



Date: 16.12.2022

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,

Sub: Corporate Announcement under Regulation 30 of SEBI (LODR) 2015.
Ref: Globe Multi Ventures Ltd (Formerly known as Globe Commercials Ltd,) Scrip Code: 540266

With reference to the subject cited above and in continuation of letter dated 14.12.2022, we wish to furnish the following information in relation to issue of bonus shares;

1. Board of Directors at their meeting on 14th December 2022 have approved issue of bonus shares and recommended the same for the approval of members in ensuing 37th Annual General Meeting.
2. Board has decided to issue the Bonus issue out of pre reserves created out of profits over a period of time and further decided to capitalise Rs.3,00,10,000 out of the reserves and surplus as at 31st March, 2022 (as per the Audited Balance Sheet at 31st March, 2022) and transfer the said amount to the Share Capital account for the purpose of issue of Bonus shares.
3. Board has decided bonus issue ratio as **1:1**, i.e. one Bonus equity share of Rs.10/- for every one existing equity share of Rs.10/-.
4. Record date for deciding entitlement of shareholders to bonus has been fixed by the Board i.e. 22.12.2022.
5. Details of share capital – Pre and Post Bonus issue

Particulars	Pre-Bonus Issue (Rupees)	Post Bonus Issue (Rupees)
Authorised Share Capital	5,95,00,000	10,00,00,000
Paid up Share Capital	3,00,10,000	6,00,20,000
Number of paid up shares	30,01,000	60,02,000

6. Free reserves available for capitalisation as on the date of 31.03.2022 as per the Audited Balance Sheet dated 31.03.2022 is Rs.4,06,87,976/-.
7. Free reserves required for Issue of Bonus shares are Rs.3,00,10,000/-
8. All the above figures are Audited figures as per the Audited Balance Sheet dated 31.03.2022.

GLOBE MULTI VENTURES LIMITED

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:- globecommercialsLtd@gmail.com , www.globecommercialsLtd.com



9. The Bonus shares are excepted to be credited to the Demat account of shareholders or dispatched to holders who are holding in physical form, after allotment by the Board of Directors at the meeting to be held after receipt of In-principle permission from the Bombay Stock Exchange, Metropolitan Stock Exchange for Bonus Issue.

This is for the information and records.

Thanking you.

Yours faithfully,

**For Globe Multi Ventures Ltd
(Formerly known as Globe Commercials Ltd)**



**Sivalenka Kameswari
Director
DIN: 00412669**

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