

**Date: September 30, 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: Proceeding of the 29<sup>th</sup> Annual General Meeting of the Company  
held on September 30, 2024  
Symbol: GLOBE**

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations") read with SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/2023/120 dated July 11, 2023 and SEBI Circular No. SEBI/HO/CFD/CFDPoD1/P/CIR/2023/123 dated July 13, 2023 ("SEBI Circulars"), we wish to inform that the 29<sup>th</sup> Annual General Meeting ("AGM") of shareholders of Globe Textiles (India) Limited was held on Monday, September 30, 2024, commenced at 3:00 pm and concluded at 3:16 pm through Video Conferencing ("VC") / Other Audio Video Means ("OVAM") facility.

The proceedings of the AGM are enclosed as **Annexure A** and are also being uploaded on the Company's website at <https://globetextiles.net/>. Details of voting results as required under Regulation 44(3) of the SEBI Listing Regulations will be submitted separately.

Please take the same on your records.

Thanking you,

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

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

**Encl. as above**

## ANNEXURE A

### Details under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read along with SEBI circular SEBI/HO/CFD/CFD PoD-1/P/CIR/2023/123 dated July 13, 2023

Sr. No.	Particulars	Details
1	Date of the AGM	September 30, 2024
2	Brief details of items deliberated and results thereof;	<p>The following items was transacted in the AGM:</p> <ol style="list-style-type: none"> <li><b>Ordinary Resolution:-</b> 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</li> <li><b>Ordinary Resolution:-</b> To appoint a Director in place of Mrs. Purvi Bhavin Parikh (DIN: 07732523) who retires by rotation and being eligible, offers herself for reappointment</li> <li><b>Ordinary Resolution:-</b>To appoint the Statutory Auditors of the Company and fix their remuneration</li> <li><b>Special Resolution:-</b> Alteration of Object Clause of the Memorandum Of Association of the Company</li> <li><b>Special Resolution:-</b> Re-appointment of Mr. Bhavik Suryakant Parikh (DIN: 00038223) as a Chairman &amp; Managing Director for the period of three years</li> <li><b>Special Resolution:-</b> Re-appointment of Mr. Nilaybhai Jagdishbhai Vora (DIN: 02158990) as a Whole-time Director for the period of three years</li> <li><b>Special Resolution:-</b> To approve material related party transactions to be entered into by the Company</li> <li><b>Special Resolution:-</b> Increase in Authorized Share Capital of the company and Alteration of Capital Clause of Memorandum of Association of the company</li> </ol> <p>The Scrutinizer's report and details of voting results as required under Regulation 44(3) of the SEBI Listing Regulations will be submitted separately.</p>



**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>3</b>	<b>Manner of approval proposed for certain items (e-voting etc.)</b>	<p>Pursuant to the provisions of Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended and Regulation 44 of the SEBI Listing Regulation, the shareholders were provided with the facility to cast their votes on all resolutions as set out in the Notice convening the AGM using electronic voting system (“Remote e-voting”) provided by CDSL.</p> <p>The remote e-voting period was open from Friday, September 27, 2024, at 09.00 a.m. (IST) and ended on Sunday, September 29, 2024, at 5.00 p.m. (IST).</p> <p>The Company has also provided e-voting facility to the shareholders presents at the AGM through VC/OAVM and who had not casted their vote earlier.</p>
----------	--	---

\*\*\*