



GLOBE INTERNATIONAL CARRIERS LIMITED

Registered Office: 301-306, Prakash Deep
Complex, Near Mayank Trade Centre, Station
Road, Jaipur- 302006
Tel: 0141- 2361794/2368794/4083700 (10 lines)
Email: info@gicl.co | Website: www.gicl.co
CIN: L60232RJ2010PLC031380

POSTAL BALLOT NOTICE

[Pursuant to Section 108 and 110 of the Companies Act, 2013 read with Rule 20 and 22 of the Companies (Management and Administration) Rules, 2014]

To,

The Members of the,

Globe International Carriers Limited,

Notice is hereby given that pursuant to Section 108 and Section 110 of the Companies Act, 2013 (the "Act") read with Rule 20 and 22 of the Companies (Management and Administration) Rules, 2014 (the "Rules") (including any statutory modification(s) or re-enactment thereof for the time being in force), Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") and the relaxations and clarifications issued by Ministry of Corporate Affairs ("MCA") vide General Circular No. 14/2020 dated 08th April, 2020, General Circular No. 17/2020 dated 13th April, 2020 General Circular No. 22/2020 dated 15th June, 2020 and General Circular No. 39/2020 dated 31st December, 2020 ("MCA Circulars"), in relation to passing of ordinary and special resolutions by companies under the Companies Act, 2013 through electronic voting (remote e-voting).

The Explanatory Statement pursuant to the provisions of Section 102 of the Companies Act, 2013 pertaining to the resolution proposed in this notice setting out the material facts and reasons thereof is annexed hereto for your consideration and approval.

In compliance with Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and pursuant to the provisions of Sections 108 and 110 of the Act read with the Rules and the MCA Circulars and due to pandemic of COVID-19 (Corona-virus), the Company has engaged the services of Central Depository Services (India) Limited (CDSL) to provide the Members with the facility of E-voting only, to enable them to cast their votes electronically instead of submitting the postal ballot form. The instructions for remote e-voting are appended to this Notice.

The Board of Directors of the Company, at its meeting held on February 08th, 2021 has appointed M/s. M Sancheti & Associates, Practicing Company Secretaries, (FCS No. 7972, CP No. 8997) as the Scrutinizer for conducting the remote e-voting process in a fair and transparent manner. In the event the resolutions as set out in the notice is assented by the requisite majority by means of remote e-voting, they shall be deemed to have been passed as Ordinary/Special Resolutions by way of Postal Ballot / e-voting. The Resolution, if passed by requisite majority, shall be deemed to have been passed on the last date specified by the Company for receipt of duly completed remote e-voting process.

Members are requested to carefully read the instructions in this Notice and record their assent (FOR) or dissent (AGAINST) through the remote e-voting process not later than 5.00 p.m. on March 12th, 2021. The assent or dissent received after such date and time shall be treated as if reply from the Member has not been received.

The Scrutinizer after completion of the scrutiny will submit his report to the Chairman of the Company. Thereafter the results of the voting conducted through the remote e-voting process would be announced by the Chairman or Company Secretary of the Company on the website of the Company (www.gicl.co) and communicated to the stock exchanges on or before March 13th, 2021. The aforesaid result would be displayed on the Stock Exchange (www.nseindia.com) where the shares of the Company are listed and displayed along with the scrutinizer's report on the Company's website.



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Special Businesses requiring consent of shareholders:

Item No. 1: Capitalization of Reserves and Issue of Bonus Equity Share:

To consider and if thought fit, with or without modification, to pass the following resolution as an **Ordinary Resolution**:

