

01.05.2024

To The Manager, Listing Department BSE Limited Phiroze Jeejeebhoy Towers Dalal Street, Mumbai – 400 001

Metropolitan Stock Exchange of India Ltd. Building A, Unit 205A, 2nd Floor, Piramal Agastya Corporate Park, L.B.S Road, Kurla West, Mumbai - 400 070

Dear Sir

### Sub: Submission of Results along with Scrutinizer Report of EGM held on 30.04.2024 and disclosure under Regulation 44 of SEBI (LODR) Regulation 2015. Scrip Code: 540266, Name: Globe Multi Ventures Ltd

Pursuant to the Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we forward herewith the voting results and Scrutinizer's Report on the resolutions passed at the Extraordinary General Meeting held on April, 30<sup>th</sup> 2024 through video conferencing / other audio visual means, in pursuance of applicable provisions of Companies Act, 2013 read with Rules issued thereunder and the SEBI LODR Regulations and the circulars is the c and the declaration by the Chairman of the meeting on the outcome of the voting on the sued by Ministry of Corporate Affairs and the SEBI.

Pursuant to the provisions of Section 108 of the Companies Act, 2013 read with the rules prescribed there under and in accordance with the SEBI (LODR) Regulations, 2015, the Company had provided e-voting facility to its members to cast their votes electronically on all the resolutions mentioned in the Notice of the Extraordinary General Meeting (EGM) of the Company held on April, 30<sup>th</sup> 2024.

The e-voting commenced at 9.00 a.m. on 20<sup>th</sup> April, 2024 and concluded at 5.00 p.m. on 29<sup>th</sup> April, 2024.

For the members who attended the EGM through Video Conferencing and who had not casted their votes through remote e-voting, the company provided the facility of e-voting at the EGM.



**GLOBE MULTI VENTURES LIMITED** 

(Formerly known as Globe Commercials Ltd) CIN: L52110MH1985PLC293393



Mr. S V Narayana Charyulu Company Secretaries Membership No: 5981, CP:4768 acted as Scrutinizers for the entire voting process. Based on the Scrutinizer's consolidated report dated 1<sup>st</sup> May, 2024 (attached hereto), for remote e-voting and e-voting at EGM, all the Resolutions as set out in the Notice of EGM have been passed by the Members with requisite majority.

Thanking you

Yours faithfully, For **GLOBE MULTI VENTURES LTD** (Formerly known as Globe Commercials Ltd)

S. 1 Camesware

KAMESWARI SIVALENKA DIRECTOR DIN 00412669



Encl: Scrutinizers Report

**GLOBE MULTI VENTURES LIMITED** 



General information about company					
Scrip code	540266				
NSE Symbol	NA				
MSEI Symbol	GLOBE				
ISIN	INE804Q01013				
Name of the company	res Ltd (Formerly known as Globe				
Type of meeting	EGM				
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	30-04-2024				
Start time of the meeting	11:00 AM				
End time of the meeting	11:48 AM				

Scrutinizer Details				
Name of the Scrutinizer	S.V.Narayana Charyulu			
Firms Name	S.V. Achary & Co			
Qualification	CS			
Membership Number	5981			
Date of Board Meeting in which appointed	30-03-2024			
Date of Issuance of Report to the company	01-05-2024			

Voting results	
Record date	19-04-2024
Total number of shareholders on record date	1757
No. of shareholders present in the meeting either in person or through pr	оху
a) Promoters and Promoter group	5
b) Public	28
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	5
b) Public	28
No. of resolution passed in the meeting	9



