

**Date: October 01, 2024**

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

Dear Sir/Mam,

**Sub: Submission of Voting Results and Scrutinizer's Report of 29<sup>th</sup> Annual General Meeting of the Company  
Ref.: Regulations 44(3) of SEBI (LODR) Regulations, 2015  
Symbol: GLOBE**

With reference to the above-mentioned subject and pursuant to Regulations 44(3) of SEBI (Listing Regulations and Disclosure Requirements), Regulations, 2015, we hereby submit details of Voting Results and Scrutinizer's Report of 29<sup>th</sup> Annual General Meeting of the Company held on Monday, September 30, 2024 at 03:00 p.m. through Video Conferencing (VC)/Other Audio-Visual Means (OAVM).

Please take the same on your record

Thanking you,

Yours faithfully,  
**For, Globe Textiles (India) Limited**

**Parikh  
Bhavik  
Suryakant**

Digitally signed by  
Parikh Bhavik  
Suryakant  
Date: 2024.10.01  
21:55:53 +05'30'

**Bhavik Suryakant Parikh  
Chairman & Managing Director  
DIN: 00038223**

**Encl. as above**



**Globe Textiles**  
( India ) Ltd.  
Superior Quality

Corporate Identity Number [CIN] :  
L65910GJ1995PLC027673  
LEI number: 335800UAA56QEMMIZL77  
Regd. Office & Unit :  
Plot No. 38 To 41, Ahmedabad  
ApparelPark, GIDC, Khokhra,  
Ahmedabad-380008,  
Gujarat-India.  
Tel. : 0091-79-2293 1881 To 1885  
Email: info@globetextiles.net

<b>General Information about the Company</b>	
Script Code	N.A.
NSE Symbol	GLOBE
MSEI Symbol	N.A.
ISIN	INE581X01021
Name of the Company	Globe Textiles (India) Limited
Type of Meeting	Annual General Meeting
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	September 30, 2024
Start time of the meeting	03.00 PM
End time of the meeting	03.16 PM

<b>Scrutinizer Details</b>	
Name of Scrutinizer	Jatinbhai Harishbhai Kapadia
Firm's Name	K Jatin & Co.
Qualification	CS
Membership Number	F11418
Date of Board Meeting in which appointed	September 05, 2024
Date of Issuance of Report to the company	September 30, 2024

<b>Voting results</b>	
Record date	September 23, 2024
Total number of shareholders on record date	72629
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	Not Applicable
b) Public	Not Applicable
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	07
b) Public	30
No. of resolution passed in the meeting	08

Unit 1 : Shed No. 20, Shri Shakti Estate & Warehouse, Piplej-Pirana Road, Saijpur-Gopalpur, Piplej, Ahmedabad - 382405, Gujarat - INDIA.  
Unit 2 : Shed No. 13 to 18 Shri Shakti Estate & Warehouse, Piplej-Pirana Road, Saijpur-Gopalpur, Piplej, Ahmedabad - 382405, Gujarat - INDIA.  
Unit 3 : Shed No. 19, 22 & 23 Shri Shakti Estate & Warehouse, Piplej-Pirana Road, Saijpur-Gopalpur, Piplej, Ahmedabad - 382405, Gujarat - INDIA.  
Unit 4 : Shed No. 2 to 11 Shri Shakti Estate & Warehouse, Piplej-Pirana Road, Saijpur-Gopalpur, Piplej, Ahmedabad - 382405, Gujarat - INDIA.



**Globe Textiles**  
( India ) Ltd.  
Superior Quality

Corporate Identity Number [CIN] :  
L65910GJ1995PLC027673  
LEI number: 335800UAA56QEMMIZL77

Regd. Office & Unit :  
Plot No. 38 To 41, Ahmedabad  
ApparelPark, GIDC, Khokhra,  
Ahmedabad-380008,  
Gujarat-India.  
Tel. : 0091-79-2293 1881 To 1885  
Email: info@globetextiles.net

<b>Resolution (1)</b>								
Resolution Required: (Ordinary/Special)					Ordinary			
Whether promoter/ promoter group are interested in the agenda/resolution?					Yes			
Description of resolution considered					To receive, consider and adopt the audited standalone financial statement of the Company for the financial year ended March 31, 2024 and the reports of the Board of Directors and Auditors thereon.			
Category	Mode of Voting	No. of Shares Held (1)	No. of votes Polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/ (1)]*100	No. of Votes - in favor (4)	No, of Votes - against (5)	%of Votes in favor on votes polled (6)=[(4)/ (2)]*100	% of Votes against on votes polled (7)=[(5)/ (2)]*100
<b>Promoter and Promoter Group</b>	E-Voting	126435198	126435198	100%	126435198	0	100%	0%
	Poll		0	0%	0	0	0%	0%
	Postal Ballot (if applicable)		0	0%	0	0	0%	0%
	<b>Total</b>	<b>126435198</b>	<b>126435198</b>	<b>100%</b>	<b>126435198</b>	<b>0</b>	<b>100%</b>	<b>0%</b>
<b>Public-Institutions</b>	E-Voting	0	0	0%	0	0	0%	0%
	Poll		0	0%	0	0	0%	0%
	Postal Ballot (if applicable)		0	0%	0	0	0%	0%
	<b>Total</b>	<b>0</b>	<b>0</b>	<b>0%</b>	<b>0</b>	<b>0</b>	<b>0%</b>	<b>0%</b>
<b>Public-Non-Institutions</b>	E-Voting	173843994	610732	0.3513%	599662	11070	98.1874%	1.8126%
	Poll		0	0%	0	0	0%	0%
	Postal Ballot (if applicable)		0	0%	0	0	0%	0%
	<b>Total</b>	<b>173843994</b>	<b>610732</b>	<b>0.3513%</b>	<b>599662</b>	<b>11070</b>	<b>98.1874%</b>	<b>1.8126%</b>
<b>Total</b>		<b>300279192</b>	<b>127045930</b>	<b>42.3093%</b>	<b>127034860</b>	<b>11070</b>	<b>99.9913%</b>	<b>0.0087%</b>
<b>Whether resolution is Pass or Not</b>						Passed		
<b>Disclosure of notes on resolution</b>						Not Applicable		