“RESOLVED THAT, in accordance with the provisions of Section 63 and all other applicable provisions of the Companies Act, 2013 read with the Companies (Share Capital and Debentures) Rules, 2014, the Securities and Exchange Board of India (“SEBI”) (Issue of Capital and Disclosure Requirements) Regulations, 2018 (“the ICDR Regulations”), the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”)(including any statutory modification(s) or re-enactment(s) thereof, for the time being in force) and other applicable regulations, rules and guidelines issued by SEBI and the Reserve Bank of India (“RBI”) from time to time, the enabling provisions of the Articles of Association of the Company and subject to such approvals, consents, permissions, conditions and sanctions as may be necessary from appropriate authorities and subject to such terms and modifications, if any, as may be specified while according such approvals and subject to acceptance of such conditions or modifications by the Board of Directors, consent of the members be and is hereby accorded to the Board of Directors of the Company (“the Board”), which term shall include any person and/or Committee authorised by the Board to exercise its powers including powers conferred on the Board by this resolution for capitalization of a sum not exceeding **Rs. 2,00,98,500/- (Rupees Two Crore Ninety Eight Thousand Five Hundred Only)** from and out of the securities premium account of the Company, as may be considered appropriate by the Board for the purpose of issuance of **20,09,850 (Twenty Lacs Nine Thousand Eight Hundred Fifty)** Bonus equity shares of Rs.10/- (Rupees Ten only) each, credited as fully paid-up shares to the eligible members of the Company holding equity shares of Rs. 10/- (Rupees Ten only) each, whose names appear in the Register of Members on a “Record Date” as may be determined by the Board in this regard, in the proportion of 1:4 i.e. 1 (one) fully paid-up equity share for every 4 (four) existing fully paid-up equity share held by them.”

“RESOLVED FURTHER THAT, the Bonus Equity Shares so allotted shall rank pari-passu in all respects with the fully paid-up equity shares of the Company as existing on the Record Date and shall always be subject to the terms and conditions contained in the Memorandum and Articles of Association of the Company.”

“RESOLVED FURTHER THAT in case of member(s) who hold shares in dematerialized form the bonus equity shares shall be credited to their respective beneficiary account(s) of the member(s), with their respective Depository Participant(s) within such time as prescribed by law and the relevant authorities.”

“RESOLVED FURTHER THAT the issue and allotment of Bonus Equity Shares to Non-Resident Member(s), Foreign Institutional Investor(s) (FIIs) and other Foreign Investor(s) be and subject to approval of RBI, if any required or any other regulatory authority as may be necessary.”

“RESOLVED FURTHER THAT, the Board be and is hereby authorized to take necessary steps for listing of such bonus equity shares on the Stock Exchange where the securities of the Company are presently listed as per the provisions of the Listing Regulations and other applicable regulations, rules and guidelines.”



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“RESOLVED FURTHER THAT, for the purpose of giving effect to this resolution, the Board be and is hereby authorised to do all such acts, deeds, matters and things and to give such directions as may be necessary, proper, expedient or desirable and to settle any question, difficulty or doubt that may arise in this regard as the Board in its absolute discretion may deem necessary or desirable and its decision shall be final and binding.”

Item No. 2: Migration of Equity Share of the Company from SME Segment to the Main Board of National Stock Exchange (NSE)

To consider and, if thought fit, with or without modification(s), to pass the following resolution as a **Special Resolution**:

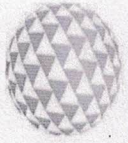
“RESOLVED THAT pursuant to the Regulation 277, 278, 280 and other relevant provisions, laid down in Chapter IX of Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulation, 2018, Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulation, 2015 and other applicable provisions, if any, of the Companies Act, 2013, and the rules framed there under, including any amendment, modification, variation or re-enactment thereof for the time being in force, the consent of the members of the company be and is hereby accorded for purpose of migration of Equity Shares of the Company i.e. Listing and Trading for 1,00,49,250 (One Crore Forty Nine Thousand Two Hundred Fifty) Equity Shares (including Bonus Equity Shares) of the company, from NSE SME (EMERGE) Segment of National Stock Exchange to Main Board of National Stock Exchange, on account of increase in paid-up share capital of the Company beyond Rs. 10,00,00,000/- (Rupees Ten Crores) as required under Regulation 277 of SEBI (ICDR) Regulations 2018.”

“RESOLVED FURTHER THAT the Board of Directors and the Company Secretary of the Company be and are hereby authorized jointly and/or severally to deal with any Government or Semi Government Authorities or any other concerned intermediaries including but not limited to National Stock Exchange of India Ltd., Securities and Exchange Board of India, Registrar of Companies, to apply, modify, rectify and submit any application and/or related documents on behalf of the Company for the purpose of migration of the Company’s present listing from NSE SME (EMERGE) Segment of National Stock Exchange to Main Board of National Stock Exchange.”

