



*M Sancheti & Associates*  
Company Secretaries

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### 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  
9<sup>th</sup> Annual General Meeting of the  
Members of **Globe International Carriers Limited**  
(Formally known as **Globe International Carriers Private Limited**  
301 - 306, Prakash Deep Complex, Near Mayank Trade Centre  
Station Road, Jaipur, Rajasthan

**Sub: - Consolidated Report of the Scrutinizer on Remote e-voting and voting through Ballot Paper/Poll conducted at the 9<sup>th</sup> Annual General Meeting (AGM) of GLOBE INTERNATIONAL CARRIERS LIMITED held on Monday, September 30, 2019 at 12:30 P.M. at 301 - 306, Prakash Deep Complex, Near Mayank Trade Centre, Station Road, Jaipur, Rajasthan**

Dear Sir,

1. I, Manish Sancheti, Practicing Company Secretary, (Membership No. 7972, C.P. No. 8997) has been appointed as Scrutinizer by the Board of Directors of GLOBE INTERNATIONAL CARRIERS LIMITED (the Company) for the purpose of scrutinizing the voting process through:
  - (i) remote e-voting under the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended by the Companies (Management and Administration) Amendment Rules, 2015 and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, (However being SME listed entity Company is not mandatorily required to provide e-voting facility and for this Company has not opted e-voting hence all points regarding e-voting are not applicable to the Company) and
  - (ii) ballot paper/poll at the venue of the AGM, under the provisions of Section 109 of the Companies Act, 2013 read with Rule 21 of the Companies (Management and Administration) Rules, 2014, as amended.

On the Resolutions contained in the Notice of the 9<sup>th</sup> Annual General Meeting.

2. The management of the Company is responsible to ensure compliance with the requirements of the Companies Act, 2013 and Rules relating to Remote e-voting and voting through Ballot Paper/Poll on the resolutions contained in the Notice of the 8<sup>th</sup> 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 CDSL/NSDL, the authorized agency engaged by the Company to provide remote e-voting facility and voting through ballot paper/poll conducted at the venue of the AGM.
3. The Company provided facility to vote through ballot paper/poll to the members who were present at the AGM.



4. After the time fixed for closing of voting through ballot paper/poll by the Chairman, one empty ballot box kept for voting through ballot paper/poll was locked in my presence with due identification marks placed by me.
5. The locked ballot box was opened in my presence alongwith two witnesses, Ms. Aditi Agarwal and Mr. K.S. Panwar who are not employment of the Company and they have signed below in confirmation of voting through ballot paper/poll. The Ballot papers were diligently scrutinized and reconciled with the records maintained by the Company/Registrar and transfer Agents of the Company and also with the authorization/proxies lodged with the Company.

Signature: Aditi Agarwal  
Name: Ms. Aditi Agarwal

Signature: K.S. Panwar  
Name: Mr. K.S. Panwar

6. I didn't find any ballot paper/poll invalid.
7. The results of remote e-voting together with that of voting through ballot paper/poll, are enclosed as Annexure - A to this Report.
8. Based on the above results of voting, all the resolutions contained in the Notice of the 9<sup>th</sup> AGM were carried out with the requisite majority.
9. The electronic data and all other relevant records relating to remote e-voting and voting through ballot paper/poll, shall remain under our safe custody until the Chairman considers, approves and signs the minutes of the 9<sup>th</sup> AGM and the same shall be handed over to the Company Secretary for safe keeping.

Thanking You,  
Yours Faithfully

Mansh Sancheti  
Mansh Sancheti  
(Scrutinizer)  
C.P. No. 8997  
Membership No. FCS 7972



Place: Jaipur  
Date: 30.09.2019



Annexure - A

Resolution 1: To Consider and adopt:

- a) The audited financial statement of the Company for the financial year ended March 31, 2019, and the reports of Directors and Auditors thereon; and

Mode of Voting	Total Votes Cast		Invalid Votes		Total Valid Votes		Total votes cast "in favour" of the Resolution		Total votes cast "against" the Resolution	
	No. of Voters	No. of Votes	No. of Voters	No. of Votes	No. of Voters	No. of Votes	Nos.	%	Nos.	%
E-voting	N/A									
Poll	8	5975300	0	0	8	5975300	5975300	100.00	0	0.00
<b>Total</b>	<b>8</b>	<b>5975300</b>	<b>0</b>	<b>0</b>	<b>8</b>	<b>5975300</b>	<b>5975300</b>	<b>100.00</b>	<b>0</b>	<b>0.00</b>

