

# 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](mailto:globecommercialtd@gmail.com); Website: [www.globecommercial.com](http://www.globecommercial.com)

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September 29, 2018

To,  
Deputy General Manager,  
Department of Corporate Service,  
**BSE LIMITED.**  
Floor 1, Rotundra Building,  
Dalal Street, Mumbai – 400 001.

To,  
**Metropolitan Stock Exchange of India Ltd.**  
*(Formerly known as "MCX Stock Exchange Limited")*  
Vibgyor Towers, 04<sup>th</sup> floor,  
BandraKurla Complex,  
Bandra (E), Mumbai – 400 098.

BSE Script Code: 540266  
MSEI Script Code: GLOBE

**Sub: Regulation 30 of the SEBI (Listing obligations and Disclosure Requirements), Regulation, 2015 – Proceeding of Annual General Meeting held on September 28, 2018**

Dear Sir,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby submit the proceeding of Annual General Meeting held on September 28, 2018 at 11:00 AM at 04, Prathmesh Leela CHS Ltd, New MHB Colony, Gorai Rd, Near Sai Lee Hospital, Mumbai - 400091.

The summary of the proceedings of the 33<sup>rd</sup> Annual General Meeting is enclosed herewith for your information and record.

For ~~Globe~~ **Globe** Commercials Limited



**PRASAD BAGWE**  
MANAGING DIRECTOR  
DIN: 07408988

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## SUMMARY OF THE PROCEEDINGS OF THE 33<sup>RD</sup> ANNUAL GENERAL MEETING

The 33<sup>rd</sup> Annual General Meeting of the members of Globe Commercials Limited was held on Friday the 28<sup>th</sup> day of September, 2018 at 11:00AM at 04, Prathmesh Leela CHS Ltd, New MHB Colony, Gorai Rd, Near Sai Lee Hospital, Mumbai -400091.

The following items of the business as per the notice of AGM dated 14<sup>th</sup> August, 2018, were transacted at the meeting:

Item No.	Heading of Resolution	Ordinary/ Special
1.	Adoption of Audited financial statements of the Company for the financial year ended March 31, 2018 together with report of Board of directors and Auditor thereon.	Ordinary
2.	Appointment of a Director in place of Mr. Prasad Meghshyam Bagwe (DIN 07408988), who retires by rotation and being eligible, offers himself for re-appointment.	Ordinary
3.	Ratification of Appointment of Auditors	Ordinary

Shri Prasad Bagwe, Chairman and Managing Director of the Company chaired the meeting. He introduced his colleagues on the dais.

The requisite quorum being present, the Chairman called the meeting to order. The Chairman informed the members that in compliance with the provisions of the Companies Act, 2013 and the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, the Company has provided to the members the facility to cast their votes electronically, on all the resolutions set forth in the notice. Members who were present at the AGM and had not cast their votes electronically were provided an opportunity to cast their vote at the end of the meeting. It was further informed that there would be no voting by show of hands.

The Chairman informed the members that the Board of Directors appointed Mr. Alok Jain, Practicing Company Secretary, as the Scrutinizer to scrutinize the remote e-voting process as well as the voting to be conducted at the venue of the AGM.

The Chairman then invited the members to express their views, give suggestions and make enquires on the operation and financial performance of the Company and related matters. The Chairman responded to all queries raised by the members.

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The Chairman announced that the results of the voting shall be declared within 48 hours of the conclusion of the meeting. The same shall also be placed on the website of the Company. He thanked the members for attending and participating in the meeting.

The meeting concluded at 11:45 AM.

For ~~Globe~~ **Globe Commercials Limited**



**PRASAD BAGWE**  
**MANAGING DIRECTOR**  
**DIN: 07408988**