



Date: 30.03.2024

To,

The Manager  
Listing Department  
BSE Limited  
Phiroze Jeejeebhoy Towers  
Dalal Street, Mumbai - 400 001

Metropolitan Stock Exchange of India Ltd.  
Building A, Unit 205A, 2nd Floor,  
Piramal Agastya Corporate Park,  
L.B.S Road, Kurla West, Mumbai - 400 070

Dear Sir/Madam,

**Sub: Outcome of Board meeting held on 30.03.2024**  
**Ref: Globe Multi Ventures Ltd., (formerly known as Globe Commercials Limited, Scrip Code: 540266.)**

With reference to the subject cited above, this is to inform that, the meeting of the Board of Directors of Globe Multi Ventures Ltd., held on Saturday, 30.03.2024 at 4.00 P.M. at the Corporate Office of the Company and the following business was considered and approved:

1. The proposal for takeover/acquisition of 5,19,84,788 equity shares of Rs.10/- each constituting 84.40% stake in CoOptions Corporation Private Limited (CCPL) has been considered and approved for consideration other than cash by issue of 20,79,39,152 equity shares of Rs.10/- each through preferential issue on Swap basis as per swap ratio of 4:1 i.e., 4 (Four) equity shares of Rs.10/- (Rupees ten only) each of Globe Multi Ventures Limited (Formerly known as Globe Commercials Limited) for every 1 (One) equity share of Rs.10/- (Rupees ten only) each held in CoOptions Corporation Private Limited (CCPL) as per the Valuation Report of both the Companies and Swap Ratio Certification based on pricing arrived in accordance with the SEBI preferential issue guidelines and all other applicable provisions, if any, having obtained from the Independent Registered Valuer, Kalyanam Bhaskar, Hyderabad, GOI-IBBI Registered Valuer, IBBI/RV/06/2020/12959, ICAI RVO/06/RV-P00361/2019-20, PAN: ADOPK5944L dated 27<sup>th</sup> March, 2024 and 29<sup>th</sup> March, 2024 respectively.
2. Increase in the Authorised Share Capital of the Company from Rs. 10,00,00,000 (Rupees Ten Crores Only) divided into 1,00,00,000 (One crore) Equity Shares of Rs.10/- (Rupees Ten Only) each to Rs.225,00,00,000/- (Rupees Two Hundred Twenty Five Crores Only) divided into 22,50,00,000 (Twenty two Crores Fifty Lakhs) Equity Shares of Rs.10/- (Rupees Ten Only).
3. Draft Notice of Extraordinary General Meeting (EGM) scheduled to be held on Tuesday, 30<sup>th</sup> April, 2024, at 11.00 a.m. through Video Conference/OAVM has been approved by the Board for obtaining the approval of the shareholders for the following business:

## **GLOBE MULTI VENTURES LIMITED**

(Formerly known as Globe Commercials Ltd)

CIN: L52110MH1985PLC293393

**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

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1. Preferential issue of 20,79,39,152 equity shares of Rs.10/- each on swap basis for acquisition of equity shares in CoOptions Corporation Private Limited (CCPL).
  2. Increase in the Authorised Share Capital of the Company.
  3. Amendment to the Memorandum of Association consequent to the proposed increase in the Authorised Share Capital.
  4. Amendment to the Articles of Association consequent to the proposed increase in the Authorised Share Capital.
  5. Increase in Borrowing Powers of the Company
  6. Mortgage/Create Charge Powers of the Company
  7. To approve the overall limits u/s186 for investments by the Company in CoOptions Corporation Private Limited (CCPL):
  8. Approval of shareholders agreements/share purchase agreements
  9. To approve material related party transaction limits with CoOptions Corporation Private Limited (CCPL).
4. In relation to proposed EGM, the following have been decided:
- a. Record date/cut-off date has been fixed as 18.04.2024 for ascertaining the eligible members for the purpose of e-voting.
  - b. S.V. Achary & Co., Company Secretaries (M.No: 5981, CP No: 4768) – appointed as Scrutinizer for the purpose of remote E-voting as well as E-voting at EGM.
5. Draft shareholders agreements to be entered into by the Company with the selling shareholders of CoOptions Corporation Private Limited (CCPL) have been approved and authorised Directors severally to sign and execute the same.

Disclosure as per SEBI (LODR) Regulations. 2015 read with SEBI Circular CIR/CFD/CMD/4/2015, dated September 09, 2015 is enclosed as Annexure – A.

The meeting commenced at 4.10 p.m. and concluded at 06.45 P.M.

