



31.12.2022

To

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

Metropolitan Stock Exchange of India Ltd
(Formerly known as “MCX Stock Exchange Ltd)
Vibhyor Towers, 4th floor,
Bandra Kurla Complex,
Bandra (E), Mumbai – 400 098

Dear Sir/Madam,

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

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This is to inform you that the Annual General Meeting of the Company was held on Friday the 30th December, 2022 at 03.00 P.M IST through video conferencing ("VC") / other Audio Visual Means ("OAVM") and concluded at 03.30 P.M Whereas the resolutions as per the notice of Annual General Meeting (AGM) dated 30.11.2022 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.

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, www.globecommercialsLtd.com



DISCLOSURE UNDER REGULATION 44(3) OF THE SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 FOR THE VOTING RESULTS AT 37TH ANNUAL GENERAL MEETING OF THE COMPANY HELD ON FRIDAY THE 30TH DECEMBER, 2022 AT 03:00 P.M. IST THROUGH VIDEO CONFERENCING ("VC") / OTHER AUDIO VISUAL MEANS ("OAVM") AND CONCLUDED AT 3.30 P.M IST.

We are pleased to inform you that 37th Annual General Meeting of the company was held on Friday, the 30th December, 2022 at 03.00 p.m. IST through video conferencing ("VC") / other Audio Visual Means ("OAVM") as per the notice sent to the share holders / 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:

Name of the Company	GLOBE MULTI VENTURES LIMITED		
Date of AGM	30.12.2022		
Total Share holders as on record date (Cut off date i.e 21.09.2021)	939		
No. of share holders present in the meeting either in person or through proxy.			
Share Holders	Present in person	Present through proxy	Total
Promoter and promoter group	No arrangement for a physical meeting or appointment of proxy was made as the Meeting was held through VC/OAVM		
Public			
Total			
No. of share holders attended the meeting through video conferencing.			
➤ Promoter and promoter group	1		
➤ Public	35		

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VOTING RESULTS

Resolution No.1: (Ordinary Resolution) : To receive, consider and adopt the Audited Balance Sheet as at 31st March, 2022 and the Statement of Profit and Loss and Cash flow Statement for the year ended as on that date and the reports of the Directors and Auditor's 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	250000	250000	100	250000	0	100	0
	Poll		0	0	0	0	0	0.00
	Postal Ballot (if applicable)		0	0	0	0	0.00	0.00
	Total		250000	250000	100	250000	0	100
Public – Institutions	E-Voting	0	0	0.00	0	0	0.00	0.00
	Poll		0	0	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0	0	0	0.00	0.00
	Total		0	0	0.00	0	0	0
Public-Non Institutions	E-Voting	2751000	1141517	41.49	1141517	0	100.00	0.00
	Poll		0	0	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0	0	0	0.00	0.00
	Total		2751000	1141517	41.49	1141517	0	100.00
Total		3001000	1391517	46.36	1391517	0	100.00	0.00

The Number of votes casted in favour of the Ordinary Resolution is 1391517 (100.00 %) of the total votes casted). Thus, the Ordinary Resolution has been approved by the Shareholders with requisite majority.

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Resolution No.2: (Ordinary Resolution): To re-appoint retiring Director Mr. Satya Murthy Sivalenka (DIN 00412609), who retires by rotation and being eligible, offers himself for re-appointment and in this regard to pass the following resolution as an ordinary resolution:

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	250000	250000	100	250000	0	100	0
	Poll		0	0	0	0	0	0.00
	Postal Ballot (if applicable)		0	0	0	0	0.00	0.00
	Total		250000	250000	100	250000	0	100
Public – Institutions	E-Voting	0	0	0.00	0	0	0.00	0.00
	Poll		0	0	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0	0	0	0.00	0.00
	Total		0	0	0.00	0	0	0
Public-Non Institutions	E-Voting	2751000	1141517	41.49	1141517	0	100.00	0.00
	Poll		0	0	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0	0	0	0.00	0.00
	Total		2751000	1141517	41.49	1141517	0	100.00
Total		3001000	1391517	46.36	1391517	0	100.00	0.00

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Resolution No.3: (Special Business): Appointment of Mrs. Sivalenka Kameswari, as the Managing Director of the Company.

Resolution Required: (Ordinary/Special)				Special				
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	250000	250000	100	250000	0	100	0
	Poll		0	0	0	0	0	0.00
	Postal Ballot (if applicable)		0	0	0	0	0.00	0.00
	Total		250000	250000	100	250000	0	100
Public – Institutions	E-Voting	0	0	0.00	0	0	0.00	0.00
	Poll		0	0	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0	0	0	0.00	0.00
	Total		0	0	0.00	0	0	0
Public-Non Institutions	E-Voting	2751000	1141517	41.49	1141517	0	100.00	0.00
	Poll		0	0	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0	0	0	0.00	0.00
	Total		2751000	1141517	41.49	1141517	0	100.00
Total		3001000	1391517	46.36	1391517	0	100.00	0.00

The Number of votes casted in favour of the Special Resolution is 1391517 (100.00 %) of the total votes casted). Thus, the Special Resolution has been approved by the Shareholders with requisite majority.

