

Disclosure in terms of Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Date of the AGM	September 28, 2018
Total number of shareholders on record date	116
No. of shareholders present in the meeting either in person or through proxy:	
Promoters and Promoter Group:	6
Public:	0
No. of Shareholders attended the meeting through Video Conferencing:	
Promoters and Promoter Group:	Nil
Public:	Nil

Resolution No.1*	Adoption of the Audited Financial Statement (Including Consolidated Financial Statement) of the Company for the financial year ended March 31, 2018 together with the report of the Board of Directors and the Auditors thereon.							
Resolution required: (Ordinary/ Special)				Ordinary				
Whether promoter/ promoter group are interested in the agenda/resolution?				No				
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)] * 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)] *100
Promoter and Promoter Group	E-Voting	5963400	NA	NA	NA	NA	NA	NA
	Poll		5963300	100.00	5963300	0	100.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0.00	0.00	
	Total		5963300	100.00	5963300	0	100.00	0.00
Public- Institutions	E-Voting	0	NA	NA	NA	NA	NA	NA
	Poll		0	0.00	0	0.00	0.00	
	Postal Ballot (if applicable)		0	0.00	0	0.00	0.00	
	Total		0	0.00	0	0.00	0.00	
Public- Non Institutions	E-Voting	2076000	NA	NA	NA	NA	NA	NA
	Poll		0	0.00	0	0.00	0.00	
	Postal Ballot (if applicable)		0	0.00	0	0.00	0.00	
	Total		0	0.00	0	0.00	0.00	
Total		8039400	5963300	74.18	5963300	0	100.00	0.00

Resolution No.2* To appoint a Director in place of Mr. Subhash Agrawal (DIN: 00345009), who retires from office by rotation, and being eligible, offers himself for re-appointment.

Resolution required: (Ordinary/ Special)

Ordinary

Whether promoter/ promoter group are interested in the agenda/resolution?

No (except Mr. Subhash Agarwal)

Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting Poll Postal Ballot (if applicable) Total	5963400	NA 5963300 0 5963300	NA 100.00 0.00 100.00	NA 5963300 0 5963300	NA 0 0 0	NA 100.00 0.00 100.00	NA 0.00 0.00 0.00
Public- Institutions	E-Voting Poll Postal Ballot (if applicable) Total	0	NA 0 0 0	NA 0.00 0.00 0.00	NA 0 0 0	NA 0 0 0	NA 0.00 0.00 0.00	NA 0.00 0.00 0.00
Public- Non Institutions	E-Voting Poll Postal Ballot (if applicable) Total	2076000	NA 0 0 0	NA 0.00 0.00 0.00	NA 0 0 0	NA 0 0 0	NA 0.00 0.00 0.00	NA 0.00 0.00 0.00
Total		8039400	5963300	74.18	5963300	0	100.00	0.00
Resolution No.3*	To ratify the appointment of Statutory Auditors M/s. Mansaka Ravi & Associates for the Financial Year 2018-19, to hold office from the conclusion of this Annual General Meeting till the conclusion of the next Annual General Meeting of the Company at such remuneration as may be fixed by the Board of Directors of the Company.							
Resolution required: (Ordinary/ Special)				Ordinary				
Whether promoter/ promoter group are interested in the agenda/resolution?				No				
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting Poll Postal Ballot (if applicable) Total	5963400	NA 5963300 0 5963300	NA 100.00 0.00 100.00	NA 5963300 0 5963300	NA 0 0 0	NA 100.00 0.00 100.00	NA 0.00 0.00 0.00
Public- Institutions	E-Voting Poll Postal Ballot (if applicable) Total	0	NA 0 0 0	NA 0.00 0.00 0.00	NA 0 0 0	NA 0 0 0	NA 0.00 0.00 0.00	NA 0.00 0.00 0.00
Public- Non Institutions	E-Voting Poll Postal Ballot (if applicable) Total	2076000	NA 0 0 0	NA 0.00 0.00 0.00	NA 0 0 0	NA 0 0 0	NA 0.00 0.00 0.00	NA 0.00 0.00 0.00
Total		8039400	5963300	74.18	5963300	0	100.00	0.00

Handwritten signature and stamp of the Chairman of the Board of Directors.

