



GLOBUS CORPOORATION LIMITED

(Previously Know as Karuna Cables Limited)

CIN : L33115MH1984PLC121000

DATE: 27.09.2017

To , The Deputy General Manager Corporate Relationship Dept. Bombay Stock Exchange Ltd, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai – 400 001 Scrip Code:-531904	To , The Secretary, National Stock Exchange of India Limited Exchange Plaza, 5 th Floor, Plot No. C/1, G Block, Bandra – Kurla Complex, Bandra East, Mumbai – 400 051 Scrip Code:-KARUNACAB
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Dear Sir,

Sub: 32nd Annual General Meeting of the Company

Ref: Scrip Code:531904;Symbol:KARUNACAB

The Company's 32nd Annual General Meeting was held on Monday, 25th September, 2017 at 11.00 a.m. at The Swastik League Hall, 324-A, Vithalbhair Patel Road, Opera House, Mumbai – 400 004

In terms of provision of the Companies Act, 2013 and Rules made thereunder and provisions of the Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulation, 2015 ("Listing Regulations"), the Company had provided Voting by poll facility at the time of AGM. Mr. Anish Gupta, Company Secretary of M/s. Anish Gupta and Associates, Company Secretaries was appointed as the Scrutinizer to scrutinize the votes by poll at AGM. The Scrutinizer report dated 25th September, 2017 is attached as annexure I. All resolutions as set out in the Notice of AGM have been duly approved by the shareholders with requisite majority.

In terms of the provisions of Regulation 44 of Listing Regulations, the details of the results of voting held through voting by poll at the AGM are attached as annexure II.

Thanking you,

Your faithfully,
For **Globus Corporation Limited**



Mahendra C. Shah
Managing Director
DIN: 01650375



Anish Gupta & Associates

COMPANY SECRETARIES

Anish Gupta
B.com, FCS, LL.B

413 Autumn Grove, Lokhandwala, Kandivali(E), Mumbai -400101
India, Call: +91 022 29659720 email: anish@csanishgupta.com

Consolidated Scrutinizer's Report

To,
The Chairman
Globus Corpooration Limited
102 Sanjay Chambers, Chaubal Lane,
Opera House,
Mumbai, Maharashtra, India – 400 004

Dear Sir,

Sub: Passing of Resolution(s) through voting by poll at the venue of the Annual General Meeting pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended and Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

The Board of Directors of Globus Corpooration Limited (hereinafter referred to as the "Company") at its meeting held on 14th August, 2017 has appointed me as the Scrutinizer for the voting by using poll papers by the members to be conducted at the venue of the 32nd Annual General Meeting ("AGM") pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended by the Companies (Management and Administration) Amendment Rules, 2017 and in accordance with Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

The compliance with the provisions of the Companies Act, 2013 and the Rules made their under relating to voting through remote e-voting and voting by using poll papers by the members on the resolution proposed in the notice of 32nd Annual General Meeting of the Company is the responsibility of the management, My responsibility as a scrutinizer is to ensure that the voting process through both remove e-voting and by use of poll papers at the meeting are conducted in a fair and transparent manner and provide consolidated scrutinizer's report of the total votes cast in favour or against if any, on the resolutions, based on the report generated from the electronic voting system provided by the CDSL and the report generated for voting by use of poll papers at the AGM.

Report on Scrutiny:

- The Company has not provided provision for remote e-voting platform to the Members of the Company to cast their votes in connection with the AGM of the Company due to financial problem and its inability to pay the requisite fees to obtain the remote e-voting facilities to the shareholders of the Company.*



- The **Cut-off date** for the purposes of identifying the Members who were entitled to vote on the resolutions placed for approval of the Members was **Saturday, September 16, 2017**.
- The Company completed the dispatch of the Notice of Annual General Meeting (AGM) dated August 14, 2017 to the Members by August 31st, 2017.
- *As prescribed in clause (v) of sub rule 4 of Rule 20, of the Companies (Management and Administration) Rules, 2014, as amended, the Company had not published the notice of Annual General Meeting in newspaper.*
- M/s Purva Share registry (India) Private Limited is the Registrar and Share Transfer Agent.
- The voting done by Poll at the AGM, were reconciled with the records maintained by the RTA and the authorizations/proxies lodged with the Company. However the data provided by RTA is only upto 12th February, 2016 due to non-availability of benpos by CDSL/NSDL for non-payment of yearly fees. Thus in this case the data provided by the RTA and actual voting casted by members in terms of number of shares hold by members may not match.
- After the time fixed for voting of the poll, one poll box kept for polling was locked and sealed in my presence with due identification marks placed by me.
- There were no invalid/incomplete/defective poll papers.
- The locked poll box was subsequently opened in my presence and poll papers were diligently scrutinized. The voting done through Poll at the AGM, were reconciled with the records maintained by the RTA and the authorizations/proxies lodged with the Company.
- Thereafter, I now submit my consolidated report as under on the result of the voting through voting conducted through poll paper at the venue of 32nd AGM in respect of all the resolutions included in the notice of AGM.
- The combined results of the remote e-voting together with that of the voting conducted at venue of the AGM by way of Poll Paper is as under:

