

**SYMBOL: GICL**  
**ISIN: INE947T01014**

**Dated: 02.09.2022**

To,  
The Manager-Listing Department,  
The National Stock Exchange of India Limited,  
Exchange Plaza, NSE Building, Bandra Kurla  
Complex, Bandra East, Mumbai-400 051  
Fax: 022-26598237, 022-26598238

**Subject: Proceedings of Extra Ordinary General Meeting ("EOGM") of Globe International Carriers Limited ("Company").**

We hereby inform you that the **Extra Ordinary General Meeting** of the Company (F.Y. 2022-23) was held on **Thursday, 01<sup>st</sup> Day of September, 2022 at 02:00 P.M. through video conferencing (VC)** to transact the business as stated in the notice dated **Wednesday, 23<sup>rd</sup> July, 2022**, convening the EOGM.

In this regard, please find enclosed the summary of the proceedings of the EOGM of the Company as required under Regulation 30, Part A, of Schedule-III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations").

This is for your information and record.

Thanking you  
For Globe International Carriers Limited

For Globe International Carriers Ltd.



Director

Subhash Agrawal  
Managing Director  
DIN: 00345009



# Globe

**GLOBE INTERNATIONAL CARRIERS LIMITED**

**Reg. Off.:** 301-306, Prakash Deep Complex,  
Near Mayank Trade Centre, Station Road,  
Jaipur - 302006 Rajasthan  
Tel: 0141- 2361794, 2368794, 4083700 (10 Lines)  
E-mail: info@gicl.co | Website : www.gicl.co  
CIN : L60232RJ2010PLC031380

Disclosure of events or information under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 of the Extra Ordinary General Meeting (EOGM) of Globe International Carriers Limited held on Thursday, 01<sup>st</sup> Day of September, 2022 at 02:00 P.M. through video conferencing (VC) facility/Other Audio-Visual Means (OAVM).

**List of Proceedings of the Extra Ordinary General Meeting (EOGM) of Globe International Carriers Limited**

**1) Date, Time and Venue of the Meeting:**

The Extra Ordinary General Meeting ("EOGM") of the Members of **Globe International Carriers Limited** ("the Company") was held on **Thursday, 01<sup>st</sup> Day of September, 2022 at 02:00 P.M. (IST)**. The meeting commenced at 02:00 P.M. through Video Conferencing (VC) and concluded at 02:45 P.M.

**2) Proceedings in brief:**

- Mr. Subhash Agrawal, Chaired the proceedings of the meeting
- Mr. Subhash Agrawal, Managing Director, Mrs. Surekha Agarwal, Whole Time Director and Mr. Shubham Agrawal, Director of the company were present during the meeting.
- Mr. Virendra Kumar Saini, Company Secretary and Mrs. Saloni Agrawal, Chief Financial Officer were also present at the meeting.
- The requisite quorum being present, the Chairman called the meeting to order.
- All the procedural requirements with respect to meeting held through Video Conference were duly complied with as laid down in the relevant provisions of the Companies Act, 2013 read with the Rules framed thereunder and the relevant circulars issued by the Ministry of Corporate Affairs and Securities and Exchange Board of India.
- The voting was conducted by remote e-voting and e-voting system at the meeting through the facility provided by National Securities Depository Limited (NSDL).
- The Chairman informed the Members with respect to the following business to be transacted at the Meeting:

For Globe International Carriers Ltd.

  
Director



# Globe

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CIN : L60232RJ2010PLC031380

Item No.	Resolution	Type of Resolution
<b>Special Businesses</b>		
1.	To increase the authorized share capital of the company	Ordinary Resolution
2.	Alteration of the Memorandum of Association of the company	Special Resolution
3.	Issue of bonus shares to the equity shareholders of the company	Special Resolution

- 3) All the resolutions set out in Notice calling the EOGM were passed through requisite majority.
- 4) The Chairman authorised the Company Secretary to declare the results of the remote e-voting as well as for the e-voting done at the EOGM along with the Scrutiniser's Report. The Chairman also announced that the results will be announced within 2 working days from the conclusion of the meeting and shall be disseminated on the website of the company as well as on the e-voting website of NSDL along with the Scrutiniser's Report.
- 5) The Chairman extended gratitude to all the members for their presence and successfully conducting the meeting and declared the meeting closed.

