



Globe

GLOBE INTERNATIONAL CARRIERS LTD.
Formerly known as Globe International Carriers Pvt. Ltd.

Regd. Office : 301-306, Prakash Deep Complex, Near
Mayank Trade Centre, Station Road, Jaipur- 302006
Tel: 0141- 2361794, 2368794, 4083700 (10 lines)
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CIN: L60232RJ2010PLC031380

SUMMARY OF PROCEEDING OF THE 10TH ANNUAL GENERAL MEETING (“AGM”)

- ❖ The 10th Annual General Meeting of the Members of Globe International Carriers Limited Held on Friday, November 13th, 2020 from 12.30 P.M. through Video conferencing (“VC”) / Other Audio-Visual Means (“OAVM”) to transact the Businesses, as mentioned in the Notice of the 10th AGM.
- ❖ Mr. Subhash Agarwal, the Managing Director of the Company, Chaired the Meeting and Mr. Vijay Kumar Jha, Company Secretary of the company welcomed all the Members present at the AGM through Video conferencing (“VC”) / Other Audio-Visual Means (“OAVM”) and with the permission of Chairman, declared that the requisite quorum was present and called the Meeting to Order. The Directors, Key Managerial Persons, Statutory Auditors and Secretarial Auditors of the Company, Introduced themselves to the Shareholders.
- ❖ The Company Secretary informed that the Statutory Auditors, Secretarial Auditors, Chief financial Officer and Company Secretary are also participating in the AGM through Video Conferencing from their respective locations.
- ❖ It was informed that due to spread of COVID-19 and social distancing norms, the AGM was held through VC / OAVM, which was in compliance with the directions issued by Ministry of Corporate Affairs and SEBI. Since this AGM was being held through Video Conferencing without Physical attendance of Members at a common venue, the requirement of appointing proxies by the Members was not applicable. The registers and documents referred to in the AGM Notice were available for inspection of the members on the Company’s website.
- ❖ With the permission of the members, Notice of the AGM was taken as read. Since there were no audit qualifications by Statutory and Secretarial Auditors, with the permission of the members, Auditor’s and Secretarial Auditor’s Reports were taken as read.
- ❖ It Was further informed the Members that the Company, in accordance with the Companies act, 2013 and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, had provided facility to all the Members as on November 06th, 2020, (“the cut-off date”) to exercise their votes on the items of business given in the Notice through remote electronic voting system provided by the Central Depository Services (India) Limited (CDSL). The remote e-voting period commenced on Tuesday, November 10th, 2020, at 09:00 A.M. (IST) and concluded on Thursday, November 12th, 2020 at 05:00 P.M. (IST). The Chairman apprised the Members about the availability of e-voting system during the AGM for those present in the AGM and who have not cast their votes through remote e-voting.



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India’s Leading ISO 9001:2015 Certified Logistics Company

- ❖ Since no Member was registered as “Speaker”, the meeting proceeded with the following resolution, set out at Sr. No. 1 to 4 in the Notice of 10th AGM:

The Following items of business, as per Notice of the 10th AGM, were transacted at the Meeting.

Sr. No.	Agenda Item	Resolution Type
ORDINARY BUSINESS		
1.	To receive, consider and adopt: (a) The audited Financial Statements of the Company for the financial year ended on March 31, 2020, together with the reports of the Board of Directors and the Auditors thereon; and (b) The audited Consolidated Financial Statements of the Company for the financial year ended March 31, 2020, together with the report of the Auditors thereon.	Ordinary Resolution
2.	To appoint a Director in place of Mr. Subhash Agrawal (DIN: 00345009), who retires from office by rotation, and being eligible, offers himself for re-appointment.	Ordinary Resolution
SPACIAL BUSINESS		
3.	To Appoint Statutory Auditor of the Company	Ordinary Resolution
4.	Regularization of appointment of Mr. Anil Kumar Garg (DIN: 03631635) from Additional Independent Director to Independent Director	Ordinary Resolution

- ❖ It was informed that the members who have not casted their votes through remote e-voting can exercise their votes at the AGM and the e-voting facility will remain open for 15 Minutes after conclusion of the meeting and will be disabled thereafter.
- ❖ The members were informed that Mr. Manish Sancheti, Proprietor of M/s M Sancheti & Associates a Company Secretaries Firm, having C.P. No. 8997, Practicing Company Secretary (M. No. – FCS 7972) as the Scrutinizer, to scrutinize the remote e-voting and e-voting at this meeting, in a fair and transparent manner.
- ❖ It was informed that the voting results for remote e-voting and e-voting at the AGM will be declared within forty-eight hours of conclusion of the Meeting and the resolutions thus passed shall be deemed to be passed at this AGM on November 13th, 2020. The Consolidated Scrutinizer Report and voting results shall be submitted to the Stock Exchange and also uploaded on the website of the Company and Central Depository Services (India) Limited, agency providing remote e-voting facility.



- ❖ There being no other business, Chairman concluded the meeting with a vote of thanks to the Directors and Members present for attending the AGM. The meeting concluded at 12:50 P.M. (including the time allowed for e-voting at the AGM).

Kindly take the above information on your records.

Thanking you.
Yours faithfully,

For Globe International Carriers Limited

Vijay Kumar Jha

**Vijay Kumar Jha
(Company Secretary & Compliance Officer)
M.No. A40666**

