Globe Textiles
(India) Ltd.
Superior Quality

Corporate Identity Number [CIN] :
L65910GJ1995PLC027673
LEI number: 335800UAA56QEMMIZL77
Regd. Office & Unit :
Plot No. 38 To 41, Ahmedabad
Apparel Park, GIDC , Khokhra,
Ahmedabad-380021,
Gujarat-INDIA.
Tel. : 0091-79-2293 1881 To 1885
Email: info@globetextiles.net,

Date: September 30, 2021

To,
Manager - Listing Compliance
National Stock Exchange of India Limited
'Exchange Plaza', C-1, Block G,
Bandra Kurla Complex, Bandra (E),
Mumbai - 400 051

Dear Sir / Mam,

Sub: Proceedings of 26th Annual General Meeting held on September 30, 2021
Symbol: GLOBE

Pursuant to regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that members of Globe Textiles (India) Limited in their duly called and convened 26th Annual General Meeting held on Thursday, September 30, 2021 started at 04:00 PM and concluded at 04.10 PM through Video Conferencing (VC)/Other Audio-Visual Means (OAVM) transacted the following items of businesses as set out in notice convening 26th Annual General Meeting were commended for member's consideration and approval:

Ordinary Businesses:

1. To consider and adopt the audited standalone financial statement of the Company for the financial year ended March 31, 2021 and the reports of the Board of Directors and Auditors thereon;

2. To appoint a Director in place of Mr. Nilaybhai J. Vora (DIN: 02158990) who retires by rotation and being eligible, offers himself for reappointment;

Special Businesses:

3. To consider the appointment of Mr. Rajatkumar Dineshbhai Patel (DIN: 09124295) as an Independent Director;

4. Re-appointment of Mr. Bhavik Suryakant Parikh (DIN: 00038223) as a Chairman & Managing Director for the period of three years;

5. Re-appointment of Mr. Nilaybhai Jagdishbhai Vora (DIN: 02158990) as a Whole-time Director for the period of three years;

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6. Approval of Loans, Investments, Guarantee or Securities under Section 185 of the Companies Act, 2013;

7. To approve material related party transactions to be entered into by the Company with related parties.

The Company provided remote e-voting facility to members on resolutions proposed to be considered at the AGM from Monday, September 27, 2021 9.00 AM to Wednesday, September 29, 2021 5.00 PM. The Company also provided e-voting facility to the shareholders present at the AGM through VC/OAVM and who had not cast their vote earlier.

M/s. K. Jatin & Co., Practising Company Secretary (CP No. 12043) was appointed as Scrutinizer by Board to conduct the e-voting in a fair and transparent manner.

The details of Voting Result will be submitted separately as required under Regulation 44(3) of regulation 30 of SEBI (Listing Obligation and Disclosure Requirement) Regulation, 2015.

Please take the same on your record

Thanking you,

Yours faithfully,
For, Globe Textiles (India) Limited

GLOBE TEXTILE INDIA LTD. AHMEDABAD

Bhavik Suryakant Parikh
Managing Director
DIN: 00038223