**Note:** These are not the minutes of the proceedings of the Extra Ordinary General Meeting of the Company.

Thanking you

For Globe International Carriers Limited

Globe International Carriers Ltd.

Director

Subhash Agrawal  
Managing Director  
DIN: 00345009

Dated: 02.09.2022

Place: Jaipur



### CONSOLIDATED SCRUTINIZER REPORT

[Pursuant to Section 108 of the Companies Act, 2013 and rule 20 of the Companies (Management and Administration) Rules, 2014 read with the Companies (Management and Administration) Amendment Rules, 2015 and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015]

To  
The Chairman  
Extra-ordinary General Meeting of the  
Members of **Globe International Carriers Limited**  
301 - 306, Prakash Deep Complex  
Near Mayank Trade Centre, Station Road  
Jaipur, Rajasthan - 302006

**Sub: - Consolidated Report of the Scrutinizer on Remote e-voting and e-voting facility provided to the shareholders during the Extra-ordinary General Meeting (EGM) of Globe International Carriers Limited held on Thursday, September 01, 2022 at 02:00 P.M. through Video Conferencing ('VC') / Other Audio-Visual Means ('OAVM').**

Dear Sir,

1. I, Manish Sancheti, Practicing Company Secretary & proprietor of M Sancheti & Associates, (Membership No. 7972, C.P. No. 8997) has been appointed as Scrutinizer by the Board of Directors of **Globe International Carriers Limited** (the Company) pursuant to Section 108 of the Companies Act, 2013 ("the Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015, as amended for the purpose of scrutinizing the process of voting through electronic means ("remote e-voting") and e-voting at the Extra-ordinary general meeting in a fair and transparent manner on all the resolutions contained in the Notice dated July 23, 2022 ("Notice") issued by the Company in accordance with General Circular No. 14 / 2020, 17 / 2020, 20 / 2020, 2 / 2021, 19 / 2021, 21 / 2021 and 2 / 2022 dated 8 April 2020, 13 April 2020, 5 May 2020, 13 January 2021, 8 December 2021, 14 December 2021 and 5 May 2022 respectively issued by Ministry of Corporate affairs and in accordance with the circular dated 12<sup>th</sup> May, 2020 read with circular dated January 15, 2021 issued by the Securities and Exchange Board of India ("SEBI") commonly referred to as "MCA & SEBI CIRCULARS" for convening the Extra-ordinary general meeting of its members through VC/OAVM on Thursday, September 01, 2022 at 02:00 P.M.
2. The management of the Company is responsible to ensure compliance with the requirements of the Act, and Rules made thereunder, MCA circulars and the SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015 as amended relating to remote e-voting and e-voting at the EGM on the resolutions contained in the Notice of the Extraordinary general meeting. Our responsibility as Scrutinizer is restricted to ensure that the voting is conducted in a fair and transparent manner, ascertaining requisite majority on the proposed resolutions and making a Scrutinizer's Report in respect of the votes cast "in favour" or "against" the resolutions, based on the reports generated from the remote e-voting system provided by National Securities Depository Limited (NSDL), the authorized agency engaged by the Company to provide remote e-voting facility and e-voting at the EGM.
3. The Shareholder of the Company holding Shares as on the "cut-off date" i.e. Wednesday, August 24, 2022 were entitled to vote on the proposed resolution as contained in the Notice of the Extraordinary general meeting.
4. As on the "cut-off date" i.e. Wednesday, August 24, 2022 there were 106 Shareholders of the Company as per benpos received from the registrar and share transfer agent of the Company.
5. The remote e-voting period commenced at 09:00 A.M on Monday, August 29, 2022 and ended at Wednesday, August 31, 2022 at 05:00 P.M.

