

Date: October 01, 2021

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

Dear Sir/Mam,

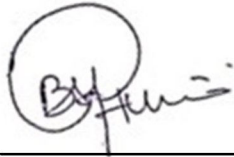
**Sub: Disclosure of Voting Results of 26th Annual General Meeting of the Company
held on Thursday, September 30, 2021
Symbol: GLOBE**

The details of voting results of the 26th Annual General Meeting of the Company held on Thursday, September 30, 2021 at 4.00 PM are enclosed in the format prescribed under Regulation 44(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, along with the Scrutinizer's Report on e-voting (remote e-voting and e-voting at the Meeting).

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



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,

Details of Voting Result

1.	Date of the AGM/ EGM	September 30, 2021
2.	Total number of shareholders on record date/ Book Closure	10259 (As on cut-off date i.e. September 30, 2021)
3.	No. of shareholders present in the meeting either in person or through proxy <ul style="list-style-type: none">• Promoters and Promoter Group• Public	N.A.
4.	No. of shareholders attended the meeting through video conferencing <ul style="list-style-type: none">• Promoters and Promoter Group• Public	04 32

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.

Agenda-wise

Resolution / Agenda wise details of voting are as under:

Resolution No. 1:

1. To consider and adopt the audited standalone financial statement of the Company for the financial year ended March 31, 2021 and the reports 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 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*	110881500	110881500	100%	110881500	0	100%	0%
	Poll		0	0%	0	0	0%	0%
Public-Institutions	E-Voting*	-	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
Public-Non-Institutions	E-Voting*	40260000	4397874	10.92%	4397874	0	100%	0%
	Poll		0	0%	0	0	0%	0%
Total		151141500	115279374	76.27%	115279374	0	100%	0%



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

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 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*	110881500	110881500	100%	110881500	0	100%	0%
	Poll		0	0%	0	0	0%	0%
Public-Institutions	E-Voting*	-	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
Public-Non-Institutions	E-Voting*	40260000	4397774	10.92%	4396246	1528	99.97%	0.03%
	Poll		0	0%	0	0	0%	0%
Total		151141500	115279274	76.27%	115277746	1528	99.9986%	0.0013%



3. To consider the appointment of Mr. Rajatkumar Dineshbhai Patel (DIN: 09124295) as an Independent Director

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 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*	110881500	110881500	100%	110881500	0	100%	0%
	Poll		0	0%	0	0	0%	0%
Public-Institutions	E-Voting*	-	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
Public-Non-Institutions	E-Voting*	40260000	4397874	10.92%	4396274	1600	99.96%	0.04%
	Poll		0	0%	0	0	0%	0%
Total		151141500	115279374	76.27%	115277774	1600	99.9986%	0.0013%



4. Re-appointment of Mr. Bhavik Suryakant Parikh (DIN: 00038223) as a Chairman & Managing Director for the period of three 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*	110881500	110881500	100%	110881500	0	100%	0%
	Poll		0	0%	0	0	0%	0%
Public-Institutions	E-Voting*	-	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
Public-Non-Institutions	E-Voting*	40260000	4367874	10.85%	4366346	1528	99.97%	0.03%
	Poll		0	0%	0	0	0%	0%
Total		151141500	115249374	76.25%	115247846	1528	99.9987%	0.0013%



5. Re-appointment of Mr. Nilaybhai Jagdishbhai Vora (DIN: 02158990) as a Whole-time Director for the period of three 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*	110881500	110881500	100%	110881500	0	100%	0%
	Poll		0	0%	0	0	0%	0%
Public-Institutions	E-Voting*	-	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
Public-Non-Institutions	E-Voting*	40260000	4397874	10.92%	4395396	2478	99.94%	0.06%
	Poll		0	0%	0	0	0%	0%
Total		151141500	115279374	76.27%	115276896	2478	99.9979%	0.0021%



6. Approval of Loans, Investments, Guarantee or Securities under Section 185 of the Companies Act, 2013

Resolution Required: (Ordinary/Special)							Special	
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 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*	110881500	110881500	100%	110881500	0	100%	0%
	Poll		0	0%	0	0	0%	0%
Public-Institutions	E-Voting*	-	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
Public-Non-Institutions	E-Voting*	40260000	4397874	10.92%	4395982	1892	99.96%	0.04%
	Poll		0	0%	0	0	0%	0%
Total		151141500	115279374	76.27%	115277482	1892	99.9983%	0.0016%



