



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 21, 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: Submission of Voting Results and Scrutinizer's Report

Reference: Security ID: GICL / ISIN: INE947T01014

Dear Sir,

Please find enclosed herewith;

- Voting results as required under Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.
- Report of Scrutinizer dated March 21, 2025 pursuant to Section 108 of the Companies Act, 2013 and Rule 20(4) (xii) of the Companies (Management and Administration) Rules, 2014.

Kindly take the same on records.

Thanking you,

For GLOBE INTERNATIONAL CARRIERS LIMITED

Subhash Agrawal
Chairman cum Managing Director
DIN: 00345009
Place: Jaipur

Encl.: as above

General information about company	
Scrip code	101010
NSE Symbol	GICL
MSEI Symbol	NOTLISTED
ISIN	INE947T01014
Name of the company	Globe International Carriers Limited
Type of meeting	EGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	19-03-2025
Start time of the meeting	03:00 PM
End time of the meeting	03:08 PM

Scrutinizer Details	
Name of the Scrutinizer	Mihen Halani
Firms Name	Mihen Halani & Associates
Qualification	CS
Membership Number	12015
Date of Board Meeting in which appointed	19-02-2025
Date of Issuance of Report to the company	21-03-2025

Voting results	
Record date	12-03-2025
Total number of shareholders on record date	1338
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	0
b) Public	0
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	4
b) Public	13
No. of resolution passed in the meeting	4
Disclosure of notes on voting results	

Resolution(1)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				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				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	14700500	14619500	99.449	14619500	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		14700500	14619500	99.449	14619500	0	100
Public- Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public- Non Institutions	E-Voting	10219000	567040	5.5489	567040	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		10219000	567040	5.5489	567040	0	100
Total		24919500	15186540	60.9424	15186540	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(2)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				Acquisition of 40,00,000 equity shares of M/S. Govind Kripa Infratech Private Limited ("GKIT")				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	14700500	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		14700500	0	0	0	0	0
Public- Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public- Non Institutions	E-Voting	10219000	567040	5.5489	567040	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		10219000	567040	5.5489	567040	0	100
Total		24919500	567040	2.2755	567040	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(3)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Offer, issue and allotment of equity shares of the company on preferential basis for consideration other than cash (share swap)				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	14700500	14619500	99.449	14619500	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		14700500	14619500	99.449	14619500	0	100
Public- Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public- Non Institutions	E-Voting	10219000	567040	5.5489	567040	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		10219000	567040	5.5489	567040	0	100
Total		24919500	15186540	60.9424	15186540	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(4)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				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.				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	14700500	14619500	99.449	14619500	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		14700500	14619500	99.449	14619500	0	100
Public- Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public- Non Institutions	E-Voting	10219000	567040	5.5489	567040	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		10219000	567040	5.5489	567040	0	100
Total		24919500	15186540	60.9424	15186540	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	



MIHEN HALANI & ASSOCIATES

Practicing Company Secretaries

312, Kalpataru Avenue CHS LTD, Opp. Employees State Insurance Scheme Hospital,
Akurli Road, Kandivali (East), Mumbai - 400 101, Tel No.: 022 4516 5109

Email: mihenhalani@mha-cs.com

SCRUTINIZER'S REPORT

To,
The Chairman/Company Secretary,
Globe International Carriers Limited ("the Company")
301 - 306, Prakash Deep Complex,
Near Mayank Trade Centre,
Station Road, Jaipur,
Rajasthan, India, 302006

Dear Sir,

Sub: Consolidated Scrutinizer's Report on voting through electronic means in terms of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management & Administration) Rules, 2014.

Ref: Extra-Ordinary General Meeting ("the EOGM / the Meeting") of the members of Globe International Carriers Limited ("the Company") held on Wednesday, March 19, 2025 at 3:00 p.m. (IST) through Video Conferencing ("VC").

We, M/s. Mihen Halani & Associates, Practicing Company Secretaries appointed by the Board of Directors of the Company as a Scrutinizer to scrutinize the remote e-voting process and e-voting process during the EOGM in accordance with section 108 of the Companies Act, 2013 ("the Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014 for EOGM of the Company held through VC in accordance with the General Circulars No.14/2020 dated April 8,2020, No.17/2020 dated April 13, 2020, No.20/2020 dated May 5, 2020, No. 02/2021 dated January 13, 2021, No. 21/2021 dated December 14, 2021, No. 2/2022 dated May 5, 2022, No. 10/2022 dated December 28, 2022 and No. 09/2023 dated September 25, 2023 issued by the Ministry of Corporate Affairs (collectively referred to as "MCA Circulars"), circulars dated May 12, 2020, January 15, 2021, May 13, 2022, January 5, 2023 and October 7, 2023 issued by the Securities and Exchange Board of India ("SEBI Circulars") and applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI LODR Regulations"), Secretarial Standard on General Meetings ("SS-2") issued by the Institute of Company Secretaries of India and other applicable laws, rules and regulations (including any statutory modification or re-enactment thereof for the time being in force and as amended from time to time), on the resolutions contained in the Notice of EOGM of the Company read with corrigendum's thereto.

