



**Globe Textiles**  
( India ) Ltd.  
Superior Quality

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: May 30, 2022

To,  
National Stock Exchange Limited  
Exchange Plaza, Bandra - Kurla Complex,  
Bandra (East),  
Mumbai - 400 051

Dear Sir,

**Sub** : **Annual Secretarial Compliance Report for the year ended March 31, 2022**


**NSE Symbol** : **GLOBE**

Pursuant to Regulation 24A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, we are submitting herewith the Annual Secretarial Compliance Report for the financial year 2021-22.

You are requested to take the same on your record.

Thanking You,

Yours Faithfully,  
For, Globe Textiles (India) Limited

  
Faruk Diwan  
Company Secretary



Encl.: as above

**SECRETARIAL COMPLIANCE REPORT OF GLOBE TEXTILES (INDIA)  
LIMITED FOR THE YEAR ENDED MARCH 31, 2022**

I, **Jatin Harishbhai Kapadia** have examined:

- (a) all the documents and records made available to us and the explanation provided by **GLOBE TEXTILES (INDIA) LIMITED** ("the listed entity"),
- (b) the filings/ submissions made by the listed entity to the stock exchanges website of the listed entity,
- (c) any other document/ filing, as may be relevant,

which has been relied upon to make this certification for the year ended March 31, 2022 ("Review Period") in respect of compliance with the provisions of: -

- (i) the Securities and Exchange Board of India Act, 1992 ("SEBI Act") and the Regulations, circulars, and guidelines issued thereunder; and
- (ii) the Securities Contracts (Regulation) Act, 1956 ("SCRA"), rules made thereunder, and the Regulations, circulars, and guidelines issued thereunder by the Securities and Exchange Board of India ("SEBI");

The specific Regulations, whose provisions and the circulars/ guidelines issued thereunder have been examined, include: -

- (a) Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

- (b) Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018.
- (c) Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.
- (d) Securities and Exchange Board of India (Buyback of Securities) Regulations, 2018.

During the period of our audit, the listed entity has not done any buyback of its securities. Hence the reporting of compliance under these regulations does not arise.

- (e) Securities and Exchange Board of India (Share Based Employee Benefits) Regulations, 2014.

During the period of our audit, the listed entity has not issued/granted any Share Based Employee Benefits to their employees. Hence the reporting of compliance under these regulations does not arise.

- (f) Securities and Exchange Board of India (Issue and Listing of Debt Securities) Regulations, 2008.

During the period of our audit, the listed entity has not issued/listed any Debt Security. Hence the reporting of compliance under these regulations does not arise.

- (g) Securities and Exchange Board of India (Issue and Listing of Non-convertible and Redeemable Preference Shares) Regulations, 2013.

During the period of our audit, the listed entity has not issued/listed any Non-convertible and Redeemable Preference Shares. Hence the reporting of compliance under these regulations does not arise.

- (h) Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015.
- (i) Securities and Exchange Board of India (Registrars to an Issue and Share Transfer Agents) Regulations, 1993.

and based on the above examination, I hereby report that during the Review Period:

- (a) The listed entity has complied with the provisions of the above Regulations and circulars/ guidelines issued thereunder, except in respect of matters specified below: -

<b>Sr. No</b>	<b>Compliance Requirement (Regulations/ circulars / guidelines including specific clause)</b>	<b>Deviations</b>	<b>Observations/ Remarks of the Practicing Company Secretary</b>
01	Prior intimation for the Board Meeting held on June 30, 2021, in which proposal for declaration of bonus securities	No prior intimation for the Board Meeting held on June 30, 2021, in which proposal for declaration of bonus securities	In my opinion, as issuance of bonus is not on the agenda of the Notice of Board Meeting held on 30 <sup>th</sup> June 2021, the Company has not been required to send a



Sr. No	Compliance Requirement (Regulations/ circulars / guidelines including specific clause)	Deviations	Observations/ Remarks of the Practicing Company Secretary
			prior notice to the stock exchange, but the NSE has not considered same the impose penalty as per SOP issued by SEBI

- (b) The listed entity has maintained proper records under the provisions of the above Regulations and circulars/ guidelines issued thereunder, as it appears from my examination of those records.
- (c) The following are the details of actions taken against the listed entity/ its promoters/ directors/ material subsidiaries either by SEBI or by Stock Exchanges (including under the Standard Operating Procedures issued by SEBI through various circulars) under the aforesaid Acts/ Regulations and circulars/ guidelines issued thereunder:

Sr. No.	Action taken by	Details of violation	Details of action taken E.g. fines, warning letter, debarment, etc.	Observations/ remarks of the Practicing Company Secretary, if any.
01	NSE	No prior intimation for the Board Meeting held on June 30, 2021, in which proposal for declaration of bonus securities as per Regulation 29 of LODR	NSE impose a fine of INR 10,000/- and the Company has paid the same	In my opinion, as issuance of bonus is not on the agenda of the Notice of Board Meeting held on 30 <sup>th</sup> June 2021, the Company has not been required to send a prior notice to the stock exchange, but the NSE has not

Sr. No.	Action taken by	Details of violation	Details of action taken E.g. fines, warning letter, debarment, etc.	Observations/ remarks of the Practicing Company Secretary, if any.
				considered same the impose penalty as per SOP issued by SEBI


- (d) The listed entity has taken the following actions to comply with the observations made in previous reports:

Sr. No.	Observations of the Practicing Company Secretary in the previous reports	Observations made in the secretarial compliance report for the year ended... (The years are to be mentioned)	Actions taken by the listed entity, if any	Comments of the Practicing Company Secretary on the actions taken by the listed entity
NIL				

K. Jatin & Co.,  
(Company Secretary)  
(UCN: S2017GJ508600)

Date: 28<sup>th</sup> May 2022  
Place: Ahmedabad  
UDIN: F011418D000421311



  
Jatinbhai Harishbhai Kapadia  
Proprietor  
COP: 12043  
FCS: 11418