



Globe Textiles

(India) Ltd.

Superior Quality

Date: June 28, 2024

**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: Submission of Voting Results and Scrutinizer's Report of Postal Ballot
Ref.: Regulations 44(3) of SEBI (LODR) Regulations, 2015
Symbol: GLOBE**

With reference to the above mentioned subject and pursuant to Regulations 44(3) of SEBI (Listing Regulations and Disclosure Requirements), Regulations, 2015, we hereby submit details of Voting Results and Scrutinizer's Report of Postal Ballot for the resolution passed on Thursday, June 27, 2024.

The resolution as proposed in the postal ballot notice has been passed by the shareholders by remote e-voting process with requisite majority. The voting results along with the scrutinizer's report will also be made available on the Company's website at <https://globetextiles.net/>.

Please take the same on your record.

Thanking you,

Yours faithfully,

For, Globe Textiles (India) Limited

BHAVIK

Digitally signed by
BHAVIK

SURYAKA

SURYAKANT
PARIKH

NT PARIKH

Date: 2024.06.28
19:07:29 +05'30'

**Bhavik Suryakant Parikh
Chairman & Managing Director
DIN: 00038223**

Encl. as above

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

General information about company

Scrip code	000000
NSE Symbol	GLOBE
MSEI Symbol	NOTLISTED
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)	27-06-2024
Start time of the meeting	
End time of the meeting	

Scrutinizer Details

Name of the Scrutinizer	JATINBHAI KAPADIA
Firms Name	K JATIN AND CO
Qualification	CS
Membership Number	F11418
Date of Board Meeting in which appointed	24-05-2024
Date of Issuance of Report to the company	28-06-2024

Voting results

Record date	17-05-2024
Total number of shareholders on record date	62841
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	
b) Public	
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	
b) Public	
No. of resolution passed in the meeting	1
Disclosure of notes on voting results	

Resolution(1)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				RE-APPOINTMENT OF MR. RAJATKUMAR DINESHBHAI PATEL (DIN:09124295) AS AN INDEPENDENT DIRECTOR FOR A SECOND TERM				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)= [(2)/(1)]*100	(4)	(5)	(6)= [(4)/(2)]*100	(7)= [(5)/(2)]*100
Promoter and Promoter Group	E-Voting	126435198	126435198	100	126435198	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		126435198	126435198	100	126435198	0	100
Public- Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public- Non Institutions	E-Voting	173843994	619559	0.3564	599247	20312	96.7215	3.2785
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		173843994	619559	0.3564	599247	20312	96.7215
Total		300279192	127054757	42.3122	127034445	20312	99.984	0.016
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Jun 28, 2024

To

The Chairman

GLOBE TEXTILES (INDIA) LIMITED

CIN: L65910GJ1995PLC027673

Registered Office Address :

Plot No. 38 to 41, Ahmedabad Apparel Park, GIDC Khokhra, Ahmedabad – 380 009

**RE: GLOBE TEXTILES (INDIA) LIMITED - SCRUTINIZER'S REPORT ON
POSTAL BALLOT (E-VOTING) RESULTS**

The Board of Directors of GLOBE TEXTILES (INDIA) LIMITED, (*hereinafter referred to as "the Company"*) at their meeting held on May 24, 2024, have appointed me as the Scrutinizer to conduct and scrutinize the Postal Ballot E-voting process in a fair and transparent manner in respect of all the Resolutions as circulated/ stated in the Postal Ballot Notice dated May 24, 2024 ("Notice").

In compliance with the provisions of Sections 108, 110 and other applicable provisions, if any, of the Companies Act, 2013 read with the General Circulars No. 14/2020 dated April 08, 2020, No. 17/2020 dated April 13, 2020, No. 22/2020 dated June 15, 2020, No. 33/2020 dated September 28, 2020, No. 39/2020 dated December 31, 2020, No. 10/2021 dated June 23, 2021, No. 20/2021 dated December 08, 2021, No. 3/2022 dated May 5, 2022 and No. 11/2022 dated December 28, 2022 and No. 09/2023 dated September 25, 2023 issued by Ministry of Corporate Affairs (the "**MCA Circulars**") Securities and Exchange Board of India ("SEBI") vide its Circular No. SEBI /HO /CFD /CMD1 /CIR /P /2020/79 dated May 12, 2020 read with Circular No. SEBI /HO /CFD /CMD2/CIR/P/2021/11 dated January 15, 2021, SEBI /HO /CFD /CMD2/CIR/P/2022/62 dated May 13, 2022 and SEBI/HO/ CFD /Pod-2/P/CIR/2023/4 dated January 5, 2023 and SEBI Circular No. SEBI/HO/DDHS/P/CIR/2023/0164 dated October 6, 2023 ("SEBI Circulars"), and other applicable laws, rules and regulations, to transact the special business as per the postal ballot Notice. The Company had provided facility for

remote e-voting to all the Members of the Company to enable them to cast their votes only through electronic means on the items mentioned in the Notice.

