## GLOBE INTERNATIONAL CARRIERS LIMITED (CIN: L60232RJ2010PLC031380) 301-306, PRAKASH DEEP COMPLEX, NEAR MAYANK TRADE CENTER, STATION ROAD, JAIPUR-302006 CIN: L60232RJ2010PLC031380

Email: cs@gicl.co, Website: www.gicl.co, Tel: +91 141-2361794 Balance Sheet as on Sept. 30th, 2025

	Stand	AMOUNT IN LAI		
	As on 30th Sept, 2025			
II.ASSETS	Unaudited	As on 31st March, 2025		
(1) Non-Current Assets		Audited		
(a) Property Plant 6.5	3R T			
(a) Property, Plant & Equipment				
(i) Tangible Assets	1			
(ii) Intangible Assets	141.45	189,		
(iii) Intangible Assets under Development	0.52	0.		
(b) Non-Current Investments	1			
(i) Investments	200,000			
(ii) Loans and Advances	2,947.36	4.0		
(c) Deferred Tax Assets (Net)	2,433.58	2,181.5		
(d) Other Non-Current Assets	11.40	12.8		
(2) Current Assets		12.0		
(a) Inventories				
(b) Financial Assets				
(i) Trade Receivables				
(i) Cash and Cash S	1.050.40			
(ii) Cash and Cash Equivalents	4,959.40	4,461.5		
(iii) Short-term Loans and Advances	61.14	56.4		
c ) Current Tax Assets (net)	2,132.29	2,514.6		
d) Other Current Assets	139.06	122.2		
Total	47.11	20.4		
rotat	12,873.31			
EQUITY AND LIABILITIES		9,563.23		
) Shareholders' Funds	1			
) Share Capital	1			
Reserves and Surplus	2,798.86	-		
) Share Application Money Pending Allotment	6,377.13	2,491.95		
		3,393.33		
) Non-Current Liabilities				
Financial Liabilities	1			
(i) Borrowings				
(ii) Lease Liabilities	182.04	254.03		
(iii) Other Financial Liabilities		254.05		
Provisions				
Deferred Tax Liabilities (Net)	30.17	3F 31		
Other Non-Current Liabilities		25.21		
Current Liabilities				
Financial Liabilities				
(i) Borrowings	- 1			
(ii) Lease Liabilities	2,550.00			
iii) Trade Payables	2,330.00	2,052.48		
	- 1			
Total Outstanding Dues of Micro Enterprises and Small	1			
7.1363	8 1			
Total Outstanding Dues of Creditors Other Than Micro		8		
prises and small Enterprises	336.44	809.48		
v) Other Financial Liabilities		007.48		
Other Current Liabilities	275 00			
rovisions	275.80	264.44		
urrent Tax Liabilities (net)	117.00	91.39		
Total	205.88	180.92		
ficant Accounting Policies & Notes on Accounts	12,873.31	9,563.23		

For Gourisaria Goyal & Co.

Chartered Accountants FRN :- 01,6681C

maye (CA Sandeep K Agrawal)

Partner

M. No. 417193 Place: Jaipur Date: 14-11-2025

Place: Jaipur UDIN STANDLONE: For and on behalf of the Board of Directors of Globe International **Carriers Limited** 

(Subhash Agrawa

Managing Director DIN:- 00345009

(Surekha Agarwal) hole Time Director

N: 00345237

(CA Saloni Agrawal) Chief Financial Officer

(CS Annu Sharma)

Officer M.No.: A52860

25417193BMOhk V1920

# GLOBE INTERNATIONAL CARRIERS LIMITED (CIN: L60232RJ2010PLC031380) 301-306, PRAKASH DEEP COMPLEX, NEAR MAYANK TRADE CENTER, STATION ROAD, JAIPUR-302006

