

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

29<sup>TH</sup> September, 2018

To,  
Department of Corporate Services (DCS-CRD),  
**BSE LIMITED.**  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Fort,  
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: Scrutinizer Report dt.29<sup>th</sup> September, 2018.**

Dear Sir,

Enclosed herewith Scrutinizer Report received from Mr. Alok Jain, Practicing Company Secretaries stating the results of the votes casted for the 33<sup>rd</sup> Annual General Meeting of the Company held on Friday the 28<sup>th</sup> September, 2018.

Kindly take the documents on record.

Thanking you,

Yours faithfully,

Yours truly,  
For Globe Commercials Limited



Name: Prasad Bagwe  
DIN: 07408968

Director: Managing Director

Encl: as above.



Your Compliance Partner

**JAIN ALOK & ASSOCIATES**  
**COMPANY SECRETARIES**

C-5/24-25, Sector-6, Rohini  
New Delhi-110085

**FORM NO. MGT-13**  
**REPORT OF SCRUTINIZER**

*[Pursuant to section 109 of the Companies Act, 2013 and rule 21(2) of the Companies  
(Management and Administration) Rules, 2014]*

To,  
The Chairman,  
Globe Commercials Limited,  
04, Prathmesh Leela CHS Ltd,  
New MHB Colony, Gorai Rd,  
Near Sai Lee Hospital,  
Mumbai -400091.

Ref: Annual General Meeting of the Equity Shareholders of Globe Commercials Limited held on 28<sup>th</sup> September, 2018 at 11:00 A.M at 04, Prathmesh Leela CHS Ltd, New MHB Colony, Gorai Rd, Near Sai Lee Hospital, Mumbai -400091.

Dear Sir,

I, Alok Jain, (Practicing Company Secretary), appointed as a Scrutinizer for the purpose of the poll taken on the below mentioned resolution(s), at the 33<sup>rd</sup> Annual General Meeting of the Equity Shareholders of Globe Commercials Limited ("the Company") held on 28<sup>th</sup> September, 2018 at 11:00 A.M at 4, Prathmesh Leela CHS Ltd, New MHB Colony, Gorai Rd, Near Sai Lee Hospital, Mumbai -400091:

1. After declaration of the poll by the Chairman, One (1) empty ballot box kept for polling was locked in my presence with due identification marks placed by me.
2. The locked ballot box was subsequently opened in my presence and poll papers were diligently scrutinized. The poll papers were reconciled with the records maintained by the Company.
3. *The result of the Poll is as under :*

**(A) As an Ordinary Resolution- Item No. 1**

To receive, consider and adopt the Audited financial statements of the Company for the financial year ended March 31, 2018 together with report of Board of directors and Auditor thereon.

**(i) Voted in favour of the resolution:**

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
7	306013	100

**(ii) Voted against the resolution:**

E mail: [csalokjain@gmail.com](mailto:csalokjain@gmail.com); Ph: 011-49091217 & 011-49125317; (M) 9871494280



Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
-	-	-

(iii) Invalid votes:

Total number of members (in person or by proxy) whose votes were declared invalid	Total number of votes cast by them
-	-

**(B) As an Ordinary Resolution- Item No.2.**

To consider and appoint a Director in place of Mr. Prasad Meghshyam Bagwe (DIN 07408988), who retires by rotation and being eligible, offers himself for re-appointment.

(i) Voted in favour of the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
7	306013	100

(ii) Voted against the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
-	-	-

(iii) Invalid votes:

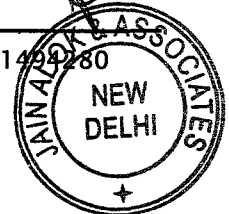
Total number of members (in person or by proxy) whose votes were declared invalid	Total number of votes cast by them
-	-

**(C) As an Ordinary Resolution- Item No.3.**

Ratification of Appointment of Auditors

(i) Voted in favour of the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
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7	306013	100
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(ii) Voted against the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
-	-	-

(iii) Invalid votes:

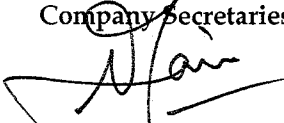
Total number of members (in person or by proxy) whose votes were declared invalid	Total number of votes cast by them
-	-

4. A Compact Disc (CD) containing a list of equity shareholders who voted "FOR", "AGAINST" and those whose votes were declared invalid for each resolution is enclosed.

