwal extended a warm welcome to the shareholders of the Company present at the EGM.

The representatives of the Secretarial Auditor of the Company and representative of Scrutinizer for the EGM - M/s. Mihen Halani and Associates also attended the meeting.

Mr. Subhash Agrawal, Director of the Company, occupied the Chair and presided as Chairman of the EGM.

The Chairman welcomed all the members and dignitaries and confirmed that the requisite quorum was present and called the meeting in order. He further requested the Company Secretary to make the necessary announcements.

The Company Secretary informed the members that this EGM was conducted through Video Conferencing (“VC”)/Other Audio-Visual Means (“OAVM”) without any physical presence of members in accordance with the applicable circulars issued by Ministry of Corporate Affairs and SEBI. He further informed that the notice of the EGM has been circulated by electronic means to all those Members whose email ids were registered with the Depositories and facility was also provided to all the Shareholders whose e-mail addresses were not registered with the Company to register the same. The Notice of the EGM has also been uploaded on the website of the Company and the website of NSE and CDSL. He further informed that the Company had taken all the requisite steps to enable the Members to attend and vote at the meeting in a seamless manner.

She also informed that the Company has availed the services of Central Depository Services Limited (“CDSL”) for conducting the meeting through Video Conferencing, for enabling participation of the Members at the EGM, remote e-voting and e-voting during the EGM. All the shareholders were kept on mute.

The Company Secretary informed that as per the provisions of the Companies Act, 2013 and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the company had provided remote e-voting facility through NSDL/CDSL to all the Shareholders to cast their votes electronically on all the resolutions set out in the notice convening the meeting and it was kept open from 9:00 A.M. (IST) on Sunday, March 16, 2025 upto 5:00 P.M. (IST) on Tuesday, March 18, 2025.

BRANCHES: PAN INDIA
NATIONAL STOCK EXCHANGE (SME) LISTED ENTITY
India’s Leading ISO 9001:2015 Certified Logistics Company



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Further Chairman informed that the Company had also provided e-voting facility during the EGM for those members who had not voted their votes through remote e-voting and who were present at the EGM.

Then the Company Secretary with the permission of members took the notice of the EGM as read.

Further she gave brief highlights that the Company is issuing and allot, upto 24,67,507 (Twenty-Four Lakh Sixty Seven Thousand Five Hundred and Seven) fully paid-up equity shares (hereinafter referred to as “**Equity Shares**”) of the Company having face value of ₹ 10/- (Rupee Ten Only) each at a price of ₹ 110.33 (Rupees One Hundred Ten and Thirty-Three Paise Only) per equity share, (including a premium of ₹ 100.33/- per share), as determined in accordance with Chapter V of the SEBI ICDR Regulations, aggregating to 27,22,40,047.30/- (Rupees Twenty-Seven Crore Twenty-Two Lakh Forty Thousand and Forty Seven and Thirty Paise Only (“Purchase Consideration”), on preferential allotment basis for a consideration other than cash (share swap) to Ms. Surekha Agarwal, (“Proposed Allottee”) shareholder of M/s Govind Kripa Infratech Private Limited (“GKIT”) for consideration other than cash being payment to be made towards the acquisition of 40,00,000 Equity shares representing 50% equity shareholding (“Sale Shares”) of M/s Govind Kripa Infratech Private Limited (“GKIT”).

The Company Secretary then took up the Special business items as set out in the notice convening the EGM for member’s consideration and approval, as under:

Sr. No.	Particulars	Resolution Required
1	MAKING INVESTMENTS/EXTENDING LOANS AND GIVING GUARANTEES OR PROVIDING SECURITIES IN CONNECTION WITH LOANS TO PERSONS / BODIES CORPORATE U/S 186 OF THE COMPANIES ACT, 2013	Special Resolution
2	ACQUISITION OF 40,00,000 EQUITY SHARES OF M/S. GOVIND KRIPA INFRATECH PRIVATE LIMITED (“GKIT”)	Special Resolution
3	OFFER, ISSUE AND ALLOTMENT OF EQUITY SHARES OF THE COMPANY ON PREFERENTIAL BASIS FOR CONSIDERATION OTHER THAN CASH (SHARE SWAP)	Special Resolution
4	CONSIDERATION OF DEVIATION/VARIATION IN THE OBJECT MENTIONED IN THE PROSPECTUS DATED 5TH OCT 2023 WITH REFERENCE THE MODIFICATION MENTIONED IN LETTER DATED 30TH MAY 2024 FOR UTILIZATION OF RIGHT ISSUE PROCEEDS	Special Resolution

The Chairman requested the Members, who have not voted earlier, to cast their vote on the matters contained in the EGM Notice. The e-voting facility remained active at the NSDL/CDSL e-voting platform for next 15 minutes for the Members to cast their vote.

He thereafter thanked all the dignitaries and Members for attending and participating in the meeting.

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He further said that the results of the voting of the EGM together with the report of the scrutinizer will be disclosed to the Stock exchange and will be displayed on the website of the company.

You are requested to kindly take the above on your records.

For GLOBE INTERNATIONAL CARRIERS LIMITED

Subhash Agrawal
Managing Director
DIN: 00345009

Date: March 19, 2025
Place: Jaipur