CIN: L60232RJ2010PLC031380

			517	INDLONE	30th Sept., 2025 (Amount in Lakhs)			
S.N	ю.		Quarter Endec	1	Half Ye	ear Ended		
	Particulars	30th Sept, 20	25 30th June, 2025	30th Sept, 2024	30th Sept,2025		Year Ended	
1	Revenue from Operations	Unaudited	Unaudited	U m				
ш	Other Income	3,615.2	3,433,13	Unaudited 3,948.84	Unaudited	Unaudited	Audited	
111	Total Revenue (III)	0.8	2.28	0.41	7,048.39 3.15	7,021.69 15.62	15,654.	
V	Expenses:	3,616.1	4 3,435.41	3,949.26	7,051.54	1000000	17.	
	(a) Operating Expenses				7,031.54	7,037.31	15,671.	
	(b) Employee Benefit Expenses	3,172.64	3,038.65	3,715.64	6,211.29			
	(C) Finance Costs	88.14	69.05		0,211.29	6,546.52	14,330.	
	(d) Depreciation and Amortization Exp. (e) Other Expenses	61.30	62.98	68.34 61.38	157.19 124.29	127.22	268.	
		44.18		9.90	13.43	105.66	231.	
	Total Expenses (IV)	2 272 20		33.08	76.53	57.93	40.8	
	Profit before Exceptional and Extraordinary Items and Tax (III-IV)	3,372.28	3,210.45	3,888.34	6,582.73	6,857.44		
	IV) Later and Later and Tax (III-	243.86	224.05			0,037.44	15,004.5	
	Exceptional Items:		224.95	60.92	468.81	179.87	666.9	
	(Profit) Loss on sale of Fixed Assets	2.10	' (11.12)		(9.02)		0.0	
	Profit Before Extraordinary Items and Tax (V-VI)	241.76	236.07			- 1	0,0	
'	Extraordinary Items		230.07	60.92	477.83	179.87	666.83	
- 1	Profit Before Tax (VII-VIII)							
- 1	Tax Expense:	241.76	236.07	60.92	477.00			
	(1) Current Tax				477.83	179.87	666.83	
- 1	(2) Deferred Tax	60.74	59.63	15.98	***			
- 1	(3) Interest on Income Tax (4) Previous Year Income Tax	(0.86)	2.26	(0.64)	120.37	45.91 (0.64)	172.55	
		(0.00)	0.02	:	0.00	(0.04)	0.07	
T	Profit/(Loss) for the Period from continuing operations after	191.00			0.02		3.06	
	hthan Camana	181.89	174.16	45.58	356.05	134.60	491.15	
Ri (iii pr	ther Comprehensive Income/ (Loss)  (i) Items that will not be reclassified to profit or loss emeasurements of defined benefit plans  i) Income tax relating to items that will not be reclassified to rofit or loss						-	
op ins fai (ii)	(i) Items that will be reclassified to profit or loss Exchange fferences in translating the financial statements of foreign erations Effective portion of gains and loss on hedging struments in a cash flow hedge Debt instruments measured at r value through other comprehensive income lincome tax relating to items that will be reclassified to profit							
in a	loss Effective portion of gains and loss on hedging instruments a cash flow hedge Debt instruments measured at fair value ough other comprehensive income						848	
Tota	al Comprehensive Income (II)	,						
L. C.	Profit attributable to :	181.89	174.16	45.58	356.05	12470		
b) N	on-Controlling interests	181.89	174.16	45.58		134.60	491.15	
a) O	er comprehensive income/ (loss) attributable to :		-	45.58	356.05	134.60	491.15	
b) No	on-Controlling interests							
	d comprehensive income attributable to : where of the Company				-	:	-	
b) No	on-Controlling interests	181.89	174.16	45.58	356.05	929-0		
Paid-	up Equity Share Capital (Face value per share: R10)	2.700		-	356.05	134.60	491.15	
Other	r Equity	2,798.86	2,798.86	2,491.95	2,798.86	2,491,95	2 404 05	
Earni	ng Per Equity Share (of Rs.10 each ) (Not Annualised):		•			-141.43	2,491.95	
(Z)	Diluted icant Accounting Policies	0.61	0.62	0.18	1.33	0.54	2000	
lotes	on Accounts		0.62	0.18	1.33	0.54	1.97	

Chartered Accountants FRN :- 016681C

(CA Sandeep K Agrawal) Partner M. No. 417193 Place : Jaipur Date: 14-11-2025

UDIN STANDLONE :

