



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: July 27, 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 Extra-Ordinary General Meeting held on July 27, 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 Extra-Ordinary General Meeting held on Tuesday, July 27, 2021 at 03:30 PM through Video Conferencing (VC)/Other Audio-Visual Means (OAVM). The meeting was held in compliance with circulars issued by the Ministry of Corporate Affairs and the Securities and Exchange Board of India and concluded at 03.45 P.M. on Tuesday, July 27, 2021.

Following items of businesses as set out in Notice convening Extra-Ordinary General Meeting were commended for member's consideration and approval:

Special Businesses:

1. AUTHORISATION UNDER SECTION 186 OF THE COMPANIES ACT, 2013
2. INCREASING THE BORROWING POWERS UNDER SECTION 180(1) (C) OF THE COMPANIES ACT, 2013 UP TO 300 CR.
3. CREATION OF SECURITY ON THE PROPERTIES OF THE COMPANY, BOTH PRESENT AND FUTURE, IN FAVOUR OF LENDERS
4. APPROVAL FOR SUB-DIVISION OF SHARES
5. APPROVAL FOR ALTERATION OF THE CAPITAL CLAUSE OF THE MEMORANDUM OF ASSOCIATION
6. APPROVAL FOR ISSUE OF BONUS SHARES

Unit 1 : No.03, Matia Estate, Behind National Transport, Piplej-Pirana Road, Piplej, Ahmedabad - 382405, Gujarat-INDIA.

Unit 2 : Shed No. 16-17-18, Shri Shakti Estate & Warehouse, Piplej-Pirana Road, Saijpur-Gopalpur, Piplej, Ahmedabad - 382405, Gujarat - INDIA.

Unit 3 : Shed No. 19, 22 To 24 Shri Shakti Estate & Warehouse, Piplej-Pirana Road, Saijpur-Gopalpur, Piplej, Ahmedabad - 382405, Gujarat - INDIA.



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The above businesses were transacted through e-voting at Extra-Ordinary General Meeting as required under provision of Companies Act, 2013.

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

Bhavik Suryakant Parikh
Managing Director
DIN: 00038223



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