



# Globe

GLOBE INTERNATIONAL CARRIERS LTD.

**Reg. Office :** 301-306, Prakash Deep Complex, Near  
Mayank Trade Center, Station Road, Jaipur - 302006  
Tel : 0141-2361794, 2368794, 4083700 (10 Lines)  
E-mail : info@gicpl.in | Website : www.gicpl.in  
CIN : U60232RJ2010PLC031380

To,

National Stock Exchange of India Limited.  
Exchange Plaza, Plot No. C/1, G Block,  
Bandra-Kurla Complex, Bandra (E),  
Mumbai-400051

ISIN: INE947T0104

**Sub: Outcome of Board meeting held on 21<sup>st</sup> December, 2017 at 03.00 P.M.**

Respected Sir/Ma'am,

Following is the outcome of the Meeting of Board of Directors of Globe International Carriers Limited held on 21<sup>st</sup> December, 2017. Meeting convened at 03.00 P.M. and concluded at 05:30 P.M.

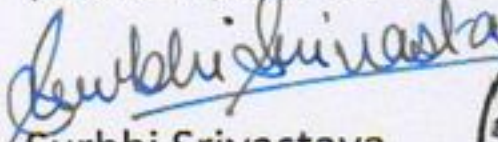
**Item No3: (Which is material transaction)** To consider and approve the acquisition of shareholding in Intraglobe Transport Solutions Pvt. Ltd., which is into transportation & Logistics Business, a company incorporated on 19/11/2013 under the provisions of Companies Act.

**Result:** Board considered and approved the acquisition of 70% shareholding in Intraglobe Transport Solutions Private Limited, with subject to the provisions of Companies Act, 2013, for further growth in the areas of Transportation & Logistics business and to widen the service area of the company and to increase the geographical presence of the company.

Attached herewith Annexure A, details about the Company acquired.

Kindly take this on your records and acknowledge.

Thanking You,  
Yours truly,  
For Globe International Carriers Limited  
(Formerly known as Globe International Carriers Pvt. Ltd.)

  
Surbhi Srivastava  
Company Secretary  
Date: 21/12/2017  
Place: Jaipur



**BRANCHES: PAN INDIA**

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India's Leading ISO 9001:2015 Certified Logistics Company



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## Annexure I A

### As per Part A of Schedule III of Listing Regulations

| S. No. | Particulars                                                                                                                                               | Disclosures                                                                                                                                                                                                                                                                                                                                  |
|--------|-----------------------------------------------------------------------------------------------------------------------------------------------------------|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| (a)    | Name of the target entity                                                                                                                                 | Intraglobe Transport Solutions Private Limited (further called as IGTS)<br>CIN: U60100RJ2013PTC044317                                                                                                                                                                                                                                        |
|        | Details in Brief (such as size, turnover etc.)                                                                                                            | Net Worth: (4,99,336/-)<br>Turnover: Rs. 35,27,218/-<br>Capital Structure: -<br>Authorized Capital: 1,00,000/-<br>Paid Up Capital of Rs. 1,00,000/- divided into 10,000 equity shares of Rs.10 each.                                                                                                                                         |
| (b)    | Whether the acquisition will fall within related party transactions & whether the promoter/promoter group have any interest in the entity being acquired? | Related Party: No<br><br>1. Same Promoter (Mr. Subhash Agrawal & Mrs. Surekha Agrawal) & same line of Business i.e. transportation & Logistics.<br>2. Transaction at Arm Length: Yes                                                                                                                                                         |
|        | Nature of Interest & details thereof & whether the same is done at "Arm Length"                                                                           |                                                                                                                                                                                                                                                                                                                                              |
| (c)    | Industry to which entity being acquired belongs                                                                                                           | Transport & Logistics Industry.                                                                                                                                                                                                                                                                                                              |
| (d)    | Objects & effects of acquisition                                                                                                                          | <b>Object:</b> By the acquisition of IGTS geographical presence of the company will increase in west zone of India, Service area of business will also increase through IGTS, the Company will enter into new business verticals like warehousing, railway transportation etc.<br><b>Effect:</b> IGTS will become subsidiary of the Company. |
| (e)    | Brief details of any governmental or regulatory approvals required for the acquisition.                                                                   | -NA-                                                                                                                                                                                                                                                                                                                                         |

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|     |                                                                                            |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                        |
|-----|--------------------------------------------------------------------------------------------|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| (f) | Indicative time period for completion of the acquisition                                   | 1 month                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                |
| (g) | Nature of Consideration- Whether cash consideration? Or Share swap and details of the same | Cash Consideration                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                     |
| (h) | Cost of acquisition or the price at which the shares are acquired                          | Rs. 10 each per equity share.                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                          |
| (i) | Percentage of shareholding acquired and/or number of shares acquired                       | 70% shareholding acquired i.e. total 7000 equity shares acquired from the existing shareholders of the company.                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                        |
| (j) | Brief background about the entity acquired in terms of products/line of business acquired  | IGTS ranked amongst the most respected and reputed logistics companies with having PAN India branch network of 5+ across all major industrial towns and port cities, it is into: <ul style="list-style-type: none"> <li>▪ Transportation of all types of Industrial Goods in Full Truck Load (FTL)</li> <li>▪ Bulk Transportation</li> <li>▪ Supply Chain Management</li> <li>▪ Warehousing Management</li> <li>▪ C &amp; F Operations</li> <li>▪ Rail Cargo Movement</li> <li>▪ Custom Clearance</li> <li>▪ Insurance through reputed Insurance Houses.</li> <li>▪ Packing of Household &amp; Industrial Goods with Quality Material &amp; Unpacking at Destination</li> </ul> IGTS also offers Consultancy Services in Logistics and Transportation. |
|     | Date of Incorporation,                                                                     | 19/11/2013                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                             |
|     | History of last 3 years Turnover                                                           | F.Y. 2016-17 – Rs. 35,27,218/-<br>F.Y. 2015-16 – NIL<br>F.Y. 2014-15 - NIL                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                             |
|     | Country in which the acquired entity has presence.                                         | India                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                  |

Thanking You,

Yours truly,

For Globe International Carriers Limited

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*Surbhi Srivastava*

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Company Secretary

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