“RESOLVED FURTHER THAT the board of Directors and/or Chief Financial Officer and/or Company Secretary of the Company be and are hereby severally authorized to do all such acts, deeds, matters and things including without limitation signing of various forms and documents and take all such steps as may be, in its absolute discretion, deem necessary and with power to accede to such modification and alteration to the aforesaid resolution as may be suggested by Stock exchange or such other authority arising from or incidental to the said resolution and also power to settle questions, difficulties or doubts that may arise in this regard without requiring to secure any further approval of the members of the Company.”

Item No. 3: Appointment of Mr. Shubham Agrawal (DIN: 6909889) as Non-Executive Director of the Company

To consider and if thought fit, to pass, with or without modification, the following resolution as an **Ordinary Resolution**:



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"RESOLVED THAT pursuant to the provisions of Sections 149, 152 and 160 and all other applicable provisions, if any, of the Companies Act, 2013 and read with the Companies (Appointment and Qualification of Directors) Rules, 2014 (including any statutory modification(s) and re-enactment thereof, for the time being in force),

and as per regulation and schedules of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the consent of the members be and are hereby accorded for the appointment of Mr. Shubham Agrawal (DIN: 06909889) as Non-Executive Director with effect from March 12th 2021, as recommended by the Nomination and Remuneration Committee and the Board of Director in their meeting held on February 08th 2021 and such appointment shall be liable to retire by rotation hereinafter in accordance with the provisions of the Companies Act, 2013."

By order of the Board of Directors
For Globe International Carriers Limited



Vijay Kumar Jha
(Company Secretary & Compliance Officer)

M. No. A40666

Place: Jaipur

Dated: February 08th, 2021



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NOTES:-

1. An Explanatory statement pursuant to Section 102 of the Companies Act, 2013 (the "Act") setting out the material facts and reasons for the proposed Resolutions, is annexed hereto.
2. This Notice is being sent by electronic mode (via e-mail) to those members, whose name appears in the register of members/list of beneficial owners maintained by National Securities Depository Limited ("NSDL")/Central Depository Services (India) Limited ("CDSL") as on February 05th, 2021 provided by Link Intime India Pvt. Ltd. (RTA). Members may note that this Notice is also available on Company's website viz. www.gicl.co. A person who is not a Member on the cut-off date should accordingly treat the Notice as for information purposes only.
3. This Notice is being sent electronically (via e-mail) to all Members whose e-mail addresses are registered with Company's Registrar and Share Transfer Agents ("RTA") or the Depositories.
4. Members whose e-mail addresses are not registered with RTA and the Depositories, are required to provide their email IDs and other necessary details to the Company or RTA, pursuant to which, any Member may receive on the e-mail ID this Notice and the procedure for remote e-voting.
5. In compliance with the provisions of Sections 108 and 110 of the Act and Rules 20 and 22 of the Companies (Management and Administration) Rules, 2014 ("Rules"), Regulation 44 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, and as per MCA circulars the Company is pleased to provide voting by electronic means ("E-Voting") only to its Members, to enable them to cast their votes electronically. The Company has engaged the services of Central Depository Services (India) Limited ("CDSL") to provide e-voting facility to its Members. Voting rights will be reckoned on the paid-up value of share registered in the names of members on February 05th, 2021.
6. The Company will issue necessary advertisements in the newspaper circulating in the District where registered office of the Company is situated for the information of Members whose e-mail addresses are not available in the records of RTA and Depositories.
7. The Communication of the assent / dissent to the Special Businesses proposed in the Notice would take place only through remote e-voting.
8. The voting period will commence on February 11th, 2021, 10:00 A.M. (IST) and will end on March 12th, 2021, 05:00 PM (IST) for the Members exercising their vote through electronic voting. The remote e-voting module shall be disabled by CDSL for voting thereafter.
9. The results of the remote e-voting will be declared on or before March 13th, 2021, by the Scrutinizer and will be furnished to the CDSL and will also be uploaded on the Company's website www.gicl.co
10. 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. CDSL will be providing facility for voting through remote e-voting, for participation in the voting through Postal Ballot.