## **GLOBE MULTI VENTURES LIMITED**

(Formerly known as Globe Commercials Ltd) CIN: L52110MH1985PLC293393



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and the state of the	and the second section of the second second	and the second second		olution (1)	and the second second second			and the second
		olution required: (Or				Special		
Whether p	promoter/promoter group are	interested in the age	enda/resolution?			Yes		
		Description of resol	ution considered		of 20,79,39,152 equi quity shares in CoOp			
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting Poll Postal Ballot (if applicable)	1911931	1911931	100.0000	1911931	0		0.000
	Total	1911931	1911931	100.0000	1911931	0	100.0000	0.000
	É-Voting		0	0	0	0	0.0000	0.000
Institutions	Poli	0	0	0	1 1	0		0.000
	Postal Ballot (if applicable)		0	0		0		0.000
	Total	0	0	0.0000	0	0		0.000
Public- Non	E-Voting	4090069	762253	18.6367	762251	2	99.9997	0.000
	Poll Postal Pallot (if applicable)	4050069	0	0.0000	0	0	0	
	Postal Ballot (if applicable) Total	4090069	0	0.0000	0	0		
	Total	6002000	762253	18.6367	762251	2	99.9997	0.000
		6002000	2674184	44.5549	2674182 Whether resolution	2	99.9999 Ye	0.000
				and the second		otes on resolution	Add	and the second se
the second s	<b>Details of Invalid Vot</b>	and the state of t						
Category Promoter and Pro		No. of Votes 0 0						
<b>Category</b> Promoter and Pro Public Insitutions	omoter Group	No. of Votes						
<b>Category</b> Promoter and Pro Public Insitutions	omoter Group	No. of Votes 0 0	Resc	plution (2)				
<b>Category</b> Promoter and Pro Public Insitutions Public - Non Insitu	omoter Group utions Resc	No. of Votes 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0	dinary / Special)	olution (2)		Ordinary		
<b>Category</b> Promoter and Pro Public Insitutions Public - Non Insitu	omoter Group utions	No. of Votes 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0	dinary / Special)	plution (2)		Ordinary Yes		
<b>Category</b> Promoter and Pro Public Insitutions Public - Non Insitu	omoter Group utions Resc promoter/promoter group are i	No. of Votes 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0	dinary / Special) nda/resolution?		Increase in the Auth	Yes	al of the Company:	
<b>Category</b> Promoter and Pro Public Insitutions Public - Non Insitu	omoter Group utions Resc promoter/promoter group are i	No. of Votes 0 0 olution required: (Or nterested in the age	dinary / Special) nda/resolution?		Increase in the Auth No. of votes - in favour	Yes	al of the Company: % of votes in favour on votes polled	% of Votes against on votes polled
Category Promoter and Pro Public Insitutions Public - Non Insitu Whether p	omoter Group utions Resc iromoter/promoter group are i	No. of Votes 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0	dinary / Special) nda/resolution? ution considered No. of votes	% of Votes polled on outstanding	No. of votes – in	Yes norised Share Capit No. of votes –	% of votes in favour on votes	against on votes polled
Category Promoter and Pro Public Insitutions Public - Non Insitu Whether p	omoter Group utions romoter/promoter group are i Mode of voting	No. of Votes 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0	dinary / Special) nda/resolution? ution considered No. of votes polled (2)	% of Votes polled on outstanding shares (3)=[(2)/(1)]*100	No. of votes – in favour (4)	Yes norised Share Capit No. of votes – against (5)	% of votes in favour on votes polled (6)=[{4}/(2)]*100	against on votes polled (7)=[(5)/(2)]*100
Category Promoter and Pro Public Insitutions Public - Non Insitu Whether p Category	omoter Group utions romoter/promoter group are i Mode of voting E-Voting	No. of Votes 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0	dinary / Special) nda/resolution? ution considered No. of votes polled (2) 1911931	% of Votes polled on outstanding shares (3)=[(2)/(1)]*100 100.0000	No. of votes – in favour (4) 1911931	Yes norised Share Capit No. of votes – against (5) 0	% of votes in favour on votes polled (6)=[(4)/(2)]*100 100.0000	against on votes polled (7)=[(5)/(2)]*100 0.000
Category Promoter and Pro Public Insitutions Public - Non Insitu Whether p	omoter Group utions romoter/promoter group are i Mode of voting E-Voting Poll	No. of Votes 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0	dinary / Special) nda/resolution? ution considered No. of votes polled (2) 1911931 0	% of Votes polled on outstanding shares (3)=[(2)/(1)]*100 100.0000 0.0000	No. of votes - in favour (4) 1911931 0	Yes norised Share Capit No. of votes – against (5) 0 0	% of votes in favour on votes polled (6)=[(4)/(2)]*100 100.0000 0	against on votes polled (7)=[(5)/(2)]*100 0.0000
Category Promoter and Pro Public Insitutions Public - Non Insitu Whether p Category Promoter and	omoter Group utions romoter/promoter group are i Mode of voting E-Voting Poll Postal Ballot (if applicable)	No. of Votes 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0	dinary / Special) nda/resolution? ution considered No. of votes polled (2) 1911931 0 0	% of Votes polled on outstanding shares (3)=[(2)/(1)]*100 100.0000 0.0000 0.0000	No. of votes – in favour (4) 1911931 0 0	Yes No. of votes – against (5) 0 0 0 0	% of votes in favour on votes polled (6)=[(4)/(2)]*100 100.0000 0 0	against on votes polled (7)=[(5)/(2)]*100 0.000
Category Promoter and Pro Public Insitutions Public - Non Insitu Whether p Category Promoter and	omoter Group utions romoter/promoter group are i Mode of voting E-Voting Poll	No. of Votes 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0	dinary / Special) nda/resolution? ution considered No. of votes polled (2) 1911931 0	% of Votes polled on outstanding shares (3)=[(2)/(1)]*100 100.0000 0.0000	No. of votes - in favour (4) 1911931 0	Yes norised Share Capit No. of votes – against (5) 0 0	% of votes in favour on votes polled (6)=[(4)/(2)]*100 100.0000 0	against on votes polled (7)=[(5)/(2)]*100 0.000
