

GLOBALE TESSILE LIMITED

REGD. OFFICE: MAHALAXMI HOUSE, YSL AVENUE, OPP. KETAV PETROL PUMP,
POLYTECHNIC ROAD, AMBAWADI, AHMEDABAD 380 015, INDIA. • TEL.: +91-79-40008000
E-MAIL: mfm@mahalaxmigroup.net • CIN NO.: L17299GJ2017PLC098506

*Globale
Tessile*

Ref: GLOBALE/CS/Correspondence/2025-26/26

Date:- 26th August, 2025

To,

BSE LIMITED

Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400 001,
Maharashtra,
India.

NATIONAL STOCK EXCHANGE OF INDIA LIMITED

Exchange Plaza, Plot No. C/1, G - Block,
Bandra Kurla Complex, Bandra (East),
Mumbai – 400 051,
Maharashtra,
India.

Company Code: GLOBALE

Script Code: 544234

Trading Symbol: GLOBALE

Series: BE

Dear Sir/Madam,

Sub.:- E-Voting results of the 08th Annual General Meeting of the Company

Dear Sir/Madam,

Please note that Resolution No. 1 to 5 as per the Notice of the 08th Annual General Meeting of the Company, held through Video Conferencing (“VC”), on Saturday, the 23rd Day of August, 2025, at 11:30 a.m. (IST), have been passed by the Shareholders with requisite majority.

A copy of the Scrutinizer’s Report containing consolidated voting results is enclosed herewith.

Further, pursuant to Regulation 44(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose herewith the E-Voting results, in the prescribed format, in respect of the Remote E-Voting and E-Voting at the AGM.

Kindly take the same on record and oblige.

Thanking you,

Yours faithfully,

FOR, GLOBALE TESSILE LIMITED



DHAVAL NAGAR

COMPANY SECRETARY

ICSI MEMBERSHIP NO:- A63521

Encl.:- A/a

**E-VOTING RESULTS OF THE 08th ANNUAL GENERAL MEETING OF THE
COMPANY**

Sr. No.	Particulars	Resolution Type (Ordinary / Special)	Result
1.	To receive, consider and if approved, adopt the Audited Financial Statement of the Company, for the Financial Year ended on 31 st March, 2025 and the Reports of the Board and Auditors thereon.	Ordinary	Passed with requisite majority
2.	To appoint a Director in place of Shri Rahul J. Parekh (DIN:- 00500328), who retire by rotation at this AGM and being eligible, offers himself for re-appointment.	Ordinary	Passed with requisite majority
3.	To Appointment of statutory auditors	Ordinary	Passed with requisite majority
4.	To Re-Appoint Secretarial Auditor	Ordinary	Passed with requisite majority
5.	Continuation of Mr. Jeetmal B. Parekh (DIN : 00512415) As managing Director of the company who has attained the age of 75 years.	Special	Passed with requisite majority

FOR, GLOBALE TESSILE LIMITED



DHAVAL NAGAR
COMPANY SECRETARY
ICSI MEMBERSHIP NO:- A63521



FORM NO. MGT-13

CONSOLIDATED SCRUTINIZER'S REPORT

[Pursuant to section 108 & 109 of the Companies Act, 2013 and Companies (Management and Administration) Rules, 2014 as amended]

To

The Chairman

GLOBALE TESSILE LIMITED (Company)

CIN:- L17299GJ2017PLC098506

Mahalaxmi House,
YSL Avenue, Opp. Ketav Petrol Pump,
Polytechnic Road, Ambawadi,
Ahmedabad, 380015

Re: Report of Scrutinizer on voting process conducted pursuant to the provisions of Section 108 & 109 of the Companies Act, 2013 ('the Act') read with Companies (Management and Administration) Rules, 2014.

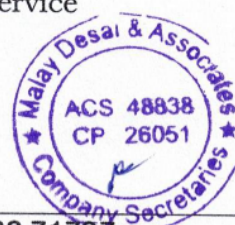
08th Annual General Meeting of the
Equity Shareholders of Globale Tessile Limited
held on 23rd Day of August, 2025 at 11:30 A.M.
through Video Conferencing ("VC") / Other Audio-Visual Means ("OVAM")

Dear Sir,

I, Malay Desai, Proprietor of M/s. Malay Desai & Associates, Practicing Company Secretaries, Ahmedabad have been appointed as Scrutinizer by the Board of Directors of the Company vide resolution passed on July 17, 2025 for the purpose of scrutinizing the Remote E-Voting process, pursuant to section 108 and 109 of the Companies Act, 2013 read with rule 20 and 21 of Companies (Management and Administration) Rules, 2014, in a fair and transparent manner on the resolution(s) contained in the notice to the 08th AGM of the members of "Globale Tessile Limited" (the company) held on Saturday, 23rd August, 2025 at 11:30 A.M. through Video Conferencing ("VC") / Other Audio-Visual Means ("OVAM")

The management of the company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and Rules thereunder relating to remote e-voting. My Responsibility as a scrutinizer for the voting process is restricted to preparing a Scrutinizer's Report of the votes casted "in favour" or "against" the resolution(s) based on the reports generated from the Remote E-voting system provided by MUFNG Intime India Pvt. Ltd (the Agency/service provider) authorized and engaged by the company for that purpose.

