



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

**Proceedings of the 15th Annual General Meeting of Globe International Carriers Limited**

**Date: 23/09/2025**

**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,**

**Subject: Proceedings of the 15th 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 proceedings of the 15th Annual General Meeting (AGM) held on Tuesday, September 23, 2025, at 03:00 P.M (IST) through Video Conferencing ('VC') / Other Audio-Visual Means ('OAVM').

A summary of the proceedings of the AGM is enclosed for your reference.

The consolidated voting results, including both the 'Venue E-Voting' and the 'Remote e-voting,' will be submitted in the prescribed format under Regulation 44(3) of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, within the stipulated time limits.

We request you to disseminate this information on the official website of the exchange for the benefit of all members and investors.

Thanking you,

**For Globe International Carriers Limited**

**Annu Sharma Khandelwal**  
Company Secretary

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



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### Summary of the Proceedings of the 15th Annual General Meeting

The 15th Annual General Meeting ("AGM") of the members of **GLOBE INTERNATIONAL CARRIERS LIMITED** ('the Company') was held on Tuesday, September 23, 2025, at 03:00 P.M. (IST) via Video Conferencing ('VC') / Other Audio-Visual Means ('OAVM') to transact the businesses as outlined in the AGM Notice.

Shri Subhash Agrawal, Chairman & Managing Director, chaired the meeting. Mrs. Annu Sharma Khandelwal, the Company Secretary, welcomed all members and confirmed that the requisite quorum was present, calling the meeting to order. The directors present then introduced themselves.

It was noted that since the meeting was held via Video Conferencing without the physical presence of members, the requirement for appointing proxies was not applicable. All registers and documents mentioned in the AGM Notice were made available for inspection on the company's website.

The Chairman then delivered his speech.

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

Mrs. Annu Sharma Khandelwal, the Company Secretary, informed the members that in accordance with the Companies Act, 2013, and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the company had provided a remote electronic voting facility to all members as of September 16, 2025 ("the Cut-off Date"). This remote e-voting period commenced on Saturday, September 20, 2025, at 09:00 a.m. (IST) and concluded on Monday, September 22, 2025, at 05:00 p.m. (IST). The Company Secretary also informed members about the availability of the e-voting system during the AGM for those who had not yet voted.

The meeting proceeded with the following resolutions as detailed in the Notice of the 15th AGM:

Sr. No.	Agenda Items	Resolution Type
1.	<b>Ordinary Business:</b> To consider and adopt the audited Financial Statements of the Company for the financial year ended March 31, 2025, along with the reports of the Directors and Auditors, as well as the audited Consolidated Financial Statements of the Company for the same period and the reports of the Auditors thereon.	Ordinary Resolution
2.	Re-appointment of Mr. Shubham Agrawal (DIN: 06909889), who retires by rotation.	Ordinary Resolution
3.	Re-appointment of M/s Gourisaria Goyal and Co. as the Statutory Auditors of the Company.	Ordinary Resolution

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Sr. No.	Agenda Items	Resolution Type
4.	To appoint M/s CSM & Co., Company Secretaries, Jaipur, a Peer-Reviewed Firm of Company Secretaries in Practice, as the Secretarial Auditors of the Company.	Ordinary Resolution
5.	To Sub-Division/Split of Equity Shares and the Consequent Amendment in the Memorandum of Association.	Ordinary Resolution
6.	To Issue of Bonus Shares.	Ordinary Resolution
7.	To Alteration in the Memorandum of Association of the Company by Amendment in the Object Clause.	Special Resolution

It was announced that members who had not cast their votes through remote e-voting could do so at the AGM, and the e-voting facility would remain open for 15 minutes after the conclusion of the meeting.

The members were informed that Mr. Manish Sancheti, Proprietor of M Sancheti & Associates, Company Secretaries, C.P No. 8997 (Membership No. FCS 7972), was appointed as the Scrutinizer to ensure a fair and transparent scrutiny of both the remote e-voting and the e-voting at the meeting.

The voting results for the remote e-voting and the e-voting at the AGM would be declared within 48 hours of the meeting's conclusion. The resolutions passed would be considered effective as of September 23, 2025. The Consolidated Scrutinizer Report and voting results would be submitted to the Stock Exchange and uploaded on the company's website and the Central Depository Services (India) Ltd. website.

With no other business to transact, the Chairman concluded the meeting with a vote of thanks to the directors and members for their attendance. The meeting concluded at 03:25 PM (IST), including the time allotted for e-voting at the AGM.

**For Globe International Carriers Limited**

**Annu Sharma Khandelwal**  
Company Secretary

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