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: 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: Submission of Voting Results pursuant to Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015
Symbol: GLOBE

We wish to inform you that Extra Ordinary General Meeting of the company was held on Tuesday, July 27, 2021 at 03:30 p.m. through Video Conferencing (VC)/Other Audio-Visual Means (OAVM). A disclosure of voting results of the meeting in terms of Regulation 44 of the SEBI Listing Regulations, 2015 and the businesses considered and approved by the shareholders is enclosed, together with the Scrutinizer's report on e-voting.

Please take the same on your record

Thanking you,

Yours faithfully,
For, Globe Textiles (India) Limited

GLOBE TEXTILE INDIA LTD. AHMEDABAD

Bhavik Suryakant Parikh
Managing Director
DIN: 00038223

Encl. as above

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Details of Voting Result

1.	Date of the ~~AGM~~/EGM	July 27, 2021
2.	Total number of shareholders on record date/Book Closure	638 (As on cut-off date i.e. July 20, 2020)
3.	No. of shareholders present in the meeting either in person or through proxy • Promoters and Promoter Group • Public	N.A.
4.	No. of shareholders attended the meeting through video conferencing • Promoters and Promoter Group • Public	 05 08

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Agenda-wise

Resolution / Agenda wise details of voting are as under:

Resolution No. 1:

1. AUTHORISATION UNDER SECTION 186 OF THE COMPANIES ACT, 2013

Resolution Required: (~~Ordinary~~/Special)							Special	
Whether promoter/ promoter group are Interested in the agenda/resolution?							No	
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*	7392100	7125600	96.39%	7125600	0	100%	0%
	Poll		0	0%	0	0	0%	0%
Public-Institutions	E-Voting*	-	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
Public-Non-Institutions	E-Voting*	2684000	370021	13.79%	370021	0	100%	0%
	Poll		0	0%	0	0	0%	0%
Total		**10076100**	**7495621**	**74.39%**	**7495621**	**0**	**100%**	**0%**

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2. INCREASING THE BORROWING POWERS UNDER SECTION 180(1) (C) OF THE COMPANIES ACT, 2013 UP TO 300 CR.

Resolution Required: (~~Ordinary~~/Special)							**Special**	
Whether promoter/ promoter group are Interested in the agenda/resolution?							**No**	
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**
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	Poll		-	-	-	-	-	-
Public-Non-Institutions	E-Voting*	2684000	370021	13.79%	370021	0	100%	0%
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Total		**10076100**	**7495621**	**7495621**	**74.39%**	**7495621**	**0**	**100%**

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3. CREATION OF SECURITY ON THE PROPERTIES OF THE COMPANY, BOTH PRESENT AND FUTURE, IN FAVOUR OF LENDERS

Resolution Required: (~~Ordinary~~/Special)							Special	
Whether promoter/ promoter group are Interested in the agenda/resolution?							No	
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**
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Total		**10076100**	**7495621**	**7495621**	**74.39%**	**7495621**	**0**	**100%**

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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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4. APPROVAL FOR SUB-DIVISION OF SHARES

Resolution Required: (Ordinary/~~Special~~)							Ordinary	
Whether promoter/ promoter group are Interested in the agenda/resolution?							**No**	
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**
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	Poll		-	-	-	-	-	-
Public-Non-Institutions	E-Voting*	2684000	370021	13.79%	370021	0	100%	0%
	Poll		0	0%	0	0	0%	0%
Total		**10076100**	**7495621**	**7495621**	**74.39%**	**7495621**	**0**	**100%**

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5. APPROVAL FOR ALTERATION OF THE CAPITAL CLAUSE OF THE MEMORANDUM OF ASSOCIATION

Resolution Required: (Ordinary/~~Special~~)							**Ordinary**	
Whether promoter/ promoter group are Interested in the agenda/resolution?							**No**	
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**
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	Poll		0	0%	0	0	0%	0%
Public-Institutions	E-Voting*	-	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
Public-Non-Institutions	E-Voting*	2684000	370021	13.79%	370021	0	100%	0%
	Poll		0	0%	0	0	0%	0%
Total		**10076100**	**7495621**	**7495621**	**74.39%**	**7495621**	**0**	**100%**

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6. APPROVAL FOR ISSUE OF BONUS SHARES IN THE RATIO OF 2:1 (i.e. 2 FULLY PAID EQUITY SHARES AGAINST 1 FULLY PAID EQUITY SHARE)

