

Date: 23RD November, 2021

To,
The Secretary,
Listing Department
BSE Limited
P.J Towers, Dalal Street, Fort,
Mumbai - 400 001

SCRIP CODE: 540266
NAME: Globe Commercials Ltd

Subject: Submission of voting results and Scrutinizer Report of the 1st Extra-Ordinary General Meeting (EGM) for Financial Year 2021-2022 of Globe Commercials Limited.

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 Report of Scrutinizer dated November 23, 2021 hereto marked and annexed as Annexure – A on business at the Extra-Ordinary General Meeting (EGM) of the Company held on Tuesday, November 23, 2021 Commenced at 02:00 p.m. IST and concluded at 02:30 p.m. IST through Video Conferencing and Other Audio-Visual Means.

The Board of Directors of the Company had appointed M/s. Santosh Jagtap & Associates (M. No. A37570, CP: 14075) Practicing Company Secretaries as the Scrutinizer to scrutinize the entire voting process.

As per the Scrutinizer's Report, resolution contained in the Notice of the EGM has been 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.

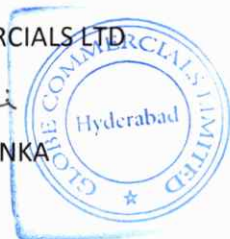
We request you to take the above on record.

Yours faithfully

For GLOBE COMMERCIALS LTD.

S. Kameswari

KAMESWARI SIVALENKA
DIRECTOR
DIN: 08693383





SANTOSH JAGTAP & ASSOCIATES
Company Secretaries

D.NO:14-2-192/1,GayanBaghcolony, Begum Bazar, Hyderabad-500012, Telangana,
Contact: 8106529141, Email:pcsssantosh@gmail.com

Consolidated Scrutinizers Report

[Pursuant to Section 108 of the Companies Act, 2013 read with Rule 20(ix) of Companies (Management and Administration) Rules, 2014 as amended]

To,
The Chairman,
Globe Commercials Limited
04, Prathmesh Leela CHS Ltd,
new MHB Colony, Gorai Rd,
Near Sai Lee Hospital,
Mumbai - 400091

Dear Sir,

I, Santosh Jagtap, Practicing Company Secretary, have been appointed as scrutinizer of, Globe Commercials Limited holding CIN : L52110MH1985PLC293393 to scrutinize the votes casted through e-voting and voting by Members at Extra-ordinary General Meeting as per the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Amendment Rules, 2015.

The Extra-ordinary General Meeting (EGM) of the Equity Shareholders of the Company was held on 23rd November, 2021 held through VC/Other Audio Visual Means (OVAM) on agenda items contained in the Notice dated 21st October 2021, submit my report as under:

The Company has informed that on the basis of Register of members, it has completed dispatch of Notice of EGM by E-mail (who had registered their email ids). This is in compliance with the MCA Circular number 20/ 2020 dated May 5, 2020 read with Circular 14/2020 dated April 8, 2020 and Circular number 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.

The public advertisement with respect to dispatch of Notice and conducting of remote e-voting was not published in English and Telugu.

The Management of the Company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 read with Rules of the Companies (Management and Administration) Amendment Rules



SANTOSH JAGTAP & ASSOCIATES Company Secretaries

D.NO:14-2-192/1, GayanBaghcolony, Begum Bazar, Hyderabad-500012, Telangana,
Contact: 8106529141, Email: pcsssantosh@gmail.com

2014 and Regulation 44 of Securities and Exchange Board Of India (Listing Obligations And Disclosure Requirements) Regulations, 2015 with respect to the resolutions contained in the Notice of the Extra-ordinary General meeting of the members of the Company.

My responsibility as a scrutinizer for the remote e-voting and physical ballot, is restricted to make a Scrutinizer's report of the votes cast in "favor" or "against" the resolutions stated in the notice, based on the reports generated from the e-voting system provided by Central Depository Services (India) Limited, the authorized agency to provide e-voting facilities, engaged by the Company and voting at the Extra-ordinary General Meeting.

The Company has availed the e-voting facility offered by Central Depository Services Limited for conducting e-voting by the shareholders of the Company. The e-voting period remained open from 19th November, 2021 (09.00 AM) to 22nd November September 2021 (5.00 PM).

The Shareholders of the Company holding shares as on the "cut-off" date i.e. **16th November, 2021** were entitled to vote on the Resolutions as contained in the Notice of the EGM.

Pursuant to Rule 20(4)(xii) of the Companies (Management and Administration) Amendment Rules, 2015, for the purpose of ensuring that the members who have cast their votes through remote e-voting do not vote again at the EGM, after closure of period of remote e-voting, I referred the list providing details relating to members who have cast their votes through remote e-voting, such as their names, folios, number of shares held by them.

On the day of EGM, company conducted voting through e-voting for those members, who could not participate in the remote e-voting to record their votes.

The votes cast were unblocked on Tuesday, 23rd November 2021 at 2.30 PM, after the EGM.

My combined report on the results of voting through e-voting and voting by members at the Extra-ordinary General Meeting is as under:



SANTOSH JAGTAP & ASSOCIATES
Company Secretaries

D.NO:14-2-192/1,GayanBaghcolony, Begum Bazar, Hyderabad-500012, Telangana,
Contact: 8106529141, Email:pcsssantosh@gmail.com

ORDINARY BUSINESS:

ITEM NO. 1: Ordinary Resolution		No. of Members	No. of Valid Votes	Percentage
APPOINTMENT OF STATUTORY AUDITORS TO FILL CASUAL VACANCY	No of Votes in Favor	17	13,61,423	100.00 %
	No of Votes against	0	0	0
	Total	17	13,61,423	100.00 %
	Invalid Votes	0	0	0

In view of the aforesaid voting details, I hereby state that the resolutions as set out in the Notice of the Extra-ordinary General Meeting have been passed with requisite majority.

All relevant records will remain in my custody until the Chairman considers, approves and signs the minutes of the Extra-ordinary General Meeting and thereafter the same will be handed over to the Company Secretary authorized by the Board of Directors for safe keeping.

For Santosh Jagtap & Associates
Company Secretaries

Santosh Jagtap
Practicing Company Secretaries
Proprietor
Membership No. : 37570
CP No.: 14075
UDIN: A037570C001514639

Date: 23-11-2021
Place: Hyderabad