We hereby submit our report as under;

1. As confirmed by the Company, the notice of EOGM along with corrigendum thereto, was sent through electronic mode to those members whose email addresses were registered with the Registrar and Share Transfer Agent of the Company / Depository Participant(s).

2. The members of the Company as on cut-off date i.e. Wednesday, March 12, 2025 were entitled to vote on the resolution as set out in the notice of EOGM of the Company read with corrigendum thereto.
3. The Company has engaged the services of e-voting facility provided by the Central Depository Services Limited (“CDSL”). The remote e-voting period commenced on Sunday, March 16, 2025 (9.00 am) to Tuesday, March 18, 2025 (5.00 pm). (IST). (“remote e-voting period”).
4. The Company has also availed e-voting facility provided by the CDSL to the shareholders present at the EOGM through VC and who had not cast their vote during the said remote e-voting period.
5. Post conclusion of the remote e-voting period and extended e-voting period, the votes cast through e-voting were unblocked in the presence of two witnesses, Ms. Devanshi Damani and Ms. Mitali Dosad who are not in the employment of the Company and counted thereafter. They have signed below in confirmation of the votes being unblocked in their presence.

Name: Ms. Devanshi Damani
Sd/-
Signature

Name: Ms. Mitali Dosad
Sd/-
Signature

6. On the basis of the votes exercised by the members of the Company by way of e-voting till March 18, 2025 at 5.00 PM (IST), we have issued the Combined / consolidated Scrutinizer’s Report dated March 21, 2025.
7. The register has been maintained electronically to record the assent or dissent, received, mentioning the particulars of name, address, folio number or DP ID / Client ID of the shareholders, number of shares held by them and nominal value of such shares. There were no shares with differential voting rights in the Company. Hence, there is no requirement of maintaining the list of shares with differential voting rights.
8. The management of the Company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and rules made thereunder read with MCA and SEBI circulars relating to voting through electronic means on the resolutions contained in the Notice of EOGM of the Company read with corrigendum thereto. Our responsibility as the scrutinizer for the remote e-voting / e-voting process is restricted to make a scrutinizer report of the vote cast in favour / against the resolution stated above, based on the reports generated from the e-voting system provided by the CDSL, the authorized agency engaged by the Company to provide e-voting facilities.
9. The details containing, *inter alia*, list of equity shareholders, who voted “For” or “Against” each of the resolutions put to vote, were generated from the e-voting website of CDSL i.e. <https://www.evotingindia.com> and based on such reports generated, the result of the combined / consolidated e-voting is as under;

Sr. No.	Resolution No. as given in the Notice of EOGM	Particulars of Votes Cast			Result Declared
		Members Voting			
		No. of members voted	No. of votes Cast by them	% of total no. of votes cast	

SPECIAL BUSINESS						
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	Votes Cast in favour	17	15186540	100	The resolution passed as a Special Resolution
		Votes Cast against	0	0	0	
		Votes Cast invalid	NIL	NIL	NIL	
		Total	17	15186540	100	
2.	Acquisition of 40,00,000 equity shares of M/S. Govind Kripa Infratech Private Limited ("GKIT")	Votes Cast in favour	10	567040	100	The resolution passed as a Special Resolution
		Votes Cast against	0	0	0	
		Votes Cast invalid	NIL	NIL	NIL	
		Total	10	567040	100	
3.	Offer, issue and allotment of equity shares of the company on preferential basis for consideration other than cash (share swap)	Votes Cast in favour	17	15186540	100	The resolution passed as a Special Resolution
		Votes Cast against	0	0	0	
		Votes Cast invalid	NIL	NIL	NIL	
		Total	17	15186540	100	
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.	Votes Cast in favour	17	15186540	100	The resolution passed as a Special Resolution
		Votes Cast against	0	0	0	
		Votes Cast invalid	NIL	NIL	NIL	
		Total	17	15186540	100	

Based on the above results, we hereby report that all the above resolutions have been duly passed by the members of the Company with the requisite majority.

Notes:

1. No. of votes cast does not include no of votes abstained.
2. No. of shareholders are not grouped based on PAN.
3. The percentages are rounded off to the nearest decimals.

**For Mihen Halani & Associates
(Practicing Company Secretaries)**

Date : 21.03.2025
Place : Mumbai
UDIN : F009926F004130757

**Mihen Halani
(Proprietor)**



FCS No: 9926

CP No: 12015

Counter Signed by:

For Globe International Carriers Limited

Chairman / Company Secretary & Compliance Officer