



Globe

GLOBE INTERNATIONAL CARRIERS LIMITED

Registered Office: 301-306, Prakash Deep Complex, Near Mayank Trade Centre, Station Road, Jaipur- 302006

Tel: 0141- 2361794/2368794/4083700

Email:info@gicl.co | **Website:** www.gicl.co

CIN: L60232RJ2010PLC031380

NOTICE OF ANNUAL GENERAL MEETING

Dear Stakeholders,

You are cordially invited to attend the 11th Annual General Meeting (The 'AGM') of the Shareholders of **GLOBE INTERNATIONAL CARRIERS LIMITED** having CIN – L60232RJ2010PLC031380, to be held on Thursday, 30th September, 2021 at 04:00 P.M. at its Registered Office situated at 301 - 306, Prakash Deep Complex, Near Mayank Trade Centre, Station Road Jaipur-302006.

The Notice of the Meeting containing the Business to be transacted is enclosed.

Thanking You,

**On behalf of the Board of Directors
For Globe International Carriers Limited**

sd/-

Subhash Agrawal
(Managing Director)

DIN: 00345009

Address: 703-704, Shree Villa Apartment,
A-26-F Bhartiya Path, K.C Road,
Bani Park Jaipur 302016

Enclosures:

1. Notice of the AGM along with Explanatory Notes
2. Proxy Form (MGT-11)
3. Attendance Slip
4. Route Map



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NOTICE OF 11th ANNUAL GENERAL MEETING

NOTICE IS HEREBY GIVEN THAT THE ELEVENTH ANNUAL GENERAL MEETING OF THE MEMBERS OF GLOBE INTERNATIONAL CARRIERS LIMITED, WILL BE HELD ON THURSDAY, 30TH SEPTEMBER, 2021 AT 04:00 P.M. AT ITS REGISTERED OFFICE i.e. 301-306, PRAKASH DEEP COMPLEX, NEAR MAYANK TRADE CENTRE, STATION ROAD, JAIPUR- 302006, RAJASTHAN, TO TRANSACT THE FOLLOWING BUSINESS:

ORDINARY BUSINESS:

1. To receive, consider and adopt:
 - (a) the audited Financial Statements of the Company for the financial year ended on March 31, 2021, 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, 2021, together with the report of the Auditors thereon.
2. To appoint a Director in place of Mrs. Surekha Agarwal (DIN: 00345237), who retires from office by rotation, and being eligible, offers herself for re-appointment and in this regard, pass the following resolution as an Ordinary Resolution:

“**RESOLVED THAT** pursuant to the provisions of Section 152 of the Companies Act, 2013, Mrs. Surekha Agarwal (DIN: 00345237), who retires by rotation at this meeting and being eligible has offered herself for re-appointment, be and is hereby re-appointed as a Director of the Company, liable to retire by rotation.”

SPECIAL BUSINESS:

3. To Re-appoint Mrs. Surekha Agarwal (DIN: 00345237) as a Whole-time Director
To consider and, if thought fit, to pass with or without modification(s), the following resolution as an ordinary resolution:

RESOLVED THAT pursuant to section 196, 203 and other applicable provisions of the Companies Act, 2013 (including any re-enactment or modification thereof) and the Companies (Appointment and Remuneration of Managerial Personnel) Rules, 2014, the approval of members of the company be and is hereby accorded for the Re-appointment of Mrs. Surekha Agarwal as a Whole Time Director of the Company for a period of five years commencing from 22.12.2020 till 21.12.2025, on such remuneration and terms and conditions as set out below with liberty and authority to the board of directors to alter and vary the terms and conditions of the said appointment from time to time within the scope of Schedule V of the companies Act, 2013

- **Re-appointment Tenure**

The tenure of Re-appointment of Mrs. Surekha Agarwal as Whole Time Director shall be for Five years commencing from 22.12.2020 till 21.12.2025.



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- **Remuneration**

Remuneration shall be paid on Monthly basis Rs. 25000/- (Rupees Twenty Five Thousand only) which may be reviewed by Nomination and Remuneration committee and the board as and when required.

- **Terms and Conditions of the Re-appointment**

The Terms and conditions shall be the same as it were decided between board and Mrs. Surekha Agarwal at the time of original appointment of her as Whole Time Director.

RESOLVED FURHER THAT in the event of loss or in-adequacy of profit in any financial year during tenure of services of Mrs. Surekha Agarwal, the payment of Remuneration shall be governed by the limits prescribed under Schedule V of the companies Act, 2013.

RESOLVED FURHER THAT the board of directors of the company be and is hereby authorised to file the necessary form with the ROC, Jaipur and to do all the things, deeds and act to give effect the above resolution.”

4. To Re-appoint Mr. Subhash Agrawal (DIN: 00345009) as a Managing Director

To consider and, if thought fit, to pass with or without modification(s), the following resolution as an ordinary resolution:

RESOLVED THAT pursuant to section 196, 203 and other applicable provisions of the Companies Act, 2013 (including any re-enactment or modification thereof) and the Companies (Appointment and Remuneration of Managerial Personnel) Rules, 2014, the approval of members of the company be and is hereby accorded for the Re-appointment of Mr. Subhash Agrawal as a Managing Director of the Company for a period of five years commencing from 19.08.2021 till 18.08.2026, on such remuneration and terms and conditions as set out below with liberty and authority to the board of directors to alter and vary the terms and conditions of the said appointment from time to time within the scope of Schedule V of the companies Act, 2013.

- **Re-appointment Tenure**

The tenure of Re-appointment of Mr. Subhash Agrawal as Managing Director shall be for Five years commencing from 19.08.2021 till 18.08.2026.

- **Remuneration**

Remuneration shall be paid on Monthly basis Rs. 1,50,000/- (Rupees One Lac Fifty Thousand only) which may be reviewed by Nomination and Remuneration committee and the board as and when required.



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- **Terms and Conditions of the Re-appointment**

The Terms and conditions shall be the same as it were decided between board and Mr. Subhash Agrawal at the time of original appointment of him as Managing Director.