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Resolution No.4: (Special Business): Increase in the Authorised Share Capital from Rs.5,95,00,000 (Rupees Five Crores Ninty Five Lakhs) divided into 59,50,000 (Fifty Nine Lakhs Fifty Thousand only) Equity Shares of Rs. 10/- each to Rs. 10,00,00,000 (Ten Crores) divided into 1,00,00,000 (One crore) Equity Shares of Rs. 10/- each by creation of additional 40,50,000 (Fourty Lakhs Fifty thousand only) Equity Shares of Rs. 10/- each.

Resolution Required: (Ordinary/Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution:				No				
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	250000	250000	100	250000	0	100	0
	Poll		0	0	0	0	0	0.00
	Postal Ballot (if applicable)		0	0	0	0	0.00	0.00
	Total		250000	250000	100	250000	0	100
Public – Institutions	E-Voting	0	0	0.00	0	0	0.00	0.00
	Poll		0	0	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0	0	0	0.00	0.00
	Total		0	0	0.00	0	0	0
Public-Non Institutions	E-Voting	2751000	1141517	41.49	1141517	0	100.00	0.00
	Poll		0	0	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0	0	0	0.00	0.00
	Total		2751000	1141517	41.49	1141517	0	100.00
Total		3001000	1391517	46.36	1391517	0	100.00	0.00

The Number of votes casted in favour of the Ordinary Resolution is 1391517 (100.00 %) of the total votes casted). Thus, the Ordinary Resolution has been approved by the Shareholders with requisite majority.

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Resolution No.5: (Special Business): Amendment to the Memorandum of Association consequent to the proposed increase in the Authorised Share Capital

Resolution Required: (Ordinary/Special)				Special				
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	250000	250000	100	250000	0	100	0
	Poll		0	0	0	0	0	0.00
	Postal Ballot (if applicable)		0	0	0	0	0.00	0.00
	Total		250000	250000	100	250000	0	100
Public – Institutions	E-Voting	0	0	0.00	0	0	0.00	0.00
	Poll		0	0	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0	0	0	0.00	0.00
	Total		0	0	0.00	0	0	0
Public-Non Institutions	E-Voting	2751000	1141517	41.49	1141517	0	100.00	0.00
	Poll		0	0	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0	0	0	0.00	0.00
	Total		2751000	1141517	41.49	1141517	0	100.00
Total		3001000	1391517	46.36	1391517	0	100.00	0.00

The Number of votes casted in favour of the Special Resolution is 1391517 (100.00 %) of the total votes casted). Thus, the Ordinary Resolution has been approved by the Shareholders with requisite majority.

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Resolution No.:6 (Special Business): Amendment to the Articles of Association consequent to the proposed increase in the Authorised Share Capital.

Resolution Required: (Ordinary/Special)				Special				
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	250000	250000	100	250000	0	100	0
	Poll		0	0	0	0	0	0.00
	Postal Ballot (if applicable)		0	0	0	0	0.00	0.00
	Total		250000	250000	100	250000	0	100
Public – Institutions	E-Voting	0	0	0.00	0	0	0.00	0.00
	Poll		0	0	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0	0	0	0.00	0.00
	Total		0	0	0.00	0	0	0
Public-Non Institutions	E-Voting	2751000	1141517	41.49	1141517	0	100.00	0.00
	Poll		0	0	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0	0	0	0.00	0.00
	Total		2751000	1141517	41.49	1141517	0	100.00
Total		3001000	1391517	46.36	1391517	0	100.00	0.00

The Number of votes casted in favour of the Special Resolution is 1391517 (100.00 %) of the total votes casted). Thus, the Ordinary Resolution has been approved by the Shareholders with requisite majority.

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Resolution No.:7 (Special Business): Issue of Bonus shares in the ratio 1:1

Resolution Required: (Ordinary/Special)				Special				
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	250000	250000	100	250000	0	100	0
	Poll		0	0	0	0	0	0.00
	Postal Ballot (if applicable)		0	0	0	0	0.00	0.00
	Total		250000	250000	100	250000	0	100
Public – Institutions	E-Voting	0	0	0.00	0	0	0.00	0.00
	Poll		0	0	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0	0	0	0.00	0.00
	Total		0	0	0.00	0	0	0
Public-Non Institutions	E-Voting	2751000	1141517	41.49	1141517	0	100.00	0.00
	Poll		0	0	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0	0	0	0.00	0.00
	Total		2751000	1141517	41.49	1141517	0	100.00
Total		3001000	1391517	46.36	1391517	0	100.00	0.00

The Number of votes casted in favour of the Special Resolution is 1391517 (100.00 %) of the total votes casted). Thus, the Ordinary Resolution has been approved by the Shareholders with requisite majority.

Place: Hyderabad
Date: 31.12.2022

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