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2. The cut-off date for the purpose of determining the Members eligible for participation in remote e-voting is February 05th, 2021 (Friday) ('Cut-off Date').
3. 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. February 05th, 2021 (Friday) only shall be entitled to avail the facility of remote e-voting.
4. 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 Remote E-voting process in a fair and transparent manner.
5. 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 on or before March 13th, 2021 and will also be communicated to National Stock Exchange of India Ltd., where the shares of the Company are listed.

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

- (i) The voting period begins on Thursday, February 11, 2021 at 10:00 A.M. IST and ends on Friday, March 12, 2021 at 05:00 P.M. IST. 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 Friday, February 05th, 2021 may cast their vote electronically. The e-voting module shall be disabled by CDSL for voting thereafter.
- (ii) The shareholders should log on to the e-voting website www.evotingindia.com.
- (iii) Click on "Shareholders" module.
- (iv) 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.

OR

Alternatively, if you are registered for CDSL's **EASI/EASIEST** e-services, you can log-in at <https://www.cdslindia.com> from [Login - Myeasi](#) using your login credentials. Once you successfully log-in to CDSL's **EASI/EASIEST** e-services, click on **e-Voting** option and proceed directly to cast your vote electronically.

- (v) Next enter the Image Verification as displayed and Click on Login.



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(vi) 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.

(vii) If you are a first time user follow the steps given below:

For Shareholders holding shares in Demat Form and Physical Form	
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 which is printed on Postal Ballot / Attendance Slip indicated in the PAN field.
Dividend Bank Details OR Date of Birth (DOB)	<p>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.</p> <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 as mentioned in instruction (v).

(viii) After entering these details appropriately, click on "SUBMIT" tab.

(ix) 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.

(x) For shareholders holding shares in physical form, the details can be used only for e-voting on the resolutions contained in this Notice.

(xi) Click on the EVSN for the relevant "**Globe International Carriers Limited**" on which you choose to vote.

(xii) 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.

(xiii) Click on the "RESOLUTIONS FILE LINK" if you wish to view the entire Resolution details.



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- (xiv) 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.
- (xv) Once you "CONFIRM" your vote on the resolution, you will not be allowed to modify your vote.
- (xvi) You can also take a print of the votes cast by clicking on "Click here to print" option on the Voting page.
- (xvii) 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.
- (xviii) Shareholders can also cast their vote using CDSL's mobile app "**m-Voting**". The m-Voting app can be downloaded from respective Store. Please follow the instructions as prompted by the mobile app while Remote Voting on your mobile.

PROCESS FOR THOSE SHAREHOLDERS WHOSE EMAIL ADDRESSES ARE NOT REGISTERED WITH THE DEPOSITORIES FOR OBTAINING LOGIN CREDENTIALS FOR E-VOTING FOR THE RESOLUTIONS PROPOSED IN THIS NOTICE:

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 provide Demat account details (CDSL-16 digit beneficiary ID or NSDL-16 digit DPID + CLID), Name, client master or copy of Consolidated Account statement, PAN (self-attested scanned copy of PAN card), AADHAR (self-attested scanned copy of AADHAR Card) to **Company/RTA email id**.

(xix) **Note for Non – Individual Shareholders and Custodians**

- 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.



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- 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 at their e-mail address viz. man.sancheti@gmail.com and to the Company at the email address viz; cs@gicl.co , if they have voted from individual tab & not uploaded same in the CDSL e-voting system for the scrutinizer to verify the same.

If you have any queries or issues regarding e-Voting from the e-Voting System, you may refer the Frequently Asked Questions ("FAQs") and e-voting manual available at www.evotingindia.com, under help section or write an email to helpdesk.evoting@cdslindia.com or contact Mr. Nitin Kunder (022- 23058738) or Mr. Mehboob Lakhani (022-23058543) or Mr. Rakesh Dalvi (022-23058542) or Mr. Vijay Kumar Jha, Company Secretary (0141-2361794 / cs@gicl.co)

All grievances connected with the facility for voting by electronic means may be addressed to Mr. Rakesh Dalvi, 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.

