



Globe Textiles
(India) Ltd.
Superior Quality

Corporate Identity Number [CIN] :
L65910GJ1995PLC027673
LEI number: 335800UAA56QEMMIZL77
Regd. Office & Unit :
Plot No. 38 To 41, Ahmedabad
ApparelPark, GIDC, Khokhra,
Ahmedabad-380008,
Gujarat-India.
Tel. : 0091-79-2293 1881 To 1885
Email: info@globetextiles.net

Date: September 19, 2024

**To,
National Stock Exchange Limited
Exchange Plaza, Bandra – Kurla Complex,
Bandra (East),
Mumbai – 400 051**

Dear Sir,

Sub. : Corrigendum to the Notice of 29th Annual General Meeting
Symbol : GLOBE

In continuation to our intimation letter dated September 06, 2024, we are submitting herewith the corrigendum to the Notice of 29th Annual General Meeting scheduled to be held on **Monday, September 30, 2024 at 3.00 p.m.** through Video Conferencing (“VC”)/ Other Audio Visual Means (“OAVM”), which was already emailed to all the shareholders of the Company.

A corrigendum is being issued to inform the shareholders/beneficial owners of the Company regarding addition of special business to be transacted at the 29th Annual General Meeting. Copy of detailed addendum is being enclosed herewith. This corrigendum is also available on the Website of the Company <https://globetextiles.net/>.

Kindly take the above information on your record.

Thanking you,

Yours faithfully,

For, Globe Textiles (India) Limited

Parikh
Bhavik
Suryakant

Digitally signed
by Parikh Bhavik
Suryakant
Date: 2024.09.19
16:16:20 +05'30'

Bhavik Suryakant Parikh
Managing Director
DIN: 00038223

Encl. As above

CORRIGENDUM TO THE NOTICE OF 29th ANNUAL GENERAL MEETING

Globe Textiles (India) Limited had issued a Notice (Original Notice), dated September 05, 2024 for the 29th Annual General Meeting (AGM) to be held on **Monday, September 30, 2024 at 3:00 P.M.** through Video Conferencing (“VC”) / Other Audio Visual Means (“OAVM”) to transact Seven business items (Three Ordinary Business) and (Four Special Business) as specified in the said notice.

Further to the above, Notice is hereby given that at the said meeting; following special business will also be transacted as **Item No 8.**

SPECIAL BUSINESS:

8. INCREASE IN AUTHORISED SHARE CAPITAL OF THE COMPANY AND ALTERATION OF CAPITAL CLAUSE OF MEMORANDUM OF ASSOCIATION OF THE COMPANY

To consider and, if thought fit, to pass with or without modification(s), the following Resolution as a **Special Resolution:**

“RESOLVED THAT, pursuant to the provisions of Section 13, 61 read with Section 64, Rule 15 of the Companies (Share Capital and Debentures) Rules, 2014 and other applicable provisions, if any, of the Companies Act, 2013, (including any statutory modification(s) and re-enactment(s) thereof for the time being in force) and the rules framed thereunder, consent of the members be and is hereby accorded to increase the Authorized Share Capital of the Company from the existing Rs. 61,00,00,000/- (Rupees Sixty One Crores Only) divided into 30,50,00,000 (Thirty Crore Fifty Lakhs) Equity Shares of Rs. 2/- (Rupees Two) each to Rs. 91,00,00,000/- (Rupees Ninety One Crores Only) divided into 45,50,00,000 (Forty Five Crore Fifty Lakhs) Equity Shares of Rs. 2/- (Rupees Two) each ranking pari passu in all respect with the Existing Equity Shares of the Company.”

RESOLVED FURTHER THAT the existing Clause V of the Memorandum of Association of the Company be and is hereby substituted as follows:

“The Share Capital of the Company is Rs. 91,00,00,000 (Rupees Ninety-One Crore Only) divided into in 45,50,00,000 (Forty Five Crore Fifty Lakhs) Ordinary Shares of Rs.2/- each with the rights, privileges and conditions attaching thereto as are provided by the Articles of Association of the Company for the time being with power to increase or reduce the Capital of the Company and to divide the Shares in the Capital for the time being into several classes and to attach thereto, respectively such preferential rights, privileges and conditions as may be determined by or in accordance with the Articles of Association of the Company for the time being.”



