



Corporate Identity Number [CIN]:  
L65910GJ1995PLC027673  
LEI number: 335800UAA56QEMMIZL77

Regd. Office & Unit:  
Plot No. 38 To 41, Ahmedabad  
Apparel Park, GIDC, Khokhra,  
Ahmedabad-380021,  
Gujarat-INDIA.  
Tel. : 0091-79-2293 1881 To 1885  
Email: info@globetextiles.net

**Date: 02/10/2020**

**To,**  
**THE NATIONAL STOCK EXCHANGE OF INDIA LIMITED**  
Exchange Plaza,  
Plot no. C/1, G Block,  
Bandra-Kurla Complex  
Bandra (E), Mumbai-400051

Dear Sir/Mam,

**Subject: Submission of Voting Results pursuant to Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended ('SEBI Listing Regulations, 2015')**  
**Symbol: GLOBE**

We wish to inform you that 25<sup>th</sup> Annual General Meeting of the company was held on Wednesday, September 30, 2020 at 02:30 p.m. through Video Conferencing (VC)/Other Audio-Visual Means (OAVM). A disclosure of voting results of the meeting in terms of Regulation 44 of the SEBI Listing Regulations, 2015 and the businesses considered and approved by the shareholders is enclosed, together with the Scrutinizer's report on e-voting.

Please take the same on your record.

Yours Faithfully,

**For, GLOBE TEXTILES (INDIA) LIMITED**

**Bhavik Suryakant Parikh**  
**Managing Director**  
**(DIN: 00038223)**





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### Details of Voting Results

1.	Date of the AGM/ <del>EGM</del>	30 <sup>th</sup> September, 2020
2.	Total number of shareholders on record date/Book Closure	271 (As on cut-off date i.e. September 23, 2020)
3.	No. of shareholders present in the meeting either in person or through proxy <ul style="list-style-type: none"> <li>• Promoters and Promoter Group</li> <li>• Public</li> </ul>	N.A.
4.	No. of shareholders attended the meeting through video conferencing <ul style="list-style-type: none"> <li>• Promoters and Promoter Group</li> <li>• Public</li> </ul>	04 05





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### Agenda-wise

Resolution / Agenda wise details of voting are as under:

#### Resolution No. 1:

To receive, consider and adopt the Standalone audited Financial Statement of the Company for the financial year ended March 31, 2020 and the reports of the Board of Directors and Auditors thereon.

Resolution Required: (Ordinary/Special)		Ordinary						
Whether promoter/promoter group are interested in the agenda/resolution?		No						
Category	Mode of Voting	No. of Shares Held (1)	No. of votes Polled (2)	%of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes - in favor (4)	No. of Votes - against (5)	%of Votes in favor on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting*	7388100	7125600	96.45%	7125600	0	100%	0%
	Poll		0	0%	0	0	0%	0%
Public-Institutions	E-Voting*	-	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
Public-Non-Institutions	E-Voting*	2688000	194000	7.22%	194000	0	100%	0%
	Poll		0	0%	0	0	0%	0%
<b>Total</b>		<b>10076100</b>	<b>7319600</b>	<b>72.64%</b>	<b>7319600</b>	<b>0</b>	<b>100%</b>	<b>0%</b>



**Resolution No. 2:**

**To appoint a Director in place of Mrs. Purvi Bhavin Parikh (DIN: 07732523) who retires by rotation and being eligible, offers herself for re-appointment.**

Resolution Required: (Ordinary/Special)		Ordinary						
Whether promoter/promoter group are interested in the agenda/resolution?		No						
Category	Mode of Voting	No. of Shares Held (1)	No. of votes Polled (2)	%of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes - in favor (4)	No. of Votes - against (5)	%of Votes in favor on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting*	7388100	7125600	96.45%	7125600	0	100%	0%
	Poll		0	0%	0	0	0%	0%
Public-Institutions	E-Voting*	-	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
Public-Non-Institutions	E-Voting*	2688000	194000	7.22%	194000	0	100%	0%
	Poll		0	0%	0	0	0%	0%
<b>Total</b>		<b>10076100</b>	<b>194000</b>	<b>1.93%</b>	<b>194000</b>	<b>0</b>	<b>100%</b>	<b>0%</b>



