

GLOBE COMMERCIALS LIMITED

CIN: - L52110MH1985PLC293393

Registered Office: - 04, Prathmesh Leela CHS Ltd, new MHB Colony, Gorai Rd, Near Sai Lee Hospital, Mumbai - 400091, PH No 28684836

E-mail:- globecommercialtd@gmail.com; Website: www.globecommercial.com

23TH October, 2020

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 Postal Ballot Notice dated 14th August, 2020

Dear Sir,

The details of voting Results of the Postal Ballot Notice dated 14th August, 2020 are attached herewith.

Kindly take the documents on record.

Thanking you,

Yours faithfully,

Yours truly,

For Globe Commercials Limited

Name: Prasad Bagwe

DIN: 07408988

Director: Managing Director

Encl: as above

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Details of Voting Results:

ITEM NO. 1: TO GIVE LOAN OR TO PROVIDE GUARANTEE / SECURITY IN CONNECTION WITH THE LOAN MADE TO ANY PERSON OR OTHER BODY CORPORATE OR TO MAKE INVESTMENT UNDER SECTION 186 OF THE COMPANIES ACT, 2013

Total Number of Shareholders	475		
Total number of shares	3001000		
Receipt of Postal Ballot Forms and E-voting	From 21th September,2020 till 20th October,2020		
		Number of votes	Number of shares
Total Votes casted through E-voting	A	32	1134201
Total Votes casted through Postal ballot Forms received	B	02	68200
Grand total of E-voting/ Postal Ballot Forms Received (A+B)	C	34	1202401
Less: Invalid E-voting/ Postal Ballot Forms *(On account of signature mismatch, for/against option not indicated)	D	0	0
Net E-voting/ Postal Ballot forms *(C-D)	E	34	1202401

Percentage of votes casted in favour: 100%

Percentage of votes casted against: 0.00%

For Globe Commercials Limited

Name: Prasad Bagwe

DIN: 07408988

Director: Managing Director