



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: June 20, 2022

**To,
National Stock Exchange of India Limited
'Exchange Plaza', C-1, Block G,
Bandra Kurla Complex, Bandra (E),
Mumbai - 400 051**

Dear Sir/Mam,

**Sub: Disclosure of Voting Results of Postal Ballot as required under Regulation 44
of SEBI (LODR) Regulations, 2015
Symbol: GLOBE**

We wish to inform you that the Members of the Company have duly approved the following resolutions under Postal Ballot Notice dated May 16, 2022 with requisite majority on June 19, 2022:

Resolution No. 1

RE-APPOINTMENT OF MR. YOGESH KANHIYALAL VAIDYA (DIN: 00468732) AS AN INDEPENDENT DIRECTOR OF THE COMPANY FOR A SECOND TERM OF FOUR (4) YEARS'

Resolution No. 2

RE-APPOINTMENT OF MR. BHARAT SHAMJIBHAI PATEL (DIN: 00243783) AS AN INDEPENDENT DIRECTOR OF THE COMPANY FOR A SECOND TERM OF FIVE (5) YEARS

In respect of above, the voting period was commenced on Saturday, May 21, 2022 [From 9.00 a.m. (IST)] and ended on Sunday, June 19, 2022 [Till 5.00 p.m. (IST)].

Further, in terms of Regulation 44(3) of SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015, please find enclosed followings:

1. Voting Results of Postal Ballot through remove e-voting; and
2. Report of Scrutinizer dated June 20, 2022 pursuant to Section 108 of the Companies Act, 2013 and Rule 20 of Companies (Management and Administration) Rules, 2014.

The same will also be uploaded on the website of the Company on www.globetextiles.net.



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Please take the same on your record

Thanking you,

Yours faithfully,

For, Globe Textiles (India) Limited



Bhavik Suryakant Parikh
Managing Director
DIN: 00038223
Encl. as above

Voting Results of the E-Voting	
(As per Regulation 44 of SEBI (Listing Obligation and Disclosures Requirements) Regulations, 2015)	
General Information about the Company	
NSE Symbol	GLOBE
ISIN	INE581X01021
Name of the Company	Globe Textiles (India) Limited
Type of Meeting	Postal Ballot
Date of the meeting/last day of receipt of postal ballot forms (in case of Postal Ballot)	June 19, 2022
Start time of meeting	Not Applicable
End time of meeting	Not Applicable

Scrutinizer Details	
Name of Scrutinizer	Jatinbhai Harishbhai Kapadia
Firm's Name	K. Jatin & Co.
Qualification	Company Secretary
Membership Number	F11418
Date of Board Meeting in which appointed	May 16, 2022
Date of issuance of report to the Company	June 20, 2022

Voting Results	
Record Date	May 13, 2022
Total number of shareholders on record date	50950
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoters Group	Not Applicable
b) Public	Not Applicable
No. of shareholders attended the meeting through video conferencing	
c) Promoters and Promoters Group	Not Applicable
d) Public	Not Applicable
No. of resolutions passed in the meeting	2
Disclosure of notes on voting results	-

Agenda-wise disclosure (to be disclosed separately for each agenda item):

Agenda Item No. 1:

RE-APPOINTMENT OF MR. YOGESH KANHIYALAL VAIDYA (DIN: 00468732) AS AN INDEPENDENT DIRECTOR OF THE COMPANY FOR A SECOND TERM OF FOUR (4) YEARS

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 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	95881500	82819350	86.38%	82819350	0	100%	0%
	Poll		0	0%	0	0	0%	0%
Public-Institutions	E-Voting	-	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
Public-Non-Institutions	E-Voting	55260000	1649911	2.99%	1645024	4887	99.70%	0.30%
	Poll		0	0%	0	0	0%	0%
Total		151141500	84469261	89.37%	84464374	4887	99.99%	0.01%
Whether resolution pass or not							Pass	
Disclosure notes on resolution							-	