5. The poll papers and all other relevant records were sealed and handed over to the Company Secretary authorized by the Board for safe keeping.

Thanking You,  
Yours Faithfully

for Jain Alok and Associates  
Company Secretaries

  
Alok Jain  
M. No. 30369  
C.P No. 14828



Date: 29<sup>th</sup> September, 2018  
Place: New Delhi



Your Compliance Partner

**JAIN ALOK & ASSOCIATES**  
**COMPANY SECRETARIES**

C-5/24-25, Sector-6, Rohini  
New Delhi-110085

**SCRUTINIZER REPORT**

To,  
The Chairman,  
Globe Commercials Limited,  
04, Prathmesh Leela CHS Ltd,  
New MHB Colony, Gorai Rd,  
Near Sai Lee Hospital,  
Mumbai -400091.

**Sub: Resolutions passed through E-Voting pursuant to Section 108 of the Companies Act, 2013, read with Companies (Management and Administration Rules, 2014**

I, Alok Jain, (Practicing Company Secretary), have been appointed as the Scrutinizer by the Board of Directors of Globe Commercials Limited ("the Company") having its registered office situated at 04, Prathmesh Leela CHS Ltd, New MHB Colony, Gorai Rd, Near Sai Lee Hospital, Mumbai - 400091, for the purpose of scrutinizing the electronic voting process and votes through poll held at the Annual General Meeting on Friday i.e. 28<sup>th</sup> September, 2018.

The Company had appointed Central Depository Services (India) Limited, (CDSL) as the Service Provider for extending the facility of electronic voting to the shareholders of the Company from Tuesday, 25<sup>th</sup> September, 2018 at 9:00 A.M. till Thursday, 27<sup>th</sup> September, 2018 at 5:00 P.M. with voting rights proportional to the shareholding as on 21<sup>st</sup> September, 2018. The E-voting was thereafter disabled by CDSL. The E-Voting results were unblocked by me on, 28<sup>th</sup> September, 2018 in the presence of Ms. Apeksha Anand and Mr. Virat Maheshwari.

The Management of the Company is responsible to ensure the compliances with requirements of the Companies Act, 2013 and Rules relating to e-voting on resolutions specified in the notice of the 33<sup>rd</sup> Annual General Meeting. My responsibility as a Scrutinizer for the e-voting process is restricted to scrutinizing the results and presenting the Report for the votes cast "in favour" or "against" the resolutions.

*The result of the E-Voting is as follows:*

**(A) As an Ordinary Resolution- Item No. 1**

To receive, consider and adopt the Audited financial statements of the Company for the financial year ended March 31, 2018 together with report of Board of directors and Auditor thereon.

**I. Voted in favour of the Resolution:**

	Number of Members who voted	Number of votes cast (in proportion to shareholding)	% of total number of valid votes cast
E-Voting	1	2	100

**II. Voted against the Resolution:**

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	Number of Members who voted	Number of votes cast (in proportion to shareholding)	% of total number of valid votes cast
E-Voting	-	-	-

III. Invalid Votes:

	Number of Members who voted	Number of votes cast (in proportion to shareholding)	% of total number of invalid votes
E-Voting	-	-	-

**(B) As an Ordinary Resolution- Item No.2.**

To consider and appoint a Director in place of Mr. Prasad Meghshyam Bagwe (DIN 07408988), who retires by rotation and being eligible, offers himself for re-appointment.