The Company has engaged the services of Central Depository Services (India) Limited, as the Electronic Voting Service Provider hereinafter referred to as “CDSL”, who had made necessary arrangements to facilitate E-voting by the shareholders of the Company on their website <https://www.evotingindia.com/>.

Accordingly, the Company sent the Postal Ballot Notice, including all the requisite information required to cast the vote, in electronic form only to all its members who have registered their e-mail addresses with the Company / Registrar & Transfer Agents / Depository Participants. The communication of the assent or dissent of the Members was sought through the E-voting system only.

The Company and the EVSP had uploaded the Notice together with the explanatory statement on their respective websites viz. <https://globotextiles.net/> and <https://www.evotingindia.com/>, EVSN “**240520002**” was generated for casting the votes through E-voting mode. The Company uploaded the details of the e-voting event with both the depositories viz. NSDL & CDSL. The Company and the CDSL have complied with, all the necessary formalities specified under the Act, the Rules and the Circulars issued in this regard.

The aforesaid Postal Ballot Notice was sent on May 28, 2024, to all the Members of the Company through e-mail who have registered their e-mail addresses as of May 17, 2024 (cut-off date).

The Management of the Company is responsible for ensuring compliance with the requirements of the Act and the Rules there under and SEBI Listing Regulations relating to the items being placed for approval of the members through postal ballot by e- voting. My responsibility as the Scrutinizer of the voting process (through E-voting), was restricted to scrutinize the E-voting process, in a fair and transparent manner and preparing a Scrutinizer's Report of the votes cast in favour and against the resolutions stated in the Notice, based on the reports generated from the E-voting system provided by EVSP.

The E-voting period commenced at 9.00 a.m. on Wednesday, May 29, 2024, and ended on Thursday, June 27, 2024, at 5:00 p.m.

In respect of members whose email id's were not available, a Public Notice with regard to the Postal Ballot Notice was published on May 17, 2024 providing requisite information and contact details of the EVSP for registering email IDs and queries on E-voting.

The items for which approval of the Members of the Company was sought as stated in the Notice are mentioned hereunder: -

Sr. No.	Nature of Business	Type of Resolution	Description of Resolution
01.	Special Business	Special Resolution	Re-Appointment of Mr. Rajatkumar Dineshbhai Patel (DIN:09124295) as an Independent Director for a Second Term

Summary of Vote Cast:

The E-Voting process concluded on Thursday, June 27, 2024 at 5 p.m. after the closure of E-Voting process the votes cast through E-voting facility were duly unblocked by me as a Scrutinizer in the presence of two witnesses, not in employment of the Company, as prescribed under Sub-Rule 4(xii) of Rule 20 of the Companies (Management and Administration) Rules, 2014. Since, the E-voting facility was provided by CDSL, the details of the E-voting exercised by the Members were duly compiled by CDSL. The details of the E-voting, the compilation of the Register containing the statement of Member's name, DP id Client Id and/or folio number, number of shares held, number of votes exercised, votes in favour, votes against were generated by CDSL i.e. <https://www.evotingindia.com>, were duly scrutinized.

The details of the Postal Ballot results for the items placed for consideration and approval of the Members are given below:

ITEM NO 1: AS A SPECIAL RESOLUTION

Appointment of Mr Rajan Srivastava as Whole Time Director of the Company

No. of votes polled	No. of votes - in favour	No. of votes - against	% of votes in favour on votes polled	% of votes against on votes polled
127054757	127034445	20312	99.98	0.02

RESULTS: -

As the number of votes cast in favour of the Resolution is more than three times the number of votes cast against it, **I report that the Special Resolution as per Item No.1 as set forth in the Postal Ballot Notice dated May 24, 2024, has been passed by the Members with requisite majority. The Resolution is deemed as passed on the last date of voting, i.e. June 27, 2024**

I further report that, as per the Postal Ballot Notice dated May 24, 2024, the Chairman or any Director, as authorised by the Board, shall declare and confirm the above results of e-voting by postal ballot in respect of the Resolutions referred above. The results of the Postal Ballot will be displayed on the notice Board of the Company at their Registered Office and on their website and on the website of CDSL. The results shall also be forwarded to NSE, the exchange where the equity shares of the Company are listed.

I further report that Rule 22 of the Companies (Management and Administration) Rules, 2014 has been duly complied with, and the records maintained by me, including the data as obtained from CDSL, the Service Provider for the E-voting facility extended by them and also the Registrar and Share Transfer Agent recording the consent or otherwise received from the Members, by E-voting which includes all the particulars of the Members such as the name, folio number/DP ID and Client ID, number of shares held, number of shares voted and number of shares assented, number of shares dissented, number of shares rejected, and other related data/papers are in my safe custody which will be handed over to the Chairman of the Company.

Yours faithfully,

**For, K Jatin & Co.
Company Secretaries
(UCN: S2017GJ508600)**




**Jatin H. Kapadia
Proprietor**

**Date: June 28, 2024
Place: Ahmedabad
UDIN: F011418F000633952**

**Certificate of Practice No.: 12043
Membership No: F11418
Peer Review Cert. No: 1753/2022**