RESOLVED FURHER THAT in the event of loss or in-adequacy of profit in any financial year during tenure of services of Mr. Subhash Agrawal, the payment of Remuneration shall be governed by the limits prescribed under Schedule V of the companies Act, 2013.

RESOLVED FURHER THAT the board of directors of the company be and is hereby authorised to file the necessary form with the ROC, Jaipur and to do all the things, deeds and act to give effect the above resolution.”

**On behalf of the Board of Directors
For Globe International Carriers Limited**

sd/-

Subhash Agrawal
(Managing Director)

DIN: 00345009

Address: 703-704, Shree Villa Apartment,
A-26-F Bhartiya Path, K.C Road,
Bani Park Jaipur 302016

Date: 28.08.2021

Place: Jaipur

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NOTES:-

- 1. A MEMBER ENTITLED TO ATTEND AND VOTE AT THE ANNUAL GENERAL MEETING (THE MEETING) IS ENTITLED TO APPOINT A PROXY, OR MORE PROXIES (WHERE ALLOWED) TO ATTEND AND VOTE ON A POLL ON HIS BEHALF AND SUCH PROXY NEED NOT BE A MEMBER OF COMPANY. A PROXY MAY BE SENT IN THE FORM NO. MGT-11 ENCLOSED AND IN ORDER TO BE EFFECTIVE, DULY FILLED AND SIGNED MGT-11 FORM MUST REACH THE REGISTERED OFFICE OF COMPANY AT LEAST 48 HOURS BEFORE THE COMMENCEMENT OF MEETING.**
2. Corporate Members intended to send their authorized representatives to attend the meeting are requested to send the Company a certified copy of Board resolution authorizing their representative to attend and vote on their behalf at the Meeting.
3. Members, Proxies and Authorized Representatives are requested to bring to the meeting their copy of Annual Report, the Attendance Slip enclosed herewith, duly completed and signed, mentioning therein details of their DP ID and Client ID / Folio No.
4. Pursuant to the provisions of section 108 of the companies act, 2013 read with rule 20 of the companies (management and Administration) Rules, 2014 (as amended) and Regulation 44 of SEBI (Listing Obligation & Disclosure Requirements) Regulations, 2015 (as amended), and the Circulars issued by the MCA viz. Circular No. 14/2020 dated April 08, 2020, Circular No. 17/2020 dated April 13, 2020, Circular No. 20/2020 dated May 05, 2020, Circular No. 28/2020 dated August 17, 2020 and Circular No. 39/2020 dated December 31, 2020 the company is providing facility of remote e-voting to its Members in respect of the business to be transacted at the AGM. For this purpose, the Company has made an arrangement with Central Depository Services (India) Limited (CDSL) for facilitating voting through electronic means. Therefore, the facility of casting votes by members using remote e-voting system as well as e-voting on the day of the AGM will be provided by CDSL.
5. The Notice calling the AGM along with complete Annual Report has been uploaded on the website of the Company at www.gicl.co. The Notice can also be accessed from the websites of the Stock Exchanges i.e. National Stock Exchange of India Ltd. at <https://www.nseindia.com> and the AGM Notice is also available on the website of CDSL (agency for providing the Remote e-Voting facility) i.e. www.evotingindia.com.
6. In compliance with the MCA Circulars and the Securities and Exchange Board of India ('SEBI') Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020, Notice of the 11th AGM along with the Annual Report for Financial Year 2020-21 is being sent only through electronic mode to those Members whose e-mail addresses are registered with the Company / National Securities Depository Limited and Central Depository Services (India) Limited ('the Depositories'). To receive shareholders' communications through electronic means, including Annual Reports and Notices, members are requested to kindly register/update their e-mail address with the Company and their respective depository participant, where shares are held in electronic form.
7. Members joining the meeting, who have not already cast their vote by means of remote e-voting, shall be able to exercise their right to vote through e-voting at the AGM. The Members who have cast their vote by remote e-voting prior to the AGM may also join the AGM but shall not be entitled to cast their vote again and In case of joint holders, only such joint holder who is higher in the order of names will be entitled to vote.
8. A brief profile of the Director retiring by rotation and proposed to be re-appointed at this AGM, nature of her expertise in specific functional areas, names of companies in which she holds directorship and membership/chairmanship of Board Committee(s), shareholding and relationship between directors inter se as stipulated under Regulation 36 of SEBI Listing Regulations and other requisite information as per Clause 1.2.5 of Secretarial Standards – 2 on General Meetings are provided in Annexure - A to this Notice.



