

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: Disclosure of voting Results of the 34th Annual General Meeting of the Company held on Friday 27th September, 2019 as per the requirements of regulation 44(3) of the SEBI (LODR) Regulations, 2015.

Dear Sir,

The details of voting Results of the 34th Annual General Meeting held on Friday the 27th September, 2019 as per Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Kindly take the documents on record.

Thanking you,

Yours faithfully,

Yours truly,

For **Globe Commercials Limited**

PRASAD BAGWE
MANAGING DIRECTOR
DIN: 07408988

Encl: as above.

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Public- other	E-voting	27,51,000	0	0	0	0	0	NIL
	Poll		8,28,821	30.50	8,28,821	30.50	100	0
	Postal Ballot		NA	NA	NA	NA	NA	NA
	Total		2716900	8,28,821	30.50	8,28,821	30.50	100
Total		3001000	10,78,821	35.94	10,78,821	0	100	0

In view of the above results, the Agenda No.1 is passed as Ordinary Resolution.

Agenda 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.

Resolution required: Ordinary

Whether promoter/ promoter group are interested in the agenda/ resolution?:No

Promoter / public	Mode of voting	No. of share held (1)	No of votes polled (2)	% of votes polled on outstanding shares(3)=[(2)/(1)]*100	No of Votes-in favour (4)	No. votes of Against -5	% of votes in favour on votes polled (6)=[(4)/(2)]*100	% of votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter group	E-voting	2,50,000	0	0	0	0	0	0
	Poll		2,50,000	100	250000	0	100	NIL
	Postal Ballot		NA	NA	NA	NA	NA	NA
	Total		2,50,000	250000	100	250000	0	100
Public Institutional Holder	E-voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot		NA	NA	NA	NA	NA	NA
	Total		0	0	0	0	0	0
Public- other	E-voting	27,51,000	0	0	0	0	0	NIL
	Poll		8,28,821	30.50	8,28,821	0	100	0
	Postal Ballot		NA	NA	NA	NA	NA	NA
	Total		2716900	8,28,821	30.50	8,28,821	0	100
Total		3001000	10,78,821	35.94	10,78,821	0	100	0

In view of the above results, the Agenda No.2 is passed as Ordinary Resolution.

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Agenda No.3: To appoint Statutory Auditors for the Company

Resolution required: Ordinary

Whether promoter/ promoter group are interested in the agenda/ resolution?: No

Promoter / public	Mode of voting	No. of share held (1)	No of votes polled (2)	% of votes polled on outstanding shares(3)=[(2)/(1)]*100	No of Votes-in favour (4)	No. votes of Against -5	% of votes in favour on votes polled (6)=[(4)/(2)]*100	% of votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter group	E-voting	2,50,000	0	0	0	0	0	0
	Poll		2,50,000	100	250000	0	100	NIL
	Postal Ballot		NA	NA	NA	NA	NA	NA
	Total		2,50,000	250000	100	250000	0	100
Public Institutional Holder	E-voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot		NA	NA	NA	NA	NA	NA
	Total		0	0	0	0	0	0
Public-other	E-voting	27,51,000	0	0	0	0	0	NIL
	Poll		8,28,821	30.50	8,28,821	0	100	0
	Postal Ballot		NA	NA	NA	NA	NA	NA
	Total		2716900	8,28,821	30.50	8,28,821	0	100
Total		3001000	10,78,821	35.94	10,78,821	0	100	0

In view of the above results, the Agenda No.3 is passed as Ordinary Resolution.

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Agenda No.4: Regularization of Mrs. Prapti Bagwe

Resolution required: Ordinary

Whether promoter/ promoter group are interested in the agenda/ resolution?: No

Promoter / public	Mode of voting	No. of share held (1)	No of votes polled (2)	% of votes polled on outstanding shares(3)=[(2)/(1)]*100	No of Votes-in favour (4)	No. votes of Against -5	% of votes in favour on votes polled (6)=[(4)/(2)]*100	% of votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter group	E-voting	2,50,000	0	0	0	0	0	0
	Poll		2,50,000	100	250000	0	100	NIL
	Postal Ballot		NA	NA	NA	NA	NA	NA
	Total		2,50,000	250000	100	250000	0	100
Public Institutional Holder	E-voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot		NA	NA	NA	NA	NA	NA
	Total		0	0	0	0	0	0
Public-other	E-voting	27,51,000	0	0	0	0	0	NIL
	Poll		8,28,821	30.50	8,28,821	0	100	0
	Postal Ballot		NA	NA	NA	NA	NA	NA
	Total		2716900	8,28,821	30.50	8,28,821	0	100
Total		3001000	10,78,821	35.94	10,78,821	0	100	0

For **Globe Commercials Limited**

PRASAD BAGWE
MANAGING DIRECTOR
DIN: 07408988

Date: 28/09/2019
Place: Mumbai