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

*S. Kameswari*

**KAMESWARI SIVALENKA**  
**WHOLETIME DIRECTOR**  
**DIN 00412669**



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### Annexure - A

Disclosure as per SEBI (LODR) Regulations, 2015 read with SEBI Circular CIR/CFD/CMD/4/2015, dated September 09,2015 is given as under:

Sl. No.	Particulars	Description						
1.	Type of securities proposed to be issued	Equity Shares of Rs.10/- each						
2.	Type of Issuance	Preferential issue and allotment in terms of Section 42 read with Section 62 of the Companies Act, 2013 and other applicable provisions and/or SEBI Regulations						
3.	Total number of securities proposed to be issued or the total amount for which the securities will be issued (approximately)	<p>20,79,39,152 Equity shares of Rs.10/- each at an issue price of Rs.23.75 per equity share (including a premium of Rs.13.75 per share) to the promoters and non-promoters on swap basis as per valuation report and swap ratio certificate, based on pricing arrived in accordance with the SEBI preferential issue guidelines and all other applicable provisions, if any, issued by the Registered Valuer. The present issue is for consideration other than cash.</p> <p>The Share Swap is in the ratio of 4:1 i.e., 4 (four) Equity shares of Globe Multi Ventures Ltd (Formerly known as Globe Commercials Ltd) will be allotted for 1 (one) Equity Share of Rs.10/- each held by the Shareholders in CoOptions Corporation Private Limited (CCPL).</p>						
Additional Information in case of preferential issue:								
A.	Name of Investors/proposed allottees	Enclosed as per Annexure - B						
B.	Post allotment of securities - Outcome of the subscription issue price / allotted price (in case of convertibles), number of investors	<table border="1"> <thead> <tr> <th>Sl. No.</th> <th>Particulars</th> <th>Details</th> </tr> </thead> <tbody> <tr> <td>1.</td> <td>Outcome of the Subscription</td> <td> <p>Post issue and allotment, the status of promoter holdings:</p> <p>The promoters, M/s Motitree Sales Private Limited will be allotted 1,22,95,200 equity shares and the said promoter existing holding is 5,00,000 equity shares. Both put together, the promoter will be holding 1,27,95,200 Equity shares representing 5.98% in GMVL.</p> <p>Post issue and allotment, the status of public holdings:</p> <p>The public shareholders of the Company will be allotted 19,56,43,952 equity shares and the said public shareholders holding are 55,02,000 equity shares. Both put together, the public shareholders</p> </td> </tr> </tbody> </table>	Sl. No.	Particulars	Details	1.	Outcome of the Subscription	<p>Post issue and allotment, the status of promoter holdings:</p> <p>The promoters, M/s Motitree Sales Private Limited will be allotted 1,22,95,200 equity shares and the said promoter existing holding is 5,00,000 equity shares. Both put together, the promoter will be holding 1,27,95,200 Equity shares representing 5.98% in GMVL.</p> <p>Post issue and allotment, the status of public holdings:</p> <p>The public shareholders of the Company will be allotted 19,56,43,952 equity shares and the said public shareholders holding are 55,02,000 equity shares. Both put together, the public shareholders</p>
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			will be holding 20,11,45,952 Equity shares representing 94.02% in GMVL.	
		2.	Issue Price	Rs.23.75 per Equity Share including a premium of Rs.13.75 per equity share, on swap basis for consideration other than cash, as per valuation report and swap ratio certificate based on pricing arrived in accordance with the SEBI preferential issue guidelines and all other applicable provisions, if any, issued by the Registered Valuer.
		3	Number of Allottees	32 (Thirty two)
C.	In case of Convertible Intimation on conversion of securities or on lapse of the tenure of the instrument.	Not Applicable		
D.	Any cancellation or termination of proposal for issuance of securities including reasons thereof.	Not Applicable		

S. Kameswar



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## ANNEXURE - B

Sl. No.	Name of the Allottee	No. of shares proposed to be allotted
	<b>Promoter Shareholders</b>	
1	M/s Motitree Sales Private Limited	1,22,95,200
	<b>Public Shareholders</b>	
2	Sunanda Tata	20,50,400
3	B. Raghavendra	68,40,000
4	Y. Anuradha	61,64,676
5	Y. Sridevi	1,25,45,012
6	P. Rama Swamy Reddy	20,00,000
7	V. Hema Latha	12,00,000
8	V. Guna Sekhara Reddy	6,58,000
9	Vattam Sukanya	1,42,000
10	Satya Murthy Sivalenka	56,13,280
11	Quddus Ansari	52,33,764
12	Daljith Paul Kaur	59,00,000
13	G. Santosh Kumar	60,00,000
14	M. Ramesh	91,00,000
15	I.S. Rao	62,90,000
16	T. Sravanthi	74,00,000
17	Ch. Sandeep	83,00,000
18	Sourav Kumar Singh	1,02,11,940
19	Gopala Krishna Murthy	74,00,000
20	Amareshwari Chinchansur	87,00,000
21	Maddali Sarat Chandra	89,12,000
22	Maddali Sailaja	72,00,000
23	T. Sandeep	46,60,000
24	Babu Rao Chinchansur	93,00,000
25	Challagulla Devanand	90,00,000
26	Choleti Priyamvada	69,80,000
27	M. Sneha	60,00,000
28	Choleti Ramesh	1,02,02,880
29	Challagulla Radha	77,20,000
30	D. Sudheer Reddy	59,20,000
31	Irfan Khan	40,00,000
32	Ganesh Mallokar	40,00,000
	<b>Total</b>	<b>20,79,39,152</b>

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