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: Submission of Voting Results and Scrutinizer's Report of Extra-Ordinary 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 Extra-Ordinary General Meeting of the Company held on Friday, December 29, 2023 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
Digitally signed by BHAVIK SURYAKANT PARIKH
Date: 2023.12.29 19:25:37 +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	EGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	December 29, 2023
Start time of the meeting	03.00 PM
End time of the meeting	03.14 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	December 01, 2023
Date of Issuance of Report to the company	December 29, 2023

Voting results	
Record date	December 22, 2023
Total number of shareholders on record date	56827
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	25
No. of resolution passed in the meeting	01

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Resolution (1)	
Resolution Required: (~~Ordinary~~/Special)	Special
Whether promoter/ promoter group are interested in the agenda/resolution?	No
Description of resolution considered	INCREASE IN AUTHORISED SHARE CAPITAL AND ALTERATION OF THE CAPITAL CLAUSE IN 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	61825635	61825635	100%	61825635	0	100%	0%
	Poll		0	0%	0	0	0%	0%
	Postal Ballot (if applicable)		0	0%	0	0	0%	0%
	Total	**61825635**	**61825635**	**100%**	**61825635**	**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	89315865	516438	0.58%	513555	2883	99.44%	0.56%
	Poll		0	0%	0	0	0%	0%
	Postal Ballot (if applicable)		0	0%	0	0	0%	0%
	Total	**89315865**	**516438**	**0.58%**	**513555**	**2883**	**99.44%**	**0.56%**
Total		**151141500**	**62342073**	**41.25%**	**62339190**	**2883**	**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

For, Globe Textiles (India) Limited

BHAVIK SURYAKANT PARIKH
Digitally signed by BHAVIK SURYAKANT PARIKH
Date: 2023.12.29 19:25:57 +05'30'

Bhavik Suryakant Parikh
Chairman & Managing Director
DIN: 00038223

K Jatin

K Jatin & Co.
Company Secreteries
601, Grace Business Park, Sola, Ahmedabad, INDIA 380060
www.kjatin.com | office@kjatin.com | +91 8866576084

To,

The Chairman
M/s. Globe Textile (India) Limited

Ref : **General Meeting of the members of Globe Textile (India) Limited held on Friday, 29th December 2023 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 Textile (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 1st December 2023 ("Notice") issued in accordance with General Circular No. 14/2020, 17/2020, 20/2020, 2/2021, 19/2021, 21/2021, 2/2022 and 10/2022 dated April 8, 2020, April 13 2020, May 5 2020, January 13, 2021, December 8, 2021, December 14, 2021, May 5, 2022 and December 28, 2022, respectively issued by Ministry of Corporate Affairs ("MCA"), Government of India (hereinafter referred to as "MCA Circulars"), calling the General Meeting of its Equity Shareholders ("the

Meeting"/"GM") through VC/ OAVM. The GM was convened on Friday, 29th December 2023 at 3:00 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 globetextiles.net and the website of the Stock Exchange, i.e., National Stock Exchange Limited respectively, and on the website of Central Depository Services (India) Limited, 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 6th December 2023, in English Newspaper in Free Press (Gujarat) and Vernacular Language in Lokmitra, respectively specifying the day, date and time of the GM. Notice of the GM was also made available on the website of the Company, the Stock Exchanges and Central Depository Services (India) Limited.

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 GM. 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 Central Depository Services (India) Limited, 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 Central Depository Services (India) Limited 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., Friday, 22nd December 2023 were entitled to vote on the resolutions (items nos. 1 to 1 as set out in the Notice calling the GM) 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 EGM

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 Central Depository Services (India) Limited under my instructions. The e-votes cast at the meeting were unblocked on 29th December 2023, after the conclusion of the GM.

The e-votes were reconciled with the records maintained by the Company/ Central Depository Services (India) Limited and the authorizations lodged with the Company/ Central Depository Services (India) Limited on a test-check basis.

10. Remote -voting process, the remote e-voting period remained open from Tuesday, 26th December 2023 (9:00 a.m. IST) to Thursday, 28th December 2023 (5:00 p.m. IST). The votes cast during the remote e-voting were unblocked on 29th December 2023, after the conclusion of the GM and were witnessed by two witnesses, who are not in the employment of the Company and/or Central Depository Services (India) Limited.

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 Central Depository Services (India) Limited. Based on the report generated by Central Depository Services (India) Limited and relied upon by me, data regarding remote e-voting was scrutinised 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 Central Depository Services (India) Limited, scrutinised 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	62339190	100.00	2883	0.00	0

Based on the results above, I report that all resolutions, as set out in items nos. 1 to 1 of the Notice, have been passed with the requisite majority. It is important to note that all the above

K Jatin

K Jatin & Co.
Company Secreteries
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resolutions Promoter and Promoters' Group, Director, and KMP and their relatives are not interested in the above resolution. 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 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: 2023.12.29 18:41:57 +05'30'

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

Date: 2023-12-29
Place: Ahmedabad
UDIN: F011418E003070474