

Date: October 01, 2024

**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 29th 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 29th Annual General Meeting of the Company held on Monday, September 30, 2024 at 03:00 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
Chairman & Managing Director
DIN: 00038223**

Encl. as above

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	Annual General Meeting
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	September 30, 2024
Start time of the meeting	03.00 PM
End time of the meeting	03.16 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	September 05, 2024
Date of Issuance of Report to the company	September 30, 2024

Voting results	
Record date	September 23, 2024
Total number of shareholders on record date	72629
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	07
b) Public	30
No. of resolution passed in the meeting	08



Globe Textiles
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Superior Quality

Corporate Identity Number [CIN] :
L65910GJ1995PLC027673
LEI number: 335800UAA56QEMMIZL77

Regd. Office & Unit :
Plot No. 38 To 41, Ahmedabad
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Ahmedabad-380008,
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Tel. : 0091-79-2293 1881 To 1885
Email: info@globetextiles.net

Resolution (1)								
Resolution Required: (Ordinary/ Special)					Ordinary			
Whether promoter/ promoter group are interested in the agenda/resolution?					Yes			
Description of resolution considered					To receive, consider and adopt the audited standalone financial statement of the Company for the financial year ended March 31, 2024 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	126435198	126435198	100%	126435198	0	100%	0%
	Poll		0	0%	0	0	0%	0%
	Postal Ballot (if applicable)		0	0%	0	0	0%	0%
	Total	126435198	126435198	100%	126435198	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	173843994	610732	0.3513%	599662	11070	98.1874%	1.8126%
	Poll		0	0%	0	0	0%	0%
	Postal Ballot (if applicable)		0	0%	0	0	0%	0%
	Total	173843994	610732	0.3513%	599662	11070	98.1874%	1.8126%
Total		300279192	127045930	42.3093%	127034860	11070	99.9913%	0.0087%
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			