Resolution No.4* Ordinary Resolution for appointment of Mr. Suneel Sayarmal Mohnot (DIN: 06796931) as an Independent Director for 5 years with effect from January 30, 2018. (Special Business).

Resolution required: (Ordinary/ Special)

Whether promoter/ promoter group are interested in the agenda/resolution?

Ordinary
No

Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)] * 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)] * 100	% of Votes against on votes polled (7)=[(5)/(2)] * 100
Promoter and Promoter Group	E-Voting	5963400	NA	NA	NA	NA	NA	NA
	Poll		5963300	100.00	5963300	0	100.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total		5963300	100.00	5963300	0	100.00	0.00
Public- Institutions	E-Voting	0	NA	NA	NA	NA	NA	NA
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total		0	0.00	0	0	0.00	0.00
Public- Non Institutions	E-Voting	2076000	NA	NA	NA	NA	NA	NA
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total		0	0.00	0	0	0.00	0.00
Total		8039400	5963300	74.18	5963300	0	100.00	0.00

* Note: All Resolutions were passed with requisite majority

Date: 29.09.2018

Place: Jaipur



Consolidated Report of Scrutinizer (E-Voting & Poll)

[Pursuant to Section 108 & 109 of the Companies Act, 2013 and rule 20(xi) & 21(2) of the Companies (Management and Administration) Rules, 2014 including amendment from time to time]

To
The Chairman
8th Annual General Meeting of the
Members of Globe International Carriers Limited
(Formally known as Globe International Carriers Private Limited
301 - 306, Prakash Deep Complex, Near Mayank Trade Centre
Station Road, Jaipur, Rajasthan

Sub: - Consolidated Report of the Scrutinizer on Remote e-voting and voting through Ballot Paper/Poll conducted at the 8th Annual General Meeting (AGM) of GLOBE INTERNATIONAL CARRIERS LIMITED held on Friday, August 28, 2018 at 12:30 P.M. at 301 - 306, Prakash Deep Complex, Near Mayank Trade Centre, Station Road, Jaipur, Rajasthan

Dear Sir,

1. I, Manish Sancheti, Practicing Company Secretary, (Membership No. 7972, C.P. No. 8997) has been appointed as Scrutinizer by the Board of Directors of GLOBE INTERNATIONAL CARRIERS LIMITED (the Company) for the purpose of scrutinizing the voting process through:

(i) remote e-voting under 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, 2015 and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, (However being SME listed entity Company is not mandatorily required to provide e-voting facility and for this Company has not opted e-voting hence all points regarding e-voting are not applicable to the Company) and

(ii) ballot paper/poll at the venue of the AGM, under the provisions of Section 109 of the Companies Act, 2013 read with Rule 21 of the Companies (Management and Administration) Rules, 2014, as amended.

2. The management of the Company is responsible to ensure compliance with the requirements of the Companies Act, 2013 and Rules relating to Remote e-voting and voting through Ballot Paper/Poll on the resolutions contained in the Notice of the 8th AGM. 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 CDSL/NSDL, the authorized agency engaged by the Company to provide remote e-voting facility and voting through ballot paper/poll conducted at the venue of the AGM.

3. The Company provided facility to vote through ballot paper/poll to the members who were present at the AGM.

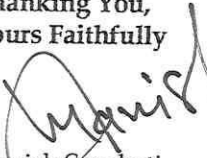
4. After the time fixed for closing of voting through ballot paper/poll by the Chairman, one empty ballot box kept for voting through ballot paper/poll was locked in my presence with due identification marks placed by me.
5. The locked ballot box was opened in my presence alongwith two witnesses, Mr. K.S. Panwar and Ms. Kavita Kachhawa who are not employment of the Company and they have signed below in confirmation of voting through ballot paper/poll. The Ballot papers were diligently scrutinized and reconciled with the records maintained by the Company/Registrar and transfer Agents of the Company and also with the authorization/proxies lodged with the Company.