I submit my report as under:





- i. The AGM has been held in compliance with the Ministry of Corporate Affairs ('MCA') General Circular Nos. 14/2020 dated April 08, 2020; 17/2020 dated April 13, 2020; 20/2020 dated May 05, 2020 and 09/2023 dated September 25, 2023 (Collectively referred to as "MCA Circulars") and the Securities and Exchange Board of India ("SEBI") Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020 and SEBI/HO/CFD/CFD-PoD-2/P/CIR/2023/167 dated October 07, 2023 (Collectively referred to as "SEBI Circulars") regarding holding of the AGM through Video Conferencing, without the physical presence of the Members at a common venue and as confirmed by the Company, the Notice of the 08th AGM along with the Annual Report of the Company for the Financial Year 2024-25, has been sent on August 01, 2025, only through electronic mode to those Members whose e-mail addresses are registered with Company, Securities Depository ("Depositories"). MUFG Intime India Pvt Ltd a Registrar Limited and / Share Central Transfer Agent ("RTA") or National Depository Services (India) Limited or Central Depository Service (India) Limited
- ii. The Compliance with the provisions of the Companies Act, 2013 and the Rules made there under relating to e-voting (which includes remote e-Voting and the e-voting at the AGM) to the Members on the Resolutions proposed in the Notice calling the 08th AGM of the Company was the responsibility of the Management. My responsibility as Scrutinizer was to ensure that the voting process is conducted in a fair and transparent manner and render a Consolidated Scrutinizer's Report on the voting to the Chairman or a Person authorised by him.
- iii. The Shareholders of the company holding shares as on the "cut-off" date **Saturday, 16th August, 2025**, whose names were recorded in the Register of Members or in the Register of Beneficial Owners maintained by the Depositories were entitled to vote on the proposed resolutions as set out in item nos. 1 to 5 in the notice of the AGM of Globale Tessile Limited dated **Thursday, 17th July, 2025**.
- iv. The notice of AGM along with Annual Report was mailed electronically to the members who had registered their emails with the depositories.
- v. The facility provided for Remote E-voting commenced from **09:00 A.M. on Wednesday, 20th August, 2025** and ended on **05:00 P.M. on Friday, 22nd August, 2025**. The Remote E-voting facility was blocked thereafter.
- vi. After the closure of the e-voting at the AGM, the votes cast through e-voting at the AGM and through remote e-voting prior to the date of AGM were unblocked on Saturday, August 23, 2025, in the presence of witnesses who are not in the employment of the Company.
- vii. I hereby submit a Consolidated Scrutinizer's Report pursuant to Rule 20(4)(xii) of the Companies (Management and Administration) Rules, 2014, on the Resolutions contained in the Notice of the 08th AGM based on the scrutiny of remote e-voting and the e-voting at the AGM and votes cast therein based on the





data downloaded from the electronic voting system provided by the MUFG Intime India Pvt. Ltd .

viii. The results of the remote e-voting together with that of the voting through electronic voting system conducted at the AGM through VC are as under:-

- (1) **ORDINARY RESOLUTION** TO RECEIVE, CONSIDER AND IF APPROVED, ADOPT THE AUDITED FINANCIAL STATEMENT OF THE COMPANY, FOR THE FINANCIAL YEAR ENDED ON 31ST MARCH, 2025 AND THE REPORTS OF THE BOARD AND AUDITORS THEREON.

Voted in Favour of the resolution:

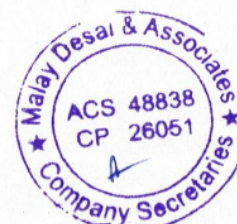
Type of Voting	Number of members voted	Numbers of votes casted by them	% of total number of Valid votes cast
Remote E-Voting Including E-Voting at AGM Conducted through VC/OVAM	54	6986495	96
Total	54	6986495	96

Voted Against of the resolution:

Type of Voting	Number of members voted	Numbers of votes casted by them	% of total number of Valid votes cast
Remote E-Voting Including E-Voting at AGM Conducted through VC/OVAM	2	277697	4
Total	2	277697	4

Voted Abstained of the resolution:

Type of Voting	Number of members voted	Numbers of votes casted by them
Remote E-Voting Including E-Voting at AGM Conducted through VC/OVAM	-	-
Total	-	-