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“RESOLVED FURTHER THAT the Board of Directors or any Committee thereof be and is hereby severally authorized to take all such steps and actions for the purposes of making all such filings and registrations as may be required in relation to the aforesaid amendment to the Memorandum of Association and further to do all such acts, deeds, matters and things as may be deemed necessary including but not limited to delegate all or any of the powers herein vested in them to any person or persons, as deemed expedient to give effect to this resolution and the members hereby ratify and adopt all such decision, action, etc. as had been taken or undertaken by the Board or any Committee thereof in this regard.”

Registered Office:

Plot No. 38 to 41, Ahmedabad Apparel Park,
GIDC Khokhra, Ahmedabad,
Gujarat – 380 008
Date: 19/09/2024
Place: Ahmedabad

By Order of the Board of Directors

For, GLOBE TEXTILES (INDIA) LIMITED

Bhavik Suryakant Parikh
Chairman & Managing Director
(DIN: 00038223)

Unit 1 : Shed No. 20, Shri Shakti Estate & Warehouse, Piplej-Pirana Road, Saijpur-Gopalpur, Piplej, Ahmedabad - 382405, Gujarat - INDIA.
Unit 2 : Shed No. 13 to 18 Shri Shakti Estate & Warehouse, Piplej-Pirana Road, Saijpur-Gopalpur, Piplej, Ahmedabad - 382405, Gujarat - INDIA.
Unit 3 : Shed No. 19, 22 & 23 Shri Shakti Estate & Warehouse, Piplej-Pirana Road, Saijpur-Gopalpur, Piplej, Ahmedabad - 382405, Gujarat - INDIA.
Unit 4 : Shed No. 2 to 11 Shri Shakti Estate & Warehouse, Piplej-Pirana Road, Saijpur-Gopalpur, Piplej, Ahmedabad - 382405, Gujarat - INDIA.

EXPLANATORY STATEMENT PURSUANT TO SECTION 102 OF THE COMPANIES ACT, 2013

ITEM No. 8

At present the Authorized Share Capital of the Company is 61,00,00,000/- (Rupees Sixty One Crore Only) divided into 30,50,00,000 (Thirty Crore Fifty Lakhs) equity shares of Rs. 2/- each. The Board of Directors, in their meeting held on September 19, 2024 proposed to increase the Authorised Capital to Rs. 91,00,00,000/- (Rupees Ninety One Crore Only) consisting of 45,50,00,000 (Forty Five Crore Fifty Lakhs) Equity Shares of Rs. 2/- (Rupees Two Only) each.

The increase in the Authorized Share Capital of the Company will also require consequential amendment in the Clause V of the Memorandum of Association of the Company. Pursuant to Section 13 and 61 the Companies Act, 2013, alteration of the Capital Clause requires approval of the members of the Company by way of passing a Special Resolution to that effect. The Directors recommend the Resolution No. 8 set out in the Notice for the approval of the Members.

No Director, Manager, other key managerial personnel and relatives of the same are concerned or interested, except to their shareholding in the passing of this Resolution.

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By Order of the Board of Directors

For, GLOBE TEXTILES (INDIA) LIMITED

Bhavik Suryakant Parikh
Chairman & Managing Director
(DIN: 00038223)



Globe Textiles

(India) Ltd.

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Notes:

1. The Statement pursuant to Section 102(1) of the Act, in respect of the special business proposed above to be transacted at the ensuing 29th AGM, is annexed hereto and forms part of the Notice.
2. Relevant documents referred to in this corrigendum to Notice of AGM are available electronically for inspection by the members on all working days during normal business hours upto the date of AGM.
3. This corrigendum to the Notice of AGM is available on the website of the Company at <https://globetextiles.net/> and website of CDSL at <https://www.evotingindia.com/>.
4. All the processes, notes and instructions relating to attending AGM through VC / OAVM and e-voting set out for and applicable for the ensuing 29th AGM shall mutatis-mutandis apply to attending AGM through VC / OAVM and e-voting for the resolution proposed in this corrigendum to the Notice of AGM. Furthermore, the Scrutinizers appointed for the ensuing 29th AGM will act as Scrutinizers for the Resolution proposed in this corrigendum to the Notice of 29th AGM.

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By Order of the Board of Directors

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Bhavik Suryakant Parikh
Chairman & Managing Director
(DIN: 00038223)

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