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Category Promoter and Pro Public Insitutions Public - Non Insitu Whether p Category Promoter and	moter Group utions romoter/promoter group are i Mode of voting E-Voting Poll Postal Ballot (if applicable) Total E-Voting	No. of Votes 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0	dinary / Special) nda/resolution? ution considered No. of votes polled (2) 1911931 0 0 1911931 0	% of Votes polled on outstanding shares (3)=[(2)/(1)]*100 100.0000 0.0000 100.0000 0 0	No. of votes - in favour (4) 1911931 0 0 1911931 0 0	Yes No. of votes - against (5) 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0	% of votes in favour on votes polled (6)=[(4)/(2)]*100 100.0000 0 100.0000 0.0000 0.0000	against on votes
Category Promoter and Pro Public Insitutions Public - Non Insitu Whether p Category Promoter and Promoter Group Public-	moter Group utions romoter/promoter group are i Mode of voting E-Voting Poll Postal Ballot (if applicable) Total E-Voting Poli	No. of Votes 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0	dinary / Special) nda/resolution? ution considered No. of votes polled (2) 1911931 0 0 1911931 0 0 0	% of Votes polled on outstanding shares (3)=[(2)/(1)]*100 100.0000 0.0000 100.0000 0 0 0 0	No. of votes - in favour (4) 1911931 0 0 1911931 0 0 0 0 0	Yes norised Share Capit No. of votes – against (5) 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0	% of votes in favour on votes polled (6)=[(4)/(2)]*100 100.0000 0 100.0000 0.0000 0.0000	against on votes polled (7)=[(5)/(2)]*100 0.0000 0.0000 0.0000 0.0000
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Category Promoter and Pro Public Insitutions Public - Non Insitu Whether p Category Promoter and Promoter Group Public- Institutions	moter Group utions Resc romoter/promoter group are i Mode of voting E-Voting Poll Postal Ballot (if applicable) Total E-Voting Poll Postal Ballot (if applicable) Total E-Voting Poll Postal Ballot (if applicable)	No. of Votes 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0	dinary / Special) nda/resolution? ution considered No. of votes polled (2) 1911931 0 0 1911931 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0	% of Votes polled on outstanding shares (3)=[(2)/(1)]*100 100.0000 0.0000 100.0000 0 0 0 0 0 0	No. of votes – in favour (4) 1911931 0 0 1911931 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0	Yes No. of votes - against (5) 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0	% of votes in favour on votes polled (6)=[(4)/(2)]*100 100.0000 0 100.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000	against on votes polled (7)=[(5)/(2)]*100 0.000 0.000 0.000 0.000 0.000 0.000 0.000
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Category Promoter and Pro Public Insitutions Public - Non Insitu Whether p Category Promoter and Promoter Group Public- Institutions Public- Non	Mode of voting E-Voting Poll Postal Ballot (if applicable) Total E-Voting Poll Postal Ballot (if applicable) Total E-Voting Poll Postal Ballot (if applicable) Total E-Voting Poll Postal Ballot (if applicable)	No. of Votes 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0	dinary / Speciai) nda/resolution? ution considered (2) (2) (2) (3) (3) (3) (3) (3) (3) (3) (3) (3) (3	% of Votes polled on outstanding shares (3)=[(2)/(1)]*100 100.0000 0.0000 100.0000 0 0 0 0 0 0	No. of votes - in favour (4) 1911931 0 0 1911931 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0	Yes No. of votes - against (5) 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0	% of votes in favour on votes polled (6)=[(4)/(2)]*100 100.0000 0 0 0 0.00000 0.0000 0.0000 0.00000 0.0000 0.00000 0.00000 0.000000	against on votes polled (7)=[(5)/(2)]*100 0.000 0.000 0.000 0.000 0.000 0.000
Category Promoter and Pro Public Insitutions Public - Non Insitu Whether p Category Promoter and Promoter Group Public- Institutions Public- Non	E-Voting Postal Ballot (if applicable) Total E-Voting Poll Postal Ballot (if applicable) Total E-Voting Poll Postal Ballot (if applicable) Total E-Voting Poll Postal Ballot (if applicable) Total E-Voting Poll Postal Ballot (if applicable)	No. of Votes 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0	dinary / Speciai) nda/resolution? ution considered (2) (2) (2) (3) (3) (3) (3) (3) (3) (4) (4) (5) (4) (5) (5) (5) (6) (6) (7) (6) (7) (6) (7) (6) (7) (6) (7) (6) (7) (7) (7) (7) (7) (7) (7) (7) (7) (7	% of Votes polled on outstanding shares (3)=[(2)/(1)]*100 100.0000 0.0000 100.0000 0 0 0 0 0 0	No. of votes - in favour (4) 1911931 0 0 1911931 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0	Yes No. of votes - against (5) 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0	% of votes in favour on votes polled (6)=[(4)/(2)]*100 100.0000 0 0 0 0.00000 0.0000 0.0000 0.00000 0.00000 0.00000 0.000000	against on votes polled (7)=[(5)/(2)]*100 0.000 0.000 0.000 0.000 0.000 0.000
Category Promoter and Pro Public Insitutions Public - Non Insitu Whether p Category Promoter and Promoter Group Public- Institutions Public- Non	Mode of voting E-Voting Poll Postal Ballot (if applicable) Total E-Voting Poll Postal Ballot (if applicable) Total E-Voting Poll Postal Ballot (if applicable) Total E-Voting Poll Postal Ballot (if applicable)	No. of Votes 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0	dinary / Speciai) nda/resolution? ution considered (2) (2) (2) (3) (3) (3) (3) (3) (3) (3) (3) (3) (3	% of Votes polled on outstanding shares (3)=[(2)/(1)]*100 100.0000 0.0000 100.0000 0 0 0 0 0 0	No. of votes - in favour (4) 1911931 0 0 1911931 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0	Yes No. of votes – against (5) 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0	% of votes in favour on votes polled (6)=[(4)/(2)]*100 100.0000 0 0 0 0.00000 0.0000 0.0000 0.00000 0.0000 0.00000 0.00000 0.000000	against on votes polled (7)=[(5)/(2)]*100 0.000 0.000 0.000 0.000 0.000 0.000 0.000