(Subhash Agraval) Managing Director DIN:- 0034500

(Surakha Agarwal) Whale Time Director

CA Saloni Agravall 25417193 BMOGKV1920

Chief Financial Officer

(CS Annu Sharma) Company Secretary & Compliance Officer M.No.: A52860

## GLOBE INTERNATIONAL CARRIERS LIMITED ( CIN: L60232RJ2010PLC031380) 301-306, PRAKASH DEEP COMPLEX, NEAR MAYANK TRADE CENTER, STATION ROAD, JAIPUR CIN: L60232RJ2010PLC031380

Email: cs@gicl.co, Website: www.gicl.co, Tel: +91 141-2361794 Cash Flow Statement for the Half year ended on Sept. 30th, 2025 (As per AS-3 Revised)

		AMOUNT IN LAKH		
	STANDLONE			
Particulars	For the half year endo 30th Sept., 2025			
(A) Cash Flow from Operating Activities	Unaudited	Audited		
Profit before tax		Addited		
Add:	477.8	3		
(i) Depreciation		666.		
(ii) Interest paid	13.4	3		
(iii) (Profit)/Loss on Sale of Fixed Assets	124.2	40.		
(IV)   Provision for Gratuity	(9.0	21		
(v) Interest Received	6.9	7		
(vi) Income tax expenses	(3.1	5)		
(vii) Assets written off from reserves	(5.)	(17.		
Operating Profit before Working Capital Changes				
Add.	610.3			
(i) Increase/(Decrease) in Trade Payables		924.9		
(ii) [ (iiiCrease)/Decrease in Inventories	(473.04	0		
(III)   (Increase)/Decrease in Other Current Assistance	(115.0	63.		
(11)   Inclease/(Decrease) in Other Correct II I I I I I I I I I I I I I I I I I	(43.54	-		
(1) Increase / (Decrease) in Short Torm D	8.32	111,		
Therease // Decrease in Trade Possius Li	497.52	85.0		
vii) (ilicrease)/Decrease in Short term Leans 6 4 1	(497.83	359.7		
mer case/ (Decrease) in Short term Draviel	382.32	(708.7		
Operating Profit after working capital at	51.58	1/3.3		
eess. meetile tax paid	535.70	133.3		
Net Cash used in Operating Activities	(120.39)	1,104.1		
b)   Cash Flow from Investing Activities	415.32	(1/5.6		
1) Interest Received		988.58		
ii) Proceeds from Sale of Capital Assets	3.15			
ii) Investment in Subsidiary (balance sheet note-3)	83.10	17.33		
1) I dictidate of Fixed Access and Wilb		6.48		
(V)   Increase in Long Term Loans & Advances	(39.83)			
1)   Realization/Investment from/in EDR's	(252.04)	(27.80		
1) Investment in Shares & Securities	2.67	(841.22		
Net Cash Used in Investing Activities	(0.05)	(10.27		
)   Cash Flow from Financing Activities	(203.00)	1055 15		
Decrease / Repayment of Long-torm Barrel		(855.47)		
/ I Troceeds/ Expenses of Issue of Chara Cardad at	(71.99)	/0.4F		
	(8.64)	60.07		
) Dividend Paid	(124.29)	(222.02		
Net Cash Flow used in Financing Activities		(222.82)		
	(204.93)	(162.75)		
t (Decrease)/Increase in Cash and Cash Equivalents [(A) + (B) + (C)]		(102.75)		
and cash equivalents [(A) + (B) + (C)]	7.38	(20.4		
: Cash and Cash Equivalents at the beginning of the period		(29.64)		
h and Cash Equivalents at the end of the period h and Cash Equivalents at the end of the period	15.30			
h and cash equivalents at the end of year comprises :	22.68	44.94		
. end of year comprises :		15.30		
Particulars  Cash on hand	For the half year ended 30th Sept., 2025	For the year ended 31st March, 2025		
Balances with scheduled banks:	20.57			
In current accounts	20.37	12.63		
In E-Wallets	2.12			
Total Cash and cash equivalents	2.12	2.67		
and cash equivalents	22.68			
For Gourisaria Goyal & Co.		15.30		