Details	Remote E-voting	Voting by Poll at the AGM	Total voting
Number of Members who cast their votes	-	15	15
Total number of Shares held by them	-	7066567	7066567
Valid Votes	Various as mentioned under each item of the Notice		
Abstained / Partly Voted/Invalid	Various as mentioned under each item of the Notice		

Note:



Percentage of votes cast in favour or against the resolutions are calculated based on the Valid Votes cast by Poll at the venue of the meeting.

Item No. 1 of the Notice (As an Ordinary Resolution):

Adoption of the Audited Financial Statements for the financial year ended March 31, 2017, the Reports of Directors' and Auditors' thereon:

Manner of Voting	Votes in favour of the resolution		Votes against the resolution		Abstained / Partly voted/ Invalid
	No. of shares	%	No. of shares	%	No. of shares
Remote E-voting	-	-	-	-	-
Poll at AGM	7066567	100	-	-	-
Total	7066567	100	-	-	-

Item 1 of Notice of AGM stands passed with the **requisite majority**.

Item No. 2 of the Notice (As an Ordinary Resolution):

Re-appointment of Mr. Mahendra C. Shah-Director retiring by rotation:

Manner of Voting	Votes in favor of the resolution		Votes against the resolution		Abstained / Partly voted/ Invalid
	No. of shares	%	No. of shares	%	No. of shares
Remote E-voting	-	-	-	-	-
Poll at AGM	7066567	100	-	-	-
Total	7066567	100	-	-	-

Item 2 of Notice of AGM stands passed with the **requisite majority**.

Item No. 3 of the Notice (As an Ordinary Resolution):

Ratification of Appointment M/s Sandeep V. Doshi & Co, Chartered Accountants, Mumbai as Statutory Auditors of the Company:

Manner of Voting	Votes in favour of the resolution		Votes against the resolution		Abstained / Partly voted/ Invalid
	No. of shares	%	No. of shares	%	No. of shares
Remote E-voting	-	-	-	-	-
Poll at AGM	7066567	100	-	-	-
Total	7066567	100	-	-	-

Item 3 of Notice of AGM stands passed with the **requisite majority**.



Item No.4 of the Notice (As anSpecial Resolution):

Related Party Transaction section 188(1):

Manner of Voting	Votes in favour of the resolution		Votes against the resolution		Abstained / Party voted/ Invalid
	No. of shares	%	No. of shares	%	
Remote E-voting					
Poll at AGM	842	100	-	-	7065725*
Total	842	100			7065725*

* Not participated in the voting being interested parties.

Item 4of Notice of AGM stands passed with the requisite majority.

All the Resolutions mentioned in the Notice of AGM dated August 14, 2017 as per the above details stand passed under voting conducted at the AGM by way of Poll with the requisite majority.

I hereby confirm that I have maintained the Registers in respect of the votes cast by Poll conducted at AGM by the Members of the Company. All relevant records of Poll will remain in our safe custody until the Chairman considers, approves and signs the Minutes of the 32nd AGM of the Company and the same shall be handed over thereafter to the Chairman for safe keeping.

Thanking you.

Yours truly,

For, Anish Gupta & Associates,
Company Secretaries

Anish Gupta
(Scrutiner)
Proprietor
M No.: 5733 COP- 4092



Date: 27.09.2017

Place: Mumbai

Received the Report together with other data/records mentioned therein:

Place: Mumbai

Date: 27/09/2017

CounterSigned by Mr. Mahendra C. Shah
Chairman



ANNEXTURE -II

RESOLUTION REQUIRED: (ORDINARY/SPECIAL)		ORDINARY - Adoption of the Audited Financial Statements for the financial year ended March 31, 2017 the reports of Directors' and Auditors' thereon:						
Whether promoter/promoter group are interested in the agenda/resolution?		No						
CATEGORY	MODE OF VOTING	No. OF SHARES HELD	NO. OF VOTES POLLED	% OF VOTES POLLED ON OUTSTANDING SHARES	NO. OF VOTES IN FAVOUR	NO. OF VOTES - AGAINST	% OF VOTES IN FAVOUR ON VOTES POLLED	% OF VOTES AGAINST ON VOTES POLLED
		[1]	[2]	$[3]=\frac{[2]}{[1]}*100$	[4]	[5]	$[6]=\frac{[4]}{[2]}*100$	$[7]=\frac{[5]}{[2]}*100$
Promoter and Promoter Group	E-Voting	10534675	0	0.00	0	0	0	0
	Poll		7065725	67.071	7065725	0	100	0
	Postal Ballot (if applicable)		0	0.00	0	0	0	0
	Total	10534675	7065725	67.071	7065725	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	53324325	0	0.00	0	0	0	0
	Poll		842	0.002	842	0	100	0
	Postal Ballot (if applicable)		0	0.00	0	0	0	0
	Total	53324325	842	0.00	842	0	100	0
Total		63859000	7066567	11.07	7066567	0	100	0