Details of Invalid Votes				
Category	No. of Votes			
Promoter and Promoter Group	C			
Public Insitutions	0			
Public - Non Insitutions	0			



### **GLOBE MULTI VENTURES LIMITED**

(Formerly known as Globe Commercials Ltd) CIN: L52110MH1985PLC293393



		- Construction and Provide	Res	olution (3)					
		olution required: (Or							
Whether p	romoter/promoter group are i	nterested in the age	enda/resolution?			Yes			
		Description of resol	ution considered	Amendment to the Memorandum of Association consequent to the proposed increase Authorised Share Capital:				ed increase in the	
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on vote polled	
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*10	
	E-Voting		1911931	100.0000	1911931	0	100.0000	0.000	
Promoter and	Poll	1911931	0	0.0000	0	0	0		
Promoter Group	Postal Ballot (if applicable)		0	0.0000	0	0	0		
	Total	1911931	1911931	100.0000	1911931	0	100.0000	0.000	
	E-Voting		0	0	0	0	0.0000	0.000	
Public-	Poll	0	0	0	o	0	0.0000	0.000	
nstitutions	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.000	
	Total	0	0	0.0000	0	0	0.0000	0.000	
	E-Voting		762253	18.6367	762251	2	99.9997	0.000	
Public- Non	Poll	4090069	0	0.0000	0	0	0		
Institutions	Postal Ballot (if applicable)		0	0.0000	0	0	0		
	Total	4090069	762253	18.6367	762251	2	99.9997	0.000	
	Total	6002000	2674184	44.5549	and the second	2		0.000	
					Whether resolution	is Pass or Not.	Y	es	
Promoter and Pro Problic Insitutions	moter Group	No. of Votes 0 0							
Public - Non Insitu	utions	o							
			Reso	olution (4)					
	Reso	lution required: (Or	dinary / Special)			Special			
Whether p	romoter/promoter group are i	nterested in the age	enda/resolution?			Yes			
	)	Description of resolution	ution considered	Amendment t	o the Articles of Ass Aut	ociation consequer horised Share Capi		ncrease in the	
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled	
	1	(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*10	
	E-Voting		1911931	100.0000	1911931	0	100.0000	0.000	
Promoter and	Poli	1911931	0	0.0000	0	0	0		
Promoter Group	Postal Ballot (if applicable)		0	0.0000	0	0	0		
	Total	1911931	1911931	100.0000	1911931	0	100.0000	0.000	
		1911931							
	E-Voting	0	0	0	0	0	0.0000	0.000	
Public- nstitutions	Poll	0	0	0	1	0	0.0000	0.000	
istrutions	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.000	
	Total	0	0	0.0000	0	0	0.0000	0.000	
	E-Voting		762253	18.6367	762251	2	99.9997	0.000	
		4000060							

6002000	2674184	44.5549
		١
f Votes	151	IENTUS

0

0

762253

0.0000

0.0000

18.6367

0

0

Whether resolution is Pass or Not.