<b>Details of Invalid Votes</b>	
Category	No. of Votes
Promoters and Promoter group	0
Public-Institutions	0
Public - Non Institutions	0

Unit 1 : Shed No. 20, Shri Shakti Estate & Warehouse, Piplej-Pirana Road, Saijpur-Gopalpur, Piplej, Ahmedabad - 382405, Gujarat - INDIA.  
Unit 2 : Shed No. 13 to 18 Shri Shakti Estate & Warehouse, Piplej-Pirana Road, Saijpur-Gopalpur, Piplej, Ahmedabad - 382405, Gujarat - INDIA.  
Unit 3 : Shed No. 19, 22 & 23 Shri Shakti Estate & Warehouse, Piplej-Pirana Road, Saijpur-Gopalpur, Piplej, Ahmedabad - 382405, Gujarat - INDIA.  
Unit 4 : Shed No. 2 to 11 Shri Shakti Estate & Warehouse, Piplej-Pirana Road, Saijpur-Gopalpur, Piplej, Ahmedabad - 382405, Gujarat - INDIA.



**Globe Textiles**  
( India ) Ltd.  
Superior Quality

Corporate Identity Number [CIN] :  
L65910GJ1995PLC027673  
LEI number: 335800UAA56QEMMIZL77  
Regd. Office & Unit :  
Plot No. 38 To 41, Ahmedabad  
ApparelPark, GIDC, Khokhra,  
Ahmedabad-380008,  
Gujarat-India.  
Tel. : 0091-79-2293 1881 To 1885  
Email: info@globetextiles.net

<b>Resolution (2)</b>								
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 Mrs. Purvi Bhavin Parikh (DIN: 07732523) who retires by rotation and being eligible, offers herself for reappointment.			
Category	Mode of Voting	No. of Shares Held (1)	No. of votes Polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/ (1)]*100	No. of Votes - in favor (4)	No. of Votes - against (5)	% of Votes in favor on votes polled (6)=[(4)/ (2)]*100	% of Votes against on votes polled (7)=[(5)/ (2)]*100
<b>Promoter and Promoter Group</b>	E-Voting	126435198	126435198	100%	126435198	0	100%	0%
	Poll		0	0%	0	0	0%	0%
	Postal Ballot (if applicable)		0	0%	0	0	0%	0%
	<b>Total</b>		<b>126435198</b>	<b>126435198</b>	<b>100%</b>	<b>126435198</b>	<b>0</b>	<b>100%</b>
<b>Public-Institutions</b>	E-Voting	0	0	0%	0	0	0%	0%
	Poll		0	0%	0	0	0%	0%
	Postal Ballot (if applicable)		0	0%	0	0	0%	0%
	<b>Total</b>		<b>0</b>	<b>0</b>	<b>0%</b>	<b>0</b>	<b>0</b>	<b>0%</b>
<b>Public-Non-Institutions</b>	E-Voting	173843994	601883	0.3462%	596807	5076	99.1566%	0.8434%
	Poll		0	0%	0	0	0%	0%
	Postal Ballot (if applicable)		0	0%	0	0	0%	0%
	<b>Total</b>		<b>173843994</b>	<b>601883</b>	<b>0.3462%</b>	<b>596807</b>	<b>5076</b>	<b>99.1566%</b>
<b>Total</b>		<b>300279192</b>	<b>127037081</b>	<b>42.3063%</b>	<b>127032005</b>	<b>5076</b>	<b>99.9960%</b>	<b>0.0040%</b>
<b>Whether resolution is Pass or Not</b>						Passed		
<b>Disclosure of notes on resolution</b>						Not Applicable		

<b>Details of Invalid Votes</b>	
Category	No. of Votes
Promoters and Promoter group	0
Public-Institutions	0
Public - Non Institutions	0

Unit 1 : Shed No. 20, Shri Shakti Estate & Warehouse, Piplej-Pirana Road, Saijpur-Gopalpur, Piplej, Ahmedabad - 382405, Gujarat - INDIA.  
Unit 2 : Shed No. 13 to 18 Shri Shakti Estate & Warehouse, Piplej-Pirana Road, Saijpur-Gopalpur, Piplej, Ahmedabad - 382405, Gujarat - INDIA.  
Unit 3 : Shed No. 19, 22 & 23 Shri Shakti Estate & Warehouse, Piplej-Pirana Road, Saijpur-Gopalpur, Piplej, Ahmedabad - 382405, Gujarat - INDIA.  
Unit 4 : Shed No. 2 to 11 Shri Shakti Estate & Warehouse, Piplej-Pirana Road, Saijpur-Gopalpur, Piplej, Ahmedabad - 382405, Gujarat - INDIA.





