



**Globe Textiles**

**( India ) Ltd.**

Superior Quality

**30<sup>th</sup> September, 2017**

**Corporate Identity Number :**  
U65910GJ1995PLC027673

**Redg. 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,

To,  
The National Stock Exchange of India Limited,  
Exchange Plaza,  
Plot no. C/1, G Block,  
Bandra-Kurla Complex  
Bandra (E), Mumbai-400051

SCRIP SYMBOL: GLOBE

Dear Sir/ Madam,

**Sub: Disclosure under Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015- Details of Voting Results at the 22<sup>nd</sup> Annual General Meeting of the Company**

With reference to the above captioned subject, pursuant to Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby submit the details of voting results in the prescribed format at the 22<sup>nd</sup> Annual General Meeting of the members of the Company held on Saturday, 30<sup>th</sup> September, 2017 at 11.30 A.M at the registered office of the company situated at Plot No. 38 to 41, Ahmedabad Apparel Park, GIDC Khokhra, Ahmedabad – 380008, Gujarat.

Kindly take the same on your record.

Thanking You,

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

  
\_\_\_\_\_  
**BHAVIK S. PARIKH**  
**MANAGING DIRECTOR**  
**(DIN: 00038223)**

Encl: As stated





**Globe Textiles**

**( India ) Ltd.**

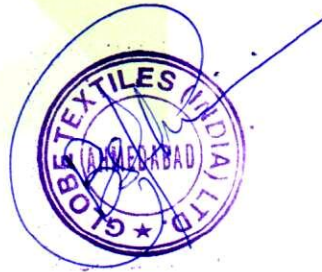
Superior Quality

Corporate Identity Number :  
U65910GJ1995PLC027673

Redg. 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,

**Details of Voting Results – 22<sup>nd</sup> Annual General Meeting held on 30<sup>th</sup> September, 2017**

1.	Date of the AGM/EGM	30 <sup>th</sup> September, 2017
2.	Total number of shareholders on Book Closure (22.09.2017)	351
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>	7 13
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>	Not arranged





**Globe Textiles**

( India ) Ltd.

Superior Quality

Corporate Identity Number :  
U65910GJ1995PLC027673

Redg. 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,

**Agenda-wise**

**Resolution / Agenda wise details of voting are as under:**

**Resolution No. 1: As an Ordinary Resolution**

1. To receive, consider and adopt the Audited Balance Sheet as at 31st March, 2017 Statement of Profits & Loss and together with Cash Flow Statement and Notes forming part thereto ("Financial Statement") for the year ended on 31st March, 2017 and Report 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 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
<b>Promoter and Promoter Group</b>	E-Voting	7388100	0	0	0	0	0	0
	Poll/show of hands		7388100	100.000	7388100	0	100.000	0
	Postal ballot (if applicable)		0	0	0	0	0	0
<b>Public-Institutions</b>	E-Voting	92000	0	0	0	0	0	0
	Poll /show of hands		0	0	0	0	0	0
	Postal ballot (if applicable)		0	0	0	0	0	0
<b>Public-Non-Institutions</b>	E-Voting	2596000	0	0	0	0	0	0
	Poll /show of hands		400000	15.4083	400000	0	100	0
	Postal ballot (if applicable)		0	0	0	0	0	0
<b>Total</b>		10076100	7788100	77.2928	7788100	0	100.0000	0.0000





**Globe Textiles**

( India ) Ltd.

Superior Quality

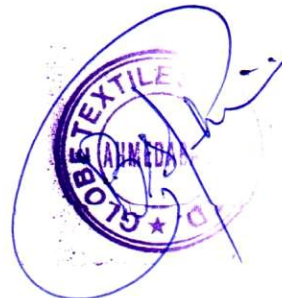
Corporate Identity Number :  
U65910GJ1995PLC027673

Redg. 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,

**Resolution No. 2: As an Ordinary Resolution**

To appoint a Director in place of **Shri Nilay J. Vora (DIN: 02158990)** who retires by rotation and being eligible, offers himself for re-appointment:

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 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
<b>Promoter and Promoter Group</b>	E-Voting	7388100	0	0.0000	0	0	0	0
	Poll/show of hands		6184100	83.7035	6184100	0	100.0000	0.0000
	Postal ballot (if applicable)		0	0.0000	0	0	0	0
<b>Public-Institutions</b>	E-Voting	92000	0	0.0000	0	0	0	0
	Poll /show of hands		0	0.0000	0	0	0	0
	Postal ballot (if applicable)		0	0.0000	0	0	0	0
<b>Public-Non-Institutions</b>	E-Voting	2596000	0	0.0000	0	0	0	0
	Poll /show of hands		400000	15.4083	400000	0	100.0000	0.0000
	Postal ballot (if applicable)		0	0.0000	0	0	0	0
<b>Total</b>		<b>10076100</b>	<b>6584100</b>	<b>65.3437</b>	<b>6584100</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>