By order of the Board of Directors
For Globe International Carriers Limited




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

Place: Jaipur

Dated: February 08th, 2021



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

ITEM NO. 1:

The Board of Directors at their meeting held on February 08th, 2021 considered, approved and recommended the issue and offer of Bonus Equity Shares in the proportion of 1:4 i.e. One (1) equity share of Rs. 10/- (Rupees Ten only) each fully paid-up for every Four (4) existing equity share of Rs. 10/- (Rupees Ten only) each of the Company held by the members as on Record Date to be hereafter fixed by the board, by capitalization of a sum not exceeding **Rs. 2,00,98,500/- (Rupees Two Crore Ninety Eight Thousand Five Hundred Only)** standing to the credit of securities premium account of the Company.

The issue of Bonus Equity Shares by capitalization of Securities Premium Account is authorised by the Articles of association of the company.

The proposed Bonus Issue is not in lieu of Dividend.

The proposed issue of Bonus shares will be made subject to approval of the shareholders and in accordance with the provisions of Companies Act, 2013 and subject to such approvals, if required, from the statutory authorities.

None of the Directors, Key Managerial Personnel and/or their relatives thereof are, in any way, concerned or interested, financially or otherwise, in the aforesaid resolution.

Board of Directors of your Company recommends passing resolution set out in item no. 1 of the Notice as Ordinary Resolution.

ITEM NO. 2:

As all the members of GLOBE INTERNATIONAL CARRIERS LIMITED are aware that the company is listed on the NSE EMERGE, the SME platform of the National Stock Exchange of India (NSE), the Company has gained a good experience in terms of corporate governance practices and board procedures. On the other side business of the Company has also been increased rapidly in Logistics Business. The listing of the Company has helped your Company in many aspects like enhanced branding, better transparency and accountability and overall wealth creation of the stakeholders.

On approval of the item no. 1 in the above resolutions, the issued, Subscribed and paid-up share Capital of the company shall stand increased from Rs. 8,03,94,000/- (Rupees Eight Crore Three Lac Ninety Four Thousand Only) divided in to 80,39,400 (Eighty Lacs Thirty Nine Thousand Four Hundred) Equity Shares of Rs. 10/- (Rupees Ten Only) each to Rs. 10,04,92,500 (Rupees Ten Crore Four Lac Ninety Two Thousand Five Hundred Only) divided in to 1,00,49,250 (One Crore Forty Nine Thousand Two Hundred Fifty) Equity Shares of Rs. 10/- (Rupees Ten Only) each.

As per the regulation 277, 278 and 280 of the SEBI (Issue of Capital and Disclosure Requirements) Regulations, 2018 and National Stock Exchange (NSE) circular NSE/SME/37551 dated April 18, 2018, an issuer whose specified securities are listed on a SME Platform can migrate to the Main Board after completion of two years of listing on SME platform if its shareholders approve such migration by passing a special resolution through postal ballot to this effect and subject to fulfilment of other Main Board listing conditions.



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The Board of Directors vide their meeting held on February 08th, 2021 proposed to migrate from NSE SME (EMERGE) Segment to Main Board of National Stock Exchange of India (NSE) as it will enhance participation of retail investors in large numbers and overall market capitalization of the Company may also get increase.

The members are therefore, requested to accord their approval for the purpose of migration of the Company's present listing from NSE SME (EMERGE) Segment to Main Board of National Stock Exchange of India (NSE) as set out in the resolution.

Pursuant to Section 102 of Companies Act, 2013, the Board of Directors of the Company do and hereby confirm that none of its Directors, Key Managerial Personnel and relatives thereof is or are interested, financially or otherwise in the aforesaid resolution except to their shareholding, if any, in the company in the resolution set out in item no. 2.

Hence the aforesaid resolution is placed before the shareholders of the Company for their consent through Postal Ballot and E-voting under Section 110 and Section 108 of the Companies Act, 2013 respectively.

Board of Directors of your Company recommends passing resolution set out in item no. 2 of the Notice as Special Resolution.

