

Date: 17.01.2020

To,

The Department of Corporate Services
BSE Limited
Phiroze Jeejeebhoy Towers, Dalal Street
Mumbai - 400001

**Sub: Out Come of Board Meeting held on 17.01.2020
BSE SCRIP CODE: 531479**

Dear Sir / Madam,

In terms of Regulations 30 and other applicable regulations of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that the Board of Directors of the Company in its meeting held today i.e. Friday, January 17, 2019 at 03.30 PM and concluded at 05.00 PM has *inter-alia* approved the following items with the requisite majority:

1. Approved the appointment of Mrs. Ritu Deswal (DIN: 06654519) as Additional Non-Executive Independent Woman Director on the Board of the Company. She shall hold office as an Independent Director for a period of 5 year subject to the approval of the shareholders at the next Extra-Ordinary General Meeting of the Company.
2. Recommended name of M/s AK Chadda & Co., Chartered Accountants, Chandigarh (FRN. 008683N) as Statutory Auditor of the Company for the F.Y. 2019-20 to fill casual vacancy due to resignation of M/s Amit K Arora & Co., Chartered Accountants, Panchkula (FRN. 021372N), to the shareholders of the Company for their approval at the Extra-Ordinary General Meeting, as appointed by the board on 13.12.2019
3. Appointment of Mr. Jitender, having ICSI M. No. 45648 as Company Secretary & Compliance Officer of the Company.
4. Approved Notice for convening Extra-Ordinary General Meeting (EGM) of the Company to be held on Wednesday, 12th February, 2020. (Notice of EGM enclosed herewith)
5. 06.02.2020 - 12.02.2020 (including both days) as Book Closure period.
6. 08.02.2020-10.02.2020 as the E-Voting Period.
7. 05.02.2020 as the cut-off date for the purpose of E-Voting.
8. Appointment of Mr. Amit Kumar, Company Secretary in practice as the scrutinizers for conducting E-Voting process in fair and transparent manner.
9. 12.02.2020 as the date and Legend Sarovar Patrico, Village Malpur, Tehsil Baddi, District Solan, Himachal Pradesh Pin Code 173 205 as the Venue and 10:00 A.M. time for holding Extra-Ordinary General Meeting (EGM) of the Company.

Global Land Masters Corporation Limited

Registered Office : Ward - 1,
Baddi, Himachal Pradesh,
173205 INDIA
Tel : +91-1792238501

Corporate Office : # 1411,
Sector - 21, Panchkula,
Haryana, 134112 INDIA
Tel : +91-172-2578881

Project Office : Sector-2 & Sector 7,
Shri Mata Mansa Devi Urban Complex
Panchkula Haryana 134 109 INDIA
Tel. : +91-172 6543009

Canadian Office : 25 Suncrest
BLVD Thornhill on L3T7Y4
CANADA

www.globallandmasters.com
info@globallandmasters.com




This is for your kind information and record purpose. Please update the same at your website.

Thanking You

For Global Land Masters Corporation Limited

For Global Land Masters Corporation Limited


Managing Director

**Lt Col S S Deswal (Retd.)
(Chairman & Managing Director)
DIN: 00660609**

Place: Panchkula

Global Land Masters Corporation Limited

Registered Office : Ward - 1,
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NOTICE OF EXTRA-ORDINARY ANNUAL GENERAL MEETING

Regd. Office.: Ward-1, Baddi Solan, Himachal Pradesh-173205
Corp. Office.: H. No. 1411, Sector 21, Panchkula, Haryana - 134112
Tel. No. 0172 2578881, Email Id: glmcorpo@gmail.com, Website: www.globallandmasters.com
CIN: L70102HP1995PLC015854

Notice is hereby given that an **Extra-Ordinary Annual General Meeting** of **Global Land Masters Corporation Limited** will be held on **Wednesday, 12th Day of February, 2020 at 10:00 A.M** at **Legend Sarovar Patrico, Village Malpur, Tehsil Baddi, District Solan, Himachal Pradesh - 173205**, to transact the following businesses:

SPECIAL BUSINESSES:

ITEM NO. 1 – APPOINTMENT OF STATUTORY AUDITORS TO FILL THE CASUAL VACANCY:

To consider and, if thought fit, to pass, with or without modification(s), the following resolution as an Ordinary Resolution:

“RESOLVED THAT pursuant to the provisions of Section 139(8) and other applicable provisions, if any, of the Companies Act, 2013 as amended from time to time or any other law for the time being in force (including any statutory modification or amendment thereto or re-enactment thereof for the time being in force), M/s. AK Chadda & Co., Chartered Accountants, Chandigarh (FRN. 008683N), be and are hereby appointed as Statutory Auditors of the Company to fill the casual vacancy caused by the resignation of M/s. Amit K Arora & Co., Chartered Accountants, Panchkula (FRN. 021372N).

RESOLVED FURTHER THAT M/s. AK Chadda & Co., Chartered Accountants, Chandigarh (FRN. 008683N), be and are hereby appointed as Statutory Auditors of the Company from this Extra-ordinary General Meeting and that they shall hold the office of the Statutory Auditors of the Company from the conclusion of this meeting until the conclusion of the ensuing Annual General Meeting and that they shall conduct the Statutory Audit for the period ended 31st March, 2020 on such remuneration as may be fixed by the Board of Directors in consultation with them.”

ITEM NO. 2 – APPOINTMENT OF MRS. RITU DESWAL (DIN: 06654519) AS AN INDEPENDENT DIRECTOR:

To consider and, if thought fit, to pass with or without modification(s) the following Resolution as an Ordinary Resolution: Resolution:

“RESOLVED THAT pursuant to provisions of Sections 149 and 152 read with Schedule IV of the Companies Act, 2013 and the Companies (Appointment and Qualification of Directors) Rules, 2014 (including any statutory modification(s) or re-enactment thereof for the time being in force), Mrs. Ritu Deswal (DIN 06654519), being qualified and eligible for appointment as an Independent Director of the Company and in respect of whom the Company has received a notice in writing under Section 160 of the Companies Act, 2013 from a member proposing her candidature for the office of the Director, and who has signified her consent to act as an Independent Director of the Company and submitted a declaration that she meets the criteria for appointment of an Independent Director under the Companies Act, 2013 subject to clear the online proficiency Self-Assessment Test as may be conducted by the Indian Institute Corporate Affairs (IICA) with Ministry of corporate Affairs (MCA) for maintaining Independent Director’s DATA Bank, be and is hereby appointed as an Independent Director of the Company to hold office for a period of five (5), subject to review of annual performance, and whose term of office shall not be liable to retirement by rotation.

RESOLVED FURTHER THAT any member of the Board and/ or the Company Secretary, be and are hereby severally authorized to settle any question, difficulty or doubt, that may arise in giving effect to the above resolutions and to do all such acts, deeds and things as it may deem necessary, proper or desirable and to sign and execute all necessary documents, applications, letter and returns for the purpose of giving effect to the aforesaid resolutions along with filing of necessary forms and returns with the appropriate authorities.”

Corporate Off.: H. No. 1411, Sector 21,
Panchkula, Haryana - 134112

**By Order of the Board
Of Global Land Masters Corporation Limited**

**Place: Baddi
Dated: 17.01.2020**

**Sd/-
Lt Col Surender Singh Deswal (Retd.)
Managing Director
DIN: 00660609
House No. 1411, Sector 21,
Panchkula, Haryana 134112**

NOTES:

1. A MEMBER ENTITLED TO ATTEND AND VOTE AT THE ANNUAL GENERAL MEETING (THE "MEETING") IS ENTITLED TO APPOINT A PROXY TO ATTEND AND VOTE ON A POLL INSTEAD OF HIMSELF AND THE PROXY NEED NOT BE A MEMBER OF THE COMPANY. THE INSTRUMENT APPOINTING THE PROXY SHOULD, HOWEVER, BE DEPOSITED AT THE REGISTERED OFFICE OF THE COMPANY NOT LESS THAN FORTY-EIGHT HOURS BEFORE THE COMMENCEMENT OF THE MEETING.

