



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

Date: 29/09/2023

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,

Sub:- Proceedings of 13th 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 proceeding of 13th Annual General Meeting held on Friday, September 29, 2023 at 04:00 P.M (IST) through Video Conferencing ('VC') / Other Audio-Visual Means ('OAVM').

In this connection, we enclose the Summary of the proceedings of the AGM.

The details of consolidated voting results of both the 'Venue E-Voting' and the 'Remote e-voting' by the shareholders on all the resolutions as set out in the Notice of the AGM will be intimated in the prescribed format under Regulation 44(3) of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, within the prescribed time limits.

Kindly disseminate the information on the official website of the exchange for the information of all members of the exchange and investors.

Thanking you,

For Globe International Carriers Limited

Company Secretary

Annu Sharma Khandelwal
Company Secretary

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

Summary of the Proceedings of the 13th Annual General Meeting

The 13th Annual General Meeting ("AGM") of the Members of **GLOBE INTERNATIONAL CARRIERS LIMITED** ("the Company") was held on Friday, September 29, 2023 at 04.00 P.M. (IST) through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM") to transact the Businesses, as mentioned in the Notice of the 13th AGM.

Shri Subhash Agrawal, Chairman & Managing Director, chaired the Meeting. And Mrs. Annu Sharma Khandelwal (Company Secretary) welcomed all the Members present at the AGM through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM") and declared that the requisite quorum was present and called the Meeting to order. The Directors present at the meeting introduced themselves.

It was informed that AGM is being held through Video Conferencing without physical attendance of Members at a common venue, the requirement of appointing proxies by the Members is not applicable. The Registers and documents referred to in the AGM Notice were available for inspection of the members on the Company's website.

The Chairman then delivered the speech.

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

Mrs. Annu Sharma Khandelwal (Company Secretary) further informed the Members that the Company, in accordance with the Companies Act, 2013 and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, had provided facility to all the Members as on September 22, 2023, ("the Cut-off Date") to exercise their votes on the items of business given in the Notice through remote electronic voting system provided by the Central Depository Services (India) Limited (CDSL). The remote e-voting period commenced on Tuesday, September 26, 2023, at 09:00 a.m. (IST) and concluded on Thursday, September 28, 2023, at 05:00 p.m. (IST). The Company Secretary apprised the Members about the availability of e-voting system during the AGM for those present in the AGM and who have not cast their votes through remote e-voting.

The meeting proceeded with the following resolutions, set out at Sr. No. 1 to 4 in the Notice of 13th AGM

For Globe International Carriers Ltd.


Company Secretary

The Following items of business, as per Notice of the 13th AGM, were transacted at the Meeting.

SR. NO.	AGENDA ITEMS	RESOLUTION TYPE
Ordinary Business:		
1.	To consider and adopt a. audited Financial Statements of the Company for the financial year ended March 31, 2023 and the reports of Directors and Auditors thereon; and b. audited Consolidated Financial Statements of the Company for the financial year ended March 31, 2023 and the reports of Auditors thereon	Ordinary Resolution
2.	To Declare Dividend in terms of section 123 of the Companies Act 2013 of Rs. 0.25/- (Twenty-five Paise only) per equity share (i.e. 2.5%) of face value Rs. 10/- each for the Financial Year 2022-23.	Ordinary Resolution
3.	Re-appointment of Mrs. Surekha Agrawal (DIN: 00345237), who retires by rotation	Ordinary Resolution
4.	To Re-appoint Mr. Suneel Sayamal Mohnot (DIN 06796931) As An Independent Director For The Second Consecutive Term Of Five Years.	Special Resolution

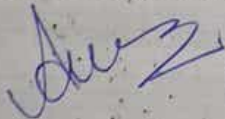
It was informed that the members who have not casted their votes through Remote e-Voting can exercise their votes at the AGM and the e-Voting facility will remain open for 30 minutes after conclusion of the meeting and will be disabled thereafter.

The members were informed that Mr. Manish Sancheti, Proprietor of M Sancheti & Associates, Company Secretaries, C.P No. 8997, Practicing Company Secretary (Membership No. FCS 7972) as the Scrutinizer, to scrutinize the remote e-voting and e-voting at this meeting, in a fair and transparent manner.

It was informed that the voting results for remote e-voting and e-voting at the AGM will be declared within 48 hours of conclusion of the Meeting and the resolutions thus passed shall be deemed to be passed at this AGM on September 29, 2023. The Consolidated Scrutinizer Report and voting results shall be submitted to the Stock Exchange and also uploaded on the website of the Company and Central Depository Services (India) Ltd., agency providing remote e-voting facility.

There being no other business, Chairman concluded the meeting with a vote of thanks to the Directors and members present for attending the AGM. The meeting concluded at 04:59 PM (IST) (including the time allowed for e-voting at the AGM).

For Globe International Carriers Limited



Company Secretary

Annu Sharma Khandelwal
Company Secretary