



GLOBUS CORPOORATION LIMITED

An ISO 9001:2008 Certified Company
(Previously known as Karuna Cables Limited)

To,
The Dy, General Manager,
Bombay Stock Exchange Ltd,
Corporate Relationship Dept.,
PhirozeJeejeebhoy Towers,
Dalal Street,
Mumbai – 400 001.

Date: 07.10.2014

Sir,

Sub: Outcome of Annual General Meeting with Scrutinizer Report
Ref: Globus Corpooration Limited
Scrip Code: 531904

As per Listing Agreement, we hereby submit the Outcome of Annual General Meeting alongwith Scrutinizer Report of Voting done in Annual General Meeting held on 27th September, 2014.

Kindly take the same on record.

Thanking You,

Yours Faithfully
For **GLOBUS CORPOORATIONLTD**

Mr. Mahendra Shah
Director
DIN No:01650375

CC:
To,
The Manager
Listing Dept.
The National Stock Exchange of India Ltd.,
Exchange Plaza, C-1, Block -G
Bandra-Kurla Complex, Bandra (E)
Mumbai – 400 051.

Registered Office
102, Sanjay Chambers,
Choubal Lane, Opera House,
Mumbai - 400 004.
Ph.: 022-2387 3609
Fax : 022- 2387 3609
E-mail : mumbai@globuscorp.co

Hyderabad Office
76-B, Street No. 3,
Vengal Rao Nagar,
Hyderabad - 500 038.
Ph.: 040-3297 6686, 2371 3281
Fax: 040-2381 3010
E-mail : hyderabad@globuscorp.co

Works
102A,
S. V. Co-op., Industrial Estate,
IDA Bollaram, Jinnaram (M),
Medak, Dist., A.P. Pin : 502 325.
Ph.: 09395561199



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Announcement of result of passing resolution at 29th Annual General Meeting of Globus Corporation Limited held on 27th September, 2014 at the The Swastik League Hall, 324-A Vithalbhair Patel Road, Opera House, Mumbai – 400 004.

Pursuant to Section 108 of the Companies Act, 2013, read with the relevant rules made thereunder, the Company had provided the e-voting facility to its members to cast their vote/s on all the resolutions mentioned in the notice of the 29th Annual General Meeting of the Company dated 27th September, 2014.

The Member attending the Annual General Meeting either in person or through proxy and who have not casted their vote through e-voting were also provided facility to cast their votes on all the resolutions through poll at the 29th Annual General Meeting.

Based on the Scrutinizer's report on the voting on above resolutions casted through electronic voting process and poll, I Mit Shah, Chairman and Executive Director of the Company declare the resolutions contained in the notice of the 29th Annual General Meeting as passed with requisite majority.

The Summary of result are as under:

RESOLUTION NO	PARTICULARS OF VOTES CAST THROUGH E-VOTING & POLL		STATUS
	VOTES IN FAVOUR NO & %	VOTES CAST AGAINST NO & %	
Resolution No. 1 as Ordinary Resolution: Adoption of the Audited Balance Sheet as at 31 st March, 2014, the Statement of Profit & Loss for the financial year ended 31 st March, 2014, the Report of the Board of Directors' and Auditors' thereon.	17943571 28.10%	0 0%	Passed with requisite majority as an Ordinary Resolution
Resolution No. 2 as Ordinary Resolution: Re-appointment of Mr. Mahendra C. Shah, (DIN No. 01650375) as a Director retiring by rotation.	17943571 28.10%	0 0%	Passed with requisite majority as an Ordinary Resolution

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Resolution No. 3 as Ordinary Resolution: Re-appointment of M/s. Sandip V. Doshi & Co., Chartered Accountants, (F.RNo. 048949) as a statutory auditor of the Company for a period of 5 years upto 30th AGM to be held in the year 2019.	17943571 28.10%	0 0%	Passed with requisite majority as an Ordinary Resolution
Resolution No. 4 as Special Resolution: Adoption of New set of Articles of Association as per Companies Act, 2013.	17943571 28.10%	0 0%	Passed with requisite majority as Special Resolution
Resolution No. 5 as Ordinary Resolution: Re-appointment of Mr. N. S. Ranganath, (DIN No. 01769053) as a Director retiring by rotation.	17943571 28.10%	0 0%	Passed with requisite majority as Special Resolution
Resolution No. 6 as Ordinary Resolution: Re-appointment of Mr. Vikram Shah, (DIN No. 01912716) as a Director retiring by rotation.	17943571 28.10%	0 0%	Passed with requisite majority as Special Resolution
Resolution No. 7 as Ordinary Resolution: Re-appointment of Mr. Mit M. Shah, (DIN No. 01662293) as a Whole Time Director retiring by rotation.	17943571 28.10%	0 0%	Passed with requisite majority as Special Resolution

For and on behalf of Board of Directors
For Globus Corporation Limited

Mr. Mahendra Shah
Director

DIN No:01650375

Date: 07th October, 2014

Place: Mumbai

Encl: Scrutinizer's Report

Registered Office

102, Sanjay Chambers,
Choubal Lane, Opera House,
Mumbai - 400 004.