A PERSON CAN ACT AS A PROXY ON BEHALF OF MEMBERS NOT EXCEEDING FIFTY AND HOLDING IN THE AGGREGATE NOT MORE THAN TEN PERCENT OF THE TOTAL SHARE CAPITAL OF THE COMPANY CARRYING VOTING RIGHTS. A MEMBER HOLDING MORE THAN TEN PERCENT OF THE TOTAL SHARE CAPITAL OF THE COMPANY CARRYING VOTING RIGHTS MAY APPOINT A SINGLE PERSON AS PROXY AND SUCH PERSON SHALL NOT ACT AS A PROXY FOR ANY OTHER PERSON OR SHAREHOLDER.

2. Corporate Members intending to send their authorised representatives to attend the Meeting pursuant to section 113 of the Companies Act, 2013 are requested to send to the Company, a certified copy of the relevant Board Resolution together with their respective specimen signatures authorising their representative(s) to attend and vote on their behalf at the Meeting.
3. The Explanatory Statement pursuant to Section 102 of the Companies Act, 2013, which sets out details relating to Special Business at the meeting, is annexed hereto.
4. The Register of Members and Share Transfer Books of the Company will remain closed from Thursday, 06th day of February, 2020 to Wednesday, 12th day of September, 2020 (both days inclusive).
5. In case of joint holders attending the meeting, only such joint holder who is higher in the order of names will be entitled to vote.
6. The members, holding shares in physical form, are requested to intimate any change in their addresses or bank details to the Company or its Registrar and Transfer Agent (RTA) viz Skyline Financial Services Pvt. Ltd. Those holding shares in dematerialized form may intimate any change in their addresses or bank details/mandates to their Depository Participants (DP) immediately.
7. The Members are requested to write their folio number/DP ID/Client ID in the attendance slip for attending the meeting.
8. SEBI has mandated the submission of Permanent Account Number (PAN) by every participant in securities market. Members holding shares in electronic form are, therefore, requested to submit their PAN to their Depository Participants with whom they are maintaining their Demat Accounts. Members holding shares in physical form can submit their PAN to the Company/RTA.

9. The Register of Director's and Key Managerial Personnel and their shareholding, maintained under Section 170 and Register of Contract or arrangement in which director are interested maintained under section 189 of the Companies Act, 2013 will be available for Inspection by the Members at the Annual General Meeting.
10. A route map showing directions to reach the venue of the EGM is given as per the requirement of the "SS - 2" on General Meetings.
11. Please note that in accordance with the provisions of Section 72 of the Companies Act, 2013, members are entitled to make nominations in respect of the Equity Shares held by them. Members desirous of making nominations may procure the prescribed Form SH-13 from the Registrar & Share Transfer Agents, Skyline Financial Services Private Limited and have it duly filled, signed and sent back to them, in respect of shares held in physical form. The Members holding shares in dematerialized mode should file their nomination with their Depository Participant (DP).
12. As a measure of economy and a step toward green initiative, Members are requested to bring their copy of Annual Report to the meeting. Members/ Proxies should bring the attendance slip duly filled in and signed for attending the meeting.
13. To promote green initiative, members are requested to register their e-mail addresses through their Depository Participants for sending the future communications by e-mail. Members holding the shares in physical form may register their e-mail addresses through the RTA, giving reference of their Folio Number.
14. The Notice of Extra Ordinary General Meeting and instructions for e-voting, along with the Attendance Slip and Proxy Form, are being sent by electronic mode to all members whose email addresses are registered with the Company/Depository Participant(s) unless a member has requested for a hard copy of the same. For members who have not registered their email addresses, physical copies of the aforesaid documents are being sent by the permitted mode.
15. Documents referred to in the Notice and the Explanatory Statement attached hereto are available for inspection by the shareholders at the Registered Office of the Company during business hours on any working day up to the date of the Extra Ordinary General Meeting of the Company.
16. The Notice of the Extra Ordinary General Meeting is uploaded on the Company's website www.globallandmasters.com and may be accessed by the members.
17. Pursuant to Section 108 of the Companies Act, 2013, read with the relevant Rules of the Act, the Company is pleased to provide the facility to Members to exercise their right to vote by electronic means. The e-voting period will commence at 09.00 a.m. on Sunday, 09th February, 2020 and will end at 5.00 p.m. on Tuesday, 11th February, 2020.
18. The Board of Directors has appointed Mr. Amit Kumar, Practicing Company Secretary, having Membership No. 48528 to act as the Scrutinizer, for conducting the scrutiny of the votes cast. The Members desiring to vote through electronic mode may refer to the detailed procedure on e-voting given note no. 20.
19. The facility for voting through ballot will also be made available at the EGM, and members attending the EGM who have not already cast their vote by remote e-voting will be able to exercise their right at the EGM. The shareholders who have not cast their vote electronically, by remote e-voting may only cast their vote at the EGM through ballot paper.
20. In terms of Section 108 of the Companies Act, 2013 read with the Rule 20 of the Companies (Management & Administration) Rules, 2014 it is mandatory on the part of the Company to provide e-Voting facility. The Company is providing facility for voting by electronic means and the business may be transacted through such voting.