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9. The Board has proposed two special business in the ensuring AGM hence Explanatory Statement, pursuant to Section 102 of the Companies Act, 2013 is attached with the Notice calling AGM under Annexure B.
10. Members desirous of obtaining any information concerning Accounts and Operations of the Company are requested to address their questions in writing to the Company at least 7 days before the date of the Meeting at its email ID cs@gicl.co so that the information required may be made available at the Meeting.
11. In accordance with the provisions of section 91 of the Companies Act, 2013, the Register of Members and the Share Transfer Books of the Company will remain close from Friday, September 24, 2021 to Thursday, September 30, 2021 (both days inclusive).
12. Members holding shares in dematerialized form are requested to intimate all changes pertaining to their bank details such as bank account number, name of the bank and branch details, MICR code and contact numbers, etc., to their depository participant (DP). Changes intimated to the DP will then be automatically reflected in the Company's records which will help the Company and the Company's Registrars and Transfer Agents Link Intime India Pvt. Ltd. to provide efficient and better services.
13. The Securities and Exchange Board of India (SEBI) has mandated the submission of Permanent Account Number (PAN) by every participant in securities market. Members holding shares in electronic form are, therefore, requested to submit their PAN to their Depository Participants with whom they are maintaining their demat accounts.
14. To support the 'Green Initiative', Members who have not registered their e-mail addresses are requested to register the same with DPs and ensure that the same is also updated with their respective demat account(s). The registered e-mail address will be used for sending future communications.
15. All relevant documents referred to in the accompanying Notice and Explanatory Statement shall be open for inspection by the Members at the Registered Office of the Company during normal business hours (9:00 to 5:00) on all working days (i.e. except Saturday, Sunday and Public Holiday) till the date of the AGM.
16. The Register of Directors and Key Managerial Personnel and their shareholding, maintained under Section 170 of the Companies Act, 2013 will be available for inspection by the Shareholders at the AGM.
17. The Register of Contracts or Arrangements in which the directors are interested, maintained under Section 189 of the Companies Act, 2013 will be available for inspection by the Shareholders at the AGM.
18. The Notice of Annual General Meeting will be sent to the Members, whose names appear in the Register of Members / Beneficial Owners position list provided by Depositories at closing hours of business, on Friday, August 20, 2021.
19. M/s. M. Sancheti & Associates, Practising Company Secretaries, (FCS No. 7972, CP No.8997), of Jaipur have been appointed as the Scrutinizer to scrutinize the E-voting of the AGM in a fair and transparent manner. The Scrutinizer will, after the conclusion of the AGM, scrutinize the votes casted through E-voting, make a consolidated Scrutinizer's report and submit the same to the Chairman or Authorised Person.
20. As per the Notification issued by dated September 2, 2015 under SEBI (Listing Obligation and Disclosure Requirement) Regulation, 2015 the compliance with the corporate Governance Provisions shall not apply in respect of the Listed Entity which has listed its specified securities on the SME Exchange.
21. Map for 11th AGM venue is given at the end of this notice.



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22. Voting through Electronic means:

General Instructions

1. Pursuant to Section 108 of the Act, read with the Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of the SEBI Listing Regulations, as amended from time to time, the Company is pleased to provide its Members the facility of remote e-voting to exercise their right to vote at the 11th AGM. CDSL will be providing facility for voting through remote e-voting.
2. The cut-off date for the purpose of determining the Members eligible for participation in remote e-voting (e-voting from a place other than venue of the AGM) and voting at the AGM through e-voting system is 23rd September 2021 ('Cut-off Date').
3. Any person, who acquires shares of the Company and becomes a Member of the Company after dispatch of the Notice, holds shares as on Cut-off Date, may obtain the login ID and password by sending a request at helpdesk.evoting@cdslindia.com with a copy marked to the Company on cs@gicl.co However, if the Member is already registered with CDSL for remote e-voting, then he/she/it can use his/her/its existing User ID and password for casting the vote. Only a Member who is entitled to vote shall exercise his/her/its vote through e-voting and any recipient of this Notice who has no voting rights as on Cut-off Date should treat the same as intimation only.
4. A person, whose name is recorded in the register of members or in the register of beneficial owners maintained by the depositories as on the cut-off date i.e. 23rd September 2021 (Thursday) only shall be entitled to avail the facility of remote e-voting as well as e- voting at the AGM.
5. The Board has appointed CS Manish Sancheti, Practicing Company Secretary (M. No. FCS 7972 & C.P. No. 8997) and Proprietor of M/s. M Sancheti & Associates, Company Secretaries, Jaipur has been appointed as the Scrutinizer for providing facility to the members of the Company to scrutinize the voting at the AGM and remote e-voting process in a fair and transparent manner.
6. The results once declared along with the Scrutinizer's Report shall be placed on the Company's website www.gicl.co and on website of CDSL www.evotingindia.com within Two working Days of conclusion of the AGM and will also be communicated to National Stock Exchange of India Ltd., where the shares of the Company are listed.



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Members are requested to carefully read the below mentioned instruction for remote e-voting before casting their vote.

- (i) The voting period begins on Monday, 27th September, 2021 at 10:00 AM and ends on Wednesday, 29th November, 2021 at 05:00 PM. During this period shareholders of the Company, holding shares either in physical form or in dematerialized form, as on the cut-off date (record date) of Thursday, 23rd September, 2021 may cast their vote electronically. The e-voting module shall be disabled by CDSL for voting thereafter.
- (ii) Shareholders who have already voted prior to the meeting date would not be entitled to vote at the meeting venue.
- (iii) Pursuant to SEBI Circular No. **SEBI/HO/CFD/CMD/CIR/P/2020/242 dated 09.12.2020**, under Regulation 44 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, listed entities are required to provide remote e-voting facility to its shareholders, in respect of all shareholders' resolutions. However, it has been observed that the participation by the public non-institutional shareholders/retail shareholders is at a negligible level.

Currently, there are multiple e-voting service providers (ESPs) providing e-voting facility to listed entities in India. This necessitates registration on various ESPs and maintenance of multiple user IDs and passwords by the shareholders.

In order to increase the efficiency of the voting process, pursuant to a public consultation, it has been decided to enable e-voting to **all the demat account holders, by way of a single login credential, through their demat accounts/ websites of Depositories/ Depository Participants**. Demat account holders would be able to cast their vote without having to register again with the ESPs, thereby, not only facilitating seamless authentication but also enhancing ease and convenience of participating in e-voting process.

- (iv) **In terms of SEBI circular no. SEBI/HO/CFD/CMD/CIR/P/2020/242 dated December 9, 2020 on e-Voting facility provided by Listed Companies, Individual shareholders holding securities in demat mode are allowed to vote through their demat account maintained with Depositories and Depository Participants. Shareholders are advised to update their mobile number and email Id in their demat accounts in order to access e-Voting facility.**



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Pursuant to above said SEBI Circular, Login method for e-Voting for **Individual shareholders holding securities in Demat mode CDSL/NSDL** is given below:

Type of shareholders	Login Method
Individual Shareholders holding securities in Demat mode with CDSL	<ol style="list-style-type: none">1) Users who have opted for CDSL Easi / Easiest facility, can login through their existing user id and password. Option will be made available to reach e-Voting page without any further authentication. The URL for users to login to Easi / Easiest are https://web.cdslindia.com/myeasi/home/login or visit www.cdslindia.com and click on Login icon and select New System Myeasi.2) After successful login the Easi / Easiest user will be able to see the e-Voting option for eligible companies where the evoting is in progress as per the information provided by company. On clicking the evoting option, the user will be able to see e-Voting page of the e-Voting service provider for casting your vote during the remote e-Voting period or joining virtual meeting & voting during the meeting. Additionally, there is also links provided to access the system of all e-Voting Service Providers i.e. CDSL/NSDL/KARVY/LINKINTIME, so that the user can visit the e-Voting service providers' website directly.3) If the user is not registered for Easi/Easiest, option to register is available at https://web.cdslindia.com/myeasi/Registration/EasiRegistration4) Alternatively, the user can directly access e-Voting page by providing Demat Account Number and PAN No. from a e-Voting link available on www.cdslindia.com home page or click on https://evoting.cdslindia.com/Evoting/EvotingLogin The system will authenticate the user by sending OTP on registered Mobile & Email as recorded in the Demat Account. After successful authentication, user will be able to see the e-Voting option where the e-voting is in progress and also able to directly access the system of all e-Voting Service Providers.
Individual Shareholders holding securities in demat mode with NSDL	<ol style="list-style-type: none">1) If you are already registered for NSDL IDeAS facility, please visit the e-Services website of NSDL. Open web browser by typing the following URL: https://eservices.nsdl.com either on a Personal Computer or on a mobile. Once the home page of e-Services is launched, click on the "Beneficial Owner" icon under "Login" which is available under 'IDeAS' section. A new screen will open. You will have to enter your User ID and Password. After successful authentication, you will be able to see e-Voting services. Click on "Access to e-Voting" under e-Voting services and you will be able to see e-Voting page. Click on company name or e-Voting service provider name and you will be re-directed to e-Voting service provider website for casting your



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	<p>vote during the remote e-Voting period or joining virtual meeting & voting during the meeting.</p> <p>2) If the user is not registered for IDeAS e-Services, option to register is available at https://eservices.nSDL.com. Select "Register Online for IDeAS "Portal or click at https://eservices.nSDL.com/SecureWeb/IdeasDirectReg.jsp</p> <p>3) Visit the e-Voting website of NSDL. Open web browser by typing the following URL: https://www.evoting.nSDL.com/ either on a Personal Computer or on a mobile. Once the home page of e-Voting system is launched, click on the icon "Login" which is available under 'Shareholder/Member' section. A new screen will open. You will have to enter your User ID (i.e. your sixteen digit demat account number hold with NSDL), Password/OTP and a Verification Code as shown on the screen. After successful authentication, you will be redirected to NSDL Depository site wherein you can see e-Voting page. Click on company name or e-Voting service provider name and you will be redirected to e-Voting service provider website for casting your vote during the remote e-Voting period or joining virtual meeting & voting during the meeting</p>
<p>Individual Shareholders (holding securities in demat mode) login through their Depository Participants</p>	<p>You can also login using the login credentials of your demat account through your Depository Participant registered with NSDL/CDSL for e-Voting facility. After Successful login, you will be able to see e-Voting option. Once you click on e-Voting option, you will be redirected to NSDL/CDSL Depository site after successful authentication, wherein you can see e-Voting feature. Click on company name or e-Voting service provider name and you will be redirected to e-Voting service provider website for casting your vote during the remote e-Voting period or joining virtual meeting & voting during the meeting.</p>

Important note: Members who are unable to retrieve User ID/ Password are advised to use Forget User ID and Forget Password option available at [abovementioned website](https://www.evoting.nSDL.com/).



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[Helpdesk for Individual Shareholders holding securities in demat mode for any technical issues related to login through Depository i.e. CDSL and NSDL](#)

Login type	Helpdesk details
Individual Shareholders holding securities in Demat mode with CDSL	Members facing any technical issue in login can contact CDSL helpdesk by sending a request at helpdesk.evoting@cdslindia.com or contact at 022- 23058738 and 22-23058542-43.
Individual Shareholders holding securities in Demat mode with NSDL	Members facing any technical issue in login can contact NSDL helpdesk by sending a request at evoting@nsdl.co.in or call at toll free no.: 1800 1020 990 and 1800 22 44 30

(v) Login method for e-Voting for **Physical shareholders and shareholders other than individual holding in Demat form.**

- 1) The shareholders should log on to the e-voting website www.evotingindia.com.
- 2) Click on “Shareholders” module.
- 3) Now enter your User ID
 - a. For CDSL: 16 digits beneficiary ID,
 - b. For NSDL: 8 Character DP ID followed by 8 Digits Client ID,
 - c. Shareholders holding shares in Physical Form should enter Folio Number registered with the Company.
- 4) Next enter the Image Verification as displayed and Click on Login.
- 5) If you are holding shares in demat form and had logged on to www.evotingindia.com and voted on an earlier e-voting of any company, then your existing password is to be used.
- 6) If you are a first-time user follow the steps given below:

	For Physical shareholders and other than individual shareholders holding shares in Demat.
PAN	<p>Enter your 10 digit alpha-numeric *PAN issued by Income Tax Department (Applicable for both demat shareholders as well as physical shareholders)</p> <ul style="list-style-type: none"> • Shareholders who have not updated their PAN with the Company/Depository Participant are requested to use the sequence number sent by Company/RTA or contact Company/RTA.