Details of invalid votes	
Category	No. of votes
Promoter and Promoter Group	0
Public Institutions	0
Public-Non Institutions	0

Agenda Item No. 2:

RE-APPOINTMENT OF MR. BHARAT SHAMJIBHAI PATEL (DIN: 00243783) AS AN INDEPENDENT DIRECTOR OF THE COMPANY FOR A SECOND TERM OF FIVE (5) YEARS

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 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	95881500	82819350	86.38%	82819350	0	100%	0%
	Poll		0	0%	0	0	0%	0%
Public-Institutions	E-Voting	-	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
Public-Non-Institutions	E-Voting	55260000	1649911	2.99%	1644729	5182	99.69%	0.31%
	Poll		0	0%	0	0	0%	0%
Total		151141500	84469261	89.37%	84464079	5182	99.99%	0.01%
Whether resolution pass or not							Pass	
Disclosure notes on resolution							-	

Details of invalid votes	
Category	No. of votes
Promoter and Promoter Group	0
Public Institutions	0
Public-Non Institutions	0



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For, Globe Textiles (India) Limited



Bhavik Suryakant Parikh
Chairman & Managing Director
DIN: 00038223

Unit 1 : No.03, Matia Estate, Behind National Transport, Piplej-Pirana Road, Piplej, Ahmedabad - 382405, Gujarat-INDIA.

Unit 2 : Shed No. 16-17-18, Shri Shakti Estate & Warehouse, Piplej-Pirana Road, Saijpur-Gopalpur, Piplej, Ahmedabad - 382405, Gujarat - INDIA.

Unit 3 : Shed No. 19, 22 To 24 Shri Shakti Estate & Warehouse, Piplej-Pirana Road, Saijpur-Gopalpur, Piplej, Ahmedabad - 382405, Gujarat - INDIA.



Postal Ballot Scrutinizer Report

20th June 2022

Monday

The Chairman
Globe Textiles (India) Limited
Plot No. 38 to 41, Ahmedabad Apparel Park,
GIDC Khokhra,
Ahmedabad – 380 009

Re: Scrutinizer's report on Postal Ballot and e-voting Process conducted pursuant to the provision of Section 110 of the Companies Act, 2013 ("the Act") read with Rule 20 and Rule 22 of the Companies (Management and Administration) Rules, 2014, as amended, in respect of the passing of the resolution contained in the Notice dated May 16, 2022

Dear Sir,

The Board of Directors of Globe Textiles (India) Limited (hereinafter referred to as "the Company") has appointed me as Scrutinizer for Postal Ballot/Remote Electronic Voting ("e-Voting") pursuant to Section 110 & 110 of the read with Rule 20 and Rule 22 of the Companies (Management and Administration) Rules, 2014 (including any statutory modification, amendment(s), clarification(s), re-enactment(s) or substitution(s) thereof for the time being in force) and other applicable provisions, if any and Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the "Listing Regulations"), for the resolution(s) in respect of the matter as set out in the Postal Ballot Notice

K Jatin & Co

Company Secretary



Communication Address:

307, Abhijyot Square, B/h. Divya Bhaskar, S. G. Highway, Ahmedabad – 380 051

☎ 8866576084 ✉ office@cskjco.com

dated May 16, 2022, transacted by way of postal ballot/e-voting ("Postal Ballot").

Further, as per Circular Nos. 14/2020 dated April 08, 2020, 17/2020 dated April 13, 2020, 22/2020 dated June 15, 2020, 33/2020 dated September 28, 2020, 39/2020 dated December 31, 2020, 10/2021 dated June 23, 2021, 20/2021 dated December 08, 2021, and 3/2022 dated May 05, 2022, issued by the Ministry of Corporate Affairs ("MCA"), for seeking the approval of the Members of the Company by way of Ordinary Resolutions for the businesses set out hereunder through Postal Ballot through remote e-voting. Hence, the Company has not sent a Physical Ballot.