The instructions for members for voting electronically are as under:-

- i. The voting period begins at 09.00 a.m. on Sunday, 09th February, 2020 and will end at 5.00 p.m. on Tuesday, 11th February, 2020. During this period shareholders of the Company, holding shares either in physical form or in dematerialized form, as on the cut-off date Wednesday, 05th

February 2020, may cast their vote electronically. The e-voting module shall be disabled by CDSL for voting thereafter.

- ii. The shareholders should log on to the e-voting website www.evotingindia.com.
- iii. Click on “Shareholders”.
- iv. Now Enter your User ID
 - a. For CDSL: 16 digits beneficiary ID,
 - b. For NSDL: 8 Character DP ID followed by 8 Digits Client ID,
 - c. Members holding shares in Physical Form should enter Folio Number registered with the Company.
- v. Next enter the Image Verification as displayed and Click on Login.
- vi. If you are holding shares in demat form and had logged on to www.evotingindia.com and voted on an earlier voting of any company, then your existing password is to be used.
- vii. If you are a first time user follow the steps given below:

For Members holding shares in Demat Form and Physical Form	
PAN*	<p>Enter your 10 digit alpha-numeric *PAN issued by Income Tax Department (Applicable for both demat shareholders as well as physical shareholders)</p> <ul style="list-style-type: none"> • Members who have not updated their PAN with the Company/Depository Participant are requested to use the first two letters of their name and the 8 digits of the Folio number / Client ID in the PAN field. • In case the Folio Number/Client ID is less than 8 digits enter the applicable number of 0’s before the number after the first two characters of the name in CAPITAL letters. Eg. If your name is Ramesh Kumar with Folio/ Client ID 1 then enter RA00000001 in the PAN field.
DOB	Enter the Date of Birth as recorded in your demat account or in the company records for the said demat account in DD/MM/YYYY format.

- viii. After entering these details appropriately, click on “SUBMIT” tab.
- ix. Members holding shares in physical form will then directly reach the Company selection screen. However, members holding shares in demat form will now reach ‘Password Creation’ menu wherein they are required to mandatorily enter their login password in the new password field. Kindly note that this password is to be also used by the demat holders for voting for resolutions of any other Company on which they are eligible to vote, provided that Company opts for e-voting through CDSL platform. It is strongly recommended not to share your password with any other person and take utmost care to keep your password confidential.
- x. For Members holding shares in physical form, the details can be used only for e-voting on the resolutions contained in this Notice.
- xi. Click on the EVSN of Global Land Masters Corporation Limited on which you choose to vote.
- xii. On the voting page, you will see “RESOLUTION DESCRIPTION” and against the same the option “YES/NO” for voting. Select the option YES or NO as desired. The option YES implies that you assent to the Resolution and option NO implies that you dissent to the Resolution.
- xiii. Click on the “RESOLUTIONS FILE LINK” if you wish to view the entire Resolution details.
- xiv. After selecting the resolution you have decided to vote on, click on “SUBMIT”. A confirmation box will be displayed. If you wish to confirm your vote, click on “OK”, else to change your vote, click on “CANCEL” and accordingly modify your vote.