- (2) **ORDINARY RESOLUTION** TO APPOINT A DIRECTOR IN PLACE OF SHRI RAHUL J. PAREKH (DIN:- 00500328), WHO RETIRE BY ROTATION AT THIS AGM AND BEING ELIGIBLE, OFFERS HIMSELF FOR RE-APPOINTMENT:

Voted in Favour of the resolution:

Type of Voting	Number of members voted	Numbers of votes casted at them	% of total number of Valid votes cast
Remote E-Voting Including E-Voting at AGM Conducted through VC/OVAM	54	6986495	96
Total	54	6986495	96

Voted Against of the resolution:

Type of Voting	Number of members voted	Numbers of votes casted at them	% of total number of Valid votes cast
Remote E-Voting Including E-Voting at AGM Conducted through VC/OVAM	2	277697	4
Total	2	277697	4

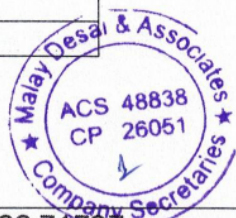
Voted Abstained of the resolution:

Type of Voting	Number of members voted	Numbers of votes casted by them
Remote E-Voting Including E-Voting at AGM Conducted through VC/OVAM	-	-
Total	-	-

- (3) **ORDINARY RESOLUTION** FOR TO APPOINTMENT OF STATUTORY AUDITORS:

Voted in Favour of the resolution:

Type of Voting	Number of members voted	Numbers of votes casted at them	% of total number of Valid votes cast
Remote E-Voting Including E-Voting at AGM Conducted through VC/OVAM	54	6986495	96
Total	54	6986495	96





Voted Against of the resolution:

Type of Voting	Number of members voted	Numbers of votes casted at them	% of total number of Valid votes cast
Remote E-Voting Including E-Voting at AGM Conducted through VC/OVAM	2	277697	4
Total	2	277697	4

Voted Abstained of the resolution:

Type of Voting	Number of members voted	Numbers of votes casted by them
Remote E-Voting Including E-Voting at AGM Conducted through VC/OVAM	-	-
Total	-	-

(4) **ORDINARY RESOLUTION TO RE-APPOINT SECRETARIAL AUDITOR:**

Voted in Favour of the resolution:

Type of Voting	Number of members voted	Numbers of votes casted at them	% of total number of Valid votes cast
Remote E-Voting Including E-Voting at AGM Conducted through VC/OVAM	54	6986495	96
Total	54	6986495	96

Voted Against of the resolution:

Type of Voting	Number of members voted	Numbers of votes casted at them	% of total number of Valid votes cast
Remote E-Voting Including E-Voting at AGM Conducted through VC/OVAM	2	277697	4
Total	2	277697	4





Voted Abstained of the resolution:

Type of Voting	Number of members voted	Numbers of votes casted by them
Remote E-Voting Including E-Voting at AGM Conducted through VC/OVAM	-	-
Total	-	-

(5) **SPECIAL RESOLUTION** CONTINUATION OF MR. JEETMAL B. PAREKH (DIN: 00512415) AS MANAGING DIRECTOR OF THE COMPANY WHO HAS ATTAINED THE AGE OF 75 YEARS

Voted in Favour of the resolution:

Type of Voting	Number of members voted	Numbers of votes casted at them	% of total number of Valid votes cast
Remote E-Voting Including E-Voting at AGM Conducted through VC/OVAM	54	6986495	96
Total	54	6986495	96

Voted Against of the resolution:

Type of Voting	Number of members voted	Numbers of votes casted at them	% of total number of Valid votes cast
Remote E-Voting Including E-Voting at AGM Conducted through VC/OVAM	2	277697	4
Total	2	277697	4

Voted Abstained of the resolution:

Type of Voting	Number of members voted	Numbers of votes casted by them
Remote E-Voting Including E-Voting at AGM Conducted through VC/OVAM	-	-
Total	-	-

- ix. All the resolutions mentioned in the AGM Notice as per details above accordingly stand passed with the requisite majority.
- x. All the relevant records of voting are under my safe custody until the Chairman considers, approves and signs the Minutes of the 08th Annual General Meeting





Malay Desai & Associates

Company Secretaries

and the same shall be handed over to the Chairman or the Company Secretary of the Company for safe keeping.

