



28TH 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: 36TH Annual General Meeting- Submission of Voting Results etc.
Scrip Code: 540266, Name: Globe Commercials Ltd**

Further to our letter dated 6TH September, 2021 and in accordance with the Regulation 44 (3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we forward herewith the voting results and Scrutinizer's Report on the resolutions passed at the 36th Annual General Meeting held on September, 27th, 2021 and the declaration by the Chairman of the meeting on the outcome of the voting on the said resolutions.

Thanking you

Yours faithfully,

For **GLOBE COMMERCIALS LIMITED**

A handwritten signature in blue ink, 'S. Kameswari Sivalenka', is written over a circular blue ink stamp. The stamp contains the text 'GLOBE COMMERCIALS LIMITED' around the perimeter and 'Secunderabad' in the center.

**KAMESWARI SIVALENKA
DIRECTOR
DIN 00412669**

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



Resolutions proposed at the 36th Annual General Meeting held on Monday, the September, 27, 2021 at 2.00 P.M through Video Conferencing (VC) / Other Audio Visual Means (OAVM)

Pursuant to the provisions of Section 108 of the Companies Act, 2013 read with the rules prescribed there under and in accordance with the SEBI (LODR) Regulations, 2015, the Company had provided e-voting facility to its members to cast their votes electronically on all the resolutions mentioned in the Notice of the 36th Annual General Meeting (AGM) of the Company held on September, 27, 2021.

The e-voting commenced at 9.00 a.m. on September, 23rd, 2021 and concluded at 5.00 p.m. on September, 26, 2021.

For the members who attended the AGM through Video Conferencing and who had not casted their votes through remote e-voting, the company provided the facility of e-voting at the AGM.

Mr. Vijay Kumar Naidu C. Company Secretaries Membership No:A28385, C.P.No: 24684, acted as Scrutinizers for the entire voting process. Based on the Scrutinizer's consolidated report dated September, 28th, 2021 (attached hereto), for remote e-voting and e-voting at AGM, I declare that all the resolutions contained in the Notice convening the 36th AGM have been passed with the requisite majority.

For GLOBE COMMERCIALS LTD

A handwritten signature in blue ink, 'S. Kameswari Sivalenka', is written over a circular blue ink stamp. The stamp contains the text 'GLOBE COMMERCIALS LIMITED' around the perimeter and 'Hyderabad' in the center, with a small star at the bottom.

KAMESWARI SIVALENKA
DIRECTOR
DIN 00412669

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Vijay Kumar Naidu Chokkakula

Practicing Company Secretary

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Somajiguda, Hyderabad – 500082, Telangana

Consolidated Scrutinizers Report

[Pursuant to Section 108 of the Companies Act, 2013 read with Rule 20(ix) of Companies (Management and Administration) Rules, 2014 as amended]

To,
The Chairman,
Globe Commercials Limited
04, Prathmesh Leela CHS Ltd,
new MHB Colony, Gorai Rd,
Near Sai Lee Hospital,
Mumbai - 400091

Dear Sir,

I, Vijay Kumar Naidu Chokkakula, Practicing Company Secretary, have been appointed as scrutinizer of, Globe Commercials Limited holding CIN : L52110MH1985PLC293393 to scrutinize the votes casted through e-voting and voting by Members at Annual General Meeting as per the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Amendment Rules, 2015.

The 36th Annual General Meeting (AGM) of the Equity Shareholders of the Company was held on 27th September, 2021 held through VC/Other Audio Visual Means (OVAM) on agenda items contained in the Notice dated 28th August 2021, submit my report as under:

The Company has informed that on the basis of Register of members, it has completed dispatch of Notice of AGM and Annual Report by E-mail (who had registered their email ids). This is in compliance with the MCA Circular number 20/ 2020 dated May 5, 2020 read with Circular 14 2020 dated April 8, 2020 and Circular number 17/ 2020 dated April 13, 2020 & SEBI Circular No. SEBI/ HO/ CFD/ CMD 1/ CIR/ Pf 2020/ 79 dated May 12, 2020.

The public advertisement with respect to dispatch of Notice and conducting of remote e-voting was not published in English and Telugu.



Vijay Kumar Naidu Chokkakula

Practicing Company Secretary

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The Management of the Company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 read with Rules of the Companies (Management and Administration) Amendment Rules 2014 and Regulation 44 of Securities And Exchange Board Of India (Listing Obligations And Disclosure Requirements) Regulations, 2015 with respect to the resolutions contained in the Notice of the Annual General meeting of the members of the Company.

My responsibility as a scrutinizer for the remote e-voting and physical ballot, is restricted to make a Scrutinizer's report of the votes cast in "favour" or "against" the resolutions stated in the notice, based on the reports generated from the e-voting system provided by Central Depository Services (India) Limited, the authorized agency to provide e-voting facilities, engaged by the Company and voting at the Annual General Meeting.

The Company has availed the e-voting facility offered by Central Depository Services Limited for conducting e-voting by the shareholders of the Company. The e-voting period remained open from 23rd September, 2021 (09.00 AM) to 26th September 2021 (5.00 PM).

The Shareholders of the Company holding shares as on the "cut-off" date i.e. **20th September, 2021** were entitled to vote on the Resolutions as contained in the Notice of the AGM.

Pursuant to Rule 20(4)(xii) of the Companies (Management and Administration) Amendment Rules, 2015, for the purpose of ensuring that the members who have cast their votes through remote e-voting do not vote again at the AGM, after closure of period of remote e-voting, I referred the list providing details relating to members who have cast their votes through remote e-voting, such as their names, folios, number of shares held by them.

