

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.globecommercials.com

October 01, 2020

To,
The Manager,
Listing Department
BSE LIMITED
Phiroze Jeejeebhoy Towers
Dalal Street, 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 35th Annual General Meeting of the Company held on Wednesday, 30th September, 2020 as per the requirements of regulation 44(3) of the SEBI (LODR) Regulations, 2015.

Dear Sir,

The details of voting Results of the 35th Annual General Meeting held on Wednesday, the 30th September, 2020 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,

For Globe Commercials Limited

Prasad Meghshyam 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	30 TH SEPTEMBER 2020
2.	Total no shareholders on record date	469
3.	No. of shareholders present in the meeting either in person or through proxy:	NA
	Promoters and Promoters Group	0
	Public	0
4.	No. of shareholders attended the meeting through video conferencing	21
	Promoters and promoter group	0
	Public	21

AGENDA WISE IN CASE OF POLL/ E-VOTING

The mode of voting for all resolution was e-voting conducted at the meeting.

Agenda No. 1: To receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended March 31, 2020 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 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	250000	0	0	0	0	0	0
	Poll		0	0	0	0	0	
	Postal Ballot		NA	NA	NA	NA	NA	
	Total		250000	0	0	0	0	0
Public Institutional Holder	E-voting	644860	519135	80.50	519135	0	100	0
	Poll		0	0	0	0	0	

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	Postal Ballot		NA	NA	NA	NA	NA	NA
	Total	644860	519135	80.50	519135	0	100	0
Public-other	E-voting	2106140	534522	25.38	534521	1	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot		NA	NA	NA	NA	NA	NA
	Total	2106140	534522	25.38	534521	1	100	0
Total		3001000	1053657	35.11	1053656	1	100	0

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

Agenda No. 2: To consider and appoint a Director in place of Mr. Prasad MeghshyamBagwe (DIN 00118140), 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	250000	0	0	0	0	0	0
	Poll		0	0	0	0	0	
	Postal Ballot		NA	NA	NA	NA	NA	
	Total	250000	0	0	0	0	0	
Public Institutional Holder	E-voting	644860	519135	80.50	519135	0	100	0
	Poll		0	0	0	0	0	
	Postal Ballot		NA	NA	NA	NA	NA	
	Total	644860	519135	80.50	519135	0	100	0
Public-other	E-voting	2106140	534522	25.38	534521	1	100	0
	Poll		0	0	0	0	0	

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	Postal Ballot		NA	NA	NA	NA	NA	NA
	Total	2106140	534522	25.38	534521	1	100	0
Total		3001000	1053657	35.11	1053656	1	100	0

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

Agenda No. 3: To consider and appoint a Director in place of Mrs. Prapti Prasad Bagwe (DIN 08537078), who retires by rotation and being eligible, offers herself 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	250000	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot		NA	NA	NA	NA	NA	NA
	Total		250000	0	0	0	0	0
Public Institutional Holder	E-voting	644860	519135	80.50	519135	0	100	0
	Poll		0	0	0	0	0	
	Postal Ballot		NA	NA	NA	NA	NA	
	Total		644860	519135	80.50	519135	0	100
Public-other	E-voting	2106140	534522	25.38	534521	1	100	0
	Poll		0	0	0	0	0	
	Postal Ballot		NA	NA	NA	NA	NA	
	Total		2106140	534522	25.38	534521	1	100
Total		3001000	1053657	35.11	1053656	1	100	0

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

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Agenda No. 4: To appoint the Statutory Auditors for a period of five years

Resolution required: Ordinary

Whether promoter/ promoter group are interested in the agenda/ resolution?: Yes

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	250000	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot		NA	NA	NA	NA	NA	NA
	Total		250000	0	0	0	0	0
Public Institutional Holder	E-voting	644860	519135	80.50	519135	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot		NA	NA	NA	NA	NA	NA
	Total		644860	519135	80.50	519135	0	100
Public-other	E-voting	2106140	534522	25.38	534521	1	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot		NA	NA	NA	NA	NA	NA
	Total		2106140	534522	25.38	534521	1	100
Total		3001000	1053657	35.11	1053656	1	100	0

In view of the above results, the Agenda No.4 is passed as Ordinary Resolution.

Agenda No. 5:

Regularization of Mr. Mallikarjunan Venkatraman

Resolution required: Ordinary

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

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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	250000	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 Institutional Holder	E-voting	644860	519135	80.50	519135	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot		NA	NA	NA	NA	NA	NA
	Total		519135	80.50	519135	0	100	0
Public-other	E-voting	2106140	534522	25.38	534521	1	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot		NA	NA	NA	NA	NA	NA
	Total		534522	25.38	534521	1	100	0
Total		3001000	1053657	35.11	1053656	1	100	0

In view of the above results, the Agenda No. 5 is passed as Ordinary Resolution

Agenda No. 6:

Regularization of Mr. Venkat Raman Ayinam

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	E-voting	250000	0	0	0	0	0	0

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Promoter group	Poll		0	0	0	0	0	0
	Postal Ballot		NA	NA	NA	NA	NA	NA
	Total	250000	0	0	0	0	0	0
Public Institutional Holder	E-voting	644860	519135	80.50	519135	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot		NA	NA	NA	NA	NA	NA
	Total	644860	519135	80.50	519135	0	100	0
Public-other	E-voting	2106140	534522	25.38	534521	1	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot		NA	NA	NA	NA	NA	NA
	Total	2106140	534522	25.38	534521	1	100	0
Total		3001000	1053657	35.11	1053656	1	100	0

In view of the above results, the Agenda No. 6 is passed as Ordinary Resolution

For **Globe Commercials Limited**

Prasad Meghshyam Bagwe
Managing Director
DIN: 07408988

Date: 01/10/2020

Place: Mumbai