



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

Date: September 25, 2025

To,
Listing Department,
National Stock Exchange of India Limited
'Exchange Plaza', C-1, Block G, Bandra
Kurla Complex, Bandra (E), Mumbai 400 051

SYMBOL: GICL

Reference: Globe International Carriers Limited (ISIN: INE947T01014)

Sub: Scrutinizer's Report on E-Voting Results for 15th Annual General Meeting.

Dear Sir,

In continuation of our intimation dated 23rd September, 2025 of Outcome of 15th Annual General Meeting. Business items Discussed in AGM mentioned below:

Sr. No.	Agenda Items	Resolution Type
1.	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
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

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



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We hereby submit the following:

1. Scrutinizer's Report submitted by Practicing Company Secretary (PCS) Mr. Manish Sancheti of M/s M Sancheti & Associates.
2. Voting Results as required under Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulation 2015 are being filed in XBRL format, in terms of circulars issued by Stock Exchanges.

Above mentioned resolutions are passed with requisite majority.

Scrutinizer's Report is being placed at the website of the Company.

This is for your information and records

For Globe International Carriers Limited

ANNU SHARMA
KHANDELWAL

Digitally signed by ANNU
SHARMA KHANDELWAL
Date: 2025.09.25
10:57:29 +05'30'

Annu Sharma Khandelwal
Company Secretary & Compliance Officer

Encl: As above

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
15th Annual General Meeting of the
Members of **Globe International Carriers Limited**
301 - 306, Prakash Deep Complex
Near Mayank Trade Centre, Station Road
Jaipur, Rajasthan, India - 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 Tuesday, September 23, 2025 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 Thursday, August 28, 2025 ("Notice") issued by the Company in accordance with General Circular No. 20/2020 dated May 5, 2020, 2/2022 dated May 5, 2022, 10/2022 dated, December 28, 2022, 9/2023 dated September 25, 2023 and 9/2024 dated September 19, 2024 issued by Ministry of Corporate affairs and in accordance with the Circular Nos. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated 12 May 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 and SEBI/HO/CFD/CFD-PoD-2/P/CIR/2024/133 dated October 3, 2024 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 Tuesday, September 23, 2025 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 15th 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. Tuesday, September 16, 2025 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 Saturday, September 20, 2025 and ended on Monday, September 22, 2025 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 Tuesday, September 23, 2025 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: c=IN, o=Personal, title=4188,
2.5.4.20=328a04d4759746182469b1dff0efa
a6a019573c3911d12661866b3bd03acc51
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serialNumber=9d8767905b0888a0989258
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Date: 2025.09.24 11:21:46 +05'30'

Manish Sancheti

M Sancheti & Associates

FCS No.: 7972

CP No.: 8997

UDIN: F007972G001322857

Date: September 24, 2025

Place: Jaipur

For Globe International Carriers Limited

SUBHASH
AGRAWAL

Digitally signed by
SUBHASH AGRAWAL
Date: 2025.09.25
10:29:31 +05'30'

Subhash Agrawal

Managing Director

DIN: 00345009

(Chairman of the Meeting)

Date: September 24, 2025

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, 2025 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, 2025 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
25	1,84,95,467	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. Shubham Agrawal (DIN: 06909889) who retires by rotation at this Annual General Meeting and being eligible, seeks 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
25	1,84,95,467	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 3: Ordinary Resolution

Re-Appointment of M/s Gourisaria Goyal and Co. as the Statutory Auditors of the Company:

(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
25	1,84,95,467	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 4: Ordinary Resolution

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, to hold office for the term of 5 (Five) consecutive years effective from FY 2025-26 to FY 2029-30:

(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
25	1,84,95,467	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 5: Ordinary Resolution

Sub-Division/Split of Equity Shares and Consequent Amendment in the Memorandum of Association:

(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
25	1,84,95,467	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 6: Ordinary Resolution

Issue of Bonus Shares

(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
25	1,84,95,467	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 7: Special Resolution

Alteration in the Memorandum of Association of the Company by Amendment in Object Clause:

(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
25	1,84,95,467	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