Disclosure of notes on resolution

762251

2674182

4090069

4090069

Details of Invalid Votes				
Category	No. of Votes			
Promoter and Promoter Group	c			
Public Insitutions	c			
Public - Non Insitutions	0			

Postal Ballot (if applicable)

Total

# GLOBE MULTI VENTURES LIMITED

0

0

2

2

(Formerly known as Globe Commercials Ltd) CIN: L52110MH1985PLC293393

0

0

Yes

99.9997

99.9999

0

0

0.0003

0.0001

Corp. Off: Plot No. 54 & 55,A.G. Arcade, Balaji Co-operative Society, Transport Road, Secunderabad - 500009, Telangana Regd. off: Office No. 51, V Mall, Ground Floor, Asha Nagar, Thakur Complex, Kandivili (East), Mumbai - 400101, M.H Ph: 040 - 40123364, E-mail:- globemultiventures@gmail.com,www.globecommercials.com

Hyderabad

\*

### \* this fields are optional

Poll

Total

Public- Non

Institutions



	Resolution (5)							
Whether p	Reso promoter/promoter group are i	olution required: (Or interested in the age						
		Description of resolu		No Increase in Borrowing Powers of the Company:				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
	E-Voting		1911931	100.0000	1911931	0	100.0000	0.0000
Promoter and	Poll	1911931	0	0.0000	0	o	0	0
Promoter Group	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	1911931	1911931	100.0000	1911931	0	100.0000	0.0000
	E-Voting		0	0	0	0	0.0000	0.0000
Public-	Poll	0	o	0	0	0	0.0000	0.0000
Institutions	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	Total	0	0	0.0000	0	0	0.0000	0.0000
	E-Voting		762253	18.6367	762251	2	99.9997	0.0003
Public- Non	Poll	4090069	0	0.0000	0	0	0	0
Institutions	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	4090069	762253	18.6367	762251	2	99.9997	0.0003
	Total	6002000	2674184	44.5549	2674182	2	99.9999	0.0001
					Whether resolution	is Pass or Not.	Ye	
					Disclosure of r	notes on resolution	Adri N	lotes

-	Details of Invalid Vot	es						
Category		No. of Votes						
Promoter and Pro	omoter Group	0						
Public Insitutions		0						
Public - Non Insit	utions	0						
		allering and second	Reso	olution (6)	necessity of consider a los		A design of the set	and the second second second
	Resc	lution required: (O	dinary / Special)			Special		
Whether promoter/promoter group are interested in the a			enda/resolution?			No		
		Description of resol	ution considered	Mort	gage/Create Charge	Powers of the Con	npany: Special Reso	lution
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
	E-Voting		1911931	100.0000	1911931	0	100.0000	0.0000
Promoter and	Poli	1911931	0	0.0000	o	0	0	0
Promoter Group	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	1911931	1911931	100.0000	1911931	0	100.0000	0.0000
	E-Voting		0	0	0	0	0.0000	0.0000
Public- Institutions	Poll	0	0	0	0	0	0.0000	0.0000
institutions	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	Total	0	0	0.0000	0	0	0.0000	0.0000
	E-Voting		762253	18.6367	762251	2	99.9997	0.0003
Public- Non Institutions	Poll	4090069	0	0.0000	0	0	0	0
13000000	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	4090069	762253	18.6367	762251	2	99.9997	0.0003
	Total	6002000	2674184	44.5549	2674182	2	99.9999	0.0001
					Whether resolution		Ye	Contraction of Contract of Contract of Contract
					Disclosure of n	otes on resolution	Add N	lotes

#### \* this fields are optional

Details of Invalid Votes				
Category	No. of Votes			
Promoter and Promoter Group	0			
Public Insitutions	0			
Public - Non Insitutions	0			



### **GLOBE MULTI VENTURES LIMITED**

(Formerly known as Globe Commercials Ltd) CIN: L52110MH1985PLC293393



		e el degenerale bistor en la	Reso	olution (7)	and the second second second	and the first of the	and the second second	and the second second	
	Rese	olution required: (Or	dinary / Special)	Special					
Whether p	romoter/promoter group are	interested in the age	nda/resolution?			Yes			
	Description of resolution considered				e overall limits u/s 1 Company in CoOpti				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled	
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100	
	E-Voting		1911931	100.0000	1911931	0	100.0000	0.0000	
Promoter and	Poll	1911931	0	0.0000	0	0	0	0	
Promoter Group	Postal Ballot (if applicable)		0	0.0000	0	0	0	0	
	Total	1911931	1911931	100.0000	1911931	0	100.0000	0.0000	
	E-Voting		0	0	0	0	0.0000	0.0000	
Public-	Poll	0	0	0	0	0	0.0000	0.0000	
Institutions	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000	
	Total	0	0	0.0000	0	0	0.0000	0.0000	
	E-Voting		762253	18.6367	762251	2	99.9997	0.0003	
Public- Non	Poll	4090069	0	0.0000	0	0	0	0	
Institutions	Postal Ballot (if applicable)		0	0.0000	0	0	0	0	
	Total	4090069	762253	18.6367	762251	2	99.9997	0.0003	
	Total	6002000	2674184	44.5549	2674182	2	99.9999	0.0001	
					Whether resolution	Yes			
					Disclosure of r	notes on resolution	Add M	lotės dan sedanos	
• this fields are op	otional Details of Invalid Vot	es							