**Globe Textiles**  
( India ) Ltd.  
Superior Quality

Corporate Identity Number [CIN] :  
L65910GJ1995PLC027673  
LEI number: 335800UAA56QEMMIZL77

Regd. Office & Unit :  
Plot No. 38 To 41, Ahmedabad  
ApparelPark, GIDC, Khokhra,  
Ahmedabad-380008,  
Gujarat-India.  
Tel. : 0091-79-2293 1881 To 1885  
Email: info@globetextiles.net

<b>Resolution (3)</b>								
Resolution Required: (Ordinary/Special)					Ordinary			
Whether promoter/ promoter group are interested in the agenda/resolution?					No			
Description of resolution considered					To appoint the Statutory Auditors of the Company and fix their remuneration.			
Category	Mode of Voting	No. of Shares Held (1)	No. of votes Polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/ (1)]*100	No. of Votes - in favor (4)	No. of Votes - against (5)	% of Votes in favor on votes polled (6)=[(4)/ (2)]*100	% of Votes against on votes polled (7)=[(5)/ (2)]*100
<b>Promoter and Promoter Group</b>	E-Voting	126435198	126435198	100%	126435198	0	100%	0%
	Poll		0	0%	0	0	0%	0%
	Postal Ballot (if applicable)		0	0%	0	0	0%	0%
	<b>Total</b>		<b>126435198</b>	<b>126435198</b>	<b>100%</b>	<b>126435198</b>	<b>0</b>	<b>100%</b>
<b>Public-Institutions</b>	E-Voting	0	0	0%	0	0	0%	0%
	Poll		0	0%	0	0	0%	0%
	Postal Ballot (if applicable)		0	0%	0	0	0%	0%
	<b>Total</b>		<b>0</b>	<b>0</b>	<b>0%</b>	<b>0</b>	<b>0</b>	<b>0%</b>
<b>Public-Non-Institutions</b>	E-Voting	173843994	610577	0.3512%	609359	1218	99.8005%	0.1995%
	Poll		0	0%	0	0	0%	0%
	Postal Ballot (if applicable)		0	0%	0	0	0%	0%
	<b>Total</b>		<b>173843994</b>	<b>610577</b>	<b>0.3512%</b>	<b>609359</b>	<b>1218</b>	<b>99.8005%</b>
<b>Total</b>		<b>300279192</b>	<b>127045775</b>	<b>42.3092%</b>	<b>127044557</b>	<b>1218</b>	<b>99.9990%</b>	<b>0.001%</b>
<b>Whether resolution is Pass or Not</b>						Passed		
<b>Disclosure of notes on resolution</b>						Not Applicable		

<b>Details of Invalid Votes</b>	
Category	No. of Votes
Promoters and Promoter group	0
Public-Institutions	0
Public - Non Institutions	0

Unit 1 : Shed No. 20, Shri Shakti Estate & Warehouse, Piplej-Pirana Road, Saijpur-Gopalpur, Piplej, Ahmedabad - 382405, Gujarat - INDIA.  
Unit 2 : Shed No. 13 to 18 Shri Shakti Estate & Warehouse, Piplej-Pirana Road, Saijpur-Gopalpur, Piplej, Ahmedabad - 382405, Gujarat - INDIA.  
Unit 3 : Shed No. 19, 22 & 23 Shri Shakti Estate & Warehouse, Piplej-Pirana Road, Saijpur-Gopalpur, Piplej, Ahmedabad - 382405, Gujarat - INDIA.  
Unit 4 : Shed No. 2 to 11 Shri Shakti Estate & Warehouse, Piplej-Pirana Road, Saijpur-Gopalpur, Piplej, Ahmedabad - 382405, Gujarat - INDIA.



**Globe Textiles**  
( India ) Ltd.  
Superior Quality

Corporate Identity Number [CIN] :  
L65910GJ1995PLC027673  
LEI number: 335800UAA56QEMMIZL77

Regd. Office & Unit :  
Plot No. 38 To 41, Ahmedabad  
ApparelPark, GIDC, Khokhra,  
Ahmedabad-380008,  
Gujarat-India.  
Tel. : 0091-79-2293 1881 To 1885  
Email: info@globetextiles.net

