



28.09.2024

To

The Manager,  
Listing Department  
BSE Limited  
Phiroze Jeejeebhoy Towers  
Dalal Street, Mumbai – 400 001

Metropolitan Stock Exchange of India Ltd.  
Building A, Unit 205A, 2nd Floor,  
Piramal Agastya Corporate Park,  
L.B.S Road, Kurla West, Mumbai - 400 070

Dear Sir/Madam,

Sub: Outcome of AGM and Disclosure under Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015– Reg.,

.....

This is to inform you that the Annual General Meeting of the Company was held on Friday, 27<sup>th</sup> September, 2024 at 11:00 A.M IST through video conferencing ("VC") / other Audio-Visual Means ("OAVM") and concluded at 11.15 A.M Whereas the resolutions as per the notice of Annual General Meeting (AGM) dated 27.08.2024 have been declared as passed with requisite majority.

Please find herewith the disclosure as required under Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Scrutinizer report with regard to remote e-voting and e-voting during the AGM.

The Copy of the voting results along the Scrutinizer's Report is exhibited on the Company's website i.e. [www.globecommercials.com](http://www.globecommercials.com).

This is for your kind information and record please.

Thanking you,

Yours faithfully,

For GLOBE MULTI VENTURES LTD  
(Formerly known as Globe Commercials Ltd)

KAMESWARI SIVALENKA  
MANAGING DIRECTOR  
DIN 00412669

Encl: As above

**GLOBE MULTI VENTURES LIMITED**

CIN: L52110MH1985PLC293393

Corp. Off: Plot No. 54 & 55, A.G. Arcade, Balaji Co-operative Society, Transport Road, Secunderabad - 500009, Telangana

Regd. off: Office No. 51, V Mall, Ground Floor, Asha Nagar, Thakur Complex, Kandivili (East), Mumbai - 400101, M.H

Ph: 040 - 40123364, E-mail:- [globemultiventures@gmail.com](mailto:globemultiventures@gmail.com), [www.globecommercialsLtd.com](http://www.globecommercialsLtd.com)



**DISCLOSURE UNDER REGULATION 44(3) OF THE SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 FOR THE VOTING RESULTS AT 39<sup>th</sup> ANNUAL GENERAL MEETING OF THE COMPANY HELD ON FRIDAY THE 27<sup>TH</sup> SEPTEMBER, 2024 AT 11:00 A.M. IST THROUGH VIDEO CONFERENCING ("VC") / OTHER AUDIO-VISUAL MEANS ("OAVM") AND CONCLUDED AT 12.02 A.M IST.**

We are pleased to inform you that 39<sup>th</sup> Annual General Meeting of the company was held on Friday, the 27<sup>th</sup> September, 2024 at 11.15 a.m. IST through video conferencing ("VC") / other Audio-Visual Means ("OAVM") as per the notice sent to the shareholders / stock exchanges.

Pursuant to the under Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, details of the voting results at the said Annual General Meeting of the Company are given below in the prescribed format:

**Details of the voting results:**

<b>General information about company</b>	
Scrip code	540266
NSE Symbol	0
MSEI Symbol	GLOBE
ISIN	INE804Q01013
Name of the company	Globe Commercials Ltd
Type of meeting	AGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	27-09-2024
Start time of the meeting	11:15 AM
End time of the meeting	12:02 PM

**GLOBE MULTI VENTURES LIMITED**

CIN: L52110MH1985PLC293393

Corp. Off: Plot No. 54 & 55, A.G. Arcade, Balaji Co-operative Society, Transport Road, Secunderabad - 500009, Telangana

Regd. off: Office No. 51, V Mall, Ground Floor, Asha Nagar, Thakur Complex, Kandivili (East), Mumbai - 400101, M.H

Ph: 040 - 40123364, E-mail:- globemultiventures@gmail.com, www.globecommercialsLtd.com



## VOTING RESULTS

Resolution (1)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Approval and adoption of financial statements for the year ended 31st March, 2024				
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	500000	500000	100.0000	500000	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	<b>Total</b>		<b>500000</b>	<b>500000</b>	<b>100.0000</b>	<b>500000</b>	<b>0</b>	<b>100.0000</b>
Public-Institutions	E-Voting	0	0	0	0	0	0.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	<b>Total</b>		<b>0</b>	<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>
Public- Non Institutions	E-Voting	5502000	3593586	65.3142	3573582	20004	99.4433	0.5567
	Poll							
	Postal Ballot (if applicable)							
	<b>Total</b>		<b>5502000</b>	<b>3593586</b>	<b>65.3142</b>	<b>3573582</b>	<b>20004</b>	<b>99.4433</b>
<b>Total</b>		<b>6002000</b>	<b>4093586</b>	<b>68.2037</b>	<b>4073582</b>	<b>20004</b>	<b>99.5113</b>	<b>0.4887</b>
<b>Whether resolution is Pass or Not.</b>							Yes	
Disclosure of notes on resolution							<a href="#">Add Notes</a>	

Resolution (2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To re-appoint retiring Director Mr. Mallikarjunan Venkatraman (DIN 08693383), who retires by rotation and being eligible, offers himself for re-appointment and in this regard to pass the relevant resolution as an ordinary resolution.				
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	500000	500000	100.0000	500000	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	<b>Total</b>		<b>500000</b>	<b>500000</b>	<b>100.0000</b>	<b>500000</b>	<b>0</b>	<b>100.0000</b>
Public-Institutions	E-Voting	0	0	0	0	0	0.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	<b>Total</b>		<b>0</b>	<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>
Public- Non Institutions	E-Voting	5502000	3593586	65.3142	3573582	20004	99.4433	0.5567
	Poll							
	Postal Ballot (if applicable)							
	<b>Total</b>		<b>5502000</b>	<b>3593586</b>	<b>65.3142</b>	<b>3573582</b>	<b>20004</b>	<b>99.4433</b>
<b>Total</b>		<b>6002000</b>	<b>4093586</b>	<b>68.2037</b>	<b>4073582</b>	<b>20004</b>	<b>99.5113</b>	<b>0.4887</b>
<b>Whether resolution is Pass or Not.</b>							Yes	
Disclosure of notes on resolution							<a href="#">Add Notes</a>	

Place: Hyderabad  
Date: 28.09.2024

## GLOBE MULTI VENTURES LIMITED

CIN: L52110MH1985PLC293393

Corp. Off: Plot No. 54 & 55, A.G. Arcade, Balaji Co-operative Society, Transport Road, Secunderabad - 500009, Telangana

Regd. off: Office No. 51, V Mall, Ground Floor, Asha Nagar, Thakur Complex, Kandivili (East), Mumbai - 400101, M.H

Ph: 040 - 40123364, E-mail:- globemultiventures@gmail.com, www.globecommercialsLtd.com