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: October 01, 2022

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: Submission of Voting Results and Scrutinizer's Report of 27th Annual General Meeting of the Company
Ref.: Regulations 44(3) of SEBI (LODR) Regulations, 2015
Symbol: GLOBE

With reference to the above mentioned subject and pursuant to Regulations 44(3) of SEBI (Listing Regulations and Disclosure Requirements), Regulations, 2015, we hereby submit details of Voting Results and Scrutinizer's Report of 27th Annual General Meeting of the Company held on Friday, September 30, 2022 at 04:30 p.m. through Video Conferencing (VC)/Other Audio-Visual Means (OAVM).

Please take the same on your record

Thanking you,

Yours faithfully,
For, Globe Textiles (India) Limited

BHAVIK SURYAKANT PARIKH
Digitally signed by BHAVIK SURYAKANT PARIKH
Date: 2022.10.01 16:16:14 +05'30'

Bhavik Suryakant Parikh
Chairman & Managing Director
DIN: 00038223

Encl. as above

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General Information about the Company	
Script Code	N.A.
NSE Symbol	GLOBE
MSEI Symbol	N.A.
ISIN	INE581X01021
Name of the Company	Globe Textiles (India) Limited
Type of Meeting	AGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	September 30, 2022
Start time of the meeting	04.30 PM
End time of the meeting	04.40 PM

Scrutinizer Details	
Name of Scrutinizer	Jatinbhai Harishbhai Kapadia
Firm's Name	K Jatin & Co.
Qualification	CS
Membership Number	F11418
Date of Board Meeting in which appointed	August 02, 2022
Date of Issuance of Report to the company	September 30, 2022

Voting results	
Record date	September 30, 2022
Total number of shareholders on record date	51712
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	Not Applicable
b) Public	Not Applicable
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	08
b) Public	29
No. of resolution passed in the meeting	03

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Resolution (1)								
Resolution Required: (Ordinary/~~Special~~)					Ordinary			
Whether promoter/ promoter group are interested in the agenda/resolution?					No			
Description of resolution considered					To consider and adopt the audited standalone financial statement of the Company for the financial year ended March 31, 2022 and the reports of the Board of Directors and Auditors thereon			
Category	**Mode of Voting**	**No. of Shares Held (1)**	**No. of votes Polled (2)**	**% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100**	**No. of Votes - in favor (4)**	**No, of Votes - against (5)**	**%of Votes in favor on votes polled (6)=[(4)/(2)]*100**	**% of Votes against on votes polled (7)=[(5)/(2)]*100**
Promoter and Promoter Group	E-Voting	85081500	85081500	100%	85081500	0	100%	0%
	Poll		0	0%	0	0	0%	0%
	Postal Ballot (if applicable)		0	0%	0	0	0%	0%
	Total	**85081500**	**85081500**	**100%**	**85081500**	**0**	**100%**	**0%**
Public-Institutions	E-Voting	0	0	0%	0	0	0%	0%
	Poll		0	0%	0	0	0%	0%
	Postal Ballot (if applicable)		0	0%	0	0	0%	0%
	Total	**0**	**0**	**0%**	**0**	**0**	**0%**	**0%**
Public-Non-Institutions	E-Voting	66060000	1473569	2.23%	1473314	255	99.98%	0.02%
	Poll		0	0%	0	0	0%	0%
	Postal Ballot (if applicable)		0	0%	0	0	0%	0%
	Total	**66060000**	**1473569**	**2.23%**	**1473314**	**255**	**99.98%**	**0.02%**
Total		**151141500**	**86555069**	**57.27%**	**86554814**	**255**	**100.00%**	**0.00%**
Whether resolution is Pass or Not						Passed		
Disclosure of notes on resolution						Not Applicable		

Details of Invalid Votes	
Category	No. of Votes
Promoters and Promoter group	0
Public-Institutions	0
Public - Non Institutions	0

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Resolution (2)								
Resolution Required: (Ordinary/~~Special~~)					Ordinary			
Whether promoter/ promoter group are interested in the agenda/resolution?					No			
Description of resolution considered					To appoint a Director in place of Mrs. Purvi Bhavin Parikh (DIN: 07732523) who retires by rotation and being eligible, offers herself for reappointment			
Category	**Mode of Voting**	**No. of Shares Held (1)**	**No. of votes Polled (2)**	**% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100**	**No. of Votes - in favor (4)**	**No, of Votes - against (5)**	**%of Votes in favor on votes polled (6)=[(4)/(2)]*100**	**% of Votes against on votes polled (7)=[(5)/(2)]*100**
Promoter and Promoter Group	E-Voting	85081500	85081500	100%	85081500	0	100%	0%
	Poll		0	0%	0	0	0%	0%
	Postal Ballot (if applicable)		0	0%	0	0	0%	0%
	Total	**85081500**	**85081500**	**100%**	**85081500**	**0**	**100%**	**0%**
Public-Institutions	E-Voting	0	0	0%	0	0	0%	0%
	Poll		0	0%	0	0	0%	0%
	Postal Ballot (if applicable)		0	0%	0	0	0%	0%
	Total	**0**	**0**	**0%**	**0**	**0**	**0%**	**0%**
Public-Non-Institutions	E-Voting	66060000	1473569	2.23%	1451575	21994	98.51%	1.49%
	Poll		0	0%	0	0	0%	0%
	Postal Ballot (if applicable)		0	0%	0	0	0%	0%
	Total	**66060000**	**1473569**	**2.23%**	**1451575**	**21994**	**98.51%**	**1.49%**
Total		**151141500**	**86555069**	**57.27%**	**86533075**	**21994**	**99.97%**	**0.0254%**
Whether resolution is Pass or Not						Passed		
Disclosure of notes on resolution						Not Applicable		

