

Date: 15th August, 2020

To,
The National Stock Exchange of India Limited
Exchange Plaza,
Plot No.C/1, G Block,
Bandra-Kurla Complex,
Bandra (E) , Mumbai - 400 051

Dear Sir,

Sub: Result of Postal Ballot under Regulation 44(3) of SEBI (Listing Obligation and Disclosure Requirement) Regulations, 2015
Symbol: GLOBE

Pursuant to Regulation 44(3) of SEBI (Listing Obligation and Disclosure Requirement) Regulations, 2015 read with Circular No. CIR/CFD/CMD/8/2015 dated November 08, 2015 and Section 108 & 110 of the Companies Act, 2013 read with Companies (Management and Administration Rules), 2014 as amended from time to time, the result of Postal Ballot (through E-voting) conducted for obtaining approval of shareholders by way of Special Resolution as mentioned in the Notice of Postal Ballot dated July 09, 2020 is enclosed herewith along with the Report of Scrutinizer.

The resolution mentioned in the Postal Ballot notice dated July 09, 2020 has been deemed to be approved and passed with requisite majority on August 14, 2020 which was the last date for E-voting of Postal Ballot.

Please take the same on your record.

Thanking you.

Yours faithfully,
For, Globe Textiles (India) Limited



Faruk Diwan
Company Secretary & Compliance Officer



Encl.: Voting Results
Scrutiniser's Report

Report on Regulation 44(3) of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015

Date of Postal Ballot Notice	Thursday, July 09, 2020
Total Number of Shareholders on record date (Friday, July 03, 2020)	284
E-Voting Start Date	Wednesday, July 15, 2020 at 9.00 AM (IST)
E-Voting End Date	Friday, August 14, 2020 at 5.00 PM (IST)
*No of Shareholders who have voted through E-voting and Postal Ballot	19
Promoters and Promoters Group	5
Public	14
No of Shareholders attended the meeting through Video Conference:	Not Applicable
Promoters and Promoter Group	-
Public	-

**"No. of Shareholders present in the meeting" is replaced with "No. of Shareholders who have voted through E-voting and Postal Ballot".*

Details of Agenda

The detailed agenda items that were transacted by E-voting and postal Ballot are attached as Annexure in the required format.

Thanking you.

**Yours faithfully,
For, Globe Textiles (India) Limited**




**Faruk Diwan
Company Secretary & Compliance Officer**

Agenda-wise

Resolution / Agenda wise details of voting are as under:

Resolution No. 1: As a Special Resolution

MIGRATION OF LISTING/ TRADING OF EQUITY SHARES OF THE COMPANY FROM NSE SME PLATFORM i.e. (EMERGE) TO MAIN BOARD OF NSE (CAPITAL SEGMENT).

Resolution Required: (Ordinary/Special)							Special	
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 favour (4)	No, of Votes - 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	7388100	4766740	64.52	4766740	0	100.00	0.00
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total		7388100	4766740	64.52	4766740	0	100.00
Public-Institutions	E-Voting	0	0	0.00	0	0	0.00	0.00
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total		0	0	0.00	0	0	0.00
Public-Non Institutions	E-Voting	2688000	122000	4.54	122000	0	100.00	0.00
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total		2688000	122000	4.54	122000	0	100.00
Total		10076100	4888740	48.52	4888740	0	100.00	0.00

**Yours faithfully,
For, Globe Textiles (India) Limited**



**Faruk Diwan
Company Secretary & Compliance Officer**



VOTING PATTERN

Sr. No.	Name of Shareholders	Promoter-Promoter Group / Other	Resolution 1	
			Favour	Against
1	RITESH PRAFULCHANDRA GANDHI	Other	18000	0
2	JALPA RITESHKUMAR GANDHI	Other	10000	0
3	AMIT VALJIBHAI DADHANIA	Other	2000	0
4	NILESH RAVICHANDRAN NADAR	Other	4000	0
5	RIKIN PRAVINCHANDRA SHAH	Other	48000	0
6	SHRADDHA BHAVIK PARIKH	Promoter Group	870810	0
7	BHAVIN SURYAKANT PARIKH	Promoter	1741620	0
8	PURVI BHAVIN PARIKH	Promoter Group	870810	0
9	JAGDISHKUMAR MANILAL VORA	Promoter Group	79500	0
10	NILAYBHAI JAGDISHBHAI VORA	Promoter Group	1204000	0
11	HARSHIL PANKAJ SHAH	Other	2000	0
12	DARSHANA PANKAJ SHAH	Other	2000	0
13	VIREN G GURJAR	Other	6000	0
14	MEENA N PARMAR	Other	2000	0
15	FOUZIYA SHARIFF	Other	2000	0
16	MANISH PURSHOTTAMBHAI VYAS	Other	2000	0
17	KRISHNA MANISH VYAS	Other	16000	0
18	ASHA MITESH ADANI	Other	4000	0
19	KASHYAP RAJENDRABHAI TRIVEDI	Other	4000	0