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Anish Gupta & Associates

Company Secretaries

413 Autumn Gruve, Opp Lokhandwala School, Lokhandwala Township, Kandivali E, Mumbai-400 101
Telefax: 022 29659720 email: anish@csanishgupta.com

To,
The Chairman
Globus Corporation Limited
102, Sanjay Chambers Chauballane,
Opera House, Mumbai - 400004

Report of the Scrutinizer - combined result of e-voting, postal and physical poll on the resolutions passed at the 29th Annual General Meeting of Globus Corporation Limited ("the Company") held on Saturday, 27th September, 2014

I, **Anish Gupta**, Proprietor, Anish Gupta & Associates, Practicing Company Secretaries, have been appointed as the Scrutinizer in terms of the provisions of the Companies Act, 2013 and the Rules made thereunder:

- (i) in respect of e-voting facility extended by the Company and ballots received through post for the resolutions as set out in the Notice of the Annual General Meeting (AGM) dated 16th May, 2014, and
- (ii) in respect of the poll conducted at the Annual General Meeting (AGM) of the Company held on Saturday, 27th September, 2014 at The Swastik League Hall, 324-A Vithalbhair Patel Road, Opera House, Mumbai - 400 004 on the resolutions as set out in the Notice of the AGM dated 16th May, 2014.

As a Scrutinizer the combined report of the e-voting, ballots received through post and poll carried out by the shareholders at the AGM through ballot paper are as follows:-

The Consolidated Result of the e-voting, postal and physical poll is as under

Resolution No.	Particulars	Votes in Favour	Votes Against
Ordinary Business		%	%
1.	Ordinary Resolution for: Adoption of the Audited Balance Sheet as at 31 st March, 2014, the Statement of Profit & Loss for the financial year ended 31 st March, 2014, the Report of the Board of Directors' and Auditors' thereon.	100	0
2.	Ordinary Resolution for: Re-appointment of Mr. Mahendra C Shah, (DIN 01650375) as a Director retiring by rotation.	100	0
3.	Ordinary Resolution for: Re-appointment of M/s Sandip V Doshi & Co., Chartered Accountants (FR. 048949) as a statutory auditor of the Company for a term of 5 years upto the AGM to be held in the year 2019.	100	0



Special Business			
4.	Special Resolution for: Adoption of New set of Articles of Association as per Companies Act, 2013.	100	0
5.	Ordinary Resolution for: Re-appointment of Mr. N. S. Rangnathan (DIN 01769053) as an Independent Director of the Company for a consecutive term of 5 years upto 31.03.2019	100	0
6.	Ordinary Resolution for: Appointment of Mr. Vikram Shah (DIN 01912716) as an Independent Director of the Company for a consecutive term of 5 years upto 31.03.2019	100	0
7.	Special Resolution for: Appointment of Mr. Mit Shah (DIN 01662293) as a Whole Time Director of the Company for a consecutive term of 5 years upto 30.09.2019.	100	0

Outcome of Voting of Annual General meeting (As per Clause 35A of Listing Agreement)

Date of Annual General meeting	27 th September, 2014			
Total number of shareholders as on record date (22nd August, 2014 - cut-off date for e-voting)	4772			
No. of shareholders present in the meeting either in person or through proxy	Promoter & Promoter Group		Public	
	In Person	Through Proxy	In Person	Through Proxy
	4	0	13	0
No. of shareholders attended the meeting through Video Conferencing	Promoter & Promoter Group		Public	
	N.A.		N.A.	

The mode of voting for all the resolutions was:

1. e-voting conducted between Wednesday 24th September, 2014, 9.30 a.m. (IST) to Wednesday, 24th September, 2014, 5.30 p.m. (IST).
2. Physical poll conducted at the Meeting.

Given below is the resolution wise combined result of e-voting, ballots received through post and physical poll at the meeting.



ORDINARY BUSINESS

Resolution No. 1:

Adoption of the Audited Balance Sheet as at 31st March, 2014, the Statement of Profit & Loss for the financial year ended 31st March, 2014, the Report of the Board of Directors' and Auditors' thereon (Ordinary Resolution)

Promoter /Public	No of Shares held# (1)	No of Votes Polled \$ (2)	% of Votes polled on Outstanding shares (3)=[(2)/(1)]*100	No of Votes - in Favour (4)	No of Votes Against (5)	% of Votes in favour on Votes polled (6)=[(4)/(2)]*100	% of Votes Against on Votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	8366675	8114175	96.98	8114175	0	100	0
Public Institutional Holders	0	0	0	0	0	0	0
Public- Others	55492325	9829396	17.71	9829369	0	100	0
Total	63859000	17943571	28.10	17943571	0	100	0

Resolution No. 2:

Re-appointment of Mr. Mahendra C Shah, (DIN 01650375) as a Director retiring by rotation.(Ordinary Resolution)

