

CONSOLIDATED SCRUTINIZER REPORT

[Pursuant to Section 108 & 109 of the Companies Act, 2013 and rule 20 & 21 of the Companies (Management and Administration) Rules, 2014 read with the Companies (Management and Administration) Amendment Rules, 2015 and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015]

To
The Chairman
10th Annual General Meeting of the
Members of **GLOBE INTERNATIONAL CARRIERS LIMITED**
301 - 306, Prakash Deep Complex
Near Mayank Trade Centre, Station Road
Jaipur – 302006 (Raj)

Sub: - Consolidated Report of the Scrutinizer on Remote e-voting and e-voting facility provided to the shareholders during the 10th Annual General Meeting (AGM) of GLOBE INTERNATIONAL CARRIERS LIMITED held on Friday, November 13, 2020 at 12.30 P.M. through Video Conferencing ('VC') / Other Audio-Visual Means ('OAVM').

Dear Sir,

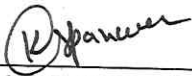
1. I, Manish Sancheti, Practicing Company Secretary & proprietor of M Sancheti & Associates, (Membership No. 7972, C.P. No. 8997) has been appointed as Scrutinizer by the Board of Directors of Globe International Carriers Limited (the Company) pursuant to Section 108 of the Companies Act, 2013 ("the Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015, as amended for the purpose of scrutinizing the process of voting through electronic means ("remote e-voting") and e-voting at the AGM in a fair and transparent manner on all the resolutions contained in the Notice dated October 20, 2020 ("Notice") issued by the Company in accordance with General 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 issued by Ministry of Corporate affairs ("MCA circulars") and the order AGM/ROC-JPR/1149 passed by the Registrar of Companies, Jaipur dated September 08, 2020 convening the 10th AGM of its members through VC/OAVM on Friday, November 13, 2020 at 12:30 PM.
2. The management of the Company is responsible to ensure compliance with the requirements of the Act, and Rules made thereunder, MCA circulars and the SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015 as amended relating to remote e-voting and e-voting at the AGM on the resolutions contained in the Notice of the 10th AGM. Our responsibility as Scrutinizer is restricted to ensure that the voting is conducted in a fair and transparent manner, ascertaining requisite majority on the proposed resolutions and making a Scrutinizer's Report in respect of the votes cast "in favour" or "against" the resolutions, based on the reports generated from the remote e-voting system provided by Central Depository Services (India) Limited (CDSL), the authorized agency engaged by the Company to provide remote e-voting facility and e-voting at the AGM.
3. The Shareholder of the Company holding Shares as on the "cut-off date" i.e. Friday, November 06, 2020 were entitled to vote on the proposed resolution as contained in the Notice of the 10th AGM.
4. The remote e-voting period commenced at 11:00 A.M on Tuesday, November 10, 2020 and ended at Thursday, November 12, 2020 at 05:00 P.M.
5. The remote e-voting facility at the AGM was in operation till all the resolutions were considered and voted upon in the meeting and was used for voting only by the members attending the meeting and who have not exercised their right to vote through remote e-voting prior to the AGM.

✉ info@msancheti.com

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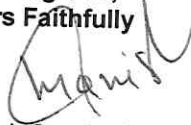
6. The votes cast through remote e-voting and e-voting at the AGM were unblocked on November 13, 2020 after the conclusion of the AGM and e-voting at the AGM in the presence of two witnesses, Mr. K.S. Panwar and Ms. Aditi Agarwal, who are not in the employment of the Company and they have signed below in confirmation of the same. Thereafter, the voting summary statement was downloaded from the CDSL e-voting system.

Signature: 
Name: Mr. K.S. Panwar

Signature: 
Name: Ms. Aditi Agarwal

7. The results of remote e-voting and voting at the AGM, are enclosed as Annexure – A to this Report.
8. Based on the above results of e-voting, all the resolutions contained in the Notice of the 10th AGM were carried out with the requisite majority.
9. The electronic data and all other relevant records relating to remote e-voting and voting at the AGM through, shall remain under our safe custody until the Chairman considers, approves and signs the minutes of the 10th AGM and the same shall be handed over to the Company Secretary for safe keeping.

Thanking You,
Yours Faithfully



Manish Sancheti
(Scrutinizer)
C.P. No. 8997
Membership No. FCS 7972
UDIN: F007972B001229711



Place: Jaipur
Date: 13.11.2020

Annexure – A

Resolution 1: To receive, consider and adopt:

- 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
- 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)

Votes	Remote e-voting		E-voting at the AGM		Total Votes		% of Total valid votes	Abstained/ Invalid votes	
	No. of Voters	No. of Valid Votes	No. of Voters	No. of Valid Votes	No. of Voters	No. of Valid Votes	%	No. of Voters	No. of Votes
For	11	5406000	NIL	NIL	11	5406000	100.00	NIL	NIL
Against	NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL
Total	11	5406000	NIL	NIL	11	5406000	100.00	NIL	NIL

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 and in this regard, pass the following resolution as an Ordinary Resolution:

Votes	Remote e-voting		E-voting at the AGM		Total Votes		% of Total valid votes	Abstained/ Invalid votes	
	No. of Voters	No. of Valid Votes	No. of Voters	No. of Valid Votes	No. of Voters	No. of Valid Votes	%	No. of Voters	No. of Votes
For	11	5406000	NIL	NIL	4	42000	0.78	7	5364000
Against	NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL
Total	11	5406000	NIL	NIL	4	42000	0.78	7	5364000

Resolution 3: To Appoint Statutory Auditor of the Company. (Ordinary Resolution)

Votes	Remote e-voting		E-voting at the AGM		Total Votes		% of Total valid votes	Abstained/ Invalid votes	
	No. of Voters	No. of Valid Votes	No. of Voters	No. of Valid Votes	No. of Voters	No. of Valid Votes	%	No. of Voters	No. of Votes
For	11	5406000	NIL	NIL	11	5406000	100.00	NIL	NIL
Against	NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL
Total	11	5406000	NIL	NIL	11	5406000	100.00	NIL	NIL



Resolution 4: Regularization of appointment of Mr. Anil Kumar Garg (DIN: 03631635) from Additional Independent Director to Independent Director. (Ordinary Resolution)

Votes	Remote e-voting		E-voting at the AGM		Total Votes		% of Total valid votes	Abstained/ Invalid votes	
	No. of Voters	No. of Valid Votes	No. of Voters	No. of Valid Votes	No. of Voters	No. of Valid Votes	%	No. of Voters	No. of Votes
For	11	5406000	NIL	NIL	11	5406000	100.00	NIL	NIL
Against	NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL
Total	11	5406000	NIL	NIL	11	5406000	100.00	NIL	NIL

