



**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,

**2<sup>nd</sup> October, 2019**

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 / Mam,

**Sub: Disclosure under Regulation 44(3) of SEBI (LODR) Regulations, 2015  
Details of Voting Results at the 24<sup>th</sup> Annual General Meeting of the Company  
SYMBOL: GLOBE**

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 24<sup>th</sup> Annual General Meeting of the members of the Company held on Monday, 30<sup>th</sup> September, 2019 at 12:30 P.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**

**Faruk H. Diwan**  
Company Secretary & Compliance Officer



**Encl.: As stated**

**Details of Voting Results – 24<sup>th</sup> Annual General Meeting held on 30<sup>th</sup> September, 2019**

1.	Date of the AGM/EGM	30 <sup>th</sup> September, 2019
2.	Total number of shareholders on Book Closure (23/09/2019 to 30/09/2019)	284
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>	04 15
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



**Agenda-wise**

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

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

To receive, consider and adopt the Audited Balance Sheet as at 31<sup>st</sup> March, 2019 Statement of Profits & Loss and together with Cash Flow Statement and Notes forming part thereto ("Financial Statement") for the year ended on 31<sup>st</sup> March, 2019 and Report of the Board of Directors and Auditors thereon.

<b>Resolution Required: (Ordinary/Special)</b>							<b>Ordinary</b>	
<b>Whether promoter/ promoter group are interested in the agenda/resolution?</b>							<b>No</b>	
<b>Category</b>	<b>Mode of Voting</b>	<b>No. of Shares Held  (1)</b>	<b>No. of votes Polled  (2)</b>	<b>%of Votes Polled on outstanding shares (3)=[(2)/(1)]*100</b>	<b>No. of Votes - in favour  (4)</b>	<b>No, of Votes - against  (5)</b>	<b>%of Votes in favour on votes polled (6)=[(4)/(2)]*100</b>	<b>% of Votes against on votes polled (7)=[(5)/(2)]*100</b>
<b>Promoter and Promoter Group</b>	E-Voting	7388100	0	0	0	0	0	0
	Poll (Not Requested)		0	0	0	0	0	0
	Postal ballot (if applicable)		0	0	0	0	0	0
	Show of hands (One member one vote)		-	-	4	0	-	-
<b>Public-Institutions</b>	E-Voting	0	0	0	0	0	0	0
	Poll (Not Requested)		0	0	0	0	0	0
	Postal ballot (if applicable)		0	0	0	0	0	0
	Show of hands (One member one vote)		0	0	0	0	0	0
<b>Public-Non-Institutions</b>	E-Voting	2688000	0	0	0	0	0	0
	Poll (Not Requested)		0	0	0	0	0	0
	Postal ballot (if applicable)		0	0	0	0	0	0
	Show of hands (One member one vote)		-	-	15	0	-	0
<b>Total</b>		<b>10076100</b>	<b>0</b>	<b>0</b>	<b>19</b>	<b>0</b>	<b>-</b>	<b>0</b>



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

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

<b>Resolution Required: (Ordinary/Special)</b>							<b>Ordinary</b>	
<b>Whether promoter/ promoter group are interested in the agenda/resolution?</b>							<b>Yes</b>	
<b>Category</b>	<b>Mode of Voting</b>	<b>No. of Shares Held</b>	<b>No. of votes Polled</b>	<b>%of Votes Polled on outstanding shares (3)=[(2)/(1)]*100</b>	<b>No. of Votes - in favour (4)</b>	<b>No. of Votes - against (5)</b>	<b>%of Votes in favour on votes polled (6)=[(4)/(2)]*100</b>	<b>% of Votes against on votes polled (7)=[(5)/(2)]*100</b>
		(1)	(2)		(4)	(5)		
<b>Promoter and Promoter Group</b>	E-Voting	7388100	0	0	0	0	0	0
	Poll (Not Requested)		0	0	0	0	0	0
	Postal ballot (if applicable)		0	0	0	0	0	0
	Show of hands (One member one vote)		-	-	4	0	-	-
<b>Public-Institutions</b>	E-Voting	0	0	0	0	0	0	0
	Poll (Not Requested)		0	0	0	0	0	0
	Postal ballot (if applicable)		0	0	0	0	0	0
	Show of hands (One member one vote)		0	0	0	0	0	0
<b>Public-Non-Institutions</b>	E-Voting	2688000	0	0	0	0	0	0
	Poll (Not Requested)		0	0	0	0	0	0
	Postal ballot (if applicable)		0	0	0	0	0	0
	Show of hands (One member one vote)		-	-	15	0	-	0
<b>Total</b>		<b>10076100</b>	<b>0</b>	<b>0</b>	<b>19</b>	<b>0</b>	<b>-</b>	<b>0</b>



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

To appoint the 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
<b>Promoter and Promoter Group</b>	E-Voting	7388100	0	0	0	0	0	0
	Poll (Not Requested)		0	0	0	0	0	0
	Postal ballot (if applicable)		0	0	0	0	0	0
	Show of hands (One member one vote)		-	-	4	0	-	-
<b>Public-Institutions</b>	E-Voting	0	0	0	0	0	0	0
	Poll (Not Requested)		0	0	0	0	0	0
	Postal ballot (if applicable)		0	0	0	0	0	0
	Show of hands (One member one vote)		0	0	0	0	0	0
<b>Public-Non-Institutions</b>	E-Voting	2688000	0	0	0	0	0	0
	Poll (Not Requested)		0	0	0	0	0	0
	Postal ballot (if applicable)		0	0	0	0	0	0
	Show of hands (One member one vote)		-	-	15	0	-	0
<b>Total</b>		<b>10076100</b>	<b>0</b>	<b>0</b>	<b>19</b>	<b>0</b>	<b>-</b>	<b>0</b>



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

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 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 (Not Requested)		0	0	0	0	0	0
	Postal ballot (if applicable)		0	0	0	0	0	0
	Show of hands (One member one vote)		0	0	0	0	0	0
<b>Public-Institutions</b>	E-Voting	0	0	0	0	0	0	0
	Poll (Not Requested)		0	0	0	0	0	0
	Postal ballot (if applicable)		0	0	0	0	0	0
	Show of hands (One member one vote)		0	0	0	0	0	0
<b>Public-Non-Institutions</b>	E-Voting	2688000	0	0	0	0	0	0
	Poll (Not Requested)		0	0	0	0	0	0
	Postal ballot (if applicable)		0	0	0	0	0	0
	Show of hands (One member one vote)		-	-	15	0	-	0
<b>Total</b>		<b>10076100</b>	<b>0</b>	<b>0</b>	<b>15</b>	<b>0</b>	<b>-</b>	<b>0</b>

For, Globe Textiles (India) Limited



Faruk H. Diwan  
Company Secretary & Compliance Officer



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 IX as per SEBI (ICDR) Regulations, 2018 will be exempted from e-voting provisions, hence no e-voting facility is provided.