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: March 08, 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 Extraordinary General Meeting held on March 07, 2023
Ref.: Regulation 30 of SEBI (LODR) Regulations, 2015
Symbol: GLOBE

Please find enclosed herewith the Proceedings of Extraordinary 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: 2023.03.08 09:09:02 +05'30'

Bhavik Suryakant Parikh
Managing Director
DIN: 00038223

Encl. as above

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Proceedings of Extraordinary General Meeting of Globe Textiles (India) Limited ("the Company") held on Tuesday, March 07, 2023 at 4.30 PM

Faruk Diwan, Company Secretary of the Company, welcomed Board of Directors and members at Extraordinary General Meeting of the Company held on Tuesday, March 07, 2023, at 04:30 p.m. through Video conferencing and Other Audio-Visual Means in accordance with the circulars issued by the Ministry of Corporate Affairs ("MCA Circulars"). The registered office of the company shall be deemed venue for the EOGM.

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 members for all the resolutions placed before the extraordinary general meeting and informed that Company had provided remote e-voting facilities to all the shareholders and was kept open from March 04, 2023 (9.00 p.m.) to March 06, 2023 (5.00 p.m.). The members who have not voted on resolutions through remote to cast their vote during the EOGM and voting will continue to open till 30 minutes from closure of EOGM.

The Chairman brief about the proposed expansion of the Company. The Company Secretary has informed that the Notice of Extraordinary General Meeting 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 of Extraordinary General Meeting were transacted at the meeting.

Special Businesses:

1. APPROVE MATERIAL RELATED PARTY TRANSACTIONS TO BE ENTERED INTO BY THE COMPANY
2. INCREASE IN AUTHORISED SHARE CAPITAL AND ALTERATION OF THE CAPITAL CLAUSE IN MEMORANDUM OF ASSOCIATION OF THE COMPANY

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. There were no questions raised by members.

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

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of the voting results (remote e-voting & e-voting at EOGM) on all the resolutions set out in the Notice of EOGM, 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 04:40 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: 2023.03.08 09:09:30 +05'30'

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Bhavik Suryakant Parikh
Managing Director
DIN: 00038223