



Date: 27th September, 2021

To
The Secretary
BSE Limited
P JTowers
Dalal Street
Mumbai - 400 001

TO
Metropolitan Stock Exchange of India Ltd.
(Formerly known as “MCX Stock Exchange Limited”)
Vibgyor Towers, 04th floor, BandraKurla Complex,
Bandra (E), Mumbai – 400 098.

Dear Sir

Sub: Disclosure of the proceedings of the 36th Annual General Meeting (AGM) under Regulation 30 read with Para A (13) of the Schedule III of SEBI (LODR) Regulations 2015

Ref: **Scrip Code: 540266, Name: Globe Commercials Ltd**

We refer to our Letter dated 6th September, 2021 with which we had forwarded our Annual Report containing the Notice of our 36th AGM for, inter-alia, seeking the approval of our shareholders for passing the resolutions, brief description of which are given below:

S.No.	Description of Resolution
1	Approval of financial statement for the year ended 31st March, 2021.
2	To re-appoint the 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 following resolution as an ordinary resolution:
3	Regularization of Mr. Satya Murthy Sivalenka who was appointed as additional Director and hold of the office till the conclusion of the 36th AGM be appointed as Director

GLOBE COMMERCIALS LIMITED

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

Regd. off: 04, Prathmesh Leela CHS Ltd, New MHB Colony, Gorai Road, Near Sai Lee Hospital, Mumbai - 400091, M.H
Ph: 040 - 40123364, E-mail:- globecommercialsLtd@gmail.com , www.globecommercialsLtd.com

4	Regularization of Mrs. Sivalenka Kameswari who was appointed earlier as Additional Director and Whole Time Director to hold office till the conclusion of 36th AGM be appointed as Whole Time Director of the Company.
5	Increase in the Authorised Share Capital from existing Rs.5,95,00,000 (Rupees Five Crores Ninety Five Lakhs Only) divided into 59,50,000 (Fifty Nine Lakhs Fifty thousand) Equity Shares of Rs.10/- (Rupees Ten Only) each to Rs.100,00,00,000/- (Rupees Hundred Crores Only) divided into 50,00,00,000 (Fifty Crore Only) Equity Shares of Rs.2/- (Rupees Two Only)
6	Amendment to the Memorandum of Association consequent to the proposed increase in the Authorised Share Capital
7	Amendment to the Articles of Association consequent to the proposed increase in the Authorised Share Capital.
8	Change of Name of the Company from `Globe Commercials Ltd` to `Globe Multi Ventures Limited` and Amendment to the Name Clause of Memorandum of Association of the Company
9	Change in Main Objects Clause of the Memorandum of Association of the Company
10	Reclassification of Certain Persons Belonging to Promoter/Promoter Group of the Company From `Promoter Category` to `Public Category`.
11	Subdivision of Equity shares having face value of Rs.10/- each into equity share of face value of Rs.2/- each.

The said AGM was accordingly held today and all the above said resolutions were duly deliberated.

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The voting results on the above resolutions will be furnished to your esteemed Exchange under Regulation 44 (3) of the above said Regulations in the prescribed format separately within the stipulated time.

Thanking you

Yours faithfully,
For GLOBE COMMERCIALS LTD



KAMESWARI SIVALENKA
DIRECTOR
DIN 00412669

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