- xv. Once you “CONFIRM” your vote on the resolution, you will not be allowed to modify your vote.
- xvi. You can also take out print of the voting done by you by clicking on “Click here to print” option on the Voting page.
- xvii. If Demat account holder has forgotten the changed password then Enter the User ID and the image verification code and click on Forgot Password & enter the details as prompted by the system.
- xviii. **Shareholders can also cast their vote using CDSL’s mobile app m-Voting available for android based mobiles. The m-Voting app can be downloaded from Google Play Store. Apple and Windows phone users can download the app from the App Store and the Windows Phone Store respectively. Please follow the instructions as prompted by the mobile app while voting on your mobile.**
- xix. Note for Non-Individual Shareholders & Custodians:
 - o Non-Individual shareholders (i.e. other than Individuals, HUF, NRI etc.) and Custodian are required to log on to www.evotingindia.com and register themselves as Corporates.
 - o A scanned copy of the Registration Form bearing the stamp and sign of the entity should be emailed to helpdesk.evoting@cdslindia.com
 - o After receiving the login details a compliance user should be created using the admin login and password. The Compliance user would be able to link the account(s) for which they wish to vote on.
 - o The list of accounts should be mailed to helpdesk.evoting@cdslindia.com and on approval of the accounts they would be able to cast their vote.
 - o A scanned copy of the Board Resolution and Power of Attorney (POA) which they have issued in favour of the Custodian, if any, should be uploaded in PDF format in the system for the scrutinizer to verify the same.

Please follow all steps from sl. no. (i) to sl. no. (xix) above to cast vote.

In case you have any queries or issues regarding e-voting, you may refer the Frequently Asked Questions (“FAQs”) and e-voting manual available at www.evotingindia.com under help section or write an email to helpdesk.evoting@cdslindia.com.

- 21. The Scrutinizer shall within a period not exceeding three (3) working days from the conclusion of the e-voting period unblock the votes in the presence of at least two witnesses not in the employment of the Company and make a Scrutinizer’s Report of the votes cast in favour or against, if any, forthwith to the Chairman of the Company.
- 22. The results declared along with the Scrutinizers’ Report shall be placed on the Company’s website www.globallandmasters.com and on the website of CDSL within three days of the passing of the resolutions at the Extra Ordinary General Meeting of the Company held on Wednesday, the 12th February, 2020 and communicated to the BSE Ltd. within the prescribed period.

EXPLANATORY STATEMENT PURSUANT TO SECTION 102 OF THE COMPANIES ACT, 2013

ITEM NO. 1

M/s. Amit K Arora & Co., Chartered Accountants, Panchkula (FRN: 021372N) have tendered their resignation from the position of Statutory Auditors due to ineligibility found in continuing to act as Statutory Auditor of Global Land Masters Corporation Limited for the financial year 2019-20 being completion of 5 years with transitional period, resulting into a casual vacancy in the office of Statutory Auditors of the Company as envisaged by section 139(8) of the Companies Act, 2013 ("Act"). Casual vacancy caused by the resignation of auditor can be filled by the shareholders in General Meeting within three months from the date of recommendation of the Board of Directors of the Company. The Board of Directors of the Company recommended that M/s. AK Chadda & Co., Chartered Accountants, Chandigarh (FRN. 008683N) be appointed as the Statutory Auditors of the Company to fill the casual vacancy caused by the resignation of M/s. Amit K Arora & Co., Chartered Accountants, Panchkula (FRN: 021372N).

M/s. AK Chadda & Co., Chartered Accountants, Chandigarh (FRN. 008683N) have conveyed their consent to be appointed as the Statutory Auditors of the Company along with a confirmation that, their appointment, if made by the members, would be within the limits prescribed under the Companies Act, 2013.

Accordingly, Ordinary Resolution is submitted to the meeting for the consideration and approval of members.

None of the Directors, Key Managerial Persons of their relatives, in any way, concerned or interested in the said resolution.

