

Date: March 09, 2023

**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 Extraordinary
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 Extraordinary General Meeting of the Company held on Tuesday, March 07, 2023 at 04:30 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

BHAVIK
SURYAKANT
T PARIKH
Digitally signed by
BHAVIK SURYAKANT
PARIKH
Date: 2023.03.09
16:07:47 +05'30'

Bhavik Suryakant Parikh
Chairman & Managing Director
DIN: 00038223

Encl. as above

General Information about the Company	
Script Code	N.A.
NSE Symbol	GLOBE
MSEI Symbol	N.A.
ISIN	INE581X01021
Name of the Company	Globe Textiles (India) Limited
Type of Meeting	EOGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	March 07, 2023
Start time of the meeting	04.30 PM
End time of the meeting	04.40 PM

Scrutinizer Details	
Name of Scrutinizer	Jatinbhai Harishbhai Kapadia
Firm's Name	K Jatin & Co.
Qualification	CS
Membership Number	F11418
Date of Board Meeting in which appointed	January 28, 2023
Date of Issuance of Report to the company	March 07, 2023

Voting results	
Record date	February 28, 2023
Total number of shareholders on record date	54602
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	24
No. of resolution passed in the meeting	02



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 (1)								
Resolution Required: (Ordinary/Special)					Ordinary			
Whether promoter/ promoter group are interested in the agenda/resolution?					Yes			
Description of resolution considered					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
Promoter and Promoter Group	E-Voting	62057223	0	0%	0	0	100%	0%
	Poll		0	0%	0	0	0%	0%
	Postal Ballot (if applicable)		0	0%	0	0	0%	0%
	Total	62057223	0	0%	0	0	0%	0%
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%
	Total	0	0	0%	0	0	0%	0%
Public-Non-Institutions	E-Voting	89084277	550014	0.62%	550014	0	100%	0%
	Poll		0	0%	0	0	0%	0%
	Postal Ballot (if applicable)		0	0%	0	0	0%	0%
	Total	89084277	550014	0.62%	550014	0	100%	0%
Total		151141500	550014	0.36%	550014	0	100%	0%
Whether resolution is Pass or Not						Passed		
Disclosure of notes on resolution						Not Applicable		

Details of Invalid Votes	
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.

Resolution (2)								
Resolution Required: (Ordinary/Special)					Special			
Whether promoter/ promoter group are interested in the agenda/resolution?					No			
Description of resolution considered					INCREASE IN AUTHORISED SHARE CAPITAL AND ALTERATION OF THE CAPITAL CLAUSE IN 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	62057223	62057223	100%	62057223	0	100%	0%
	Poll		0	0%	0	0	0%	0%
	Postal Ballot (if applicable)		0	0%	0	0	0%	0%
	Total	62057223	62057223	100%	62057223	0	100%	0%
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%
	Total	0	0	0%	0	0	0%	0%
Public-Non-Institutions	E-Voting	89084277	550014	0.62%	549994	20	99.9963%	0.0036%
	Poll		0	0%	0	0	0%	0%
	Postal Ballot (if applicable)		0	0%	0	0	0%	0%
	Total	89084277	550014	0.62%	549994	20	99.9963%	0.0036%
Total		151141500	62607237	41.42%	62607217	20	99.9999%	0.0001%
Whether resolution is Pass or Not						Passed		
Disclosure of notes on resolution						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

BHAVIK
SURYAKAN
T PARIKH
Digitally signed by
BHAVIK SURYAKANT
PARIKH
Date: 2023.03.09
16:08:35 +05'30'

Bhavik Suryakant Parikh
Chairman & Managing Director
DIN: 00038223

Report of Scrutinizer(s)

[Pursuant to rule section 108 of the Companies Act, 2013 and rule 20(4)(xii) of the Companies (Management and Administration) Rules, 2014]

To,

The Chairman,

Extra Ordinary General Meeting (EOGM) through Video Conferencing (“VC”)/Other Audio-Visual Means (OAVM) of the Equity Shareholders of Globe Textiles (India) Limited, held on Tuesday, February 07, 2023, at 4:30 P.M. at the Registered Office of the Company.

