



**Date: 27.09.2024**

**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: Submission of the Proceedings of 39<sup>TH</sup> Annual General Meeting held on 27.09.2024.**

In terms of the General Circular No. 20/ 2020 dated May 5, 2020 read with General Circular No. 14/2020 dated April 8, 2020, General Circular No. 17/2020 dated April 13, 2020, General Circular No. 22/2020 dated June 15, 2020, General Circular No. 33/2020 dated September 28, 2020, General Circular No. 39/2020 dated December 31, 2020 and No. 10/2021 dated June 23, 2021 issued by the Ministry of Corporate Affairs (together referred to as MCA Circulars) and the SEBI Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020 and SEBI Circular no. SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated January 15, 2021 (together referred to as SEBI Circulars) and in compliance with other applicable provisions of the Companies Act, 2013 ('Act') and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations'), The 39<sup>th</sup> Annual General Meeting (AGM) of the Company was held today, i.e., Friday, 27<sup>th</sup> September, 2024 at 11:00 A.M through Video Conferencing (VC) / Other Audio-Visual Means (OAVM) to transact the business as stated in the AGM Notice dated 6<sup>th</sup> September, 2024 (Notice).

In this regard please find enclosed summary of proceedings as required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Yours Faithfully,  
For GLOBE MULTI VENTURES LIMITED  
(Formerly known as Globe Commercials Ltd)



SIVALENKA KAMESWARI  
MANAGING DIRECTOR  
DIN 00412669

**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



**SUMMARY OF THE PROCEEDINGS OF 39<sup>TH</sup> ANNUAL GENERAL MEETING (AGM) OF M/S. GLOBE MULTI VENTURES LIMITED (FORMERLY KNOWN AS GLOBE COMMERCIALS LTD) HELD ON FRIDAY, 27<sup>TH</sup> SEPTEMBER, 2024 AT 11:15 A.M. THROUGH VIDEO CONFERENCING ("VC") / OTHER AUDIO-VISUAL MEANS ("OAVM") AND CONCLUDED AT 12.02 P.M.**

---

**Directors Present:**

1. Shri Satya Murthy Sivalenka
2. Smt. Sivalenka Kameswari
3. Shri. Venkat Raman Ayinam
4. Shri. Mallikarjunan Venkatraman

**In attendance:**

1. Gayatri Asnani - Company Secretary and Compliance Officer
2. R. Vamsi Krishna - Statutory Auditor
3. S.V. Achary - Practicing Company Secretary, Scrutinizer
4. P. Obul Reddy - Advisor of the Company

- The meeting commenced at 11.15 A.M. and concluded at 12.02 P.M.
- Requisite quorum was present throughout the Meeting.
- With the consent of the Board and with the permission of the members, Shri Satya Murthy Sivalenka - Director, chaired the Meeting.
- The Chairman informed that, the 39<sup>th</sup> Annual General Meeting of the Company is being conducted through VC/OAVM pursuant to the guidelines of the Ministry of Corporate Affairs and Securities Exchange Board of India. The live streaming of the meeting was also being webcasted on the CDSL platform.
- The Chairman of the Meeting delivered his speech.
- As requested by the Company Secretary Mr. P Obul Reddy, Advisor of the Company, confirms that Notice of the Annual General Meeting, Directors Report and Auditors Report were taken as read with the permission of the Members.
- The business of the company was then conducted as per the Agenda in the Notice of the Meeting.
- Members were requested to express their views and raise queries if any.
- Couple of Members raised queries and those were answered suitably.

**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



- Members were then informed that pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Companies (Management and Administration) Rules, 2014, as amended, and Regulation 44 of the SEBI (LODR) Regulation, 2015, the Company has arranged for e-voting facility to its members in respect of all the businesses to be transacted at the 39<sup>th</sup> AGM of the Company. The e-voting commenced on Monday, 23<sup>rd</sup> September, 2024 at 9:00 A.M. and ended on Friday, 26<sup>th</sup> September, 2024 till 5:00 P.M.
- It was informed to the members that who have not cast their vote through e-voting facility, to cast their votes in respect of all the resolutions proposed in the notice during the AGM.
- Members were further informed that Mr. S.V. N Achary, Practicing Company Secretary, was appointed as scrutinizer to scrutinize the remote e-voting and e-voting during AGM in a fair and transparent manner.
- Members were further informed that the results of the e-voting will be informed to the Stock Exchange once the Scrutinizer submits his report and also be placed on the website of the Company.

The chairman then thanked the members for their support and for attending the meeting. The e-voting facility was opened to cast the vote for members who had not cast their vote through remote e-voting.

Vote of thanks was proposed to be chairman and then declared the meeting as closed.

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

SIVALENKA KAMESWARI  
MANAGING DIRECTOR  
DIN 00412669

## **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