FRN :- 016681C

(CA Sandeep K Agrawal)

Partner M. No. 417193 Place: Jaipur

Date: 14-11-2025

**UDIN STANDLONE:** 

25417193 BMO6KV1920

For and on behalf of the Board of Directors of Globe International Carriers Limited

(Subhash Agrawal) Managing Director DIN:- 00345009

na (Surekha Agarwal) Whole I hae Director

DIN:- 00345237

(CA Saloni Agrawal)

(CS Aphu Sharma Khandelwal) Company Secretary &

Chief Financial Officer

Compliance Officer M.No.: A52860

## GLOBE INTERNATIONAL CARRIERS LIMITED 301-306, PRAKASH DEEP COMPLEX, NEAR MAYANK TRADE CENTER, STATION ROAD, JAIPUR-302006 CIN: L60232RJ2010PLC031380

Email: cs@gicl.co, Website: www.gicl.co, Tel: +91 141-2361794

#### Notes:

- 1. The above financial results are prepared in accordance with the recognition and measurement principles laid down and specified in Section 133 of the Companies Act, 2013 read with relevant rules framed thereunder and as per requirement of Regulation 33 of SEBI (LODR) 2015 and according to
- 2. The above unaudited financial results as approved by the Audit Committee have been approved by the Board of Directors at their meetings held on November 14, 2025. Limited Review Report of the result for the half year ended September 30, 2025 has been carried out by the statutory Auditors of
- 3. The Company has acquired of 40,80,000 equity shares on June 12, 2025, representing 51% of the equity shareholding in M/s. Govind Kripa Infratech Private Limited ("GKIT") for a total purchase consideration of ₹ 29,43,31,200/- (Rupees Twenty-Nine Crores Forty Three Lakh Thirty One Thousand Two Hundred Only) at a price of ₹ 72.14/- (Rupees Seventy Two and Fourteen Paise Only) per equity share. In consideration of the above acquisition, the company has issued 30,69,148 (Thirty Lakhs Sixty Nine Thousand One Hundred and Forty Eight) fully paid-up equity shares of the Company having a face value of ₹10/- (Rupees Ten Only) each at a price of ₹ 95.90 (Rupees Ninety Five and Ninety paisa Only) per equity share (including a premium of Rs. 85.90/- per share), to the shareholder of GKIT by way of share swap, thereby discharging the entire purchase consideration for the acquisition of GKIT. For this company has expended Rs.864485/- and the same has been adjusted against the security premium.
- 4. The Company through AGM dated 23rd Sept, 2025, has approved the Sub-division / split of each Equity Share of face value of Rs.10/-(Rupees Ten only) each fully paid-up into 2 (two) Equity Shares of face value of Rs. 5 /- (Rupees Five only) each, fully paid-up and Issue of Bonus Shares in the ratio of 1:1 i.e. 1 (one) new fully paid-up Equity Share of Rs. 5/- (Rupees Five only) each for every 1 (one) existing fully paid-up Equity Share of Rs. 5/- (Rupees Five only) each. For purpose of this the company has fixed 15th October, 2025 as the record date.
- 5. The Company has ammended its object clause in Memorandum of Association To carry on the business of generation, production, development, purchase, transmission, distribution, trading, sale and supply of electrical power and energy from renewable sources, particularly solar energy, and other non-conventional sources such as wind, hydro, biomass, tidal and similar sources by inserting the new main object after the existing clause
- 6. Parent Company is solely engaged in transportation services, however MOA has been ammended as mentioned in note-5 and Subsidiary company (Intragobe Green Energy Pvt Ltd) has business related to accumulating, generating distributing energy through solar as EPC Contractor and the Subsidiary Company (Govind Kripa Infratech Pvt Ltd) has business related to Construction Services, Rental Services and Restaurant Services. The revenue through all subsidiary business is less than 10% of total revenue, hence segment reporting under Ind AS 108 is not required.
- 7. Figures for the quarter ended on 30/09/2024 are the balancing figures between unaudited figures of half year ended 30/09/2024 and unaudited figures of quarter ended 30/06/2024. Figures for the quarter ended on 30/06/2025 are also unaudited figures.
- 8. The comparatives for the prior quarters / year have been regrouped / reclassified wherever necessary to conform with the curent quarter/ year classification. The impact of such regroupings / reclassifications are not material to these financial satatements.
- 9. The purpose of right issue alloted in FY 2023-24 has been partly altered in EGM held on 19th March 2025 in which it has been resolved that Rs.1350 Lakhs would be utilised as working capital purpose to optimise fund utilisation and ensure maximum shareholder value. The fund has not