I. Voted in favour of the Resolution:

	Number of Members who voted	Number of votes cast (in proportion to shareholding)	% of total number of valid votes cast
E-Voting	1	2	100

II. Voted against the Resolution:

	Number of Members who voted	Number of votes cast (in proportion to shareholding)	% of total number of valid votes cast
E-Voting	-	-	-

III. Invalid Votes:

	Number of Members who voted	Number of votes cast (in proportion to shareholding)	% of total number of invalid votes
E-Voting	-	-	-

**(C) As an Ordinary Resolution- Item No.3.**



Ratification of Appointment of Auditors

I. Voted in favour of the Resolution:

	Number of Members who voted	Number of votes cast (in proportion to shareholding)	% of total number of valid votes cast
E-Voting	1	2	100

II. Voted against the Resolution:

	Number of Members who voted	Number of votes cast (in proportion to shareholding)	% of total number of valid votes cast
E-Voting	-	-	-

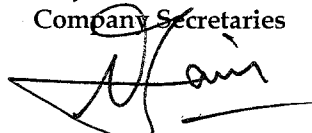
III. Invalid Votes:

	Number of Members who voted	Number of votes cast (in proportion to shareholding)	% of total number of invalid votes
E-Voting	-	-	-

The register, all other papers and relevant records relating to electronic voting shall remain in our safe custody until the Chairman considers, approves and signs the minutes of the aforesaid Annual General Meeting.

Thanking You,

for Jain Alok and Associates  
Company Secretaries



Alok Jain  
M. No. 30369  
C.P No. 14828




Date: 29/09/2018  
Place: New Delhi

We the undersigned witnesseth that the votes were unblocked from the e-voting website of Central Depository Services (India) Limited, (CDSL) (<http://www.evotingindia.com>) in our presence at 06:46 P.M. on 28<sup>th</sup> September, 2018 at the office of the Scrutinizer.



Apeksha Anand



Virat Maheshwari





Your Compliance Partner

**JAIN ALOK & ASSOCIATES  
COMPANY SECRETARIES**

C-5/24-25, Sector-6, Rohini  
New Delhi-110085

**SCRUTINIZER REPORT (COMBINED OF E-VOTING AND POLL)**

To,  
The Chairman,  
Globe Commercials Limited,  
04, Prathmesh Leela CHS Ltd,  
New MHB Colony, Gorai Rd,  
Near Sai Lee Hospital,  
Mumbai -400091.

**Sub: Resolutions passed through E-Voting and Poll conducted at the 33<sup>rd</sup> Annual General Meeting of Globe Commercials Limited.**

I, Alok Jain, (Practicing Company Secretary), have been appointed as the Scrutinizer by the Board of Directors of Globe Commercials Limited having its registered office situated at 04, Prathmesh Leela CHS Ltd, New MHB Colony, Gorai Rd, Near Sai Lee Hospital, Mumbai -400091, for the purpose of scrutinizing the electronic voting process and votes through poll held at the 33<sup>rd</sup> Annual General Meeting i.e. on 28<sup>th</sup> September, 2018.

The Company had appointed Central Depository Services (India) Limited (CDSL) as the Service Provider for extending the facility of electronic voting to the shareholders of the Company from Tuesday, 25<sup>th</sup> September, 2018 at 9:00 A.M. till Thursday, 27<sup>th</sup> September, 2018 at 5:00 P.M. The E-voting was thereafter disabled by the CDSL. The E-voting results unblocked by me on, 28<sup>th</sup> September, 2018 in the presence of 2 (Two) witnesses namely Ms. Apeksha Anand and Mr. Virat Maheshwari.

The Company had also provided voting facility by poll at the 33<sup>rd</sup> Annual General Meeting of the Company, to the members present in person or by proxy; who had not exercised their right to vote through electronic voting facility.

The Management of the Company is responsible to ensure the compliances with requirements of the Companies Act, 2013 and Rules relating to e-voting and poll on resolutions specified in the notice of the 33<sup>rd</sup> Annual General Meeting. My responsibility as a Scrutinizer for the e-voting process and poll is restricted to scrutinize the results and present the Report for the votes cast "in favour" or "against" the resolutions.

