

# GLOBE COMMERCIALS LIMITED

CIN: - L52110MH1985PLC293393

**Registered Office:** - 04, Prathmesh Leela CHS Ltd, new MHB Colony, Gorai Rd, Near Sai Lee Hospital, Mumbai - 400091, PH No 28684836

**E-mail:-** [globecommercialtd@gmail.com](mailto:globecommercialtd@gmail.com); Website: [www.globecommercial.com](http://www.globecommercial.com)

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23<sup>TH</sup> October, 2020

To,  
Department of Corporate Services (DCS-CRD),  
**BSE LIMITED.**  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Fort,  
Mumbai – 400 001.

To,  
**Metropolitan Stock Exchange of India Ltd.**  
*(Formerly known as “MCX Stock Exchange Limited”)*  
Vibgyor Towers, 04<sup>th</sup> floor,  
BandraKurla Complex,  
Bandra (E), Mumbai – 400 098.

BSE Script Code: 540266  
MSEI Script Code: GLOBE

**Sub: Scrutinizer Report dt.22<sup>th</sup> October, 2020.**

Dear Sir,

Enclosed herewith Scrutinizer Report received from Mr. Alok Jain, Practicing Company Secretaries stating the results of the votes casted for Postal Ballot notice dated 14th August, 2020.

Kindly take the documents on record.

Thanking you,

Yours faithfully,

Yours truly,  
**For Globe Commercials Limited**

**Name: Prasad Bagwe**  
**DIN: 07408988**  
**Director: Managing Director**

Encl: as above.



Your Compliance Partner

**JAIN ALOK & ASSOCIATES**  
**COMPANY SECRETARIES**

C-5/ 24, Sector-6  
Rohini, New Delhi-110085

**Form No. MGT-13**  
**Scrutinizer's Report**

**[Pursuant to Section 110 of the Companies Act 2013 and Rule 22 of the Companies  
(Management and Administration) Rules, 2014]**

**To**  
**The Chairman**  
**GLOBE COMMERCIALS LIMITED**  
04, Prathmesh Leela CHS Ltd,  
New MHB Colony, Gorai Rd,  
Near Sai Lee Hospital,  
Mumbai-400091

**Subject: Scrutinizer's Report on Resolutions passed through Postal Ballot & E-voting Process**

Pursuant to the resolution passed by the Board of Directors of M/s Globe Commercials Limited on 14<sup>th</sup> August, 2020, I, Alok Jain, Practicing Company Secretary from M/s Jain Alok & Associates, have been appointed as a Scrutinizer to receive and scrutinize the postal ballot process including e-voting in respect of the Special Resolutions as circulated in the Postal Ballot Notice dated 14<sup>th</sup> August, 2020 and the same has been uploaded on the CDSL e-voting website [www.evotingindia.com](http://www.evotingindia.com).

The management of the Company is responsible to ensure the compliance with the requirements of the relevant provisions of (i) the Companies Act, 2013 and the Rules made there under and (ii) the Listing Agreements entered with the Stock Exchanges, relating to postal ballot voting including voting by electronic means. My responsibility as a scrutinizer is restricted to making a Scrutinizer's report of the votes cast by the members for the resolutions contained in the Notice dated 14<sup>th</sup> August, 2020, based on the reports generated from the e-voting system provided by CDSL, the authorized agency engaged by the Company to provide e-voting facilities and scrutiny of the physical ballot received till the time fixed for closing of the voting process i.e. till 5 p.m. on October 20, 2020.

I report that, as stated in the Notice sent to the shareholders, the Company has fixed **October 20, 2020** as the last date for receipt of Postal Ballots as well as the last date for E-voting.

As stated in Sub Rule 3 of Rule 22 of the Companies (Management and Administration) Rules, 2014, advertisements were published by the Company one in English language newspaper i.e. "Active Times" and other in Vernacular language (Marathi) newspaper i.e. "Mumbai Lakshadeep", on September 21, 2020, informing about the completion of dispatch of the Postal Ballot Notices by courier to all the shareholders, whose names were appearing in the Register of Members and Record of the depositories on the cutoff/ record date of 11<sup>th</sup> September, 2020.

I report that I have received Postal Ballot forms from the shareholders during the period starting from **21<sup>st</sup> September, 2020 (Monday)** till **20<sup>th</sup> October, 2020 (Tuesday)**.

All the Postal Ballot forms together with all votes casted by E-voting through CDSL received up to 20<sup>th</sup> October, 2020 (Tuesday), being the last date fixed by the Company for receipt of the e-voting, were considered for my scrutiny.