Promoter /Public	No of Shares held# (1)	No of Votes Polled \$ (2)	% of Votes polled on Outstanding shares (3)=[(2)/(1)]*100	No of Votes - in Favour (4)	No of Votes Against (5)	% of Votes in favour on Votes polled (6)=[(4)/(2)]*100	% of Votes Against on Votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	8366675	8114175	96.98	8114175	0	100	0
Public Institutional Holders	0	0	0	0	0	0	0
Public- Others	55492325	9829396	17.71	9829369	0	100	0
Total	63859000	17943571	28.10	17943571	0	100	0



Resolution No. 3:

Re-appointment of M/s Sandip V Doshi & Co., Chartered Accountants (FR. 048949) as a statutory auditor of the Company for a term of 5 years upto the AGM to be held in the year 2019. (Ordinary Resolution)

Promoter /Public	No of Shares held# (1)	No of Votes Polled ^s (2)	% of Votes polled on Outstanding shares (3)=[(2)/(1)]*100	No of Votes - in Favour (4)	No of Votes Against (5)	% of Votes in favour on Votes polled (6)=[(4)/(2)]*100	% of Votes Against on Votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	8366675	8114175	96.98	8114175	0	100	0
Public Institutional Holders	0	0	0	0	0	0	0
Public-Others	55492325	9829396	17.71	9829369	0	100	0
Total	63859000	17943571	28.10	17943571	0	100	0

SPECIAL BUSINESS**Resolution No. 4:**

Adoption of New set of Articles of Association as per Companies Act, 2013 (Special Resolution)

Promoter /Public	No of Shares held# (1)	No of Votes Polled ^s (2)	% of Votes polled on Outstanding shares (3)=[(2)/(1)]*100	No of Votes - in Favour (4)	No of Votes Against (5)	% of Votes in favour on Votes polled (6)=[(4)/(2)]*100	% of Votes Against on Votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	8366675	8114175	96.98	8114175	0	100	0
Public Institutional Holders	0	0	0	0	0	0	0
Public-Others	55492325	9829396	17.71	9829369	0	100	0
Total	63859000	17943571	28.10	17943571	0	100	0



Resolution No. 5:

Re-appointment of Mr. N. S. Rangnathan (DIN 01769053) as an Independent Director of the Company for a consecutive term of 5 years upto 31.03.2019 (Ordinary Resolution)

Promoter /Public	No of Shares held# (1)	No of Votes Polled \$ (2)	% of Votes polled on Outstanding shares (3)=[(2)/(1)]*100	No of Votes - in Favour (4)	No of Votes Against (5)	% of Votes in favour on Votes polled (6)=[(4)/(2)]*100	% of Votes Against on Votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	8366675	8114175	96.98	8114175	0	100	0
Public Institutional Holders	0	0	0	0	0	0	0
Public-Others	55492325	9829396	17.71	9829369	0	100	0
Total	63859000	17943571	28.10	17943571	0	100	0

Resolution No. 6:

Appointment of Mr. Vikram Shah (DIN 01912716) as an Independent Director of the Company for a consecutive term of 5 years upto 31.03.2019 (Ordinary Resolution)

Promoter /Public	No of Shares held# (1)	No of Votes Polled \$ (2)	% of Votes polled on Outstanding shares (3)=[(2)/(1)]*100	No of Votes - in Favour (4)	No of Votes Against (5)	% of Votes in favour on Votes polled (6)=[(4)/(2)]*100	% of Votes Against on Votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	8366675	8114175	96.98	8114175	0	100	0
Public Institutional Holders	0	0	0	0	0	0	0
Public-Others	55492325	9829396	17.71	9829369	0	100	0
Total	63859000	17943571	28.10	17943571	0	100	0



Resolution No. 7:

Appointment of Mr. Mit Shah (DIN 01662293) as a Whole Time Director of the Company for a consecutive term of 5 years upto 30.09.2019. (Special Resolution)

Promoter /Public	No of Shares held# (1)	No of Votes Polled ^s (2)	% of Votes polled on Outstanding shares (3)=[(2)/(1)]*100	No of Votes - in Favour (4)	No of Votes Against (5)	% of Votes in favour on Votes polled (6)=[(4)/(2)]*100	% of Votes Against on Votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	8366675	8114175	96.98	8114175	0	100	0
Public Institutional Holders	0	0	0	0	0	0	0
Public-Others	55492325	9829396	17.71	9829369	0	100	0
Total	63859000	17943571	28.10	17943571	0	100	0

You may consider accordingly declare the result of the resolutions proposed at the 29th Annual General Meeting held on 27th Sept., 2014.

I hereby confirm that I am maintaining the Register both electronically and manually, in respect of the votes cast through e-Voting and by Poll by the shareholders of the Company. I shall be arranging to hand over these records to Mr. Mit Shah, Chairman of the Company in due course as prescribed in the said Rules.

Thanking you,

Yours Faithfully

For, Anish Gupta & Associates,
Company Secretaries

Anish Gupta
(Scrutinizer)
Proprietor,



Date: 30.09.2014
Place: Mumbai