Category		No. of Votes							
Promoter and Pro									
	moter Group	0							
Public Insitutions		0							
Public - Non Insitu	itions	0		1 (0)					
and the second		dan se para kana kana dan	and the second sec	olution (8)	sector and some		And the state of		
		lution required: (Or				Ordinary			
Whether p	romoter/promoter group are i	nterested in the age	nda/resolution?			Yes			
	ŝ	Description of resolu	ution considered	App	roval of shareholder	rs agreements/share	e purchase agreeme	ents:	
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes — in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled	
	1	(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100	
	E-Voting		1911931	100.0000	1911931	0	100.0000	0.0000	
Promoter and	Poll	1911931	0	0.0000	0	0	0		
Promoter Group	Postal Ballot (if applicable)		0	0.0000	0	0	0		
	Total	1911931	1911931	100.0000	1911931	0	100.0000	0.000	
	E-Voting		0	0	0	0	0.0000	0.000	
Public-	Poli	0	0	0	0	0	0.0000	0.000	
Institutions	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.000	
	Total	0	. 0	0.0000	0	0	0.0000	0.000	
	E-Voting		762253	18.6367	762251	2	99.9997	0.000	
Public- Non	Poll	4090069	0	0.0000	0	0	0		
Institutions	Postal Ballot (if applicable)		0	0.0000	0	0	0		
	Total	4090069	762253	18.6367	762251	2	99.9997	0.000	
	Total 6002000 2674184 44.5549 2674182					2	99.9999	0.000	
	Whether resolution is Pass or Not.							es	
					Disclosure of r	notes on resolution	Add N	lotes	

Details of Invalid Votes							
Category	No. of Votes						
Promoter and Promoter Group	0						
Public Insitutions	0						
Public - Non Insitutions	0						



# GLOBE MULTI VENTURES LIMITED

(Formerly known as Globe Commercials Ltd) CIN: L52110MH1985PLC293393



			Reso	olution (9)							
	Reso	lution required: (Or	dinary / Special)			Ordinary					
Whether p	romoter/promoter group are i	nterested in the age	nda/resolution?	Yes							
	Description of resolution considered				terial related party	transaction limits w Limited (CCPL):	ith CoOptions Corp	oration Private			
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled			
	L	(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100			
	E-Voting		1911931	100.0000	1911931	0	100.0000	0.0000			
Promoter and	Poli	1911931	0	0.0000	0	0	0	0			
Promoter Group	Postal Ballot (if applicable)		0	0.0000	0	0	0	0			
	Total	1911931	1911931	100.0000	1911931	0	100.0000	0.0000			
	E-Voting		0	0	0	0	0.0000	0.0000			
Public-	Poll	0	0	0	0	0	0.0000	0.0000			
Institutions	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000			
	Total	0	0	0.0000	0	0	0.0000	0.0000			
	E-Voting		762253	18.6367	762251	2	99.9997	0.0003			
Public- Non	Poll	4090069	0	0.0000	o	0	0	0			
Institutions	Postal Ballot (if applicable)		0	0.0000	0	0	0	0			
	Total	4090069	762253	18.6367	762251	2	99.9997	0.0003			
are e din e de	Total	6002000	2674184	44.5549	2674182	2	99.9999	0.0001			
	Whether resolution is Pass or Not.						Yes				
					Disclosure of r	notes on resolution	Add M	votés			

Details of Invalid Votes							
Category	No. of Votes						
Promoter and Promoter Group	0						
Public Insitutions	0						
Public - Non Insitutions	0						



### **GLOBE MULTI VENTURES LIMITED**

(Formerly known as Globe Commercials Ltd) CIN: L52110MH1985PLC293393

То

### The Whole Time Director Globe Multi Ventures Limited

Extraordinary General Meeting of the members of Globe Multi Ventures Limited (Formerly known as Globe Commercials Limited) held on Tuesday, April 30, 2024 at 11:00 A.M. IST through Video Conferencing or Other Audio-Visual Means.

