

GLOBE COMMERCIALS LIMITED

CIN: - L52110MH1985PLC293393

Registered Office: - 04, Prathmesh Leela CHS Ltd, new MHB Colony, Gorai Rd, Near Sai Lee Hospital, Mumbai - 400091

E-mail:- globecommercialtd@gmail.com; Website: www.globecommercials.com

29th September, 2017

To,
Metropolitan Stock Exchange of India Ltd.
(Formerly known as "MCX Stock Exchange Limited")
Vibgyor Towers, 04th Floor,
Bandra Kurla Complex,
Bandra (E), Mumbai – 400 098.

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

Sub: Scrutinizer Report dt.27th September, 2017.

BSE Ref: Globe Commercials Limited (GLCL) Scrip code: 540266.

Dear Sir,

Enclosed herewith Scrutinizer Report received from Mr. Hemant Shetye, Partner of HS Associates, Practicing Company Secretaries stating the results of the votes casted for the 32nd Annual General Meeting of the Company held on Wednesday the 27th September, 2017.

Kindly take the documents on record.

Thanking you,

Yours truly,

For **GLOBE COMMERCIALS LIMITED**



PRASAD BAGWE
MANAGING DIRECTOR
DIN: 07408988

Encl: as above.

To,
Chairman,
GLOBE COMMERCIALS LIMITED,
04, Prathmesh Leela CHS Ltd, New MHR Colony,
Gorai Rd, Near Sai Lee Hospital, Mumbai MH 400091 IN.

Re: Consolidated Scrutinizer's Report on voting through remote e-voting and physical ballot forms in terms of provisions of the Companies Act, 2013 read with the Rules issued there under, and the applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir,

I, Hemant Shetye, Partner of HS Associates, Practicing Company Secretaries, had been appointed as the Scrutinizer by the Board of Directors of Globe Commercials Limited pursuant to section 108 of the Companies Act, 2013 ("the Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014, to conduct the remote e-voting process and to scrutinize the Physical Ballot forms received from the shareholders in respect of the below mentioned resolutions passed at 32nd Annual General Meeting of the Company on 27th September, 2017 at 12.00 noon.

The voting rights were reckoned as on Wednesday, the 20th September, 2017 being the Cutoff date for the purpose of deciding the entitlements of members at the remote e-voting at the meeting.

The Company had availed the e-voting facility offered by Central Depository Services (India) Limited (CDSL) for extending the facility of remote e-voting to the members of the Company from Sunday the 24th September, 2017 (9.00 a.m. IST) to Tuesday the 26th September, 2017 (5.00 p.m. IST) at the said Annual General Meeting held on Wednesday the 27th September, 2017.

The votes cast under remote e-voting facility were thereafter unblocked in the presence of two witnesses who were not in the employment of the company and after the conclusion of the voting the votes cast there under were counted.

Accordingly there were no e-voting done for all the resolution's as mentioned in the notice dated 14th August, 2017 of 32nd Annual General Meeting.



The Company had also provided voting facility to the shareholder's present at the Annual General Meeting and who had not cast their vote earlier through remote e-voting facility.

The Physical Ballot Forms were scrutinized and the shareholding was matched/confirmed with the Register of Members of the company as on 26th September, 2017.

Date of the AGM/EGM	27 th September, 2017
Total number of shareholders on record date	566
No. of shareholder's present in the meeting either in person or through proxy:	
Promoters and Promoter Group	3
Public	4
No. of Shares attended the meeting through Video Conferencing	N.A.
Promoters and Promoter Group: Public:	

Resolution 1: To receive, consider and adopt the Audited Financial Statement of the Company for the financial year ended on 31st March, 2017 together with the Reports of the Board of Directors and Auditors thereon.

Resolution Required: (Ordinary or Special)			Ordinary Resolution					
Whether Promoter/ Promoter group are interested in the agenda / resolution			No					
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 & Promoter Group	E-voting	2,84,100	0.00	0.00	0.00	0.00	0.00	0.00
	*Poll		18400	6.48	18400	0.00	100.00	0.00
	Postal Ballot (If applicable)		0.00	0.00	0.00	0.00	0.00	0.00
	Total	2,84,100	18400	6.48	18400	0.00	100.00	0.00
Public Institution	E-voting	0.00	0.00	0.00	0.00	0.00	0.00	0.00
	*Poll		0.00	0.00	0.00	0.00	0.00	0.00
	Postal Ballot (If applicable)		0.00	0.00	0.00	0.00	0.00	0.00
	Total	0.00	0.00	0.00	0.00	0.00	0.00	0.00
Public Non-Institution	E-voting	27,16,900	0.00	0.00	0.00	0.00	0.00	0.00
	*Poll		2,04,000	7.51	2,04,000	0.00	100.00	0.00
	Postal Ballot (If applicable)		0.00	0.00	0.00	0.00	0.00	0.00
	Total	27,16,900	2,04,000	7.51	2,04,000	0.00	100.00	0.00
Total		30,01,000	2,22,400	7.41	2,22,400	0.00	100.00	0.00

This, based on the Results, the Ordinary Resolution as contained in Item No. 1 is passed unanimously.

