

Date: 01/10/2020

**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: Proceedings of 25th Annual General Meeting held on 30th September, 2020
Symbol: GLOBE**

Pursuant to regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that members of Globe Textiles (India) Limited in their duly called and convened 25th Annual General Meeting held on Wednesday, 30th September, 2020 at 02:30 PM through Video Conferencing (VC)/Other Audio-Visual Means (OAVM). The meeting was held in compliance with circulars issued by the Ministry of Corporate Affairs and Securities and Exchange Board of India and concluded at 02.46 P.M. on Wednesday, 30th September, 2020.

Following items of businesses as set out in Notice convening 25th Annual General Meeting were commended for member's consideration and approval:

Ordinary Business:

1. To receive, consider and adopt the Audited Standalone Financial Statement of the Company for the financial year ended on March 31, 2020 and the reports of the Board of Director and Auditors thereon.
2. To appoint a Director in place of Mrs. Purvi Bhavin Parikh (DIN: 07732523) who retires by rotation and being eligible, offers herself for re-appointment.

Special Business:

3. Approval of Loans, Investments, Guarantee of Securities under Section 185 of the Companies Act, 2013.
4. To approve related party transactions to be entered into by the Company with related parties.



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,

The above businesses were transacted through e-voting at Annual General Meeting as required under provision of Companies Act, 2013.

M/s. K. Jatin & Co., Practising Company Secretary (Membership No. ACS 26725, COP No. 12043) was appointed as Scrutinizer by Board to conduct the E-voting in a fair and transparent manner.

The details of Voting Result will be submitted separately as required under Regulation 44(3) of regulation 30 of SEBI (Listing Obligation and Disclosure Requirement) Regulation, 2015.

Please take the same on your record

Thanking you,

Yours faithfully,
For, Globe Textiles (India) Limited

Bhavik Suryakant Parikh
Managing Director
DIN: 00038223