VIJAY KUMAR
NAIDU
CHOKKAKULA

Digitaly signed by VIJAY KUMAR
NAIDU/CHOKKAKULA
DN: cn=VIJAY KUMAR NAIDU,
CHOKKAKULA, c=IN, st=TELANGANA,
o=PS
SerialNumber=Duo3b1759f60901aaf1
25826256336a48486112384a19
Duo44189F
Date: 2021.09.28 15:50:38 +0530



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On the day of 36th AGM, company conducted voting through e-voting for those members, who could not participate in the remote e-voting to record their votes.

The votes cast were unblocked on Monday, 27th September 2021 at 2.40 PM, after the AGM in the presence of two witnesses, who were not in the employment of the Company.

My combined report on the results of voting through e-voting and voting by members at the Annual General Meeting is as under:

ORDINARY BUSINESS:

ITEM NO. 1: Ordinary Resolution		No. of Members	No. of Valid Votes	Percentage
Approval of financial statement for the year ended 31st March, 2021.	No of Votes in Favor	22	12,09,462	100.00 %
	No of Votes against	0	0	0
	Total	22	12,09,462	100.00 %
	Invalid Votes	0	0	0

ITEM NO. 2: Ordinary Resolution		No. of Members	No. of Valid Votes	Percentage
To re-appoint the retiring Director Mr. Mallikarjuna Venkatraman (DIN	No of Votes in	22	12,09,462	100.00 %



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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:	Favor			
	No of Votes against	0	0	0
	Total	22	12,09,462	100.00 %
	Invalid Votes	0	0	0

SPECIAL BUSINESS:

ITEM NO. 3: Ordinary Resolution		No. of Members	No. of Valid Votes	Percentage
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.	No of Votes in Favor	22	12,09,462	100.00 %
	No of Votes against	0	0	0
	Total	22	12,09,462	100.00 %
	Invalid Votes	0	0	0

ITEM NO. 4: Ordinary Resolution		No. of Members	No. of Valid Votes	Percentage
Regularization of Mrs. Sivalenka Kameswari who was appointed earlier as Additional Director and Whole Time	No of Votes in Favor	22	12,09,462	100.00 %



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Director to hold office till the conclusion of 36th AGM be appointed as Whole Time Director of the Company.	No of Votes against	0	0	0
	Total	22	12,09,462	100.00 %
	Invalid Votes	0	0	0

ITEM NO. 5: Ordinary Resolution		No. of Members	No. of Valid Votes	Percentage
Increase in the Authorised Share Capital from existing Rs.5,95,00,000 (Rupees Five Crores Ningtly 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)	No of Votes in Favor	22	12,09,462	100.00 %
	No of Votes against	0	0	0
	Total	22	12,09,462	100.00 %
	Invalid Votes	0	0	0

ITEM NO. 6: Ordinary Resolution		No. of Members	No. of Valid Votes	Percentage
Amendment to the Memorandum of Association consequent to the proposed increase in the Authorised Share Capital.	No of Votes in Favor	22	12,09,462	100.00 %
	No of Votes	0	0	0



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	against			
	Total	22	12,09,462	100.00 %
	Invalid Votes	0	0	0

ITEM NO. 7: Special Resolution		No. of Members	No. of Valid Votes	Percentage
Amendment to the Articles of Association consequent to the proposed increase in the Authorised Share Capital.	No of Votes in Favor	22	12,09,462	100.00 %
	No of Votes against	0	0	0
	Total	22	12,09,462	100.00 %
	Invalid Votes	0	0	0

ITEM NO. 8: Special Resolution		No. of Members	No. of Valid Votes	Percentage
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.	No of Votes in Favor	22	12,09,462	100.00 %
	No of Votes against	0	0	0
	Total	22	12,09,462	100.00 %



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	Invalid Votes	0	0	0
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ITEM NO. 9: Special Resolution		No. of Members	No. of Valid Votes	Percentage
Change in Main Objects Clause of the Memorandum of Association of the Company.	No of Votes in Favor	22	12,09,462	100.00 %
	No of Votes against	0	0	0
	Total	22	12,09,462	100.00 %
	Invalid Votes	0	0	0

ITEM NO. 10: Ordinary Resolution		No. of Members	No. of Valid Votes	Percentage
Reclassification of Certain Persons Belonging to Promoter/Promoter Group of the Company From `Promoter Category` to `Public Category`.	No of Votes in Favor	22	12,09,462	100.00 %
	No of Votes against	0	0	0
	Total	22	12,09,462	100.00 %
	Invalid Votes	0	0	0



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ITEM NO. 11: Ordinary Resolution		No. of Members	No. of Valid Votes	Percentage
Subdivision of Equity shares having face value of Rs.10/- each into equity share of face value of Rs.2/- each and Amendment to the Memorandum of Association.	No of Votes in Favor	21	12,09,460	100.00 %
	No of Votes against	0	0	0
	Total	21	12,09,460	100.00 %
	Invalid Votes	0	0	0

In view of the aforesaid voting details, I hereby state that the resolutions as set out in the Notice of the 36th Annual General Meeting have been passed with requisite majority.

All relevant records will remain in my custody until the Chairman considers, approves and signs the minutes of the 36th Annual General Meeting and thereafter the same will be handed over to the Company Secretary authorized by the Board of Directors for safe keeping.

VIJAY KUMAR NAIDU
CHOKKAKULA

Digitally signed by VIJAY KUMAR NAIDU
CHOKKAKULA
DN: cn=VIJAY KUMAR NAIDU CHOKKAKULA,
c=IN, st=TELANGANA, ou=Practising
Secretaries, serialNumber=1563201965655156531545028356
1958028956112082410000614498
Date: 2021.09.28 19:52:51 +05'30'

Vijay Kumar Naidu Chokkakula
Practicing Company Secretaries
Proprietor
CP No.: 24684
UDIN: A028385C001028461

Date: 28-09-2021
Place: Hyderabad