<b>Resolution (4)</b>								
Resolution Required: ( <del>Ordinary</del> /Special)						Special		
Whether promoter/ promoter group are interested in the agenda/resolution?						No		
Description of resolution considered						Alteration of Object Clause of the Memorandum Of Association of the Company.		
Category	Mode of Voting	No. of Shares Held (1)	No. of votes Polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/ (1)]*100	No. of Votes - in favor (4)	No. of Votes - against (5)	% of Votes in favor on votes polled (6)=[(4)/ (2)]*100	% of Votes against on votes polled (7)=[(5)/ (2)]*100
<b>Promoter and Promoter Group</b>	E-Voting	126435198	126435198	100%	126435198	0	100%	0%
	Poll		0	0%	0	0	0%	0%
	Postal Ballot (if applicable)		0	0%	0	0	0%	0%
	<b>Total</b>		<b>126435198</b>	<b>126435198</b>	<b>100%</b>	<b>126435198</b>	<b>0</b>	<b>100%</b>
<b>Public-Institutions</b>	E-Voting	0	0	0%	0	0	0%	0%
	Poll		0	0%	0	0	0%	0%
	Postal Ballot (if applicable)		0	0%	0	0	0%	0%
	<b>Total</b>		<b>0</b>	<b>0</b>	<b>0%</b>	<b>0</b>	<b>0</b>	<b>0%</b>
<b>Public-Non-Institutions</b>	E-Voting	173843994	610577	0.3512%	608855	1722	99.7180%	0.2820%
	Poll		0	0%	0	0	0%	0%
	Postal Ballot (if applicable)		0	0%	0	0	0%	0%
	<b>Total</b>		<b>173843994</b>	<b>610577</b>	<b>0.3512%</b>	<b>608855</b>	<b>1722</b>	<b>99.7180%</b>
<b>Total</b>		<b>300279192</b>	<b>127045775</b>	<b>42.3092%</b>	<b>127044053</b>	<b>1722</b>	<b>99.9986%</b>	<b>0.0014%</b>
<b>Whether resolution is Pass or Not</b>						Passed		
<b>Disclosure of notes on resolution</b>						Not Applicable		

<b>Details of Invalid Votes</b>	
Category	No. of Votes
Promoters and Promoter group	0
Public-Institutions	0
Public - Non Institutions	0

Unit 1 : Shed No. 20, Shri Shakti Estate & Warehouse, Piplej-Pirana Road, Saijpur-Gopalpur, Piplej, Ahmedabad - 382405, Gujarat - INDIA.  
Unit 2 : Shed No. 13 to 18 Shri Shakti Estate & Warehouse, Piplej-Pirana Road, Saijpur-Gopalpur, Piplej, Ahmedabad - 382405, Gujarat - INDIA.  
Unit 3 : Shed No. 19, 22 & 23 Shri Shakti Estate & Warehouse, Piplej-Pirana Road, Saijpur-Gopalpur, Piplej, Ahmedabad - 382405, Gujarat - INDIA.  
Unit 4 : Shed No. 2 to 11 Shri Shakti Estate & Warehouse, Piplej-Pirana Road, Saijpur-Gopalpur, Piplej, Ahmedabad - 382405, Gujarat - INDIA.



**Globe Textiles**  
( India ) Ltd.  
Superior Quality

Corporate Identity Number [CIN] :  
L65910GJ1995PLC027673  
LEI number: 335800UAA56QEMMIZL77

Regd. Office & Unit :  
Plot No. 38 To 41, Ahmedabad  
ApparelPark, GIDC, Khokhra,  
Ahmedabad-380008,  
Gujarat-India.  
Tel. : 0091-79-2293 1881 To 1885  
Email: info@globetextiles.net

<b>Resolution (5)</b>								
Resolution Required: ( <del>Ordinary</del> /Special)						Special		
Whether promoter/ promoter group are interested in the agenda/resolution?						No		
Description of resolution considered						Re-appointment of Mr. Bhavik Suryakant Parikh (DIN: 00038223) as a Chairman & Managing Director for the period of three years.		
Category	Mode of Voting	No. of Shares Held (1)	No. of votes Polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/ (1)]*100	No. of Votes - in favor (4)	No. of Votes - against (5)	% of Votes in favor on votes polled (6)=[(4)/ (2)]*100	% of Votes against on votes polled (7)=[(5)/ (2)]*100
<b>Promoter and Promoter Group</b>	E-Voting	126435198	126435198	100%	126435198	0	100%	0%
	Poll		0	0%	0	0	0%	0%
	Postal Ballot (if applicable)		0	0%	0	0	0%	0%
	<b>Total</b>		<b>126435198</b>	<b>126435198</b>	<b>100%</b>	<b>126435198</b>	<b>0</b>	<b>100%</b>
<b>Public-Institutions</b>	E-Voting	0	0	0%	0	0	0%	0%
	Poll		0	0%	0	0	0%	0%
	Postal Ballot (if applicable)		0	0%	0	0	0%	0%
	<b>Total</b>		<b>0</b>	<b>0</b>	<b>0%</b>	<b>0</b>	<b>0</b>	<b>0%</b>
<b>Public-Non-Institutions</b>	E-Voting	173843994	601883	0.62%	598479	3404	99.4344%	0.5656%
	Poll		0	0%	0	0	0%	0%
	Postal Ballot (if applicable)		0	0%	0	0	0%	0%
	<b>Total</b>		<b>173843994</b>	<b>601883</b>	<b>0.3462%</b>	<b>598479</b>	<b>3404</b>	<b>99.4344%</b>
<b>Total</b>		<b>300279192</b>	<b>127037081</b>	<b>42.3063%</b>	<b>127033677</b>	<b>3404</b>	<b>99.9973%</b>	<b>0.0027%</b>
<b>Whether resolution is Pass or Not</b>						Passed		
<b>Disclosure of notes on resolution</b>						Not Applicable		