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Dividend Bank Details OR Date of Birth (DOB)	Enter the Dividend Bank Details or Date of Birth (in dd/mm/yyyy format) as recorded in your demat account or in the company records in order to login. <ul style="list-style-type: none">If both the details are not recorded with the depository or company, please enter the member id / folio number in the Dividend Bank details field.
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- (vi) After entering these details appropriately, click on "SUBMIT" tab.
- (vii) Shareholders holding shares in physical form will then directly reach the Company selection screen. However, shareholders holding shares in demat form will now reach 'Password Creation' menu wherein they are required to mandatorily enter their login password in the new password field. Kindly note that this password is to be also used by the demat holders for voting for resolutions of any other company on which they are eligible to vote, provided that company opts for e-voting through CDSL platform. It is strongly recommended not to share your password with any other person and take utmost care to keep your password confidential.
- (viii) For shareholders holding shares in physical form, the details can be used only for e-voting on the resolutions contained in this Notice.
- (ix) Click on the EVSN for the Globe International Carriers Limited on which you choose to vote.
- (x) On the voting page, you will see "RESOLUTION DESCRIPTION" and against the same the option "YES/NO" for voting. Select the option YES or NO as desired. The option YES implies that you assent to the Resolution and option NO implies that you dissent to the Resolution.
- (xi) Click on the "RESOLUTIONS FILE LINK" if you wish to view the entire Resolution details.
- (xii) After selecting the resolution, you have decided to vote on, click on "SUBMIT". A confirmation box will be displayed. If you wish to confirm your vote, click on "OK", else to change your vote, click on "CANCEL" and accordingly modify your vote.
- (xiii) Once you "CONFIRM" your vote on the resolution, you will not be allowed to modify your vote.
- (xiv) You can also take a print of the votes cast by clicking on "Click here to print" option on the Voting page.
- (xv) If a demat account holder has forgotten the login password then Enter the User ID and the image verification code and click on Forgot Password & enter the details as prompted by the system.



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GLOBE INTERNATIONAL CARRIERS LIMITED

Registered Office: 301-306, Prakash Deep Complex, Near Mayank Trade Centre, Station Road, Jaipur- 302006

Tel: 0141- 2361794/2368794/4083700

Email:info@gicl.co | **Website:** www.gicl.co

CIN: L60232RJ2010PLC031380

(xvi) **Additional Facility for Non – Individual Shareholders and Custodians –For Remote Voting only.**

- Non-Individual shareholders (i.e. other than Individuals, HUF, NRI etc.) and Custodians are required to log on to www.evotingindia.com and register themselves in the “Corporates” module.
- A scanned copy of the Registration Form bearing the stamp and sign of the entity should be emailed to helpdesk.evoting@cdslindia.com.
- After receiving the login details a Compliance User should be created using the admin login and password. The Compliance User would be able to link the account(s) for which they wish to vote on.
- The list of accounts linked in the login should be mailed to helpdesk.evoting@cdslindia.com and on approval of the accounts they would be able to cast their vote.
- A scanned copy of the Board Resolution and Power of Attorney (POA) which they have issued in favour of the Custodian, if any, should be uploaded in PDF format in the system for the scrutinizer to verify the same.
- Alternatively Non Individual shareholders are required to send the relevant Board Resolution/ Authority letter etc. together with attested specimen signature of the duly authorized signatory who are authorized to vote, to the Scrutinizer and to the Company at the email address viz: man.sancheti@gmail.com and cs@gicl.co (designated email address by company) respectively, if they have voted from individual tab & not uploaded same in the CDSL e-voting system for the scrutinizer to verify the same.

PROCESS FOR THOSE SHAREHOLDERS WHOSE EMAIL/MOBILE NO. ARE NOT REGISTERED WITH THE COMPANY/DEPOSITORIES.

1. For Physical shareholders- please provide necessary details like Folio No., Name of shareholder, scanned copy of the share certificate (front and back), PAN (self attested scanned copy of PAN card), AADHAR (self attested scanned copy of Aadhar Card) by email to **Company/RTA email id.**
2. For Demat shareholders -, Please update your email id & mobile no. with your respective Depository Participant (DP)
3. For Individual Demat shareholders – Please update your email id & mobile no. with your respective Depository Participant (DP) which is mandatory while e-Voting & joining virtual meetings through Depository.



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If you have any queries or issues regarding attending AGM & e-Voting from the CDSL e-Voting System, you can write an email to helpdesk.evoting@cdslindia.com or contact at 022- 23058738 and 022- 23058542/43.

All grievances connected with the facility for voting by electronic means may be addressed to Mr. Rakesh Dalvi, Sr. Manager, (CDSL,) Central Depository Services (India) Limited, A Wing, 25th Floor, Marathon Futurex, Mafatlal Mill Compounds, N M Joshi Marg, Lower Parel (East), Mumbai - 400013 or send an email to helpdesk.evoting@cdslindia.com or call on 022-23058542/43.

**On behalf of the Board of Directors
For Globe International Carriers Limited**

sd/-

Subhash Agrawal
(Managing Director)

DIN: 00345009

Address: 703-704, Shree Villa Apartment,
A-26-F Bhartiya Path, K.C Road,
Bani Park Jaipur 302016

Date: 28.08.2021

Place: Jaipur



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Annexure – A

Additional information on directors being appointed / re-appointed as required under regulation 26(4) & regulation 36(3) of the securities and exchange board of India (listing obligations and disclosure requirements) Regulations, 2015 and secretarial standard on general meetings issued by the institute of company secretaries of India:

S.No	Particulars	Details
1	Name of the Director and DIN	Surekha Agarwal (00345237)
2	Designation	Whole time Director
3	Date of Birth	12.12.1967
4	Qualification	Graduate
5	Date of Original Appointment	30.03.2010
6	No. of Board Meetings attended during the Year	Three Board Meetings
7	Experience and Expertise	Mrs. Surekha Agarwal is the Promoter cum Director of the Company. She has been on the Board since incorporation. She is holding degree in Bachelor of Arts and having more than 15 years of experience in Administration. She looks after overall administration and co-ordination of the Company. Her dynamism helps us cope with the work pressures efficiently and effectively and in execution of all business activities of our Company.
8	Relationship between Directors, Manager and other Key Managerial Personnel	Mr. Subhash Agrawal the Managing Director, is the husband of Mrs. Surekha Agarwal and Mrs. Saloni Agrawal the Chief Financial Officer, is the Daughter of Mrs. Surekha Agarwal and Mr. Shubham Agrawal the Non-Executive Director is the son of Mrs. Surekha Agarwal.
9	Directorship in other Companies	She is director in Eleven (11) Private companies.
10	No. of Equity Shares held in the company	7,50,000 Equity Shares
11	Terms and conditions of reappointment & Remuneration sought for	Whole Time Director, remuneration applicable as Per Section 197 of companies Act 2013.
12	Chairmanship/Membership of Committees in the Board of other Companies	Nil



