

# Globe

GLOBE INTERNATIONAL CARRIERS LIMITED

Reg. Off.: 301-306, Prakash Deep Complex,  
Near Mayank Trade Centre, Station Road,  
Jaipur - 302006 Rajasthan  
Tel: 0141- 2361794, 2368794, 4083700 (10 Lines)  
E-mail: info@gicl.co | Website : www.gicl.co  
CIN : L60232RJ2010PLC031380

Date: 19/09/2024

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

Dear Sir/Ma'am,

**Sub:- Proceedings of 14<sup>th</sup> Annual General Meeting of Globe International Carriers Limited**

Pursuant to Regulation 30(6) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby submit the proceeding of 14<sup>th</sup> Annual General Meeting held on Thursday, September 19, 2024 at 03:00 P.M (IST) through Video Conferencing ('VC') / Other Audio-Visual Means ('OAVM').

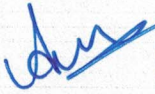
In this connection, we enclose the Summary of the proceedings of the AGM.

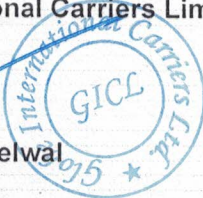
The details of consolidated voting results of both the 'Venue E-Voting' and the 'Remote e-voting' by the shareholders on all the resolutions as set out in the Notice of the AGM will be intimated in the prescribed format under Regulation 44(3) of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, within the prescribed time limits.

Kindly disseminate the information on the official website of the exchange for the information of all members of the exchange and investors.

Thanking you,

**For Globe International Carriers Limited**

  
Annu Sharma Khandelwal  
Company Secretary



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

## Summary of the Proceedings of the 14<sup>th</sup> Annual General Meeting

The 14<sup>th</sup> Annual General Meeting ("AGM") of the Members of **GLOBE INTERNATIONAL CARRIERS LIMITED** ("the Company") was held on Thursday, September 19, 2024 at 03.00 P.M. (IST) through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM") to transact the Businesses, as mentioned in the Notice of the 14<sup>th</sup> AGM.

Shri Subhash Agrawal, Chairman & Managing Director, chaired the Meeting. And Mrs. Annu Sharma Khandelwal (Company Secretary) welcomed all the Members present at the AGM through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM") and declared that the requisite quorum was present and called the Meeting to order. The Directors present at the meeting introduced themselves.

It was informed that AGM is being held through Video Conferencing without physical attendance of Members at a common venue, the requirement of appointing proxies by the Members is not applicable. The Registers and documents referred to in the AGM Notice were available for inspection of the members on the Company's website.

The Chairman then delivered the speech.

With the permission of the members, Notice of the AGM was taken as read. Since there were no audit qualifications by Statutory Auditors, with the permission of the members, Auditor's and Secretarial Auditor's Reports were taken as read.

Mrs. Annu Sharma Khandelwal (Company Secretary) further informed the Members that the Company, in accordance with the Companies Act, 2013 and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, had provided facility to all the Members as on September 12, 2024, ("the Cut-off Date") to exercise their votes on the items of business given in the Notice through remote electronic voting system provided by the Central Depository Services (India) Limited (CDSL). The remote e-voting period commenced on Monday, September 16, 2024, at 09:00 a.m. (IST) and concluded on Wednesday, September 18, 2024, at 05:00 p.m. (IST). The Company Secretary apprised the Members about the availability of e-voting system during the AGM for those present in the AGM and who have not cast their votes through remote e-voting.

The meeting proceeded with the following resolutions, set out at Sr. No. 1 & 2 in the Notice of 14<sup>th</sup> AGM



The Following items of business, as per Notice of the 14<sup>th</sup> AGM, were transacted at the Meeting.

SR. NO.	AGENDA ITEMS	RESOLUTION TYPE
Ordinary Business:		
1.	To consider and adopt a. audited Financial Statements of the Company for the financial year ended March 31, 2024 and the reports of Directors and Auditors thereon; and b. audited Consolidated Financial Statements of the Company for the financial year ended March 31, 2024 and the reports of Auditors thereon	Ordinary Resolution
2.	Re-appointment of Mr. Subhash Agrawal (DIN: 003452009), who retires by rotation	Ordinary Resolution

It was informed that the members who have not casted their votes through Remote e-Voting can exercise their votes at the AGM and the e-Voting facility will remain open for 15 minutes after conclusion of the meeting and will be disabled thereafter.

The members were informed that Mr. Manish Sancheti, Proprietor of M Sancheti & Associates, Company Secretaries, C.P No. 8997, Practicing Company Secretary (Membership No. FCS 7972) as the Scrutinizer, to scrutinize the remote e-voting and e-voting at this meeting, in a fair and transparent manner.

It was informed that the voting results for remote e-voting and e-voting at the AGM will be declared within 48 hours of conclusion of the Meeting and the resolutions thus passed shall be deemed to be passed at this AGM on September 19, 2024. The Consolidated Scrutinizer Report and voting results shall be submitted to the Stock Exchange and also uploaded on the website of the Company and Central Depository Services (India) Ltd., agency providing remote e-voting facility.

There being no other business, Chairman concluded the meeting with a vote of thanks to the Directors and members present for attending the AGM. The meeting concluded at 03:23 PM (IST) (including the time allowed for e-voting at the AGM).

For Globe International Carriers Limited



Annu Sharma Khandelwal  
Company Secretary