<b>Details of Invalid Votes</b>	
Category	No. of Votes
Promoters and Promoter group	0
Public-Institutions	0
Public - Non Institutions	0

Unit 1 : Shed No. 20, Shri Shakti Estate & Warehouse, Piplej-Pirana Road, Saijpur-Gopalpur, Piplej, Ahmedabad - 382405, Gujarat - INDIA.  
Unit 2 : Shed No. 13 to 18 Shri Shakti Estate & Warehouse, Piplej-Pirana Road, Saijpur-Gopalpur, Piplej, Ahmedabad - 382405, Gujarat - INDIA.  
Unit 3 : Shed No. 19, 22 & 23 Shri Shakti Estate & Warehouse, Piplej-Pirana Road, Saijpur-Gopalpur, Piplej, Ahmedabad - 382405, Gujarat - INDIA.  
Unit 4 : Shed No. 2 to 11 Shri Shakti Estate & Warehouse, Piplej-Pirana Road, Saijpur-Gopalpur, Piplej, Ahmedabad - 382405, Gujarat - INDIA.



**Globe Textiles**  
( India ) Ltd.  
Superior Quality

Corporate Identity Number [CIN] :  
L65910GJ1995PLC027673  
LEI number: 335800UAA56QEMMIZL77

Regd. Office & Unit :  
Plot No. 38 To 41, Ahmedabad  
ApparelPark, GIDC, Khokhra,  
Ahmedabad-380008,  
Gujarat-India.  
Tel. : 0091-79-2293 1881 To 1885  
Email: info@globetextiles.net

<b>Resolution (6)</b>								
Resolution Required: ( <del>Ordinary</del> /Special)						Special		
Whether promoter/ promoter group are interested in the agenda/resolution?						No		
Description of resolution considered						Re-appointment of Mr. Nilaybhai Jagdishbhai Vora (DIN: 02158990) as a Whole-time Director for the period of three years.		
Category	Mode of Voting	No. of Shares Held (1)	No. of votes Polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/ (1)]*100	No. of Votes - in favor (4)	No. of Votes - against (5)	% of Votes in favor on votes polled (6)=[(4)/ (2)]*100	% of Votes against on votes polled (7)=[(5)/ (2)]*100
<b>Promoter and Promoter Group</b>	E-Voting	126435198	126435198	100%	126435198	0	100%	0%
	Poll		0	0%	0	0	0%	0%
	Postal Ballot (if applicable)		0	0%	0	0	0%	0%
	<b>Total</b>		<b>126435198</b>	<b>126435198</b>	<b>100%</b>	<b>126435198</b>	<b>0</b>	<b>100%</b>
<b>Public-Institutions</b>	E-Voting	0	0	0%	0	0	0%	0%
	Poll		0	0%	0	0	0%	0%
	Postal Ballot (if applicable)		0	0%	0	0	0%	0%
	<b>Total</b>		<b>0</b>	<b>0</b>	<b>0%</b>	<b>0</b>	<b>0</b>	<b>0%</b>
<b>Public-Non-Institutions</b>	E-Voting	173843994	601883	0.62%	598479	3404	99.4344%	0.5656%
	Poll		0	0%	0	0	0%	0%
	Postal Ballot (if applicable)		0	0%	0	0	0%	0%
	<b>Total</b>		<b>173843994</b>	<b>601883</b>	<b>0.3462%</b>	<b>598479</b>	<b>3404</b>	<b>99.4344%</b>
<b>Total</b>		<b>300279192</b>	<b>127037081</b>	<b>42.3063%</b>	<b>127033677</b>	<b>3404</b>	<b>99.9973%</b>	<b>0.0027%</b>
<b>Whether resolution is Pass or Not</b>						Passed		
<b>Disclosure of notes on resolution</b>						Not Applicable		

<b>Details of Invalid Votes</b>	
Category	No. of Votes
Promoters and Promoter group	0
Public-Institutions	0
Public - Non Institutions	0

Unit 1 : Shed No. 20, Shri Shakti Estate & Warehouse, Piplej-Pirana Road, Saijpur-Gopalpur, Piplej, Ahmedabad - 382405, Gujarat - INDIA.  
Unit 2 : Shed No. 13 to 18 Shri Shakti Estate & Warehouse, Piplej-Pirana Road, Saijpur-Gopalpur, Piplej, Ahmedabad - 382405, Gujarat - INDIA.  
Unit 3 : Shed No. 19, 22 & 23 Shri Shakti Estate & Warehouse, Piplej-Pirana Road, Saijpur-Gopalpur, Piplej, Ahmedabad - 382405, Gujarat - INDIA.  
Unit 4 : Shed No. 2 to 11 Shri Shakti Estate & Warehouse, Piplej-Pirana Road, Saijpur-Gopalpur, Piplej, Ahmedabad - 382405, Gujarat - INDIA.