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CIN: L60232RJ2010PLC031380

Annexure – B

EXPLANATORY STATEMENT PURSUANT TO SECTION 102(1) OF THE COMPANIES ACT, 2013:

ITEM 3:

The Board of Directors of the Company Re-appointed Mrs. Surekha Agarwal (DIN: 00345237) as a Whole Time Director on the Board of the Company for 5 consecutive years from December 22nd, 2020 till December 21st, 2025. The presence of Mrs. Surekha Agarwal in the board of director will help's to significant growth and administration of the Company. The details of Mrs. Surekha Agarwal, as required to be given pursuant to the listing regulations and the secretarial standards are as follows.

S.No	Particulars	Details
1	Name of the Director and DIN	Surekha Agarwal (00345237)
2	Designation	Whole time Director
3	Date of Birth	12.12.1967
4	Qualification	Graduate
5	Date of Original Appointment	30.03.2010
6	No. of Board Meetings attended during the Year	Three Board Meetings
7	Experience and Expertise	Mrs. Surekha Agarwal is the Promoter cum Director of the Company. She has been on the Board since incorporation. She is holding degree in Bachelor of Arts and having more than 15 years of experience in Administration. She looks after overall administration and co-ordination of the Company. Her dynamism helps us cope with the work pressures efficiently and effectively and in execution of all business activities of our Company.
8	Relationship between Directors, Manager and other Key Managerial Personnel	Mr. Subhash Agrawal the Managing Director, is the husband of Mrs. Surekha Agarwal and Mrs. Saloni Agrawal the Chief Financial Officer, is the Daughter of Mrs. Surekha Agarwal and Mr. Shubham Agrawal the Non-Executive Director is the son of Mrs. Surekha Agarwal.
9	Directorship in other Companies	She is director in Eleven (11) Private companies.
10	No. of Equity Shares held in the company	7,50,000 Equity Shares
11	Terms and conditions of reappointment & Remuneration sought for	Whole Time Director, remuneration applicable as Per Section 197 of companies Act 2013.
12	Chairmanship/Membership of Committees in the Board of other Companies	Nil



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Mrs. Surekha Agarwal is not disqualified from being appointed as a Director in terms of Section 164 of the Act and has given her consent to act as a Director. The Company has received a declaration from Mrs. Surekha Agarwal in form DIR-2, for consent to act as a Director. Mrs. Surekha Agarwal possesses appropriate skills, experience and knowledge; inter alia, in the field of Administration.

The Board of Directors recommend the Ordinary Resolution as set out in Item No. 3 of the Notice for the approval of the Members.

Save and except Mrs. Surekha Agarwal, being appointee, Mr. Subhash Agrawal, Mrs. Saloni Agrawal and Mr. Shubham Agrawal in the Company, none of the other Directors / Key Managerial Personnel of the Company / their relatives are, in any way, concerned or interested, financially or otherwise, in the resolution set out at Item No. 3 of the Notice.

ITEM 4:

The Board of Directors of the Company Re-appointed Mr. Subhash Agrawal (DIN: 00345009) as a Managing Director on the Board of the Company for 5 consecutive years from August 19, 2021 till August 18, 2026. The presence of Mr. Subhash Agrawal in the board of director will help's to significant growth and better corporate governance of the Company. The details of Mr. Subhash Agrawal, as required to be given pursuant to the listing regulations and the secretarial standards are as follows.

S.No	Particulars	Details
1	Name of the Director and DIN	Subhash Agrawal (00345009)
2	Designation	Managing Director
3	Date of Birth	25.01.1966
4	Qualification	B.Tech
5	Date of Original Appointment	30.03.2010
6	No. of Board Meetings attended during the Year 2021-22 so far	Three Board Meetings
7	Brief Resume, Experience and Expertise	Mr. Subhash Agrawal is the Promoter cum Managing Director of the Company. He has been on the Board since incorporation of the Company. He is holding Bachelor's degree in Civil Engineering from Malviya Regional Engineering College, University of Rajasthan, Jaipur. He is renowned personality having more than 30 years of experience in the logistic business. He has worked on almost all levels of the organization, which helps him understand and handle major functions of the Company. His varied experience helps us work united towards the same goals of the vision set by the management.
8	Relationship between Directors, Manager and other Key Managerial Personnel	1. Mrs. Surekha Agarwal the Whole Time Director, is wife of Mr. Subhash Agrawal 2. Mr. Shubham Agrawal the Non-Executive Director, is son of Mr. Subhash Agrawal



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		3. Mrs. Saloni Agrawal the Chief Financial Officer, is the Daughter of Mr. Subhash Agrawal.
9	Directorship in other Companies	He is director in Eleven (11) Private companies and one (1) Public Company (which is in process of Striking off).
10	No. of Equity Shares held in the company	52,50,000 Equity Shares
11	Terms and conditions of reappointment & Remuneration sought for	Managing Director, remuneration applicable as Per Section 197 of companies Act 2013.
12	Chairmanship/Membership of Committees in the Board of other Companies	Nil

Mr. Subhash Agrawal is not disqualified from being appointed as a Director in terms of Section 164 of the Act and has given his consent to act as a Director. The Company has received a declaration from Mr. Subhash Agrawal in form DIR-2, for consent to act as a Director. Mr. Subhash Agrawal possesses appropriate skills, experience and knowledge; inter alia, in the field of Management.

The Board of Directors recommend the Ordinary Resolution as set out in Item No. 4 of the Notice for the approval of the Members.