Resolution Required: (Ordinary/~~Special~~)							**Ordinary**	
Whether promoter/ promoter group are Interested in the agenda/resolution?							**No**	
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*	7392100	7125600	96.39%	7125600	0	100%	0%
	Poll		0	0%	0	0	0%	0%
Public-Institutions	E-Voting*	-	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
Public-Non-Institutions	E-Voting*	2684000	370021	13.79%	370021	0	100%	0%
	Poll		0	0%	0	0	0%	0%
Total		**10076100**	**7495621**	**7495621**	**74.39%**	**7495621**	**0**	**100%**

***E- voting shall include remote e-voting and e-voting during EGM.**

For, Globe Textiles (India) Limited

GLOBE TEXTILE INDIA LTD.
AHMEDABAD

Bhavik Suryakant Parikh
Chairman & Managing Director
DIN: 00038223

307, Abhijyot Square, B/h. Divya Bhaskar,
S. G. Highway, Ahmedabad - 380 051, Gujarat, INDIA
Contact : +91-79-489 44 6 55
E - mail : cskjco@gmail.com

K. JATIN & Co.
COMPANY SECRETARIES

Report of Scrutinizer(s)
[Pursuant to rule section 108 of the Companies Act, 2013 and rule 20(4)(xii) of the Companies (Management and Administration) Rules, 2014]

To,

The Chairman,

Extra Ordinary General Meeting (EOGM) trough, ***Video Conferencing ("VC")/Other Audio-Visual Means (OAVM),*** *of the Equity Shareholders of* ***Globe Textiles (India) Limited*** *held on* ***Tuesday, 27 July 2021*** *at 3:30 P.M. at the Registered Office of the Company at* **PLOT NO. 38 TO 41, AHMEDABAD APPAREL PARK, GIDC KHOKHRA, AHMEDABAD – *380 008, GUJARAT***

Dear Sir, Madam

I, Jatin Harishbhai Kapadia, Practicing Company Secretary, at 307, Abhijyot Square, B/h Divya Bhaskar, S. G. Highway, Ahmedabad - 380 051, appointed as Scrutinizer by the Board of Directors of ***Globe Textiles (India) Limited*** (The Company) for the purpose of scrutinizing e-voting process (remote e-voting) and electronic voting (e-voting) during the EOGM pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 & 21 of the Companies (Management and Administration) Rules, 2014 (Amendment Rules, 2015) in respect of the below mentioned resolutions proposed at the Extra-Ordinary General Meeting of the Equity Shareholders of the Company held on ***Tuesday, 27 July 2021 on 3:30 P.M.*** through VC, submit my report as under:

1. The compliance with the provisions of the Companies Act, 2013 and the Rules made thereunder relating to voting through electronic means (by

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COP : 12043
Company Secretaries

remote e-voting) and electronic voting (e-voting) at the EOGM by the shareholders on the resolutions proposed in the Notice of the Extra-Ordinary General Meeting of the Company is the responsibility of the management. My responsibility as a Scrutinizer is to ensure that the voting process both through e-voting (remote e-voting) and by electronic voting (e-voting) at the EOGM are conducted in a fair and transparent manner and render consolidated Scrutinizer's Report of the total votes cast in favour or against if any, to the Chairman on the resolutions.

2. The e-voting facility both for e-voting prior to the EOGM (remote e-voting) and voting at the EOGM by electronics means (e-voting) was provided by Central Depository Services (India) Limited (CDSL).

3. In accordance with the Notice of the EOGM sent to the shareholders and the 'Advertisement' published pursuant to Rule 20(4)(v) of the Companies (Management and Administration) Rules, 2014 (Amendment Rules 2015) on 04 July 2021, the remote e-voting opened at Saturday, 24 July 2021 at 9.00 a.m. and ends on Monday, 26 July 2021 at 5.00 p.m.

    1. After declaration of voting by the Chairman, the shareholders present at the EOGM through VC voted, if any, through e-voting facility provided by CDSL at the EOGM.

    2. The Equity Shareholders holding shares as on 20 July 2021, "cut-off date", were entitled to vote on the resolutions stated in the Notice of the EOGM of the Company.

    3. As per the information given by the Company the names of the shareholders who had voted by remote e-voting through the facility provided by CDSL had been blocked and only those members who were present at the EOGM through VC and who had not voted on remote e-voting were allowed to cast their votes through e-voting system during the EOGM.

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4. After closure of e-voting at the EOGM, the votes cast through e-voting at the EOGM and through remote e-voting prior to the date of EOGM were unblocked and downloaded from the e-voting website of CDSL (https://www.evotingindia.com) in the presence of two witnesses, who are not in the employment of the company. The e-voting data/results downloaded from the e-voting system of CDSL were scrutinized and reviewed, the votes were counted, and the results were prepared.