7. To approve material related party transactions to be entered into by the Company with related parties

Resolution Required: (Ordinary/Special)							Special	
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 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*	110881500	0**	0%	0**	0	0%	0%
	Poll		0	0%	0	0	0%	0%
Public-Institutions	E-Voting*	-	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
Public-Non-Institutions	E-Voting*	40260000	4397874	10.92%	4395132	2742	99.94%	0.06%
	Poll		0	0%	0	0	0%	0%
Total		151141500	4397874	2.91	4395132	2742	99.94%	0.06%

****Votes of Promoters and Promoters Group have not been considered, being interested parties.**

***E- voting shall include remote e-voting and e-voting during AGM.**

For, Globe Textiles (India) Limited




Bhavik Suryakant Parikh
Chairman & Managing Director
DIN: 00038223

307, Abhijot Square, B/h. Divya Bhaskar,
S. G. Highway, Ahmedabad - 380 051. Gujarat, INDIA
Contact : +91-79-489 44 6 55
E - mail : cskjco@gmail.com



Report of Scrutinizer(s)
[Pursuant to rule section 108 of the Companies Act, 2013 and
rule 20(4)(xii) of the Companies (Management and Administration)
Rules, 2014]

To,

The Chairman,

*26th Annual General Meeting through, **Video Conferencing (“VC”)/Other Audio Visual Means (OAVM), of the Equity Shareholders of **Globe Textiles (India) Limited** held on Thursday, September 30, 2021 at 04:00 P.M.***

Dear Sir,

I, Jatin Harishbhai Kapadia, Practicing Company Secretary, at 307, Abhijot Square, B/h Divya Bhaskar, S. G. Highway, Ahmedabad – 380 051, appointed as Scrutinizer by the Board of Directors of **Globe Textiles (India) Limited** (the Company) for the purpose of scrutinizing e-voting process (remote e-voting) and electronic voting (e-voting) during the AGM pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 & 21 of the Companies (Management and Administration) Rules, 2014 (Amendment Rules, 2015) in respect of the below mentioned resolutions proposed at the 26TH Annual General Meeting of the Equity Shareholders of the Company held on **Thursday, September 30, 2021 on 04:00 P.M.** through VC, submit

my report as under:

1. The compliance with the provisions of the Companies Act, 2013 and the Rules made thereunder relating to voting through electronic means (by remote e-voting) and electronic voting (e-voting) at the AGM by the shareholders on the resolutions proposed in the Notice of the 26th Annual General Meeting of the Company is the responsibility of the management. My responsibility as a Scrutinizer is to ensure that the voting process both through e-voting (remote e-voting) and by electronic voting (e-voting) at the AGM are conducted in a fair and transparent manner and render consolidated Scrutinizer's Report of the total votes cast in favour or against if any, to the Chairman on the resolutions.
2. The e-voting facility both for e-voting prior to the AGM (remote e-voting) and voting at the AGM by electronics means (e-voting) was provided by Central Depository Services (India) Limited (CDSL).
3. In accordance with the Notice of the 26th Annual General Meeting sent to the shareholders and the 'Advertisement' published pursuant to Rule 20(4)(v) of the Companies (Management and Administration) Rules, 2014 (Amendment Rules 2015) on September 09, 2021, the remote e-voting opened at *Monday, September 27, 2021 at 9:00 A.M. and ends on Wednesday, September 29, 2021 at 5:00 P.M.*
4. After declaration of voting by the Chairman, the shareholders present at the AGM through VC voted, if any, through e-voting facility provided by CDSL at the AGM.

5. The Equity Shareholders holding shares as on September 23, 2021, “cut-off date”, were entitled to vote on the resolutions stated in the Notice of the 26th Annual General Meeting of the Company.
6. As per the information given by the Company the names of the shareholders who had voted by remote e-voting through the facility provided by CDSL had been blocked and only those members who were present at the AGM through VC and who had not voted on remote e-voting were allowed to cast their votes through e-voting system during the AGM.
7. After closure of e-voting at the AGM, the votes cast through e-voting at the AGM and through remote e-voting prior to the date of AGM were unblocked and downloaded from the e-voting website of CDSL (<https://www.evotingindia.com>) in the presence of two witnesses, who are not in the employment of the company. The e-voting data/results downloaded from the e-voting system of CDSL were scrutinized and reviewed, the votes were counted, and the results were prepared.
8. Based on the data downloaded from CSDL e-voting system, the total votes cast in favour or against all the resolutions proposed in the Notice of the AGM are as under:

a. Resolution No. 1:-

To receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended 31st March, 2021 together with the Reports of the Board of Directors and Auditors thereon.

