

**Dated: 31/01/2023**

To,  
The Manager-Listing Department,  
The National Stock Exchange of India Limited,  
Exchange Plaza, NSE Building, Bandra Kurla  
Complex, Bandra East, Mumbai-400 051  
Fax: 022-26598237, 022-26598238

SYMBOL: GICL  
ISIN: INE947T01014

**Subject: Proceedings of Extra Ordinary General Meeting (“EOGM”) of Globe International Carriers Limited (“Company”).**

We hereby inform you that the **Extra Ordinary General Meeting** of the Company (F.Y. 2022-23) was held on **Tuesday, 31<sup>st</sup> Day of January, 2023 at 02:00 P.M. through video conferencing (VC)** to transact the business as stated in the notice dated **Friday, 06<sup>th</sup> January, 2023**, convening the EOGM.

In this regard, please find enclosed the summary of the proceedings of the EOGM of the Company as required under Regulation 30, Part A, of Schedule–III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”).

This is for your information and record.

**Thanking you**  
**For Globe International Carriers Limited**

**Subhash Agrawal**  
**Managing Director**  
**DIN: 00345009**

**Disclosure of events or information under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 of the Extra Ordinary General Meeting (EOGM) of Globe International Carriers Limited held on Tuesday, 31<sup>st</sup> Day of January, 2023 at 02:00 P.M. through video conferencing (VC) facility/Other Audio-Visual Means (OAVM).**

**List of Proceedings of the Extra Ordinary General Meeting (EOGM) of Globe International Carriers Limited**

**1) Date, Time and Venue of the Meeting:**

The Extra Ordinary General Meeting (“EOGM”) of the Members of **Globe International Carriers Limited** (“the Company”) was held on **Tuesday, 31<sup>st</sup> Day of January, 2023 at 02:00 P.M. (IST)**. The meeting commenced at 02:00 P.M. through Video Conferencing (VC) and concluded at 02:20 P.M.

**2) Proceedings in brief:**

- Mr. Subhash Agrawal, Chaired the proceedings of the meeting
- Mr. Subhash Agrawal, Managing Director, Mrs. Surekha Agarwal, Whole Time Director, Mr. Anil Garg, Independent Director and Mr. Shubham Agrawal, Director of the company were present during the meeting.
- Mr. Manish Sancheti , Secretarial Auditor and Mr. Jaswant Verma , Internal Auditor were present in the meeting.
- Mrs. Annu Khandelwal, Company Secretary and Mrs. Saloni Agrawal, Chief Financial Officer were also present at the meeting.
- The requisite quorum being present, the Chairman called the meeting to order.
- All the procedural requirements with respect to meeting held through Video Conference were duly complied with as laid down in the relevant provisions of the Companies Act, 2013 read with the Rules framed thereunder and the relevant circulars issued by the Ministry of Corporate Affairs and Securities and Exchange Board of India.
- The voting was conducted by remote e-voting and e-voting system at the meeting through the facility provided by CDSL (Central Depository Services Limited).
- The Chairman informed the Members with respect to the following business to be transacted at the Meeting:

<b>Item No.</b>	<b>Resolution</b>	<b>Type of Resolution</b>
<b>Special Businesses</b>		
1.	To increase the authorized share capital of the company	Ordinary Resolution
2.	Alteration of the Memorandum of Association of the company	Special Resolution

**3) All the resolutions set out in Notice calling the EOGM were passed through requisite majority.**

**4) The Chairman authorized the Board of Directors to declare the results of the remote e-voting as well as for the e-voting done at the EOGM along with the Scrutinizer’s Report. The Chairman also announced that the results will be announced within 2 working days from the conclusion of the meeting and shall**

be disseminated on the website of the company as well as on the e-voting website of CDSL along with the Scrutinizer's Report.

- 5) The Chairman extended gratitude to all the members for their presence and successfully conducting the meeting and declared the meeting closed.

**Note: These are not the minutes of the proceedings of the Extra Ordinary General Meeting of the Company.**

**Thanking you  
For Globe International Carriers Limited**

**Subhash Agrawal  
Managing Director  
DIN: 00345009**

**Dated: 31/01/2023  
Place: Jaipur**