10. The unaudited financial results for the quarter ended september 30,2025 will be availabe on Company's Website www.gicl.co

For Gourisaria Goyal & Co.

AGO

Chartered Accountants

FRN :- 016681C

(CA Sandeep K Agrawal)

Partner

M. No. 417193 Place: Jaipur

Date:14-11-2025 **UDIN STANDLONE:**  For and on behalf of the Board of Directors of Globe International Carriers Limited

onal Car

(Subhash Agrawal) Managing Director

DIN:- 00345009

(Surekha Agarwal) Whole Time Director

DIN:- 00345237

(CA Saloni Agrawal)

Chief Financial Office

(CS Amnu Sharma Khandelwal)

Company Secretary & Compliance Officer

M.No.: A52860

## GLOBE INTERNATIONAL CARRIERS LIMITED (CIN: L60232RJ2010PLC031380) 301-306, PRAKASH DEEP COMPLEX, NEAR MAYANK TRADE CENTER, STATION ROAD, JAIPUR-302006

CIN: L60232RJ2010PLC031380

Email: cs@gicl.co, Website: www.gicl.co, Tel: +91 141-2361794

## Statement of Consolidated Profit & Loss A/c for the quarter & half year ended 30th Sept., 2025

		Consolidated AMOUNT IN LAKHS						
		Quarter Ended			Half Year Ended		Year Ended	
s.No.	Particulars	30th Sept,2025	30th June, 2025	30th Sept, 2024	30th Sept, 2025	30th Sept,2024	31st March, 2	
	Revenue from Operations	Unaudited	Unaudited	Unaudited	Unaudited	Unaudited	4 10 1	
	Other Income	3,756.93 0.87	3,540.02 2.28	3,948.84	7,296.95	7,021.69	Audited 15,665	
	Total Revenue (III)			0.41	3.15	15.62	17	
. 1		3,757.80	3,542.30	3,949.25	7,300.10	7,037.31	15,683	
	Expenses: (a) Operating Expenses	la commercia de la						
- 1	Change in Inventory	3,191.28 42.03	3,044.43	3,715.64	6,235.71	6,546.52	14,33	
	(b) Employee Benefit Expenses	104.17	55.47 80.28	68.49	97.50		111,000	
	(c) Finance Costs (d) Depreciation and Amortization Exp.	114.45	122.06	61.38	184.45 236.51	127.37	27	
	(e) Other Expenses	8.87 63.32	8.53	9.95	17.40	105.66 20.16	23:	
	Total Expenses (IV)	03.32	44.55	33.59	107.88	58.44	130	
	100000101	3,524.12	3,355.33	3,889.05	6,879.45	6,858.15	15,027	
1	Profit before Exceptional and Extraordinary Items and Tax (III- V)	233.68	10/ 07				10,027	
- 1	26. U = = =	233.66	186.97	60.20	420.65	179.16	655	
E	Exceptional Items: (Profit) Loss on sale of Fixed Assets	2.10	(11.12)		(9.02)		c	
P	Profit Before Extraordinary Items and Tax (V-VI)	231.58	198.09					
- 1	xtraordinary Items	231.50	198.09	60.20	429.67	179.16	655	
				- 1				
P	rofit Before Tax (VII-VIII)	231.58	198.09	60.20	429.67	179.16	/##	
	ax Expense:	13				177.10	655	
	1) Current Tax 2) Deferred Tax	60.74	59.63	15.97	120.37			
	3) Interest on Income Tax	(0.72)	(6.76)	(0.64)	(7.48)	45.91 (0.64)	172	