**Resolution No. 3:**

**Approval of Loans, Investments, Guarantee of Securities under Section 185 of the Companies Act, 2013**

Resolution Required: (Ordinary/Special)		Special						
Whether promoter/promoter group are interested in the agenda/resolution?		Yes						
Category	Mode of Voting	No. of Shares Held (1)	No. of votes Polled (2)	%of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes - in favor (4)	No. of Votes - against (5)	%of Votes in favor on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting*	7388100	0**	0%	0	0	0%	0%
	Poll		0	0%	0	0	0%	0%
Public-Institutions	E-Voting*	-	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
Public-Non-Institutions	E-Voting*	2688000	194000	7.22%	194000	0	100%	0%
	Poll		0	0%	0	0	0%	0%
<b>Total</b>		<b>10076100</b>	<b>194000</b>	<b>1.93%</b>	<b>194000</b>	<b>0</b>	<b>100%</b>	<b>0%</b>

**\*\* Votes of Promoters and Promoters Group have not been considered, being interested parties.**



**Resolution No. 4:**

To approve related party transactions to be entered by the Company with related parties.

Resolution Required: (Ordinary/Special)		Ordinary						
Whether promoter/promoter group are Interested in the agenda/resolution?		Yes						
Category	Mode of Voting	No. of Shares Held (1)	No. of votes Polled (2)	%of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes - in favor (4)	No. of Votes - against (5)	%of Votes in favor on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting*	7388100	0**	0%	0	0	0%	0%
	Poll		0	0%	0	0	0%	0%
Public-Institutions	E-Voting*	-	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
Public-Non-Institutions	E-Voting*	2688000	194000	7.22%	194000	0	100%	0%
	Poll		0	0%	0	0	0%	0%
<b>Total</b>		<b>10076100</b>	<b>194000</b>	<b>1.93%</b>	<b>194000</b>	<b>0</b>	<b>100%</b>	<b>0%</b>

\*\* Votes of Promoters and Promoters Group have not been considered, being interested parties.

\*E- voting shall include remote e-voting and e-voting during AGM.

For, GLOBE TEXTILES (INDIA) LIMITED



**Bhavik Suryakant Parikh**  
Chairman and Managing Director  
DIN: 00038223



307, Abhijot Square, B/h. Divya Bhaskar,  
S. G. Highway, Ahmedabad - 380 051. Gujarat, INDIA  
Contact : +91-79-489 44 6 55  
E - mail : cskjco@gmail.com



**Report of Scrutinizer(s)**  
**[Pursuant to rule section 108 of the Companies Act, 2013 and rule**  
**20(4)(xii) of the Companies (Management and Administration) Rules,**  
**2014]**

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To,

The Chairman,

*25TH Annual General Meeting through, **Video Conferencing (“VC”)/Other Audio Visual Means (OAVM), of the Equity Shareholders of **Globe Textiles (India) Limited** held on **Wednesday, September 30, 2020** at 2:30 P.M. at the Registered Office of the Company at **PLOT NO. 38 TO 41, AHMEDABAD APPAREL PARK, GIDC KHOKHRA, AHMEDABAD – 380 008, GUJARAT*****

Dear Sir,

I, Jatin Harishbhai Kapadia, Practicing Company Secretary, at 307, Abhijot Square, B/h Divya Bhaskar, S. G. Highway, Ahmedabad – 380 051, appointed as Scrutinizer by the Board of Directors of **Globe Textiles (India) Limited** (the Company) for the purpose of scrutinizing e-voting process (remote e-voting) and electronic voting (e-voting) during the AGM pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 & 21 of the Companies (Management and Administration) Rules, 2014 (Amendment Rules, 2015) in respect of the below mentioned resolutions proposed at the 25TH Annual General Meeting of the Equity Shareholders of the Company held on **Wednesday, September 30, 2020 on 2:30 P. M.** through VC, submit my report as under:

1. The compliance with the provisions of the Companies Act, 2013 and the Rules made thereunder relating to voting through electronic means (by remote e-voting) and electronic voting (e-voting) at the AGM by the shareholders on the resolutions proposed in the Notice of the 25TH Annual General Meeting of the Company is the responsibility of the management. My responsibility as a Scrutinizer is to ensure that the voting process both through e-voting (remote e-voting) and by electronic voting (e-voting) at the AGM are conducted in a fair and transparent manner and render consolidated Scrutinizer's Report of the total votes cast in favour or against if any, to the Chairman on the resolutions.
2. The e-voting facility both for e-voting prior to the AGM (remote e-voting) and voting at the AGM by electronics means (e-voting) was provided by Central Depository Services (India) Limited (CDSL).
3. In accordance with the Notice of the 25TH Annual General Meeting sent to the shareholders and the 'Advertisement' published pursuant to Rule 20(4)(v) of the Companies (Management and Administration) Rules, 2014 (Amendment Rules 2015) on September 08, 2020, the remote e-voting opened at 9:00 a.m. IST on Sunday, September 27th, 2020 and ends at 5.00 p.m. IST on Tuesday, September 29th, 2020.
4. After declaration of voting by the Chairman, the shareholders present at the AGM through VC voted, if any, through e-voting facility provided by CDSL at the AGM.
5. The Equity Shareholders holding shares as on September 23, 2020, "cut-off date", were entitled to vote on the resolutions stated in the Notice of the 25TH Annual General Meeting of the Company.
6. As per the information given by the Company the names of the shareholders who had voted by remote e-voting through the facility



provided by CDSL had been blocked and only those members who were present at the AGM through VC and who had not voted on remote evoting were allowed to cast their votes through e-voting system during the AGM.

7. After closure of e-voting at the AGM, the votes cast through evoting at the AGM and through remote e-voting prior to the date of AGM were unblocked and downloaded from the e-voting website of CDSL (<https://www.evotingindia.com>) in the presence of two witnesses, who are not in the employment of the company. The e-voting data/results downloaded from the e-voting system of CDSL were scrutinized and reviewed, the votes were counted, and the results were prepared.
8. Based on the data downloaded from CSDL e-voting system, the total votes cast in favour or against all the resolutions proposed in the Notice of the AGM are as under:

**a. Resolution No. 1:-**

*To receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended 31st March, 2020 together with the Reports of the Board of Directors and Auditors thereon.*

- (i) Voted in favour of the resolution:

Number of members present and voting (in person or by proxy)/E-Voting	Number of votes cast by them	% of total number of valid votes cast
17	7319600	100%

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

Number of members present and voting (in person or by proxy)/E-Voting	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)/e-Voting whose votes were declared invalid	Total number of votes cast by them
--	--

b. **Resolution No. 2:-**

To appoint a Director in place of Mrs. Purvi Bhavin Parikh (DIN: 07732523) who retires by rotation and being eligible, offers herself for re-appointment.

(i) Voted in favour of the resolution:

Number of members present and voting (in person or by proxy)/E-Voting	Number of votes cast by them	% of total number of valid votes cast
17	7319600	100%

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

Number of members present and voting (in person or by proxy)/E-Voting	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)/e-Voting whose votes were declared invalid	Total number of votes cast by them
--	--

**c. Resolution No. 3:-**

*Approval of Loans, Investments, Guarantee of Securities under Section 185 of the Companies Act, 2013:*

(i) Voted in favour of the resolution:

Number of members present and voting (in person or by proxy)/E-Voting	Number of votes cast by them	% of total number of valid votes cast
17	7319600	100%

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

Number of members present and voting (in person or by proxy)/E-Voting	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)/e-Voting whose votes were declared invalid	Total number of votes cast by them
--	--

**d. Resolution No. 4:-**

*To approve related party transactions to be entered into by the Company with related parties*

(iv) Voted in favour of the resolution:

Number of members present and voting (in person or by proxy)/E-Voting	Number of votes cast by them	% of total number of valid votes cast
17	7319600	100%

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

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

(vi) Invalid votes:

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

9. *All electronic data and relevant records of voting will remain in my custody until the Chairman considers, approves and signs the minutes of the 25TH Annual General Meeting and the same shall be handed over thereafter to the Chairman/Company Secretary for safe keeping.*

**K. JATIN & CO.,**  
**(COMPANY SECRETARY)**  
**(UCN:S2017GJ508600)**

**DATE: OCTOBER 02, 2020**  
**PLACE: AHMEDABAD**  
**UDIN: A026725B000832970**



*Jatin H. Kapadia*  
**JATINBHAI HARISHBHAI KAPADIA**  
**COMPANY SECRETARY**  
**COP: 12043**