- b) The audited Consolidated financial statement of the Company for the financial year ended March 31, 2019, and the reports of Directors and Auditors thereon; and

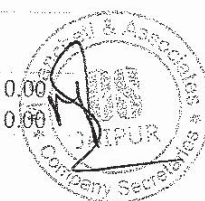
Mode of Voting	Total Votes Cast		Invalid Votes		Total Valid Votes		Total votes cast "in favour" of the Resolution		Total votes cast "against" the Resolution	
	No. of Voters	No. of Votes	No. of Voters	No. of Votes	No. of Voters	No. of Votes	Nos.	%	Nos.	%
E-voting	N/A									
Poll	8	5975300	0	0	8	5975300	5975300	100.00	0	0.00
<b>Total</b>	<b>8</b>	<b>5975300</b>	<b>0</b>	<b>0</b>	<b>8</b>	<b>5975300</b>	<b>5975300</b>	<b>100.00</b>	<b>0</b>	<b>0.00</b>

Resolution 2: To appoint a Director in place of Mrs. Surekha Agrawal (DIN: 00345237), who retires by rotation and, being eligible, offer himself for re-appointment. (Ordinary Resolution)

Mode of Voting	Total Votes Cast		Invalid Votes		Total Valid Votes		Total votes cast "in favour" of the Resolution		Total votes cast "against" the Resolution	
	No. of Voters	No. of Votes	No. of Voters	No. of Votes	No. of Voters	No. of Votes	Nos.	%	Nos.	%
E-voting	N/A									
Poll	2	12000	0	0	2	12000	12000	100.00	0	0.00
<b>Total</b>	<b>2</b>	<b>12000</b>	<b>0</b>	<b>0</b>	<b>2</b>	<b>12000</b>	<b>12000</b>	<b>100.00</b>	<b>0</b>	<b>0.00</b>

Resolution 3: Reappointment of appointment of M/s Mansaka Ravi & Associates, Chartered Accountants (Firm Regn No. 015023C) as Statutory Auditors and to fix their remuneration. (Ordinary Resolution)

Mode of Voting	Total Votes Cast		Invalid Votes		Total Valid Votes		Total votes cast "in favour" of the Resolution		Total votes cast "against" the Resolution	
	No. of Voters	No. of Votes	No. of Voters	No. of Votes	No. of Voters	No. of Votes	Nos.	%	Nos.	%
E-voting	N/A									
Poll	8	5975300	0	0	8	5975300	5975300	100.00	0	0.00
<b>Total</b>	<b>8</b>	<b>5975300</b>	<b>0</b>	<b>0</b>	<b>8</b>	<b>5975300</b>	<b>5975300</b>	<b>100.00</b>	<b>0</b>	<b>0.00</b>



**Special Business**

**Resolution 4:** Regularization of appointment of Ms. Riya Uttamprakash Agarwal (DIN 05279280) from Additional Independent Director to Independent Director.  
(Ordinary Resolution)

Mode of Voting	Total Votes Cast		Invalid Votes		Total Valid Votes		Total votes cast "in favour" of the Resolution		Total votes cast "against" the Resolution	
	No. of Voters	No. of Votes	No. of Voters	No. of Votes	No. of Voters	No. of Votes	Nos.	%	Nos.	%
E-voting					N/A					
Poll	8	5975300	0	0	8	5975300	5975300	100.00	0	0.00
<b>Total</b>	<b>8</b>	<b>5975300</b>	<b>0</b>	<b>0</b>	<b>8</b>	<b>5975300</b>	<b>5975300</b>	<b>100.00</b>	<b>0</b>	<b>0.00</b>

**Resolution 5:** Regularization of appointment of Mr. Prakash Chandra Goyal (DIN: 08345809) from Additional Independent Director to Independent Director.  
(Ordinary Resolution)

Mode of Voting	Total Votes Cast		Invalid Votes		Total Valid Votes		Total votes cast "in favour" of the Resolution		Total votes cast "against" the Resolution	
	No. of Voters	No. of Votes	No. of Voters	No. of Votes	No. of Voters	No. of Votes	Nos.	%	Nos.	%
E-voting					N/A					
Poll	8	5975300	0	0	8	5975300	5975300	100.00	0	0.00
<b>Total</b>	<b>8</b>	<b>5975300</b>	<b>0</b>	<b>0</b>	<b>8</b>	<b>5975300</b>	<b>5975300</b>	<b>100.00</b>	<b>0</b>	<b>0.00</b>