Management's Responsibility

The Management of the Company is responsible to ensure compliance with the requirement of the relevant provision of the Companies Act, 2013 and the rule made thereunder relating to postal ballot voting for resolution stated in the postal ballot notice.

Scrutinizer's Responsibility

My responsibility as scrutinizer is restricted to making a Scrutinizer's report of the vote cast by the members in respect of the resolution contained in the Postal Ballot Notice. My report is based on verification of data provided by the Company and postal ballot received through e-Voting provided by the Company through www.evotingindia.com till time for closing of the voting process viz. till 5 p.m. on June 19, 2022.



K Jatin & Co

Company Secretary

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I submit my report as under:

- a) The Company had appointed Central Depository Services (India) Limited ("CDSL") as the Service Provider, for the purpose of extending the facility of e-voting to the Members of the Company through their website www.evotingindia.com. Bigshare Services Private Limited is the Registrar and Share Transfer Agent (the "RTA") of the Company.
- b) The cut-off date for determining Members for the dispatch of the Notice of the postal ballot was May 13, 2022 (for E-mail). The e-voting facility was kept open from May 21, 2022, at 9.00 A.M. (IST) and ended on June 19, 2022, at 5.00 P.M. (IST).
- c) As prescribed under Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended, the Company also released an advertisement in English Newspaper at Free Press Gujarat and in Gujarati Newspaper at Lokmitra on dated May 21, 2022. The notice published in the aforesaid newspapers earned all the required information as specified in the said Rules.
- d) The votes were unblocked on June 20, 2022 in the presence of one witness who is not in the employment of the Company and the details containing the list of

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Members who voted "for" or "against" the resolution(s) were downloaded from the e-voting website of CDSL

The result of the scrutiny of the above postal ballot voting in respect of the passing of the resolutions contained in the Postal Ballot Notice is as under:

ITEM No. 1:

Special Resolution

Special Business

RE-APPOINTMENT OF MR. YOGESH KANHIYALAL VAIDYA (DIN: 00468732) AS AN INDEPENDENT DIRECTOR OF THE COMPANY FOR A SECOND TERM OF FOUR (4) YEARS

a) Vote in favour of the Resolution:

Number of Members who Voted	Number of Votes Cast by them	% of total Number of Valid Votes Caste
72	84464374	99.99%

b) Vote in against of the Resolution:

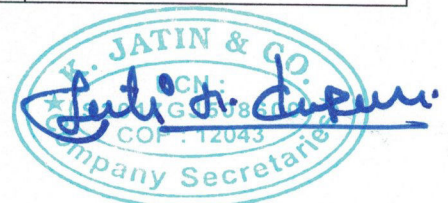
Number of Members who Voted	Number of Votes Cast by them	% of total Number of Valid Votes Caste
6	4887	0.01%

c) Invalid Vote:

Number of Members who Voted	Number of Votes Cast by them	% of total Number of Valid Votes Caste
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ITEM No. 2:

Special Resolution

Special Business

RE-APPOINTMENT OF MR. BHARAT SHAMJIBHAI PATEL (DIN: 00243783) AS AN INDEPENDENT DIRECTOR OF THE COMPANY FOR A SECOND TERM OF FIVE (5) YEARS

a) Vote in favour of the Resolution:

Number of Members who Voted	Number of Votes Cast by them	% of total Number of Valid Votes Caste
70	84464079	99.99%

b) Vote in against of the Resolution:

Number of Members who Voted	Number of Votes Cast by them	% of total Number of Valid Votes Caste
8	5182	0.01%

c) Invalid Vote:

Number of Members who Voted	Number of Votes Cast by them	% of total Number of Valid Votes Caste
-	-	-

You may accordingly declare the result of the voting.

Thanking You,

Jatinbhai Harishbhai Kapadia
K. Jatin & Co
Company Secretary
COP: 12043
FCS: 11418
Peer Review Cert. No: 1753/2022.
UDIN: F011418D000508244



Date: 20/06/2022
Place: Ahmedabad

K Jatin & Co

Company Secretary

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