Thanking You,

Yours Faithfully,

Place: Ahmedabad

Date: 23.08.2025

Countersigned by
For, Globale Tessile Limited

Chairman

For, Malay Desai & Associates
Company Secretary

MD Desai
Malay Desai
Proprietor
Membership No: A48838
COP: 26051
Peer Review: 6426/2025
UDIN: A048838G001068131



General information about company	
Scrip code	544234
NSE Symbol	GLOBALE
MSEI Symbol	NOTLISTED
ISIN	INE0URU01010
Name of the company	Globale Tessile Limited
Type of meeting	AGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	23-08-2025
Start time of the meeting	11:30 AM
End time of the meeting	11:55 AM



Scrutinizer Details	
Name of the Scrutinizer	Malay Desai
Firms Name	Malay Desai & Associates
Qualification	CS
Membership Number	A48838
Date of Board Meeting in which appointed	28-05-2025
Date of Issuance of Report to the company	23-08-2025



Voting results	
Record date	16-08-2025
Total number of shareholders on record date	6212
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	0
b) Public	0
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	26
b) Public	59
No. of resolution passed in the meeting	5
Disclosure of notes on voting results	



Resolution(1)								
Resolution required: (Ordinary / Special)			Ordinary					
Whether promoter/promoter group are interested in the agenda/resolution?			No					
Description of resolution considered			TO RECEIVE, CONSIDER AND IF APPROVED, ADOPT THE AUDITED (STANDALONE AND CONSOLIDATED) FINANCIAL STATEMENT OF THE COMPANY, FOR THE FINANCIAL YEAR ENDED ON 31ST MARCH, 2025 AND THE REPORTS OF THE BOARD AND AUDITORS THEREON					
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	6882191	6880191	99.9709	6880191	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		6882191	6880191	99.9709	6880191	0	100
Public-Institutions	E-Voting	18264	0	0	0	0	0	0
	Poll							
	Postal Ballot (if applicable)							
	Total		18264	0	0	0	0	0
Public- Non Institutions	E-Voting	3719820	384001	10.3231	106304	277697	27.6833	72.3167
	Poll							
	Postal Ballot (if applicable)							
	Total		3719820	384001	10.3231	106304	277697	27.6833
Total		10620275	7264192	68.3993	6986495	277697	96.1772	3.8228
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								



Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	



Resolution(2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				TO APPOINT A DIRECTOR IN PLACE OF SHRI RAHUL J.PAREKH (DIN:-00500328), WHO RETIRE BY ROTATION AT THIS AGM AND BEING ELIGIBLE, OFFERS HIMSELF FOR RE-APPOINTMENT				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	6882191	6880191	99.9709	6880191	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		6882191	6880191	99.9709	6880191	0	100
Public-Institutions	E-Voting	18264	0	0	0	0	0	0
	Poll							
	Postal Ballot (if applicable)							
	Total		18264	0	0	0	0	0
Public- Non Institutions	E-Voting	3719820	384001	10.3231	106304	277697	27.6833	72.3167
	Poll							
	Postal Ballot (if applicable)							
	Total		3719820	384001	10.3231	106304	277697	27.6833
Total		10620275	7264192	68.3993	6986495	277697	96.1772	3.8228
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								



Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	



Resolution(3)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				TO APPOINTMENT OF STATUTORY AUDITORS				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	6882191	6880191	99.9709	6880191	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		6882191	6880191	99.9709	6880191	0	100
Public- Institutions	E-Voting	18264	0	0	0	0	0	0
	Poll							
	Postal Ballot (if applicable)							
	Total		18264	0	0	0	0	0
Public- Non Institutions	E-Voting	3719820	384001	10.3231	106304	277697	27.6833	72.3167
	Poll							
	Postal Ballot (if applicable)							
	Total		3719820	384001	10.3231	106304	277697	27.6833
Total		10620275	7264192	68.3993	6986495	277697	96.1772	3.8228
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								



Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	



Resolution(4)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				TO RE-APPOINT SECRETARIAL AUDITOR				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	6882191	6880191	99.9709	6880191	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		6882191	6880191	99.9709	6880191	0	100
Public- Institutions	E-Voting	18264	0	0	0	0	0	0
	Poll							
	Postal Ballot (if applicable)							
	Total		18264	0	0	0	0	0
Public- Non Institutions	E-Voting	3719820	384001	10.3231	106304	277697	27.6833	72.3167
	Poll							
	Postal Ballot (if applicable)							
	Total		3719820	384001	10.3231	106304	277697	27.6833
Total		10620275	7264192	68.3993	6986495	277697	96.1772	3.8228
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								



Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	



Resolution(5)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				CONTINUATION OF MR. JEETMAL B. PAREKH (DIN: 00512415) AS MANAGING DIRECTOR OF THE COMPANY WHO HAS ATTAINED THE AGE OF 75 YEARS				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	6882191	6880191	99.9709	6880191	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		6882191	6880191	99.9709	6880191	0	100
Public- Institutions	E-Voting	18264	0	0	0	0	0	0
	Poll							
	Postal Ballot (if applicable)							
	Total		18264	0	0	0	0	0
Public- Non Institutions	E-Voting	3719820	384001	10.3231	106304	277697	27.6833	72.3167
	Poll							
	Postal Ballot (if applicable)							
	Total		3719820	384001	10.3231	106304	277697	27.6833
Total		10620275	7264192	68.3993	6986495	277697	96.1772	3.8228
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								



Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	