- (i) Voted in favour/against of the resolution:

Number of members present and voting (in person or by proxy)/E-Voting	Total No of Vote Cast	Number of votes cast in favour by them	Number of votes cast in against by them	% of total number of valid votes cast in favour	% of total number of valid votes cast in against
60	115279374	115279374	--	99.99%	0.01%

(ii) Invalid votes:

Total number of members (in person or by proxy)/e-Voting whose votes were declared invalid	Total number of votes cast by them
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b. **Resolution No. 2:-**

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

(i) Voted in favour/against of the resolution:

Number of members present and voting (in person or by proxy)/E-Voting	Total No of Vote Cast	Number of votes cast in favour by them	Number of votes cast in against by them	% of total number of valid votes cast in favour	% of total number of valid votes cast in against
59	115279274	115277746	1528	99.99%	0.01%

(ii) Invalid votes:

Total number of members (in person or by proxy)/e-Voting whose votes were declared invalid	Total number of votes cast by them
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c. Resolution No. 3:-

To consider the appointment of Mr. Rajatkumar Dineshbhai Patel (DIN: 09124295) as an Independent Director

(i) Voted in favour/against of the resolution:

Number of members present and voting (in person or by proxy)/E-Voting	Total No of Vote Cast	Number of votes cast in favour by them	Number of votes cast in against by them	% of total number of valid votes cast in favour	% of total number of valid votes cast in against
60	115279374	115277774	1600	99.99%	0.01%

(ii) Invalid votes:

Total number of members (in person or by proxy)/e-Voting whose votes were declared invalid	Total number of votes cast by them
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Resolution No. 4:-

Re-appointment of Mr. Bhavik Suryakant Parikh (DIN: 00038223) as a Chairman & Managing Director for the period of three years

(i) Voted in favour/against of the resolution:

Number of members present and voting (in person or by proxy)/E-Voting	Total No of Vote Cast	Number of votes cast in favour by them	Number of votes cast in against by them	% of total number of valid votes cast in favour	% of total number of valid votes cast in against
19	115279374	115277846	1528	99.99%	0.01%

(ii) Invalid votes:

Total number of members (in person or by proxy)/e-Voting whose votes were declared invalid	Total number of votes cast by them
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d. Resolution No. 5:-

Re-appointment of Mr. Nilaybhai Jagdishbhai Vora (DIN: 02158990) as a Whole-time Director for the period of three years

(i) Voted in favour/against of the resolution:

Number of members present and voting (in person or by proxy)/E-Voting	Total No of Vote Cast	Number of votes cast in favour by them	Number of votes cast in against by them	% of total number of valid votes cast in favour	% of total number of valid votes cast in against
60	115279374	115276896	2478	99.99%	0.01%

(ii) Invalid votes:

Total number of members (in person or by proxy)/e-Voting whose votes were declared invalid	Total number of votes cast by them
--	--

e. Resolution No. 6:-

Re-appointment Approval of Loans, Investments, Guarantee or Securities under Section 185 of the Companies Act, 2013

(i) Voted in favour/against of the resolution:

Number of members present and voting (in person or by proxy)/E-Voting	Total No of Vote Cast	Number of votes cast in favour by them	Number of votes cast in against by them	% of total number of valid votes cast in favour	% of total number of valid votes cast in against
60	115279374	115277482	1892	99.99%	0.01%

(ii) Invalid votes:

Total number of members (in person or by proxy)/e-Voting whose votes were declared invalid	Total number of votes cast by them
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f. Resolution No. 7:-

To approve material related party transactions to be entered into by the Company with related parties

(i) Voted in favour/against of the resolution:

Number of members present and voting (in person or by proxy)/E-Voting	Total No of Vote Cast	Number of votes cast in favour by them	Number of votes cast in against by them	% of total number of valid votes cast in favour	% of total number of valid votes cast in against
60	115279374	115276632	2742	99.99%	0.01%

(ii) Invalid votes:

Total number of members (in person or by proxy)/e-Voting whose votes were declared invalid	Total number of votes cast by them
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9. *All electronic data and relevant records of voting will remain in my custody until the Chairman considers, approves and signs the minutes of the 26th Annual General Meeting and the same shall be handed over thereafter to the Chairman/Company Secretary for safe keeping.*

**K. JATIN & CO.,
(COMPANY SECRETARY)
(UCN: S2017GJ508600)**



Jatin H. Kapadia

**JATINBHAI KAPADIA
COMPANY SECRETARY
COP: 12043**

**DATE: OCTOBER 01, 2021
PLACE: AHMEDABAD
UDIN: F011418C001052106**