*The result of the E-Voting together with that of Poll is as under:*

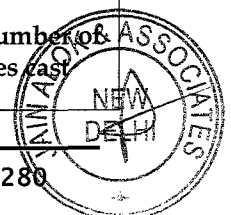
**(A) As an Ordinary Resolution- Item No. 1**

To receive, consider and adopt the Audited financial statements of the Company for the financial year ended March 31, 2018 together with report of Board of directors and Auditor thereon.

**I. Voted in favour of the Resolution:**

	Number of Members who voted through E-Voting Process and Poll	Number of votes cast (Shares)	% of total number of valid votes cast

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E-Voting	1	2	0.00
Poll	7	306013	100.00
Total	8	306015	100.00

**II. Voted against the Resolution:**

	Number of Members who voted through E-Voting Process and poll	Number of votes cast (Shares)	% of total number of valid votes cast
E-Voting	-	-	-
Poll	-	-	-
Total	-	-	-

**III. Invalid Votes:**

	Number of Members who voted through E-Voting Process and poll	Number of votes cast (Shares)	% of total number of invalid votes
E-Voting	-	-	-
Poll	-	-	-
Total	-	-	-

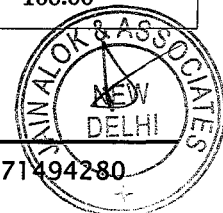
**(B) As an Ordinary Resolution- Item No.2.**

To consider and appoint a Director in place of Mr. Prasad Meghshyam Bagwe (DIN 07408988), who retires by rotation and being eligible, offers himself for re-appointment.

**I. Voted in favour of the Resolution:**

	Number of Members who voted through E-Voting Process and Poll	Number of votes cast (Shares)	% of total number of valid votes cast
E-Voting	1	2	0.00
Poll	7	306013	100.00
Total	8	306015	100.00

**II. Voted against the Resolution:**



	Number of Members who voted through E-Voting Process and poll	Number of votes cast (Shares)	% of total number of valid votes cast
E-Voting	-	-	-
Poll	-	-	-
Total	-	-	-

III. Invalid Votes:

	Number of Members who voted through E-Voting Process and poll	Number of votes cast (Shares)	% of total number of invalid votes
E-Voting	-	-	-
Poll	-	-	-
Total	-	-	-

(C) As an Ordinary Resolution- Item No.3.

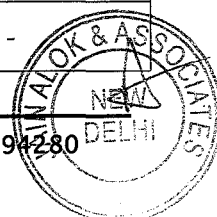
Ratification of Appointment of Auditors

I. Voted in favour of the Resolution:

	Number of Members who voted through E-Voting Process and Poll	Number of votes cast (Shares)	% of total number of valid votes cast
E-Voting	1	2	0.00
Poll	7	306013	100.00
Total	8	306015	100.00

II. Voted against the Resolution:

	Number of Members who voted through E-Voting Process and poll	Number of votes cast (Shares)	% of total number of valid votes cast
E-Voting	-	-	-
Poll	-	-	-



Total	-	-	-
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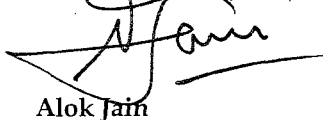
III. Invalid Votes:

	Number of Members who voted through E-Voting Process and poll	Number of votes cast (Shares)	% of total number of invalid votes
E-Voting	-	-	-
Poll	-	-	-
Total	-	-	-

*The register, all other papers and relevant records relating to electronic voting and physical poll shall remain in our safe custody until the Chairman considers, approves and signs the minutes of the aforesaid Annual General Meeting.*

Thanking You,

for Jain Alok and Associates  
Company Secretaries



Alok Jain  
M. No. 30369  
C.P No. 14828



Date: 29/09/2018  
Place: New Delhi

We the undersigned witnesseth that the votes were unblocked from the e-voting website of Central Depository Services (India) Limited, (CDSL) (<http://www.evotingindia.com>) in our presence at 06:46 P.M. on 28<sup>th</sup> September, 2018 at the office of the Scrutinizer.



Apeksha Anand



Virat Maheshwari