Dear Sir, Madam,

I, Jatin Harishbhai Kapadia, Practicing Company Secretary, at 601, Grace Business Park, Sola, Ahmedabad - 380060 appointed as Scrutinizer by the Board of Directors of Globe Textiles (India) Limited (The Company) for the purpose of scrutinizing e-voting process (remote e-voting) and electronic voting (e-voting) during the EOGM pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 & 21 of the Companies (Management and Administration) Rules, 2014 (Amendment Rules, 2015) in respect of the below mentioned resolutions proposed at the Extra-Ordinary General Meeting of the Equity Shareholders of the Company held on Tuesday, February 07, 2023 on 4:30 P.M. through VC, submit my report as under:

1. The compliance with the provisions of the Companies Act, 2013 and the Rules made thereunder relating to voting through electronic means (by remote e-voting) and electronic voting (e-voting) at the EOGM by the shareholders on the resolutions proposed in the Notice of the Extra-Ordinary General Meeting of the Company is the responsibility of the management. My responsibility as a Scrutinizer is to ensure that the voting process both through e-voting (remote e-voting) and by electronic voting (e-voting) at the EOGM are conducted in a fair and transparent manner and render consolidated Scrutinizer's Report of the total votes cast in favour or against if any, to the Chairman on the resolutions.
2. The e-voting facility both for e-voting prior to the EOGM (remote e-voting) and voting at the EOGM by electronics means (e-voting) was provided by Central Depository Services (India) Limited (CDSL).
3. In accordance with the Notice of the EOGM sent to the shareholders and the 'Advertisement' published pursuant to Rule 20(4)(v) of the Companies (Management and Administration) Rules, 2014 (Amendment Rules 2015) on Saturday, February 11, 2023, the remote e-voting opened at Saturday, March 04, 2023 at 09.00 a.m. and ends on Monday, March 06, 2023 at 5.00 p.m.

1. After declaration of voting by the Chairman, the shareholders present at the EOGM through VC voted, if any, through e-voting facility provided by CDSL at the EOGM.
2. The Equity Shareholders holding shares as on Tuesday, February 28, 2023, “cut-off date”, were entitled to vote on the resolutions stated in the Notice of the EOGM of the Company.
3. As per the information given by the Company the names of the shareholders who had voted by remote e-voting through the facility provided by CDSL had been blocked and only those members who were present at the EOGM through VC and who had not voted on remote e-voting were allowed to cast their votes through e-voting system during the EOGM.
4. After closure of e-voting at the EOGM, the votes cast through e-voting at the EOGM and through remote e-voting prior to the date of EOGM were unblocked and downloaded from the e-voting website of CDSL (<https://www.evotingindia.com>) in the presence of two witnesses, who are not in the employment of the company. The e-voting data/results downloaded from the e-voting system of CDSL were scrutinized and reviewed, the votes were counted, and the results were prepared.
5. Based on the data downloaded from CSDL e-voting system, the total votes cast in favour or against all the resolutions

proposed in the Notice of the EOGM are as under:

a. Resolution No. 1:-

**APPROVE MATERIAL RELATED PARTY TRANSACTIONS TO
BE ENTERED INTO BY THE COMPANY**

(i) Voted in favour of the resolution:

Number of members present and voting (in person or by proxy)/E-Voting	Number of votes cast by them	% of total number of valid votes cast
39	62607237	100.00

(ii) Voted against the resolution:

Number of members present and voting (in person or by proxy)/E-Voting	Number of votes cast by them	% of total number of valid votes cast
--	--	--

(iii) Invalid votes:

Total number of members (in person or by proxy)/e- Voting whose votes were declared invalid	Total number of votes cast by them
--	--

b. Resolution No. 2 :-

**INCREASE IN AUTHORISED SHARE CAPITAL AND
ALTERATION OF THE CAPITAL CLAUSE IN MEMORANDUM
OF ASSOCIATION OF THE COMPANY**

(i) Voted in favour of the resolution:

Number of members present and voting (in person or by proxy)/E-Voting	Number of votes cast by them	% of total number of valid votes cast
38	62607237	100.00

(ii) Voted against the resolution:

Number of members present and voting (in	Number of votes cast by them	% of total number of valid votes cast
--	---------------------------------	--

person or by proxy)/E-Voting		
1	20	0.00

(iii) Invalid votes:

Total number of members (in person or by proxy)/e- Voting whose votes were declared invalid	Total number of votes cast by them
--	--

6. All electronic data and relevant records of voting will remain in my custody until the Chairman considers, approves and signs the minutes of the EOGM and the same shall be handed over thereafter to the Chairman/Company Secretary for safe keeping.

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

JATINBHAI
HARISHBHAI KAPADIA

Digitally signed by JATINBHAI
HARISHBHAI KAPADIA
Date: 2023.03.07 18:25:34 +05'30'

Jatin H. Kapadia
Proprietor

Date: March 07, 2023
Place: Ahmedabad
UDIN: F011418D003248245

Certificate of Practice No.: 12043
Membership No: F11418
Peer Review Cert. No: 1753/2022