Details of Invalid Votes	
Category	No. of Votes
Promoters and Promoter group	0
Public-Institutions	0
Public - Non Institutions	0

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Resolution (3)								
Resolution Required: (~~Ordinary~~/Special)					Special			
Whether promoter/ promoter group are interested in the agenda/resolution?					Yes			
Description of resolution considered					To approve material related party transactions to be entered into by the Company			
Category	**Mode of Voting**	**No. of Shares Held (1)**	**No. of votes Polled (2)**	**% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100**	**No. of Votes - in favor (4)**	**No, of Votes - against (5)**	**%of Votes in favor on votes polled (6)=[(4)/(2)]*100**	**% of Votes against on votes polled (7)=[(5)/(2)]*100**
Promoter and Promoter Group	E-Voting	85081500	0	0%	0	0	0%	0%
	Poll		0	0%	0	0	0%	0%
	Postal Ballot (if applicable)		0	0%	0	0	0%	0%
	Total	**85081500**	**0**	**0%**	**0**	**0**	**0%**	**0%**
Public-Institutions	E-Voting	0	0	0%	0	0	0%	0%
	Poll		0	0%	0	0	0%	0%
	Postal Ballot (if applicable)		0	0%	0	0	0%	0%
	Total	**0**	**0**	**0%**	**0**	**0**	**0%**	**0%**
Public-Non-Institutions	E-Voting	66060000	1473569	2.23%	1471083	2486	99.83%	0.17%
	Poll		0	0%	0	0	0%	0%
	Postal Ballot (if applicable)		0	0%	0	0	0%	0%
	Total	**66060000**	**1473569**	**2.23%**	**1471083**	**2486**	**99.83%**	**0.17%**
Total		**151141500**	**1473569**	**0.97%**	**1471083**	**2486**	**99.83%**	**0.17%**
Whether resolution is Pass or Not						Passed		
Disclosure of notes on resolution						Not Applicable		

Details of Invalid Votes	
Category	No. of Votes
Promoters and Promoter group	0
Public-Institutions	0
Public - Non Institutions	0

For, Globe Textiles (India) Limited

BHAVIK SURYAKANT PARIKH Digitally signed by BHAVIK SURYAKANT PARIKH Date: 2022.10.01 16:16:30 +05'30'

Bhavik Suryakant Parikh
Chairman & Managing Director
DIN: 00038223

K Jatin

K Jatin & Co.
Company Secreteries
307, Abhijyot Square, B/h Divya Bhaskar,
S.G. Highway, Ahmedabad (Gujarat) 380051
Website: www.cskjco.com
Email: office@cskjco.com
Contact: +91 8866576084

CONSOLIDATED SCRUTINIZER'S REPORT

[Pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended]

To,

Chairman of 27th Annual General Meeting of the Shareholders of Globe Textiles (India) Limited Held on Friday, September 30 2022 through Video Conference ("VC")/ Other Audio-Visual Means ("OAVM")

Dear Sir,

1. I, Jatinbhai Harishbhai Kapadia, Company Secretary in practice, have been appointed as Scrutinizer by the Board of Directors of Globe Textiles (India) Limited ("the Company") for the purpose of scrutinizing the process of voting through electronic means ("e-voting") on the resolutions contained in the notice dated August 02, 2022 ("Notice") issued in accordance with General Circular No. 14/2020, 17/2020, 20/2020, 2/2021, 19/2021, 21/2021 and 2/2022 dated April 8, 2020, April 13 2x020, May 5 2020, January 13, 2021, December 8, 2021, December 14, 2021, and May 5, 2022, respectively issued by Ministry of Corporate Affairs ("MCA"), Government of India (hereinafter referred to as "MCA Circulars"), calling the Annual Ordinary General Meeting of its Shareholders ("the Meeting"/"AGM") through VC/ OAVM. The AGM was convened on Friday, September 30 2022 at 04:30 p.m. through VC/OAVM. The deemed venue for the Meeting was the Registered Office of the Company.