**Globe Textiles**  
( India ) Ltd.  
Superior Quality

Corporate Identity Number [CIN] :  
L65910GJ1995PLC027673  
LEI number: 335800UAA56QEMMIZL77

Regd. Office & Unit :  
Plot No. 38 To 41, Ahmedabad  
ApparelPark, GIDC, Khokhra,  
Ahmedabad-380008,  
Gujarat-India.  
Tel. : 0091-79-2293 1881 To 1885  
Email: info@globetextiles.net

<b>Resolution (7)</b>								
Resolution Required: ( <del>Ordinary</del> /Special)						Special		
Whether promoter/ promoter group are interested in the agenda/resolution?						Yes		
Description of resolution considered						To approve material related party transactions to be entered into by the Company.		
Category	Mode of Voting	No. of Shares Held (1)	No. of votes Polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/ (1)]*100	No. of Votes - in favor (4)	No. of Votes - against (5)	% of Votes in favor on votes polled (6)=[(4)/ (2)]*100	% of Votes against on votes polled (7)=[(5)/ (2)]*100
<b>Promoter and Promoter Group</b>	E-Voting	126435198	0	0%	0	0	0%	0%
	Poll		0	0%	0	0	0%	0%
	Postal Ballot (if applicable)		0	0%	0	0	0%	0%
	<b>Total</b>		<b>126435198</b>	<b>0</b>	<b>0%</b>	<b>0</b>	<b>0</b>	<b>0%</b>
<b>Public-Institutions</b>	E-Voting	0	0	0%	0	0	0%	0%
	Poll		0	0%	0	0	0%	0%
	Postal Ballot (if applicable)		0	0%	0	0	0%	0%
	<b>Total</b>		<b>0</b>	<b>0</b>	<b>0%</b>	<b>0</b>	<b>0</b>	<b>0%</b>
<b>Public-Non-Institutions</b>	E-Voting	173843994	612180	0.3521%	610789	1391	99.7728%	0.2272%
	Poll		0	0%	0	0	0%	0%
	Postal Ballot (if applicable)		0	0%	0	0	0%	0%
	<b>Total</b>		<b>173843994</b>	<b>612180</b>	<b>0.3521%</b>	<b>610789</b>	<b>1391</b>	<b>99.7728%</b>
<b>Total</b>		<b>300279192</b>	<b>612180</b>	<b>0.2039%</b>	<b>610789</b>	<b>1391</b>	<b>99.7728%</b>	<b>0.2272%</b>
<b>Whether resolution is Pass or Not</b>						Passed		
<b>Disclosure of notes on resolution</b>						Not Applicable		

<b>Details of Invalid Votes</b>	
Category	No. of Votes
Promoters and Promoter group	0
Public-Institutions	0
Public - Non Institutions	0

Unit 1 : Shed No. 20, Shri Shakti Estate & Warehouse, Piplej-Pirana Road, Saijpur-Gopalpur, Piplej, Ahmedabad - 382405, Gujarat - INDIA.  
Unit 2 : Shed No. 13 to 18 Shri Shakti Estate & Warehouse, Piplej-Pirana Road, Saijpur-Gopalpur, Piplej, Ahmedabad - 382405, Gujarat - INDIA.  
Unit 3 : Shed No. 19, 22 & 23 Shri Shakti Estate & Warehouse, Piplej-Pirana Road, Saijpur-Gopalpur, Piplej, Ahmedabad - 382405, Gujarat - INDIA.  
Unit 4 : Shed No. 2 to 11 Shri Shakti Estate & Warehouse, Piplej-Pirana Road, Saijpur-Gopalpur, Piplej, Ahmedabad - 382405, Gujarat - INDIA.



**Globe Textiles**  
( India ) Ltd.  
Superior Quality

Corporate Identity Number [CIN] :  
L65910GJ1995PLC027673  
LEI number: 335800UAA56QEMMIZL77

Regd. Office & Unit :  
Plot No. 38 To 41, Ahmedabad  
ApparelPark, GIDC, Khokhra,  
Ahmedabad-380008,  
Gujarat-India.  
Tel. : 0091-79-2293 1881 To 1885  
Email: info@globetextiles.net