(	4) Previous Year Income Tax	(0.00)	0.02	:	0.02	1.1.2.2.2.2		
P	rofit/(Loss) for the Period from continuing operations after ax(IX - X)	171.57	145.20	44.00			3.	
	TATANA	2000-00	145.20	44.88	316.77	133.90	480.	
0	ther Comprehensive Income/ (Loss)	.1.						
Re	(i) Items that will not be reclassified to profit or loss emeasurements of defined benefit plans		1			1		
(ii	Income tax relating to items that will not be reclassified to			- 1		- 1		
pr	ofit or loss			3.		. 1		
b)	(i) Items that will be reclassified to profit or loss Exchange		*			- 1		
di	fferences in translating the financial statements of foreign				1	1		
op	erations Effective portion of gains and loss on hedging							
fai	struments in a cash flow hedge Debt instruments measured at							
(6)	r value through other comprehensive income Income tax relating to items that will be reclassified to profit		- 1					
or	loss Effective portion of gains and loss on hedging instruments		1	- 1				
	a cash flow hedge Debt instruments measured at fair value	593			-			
	ough other comprehensive income							
	her Comprehensive Income/(Loss) (XII)							
Tot	tal Comprehensive Income/(Loss) ( XI + XII)	171.57	145.20	44.88	316.77	- 122.00	•	
	Profit attributable to : Owners of the Company		EXECUTE 0	1000000	316.77	133.90	480.1	
b) I	Non-Controlling interests ner comprehensive income/ (loss) attributable to :	177.36 (5.78)	175.85 (30.66)	44.88	353.21 (36.44)	133.90	480.1	
b) 1	Owners of the Company Non-Controlling interests	-		1940	-			
Tot	al comprehensive income attributable to :	•			-	-		
	Owners of the Company Non-Controlling interests	177.36	175.85	44.88	353.21	133.90	480.1	
	180 - 190	(5.78)	(30.66)		(36.44)		400.1	
Paid	d-up Equity Share Capital (Face value per share: R10)	2,798.86	2,798.86	2,491.95	2,798.86	2,491.95	2,491.9	
	er Equity						2	
Ear	ning Per Equity Share (of Rs. 10 each ) (Not Annualised):			1	1	1		
	1) Basic	0.63	0.63	0.18	1.32	0.54	1.93	
	2) Diluted	0.63	0.63	0.18				

For Gourisaria Goyal & Co. **Chartered Accountants** FRN :- 016684C

(CA Sandeep K Agrawal) Partner

M. No. 417193 Place: Jaipur Date: 14-11-2025 UDIN CONSOLIDATED: For and on behalf of the 8oard of Directors of Globe International Carriers Limited

(Subhash Agrawal) Managing Director DIN:- 00345009

Surekha Agan Whole Time Diri (Surekha Agarwal) Whole Time Director

CA Saloni Agrawal Chief Financia Offici

CS Annu Sharma) Company Secretary & Compliance Officer

25417193BMO6KW7724

### GLOBE INTERNATIONAL CARRIERS LIMITED 301-306, PRAKASH DEEP COMPLEX, NEAR MAYANK TRADE CENTER, STATION ROAD, JAIPUR-302006 CIN: L60232RJ2010PLC031380

