



Date: 29.09.2023

**To
The Manager,
Listing Department
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai – 400 001**

**Metropolitan Stock Exchange of India Ltd.
Building A, Unit 205A, 2nd Floor,
Piramal Agastya Corporate Park,
L.B.S Road, Kurla West, Mumbai - 400 070**

Dear Sir/Madam,

Sub: Proceedings of the 38TH Annual General Meeting held on 29.09.2023.

In terms of the General Circular 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 SEBI Circular no. SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated January 15, 2021 (together referred to as SEBI Circulars) and in compliance with other applicable provisions of the Companies Act, 2013 ('Act') and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations'), The 38th Annual General Meeting (AGM) of the Company was held today, i.e., Friday, September, 29, 2023 at 11:10 A.M through Video Conferencing (VC) / Other Audio-Visual Means (OAVM) to transact the business as stated in the AGM Notice dated 8th September, 2023 (Notice).

In this regard please find enclosed summary of proceedings as required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Yours Faithfully,
**For GLOBE MULTI VENTURES LIMITED
(Formerly known as Globe Commercials Ltd)**



**SIVALENKA KAMESWARI
MANAGING DIRECTOR
DIN 00412669**

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, www.globecommercialsLtd.com



SUMMARY OF THE PROCEEDINGS OF 38TH ANNUAL GENERAL MEETING (AGM) OF M/S. GLOBE MULTI VENTURES LIMITED (Formerly known as Globe Commercials Ltd) HELD ON FRIDAY THE 29TH SEPTEMBER, 2023 AT 11.10 A.M. IST THROUGH VIDEO CONFERENCING ("VC") / OTHER AUDIO VISUAL MEANS ("OAVM") AND CONCLUDED AT 11.30 P.M.

Directors Present:

1. Shri Satya Murthy Sivalenka
2. Smt. Sivalenka Kameswari
3. Shri. Venkat Raman Ayinam
4. Shri. Mallikarjunan Venkatraman
5. Shri. Venkat Raman Ayinam

In attendance:

1. Gayatri Asnani - Company Secretary and Compliance Officer
2. R. Vamsi Krishna - Statutory Auditor
3. S.V. Achary - Practicing Company Secretary, Scrutinizer

- The meeting commenced at 11.10 A.M. and concluded at 11.30 A.M.
- Requisite quorum was present throughout the Meeting. Total 18 members were present in the video conference.
- With the consent of the Board and with the permission of the members, Shri Satya Murthy Sivalenka - Director, chaired the Meeting.
- The Chairman informed that, the Annual General Meeting of the Company is being conducted through VC/OAVM pursuant to the guidelines of the Ministry of Corporate Affairs and Securities Exchange Board of India. The live streaming of the meeting was also being webcasted on the CDSL platform.
- The Chairman of the Meeting delivered his speech.
- Notice of the Annual General Meeting was read by the Company Secretary and Auditors Report was taken as read with permission of the members.
- The Chairman requested the Members to express their views and to raise queries. None of the shareholders raised any queries.

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- The Company Secretary informed the members that pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Companies (Management and Administration) Rules, 2014, as amended, and Regulation 44 of the SEBI (LODR) Regulation, 2015, the Company has arranged for e-voting facility to its members in respect of all the businesses to be transacted at the 38th AGM of the Company. The e-voting commenced on 25th September, 2023 (9:00 hours) and ended on 28th September, 2023 (17:00 hours).
- The Company Secretary informed the members, who have not cast their vote through e-voting facility, to cast their votes in respect of all the resolutions proposed in the notice during the AGM.
- The Company Secretary informed that Mr. S.V. Achary, Practicing Company Secretary, was appointed to scrutinize the remote e-voting and e-voting during AGM in a fair and transparent manner.
- The Company Secretary then announced that the results of the e-voting will be informed to the Stock Exchange once the Scrutinizer submits his report and also be placed on the website of the Company.

The chairman then thanked the members for their support and for attending the meeting. The e-voting facility was opened to cast the vote for members who had not cast their vote through remote e-voting.

The Company Secretary declared the meeting as closed.

For GLOBE MULTI VENTURES LIMITED
(Formerly known as Globe Commercials Ltd)

SIVALENKA KAMESWARI
MANAGING DIRECTOR
DIN 00412669

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