



Date: 30.04.2024

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 Extraordinary General Meeting (EGM) under Regulation 30 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 5th April, 2024 with which we had forwarded our Extraordinary General Meeting Notice 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	Preferential issue of 20,79,39,152 equity shares of Rs.10/- each on swap basis for acquisition of equity shares in CoOptions Corporation Private Limited (CCPL): Special Resolution.
2	Increase in the Authorised Share Capital of the Company: Ordinary Resolution
3	Amendment to the Memorandum of Association consequent to the proposed increase in the Authorised Share Capital: Special Resolution
4	Amendment to the Articles of Association consequent to the proposed increase in the Authorised Share Capital: Special Resolution
5	Increase in Borrowing Powers of the Company: Special Resolution
6	Mortgage/Create Charge Powers of the Company: Special Resolution
7	To approve the overall limits u/s 186 of the Companies Act, 2013 for investments by the Company in CoOptions Corporation Private Limited (CCPL): Special Resolution
8	Approval of shareholders agreements/share purchase agreements: Ordinary Resolution
9	To approve material related party transaction limits with CoOptions Corporation Private Limited (CCPL): Ordinary Resolution

GLOBE MULTI VENTURES LIMITED

(Formerly known as Globe Commercials Ltd)

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 EGM 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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