Unit 1 : Shed No. 20, Shri Shakti Estate & Warehouse, Piplej-Pirana Road, Saijpur-Gopalpur, Piplej, Ahmedabad - 382405, Gujarat - INDIA.
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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	126435198	126435198	100%	126435198	0	100%	0%
	Poll		0	0%	0	0	0%	0%
	Postal Ballot (if applicable)		0	0%	0	0	0%	0%
	Total	126435198	126435198	100%	126435198	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	173843994	601883	0.3462%	596807	5076	99.1566%	0.8434%
	Poll		0	0%	0	0	0%	0%
	Postal Ballot (if applicable)		0	0%	0	0	0%	0%
	Total	173843994	601883	0.3462%	596807	5076	99.1566%	0.8434%
Total		300279192	127037081	42.3063%	127032005	5076	99.9960%	0.0040%
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)					Ordinary			
Whether promoter/ promoter group are interested in the agenda/resolution?					No			
Description of resolution considered					To appoint the Statutory Auditors of the Company and fix their remuneration.			
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	126435198	126435198	100%	126435198	0	100%	0%
	Poll		0	0%	0	0	0%	0%
	Postal Ballot (if applicable)		0	0%	0	0	0%	0%
	Total	126435198	126435198	100%	126435198	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	173843994	610577	0.3512%	609359	1218	99.8005%	0.1995%
	Poll		0	0%	0	0	0%	0%
	Postal Ballot (if applicable)		0	0%	0	0	0%	0%
	Total	173843994	610577	0.3512%	609359	1218	99.8005%	0.1995%
Total		300279192	127045775	42.3092%	127044557	1218	99.9990%	0.001%
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 (4)								
Resolution Required: (Ordinary/Special)					Special			
Whether promoter/ promoter group are interested in the agenda/resolution?					No			
Description of resolution considered					Alteration of Object Clause of the Memorandum Of Association of 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	126435198	126435198	100%	126435198	0	100%	0%
	Poll		0	0%	0	0	0%	0%
	Postal Ballot (if applicable)		0	0%	0	0	0%	0%
	Total	126435198	126435198	100%	126435198	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	173843994	610577	0.3512%	608855	1722	99.7180%	0.2820%
	Poll		0	0%	0	0	0%	0%
	Postal Ballot (if applicable)		0	0%	0	0	0%	0%
	Total	173843994	610577	0.3512%	608855	1722	99.7180%	0.2820%
Total		300279192	127045775	42.3092%	127044053	1722	99.9986%	0.0014%
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 (5)								
Resolution Required: (Ordinary/Special)					Special			
Whether promoter/ promoter group are interested in the agenda/resolution?					No			
Description of resolution considered					Re-appointment of Mr. Bhavik Suryakant Parikh (DIN: 00038223) as a Chairman & Managing Director for the period of three years.			
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	126435198	126435198	100%	126435198	0	100%	0%
	Poll		0	0%	0	0	0%	0%
	Postal Ballot (if applicable)		0	0%	0	0	0%	0%
	Total	126435198	126435198	100%	126435198	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	173843994	601883	0.62%	598479	3404	99.4344%	0.5656%
	Poll		0	0%	0	0	0%	0%
	Postal Ballot (if applicable)		0	0%	0	0	0%	0%
	Total	173843994	601883	0.3462%	598479	3404	99.4344%	0.5656%
Total		300279192	127037081	42.3063%	127033677	3404	99.9973%	0.0027%
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 (6)								
Resolution Required: (Ordinary/Special)					Special			
Whether promoter/ promoter group are interested in the agenda/resolution?					No			
Description of resolution considered					Re-appointment of Mr. Nilaybhai Jagdishbhai Vora (DIN: 02158990) as a Whole-time Director for the period of three years.			
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	126435198	126435198	100%	126435198	0	100%	0%
	Poll		0	0%	0	0	0%	0%
	Postal Ballot (if applicable)		0	0%	0	0	0%	0%
	Total	126435198	126435198	100%	126435198	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	173843994	601883	0.62%	598479	3404	99.4344%	0.5656%
	Poll		0	0%	0	0	0%	0%
	Postal Ballot (if applicable)		0	0%	0	0	0%	0%
	Total	173843994	601883	0.3462%	598479	3404	99.4344%	0.5656%
Total		300279192	127037081	42.3063%	127033677	3404	99.9973%	0.0027%
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 (7)								
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	126435198	0	0%	0	0	0%	0%
	Poll		0	0%	0	0	0%	0%
	Postal Ballot (if applicable)		0	0%	0	0	0%	0%
	Total	126435198	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	173843994	612180	0.3521%	610789	1391	99.7728%	0.2272%
	Poll		0	0%	0	0	0%	0%
	Postal Ballot (if applicable)		0	0%	0	0	0%	0%
	Total	173843994	612180	0.3521%	610789	1391	99.7728%	0.2272%
Total		300279192	612180	0.2039%	610789	1391	99.7728%	0.2272%
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 (8)								
Resolution Required: (Ordinary /Special)					Special			
Whether promoter/ promoter group are interested in the agenda/resolution?					No			
Description of resolution considered					Increase in Authorized Share Capital of the company and Alteration of Capital Clause of Memorandum of Association of 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	126435198	126435198	100%	126435198	0	100%	0%
	Poll		0	0%	0	0	0%	0%
	Postal Ballot (if applicable)		0	0%	0	0	0%	0%
	Total	126435198	126435198	100%	126435198	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	173843994	613680	0.3530%	612110	1570	99.7442%	0.2558%
	Poll		0	0%	0	0	0%	0%
	Postal Ballot (if applicable)		0	0%	0	0	0%	0%
	Total	173843994	613680	0.3530%	612110	1570	99.7442%	0.2558%
Total		300279192	127048878	42.3106%	127047308	1570	99.9988%	0.0012%
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
Chairman & Managing Director
DIN: 00038223

Unit 1 : Shed No. 20, Shri Shakti Estate & Warehouse, Pipej-Pirana Road, Saijpur-Gopalpur, Pipej, Ahmedabad - 382405, Gujarat - INDIA.
Unit 2 : Shed No. 13 to 18 Shri Shakti Estate & Warehouse, Pipej-Pirana Road, Saijpur-Gopalpur, Pipej, Ahmedabad - 382405, Gujarat - INDIA.
Unit 3 : Shed No. 19, 22 & 23 Shri Shakti Estate & Warehouse, Pipej-Pirana Road, Saijpur-Gopalpur, Pipej, Ahmedabad - 382405, Gujarat - INDIA.
Unit 4 : Shed No. 2 to 11 Shri Shakti Estate & Warehouse, Pipej-Pirana Road, Saijpur-Gopalpur, Pipej, Ahmedabad - 382405, Gujarat - INDIA.