Globe Textiles
(India) Ltd.
Superior Quality

Corporate Identity Number [CIN] :
L65910GJ1995PLC027673
LEI number: 335800UAA56QEMMIZL77
Regd. Office & Unit :
Plot No. 38 To 41, Ahmedabad
ApparelPark, GIDC, Khokhra,
Ahmedabad-380008,
Gujarat-India.
Tel. : 0091-79-2293 1881 To 1885
Email: info@globetextiles.net

Date: December 29, 2023

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 (EGM) held on December 29, 2023
Ref.: Regulation 30 of SEBI (LODR) Regulations, 2015
Symbol: GLOBE

Please find enclosed herewith the Proceedings of Extra-Ordinary General Meeting of Globe Textiles (India) Limited ("the Company") under Regulation 30 of SEBI (Listing Regulations and Disclosure Requirements) Regulations, 2015.

Please take the same on your records.

Thanking you,

For, Globe Textiles (India) Limited

BHAVIK SURYAKANT PARIKH
Digitally signed by BHAVIK SURYAKANT PARIKH
Date: 2023.12.29 15:39:42 +05'30'

Bhavik Suryakant Parikh
Managing Director
DIN: 00038223

Encl. as above

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Proceedings of Extra-Ordinary General Meeting of Globe Textiles (India) Limited ("the Company") held on Friday, December 29, 2023

Faruk Diwan, Company Secretary of the Company, welcomed Board of Directors and members at Extra-Ordinary General Meeting (EGM) of the Company held on Friday, December 29, 2023 at 03:00 p.m. through Video conferencing and Other Audio-Visual Means (VC / OAVM) in accordance with the circular issued by the Ministry of Corporate Affairs ("MCA Circulars") and SEBI. The registered office of the company shall be deemed venue for the EGM.

Requisite quorum being present at the meeting. The Company Secretary introduced other Directors and KMPs, Auditors, Secretarial Auditor & Scrutinizer present in the meeting.

Company Secretary informed that as per the provisions of the Companies Act, 2013 and SEBI (LODR) Regulations, 2015, it was mandatory to provide remote e-voting facilities to the shareholders for all the resolutions placed before the extra ordinary general meeting and also informed that Company had provided remote e-voting facilities to all the shareholders and was kept open from December 26, 2023 (9.00 p.m.) to December 28, 2023 (5.00 p.m.). The members who have not voted on resolutions through remote e to cast their vote during the EGM and voting will continue to open till 30 minutes from closure of EGM.

The Chairman shared glimpse of financials for the period ended on September 30, 2023. Company Secretary has informed that the Notice of the EGM has already been circulated to members, with permission of Chairman the same was taken as read.

The following items as set out in the Notice convening extra ordinary general meeting were transacted at the meeting.

<u>Special Businesses:</u>

1. Increase in authorized share capital and alteration of the capital clause in memorandum of association of the Company

Company Secretary has informed that the notice of the meeting contains one item for approval of the shareholders. Meeting is held through Video conferencing and Other Audio Visual Means and resolutions have already been put to vote, the requirement to propose and second is not applicable.

Shareholders were provided a facility to ask questions and express their views through Video conferencing and Other Audio-Visual Means. Clarifications were provided by Mr. Bhavin Parikh, CEO & CFO of the Company, to the queries raised by the members.

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Company Secretary further informed that M/s. K Jatin & Co., Practicing Company Secretary was appointed as a scrutinizer. The Scrutinizer's Report along with the details of the voting results (remote e-voting & e-voting at EGM) on all the resolutions set out in the Notice of EGM, pursuant to Regulation 44 of SEBI (LODR) Regulations, 2015, will be disseminated to the stock exchange and will be placed on the website of the Company in due course.

The meeting concluded at 03:14 p.m. with vote of thanks.

Kindly take the same on your records.

Thanking You.

Yours faithfully,
For, Globe Textiles (India) Limited

BHAVIK SURYAKANT PARIKH
Digitally signed by BHAVIK SURYAKANT PARIKH
Date: 2023.12.29 15:40:14 +05'30'

Bhavik Suryakant Parikh
Managing Director
DIN: 00038223