Email: cs@gicl.co, Website: www.gicl.co, Tel: +91 141-2361794

#### Notes:

- 1. The above consolidated financial results are prepared in accordance with the recognition and measurement principles laid down and specified in Section 133 of the Companies Act, 2013 read with relevant rules framed thereunder and as per requirement of Regulation 33 of SEBI (LODR) 2015
- 2. The above unaudited financial results as approved by the Audit Committee have been approved by the Board of Directors at their meetings held on November 14, 2025. Limited Review Report of the result for the half year ended September 30, 2025 has been carried out by the statutory Auditors of the Company.
- 3. The Company has acquired of 40,80,000 equity shares on June 12, 2025, representing 51% of the equity shareholding in M/s. Govind Kripa Infratech Private Limited ("GKIT") for a total purchase consideration of ₹ 29,43,31,200/- (Rupees Twenty-Nine Crores Forty Three Lakh Thirty One Thousand Two Hundred Only) at a price of ₹ 72.14/- (Rupees Seventy Two and Fourteen Paise Only) per equity share. In consideration of the above acquisition, the company has issued 30,69,148 (Thirty Lakhs Sixty Nine Thousand One Hundred and Forty Eight) fully paid-up equity shares of the Company having a face value of ₹10/- (Rupees Ten Only) each at a price of ₹ 95.90 (Rupees Ninety Five and Ninety paisa Only) per equity share (including a premium of Rs. 85.90/- per share), to the shareholder of GKIT by way of share swap, thereby discharging the entire purchase consideration for the acquisition of GKIT. For this company has expended Rs.864485/- and the same has been adjusted against the security premium.
- 4. The Company through AGM dated 23rd Sept, 2025, has approved the Sub-division / split of each Equity Share of face value of Rs.10/-(Rupees Ten only) each fully paid-up into 2 (two) Equity Shares of face value of Rs. 5 /- (Rupees Five only) each, fully paid-up and Issue of Bonus Shares in the ratio of 1:1 i.e. 1 (one) new fully paid-up Equity Share of Rs. 5/- (Rupees Five only) each for every 1 (one) existing fully paid-up Equity Share of Rs. 5/- (Rupees Five only) each. For purpose of this the company has fixed 15th October, 2025 as the record date.
- 5. The Company has ammended its object clause in Memorandum of Association To carry on the business of generation, production, development, purchase, transmission, distribution, trading, sale and supply of electrical power and energy from renewable sources, particularly solar energy, and other non-conventional sources such as wind, hydro, biomass, tidal and similar sources by inserting the new main object after the existing clause
- 6. Parent Company is solely engaged in transportation services, however MOA has been ammended as mentioned in note-5 and Subsidiary company (Intragobe Green Energy Pvt Ltd) has business related to accumulating, generating distributing energy through solar as EPC Contractor and the Subsidiary Company (Govind Kripa Infratech Pvt Ltd) has business related to Construction Services, Rental Services and Restaurant Services. The revenue through all subsidiary business is less than 10% of total revenue, hence segment reporting under Ind AS 108 is not required.
- 7. Figures for the quarter ended on 30/09/2024 are the balancing figures between unaudited figures of half year ended 30/09/2024 and unaudited figures of quarter ended 30/06/2024. Figures for the quarter ended on 30/06/2025 are also unaudited figures.
- 8. The comparatives for the prior quarters / year have been regrouped / reclassifled wherever necessary to conform with the curent quarter/ year classification. The impact of such regroupings / reclassifications are not material to these financial satatements.
- 9. The purpose of right issue alloted in FY 2023-24 has been partly altered in EGM held on 19th March 2025 in which it has been resolved that Rs.1350 Lakhs would be utilised as working capital purpose to optimise fund utilisation and ensure maximum shareholder value. The fund has not
- 10. The consolidated figures of quarter ended 30/09/2025 are not comparable with consolidated figures of quarter ended 30/09/2024, as these consolidated figures do not include the figures of Subisidary Company (Govind Kripa Infratech Pvt Ltd.) as the company became the subsidiary on
- 11. The Non Controlling Interest has been calculated on basis of Valuation Report of Shares on basis of which the company acquired 51% shares of Subsidiary Company.
- 12. The unaudited consolidated financial results for the quarter & half year ended september 30,2025 will be available on Company's Website

For Gourisaria Goyal & Co.

Chartered Accountants

FRN: - 016681C

(CA Sandeep K Agrawal)

M. No. 417193

Place: Jaipur Date: 14-11-2025 **UDIN CONSOLIDATED:** 

(CA Saloni Agrawal) 25417193BMOKKW772Chief Financial Officer

For and on behalf of the Board of Directors of Globe International Carriers Limited

onal

(Subhash Agrawal) Managing Director DIN:- 00345009

(Surekha Agarwal) Whole Time Director

DIN:- 00345237

(CS Annu Sharma Khandelwal)

Company Secretary & Compliance Officer

M.No.: A52860