RESOLUTION REQUIRED: (ORDINARY/SPECIAL)		ORDINARY - Re-Appointment of Mr. Mahendra C. Shah -Director retiring by rotation:						
Whether promoter/promoter group are interested in the agenda/resolution?		No						
CATEGORY	MODE OF VOTING	No. OF SHARES HELD	NO. OF VOTES POLLED	% OF VOTES POLLED ON OUTSTANDING SHARES	NO. OF VOTES IN FAVOUR	NO. OF VOTES - AGAINST	% OF VOTES IN FAVOUR ON VOTES POLLED	% OF VOTES AGAINST ON VOTES POLLED
		[1]	[2]	$[3]=([2]/[1])*100$	[4]	[5]	$[6]=([4]/[2])*100$	$[7]=([5]/[2])*100$
Promoter and Promoter Group	E-Voting	10534675	0	0.00	0	0	0	0
	Poll		7065725	67.071	7065725	0	100	0
	Postal Ballot (if applicable)		0	0.00	0	0	0	0
	Total	10534675	7065725	67.071	7065725	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	53324325	0	0.00	0	0	0	0
	Poll		842	0.002	842	0	100	0
	Postal Ballot (if applicable)		0	0.00	0	0	0	0
	Total	53324325	842	0.00	842	0	100	0
	Total	63859000	7066567	11.07	7066567	0	100	0



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RESOLUTION REQUIRED: (ORDINARY/SPECIAL)	ORDINARY - Ratification of Appointment M/s Sandip V. Doshi & Co., Chartered Accountants, Mumbai as Statutory Auditors of the Company							
Whether promoter/promoter group are interested in the agenda/resolution?	No							
CATEGORY	MODE OF VOTING	No. OF SHARES HELD	NO. OF VOTES POLLED	% OF VOTES POLLED ON OUTSTANDING SHARES	NO. OF VOTES IN FAVOUR	NO. OF VOTES - AGAINST	% OF VOTES IN FAVOUR ON VOTES POLLED	% OF VOTES AGAINST ON VOTES POLLED
		[1]	[2]	[3]=[2]/[1]*100	[4]	[5]	[6]=[4]/[2]*100	[7]=[5]/[2]*100
Promoter and Promoter Group	E-Voting	10534675	0	0.00	0	0	0	0
	Poll		7065725	67.071	7065725	0	100	0
	Postal Ballot (if applicable)		0	0.00	0	0	0	0
	Total	10534675	7065725	67.071	7065725	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	53324325	0	0.00	0	0	0	0
	Poll		842	0.002	842	0	100	0
	Postal Ballot (if applicable)		0	0.00	0	0	0	0
	Total	53324325	842	0.00	842	0	100	0
	Total	63859000	7066567	11.07	7066567	0	100	0



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RESOLUTION REQUIRED: (ORDINARY/SPECIAL)		SPECIAL - RELATED PARTY TRANSACTION SECTION 188(1)						
Whether promoter/promoter group are interested in the agenda/resolution?		YES						
CATEGORY	MODE OF VOTING	No. OF SHARES HELD	NO. OF VOTES POLLED	% OF VOTES POLLED ON OUTSTANDING SHARES	NO. OF VOTES IN FAVOUR	NO. OF VOTES - AGAINST	% OF VOTES IN FAVOUR ON VOTES POLLED	% OF VOTES AGAINST ON VOTES POLLED
		[1]	[2]	[3]=[2]/[1]*100	[4]	[5]	[6]=[4]/[2]*100	[7]=[5]/[2]*100
Promoter and Promoter Group	E-Voting	10534675	0	0.00	0	0	0	0
	Poll		0	0.000	0	0	0	0
	Postal Ballot (if applicable)		0	0.00	0	0	0	0
	Total	10534675	0	0.000	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	53324325	0	0.00	0	0	0	0
	Poll		842	0.002	842	0	100	0
	Postal Ballot (if applicable)		0	0.00	0	0	0	0
	Total	53324325	842	0.00	842	0	100	0
	Total	63859000	842	0.00	842	0	100	0

FOR GLOBUS CORPOORATION LIMITED

MAHENDRA C SHAH
MANAGING DIRECTOR
DIN: 01650375

