



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: 20/09/2024

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**

**Sub: Scrutinizer Report of the Annual General Meeting**

Dear Sir/Madam

We are pleased to submit herewith the following with respect to the 61st Annual General Meeting (“AGM”) of the Company held on 19/09/2024, through Video Conferencing and Audio-Visual Means:

- 1) Voting results pursuant to Regulation 44(3) of SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015 (Annexure A).
- 2) Report of the Scrutinizer dated 20/09/2024, pursuant to Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014 (Annexure B)

As per the consolidated Scrutinizer's Report dated 20/09/2024, all the resolutions mentioned in the Notice of AGM 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**

Digitally signed by SUBHASH AGRAWAL  
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2a, cn=SUBHASH AGRAWAL,  
Date: 2024.09.20 17:44:17 +05'30'

**Subhash Agrawal**  
**Managing Director**

**CONSOLIDATED SCRUTINIZERS' REPORT**

[Pursuant to Section 108 of the Companies Act, 2013 and rule 20 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 of  
14<sup>th</sup> Annual General Meeting of the  
Members of **GLOBE INTERNATIONAL CARRIERS LIMITED**  
301 - 306, Prakash Deep Complex, Near Mayank Trade Centre  
Station Road, Jaipur, Rajasthan - 302006

**Sub: - Consolidated Report of the Scrutinizer on Remote e-voting and e-voting facility provided to the shareholders during the Annual General Meeting (AGM) of GLOBE INTERNATIONAL CARRIERS LIMITED held on Thursday, September 19, 2024 at 03:00 P.M. through Video Conferencing ('VC') / Other Audio-Visual Means ('OAVM').**

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) pursuant to Section 108 of the Companies Act, 2013 ("the Act") read with Rule 20 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 process of voting through electronic means ("remote e-voting") and e-voting at the Annual general meeting in a fair and transparent manner on all the resolutions contained in the Notice dated August 27, 2024 ("Notice") issued by the Company in accordance with General Circular No. 14/2020 dated April 8, 2020, 17/2020 dated April 13, 2020, 20/2020 dated May 5, 2020, 2/2021 dated January 13, 2021, 19/2021 dated December 8, 2021, 21/2021 dated December 14, 2021, 2/2022 dated May 5, 2022, 10/2022 dated, December 28, 2022 and 9/2023 dated September 25, 2023 issued by Ministry of Corporate affairs and in accordance with the Circular Nos. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated 12 y 2020, SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated 15 January 2021, SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated 13 May 2022 Circular No. SEBI/HO/CFD/PoD-2/P/CIR/2023/4 dated January 5, 2023 issued by the Securities and Exchange Board of India ("SEBI") commonly referred to as "MCA & SEBI CIRCULARS" for convening the Annual general meeting of its members through VC/OAVM on Thursday, September 19, 2024 at 03:00 P.M.

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 e-voting at the AGM on the resolutions contained in the Notice of the 14<sup>th</sup> Annual general meeting. Our 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 Central Depository Services (India) Limited (CDSL), the authorized agency engaged by the Company to provide remote e-voting facility and e-voting at the AGM.
3. Since this AGM was held pursuant to the MCA Circulars through VC or OAVM, physical attendance of Members had been dispensed with. Accordingly, in terms of the above-mentioned MCA and SEBI circulars, the facility for appointment of proxies by the Members were also dispensed with.
4. The Shareholder of the Company holding Shares as on the "cut-off date" i.e. Thursday, September 12, 2024 were entitled to vote on the proposed resolution as contained in the Notice of the Annual general meeting.
5. The remote e-voting period commenced at 09:00 A.M on Monday, September 16, 2024 and ended on Wednesday, September 18, 2024 at 05:00 P.M.
6. Members attended the meeting through VC or OAVM had been counted for the purpose of reckoning the quorum under Section 103 of the Companies Act 2013.
7. The remote e-voting facility was in operation during the Annual general meeting and till after 15 minutes conclusion of Meeting and was used for voting only by the members attending the meeting and who have not exercised their right to vote through remote e-voting prior to the Annual general meeting.
8. The votes cast through remote e-voting and e-voting at the Annual general meeting were unblocked on September 19, 2024 after 15 minutes of the conclusion of the Annual general meeting. Thereafter, the voting summary statement was downloaded from the CDSL e-voting system.
9. The results of remote e-voting and e-voting at the Annual general meeting, are enclosed as Annexure – A to this Report.
10. Based on the above results of e-voting, all the resolutions contained in the Notice of the annual general meeting were carried out with the requisite majority.

11. The electronic data and all other relevant records relating to remote e-voting and voting at the Annual general meeting through, shall remain under our safe custody until the Chairman considers, approves and signs the minutes of the Annual general meeting and the same shall be handed over to the Company Secretary for safe keeping.

Thanking You,  
Yours Faithfully

**MANISH  
SANCHETI**

Digitally signed by MANISH SANCHETI  
DN: cn=N, o=Personal, title=4188,  
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Manish Sancheti

M Sancheti & Associates

FCS No.: 7972

CP No.: 8997

UDIN: F007972F001270156

Date: September 20, 2024

Place: Jaipur

For Globe International Carriers Limited

**SUBHASH  
AGRAWAL**

Digitally signed by SUBHASH AGRAWAL  
DN: cn=Subhash Agrawal, o=Globe International Carriers Limited,  
ou=Operations, postalCode=302015, st=Rajasthan,  
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cn=SUBHASH AGRAWAL  
Date: 2024.09.20 17:33:04 +05'30'

SUBHASH AGRAWAL

Managing Director

DIN: 00345009

(Chairman of the Meeting)

Date: September 20, 2024

Place: Jaipur

## Annexure – A

### Resolution 1: Ordinary Resolution

To receive, consider, and adopt:

**(a) the audited financial statements of the Company for the financial year ended 31st March, 2024 together with report of the Board of Directors and Auditors thereon; and**

**(b) the audited consolidated financial statements of the Company for the financial year ended 31st March, 2024 together with report of the Board of Directors and Auditors thereon.**

(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
15	1,50,94,500	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 appoint a director in place of Mr. Subhash Agrawal (DIN: 00345009) who is liable to retire by rotation in terms of section 152 (6) of the Companies Act, 2013 and being eligible offers, himself for reappointment.

(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
15	1,50,94,500	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