Save and except Mr. Subhash Agrawal, being appointee, Mrs. Surekha Agarwal, Mrs. Saloni Agrawal and Mr. Shubham Agrawal in the Company, none of the other Directors / Key Managerial Personnel of the Company / their relatives are, in any way, concerned or interested, financially or otherwise, in the resolution set out at Item No. 4 of the Notice.

**On behalf of the Board of Directors
For Globe International Carriers Limited**

sd/-

Subhash Agrawal
(Managing Director)
DIN: 00345009

Address: 703-704, Shree Villa Apartment,
A-26-F Bhartiya Path, K.C Road,
Bani Park Jaipur 302016

Date: 28.08.2021

Place: Jaipur



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CIN: L60232RJ2010PLC031380

Form No. MGT-11

Proxy form

[Pursuant to Section 105(6) of the Companies Act, 2013 and Rule 19(3) of the Companies (Management and Administration) Rules, 2014]

CIN: L60232RJ2010PLC031380

Name of the Company: Globe International Carriers Limited

Registered Office: 301 - 306, Prakash Deep Complex, Near Mayank Trade Centre, Station Road Jaipur-302006

Name of the Member (s) : Registered Address: E-mail Id: Folio No/ Client Id : DP Id :	
---	--

I/We, being the Member (s) of shares of the above named Company, hereby appoint

1. Name: Address:.....E-mail

Id:.....

Signature.....or failing

him.....

2. Name: Address:.....E-mail

Id:.....

Signature.....or failing

him.....

3. Name: Address:.....E-mail

Id:.....

Signature.....or failing

him.....

As my/our proxy to attend and vote (on a poll) for me/us and on my/our behalf at the 11th Annual General Meeting of the Company, to be held on Thursday, 30th September, 2021 AT 04.00 P.M at its Registered Office at **301 - 306, Prakash Deep Complex, Near Mayank Trade Centre, Station Road, Jaipur-302006** and at any adjournment thereof in respect of such resolutions as are indicated below:

ORDINARY BUSINESS:

1. To receive, consider and adopt:

(a) the audited Financial Statements of the Company for the financial year ended on March 31, 2021, 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, 2021, together with the report of the Auditors thereon.



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CIN: L60232RJ2010PLC031380

2. To appoint a Director in place of Mrs. Surekha Agarwal (DIN: 00345237), who retires from office by rotation, and being eligible, offers herself for re-appointment and in this regard, pass the following resolution as an Ordinary Resolution:

“RESOLVED THAT pursuant to the provisions of Section 152 of the Companies Act, 2013, Mrs. Surekha Agarwal (DIN: 00345237), who retires by rotation at this meeting and being eligible has offered herself for re-appointment, be and is hereby re-appointed as a Director of the Company, liable to retire by rotation.”

SPECIAL BUSINESS:

3. To Re-appoint Mrs. Surekha Agarwal (DIN: 00345237) as a Whole-time Director
To consider and, if thought fit, to pass with or without modification(s), the following resolution as an ordinary resolution:

RESOLVED THAT pursuant to section 196, 203 and other applicable provisions of the Companies Act, 2013 (including any re-enactment or modification thereof) and the Companies (Appointment and Remuneration of Managerial Personnel) Rules, 2014, the approval of members of the company be and is hereby accorded for the Re-appointment of Mrs. Surekha Agarwal as a Whole Time Director of the Company for a period of five years commencing from 22.12.2020 till 21.12.2025, on such remuneration and terms and conditions as set out below with liberty and authority to the board of directors to alter and vary the terms and conditions of the said appointment from time to time within the scope of Schedule V of the companies Act, 2013, as may be agreed to between the board of directors and Mrs. Surekha Agarwal.

- **Re-appointment Tenure**

The tenure of Re-appointment of Mrs. Surekha Agarwal as Whole Time Director shall be for Five years commencing from 22.12.2020 till 21.12.2025.

- **Remuneration**

Remuneration shall be paid on Monthly basis Rs. 25000/- (Rupees Twenty Five Thousand only) which may be reviewed by Nomination and Remuneration committee and the board as and when required.

- **Terms and Conditions of the Re-appointment**

The Terms and conditions shall be the same as it were decided between board and Mrs. Surekha Agarwal at the time of original appointment of her as Whole Time Director.

RESOLVED FURTHER THAT in the event of loss or in-adequacy of profit in any financial year during tenure of services of Mrs. Surekha Agarwal, the payment of Remuneration shall be governed by the limits prescribed under Schedule V of the companies Act, 2013.

RESOLVED FURTHER THAT the board of directors of the company be and is hereby authorised to file the necessary form with the ROC, Jaipur and to do all the things, deeds and act to give effect the above resolution.”

4. To Re-appoint Mr. Subhash Agrawal (DIN: 00345009) as a Managing Director
To consider and, if thought fit, to pass with or without modification(s), the following resolution as an ordinary resolution:

RESOLVED THAT pursuant to section 196, 203 and other applicable provisions of the Companies Act, 2013 (including any re-enactment or modification thereof) and the Companies (Appointment and Remuneration of Managerial Personnel) Rules, 2014, the approval of members of the company be and is hereby accorded for the Re-appointment of Mr. Subhash Agrawal as a Managing Director of the Company for a period of five years commencing from 19.08.2021 till 18.08.2026, on such remuneration and terms and conditions as set



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out below with liberty and authority to the board of directors to alter and vary the terms and conditions of the said appointment from time to time within the scope of Schedule V of the companies Act, 2013, as may be agreed to between the board of directors and Mr. Subhash Agrawal.

- Re-appointment Tenure

The tenure of Re-appointment of Mr. Subhash Agrawal as Managing Director shall be for Five years commencing from 19.08.2021 till 18.08.2026.

- Remuneration

Remuneration shall be paid on Monthly basis Rs. 1,50,000/- (Rupees One Lac Fifty Thousand only) which may be reviewed by Nomination and Remuneration committee and the board as and when required.

- Terms and Conditions of the Re-appointment

The Terms and conditions shall be the same as it were decided between board and Mr. Subhash Agrawal at the time of original appointment of him as Managing Director.