Dear Sir,

- Sub: Report on voting through electronic means in terms of section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management & Administration) Rules, 2014 for Extraordinary General Meeting (EGM) of the Members of the Company held through Video Conferencing or Other Audio-Visual Means.
- 1. We, M/s S.V. Achary & Co., Practicing Company Secretaries appointed by the Board of Directors of the Company as Scrutinizer to scrutinize the remote e-voting process of the meeting and e-voting process at the meeting in accordance with section 108 of the Companies Act, 2013) read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and in compliance with General Circular Nos. 14/2020, 17/2020, 20/2020, 02/2021, 19/2021, 21/2021, 02/2022, 10/2022 and 09/2023 dated April 8, 2020, April 13, 2020, May 5, 2020, January 13, 2021, December 08, 2021, December 14, 2021, May 05, 2022, Dec 28, 2022 and September 25, 2023, respectively issued by the Ministry of Corporate Affairs (MCA), Government of India and other corresponding circulars issued by Securities and Exchange Board of India (SEBI) (MCA and SEBI Circulars) Secretarial Standards on General Meetings (SS-2) issued by the Institute of Company Secretaries of India and other applicable laws, rules and regulations (including any statutory modification or re-enactment thereof for the time being in force and as amended from time to time), for EGM of the Members of the Company held through Video Conferencing or Other Audio-Visual Means.
- 2. As confirmed by the Company, the notice of EGM was sent through electronic mode to those members whose email addresses were registered with the Company/the Registrar and Share Transfer Agent of the Company/Depository Participant(s).
- 3. The members of the Company as on cut-off date i.e., Friday, April 19, 2024 were entitled to vote on the resolutions (as set out in the notice of the EGM of the Company).
- 4. The Company has availed e-voting platform of CDSL e-voting platform for the remote e-voting. The remote e-voting period commenced on Saturday, April 20, 2024 (9.00 a.m.) and ended on Monday, April 29, 2024 (5.00 P.M.) (both days inclusive) ("remote e-Voting Period").
- 5. The Company has also availed CDSL e-voting platform for voting at the meeting to the members present through VC and who had not cast their vote during the said remote e-voting period.
- 6. On the basis of the votes exercised by the Members of the Company by way of remote e-voting and e-voting at the meeting, we have issued this Report dated May 01, 2024.

- 7. The register has been maintained electronically to record the assent or dissent, received, mentioning the particulars of name, address, folio number or DP ID/Client ID of the Members, number of shares held by them and nominal value of such shares. There were no shares with differential voting rights in the Company. Hence, there is no requirement of maintaining the list of shares with differential voting rights.
- 8. The management of the company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and rules relating to voting through electronic means on the resolutions contained in the Notice of EGM of the Company. Our responsibility as the scrutinizer for the remote e-voting/e-voting process is restricted to make a scrutinizer report of the votes cast in favour/against the resolutions stated above, based on the reports generated from the e-voting system provided by the CDSL e-voting platform, the authorised agency to provide e-voting facilities, engaged by the Company for the purpose.
- 9. The details containing, inter alia, list of equity shareholders, who voted "For" or "Against" each of the resolutions put to vote, were generated from the website of CDSL e-voting platform i.e., www.evoting@cdslindia.com and based on such reports generated, the result of the combined/ consolidated e-voting is as under:

### SPECIAL BUSINESS

Item No. 1: Preferential issue of 20,79,39,152 equity shares of Rs.10/- each on swap basis for acquisition of equity shares in CoOptions Corporation Private Limited (CCPL).

Total Valid Vote	s	V	otes in favour		Votes against		
Number of Members voted	No. of Votes	Number of Members voted	No. of Votes	Voting (in %)	Number of Members voted	No. of Votes	Voting (in %)
33	26,74,184	32	26,74,182	99.99	1	2	0.00
Less: Number of votes cast by interested parties (5)	19,11,931	5	19,11,931	100.00			
Votes cast by the Non-interested parties (28)	7,62,253	27	7,62,251	99.99	1	2	0.00

Type of Resolution: Special Resolution

Based on the above results, we hereby report that the said resolution has been duly passed by the Members of the Company with the requisite majority taking into consideration of the only votes cast by the Non-interested parties.

### Item No. 2: Increase in the Authorised Share Capital of the Company.

### Type of Resolution: Ordinary Resolution

Total Valid Vote	V	Votes in favour			Votes against		
Number of Members voted	No. of Votes	Number of Members voted	No. of Votes	Voting (in %)	Number of Members voted	No. of Votes	Voting (in %)
33	26,74,184	32	26,74,182	99.99	1	2	0.00
Less: Number of votes cast by interested parties (5)	19,11,931	5	19,11,931	100.00			
Votes cast by the Non-interested parties (28)	7,62,253	27	7,62,251	99.99	1	2	0.00

Based on the above results, we hereby report that the said resolution has been duly passed by the Members of the Company with the requisite majority taking into consideration of the only votes cast by the Non-interested parties.

Item No. 3: Amendment to the Memorandum of Association consequent to the proposed increase in the Authorised Share Capital.

Total Valid Vote	S	V	otes in favour		Votes against		
Number of Members voted	No. of Votes	Number of Members voted	No. of Votes	Voting (in %)	Number of Members voted	No. of Votes	Voting (in %)
33	26,74,184	32	26,74,182	99.99	1	2	0.00
Less: Number of votes cast by interested parties (5)	19,11,931	5	19,11,931	100.00			
Votes cast by the Non-interested parties (28)	7,62,253	27	7,62,251	99.99	1	2	0.00

Type of Resolution: Special Resolution

Based on the above results, we hereby report that the said resolution has been duly passed by the Members of the Company with the requisite majority taking into consideration of the only votes cast by the Non-interested parties.

