



31st DECEMBER 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: Submission of Voting Results of 37th Annual General Meeting for the Financial Year 2021 – 22 of Globe Multi Ventures Ltd.

Scrip Code: 540266, Name: Globe Multi Ventures Ltd (Formerly known as Globe Commercials Ltd)

Dear Sir / Madam,

Pursuant to Provision of Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended, we are enclosing Scrutinizer Report dated December, 31, 2022 hereto marked and annexed as Annexure – A on business at the Annual General Meeting of the Company held on Friday, December, 30<sup>th</sup> 2022 commenced at 03.00 P.M. IST and concluded at 03.30 P.M. IST through Video Conferencing and Other Audio Visual Means.

The Board of Directors of the Company had appointed M/s S V Achary & Co (M.No:5981, CP:4768) Practicing Company Secretaries as the Scrutinizer for the entire Voting process.

As per the Scrutinizer’s Report, resolution contained in the Notice of the AGM and addendum to the notice duly passed by the Members with requisite majority.

The consolidated voting results and the Scrutinizer’s report thereon are also being made available on the website of the company [www.globecommercials.com](http://www.globecommercials.com).

We request you to take the above on record.

Thanking you.

Yours faithfully

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

KAMESWARI SIVALENKA  
MANAGING DIRECTOR  
DIN 00412669

Encl: as above

**GLOBE MULTI VENTURES LIMITED**

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

Ph: 040 - 40123364, E-mail:- [globemultiventures@gmail.com](mailto:globemultiventures@gmail.com), [www.globecommercialsLtd.com](http://www.globecommercialsLtd.com)

## SCRUTINIZER'S REPORT

To,

The Chairman of the 37<sup>th</sup> Annual General Meeting of Globe Multi Ventures Ltd (Formerly known as Globe Commercials Ltd) held on Friday, the 30<sup>th</sup> December, 2022 at 03.00 p.m. IST through video conferencing ("VC") / other Audio-Visual Means ("OAVM").

Dear Sir,

Sub: Passing of Resolution(s) through remote e-voting pursuant to section 108 of the Companies Act 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended and e-voting done at the Annual General Meeting according to the e-voting system provided by the Central Depository Services (India) Limited (CDSL) in terms of Circulars issued by the Ministry of Corporate Affairs.

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I, S V N Charyulu, Company Secretary in practice, have been appointed as Scrutinizer by the Board of Directors of Globe Multi Ventures Ltd (Formerly known as Globe Commercials Ltd) ("the Company") having CIN:L52110MH1985PLC293393 for the purpose of scrutinizing the process of voting through electronic means i.e ("remote e-voting and e-voting at the Annual General Meeting") on the resolutions contained in the notice calling 37<sup>th</sup> Annual General Meeting (AGM) held on Friday, the December, 30, 2022 as permitted by the Ministry of Corporate Affairs (MCA) vide its No. 20/ 2020 dated May 5, 2020 read with General Circular No. 14/2020 dated April 8, 2020, General Circular No. 17/2020 dated April 13, 2020, General Circular No. 22/2020 dated June 15, 2020, General Circular No. 33/2020 dated September 28, 2020, General Circular No. 39/2020 dated December 31, 2020 and No. 10/2021 dated June 23, 2021 issued by the Ministry of Corporate Affairs (together referred to as MCA Circulars) and the SEBI Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020 and and SEBI Circular no. SEBI/HO/CFD/CMD2/ CIR/P/2021/11 dated January 15, 2021 (together referred to as SEBI Circulars)

The MCA Circular provides for relaxation to companies to hold its AGM through VC/OAVM including the manner of voting at the meeting which was warranted on account of the outbreak of COVID-19 pandemic.

The said appointment as Scrutinizer is under the provisions of Section 108 of the Companies Act, 2013 (the "Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended ("the Rules"). As the Scrutinizer, I have to scrutinize:

- process of e-voting remotely, before the AGM, using an electronic voting - system on the dates referred to in the Notice calling the AGM ("remote e-voting"); and
- process of e-voting at the AGM through electronic voting-system ("e-voting")



The management of the Company is responsible to ensure compliance with the requirements of (i) the Act and the Rules made there under; (ii) the MCA Circulars; and (iii) the SEBI (Listing Obligations & Disclosure Requirements) Regulations 2015, ("LODR") relating to e-voting on the resolutions contained in the Notice calling the 37<sup>th</sup> AGM. The management of the Company is responsible for ensuring a secured framework and robustness of the electronic voting systems.

My responsibility as Scrutinizer for e-voting process (i.e. remote e-voting and e-voting) is restricted to making a Consolidated Scrutinizer's Report of the votes cast "in favour" or "against" the resolutions contained in the Notice and the addendum there of based on the reports generated from the e-voting system provided by Central Depository Services (India) Limited to provide e-voting facility and attendant papers / documents furnished to me electronically by the Company and / or Central Depository Services (India) Limited for my verification.

The "cut-off" date for the purpose of identifying the Members who were entitled to vote on the resolutions placed for approval of the Members was 22<sup>nd</sup> December, 2022.