ITEM NO. 3:

The Board of Directors of the Company, on recommendation of the Nomination and Remuneration Committee, proposed the appointment of Mr. Shubham Agrawal (DIN: 06909889) as Non-Executive Director (Non-Independent) on the Board of the Company, subject to the members approval. In terms of the provisions of Section 152 of the Companies Act, 2013, Mr. Shubham Agrawal shall be liable to retire by rotation. The presence of the appointment of Mr. Shubham Agrawal in the board of director will help to significant growth and better corporate governance of the Company. The details of Mr. Shubham Agrawal, as required to be given pursuant to the listing regulations and the secretarial standards are as follows.

S.No	Particulars	Details
1	Name and DIN of the Proposed Director	Mr. Shubham Agrawal (DIN: 06909889)
2	Proposed Designation	Non-Executive Director (Non-Independent)
3	Date of Birth	28/02/1994
4	Qualification	Graduate
5	Experience and Expertise	Mr. Shubham Agrawal is an Indian National Graduate in B.Tech from Vellore Institute of Technology, Vellore. He has around 5 years of experience. During this Period, he was associated with companies working in the real estate sector, logistics sector and hospitality sector.
6	Relationship between Directors, Manager and other Key Managerial Personnel	<u>Mr. Shubham Agrawal has the following relationship with:</u> - Mr. Subhash Agrawal the Managing Director, is Father. - Mrs. Surekha Agarwal the Whole Time Director, is Mother. - Mrs. Saloni Agrawal the Chief Financial Officer, is Sister.
7	Directorship in other Companies	Nil
8	No. of Equity Shares held in the company	2,70,000 Equity Shares



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 (10 lines)

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

CIN: L60232RJ2010PLC031380

Mr. Shubham 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. Mr. Shubham Agrawal possesses appropriate skills, experience and knowledge. In the opinion of the Board, Mr. Shubham Agrawal fulfils the conditions for his appointment as a Non-Executive Director (Non-Independent) as specified in the Act.

Save and except Mr. Shubham Agrawal, being Appointee and Mr. Subhash Agrawal, Mrs. Surekha Agarwal and Mrs. Saloni Agrawal being related to Mr. Shubham Agrawal, 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.

Board of Directors of your Company recommends passing resolution set out in item no. 3 of the Notice as Ordinary Resolution.

By order of the Board of Directors
For Globe International Carriers Limited



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

Place: Jaipur

Dated: February 08th, 2021



Globe

GLOBE INTERNATIONAL CARRIERS LTD.

Formerly known as Globe International Carriers Pvt. Ltd.

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CALENDAR OF EVENTS FOR POSTAL BALLOT FOR ISSUE OF BONUS EQUITY SHARES

E-voting Platform: - CDSL E-voting (<https://www.evotingindia.com/>)

E-VOTING FOR () AGM / () EGM / (✓) POSTAL BALLOT (Please tick (✓) on proper event)

ISIN No:- INE947T01014 ("GICL")

Sr. No.	Particulars	Date
1.	Cut-off date for reckoning voting rights and ascertaining those members to whom the Postal Ballot Notice shall be sent	Friday, February 05, 2021
2.	Date of completion of dispatch of Postal Ballot Notice, a copy of Postal Ballot Notice shall be send to Stock Exchange.	On or before Wednesday, February 10, 2021
3.	Publication of Notice in newspapers about having dispatched the Postal Ballot Notice and posting of the same on website of the company	Thursday, February 11, 2021
4.	Date of Commencement of remote E-voting Period	Thursday, February 11, 2021 at 10:00 A.M. IST
5.	Last date for remote E-voting	Friday, March 12, 2021 at 05:00 P.M. IST
6.	Preparation and Submission of Scrutinizer's Report to the Authorized Person	On or before Saturday, March 13, 2021
7.	Declaration of Voting results and to inform the Stocks Exchanges and to display the results on the website of the company	On or before Saturday, March 13, 2021
8.	Date on which resolution will be deemed to be passed	Friday, March 12, 2021

Thanking You,

For Globe International Carriers Limited

Vijay Kumar Jha



Vijay Kumar Jha

Company Secretary & Compliance Officer

M. No. A40666

Date: 08.02.2021

Place: Jaipur

BRANCHES: PAN INDIA

(NATIONAL STOCK EXCHANGE (SME) LISTED ENTITY)

India's Leading ISO 9001:2015 Certified Logistics Company