2. In compliance with the MCA Circulars and SEBI Circular dated May 13, 2022, the Notice was sent through electronic mode to the equity shareholders whose email address is registered with the Company/

Registrar & Transfer Agent of the Company, Bigshare Services Private Limited / National Securities Depository Limited (“NSDL”)/ Central Depository Services Limited (“CDSL”) /Depository Participants;

3. The said Notice was also placed on the website of the Company at http://globetextiles.net and on the website of the Stock Exchange, i.e., NSE respectively; and on the website of Central Depository Services (India) Limited (“CDSL”), being the agency appointed by the Company to provide to its equity shareholders’ facility to exercise their right to vote on the resolutions contained in the Notice calling the Meeting using an electronic voting system (i) remotely, before the Meeting on the dates referred to in the Notice (“remote e-voting”); and (ii) at the Meeting (“Insta Poll”);

4. In compliance with the relevant MCA Circular(s), a newspaper Advertisement was published on September 07, 2022, in English Newspaper in Free Press Gujarat and Vernacular Language in Lokmitra (Gujarat), respectively specifying the day, date and time of the AGM. Notice of the AGM was also made available on the website of the Company, the Stock Exchanges and CDSL.

5. The said appointment as Scrutinizer is under the provisions of Section 108 of the Companies Act, 2013 ("the Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended ("the Rules"). As the Scrutinizer, I have to scrutinize:

   (i) process of remote e-voting; and
   (ii) process of Insta Poll.

6. Management’s Responsibility

The management of the Company is responsible for ensuring compliance with the requirements of (i) the Act and the Rules made thereunder; (ii) the MCA Circulars; and (iii) the SEBI (Listing Obligations and Disclosure

Requirements) Regulations 2015, ("LODR") relating to e-voting on the resolutions contained in the Notice calling the AGM. The management of the Company is responsible for ensuring a secured framework and robustness of the electronic voting systems.

7. Scrutinizer's Responsibility

My responsibility as Scrutinizer for the e-voting process (i.e. remote e-voting and Insta Poll) is restricted to making a Consolidated Scrutinizer's Report of the votes cast in “favour” or “against” the resolutions contained in the Notice, based on the reports generated from the e-voting system provided by CDSL, the Registrar and Transfer Agent of the Company and the Agency authorized under the Rules and engaged by the Company to provide e-voting facility and attendant papers/ documents furnished to me electronically by the Company and CDSL for my verification.

8. Cut-off date

The Equity Shareholders of the Company as on the “cut-off” date, as set out in the Notice, i.e., September 23, 2022, were entitled to vote on the resolutions (item nos. 1 to 3 as set out in the Notice calling the AGM) and their voting rights were in proportion to their shareholding in the paid-up equity share capital of the Company as on the cut-off date.

9. Insta Poll process at the AGM

After the time fixed for closure of the e-voting by the Chairman, the electronic system recording the e-voting (“e-votes”) was locked by CDSL under my instructions. The e-votes cast at the meeting was unblocked on Friday, September 30, 2022 after the conclusion of the AGM.

The e-votes were reconciled with the records maintained by the Company/ CDSL and the authorizations lodged with the Company/ CDSL on a test check basis.

10. Remote -voting process

The remote e-voting period remained open from Tuesday, September 27, 2022 (9:00 a.m. IST) to Thursday, September 29, 2022 (5:00 p.m. IST).

The votes cast during the remote e-voting were unblocked on Friday, September 30, 2022, after the conclusion of the AGM and were witnessed by two witnesses, who are not in the employment of the Company and/or CDSL.

11. Thereafter, the details containing, inter alia, the list of Equity Shareholders who voted “in favour” or “against” on each of the resolutions that were put to the vote, were generated from the e-voting website of CDSL. Based on the report generated by CDSL and relied upon by me, data regarding remote e-voting was scrutinized on a test check basis.

12. I submit herewith the Consolidated Scrutinizer's Report on the results of the remote e-voting and Insta Poll, based on the reports generated by CDSL, scrutinized on a test check basis and relied upon by me as under:-

Resolution No.	Votes in favour of the Resolution		Votes in Against of the Resolution		Invalid Votes
	Valid Vote	As a % of the total number of valid votes (in Favour votes and Against)	Valid Vote	As a % of the total number of valid votes (in Favour votes and Against)	
01	86554814	100.00%	255	0.00%	--
02	86533075	99.97%	21994	0.03%	--
03	86552583	100.00%	2486	0.00%	--

Based on the aforesaid results, I report that all resolutions as set out in items nos. 1 to 3 of the Notice have been passed with the requisite majority.

The electronic data and all other relevant records relating to remote e-voting and Insta Poll will be handed over to Mr Faruk Diwan, Company Secretary and Compliance Officer of the Company for safekeeping as provided in the Act read with the relevant Rules.

Thanking You,

For, K Jatin & Co.
Company Secretaries
(UCN: S2017GJ508600)

JATINBHAI HARISHBHAI KAPADIA

Digitally signed by JATINBHAI HARISHBHAI KAPADIA
Date: 2022.09.30 18:01:09 +05'30'

Jatin H. Kapadia
Proprietor
COP No.: 12043
Membership No: F11418
Peer Review Cert. No: 1753/2022

Date: September 30, 2022
Place: Ahmedabad
UDIN: F011418D001089165