



GLOBUS CORPOORATION LIMITED

(Previously Know as Karuna Cables Limited)

CIN : L33115MH1984PLC121000

Date: 25th September, 2017

To,
The DCS-CRD,
Bombay Stock Exchange Ltd.
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai-400001
Scrip Code:-531904

To,
The Secretary,
National Stock Exchange of India Limited
Exchange Plaza, 5th Floor,
Plot No. C/1, G Block,
Bandra Kurla Complex,
Bandra East, Mumbai-400 051
Scrip Code:-KRUNACAB

Sub:-Proceedings of 32nd Annual General Meeting

Dear Sir,

The Company's 32nd Annual General Meeting (AGM) was held on Monday, 25th September, 2017. In terms of the provisions of Regulation of LODR, we write to inform you that the following items have been transacted at the AGM:

Resolution No.1: Adoption of the Audited Balance Sheet for the financial year ended 31st March, 2017 together with the Auditors and Directors Report thereon.

Resolution No.2: To appoint a Director in place of Shri Mahendra C. Shah (DIN No. 01650375), who retires by rotation and being eligible offers himself for re-appointment.

Resolution No.3: Appointment of Auditors M/s. Sandip V. Doshi & Co., Chartered Accountants (Firm Registration No. 048949), as the statutory auditors of the company for the period of consecutive 5 years

Resolution No.4: Related Party Transaction Section 188(1).

The Voting on all the above resolutions was conducted through electronic means and physical ballots pursuant to section 108 of the Companies Act, 2013 and Regulations of LODR.

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 website of CDSL. The voting results as Regulations of LODR shall be communicated in due course.

Kindly take the above on record and oblige.

Thanking you,
For **Globus Corporation Ltd**


Mahendra C. Shah
Managing Director
DIN.: 01650375