5. Based on the data downloaded from CSDL e-voting system, the total votes cast in favour or against all the resolutions proposed in the Notice of the EOGM are as under:

a. Resolution No. 1:-

AUTHORISATION UNDER SECTION 186 OF THE COMPANIES ACT, 2013

(i) Voted in favour of the resolution:

Number of members present and voting (in person or by proxy)/E-Voting	Number of votes cast by them	% of total number of valid votes cast
25	74,95,621	100.00

(ii) Voted **against** the resolution:

Number of members present and voting (in person or by proxy)/E-Voting	Number of votes cast by them	% of total number of valid votes cast
--	--	--

SATIN & Co. ICN: S2017GJ508600 COP : 12043 Company Secretaries *(iii)* Invalid votes:

Total number of members (in person or by proxy)/e-Voting whose votes were declared invalid	Total number of votes cast by them
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b. Resolution No. 2 :-

INCREASING THE BORROWING POWERS UNDER SECTION 180(1) (C) OF THE COMPANIES ACT, 2013 UP TO 300 CR.

(i) Voted in favour of the resolution:

Number of members present and voting (in person or by proxy)/E-Voting	Number of votes cast by them	% of total number of valid votes cast
25	74,95,621	100.00

(ii) Voted **against** the resolution:

Number of members present and voting (in person or by proxy)/E-Voting	Number of votes cast by them	% of total number of valid votes cast
--	--	--

(iii) Invalid votes:

Total number of members (in person or by proxy)/e-Voting whose votes were declared invalid	Total number of votes cast by them
--	--

c. Resolution No. 3:-

CREATION OF SECURITY ON THE PROPERTIES OF THE COMPANY, BOTH PRESENT AND FUTURE, IN FAVOUR OF LENDERS

UCN : S2017GJ508600 COP : 12043 Company Secretaries *(i)* Voted in favour of the resolution:

Number of members present and voting (in person or by proxy)/E-Voting	Number of votes cast by them	% of total number of valid votes cast
25	74,95,621	100.00

(ii) Voted **against** the resolution:

Number of members present and voting (in person or by proxy)/E-Voting	Number of votes cast by them	% of total number of valid votes cast
--	--	--

(iii) Invalid votes:

Total number of members (in person or by proxy)/e-Voting whose votes were declared invalid	Total number of votes cast by them
--	--

d. <u>Resolution No. 4 :-</u>

APPROVAL FOR SUB-DIVISION OF SHARES

(i) Voted in favour of the resolution:

Number of members present and voting (in person or by proxy)/E-Voting	Number of votes cast by them	% of total number of valid votes cast
25	74,95,621	100.00

(ii) Voted **against** the resolution:

Number of members present and voting (in person or by proxy)/E-Voting	Number of votes cast by them	% of total number of valid votes cast
--	--	--

S2017GJ508600
COP : 12043
Company Secretaries

(iii) Invalid votes:

Total number of members (in person or by proxy)/e-Voting whose votes were declared invalid	Total number of votes cast by them
--	--

e. Resolution No. 5 :-

APPROVAL FOR ALTERATION OF THE CAPITAL CLAUSE OF THE MEMORANDUM OF ASSOCIATION

(i) Voted in favour of the resolution:

Number of members present and voting (in person or by proxy)/E-Voting	Number of votes cast by them	% of total number of valid votes cast
25	74,95,621	100.00

(ii) Voted **against** the resolution:

Number of members present and voting (in person or by proxy)/E-Voting	Number of votes cast by them	% of total number of valid votes cast
--	--	--

(iii) Invalid votes:

Total number of members (in person or by proxy)/e-Voting whose votes were declared invalid	Total number of votes cast by them
--	--

f. Resolution No. 6 :-

APPROVAL FOR ISSUE OF BONUS SHARES

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UCN : S2017GJ508600
COP : 12043
Company Secretaries

(i) Voted in favour of the resolution:

Number of members present and voting (in person or by proxy)/E-Voting	Number of votes cast by them	% of total number of valid votes cast
25	74,95,621	100.00

(ii) Voted **against** the resolution:

Number of members present and voting (in person or by proxy)/E-Voting	Number of votes cast by them	% of total number of valid votes cast
--	--	--

(iii) Invalid votes:

Total number of members (in person or by proxy)/e-Voting whose votes were declared invalid	Total number of votes cast by them
--	--

6. *All electronic data and relevant records of voting will remain in my custody until the Chairman considers, approves and signs the minutes of the EOGM and the same shall be handed over thereafter to the Chairman/Company Secretary for safe keeping.*

K. Jatin & Co
(Company Secretary)
(UCN: S2017GJ508600)

K. JATIN & CO. UCN : S2017GJ508600 COP : 12043 Company Secretaries

27 July 2021
Ahmedabad
UDIN: A026725C000694931

Jatin Harishbhai Kapadia
Company Secretary
ACS 26725 | PCS 26725