ITEM NO. 2

The Board at its meeting held on 17th January, 2020, upon recommendation by the Nomination and Remuneration Committee of the Board, subject to the approval of the shareholders, approved and recommended the appointment of Mrs. Ritu Deswal as an Independent Director for a term of five (5) years w.e.f. 17th January, 2020 subject to clear the online proficiency Self-Assessment Test as may be conducted by the Indian Institute Corporate Affairs (IICA) with Ministry of corporate Affairs (MCA) for maintaining Independent Director's DATA Bank and subject to review of performance every year. In the opinion of the Board, Mrs. Ritu Deswal fulfills the conditions specified in the Companies Act, 2013 and the rules made thereunder for appointment as an Independent Director and she is independent of Management.

Mrs. Ritu Deswal has given a declaration to the Board that she meets criteria of independence as provided under Section 149(6) of the Companies Act, 2013. She is Post Graduate M.A. in English from IGNOU in 2009 and Bed from Jammu University in 2015, currently she is working as Administrative assistant in HL Residency Pvt Ltd, HL City Bahadurgarh since 01/05/2014, her experience would foster creativity and innovation in operations of the Company, it was thought fit to appoint Mrs. Ritu Deswal as an Independent Director on the Board.

Pursuant to the provisions of Section 149 of the 2013 Act, every listed company is required to have at least one third of the total number of directors as independent directors, who are not liable to retire by rotation.

In compliance with the provision of Section 149 read with Schedule IV of the Companies Act, 2013, appointment of Mrs. Ritu Deswal as an Independent Director is required to be placed before the members at a Extra-Ordinary General Meeting for their approval.

Copy of the draft letter of appointment which includes terms and conditions of appointment of Mrs. Ritu Deswal will be available for inspection without any fee by the members at the registered office of the Company at Ward-1, Baddi, Solan HP 173205 during normal business hours on any working day.

In view of above, approval of shareholders is being obtained at the Extra-Ordinary General Meeting for appointment of Mrs. Ritu Deswal as an Independent Director for a period of five (5) years w.e.f. 17th January, 2020.

None of the Directors, Key Managerial Personnel of the Company and their relatives except Mrs. Ritu Deswal (i.e., Director proposed for appointment), are in any way concerned or interested, financially or otherwise, in this resolution.

**Details of Directors seeking appointment at the Extra-Ordinary General Meeting
(In pursuance of Regulation 36 of SEBI Listing Regulations)**

Name of Director	Ritu Deswal
Date of Birth	25.02.1979
Age (Years)	41 years
Date of Appointment	16.01.2020
Qualification	Post Graduate M.A. in English from IGNOU in 2009 and Bed from Jammu University in 2015
Terms and condition of Appointment/reappointment	Not liable to retire by rotation
Details of remuneration	Nil
Relations with Other Director (Inter-Se)	Not related to any Director
Expertise in specific functional areas	Administrative assistant in HL Residency Pvt Ltd, HL City Bahadurgarh since 01/05/2014
Directorship held in Other listed Companies	Nil
Chairman/ Member of the Committee of the Board of Directors of the Company	Nil
Number of Shares held	Nil

* Committee positions of only Audit, Shareholders'/Investors' Grievance and Remuneration and Nomination Committee included.

Corporate Off.: H. No. 1411, Sector 21,
Panchkula, Haryana - 134112

**By Order of the Board
For Global Land Masters Corporation Limited**

**Sd/-
Lt Col Surender Singh Deswal (Retd.)
Managing Director
DIN: 00660609**

House No. 1411, Sector 21,
Panchkula, Haryana 134112

**Place: Baddi
Dated: 17.01.2020**

GLOBAL LAND MASTE5RS CORPORATION LIMITED

Regd. Office.: Ward-1, Baddi Solan HP 173205
Corp. Office.: H. No. 1411, Sector 21, Panchkula, Haryana 134112
Tel. No. 0172 2578881, Email Id: glmcorpo@gmail.com, Website: www.globallandmasters.com
CIN: L70102HP1995PLC015854

ATTENDANCE SLIP

(To be presented at the entrance)

Venue of the Meeting: Legend Sarovar Patrico, Village Malpur, Tehsil Baddi, District Solan, Himachal Pradesh – 173205

Date and Time of Meeting: Wednesday, February 12, 2020 at 10.00 AM

PLEASE COMPLETE THIS ATTENDANCE SLIP AND HAND IT OVER AT THE ENTRANCE OF THE MEETING HALL. JOINT SHAREHOLDER(S) MAY OBTAIN ADDITIONAL SLIP AT THE VENUE OF THE MEETING.

