CIN: - L52110MH1985PLC293393

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

E-mail:- globecommercialltd@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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DETAILS OF VOTING RESULT AS PER REGULATION 44 (3) OF SECURITIES AND EXCHANGE BOARD OF INDIA (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015

S.NO.	PARTICULARS	DETAILS
1.	Date of AGM	27TH SEPTEMBER 2019
2.	Total no share holders on record date	629
3.	No. of shareholders present in the meeting either in person or through proxy:	7
	Promoters and Promoters Group	1
	Public	6
4.	No. of shareholders attended the meeting through video conferencing	NOT ARRANGED
	Promoters and promoter group	
	Public	

AGENDA WISE IN CASE OF POLL/ E-VOTING

The mode of voting for all resolution was <u>e-voting</u> and <u>poll conducted</u> at the <u>meeting</u>.

Agenda 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

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. votes of Agains t -5	% of votes in favour on votes polled (6)=[(4)/(2)] *100	votes polled
Promoter and Promoter group	E-voting		0	0	0	0	0	0
	Poll	2,50,000	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	NIL
Public Institution al 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	0

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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	0
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 himselffor 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 Agains t -5	% of votes in favour on votes polled (6)=[(4)/(2)] *100	% of votes against on votes polled (7)=[(5)/(2)) *100
Promoter	E-voting		0	0	0	0	0	0
and	Poll	2,50,000	2,50,000	100	250000	0	100	NIL
Promoter group	Postal Ballot		NA	NA	NA	NA	NA	NA
	Total	2,50,000	250000	100	250000	0	100	NIL
Public	E-voting	0	0	0	0	0	0	0
Institution al Holder	Poll		0	0	0	0	0	0
	Postal Ballot		NA	NA	NA	NA	NA	NA
	Total	0	0	0	0	0	0	0
	E-voting		0	0	0	0	0	NIL
Public- other	Poll	27,51,000	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	0
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 Agains t -5	% of votes in favour on votes polled (6)=[(4)/(2)] *100	% of votes against on votes polled (7)=[(5)/(2)) *100
Promoter	E-voting		0	0	0	0	0	0
and	Poll	2,50,000	2,50,000	100	250000	0	100	NIL
Promoter group	Postal Ballot		NA	NA	NA	NA	NA	NA
	Total	2,50,000	250000	100	250000	0	100	NIL
Public	E-voting	0	0	0	0	0	0	0
Institution al Holder	Poll		0	0	0	0	0	0
	Postal Ballot		NA	NA	NA	NA	NA	NA
	Total	0	0	0	0	0	0	0
	E-voting		0	0	0	0	0	NIL
Public-	Poll	27,51,000	8,28,821	30.50	8,28,821	0	100	0
other	Postal Ballot		NA	NA	NA	NA	NA	NA
	Total	2716900	8,28,821	30.50	8,28,821	0	100	0
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 Agains t -5	% of votes in favour on votes polled (6)=[(4)/(2)] *100	% of votes against on votes polled (7)=[(5)/(2)) *100
Promoter	E-voting		0	0	0	0	0	0
and	Poll	2,50,000	2,50,000	100	250000	0	100	NIL
Promoter group	Postal Ballot		NA	NA	NA	NA	NA	NA
	Total	2,50,000	250000	100	250000	0	100	NIL
Public	E-voting	0	0	0	0	0	0	0
Institution al Holder	Poll		0	0	0	0	0	0
	Postal Ballot		NA	NA	NA	NA	NA	NA
	Total	0	0	0	0	0	0	0
	E-voting		0	0	0	0	0	NIL
Public-	Poll	27,51,000	8,28,821	30.50	8,28,821	0	100	0
other	Postal Ballot		NA	NA	NA	NA	NA	NA
	Total	2716900	8,28,821	30.50	8,28,821	0	100	0
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