

GLOBE COMMERCIALS LIMITED

CIN: - L52110MH1985PLC293393

Registered Office: - 04, PrathmeshLeela CHS Ltd, New MHB Colony, Gorai Rd, Near Sai Lee Hospital, Mumbai - 400091

E-mail:-globecommercialtd@gmail.com; Website: www.globecommercials.com

October 01, 2020

To,
The Manager,
Listing Department
BSE LIMITED
PhirozeJeejeebhoy Towers
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

BSE Script Code: 540266

MSEI Script Code: GLOBE

**Sub: Regulation 30 of the SEBI (Listing obligations and Disclosure Requirements), Regulations, 2015-
Proceeding of 35th Annual General Meeting held on September 30, 2020**

Dear Sir,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby submit the proceeding of 35th Annual General Meeting held on September 30, 2020 at 11:00 AM through Video Conferencing (“VC”) / Other Audio Visual Means (“OAVM”).

The summary of the proceedings of the 35th Annual General Meeting is enclosed herewith for your information and record.

Thanking you,

Yours faithfully

For **Globe Commercials Limited**

Prasad Meghshyam Bagwe
Managing Director
DIN: 07408988

Encl: as above

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SUMMARY OF THE PROCEEDINGS OF THE 35th ANNUAL GENERAL MEETING

The 35th Annual General Meeting of the members of Globe Commercials Limited was held on Wednesday, the 30th day of September, 2020 at 11:00 a.m. through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM").

The following items of the business as per the notice of AGM dated 14th August, 2020, were transacted at the meeting:

Item No.	Heading of Resolution	Ordinary/Special
1.	Adoption of Audited financial statements of the Company for the financial year ended March 31, 2020 together with report of Board of directors and Auditor thereon.	Ordinary
2.	Appointment of a Director in place of Mr. Prasad Meghshyam Bagwe (DIN07408988), who retires by rotation and being eligible, offers himself for re-appointment.	Ordinary
3.	Appointment of a Director in place of Mr. Prapti Prasad Bagwe (DIN08537078), who retires by rotation and being eligible, offers herself for re-appointment.	Ordinary
4.	Appointment of Statutory Auditors	Ordinary
5.	Regularization of Mr. Mallikarjunan Venkatraman	Ordinary
6.	Regularization of Mr. Venkat Raman Ayinam:	Ordinary

The Company Secretary welcomed the members who are connected for the Meeting through Video Conferencing (VC). She informed the members that in view of the challenges and risk posed by COVID-19 pandemic during the year 2020, the Company is holding the Meeting through VC.

The Company Secretary introduced the Board of Directors and other panelists. The Meeting was attended by Practising Company Secretary who is the Scrutinizer for the AGM, etc.

Mr. Prasad Meghshyam Bagwe, Chairman and Managing Director of the Company chaired the meeting.

Therequisite quorum being present, with the permission of the Chairman, the Company Secretary called the meeting to order.

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With the permission of the Chair, the Notice of the Meeting and Reports of the Directors and Auditors on the Financial Statements for the F.Y. 2019-2020 were taken as read.

The Company Secretary then informed the shareholders that e voting facility will remain open for 15 minutes after the conclusion of meeting at CDSL e-voting website to enable Members to cast their vote who have not voted earlier.

The Company Secretary then invited the members who have registered themselves to be a speaker to express their views, give suggestions and pose their queries on the operation and financial performance of the Company and related matters. As no specific query was asked the Chairman announced the conclusion of the Meeting and bestowed his vote of thanks.

The meeting concluded at 11:30AM.

For **Globe Commercials Limited**

Prasad Meghshyam Bagwe
Managing Director
DIN: 07408988