



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

SYMBOL: GICL
ISIN: INE947T01014

Dated: 23.07.2022

To,
The Manager-Listing Department,
The National Stock Exchange of India Limited,
Exchange Plaza, NSE Building, Bandra Kurla
Complex, Bandra East, Mumbai-400 0513
Fax: 022-26598237, 022-26598238

Subject: Outcome of Board Meeting of "Globe International Carriers Limited" in accordance with Regulation 30 of Securities & Exchange Board of India (Listing Obligations & Disclosure Requirements) Regulations, 2015.

Respected Sir,

The Board of Directors of the Company at their Board Meeting held on **Saturday, 23rd Day of July, 2022 at 3.00 P.M.** at the registered office of the Company situated at 301 - 306, Prakash Deep Complex, Near Mayank Trade Centre, Station Road Jaipur RJ 302006 IN, inter alia transacted the following businesses:

1. The board considered and recommended bonus issue of equity shares in the ratio of 1:1 i.e., one new bonus equity shares of Rs. 10/- each for every one existing fully paid-up equity shares of Rs. 10/- each, subject to the approval of shareholders in the Extra Ordinary General Meeting and any other applicable statutory and regulatory approvals. Further, the bonus shares will be credited to those members who are holding the equity shares as on a record date fixed for the purpose. The company will inform in due course the Record date for determining entitlement of the shareholders to receive Bonus Shares.

The details pursuant to Regulation 30 read with Schedule-III of the Listing Regulations and SEBI Circular No. CIR/ CFD/CMD/4/2015 dated 9th September, 2015 is enclosed herewith as **Annexure – "A"**.

2. Approved the Notice of the Extra Ordinary General Meeting of the company proposed to be convened on Saturday, the 1st day of September, 2022 at 2.00 P.M. through VC/OAVM for availing approval for the above stated proposal.

For Globe International Carriers Ltd.


Director

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



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

3. Recommended to the Shareholders, increase in Authorised Share Capital of the Company from Rs. 10.50 Crores divided into 1,05,00,000 equity shares of 10/- each to Rs. 21 Crores divided into 2,10,00,000 equity shares of 10/- each and consequent amendment to the Memorandum of Association of the Company.

The above decision of Board of Directors is subject to the approval of shareholders, Stock Exchanges and any other necessary regulatory authorities. Notice of the Extra Ordinary General Meeting shall be sent shortly to the members.

The Meeting of the Board of Directors Commenced at 3:00 P.M. and concluded at 03.40 P.M.

Further, in accordance with the Securities & Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 and Company's Code for prevention of Insider Trading, the "Trading Window" for trading in the shares of the Company shall continue to remain closed upto 48 hours of the close of meeting for all the designated persons covered under the Code of the Company.

You are requested to kindly take the same on record and inform all those concerned accordingly.

Thanking You,
Yours faithfully,

For Globe International Carriers Limited

For Globe International Carriers Ltd.


Director

Subhash Agrawal
Managing Director
DIN: 00345009

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



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

Annexure – "A" @IN : L60232RJ2010PLC031380

Disclosure of details as required under SEBI Circular No. CIR/CFD/CMD/4/2015 dated 09th September 2015:

Details pertaining to the issuance of securities (Bonus issue)

S. No.	Particulars	Description
1)	Type of securities proposed to be issued (viz. equity shares, convertibles etc.)	Equity Shares
2)	Type of issuance (further public offering, rights issue, depository receipts (ADR/GDR), qualified institutions placement, preferential allotment etc.)	Bonus issue
3)	Total number of securities proposed to be issued or the total amount for which the securities will be issued (approximately)	1,00,49,250 equity shares of Rs. 10/- each. No fractional shares would be issued.
4)	Whether bonus is out of free reserves created out of profits or share premium account	The Bonus Shares will be issued out of Securities Premium Reserve, Free Reserves, Retained Earnings available as at March 31, 2022.
5)	Bonus Ratio	1:1 i.e., 1 bonus equity share of Rs. 10/- each for every 1 fully paid-up equity shares of Rs. 10/- each held as on the record date fixed for the purpose. The Bonus shares once allotted shall rank pari-passu in all respects and carry the same rights as the existing Equity Shares and shall be entitled to participate in full in any dividend and other corporate action, recommended and declared after the new equity shares are allotted.
6)	Details of share capital - pre and post bonus issue	Pre-bonus paid up share capital as on date of this letter is Rs. 10,04,92,500 divided into 1,00,49,250 equity shares of Rs. 10/- each. Post-bonus paid up share capital expected to be around Rs. 20,09,85,000 divided into 2,00,98,500 equity shares of Rs. 10/- each. No fractional shares would be issued.
7)	Free reserves and/or share premium required for implementing the bonus issue	Rs. 10,04,92,500.
8)	Free reserves and/or share premium available for capitalization and the date as on which such balance is available	Securities Premium Reserve, Free Reserves and Retained Earnings of Rs. 1635.61 Lakhs as at March 31, 2022.
9)	Whether the aforesaid figures are Audited	Yes
10)	Estimated date by which such bonus shares would be credited / dispatched	The Bonus shares will be credited/ dispatched within 2 months from the date of Board approval.

For Globe International Carriers Ltd.


Director

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