6. 6 shareholders attended the Extra-ordinary general meeting through VC/OAVM were counted for the purpose of reckoning the quorum under Section 103 of the Act.
7. The remote e-voting facility at the Extra-ordinary general meeting was in operation till all the resolutions were considered and voted upon in the meeting and was used for voting only by the members attending the meeting and who have not exercised their right to vote through remote e-voting prior to the Extra-ordinary general meeting.
8. The votes cast through remote e-voting and e-voting at the Extra-ordinary general meeting were unblocked on September 01, 2022 after the conclusion of the Extra-ordinary general meeting and e-voting at the Extra-ordinary general meeting in the presence of two witnesses, Mr. K.S. Panwar and Ms. Taniya Sharma, who are not in the employment of the Company and they have signed below in confirmation of the same. Thereafter, the voting summary statement was downloaded from the NSDL e-voting system.

Signature:   
Name: Mr. K.S. Panwar

Signature:   
Name: Ms. Taniya Sharma

9. The results of remote e-voting and e-voting at the Extra-ordinary general meeting, are enclosed as Annexure – A to this Report.
10. Based on the above results of e-voting, all the resolutions contained in the Notice of the extra-ordinary general meeting were carried out with the requisite majority.
11. The electronic data and all other relevant records relating to remote e-voting and voting at the Extra-ordinary general meeting through, shall remain under our safe custody until the Chairman considers, approves and signs the minutes of the Extra-ordinary general meeting and the same shall be handed over to the Company Secretary for safe keeping.

Thanking You,

Yours Faithfully

**MANISH  
SANCHETI**

Digitally signed by MANISH SANCHETI  
DN: c=IN, postalCode=302015, st=RAJASTHAN,  
ou=JAIPUR, o=Personal, title=4158,  
serialNumber=948767905508880989258ca18e  
2f5c0f33aba2a212f33dbb606c4db057098e6c,  
givenName=4158202205071412209057,  
2.5.4.20=378a0a4d799746182469b1d0f0eafda0  
19573c2914d1566196603db30c93ac510c,  
email=MANISHSANCHETI@GMAIL.COM,  
cn=MANISH SANCHETI  
Date: 2022.09.02 13:09:27 +05'30'

Manish Sancheti  
M Sancheti & Associates  
FCS No.: 7972  
CP No.: 8997  
UDIN: F007972D000896057  
Date: September 02, 2022  
Place: Jaipur

For Globe International Carriers Limited  
**SUBHASH  
AGRAWAL**

Digitally signed by SUBHASH AGRAWAL  
DN: c=IN, o=Personal,  
postalCode=302006, st=Raasthan,  
serialNumber=87FAD82F24F5421339872  
FAF10565DB28FA34273D8A40A112CA4A  
86643022D2A, cn=SUBHASH AGRAWAL  
Date: 2022.09.02 13:42:10 +05'30'

Subhash Agrawal  
Managing Director  
DIN: 00345009  
(Chairman of the Meeting)

Date: September 02, 2022  
Place: Jaipur

## Annexure – A

### Resolution 1: Ordinary Resolution

To increase the Authorised Share Capital of the Company.

(i) Voted in favour of the resolution:

Number of membersvoted	Number of valid votes cast by them	% of total number of validvotes cast
13	75,51,750	100.00

(ii) Voted against the resolution:

Number of membersvoted	Number of valid votes cast by them	% of total number of valid votes cast
NIL	NIL	NIL

(iii) Invalid votes:

Number of members whose votes weredeclared invalid	Number of invalid votescast by them
NIL	NIL

**Resolution 2: Special Resolution**

**Alteration of the Memorandum of Association of the Company.**

(i) Voted in favour of the resolution:

Number of membersvoted	Number of valid votes cast by them	% of total number of validvotes cast
13	75,51,750	100.00

(ii) Voted **against** the resolution:

Number of membersvoted	Number of valid votes cast by them	% of total number of valid votes cast
NIL	NIL	NIL

(iii) Invalid votes:

Number of members whose votes weredeclared invalid	Number of invalid votescast by them
NIL	NIL

**Resolution 3: Special Resolution****Issue of Bonus Shares to the Equity Shareholders of the Company.**

(i) Voted in favour of the resolution:

Number of membersvoted	Number of valid votes cast by them	% of total number of validvotes cast
13	75,51,750	100.00

(ii) Voted against the resolution:

Number of membersvoted	Number of valid votes cast by them	% of total number of valid votes cast
NIL	NIL	NIL

(iii) Invalid votes:

Number of members whose votes weredeclared invalid	Number of invalid votescast by them
NIL	NIL