RESOLVED FURHER THAT in the event of loss or in-adequacy of profit in any financial year during tenure of services of Mr. Subhash Agrawal, the payment of Remuneration shall be governed by the limits prescribed under Schedule V of the companies Act, 2013.

RESOLVED FURHER THAT the board of directors of the company be and is hereby authorised to file the necessary form with the ROC, Jaipur and to do all the things, deeds and act to give effect the above resolution.”

Signed this _____ day of _____ 2021

Signature of Shareholder

Signature of Proxy(s)

**Affix
Revenue
Stamp**

Note: This form of proxy in order to be effective should be duly completed and deposited at the Registered Office of the Company, not less than 48 hours before the commencement of the Meeting.



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CIN: L60232RJ2010PLC031380

11TH ANNUAL GENERAL MEETING

ATTENDANCE SLIP

1. Name of The Attending Member (In Block Letter) _____
2. Registered Folio No./DP & Client ID: _____
3. Name of proxy (in block letters)
(to be filled if the proxy attends instead of the Member) _____
4. No of Shares held: _____

I certify that I am a registered shareholder / proxy / authorized representative for registered shareholder of the Company.

I hereby record my presence at the 11th Annual General Meeting of the Company at the registered office of the company, situated at **301 - 306, Prakash Deep Complex, Near Mayank Trade Centre, Station Road Jaipur - 302006** on Thursday, 30th September, 2021 AT 04:00 P.M

Member's / Proxy's Signature

Note: - Please fill up this attendance slip and hand it over at the entrance of the Meeting hall. Members are requested to bring their copy of the Annual Report.



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GLOBE INTERNATIONAL CARRIERS LIMITED

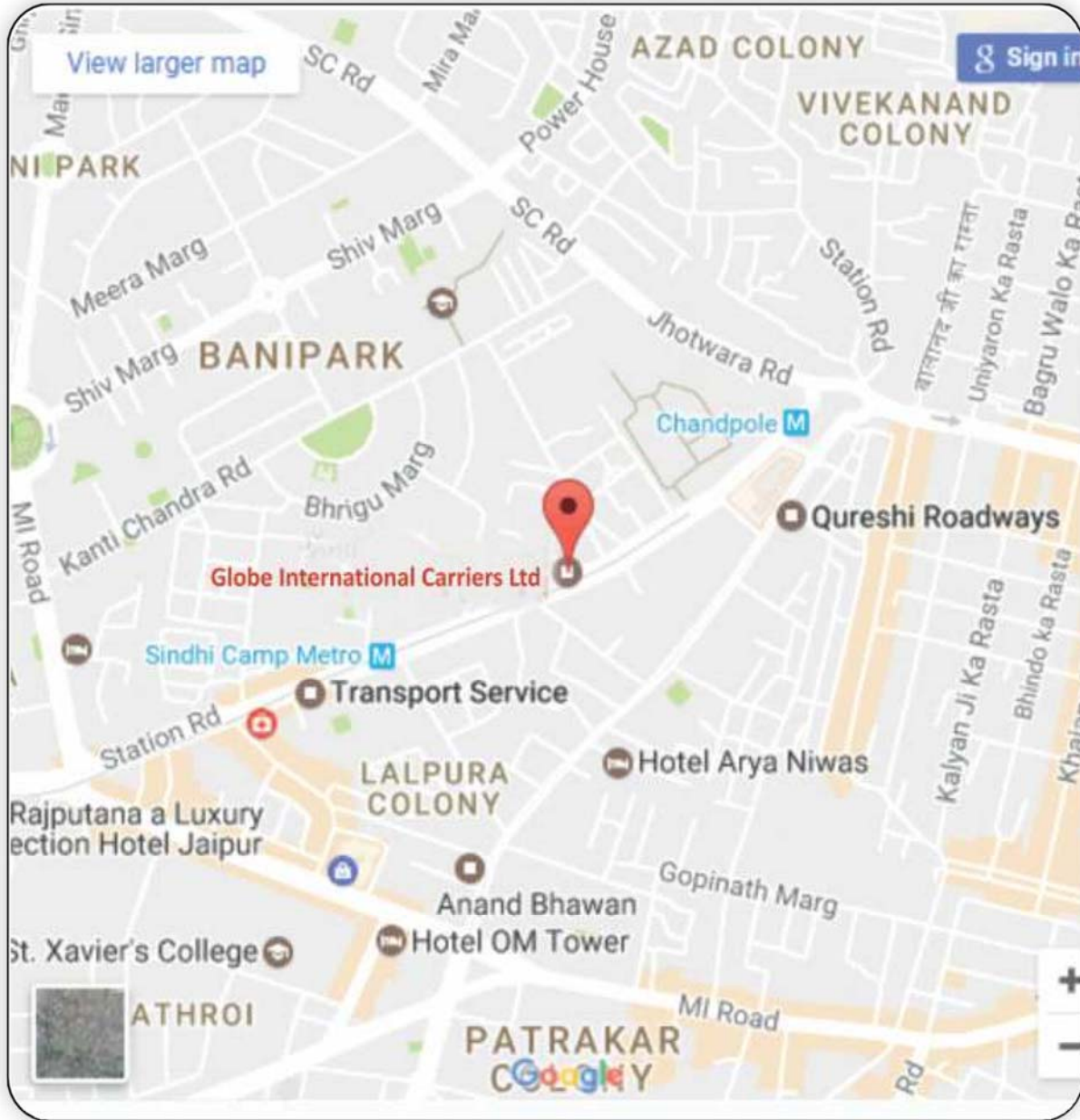
Registered Office: 301-306, Prakash Deep Complex, Near Mayank Trade Centre, Station Road, Jaipur- 302006

Tel: 0141- 2361794/2368794/4083700

Email:info@gicl.co | Website: www.gicl.co

CIN: L60232RJ2010PLC031380

AGM VENUE - ROUTE MAP



Landmark: Sindhi Camp Bus Stand, Jaipur