Resolution (8)								
Resolution Required: ( <del>Ordinary</del> /Special)					Special			
Whether promoter/ promoter group are interested in the agenda/resolution?					No			
Description of resolution considered					Increase in Authorized Share Capital of the company and Alteration of Capital Clause of Memorandum of Association of the company.			
Category	Mode of Voting	No. of Shares Held (1)	No. of votes Polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/ (1)]*100	No. of Votes - in favor (4)	No. of Votes - against (5)	% of Votes in favor on votes polled (6)=[(4)/ (2)]*100	% of Votes against on votes polled (7)=[(5)/ (2)]*100
Promoter and Promoter Group	E-Voting	126435198	126435198	100%	126435198	0	100%	0%
	Poll		0	0%	0	0	0%	0%
	Postal Ballot (if applicable)		0	0%	0	0	0%	0%
	<b>Total</b>		<b>126435198</b>	<b>126435198</b>	<b>100%</b>	<b>126435198</b>	<b>0</b>	<b>100%</b>
Public-Institutions	E-Voting	0	0	0%	0	0	0%	0%
	Poll		0	0%	0	0	0%	0%
	Postal Ballot (if applicable)		0	0%	0	0	0%	0%
	<b>Total</b>		<b>0</b>	<b>0</b>	<b>0%</b>	<b>0</b>	<b>0</b>	<b>0%</b>
Public-Non-Institutions	E-Voting	173843994	613680	0.3530%	612110	1570	99.7442%	0.2558%
	Poll		0	0%	0	0	0%	0%
	Postal Ballot (if applicable)		0	0%	0	0	0%	0%
	<b>Total</b>		<b>173843994</b>	<b>613680</b>	<b>0.3530%</b>	<b>612110</b>	<b>1570</b>	<b>99.7442%</b>
<b>Total</b>		<b>300279192</b>	<b>127048878</b>	<b>42.3106%</b>	<b>127047308</b>	<b>1570</b>	<b>99.9988%</b>	<b>0.0012%</b>
<b>Whether resolution is Pass or Not</b>					Passed			
<b>Disclosure of notes on resolution</b>					Not Applicable			

Details of Invalid Votes	
Category	No. of Votes
Promoters and Promoter group	0
Public-Institutions	0
Public - Non Institutions	0

**For, Globe Textiles (India) Limited**

Parikh Bhavik  
Suryakant

Digitally signed by  
Parikh Bhavik Suryakant  
Date: 2024.10.01  
21:56:52 +05'30'

**Bhavik Suryakant Parikh**  
**Chairman & Managing Director**  
**DIN: 00038223**

Unit 1 : Shed No. 20, Shri Shakti Estate & Warehouse, Piplej-Pirana Road, Saijpur-Gopalpur, Piplej, Ahmedabad - 382405, Gujarat - INDIA.  
Unit 2 : Shed No. 13 to 18 Shri Shakti Estate & Warehouse, Piplej-Pirana Road, Saijpur-Gopalpur, Piplej, Ahmedabad - 382405, Gujarat - INDIA.  
Unit 3 : Shed No. 19, 22 & 23 Shri Shakti Estate & Warehouse, Piplej-Pirana Road, Saijpur-Gopalpur, Piplej, Ahmedabad - 382405, Gujarat - INDIA.  
Unit 4 : Shed No. 2 to 11 Shri Shakti Estate & Warehouse, Piplej-Pirana Road, Saijpur-Gopalpur, Piplej, Ahmedabad - 382405, Gujarat - INDIA.

**K Jatin & Co.**

Company Secretaries

806, Skywalk Element, Jagatpur Road, Gota,  
Ahmedabad - 382481Website: [www.kjatin.com](http://www.kjatin.com)Email: [office@kjatin.com](mailto:office@kjatin.com)

Contact: +91 8866576084

To,

The Chairman

M/s. Globe Textiles (India) Limited

**Ref : Annual General Meeting of the members of Globe Textiles (India) Limited held on Monday, September 30, 2024, through Video Conference ("VC")/ Other Audio-Visual Means ("OAVM")**

Dear Sir,

1. I, Jatinbhai Harishbhai Kapadia, Company Secretary in practice, have been appointed as Scrutinizer by the Board of Directors of Globe Textiles (India) Limited ("the Company") for the purpose of scrutinizing the process of voting through electronic means ("e-voting") on the resolutions contained in the notice dated September 5, 2024 ("Notice") issued in accordance with General Circular No. 14/2020, 17/2020, 20/2020, 2/2021, 19/2021, 21/2021, 2/2022, 10/2022 and 09/2023 dated April 8, 2020, April 13 2020, May 5 2020, January 13, 2021, December 8, 2021, December 14, 2021, May 5, 2022, December 28, 2022 and September 25, 2023, respectively issued by Ministry of Corporate Affairs ("MCA"), Government of India (hereinafter referred to as "MCA Circulars"), calling the General Meeting of its Equity Shareholders ("the Meeting"/"GM") through VC/ OAVM. The GM was convened on Monday, September 30, 2024, at 3:00 p.m. through VC/OAVM. The deemed venue for the Meeting was the Registered Office of the Company.

2. In compliance with the MCA Circulars and SEBI Circular dated May 13, 2022, the Notice was sent through electronic mode to the equity shareholders whose email address is registered with the Company/ Registrar & Transfer Agent of the Company, Bigshare Services Private Limited/ National Securities Depository Limited (“NSDL”)/ Central Depository Services Limited (“CDSL”) /Depository Participants;
3. The said Notice was also placed on the website of the Company at <https://globotextiles.net/> and the website of the Stock Exchange, i.e., National Stock Exchange of India Limited respectively; and on the website of Central Depository Services Limited, being the agency appointed by the Company to provide to its equity shareholders’ facility to exercise their right to vote on the resolutions contained in the Notice calling the Meeting using an electronic voting system (i) remotely, before the Meeting on the dates referred to in the Notice (“remote e-voting”); and (ii) at the Meeting (“Insta Poll”);
4. In compliance with the relevant MCA Circular(s), a newspaper Advertisement was published on September 09, 2024, in English Newspaper in Financial Express and Vernacular Language in Financial Express, respectively specifying the day, date and time of the GM. Notice of the GM was also made available on the website of the Company, the Stock Exchanges and Central Depository Services Limited.
5. The said appointment as Scrutinizer is under the provisions of Section 108 of the Companies Act, 2013 ("the Act") read with Rule 20 of the Companies (Management and Administration) Rules,



2014, as amended ("the Rules"). As the Scrutinizer, I have to scrutinize:

- (i) process of remote e-voting; and
- (ii) process of Insta Poll.