Signature: 
Name: Mr. K.S. Panwar

Signature: 
Name: Ms. Kavita Kachhawa

6. I didn't find any ballot paper/poll invalid.
7. The results of remote e-voting together with that of voting through ballot paper/poll, are enclosed as Annexure - A to this Report.
8. Based on the above results of voting, all the resolutions contained in the Notice of the 8th AGM were carried out with the requisite majority.
9. The electronic data and all other relevant records relating to remote e-voting and voting through ballot paper/poll, shall remain under our safe custody until the Chairman considers, approves and signs the minutes of the 8th AGM and the same shall be handed over to the Company Secretary for safe keeping.

Thanking You,
Yours Faithfully


Manish Sancheti
(Scrutinizer)
C.P. No. 8997
Membership No. FCS 7972



Place: Jaipur
Date: 29.09.2018

Annexure – A

Resolution 1: To Consider and adopt:

- a) The audited financial statement of the Company for the financial year ended March 31, 2018, and the reports of Directors and Auditors thereon; and

Mode of Voting	Total Votes Cast		Invalid Votes		Total Valid Votes		Total votes cast "in favour" of the Resolution		Total votes cast "against" the Resolution	
	No. of Voters	No. of Votes	No. of Voters	No. of Votes	No. of Voters	No. of Votes	Nos.	%	Nos.	%
E-voting	N/A									
Poll	6	5963300	0	0	6	5963300	5963300	100.00	0	0.00
Total	6	5963300	0	0	6	5963300	5963300	100.00	0	0.00

- b) The audited Consolidated financial statement of the Company for the financial year ended March 31, 2018, and the reports of Directors and Auditors thereon; and

Mode of Voting	Total Votes Cast		Invalid Votes		Total Valid Votes		Total votes cast "in favour" of the Resolution		Total votes cast "against" the Resolution	
	No. of Voters	No. of Votes	No. of Voters	No. of Votes	No. of Voters	No. of Votes	Nos.	%	Nos.	%
E-voting	N/A									
Poll	6	5963300	0	0	6	5963300	5963300	100.00	0	0.00
Total	6	5963300	0	0	6	5963300	5963300	100.00	0	0.00

Resolution 2: To appoint a Director in place of **Mr. Subhash Agrawal** (DIN: 00345009), who retires by rotation and, being eligible, offer himself for re-appointment. (Ordinary Resolution)

Mode of Voting	Total Votes Cast		Invalid Votes		Total Valid Votes		Total votes cast "in favour" of the Resolution		Total votes cast "against" the Resolution	
	No. of Voters	No. of Votes	No. of Voters	No. of Votes	No. of Voters	No. of Votes	Nos.	%	Nos.	%
E-voting	N/A									
Poll	6	5963300	0	0	6	5963300	5963300	100.00	0	0.00
Total	6	5963300	0	0	6	5963300	5963300	100.00	0	0.00

Resolution 3: Ratification of appointment of **M/s Mansaka Ravi & Associates**, Chartered Accountants (Firm Regn No. 015023C) as Statutory Auditors and to fix their remuneration. (Ordinary Resolution)

Mode of Voting	Total Votes Cast		Invalid Votes		Total Valid Votes		Total votes cast "in favour" of the Resolution		Total votes cast "against" the Resolution	
	No. of Voters	No. of Votes	No. of Voters	No. of Votes	No. of Voters	No. of Votes	Nos.	%	Nos.	%
E-voting	N/A									
Poll	6	5963300	0	0	6	5963300	5963300	100.00	0	0.00
Total	6	5963300	0	0	6	5963300	5963300	100.00	0	0.00



Special Business

Resolution 4: To appoint Mr. Suneel Sayarmal Mohnot (DIN: 06796931) as an Independent Director.
(Ordinary Resolution)

Mode of Voting	Total Votes Cast		Invalid Votes		Total Valid Votes		Total votes cast "in favour" of the Resolution		Total votes cast "against" the Resolution	
	No. of Voters	No. of Votes	No. of Voters	No. of Votes	No. of Voters	No. of Votes	Nos.	%	Nos.	%
E-voting					N/A					
Poll	6	5963300	0	0	6	5963300	5963300	100.00	0	0.00
Total	6	5963300	0	0	6	5963300	5963300	100.00	0	0.00