**Globe Textiles**

( India ) Ltd.  
Superior Quality

Corporate Identity Number :  
U65910GJ1995PLC027673

Redg. 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

**Resolution No. 3: As an Ordinary Resolution**

To ratify the appointment of Statutory Auditors of the Company and fix their remuneration

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 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	0	0.0000	0	0	0	0
	Poll/show of hands		7388100	100.0000	7388100	0	100.0000	0.0000
	Postal ballot (if applicable)		0	0.0000	0	0	0	0
Public-Institutions	E-Voting	92000	0	0.0000	0	0	0	0
	Poll /show of hands		0	0.0000	0	0	0	0
	Postal ballot (if applicable)		0	0.0000	0	0	0	0
Public-Non-Institutions	E-Voting	2596000	0	0.0000	0	0	0	0
	Poll /show of hands		400000	15.4083	400000	0	100.0000	0.0000
	Postal ballot (if applicable)		0	0.0000	0	0	0	0
<b>Total</b>		<b>10076100</b>	<b>7788100</b>	<b>77.2928</b>	<b>7788100</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>





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

Corporate Identity Number :  
U65910GJ1995PLC027673

Redg. 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,

**Resolution No. 4: As an Ordinary resolution**

To appoint Mr. Mohnish Harbans Bhalla (DIN: 00221254) as an Independent Director of the Company:

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 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	0	0.0000	0	0	0	0
	Poll/show of hands		7388100	100.0000	7388100	0	100.0000	0.0000
	Postal ballot (if applicable)		0	0.0000	0	0	0	0
Public-Institutions	E-Voting	92000	0	0.0000	0	0	0	0
	Poll /show of hands		0	0.0000	0	0	0	0
	Postal ballot (if applicable)		0	0.0000	0	0	0	0
Public-Non-Institutions	E-Voting	2596000	0	0.0000	0	0	0	0
	Poll /show of hands		400000	15.4083	400000	0	100.0000	0.0000
	Postal ballot (if applicable)		0	0.0000	0	0	0	0
<b>Total</b>		<b>10076100</b>	<b>7788100</b>	<b>77.2928</b>	<b>7788100</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>





**Globe Textiles**

( India ) Ltd.

Superior Quality

Corporate Identity Number :  
U65910GJ1995PLC027673

Redg. 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,

**Resolution No. 5: As an Ordinary resolution**

To appoint Mr. Bharatbhai Samjibhai Patel (DIN: 00243783) as an Independent Director of the Company:

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 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	0	0.0000	0	0	0	0
	Poll/show of hands		7388100	100.0000	7388100	0	100.0000	0.0000
	Postal ballot (if applicable)		0	0.0000	0	0	0	0
Public-Institutions	E-Voting	92000	0	0.0000	0	0	0	0
	Poll /show of hands		0	0.0000	0	0	0	0
	Postal ballot (if applicable)		0	0.0000	0	0	0	0
Public-Non-Institutions	E-Voting	2596000	0	0.0000	0	0	0	0
	Poll /show of hands		400000	15.4083	400000	0	100.0000	0.0000
	Postal ballot (if applicable)		0	0.0000	0	0	0	0
<b>Total</b>		<b>10076100</b>	<b>7788100</b>	<b>77.2928</b>	<b>7788100</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>





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

Corporate Identity Number :  
U65910GJ1995PLC027673

Redg. 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

**Resolution No. 6: As an Special resolution**

Approval of Related Party Transactions:

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 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	0	0.0000	0	0	0	0
	Poll/show of hands		0	0.0000	0	0	0	0
	Postal ballot (if applicable)		0	0.0000	0	0	0	0
Public-Institutions	E-Voting	92000	0	0.0000	0	0	0	0
	Poll /show of hands		0	0.0000	0	0	0	0
	Postal ballot (if applicable)		0	0.0000	0	0	0	0
Public-Non-Institutions	E-Voting	2596000	0	0.0000	0	0	0	0
	Poll /show of hands		400000	15.4083	400000	0	100.0000	0.0000
	Postal ballot (if applicable)		0	0.0000	0	0	0	0
<b>Total</b>		<b>10076100</b>	<b>400000</b>	<b>3.9698</b>	<b>400000</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>

For, Globe Textiles (India) Limited

  
Bhavik S. Parikh  
Managing Director  
(DIN: 00038223)



Note: As per Notification issued by Ministry of Corporate Affairs dated 19<sup>th</sup> of March, 2015 with reference to the Companies (Management and Administration) Rules, 2014, Companies covered under Chapter XB and Chapter XC as per SEBI (ICDR) Regulations, 2009 will be exempted from e-voting provisions, hence no e-voting facility is provided.