#### Remote E-Voting Process:

The remote e-voting period remained open from 24<sup>th</sup> December, 2022 at 09:00 A.M. to 29<sup>th</sup> December, 2022 at 05:00 P.M. The votes cast were unblocked on Friday 30<sup>th</sup> December 2022 after the conclusion of the AGM. Thereafter, the details containing, inter-alia, the list of Equity Shareholders who voted "in favour" or "against" on each of the resolutions that was put to vote. Based on the report generated by CDSL and relied upon by me, data regarding the remote e-voting was scrutinized on test check basis.

#### E-voting process at the AGM:

After the time fixed for closing of the e-voting by the Chairman, the electronic system, recording the e-voting (e-votes) was locked by the Central Depository Services (India) Limited. The e-voting system was scrutinized on test check basis. The e-votes were reconciled with the records maintained by the Company / Central Depository Services (India) Limited and the authorizations (if any) lodged with the Company / Central Depository Services (India) Limited on test check basis. After closure of the e-voting at the AGM, the report on voting done at the AGM and votes cast under remote e-voting facility prior to the AGM were unblocked and reconciled with the records maintained by the company /Registrar and Transfer Agent of the company and with the authorizations (if any) lodged with the company and the consolidated report has been generated based on the data downloaded from the CDSL e-voting system.

Based on the information and records available from Central Depository Services Limited, which is nodal mechanism for remote e-voting, I submit my consolidated Report as under on the result of the remote e-voting and e-voting at AGM in respect of the said resolutions.

**Resolution No.1:** (Ordinary Resolution) : To receive, consider and adopt the Audited Balance Sheet as at 31<sup>st</sup> March, 2022 and the Statement of Profit and Loss and Cash flow Statement for the year ended as on that date and the reports of the Directors and Auditor's thereon.



(i) Voted in favour of the resolution

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
21	13,91,517	100

(ii) Voted against the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
0	0	0

(iii) Invalid votes:

Total Number of members whose votes were declared invalids	Total Number of votes cast by them
0	0

Resolution No.2: (Ordinary Resolution): To re-appoint retiring Director Mr. Satya Murthy Sivalenka (DIN 00412609), 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:

(i) Voted in favour of the resolution

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
21	13,91,517	100

(ii) Voted against the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
0	0	0

(iii) Invalid votes:

Total Number of members whose votes were declared invalids	Total Number of votes cast by them
0	0

Resolution No.3: (Special Business): Appointment of Mrs. Sivalenka Kameswari, as the Managing Director of the Company.

(i) Voted in favour of the resolution

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
21	13,91,517	100

(ii) Voted against the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
0	0	0



(iii) Invalid votes:

Total Number of members whose votes were declared invalids	Total Number of votes cast by them
0	0

**Resolution No.4: (Special Business):** Increase in the Authorised Share Capital from Rs.5,95,00,000 (Rupees Five Crores Ninty Five Lakhs) divided into 59,50,000 (Fifty Nine Lakhs Fifty Thousand only) Equity Shares of Rs. 10/- each to Rs. 10,00,00,000 (Ten Crores) divided into 1,00,00,000 (One crore) Equity Shares of Rs. 10/- each by creation of additional 40,50,000 (Fourty Lakhs Fifty thousand only) Equity Shares of Rs. 10/- each.

(i) Voted in favour of the resolution

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
21	13,91,517	100

(ii) Voted against the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
0	0	0

(iii) Invalid votes:

Total Number of members whose votes were declared invalids	Total Number of votes cast by them
0	0

**Resolution No.5: (Special Business):** Amendment to the Memorandum of Association consequent to the proposed increase in the Authorised Share Capital

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
21	13,91,517	100

(iv) Voted against the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
0	0	0

(v) Invalid votes:

Total Number of members whose votes were declared invalids	Total Number of votes cast by them
0	0

**Resolution No.:6 (Special Business):** Amendment to the Articles of Association consequent to the proposed increase in the Authorised Share Capital.

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
21	13,91,517	100



(vi) Voted against the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
0	0	0

(vii) Invalid votes:

Total Number of members whose votes were declared invalids	Total Number of votes cast by them
0	0

Resolution No.:7 (Special Business): Issue of Bonus shares in the ratio 1:1

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
21	13,91,517	100

(viii) Voted against the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
0	0	0

(ix) Invalid votes:

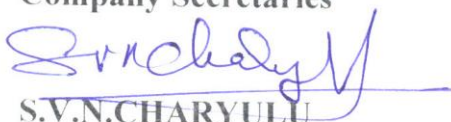
Total Number of members whose votes were declared invalids	Total Number of votes cast by them
0	0

All the resolutions of item no. 1 to 7 have been deemed to be passed with requisite majority.

Date: 31-12-2022

Place: Hyderabad

For S.V.Achary & Co  
Company Secretaries

  
S.V.N.CHARYULU  
Company Secretary



C.P. No. 4768

UDIN: F005981D002846104