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; Website: www.globecommercial.com

29th 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, 04th floor,
BandraKurla Complex,
Bandra (E), Mumbai – 400 098.

BSE Script Code: 540266 MSEI Script Code: GLOBE

Sub: Disclosure of voting Results of the 33RD Annual General Meeting of the Company held on Friday 28th September, 2018 as per the requirements of regulation 44(3) of the SEBI (LODR) Regulations, 2015.

Dear Sir,

The details of voting Results of the 33rd Annual General Meeting held on Friday the 28th September, 2018 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,

Yours truly,

For Globe Commercials Limited

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	28TH SEPTEMBER 2018		
2.	Total no share holders on record date	603		
3.	No. of shareholders present in the meeting either in person or through proxy:	7		
	Promoters and Promoters Group	1		
	Public	6		
4.	No. of shareholders attended the meeting through video conferencing	NOT ARRANGED		
	Promoters and promoter group			
	Public			

AGENDA WISE IN CASE OF POLL/ E-VOTING

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

Agenda No. 1: To consider and adopt the Audited Financial Statements (including Consolidated Financial Statements) of the Company for the financial year ended as at March 31st, 2018 together with the reports of the Board of 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 Agains t -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	284100	0	0	0	0	0	0
	Poll		250000	87.99	250000	0	100	NIL
	Postal Ballot		NA	NA	NA	NA	NA	NA
	Total	284100	250000	87.99	250000	0	100	NIL
Public Institution al Holder	E-voting	0	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	0

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Public- other	E-voting		2	0	2	0	100	NIL
	Poll	2716900	56013	2.06	56013	0	100	0
	Postal Ballot		NA	NA	NA	NA	NA	NA
	Total	2716900	56015	2.06	56015	0	100	0
Total		3001000	306015	10.20	306015	0	100	0

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

Agenda No. 2: Appointment of a Director in place of Mr. Prasad MeghshyamBagwe (DIN 07408988), 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 Agains t -5	% of votes in favour on votes polled (6)=[(4)/(2)] *100	% of votes against on votes polled (7)=[(5)/(2)) *100
	E-voting		0	0	0	0	0	0
Promoter and	Poll	284100	250000	87.99	250000	0	100	NIL
Promoter group	Postal Ballot	-	NA	NA	NA	NA	NA	NA
	Total	284100	250000	87.99	250000	0	100	NIL
Public	E-voting	0	0	0	0	0	0	0
Institution al Holder	Poll		0	0	0	0	0	0
arriolaci	Postal Ballot		NA	NA	NA	NA	NA	NA
	Total	0	0	0	0	0	0	0
	E-voting	2716900	2	0	2	0	100	NIL
Public- other	Poll		56013	2.06	56013	0	100	0
	Postal Ballot		NA	NA	NA	NA	NA	NA
	Total	2716900	56015	2.06	56015	0	100	0
Total		3001000	306015	10.20	306015	0	100	0

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

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Agenda No.3: Ratification of Appointment of Auditors

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 Agains t -5	% of votes in favour on votes polled (6)=[(4)/(2)] *100	% of votes against on votes polled (7)=[(5)/(2)] *100
	E-voting		0	0	0	0	0	0
Promoter and	Poll	284100	250000	87.99	250000	0	100	NIL
Promoter group	Postal Ballot		NA	NA	NA	NA	NA	NA
	Total	284100	250000	87.99	250000	0	100	NIL
Public	E-voting	0	0	0	0	0	0	0
Institution al Holder	Poll		0	0	0	0	0	0
arriolder	Postal Ballot		NA	NA	NA	NA	NA	NA
	Total	0	0	0	0	0	0	0
Public- other	E-voting	2716900	2	0	2	0	100	NIL
	Poll		56013	2.06	56013	0	100	0
	Postal Ballot		NA	NA	NA	NA	NA	NA
	Total	2716900	56015	2.06	56015	0	100	0
Total		3001000	306015	10.20	306015	0	100	0

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

e Commercials Limited

PRASAD BAGWE

MANAGING DIRECTOR

DIN: 07408988

Date: 29/09/2018 Place: Mumbai