Item No. 4: Amendment to the Articles of Association consequent to the proposed increase in the Authorised Share Capital.

### Type of Resolution: Special Resolution

Total Valid Vote	Total Valid Votes				Votes against		
Number of Members voted	No. of Votes	Number of Members voted	No. of Votes	Voting (in %)	Number of Members voted	No. of Votes	Voting (in %)
33	26,74,184	32	26,74,182	99.99	1	2	0.00
Less: Number of votes cast by interested parties (5)	19,11,931	5	19,11,931	100.00			
Votes cast by the Non-interested parties (28)	7,62,253	27	7,62,251	99.99	1	2	0.00

Based on the above results, we hereby report that the said resolution has been duly passed by the Members of the Company with the requisite majority taking into consideration of the only votes cast by the Non-interested parties.

#### Item No. 5: Increase in Borrowing Powers of the Company.

#### Type of Resolution: Special Resolution

Total Valid Votes Votes			/otes in favou	r		Votes against		
Number of Members voted	No. of Votes	Number of Members voted	No. of Votes	Voting (in %)	Number of Members voted	No. of Votes	Voting (in %)	
33	26,74,184	32	26,74,182	99.99	1	2	0.00	

Based on the above results, we hereby report that the said resolution has been duly passed by the Members of the Company with the requisite majority.

Item No. 6: Mortgage/Create Charge Powers of the Company.

Total Va	lid Votes	\	Votes in favour			Votes against			
Number of Members voted	No. of Votes	Number of Members voted	No. of Votes	Voting (in %)	Number of Members voted	No. of Votes	Voting (in %)		
33	26,74,184	32	26,74,182	99.99	1	2	0.00		

### Type of Resolution: Special Resolution

Based on the above results, we hereby report that the said resolution has been duly passed by the Members of the Company with the requisite majority.

Item No. 7: To approve the overall limits u/s 186 of the Companies Act, 2013 for investments by the Company in CoOptions Corporation Private Limited (CCPL).

Type of Resolution: Special Resolution

Total Valid Vote	S	V	otes in favour		Vot	es again:	st
Number of Members voted	No. of Votes	Number of Members voted	No. of Votes	Voting (in %)	Number of Members voted	No. of Votes	Voting (in %)
33	26,74,184	32	26,74,182	99.99	1	2	0.00
Less: Number of votes cast by interested parties (5)	19,11,931	5	19,11,931	100.00			
Votes cast by the Non-interested parties (28)	7,62,253	27	7,62,251	99.99	1	2	0.00

Based on the above results, we hereby report that the said resolution has been duly passed by the Members of the Company with the requisite majority taking into consideration of the only votes cast by the Non-interested parties.

Item No. 8: Approval of shareholders agreements/share purchase agreements.

Total Valid Vote	Total Valid Votes				Votes against		
Number of Members voted	No. of Votes	Number of Members voted	No. of Votes	Voting (in %)	Number of Members voted	No. of Votes	Voting (in %)
33	26,74,184	32	26,74,182	99.99	1	2	0.00
Less: Number of votes cast by interested parties (5)	19,11,931	5	19,11,931	100.00			
Votes cast by the Non-interested parties (28)	7,62,253	27	7,62,251	99.99	1	2	0.00

Based on the above results, we hereby report that the said resolution has been duly passed by the Members of the Company with the requisite majority taking into consideration of the only votes cast by the Non-interested parties.

Item No. 9: To approve material related party transaction limits with CoOptions Corporation Private Limited (CCPL).

Total Valid Votes		Votes in favour			Votes against		
Number of Members voted	No. of Votes	Number of Members voted	No. of Votes	Voting (in %)	Number of Members voted	No. of Votes	Voting (in %)
33	26,74,184	32	26,74,182	99.99	1	2	0.00
Less: Number of votes cast by interested parties (5)	19,11,931	5	19,11,931	100.00			
Votes cast by the Non-interested parties (28)	7,62,253	27	7,62,251	99.99	1	2	0.00

Type of Resolution: Ordinary Resolution

Based on the above results, we hereby report that the said resolution has been duly passed by the Members of the Company with the requisite majority taking into consideration of the only votes cast by the Non-interested parties.

Notes:

1. Votes casted by related parties in aforesaid resolutions are not considered in the above results.

2. The percentages are rounded off to the nearest decimals.

- 3. Number of votes cast does not include no of votes abstained & invalid votes.
- 4. Number of shareholders are not grouped on the basis of PAN.

# M/s S.V. Achary & Co.

**Practicing Company Secretaries** 

Srirangam Digitally signed by Srirangam Venkat Venkat Narayana Narayana Charyulu Charyulu Date: 2024.05.01 16:14:16 +05'30'

S.V. Narayana Charyulu Proprietor UDIN number F005981F000286008 Mem No. FCS - 5981 CP No. 4768

Place: Hyderabad Dated: 01<sup>st</sup> May, 2024