

GLOBE COMMERCIALS LIMITED

CIN: - L52110MH1985PLC293393

Registered Office: - 04, Prathmesh Leela CHS Ltd, new MHB Colony, Gorai Rd, Near Sai Lee Hospital, Mumbai - 400091

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

28TH September, 2019

To,
Department of Corporate Services (DCS-CRD),
BSE LIMITED.
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
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: Scrutinizer Report dt.28th September, 2019.

Dear Sir,

Enclosed herewith Scrutinizer Report received from Mr. Alok Jain, Practicing Company Secretaries stating the results of the votes casted for the 34th Annual General Meeting of the Company held on Friday the 27th September, 2019.

Kindly take the documents on record.

Thanking you,

Yours faithfully,

Yours truly,
For Globe Commercials Limited

Name: Prasad Bagwe
DIN: 07408988
Director: Managing Director

Encl: as above.



Your Compliance Partner

JAIN ALOK & ASSOCIATES
COMPANY SECRETARIES

C-5/24-25, Sector-6, Rohini
New Delhi-110085

FORM NO. MGT-13

REPORT OF SCRUTINIZER

[Pursuant to section 109 of the Companies Act, 2013 and rule 21(2) of the Companies (Management and Administration) Rules, 2014]

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

For 34th Annual General Meeting of the Equity Shareholders of Globe Commercials Limited held on Friday, 27th September, 2019 at 11:00 A.M. at 04, Prathmesh Leela CHS Ltd, New MHB Colony, Gorai Rd, Near Sai Lee Hospital, Mumbai -400091.

Dear Sir,

I, Alok Jain, Proprietor of M/s. Jain Alok & Associates, Company Secretaries having its office at C-5/ 24, Sector-6, Rohini, New Delhi-110085, was appointed as a Scrutinizer for the purpose of the poll taken on the below mentioned resolution(s), at the Annual General Meeting of the Equity Shareholders of **Globe Commercials Limited** ("the Company") held on 27th September, 2019 at 11:00 A.M at 04, Prathmesh Leela CHS Ltd, New MHB Colony, Gorai Rd, Near Sai Lee Hospital, Mumbai -400091 and submit my report as under:

1. After declaration of the poll by the Chairman, One (1) empty ballot box kept for polling was locked in my presence with due identification marks placed by me.
2. The locked ballot box was subsequently opened in my presence and poll papers were diligently scrutinized. The poll papers were reconciled with the records maintained by the Company.

The result of the Poll is as under:

(A) As an Ordinary Resolution- Item No. 1

To receive, consider and adopt the Audited Standalone and Consolidated Financial Statements of the Company for the financial year ended March 31, 2019, together with the Report of the Directors' and Auditors' thereon

I. Voted in favour of the Resolution:

E mail: csalokjain@gmail.com; Ph: 011-49091217 & 011-49125317; (M) 9871494280



Number of members present and voted (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
7	1078821	100

II. Voted against the Resolution:

Number of members present and voted (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
0	0	0.00

III. Invalid Votes:

Total Number of members whose votes were declared invalid	Number of votes cast by them
-	-

(B) As an Ordinary Resolution- Item No. 2

To appoint a Director in place of Mr. Prasad Meghshyam Bagwe (DIN 07408988), who retires by rotation and being eligible, offers himself for re-appointment.

I. Voted in favour of the Resolution:

Number of members present and voted (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
7	1078821	100

II. Voted against the Resolution:

Number of members present and voted (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
0	0	0.00

III. Invalid Votes:



Total Number of members whose votes were declared invalid	Number of votes cast by them
-	-

(C) As an Ordinary Resolution- Item No. 3

To appoint Statutory Auditors for the Company

I. Voted in favour of the Resolution:

Number of members present and voted (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
7	1078821	100

II. Voted against the Resolution:

Number of members present and voted (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
0	0	0.00

III. Invalid Votes:

Total Number of members whose votes were declared invalid	Number of votes cast by them
-	-

(D) As an Ordinary Resolution- Item No. 4

Regularization of Mrs. Prapti Bagwe

I. Voted in favour of the Resolution:

Number of members present and voted (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
7	1078821	100



II. Voted against the Resolution:

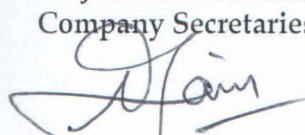
Number of members present and voted (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
0	0	0.00

III. Invalid Votes:

Total Number of members whose votes were declared invalid	Number of votes cast by them
-	-

The register, all other papers and relevant records relating to physical poll shall remain in our safe custody until the Chairman considers, approves and signs the minutes of the aforesaid Annual General Meeting.

Thanking You,
Yours faithfully,
for Jain Alok & Associates
Company Secretaries



Alok Jain
(Scrutinizer)
C.P No. 14828



Date: 28th September, 2019
Place: New Delhi