



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

Sub: Disclosure of the proceedings of the 38th Annual General Meeting (AGM) under Regulation 30 read with Para A (13) of the Schedule III of SEBI (LODR) Regulations 2015

Ref: **Scrip Code: 540266, Name: Globe Multi Ventures Ltd (formerly known as Globe Commercials Ltd)**

We refer to our Letter dated 8th September, 2023 with which we had forwarded our Annual Report containing the Notice of our 38th AGM for, inter-alia, seeking the approval of our shareholders for passing the resolutions, brief description of which are given below:

S.No.	Description of Resolution
1	Approval of financial statement for the year ended 31 st March, 2023.
2	To re-appoint retiring Director Mr. Satya Murthy Sivalenka (DIN 00412609), who retires by rotation and being eligible, offers himself for re-appointment and in this regard to pass the following resolution as an ordinary resolution:
3	Appointment of Mrs. Sivalenka Kameswari, as the Managing Director of the Company.
4	Approval of Borrowing Powers
5	Approval of Mortgage/Create Charge Powers
6	To Authorize Capital raising through Issuance of Equity Shares or other Convertible Securities

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



The said AGM was accordingly held today and all the above said resolutions were duly deliberated.

The voting results on the above resolutions will be furnished to your esteemed Exchange under Regulation 44 (3) of the above said Regulations in the prescribed format separately within the stipulated time.

Thanking you

Yours faithfully,
For GLOBE COMMERCIALS LTD

KAMESWARI SIVALENKA
DIRECTOR
DIN 00412669

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