#### 6. Management's Responsibility

The management of the Company is responsible for ensuring compliance with the requirements of (i) the Act and the Rules made thereunder; (ii) the MCA Circulars; and (iii) the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, ("LODR") relating to e-voting on the resolutions contained in the Notice calling the GM. The management of the Company is responsible for ensuring a secured framework and robustness of the electronic voting systems.

#### 7. Scrutinizer's Responsibility

My responsibility as Scrutinizer for the e-voting process (i.e. remote e-voting and Insta Poll) is restricted to making a Consolidated Scrutinizer's Report of the votes cast in "favour" or "against" the resolutions contained in the Notice, based on the reports generated from the e-voting system provided by Central Depository Services Limited, the Agency authorized under the Rules and engaged by the Company to provide e-voting facility and attendant papers/ documents furnished to me electronically by the Company and Central Depository Services Limited for my verification.

#### 8. Cut-off date

The Equity Shareholders of the Company as on the "cut-off" date, as set out in the Notice, i.e., 23rd September 2024 were entitled to

vote on the resolutions (items nos. 1 to 8 as set out in the Notice calling the GM) and their voting rights were in proportion to their shareholding in the paid-up equity share capital of the Company as on the cut-off date.

9. Insta Poll process at the AGM

After the time fixed for closure of the e-voting by the Chairman, the electronic system recording the e-voting (“e-votes”) was locked by Central Depository Services Limited under my instructions. The e-votes cast at the meeting were unblocked on 30th September 2024, after the conclusion of the GM.

The e-votes were reconciled with the records maintained by the Company/ Central Depository Services Limited and the authorizations lodged with the Company/ Central Depository Services Limited on a test-check basis.

10. Remote -voting process, the remote e-voting period remained open from 27th September 2024 (9:00 a.m. IST) to 29th September 2024 (5:00 p.m. IST). The votes cast during the remote e-voting were unblocked on 30th September 2024, after the conclusion of the GM and were witnessed by two witnesses, who are not in the employment of the Company and/or Central Depository Services Limited.

11. Thereafter, the details containing, inter alia, the list of Equity Shareholders who voted “in favour” or “against” on each of the resolutions that were put to the vote, were generated from the e-voting website of Central Depository Services Limited. Based on the

report generated by Central Depository Services Limited and relied upon by me, data regarding remote e-voting was scrutinised on a test-check basis.

12. I submit herewith the Consolidated Scrutinizer's Report on the results of the remote e-voting and Insta Poll, based on the reports generated by Central Depository Services Limited, scrutinised on a test check basis and relied upon by me as under:-

Resolution No.	Votes in favour of the Resolution		Votes in Against of the Resolution		Invalid Votes
	Valid Vote	As a % of the total number of valid votes (in Favour votes and Against)	Valid Vote	As a % of the total number of valid votes (in Favour votes and Against)	
01	127034860	99.99%	11070	0.01%	0
02	127032005	100%	5076	0%	0
03	127044557	100%	1218	0%	0
04	127044053	100%	1722	0%	0
05	127033677	100%	3404	0%	0
06	127033677	100%	3404	0%	0
07	127045987	100%	1391	0%	0
08	127047308	100%	1570	0%	0

*Based on the results above, I report that all resolutions, as set out in items nos. 1 to 8 of the Notice, have been passed with the requisite majority. It is important to note that all the above resolutions Promoter and Promoters' Group, Director, and KMP and their relatives are not interested in the above resolution except*

**K Jatin & Co.**

Company Secretaries

806, Skywalk Element, Jagatpur Road, Gota,  
Ahmedabad - 382481

Website: www.kjatin.com

Email: office@kjatin.com

Contact: +91 8866576084

*business no 5,6 and 7.* The electronic data and all other relevant records relating to remote e-voting and Insta Poll will be handed over to Mr Faruk Diwan, Company Secretary and Compliance Officer of the Company, for safekeeping as provided in the Act read with the relevant Rules.

Thanking You,

**For, K Jatin & Co.**  
**Company Secretaries**  
**(UCN: S2017GJ508600)**



*Jatin H. Kapadia*  
\_\_\_\_\_  
**Jatin H. Kapadia**

**Proprietor**

**Date: 30/09/2024**

**Place: Ahmedabad**

**UDIN: F011418F001382447**

**Certificate of Practice No.: 12043**

**Membership No: F11418**

**Peer Review Cert. No: 1753/2022**