



GLOBAL CORPOORATION LIMITED

(Previously Know as Karuna Cables Limited)

CIN : L33115MH1984PLC121000

26th September, 2015

To,
Department of Corporate Services
Bombay Stock Exchange Limited
P J Towers, Dalal Street
Mumbai - 400 001.

Sub:- (i) Outcome of the 30thAnnual General Meeting held on 26thSeptember, 2015
(ii) Clause 31 (d) of the Listing Agreement

Dear Sir,

In accordance with Clause 31 (d) and other applicable provisions, if any, of the Listing Agreement, we write to inform you that the following resolutions, as set out in the notice convening the 30thAnnual General Meeting of the Members of the Company was held at The Swastik League Hall, 324-A Vithalbhai Patel Road, Opera House, Mumbai – 400 004 on 26th September, 2015 wherein the following resolutions have been passed with the approval of the Shareholders:

Resolution No.1: Adoption of the Audited Financial Statements of the Company for the financial year ended 31st March, 2015, the Report of the Board of Directors' and Auditors' thereon.

Resolution No.2: Re-appointment of Mr. Mahendra C. Shah (DIN: 01650375) as Directorsliable to retire by rotation.

Resolution No.3: Re-appointment of M/s Sandip V. Doshi& Co, (Registration No : 048949) as a statutory auditor of the Company upto the AGM to be held in the year 2015-16.

Resolution No.4: Appointment of Mahendra C. Shah (DIN: 01650375) as an Managing Director of the Company.

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The Voting on all the above resolutions was conducted through electronic means and physical ballots pursuant to section 108 of Companies Act, 2013 and Clause 35B of the Listing Agreement.

The voting results on the above resolutions as declared by the Chairman subsequent to receipt of Scrutinizers Report will be communicated to the Exchange and the same shall also be placed on the Company Website and also on the website of NSDL. The voting results as per Clause 35A of the Listing Agreement shall be communicated in due course.

Kindly take the above on record and oblige.

Thanking you,

For **Globus Corpooration Limited**

(Dr. Mahendra Shah)

Managing Director

DIN NO: 01650375.

CC: To,
National Stock Exchange of India Ltd.

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