Name	
Registered Address	
Email ID	
DP ID*	
Client ID*	
Folio No.	
No. of Shares held	

*Applicable for investors holding shares in Electronic form.

I/We certify that I/We am/are the registered shareholders/proxy for the registered shareholder(s) of the Company.

I hereby record my presence at Extra Ordinary General Meeting of Members of Global Land Masters Corporation Limited held on Wednesday, February 12, 2020 at 10:00 AM at the Legend Sarovar Patrico, Village Malpur, Tehsil Baddi, District Solan, Himachal Pradesh – 173205.

Signature of the Member/ Proxy

Notes:

1. Notice of the Extra Ordinary General Meeting along with Attendance Slip and Proxy Form is being sent to all the members whose E-mail address is registered with the Company/Depository Participant unless any member has requested for a hard copy of the same. Shareholders receiving electronic copy and attending the Extra Ordinary General Meeting can print copy of this Attendance Slip.
2. Physical copy Notice of Extra Ordinary General Meeting along with Attendance Slip and Proxy Form is sent in the permitted mode(s) to all members whose E-mail id is not registered or have requested for a hard copy.

Form No. MGT-11
PROXY FORM

[Pursuant to section 105(6) of the Companies Act, 2013 and rule 19(3) of the Companies (Management and Administration) Rules, 2014]

GLOBAL LAND MASTERS CORPORATION LIMITED

Regd. Office.: Ward-1, Baddi Solan, HP 173205

Corp. Office.: H. No. 1411, Sector 21, Panchkula, Haryana 134112

Tel. No. 0172 2578881, Email Id: glmcorpo@gmail.com, Website: www.globallandmasters.com

CIN: L70102HP1995PLC015854

Name of Member(s)	
Registered Address	
Folio No./DP ID Client Id:	
E-mail Id:	

I/We, being the member(s) of Global Land Masters Corporation Limited, hereby appoint:

Name	
Address	
Email Id	
Signature	

Or falling him/her

Name	
Address	
Email Id	
Signature	

Or falling him/her

Name	
Address	
Email Id	
Signature	

as my/our proxy to attend and vote (on a poll) for me/us and on my/our behalf at the Extra-Ordinary General Meeting of the Company to be held on Wednesday, 12th February, 2020 at 10:00 A.M. at Legend Sarovar Patrico, Village Malpur, Tehsil Baddi, District Solan, Himachal Pradesh -173205 and at any adjournment thereof in respect of such resolutions as are indicated below:

Resolution Number	Resolution	Vote	
		For	Against
SPECIAL BUSINESSES			
1.	Appointment of Statutory Auditors to fill the casual vacancy		
2.	Appointment of Mrs. Ritu Deswal (Din: 06654519) as an Independent Director		

Signed this _____ day of _____ 2020

Signature of Shareholder(S)

Signature of Proxy holder(s)

Notes:

1. This Form, in order to be effective should be duly stamped, completed, signed and deposited at the Registered Office of the Company, not less than 48 hours before the meeting.
2. A Proxy need not be member of the Company.
3. A person can act as proxy on behalf of Members not exceeding fifty (50) and holding in the aggregate not more than ten percent (10%) of the total share capital of the Company. A member holding more than ten percent (10%) of the total share capital of the Company carrying voting rights may appoint a single person as proxy, however, such person shall not act as proxy for any other person or Shareholder.
4. The submission by a member of this form of proxy will not preclude such member from attending in person and voting at the meeting.
5. The Proxy-holder shall prove his/her identity at the time of attending the Extra Ordinary General Meeting.
6. Please put a "X" in the appropriate column against the Resolutions indicated in the Box. If you leave the "For" or "Against" column blank against any or all Resolutions, your Proxy will be entitled to vote in the manner as he / she may deem appropriate.

ROUTE MAP OF THE VENUE OF THE EXTRA-ORDINARY GENERAL MEETING