E mail: [csalokjain@gmail.com](mailto:csalokjain@gmail.com); Ph: 011-49091217; M: 9871494280



On scrutiny, I report that, out of 475 shareholders, 32 shareholders have exercised their vote through e-voting and 02 shareholders have exercised their vote through Postal Ballot Forms. The details of polling results for the item placed for consideration by the members are given below:

**ITEM NO.1: TO GIVE LOAN OR TO PROVIDE GUARANTEE / SECURITY IN CONNECTION WITH THE LOAN MADE TO ANY PERSON OR OTHER BODY CORPORATE OR TO MAKE INVESTMENT UNDER SECTION 186 OF THE COMPANIES ACT, 2013**

**Special Resolution:**

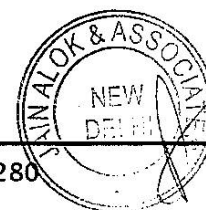
"RESOLVED THAT pursuant to the provisions of Section 186 read with the Rules framed thereunder and other applicable provisions, if any, of the Companies Act, 2013 (including any statutory modification(s) or re-enactment thereof for the time being in force), the consent of the members of the Company be and is hereby accorded to the Board of Directors of the Company (hereinafter called 'the Board' which term shall be deemed to include any Committee which the Board may have constituted or hereinafter constitute to exercise its powers including the power conferred by this resolution) to give loan or to provide guarantee /security in connection with a loan or to make investment /acquire by way of subscription, purchase or otherwise the securities of any person or other body corporate up to maximum amount of Rs.100 Crore (Rupees One Hundred Crore only) outstanding at any point of time notwithstanding that the aggregate amount of all the loans / guarantees / securities / investments so far made together with the proposed loans / guarantees / securities / investments to be made, exceeds the prescribed limits under the Companies Act, 2013.

RESOLVED FURTHER THAT the Board be and is hereby authorized to take from time to time all decisions and actions in respect of the above loans, guarantees, securities and investments including the amount and other terms and conditions of such loans, guarantees, securities and investment and varying the same either in part or in full as it may deem appropriate, and to do and perform all such acts, deeds, matters and things as may be necessary, proper or desirable and to settle any question, difficulty or doubt that may arise in this regard in order to give effect to the aforesaid resolution."

Total Number of shareholders	475		
Total Number of Shares	3001000		
Receipt of Postal Ballot Forms and e-voting	From 21 <sup>st</sup> September, 2020 till 20 <sup>th</sup> October, 2020		
		Number of Votes	Number of shares
Total Votes casted through E-voting	A	32	1134201
Total Votes casted through Postal Ballot Forms Received	B	02	68200
Grand Total of E-voting/ Postal Ballot Forms Received (A+B)	C	34	1202401
Less: Invalid E-voting/ Postal Ballot Forms *(On account of signature mismatch, for / against option not indicated)	D	0	0
Net E-voting/ Postal Ballot Forms *(C-D)	E	34	1202401

Percentage of votes casted in favour: 100%

Percentage of votes casted against: 0.00%




**NOTE:**

Votes casted in favour or against has been considered on the basis of number of shares held as on the date reckoned for the purpose of postal ballot or the number of shares mentioned in the postal ballot whichever is less.

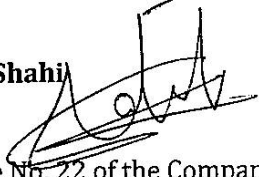
**Results:**

As the number of votes casted in favour of resolution is more than three times the number of votes casted against, I report that the Special Resolution as contained in Item No. 1 of the Notice dated 14<sup>th</sup> August, 2020 is passed with requisite majority. The resolution is deemed to be passed as on the date of announcement of the results.

**Witness 1: Ms. Priya Taluja**



**Witness 2: Mr. Gaurav Shahi**



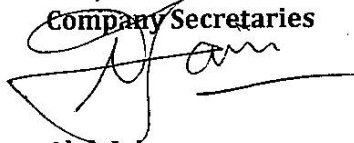
I further report that Rule No. 22 of the Companies (Management and Administration) Rules, 2014, has been duly complied with. I further report that as per the said rule, the records maintained by me, including the data as obtained from CDSL (the System Provider for the e-Voting facility), Postal Ballots, which contains all the particulars of the shareholders such as name, folio number/ DP ID/Client ID, number of shares held, number of shares voted and number of shares assented, number of shares dissented, number of shares rejected, ballot papers and other related papers are in safe custody which will be handed over to the Chairman of the Company when he approves and signs the minutes of the Meeting.

I further report that as per the Postal Ballot Notice dated 14<sup>th</sup> August, 2020 and the Board Resolution dated 14<sup>th</sup> August, 2020, the Chairman or any other person as authorized may declare and confirm the above results of voting in respect of the resolutions referred herein by 22<sup>nd</sup> October, 2020. The result of the Postal Ballot together with the Scrutinizer's Report would be displayed on the Company's website <https://www.globecommercials.com/> and shall also be communicated to the Stock Exchanges.

I thank you for the opportunity given to act as the Scrutinizer for the above Postal Ballot.

Thanking You.  
Yours faithfully,

**For Jain Alok and Associates  
Company Secretaries**



**Alok Jain**  
**COP No. 14828**  
**Membership No. 30369**  
**UDIN: A030369B001035142**  
**Date: 22<sup>nd</sup> October, 2020**  
**Place: New Delhi**

