

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; 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**



PRASAD BAGWE
MANAGING DIRECTOR
DIN: 07408988

Encl: as above.

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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		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 Against -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		250000	87.99	250000	0	100	NIL
Public Institutional 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
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		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 Against -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		250000	87.99	250000	0	100	NIL
Public Institutional 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
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		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.



For Globe Commercial Limited

PRASAD BAGWE
MANAGING DIRECTOR
DIN: 07408988

Date: 29/09/2018
Place: Mumbai