*Since there is no specific head for voting by physical ballot form, the same is disclosed under 'with and without'.



Resolution 2: To appoint Director in place of Mr. Prasad Bagwe (DIN: 07408988), Managing Director who retires by rotation and being eligible offers himself for re-appointment.

Resolution Required: (Ordinary or Special)

Ordinary Resolution

Whether Promoter/ Promoter Group are interested in the agenda / resolution

No.

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 & Promoter Group	Resolving	2,84,100	0.00	0.00	0.00	0.00	0.00	0.00
	Poll		18400	6.48	18400	0.00	100.00	0.00
	Postal Ballot (if applicable)		0.00	0.00	0.00	0.00	0.00	0.00
	Total	2,84,100	18400	6.48	18400	0.00	100.00	0.00
Public Institution	Resolving	0.00	0.00	0.00	0.00	0.00	0.00	0.00
	Poll		0.00	0.00	0.00	0.00	0.00	0.00
	Postal Ballot (if applicable)		0.00	0.00	0.00	0.00	0.00	0.00
	Total	0.00	0.00	0.00	0.00	0.00	0.00	0.00
Public Non-Institution	Resolving	27,16,900	0.00	0.00	0.00	0.00	0.00	0.00
	Poll		2,04,000	7.51	2,04,000	0.00	100.00	0.00
	Postal Ballot (if applicable)		0.00	0.00	0.00	0.00	0.00	0.00
	Total	27,16,900	2,04,000	7.51	2,04,000	0.00	100.00	0.00
Total..		29,01,000	2,22,400	7.61	2,22,400	0.00	100.00	0.00

Thus, based on the Results, the Ordinary Resolution as contained in Item No. 2 is passed unanimously.

*Since there is no specific head for voting by physical ballot form, the same is disclosed under the head Poll.



Resolution 3: To Consider and if thought fit, to approve the resolution for appointment of Statutory Auditors and to authorize the Board of Directors to fix their remuneration for the year 2017-2018.

Resolution Number: 10/2017

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Category	Name of Voting	Total Shares Held	Total Shares Held	No. of Shares Held	No. of Shares Held	No. of Shares Held	No. of Shares Held	No. of Shares Held
		(A)	(B)	(C) = (A) / (B)	(D)	(E)	(F) = (D) / (E)	(G) = (D) / (E)
Institutional Shareholder Group	Existing	2,24,100	0.00	0.00	0.00	0.00	0.00	0.00
	*For		15,400	0.00	15,400	0.00	0.00	0.00
	Total Share of Institution		0.00	0.00	0.00	0.00	0.00	0.00
	Total	2,24,100	15,400	0.00	15,400	0.00	0.00	0.00
Public Shareholding	Existing	0.00	0.00	0.00	0.00	0.00	0.00	0.00
	*For		0.00	0.00	0.00	0.00	0.00	0.00
	Total Share of Public		0.00	0.00	0.00	0.00	0.00	0.00
	Total	0.00	0.00	0.00	0.00	0.00	0.00	0.00
Public Shareholding	Existing	1,10,000	0.00	0.00	0.00	0.00	0.00	0.00
	*For		1,10,000	0.00	1,10,000	0.00	0.00	0.00
	Total Share of Public		0.00	0.00	0.00	0.00	0.00	0.00
	Total	1,10,000	1,10,000	0.00	1,10,000	0.00	0.00	0.00
Total		3,34,100	16,500	0.00	16,500	0.00	0.00	0.00

Thus, based on the Record, the Ordinary Resolution as contained in item No. 3 is passed unanimously.

*Since there is no specification for voting by physical or electronic form, the same is decided under the Head Poll.



Resolution 4: Determination of a fee charged from members for delivery of documents in their desired mode.								
Resolution Required: (Ordinary or Special)			Ordinary Resolution					
Whether Promoter/ Promoter group are interested in the agenda / resolution			No					
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 & Promoter Group	E-voting	2,84,100	0.00	0.00	0.00	0.00	0.00	0.00
	*Poll		18400	6.48	18400	0.00	100.00	0.00
	Postal Ballot (If applicable)		0.00	0.00	0.00	0.00	0.00	0.00
	Total		18400	6.48	18400	0.00	100.00	0.00
Public Institution	E-voting	0.00	0.00	0.00	0.00	0.00	0.00	0.00
	*Poll		0.00	0.00	0.00	0.00	0.00	0.00
	Postal Ballot (If applicable)		0.00	0.00	0.00	0.00	0.00	0.00
	Total		0.00	0.00	0.00	0.00	0.00	0.00
Public Non-Institution	E-voting	27,16,900	0.00	0.00	0.00	0.00	0.00	0.00
	*Poll		2,04,000	7.51	2,04,000	0.00	100.00	0.00
	Postal Ballot (If applicable)		0.00	0.00	0.00	0.00	0.00	0.00
	Total		2,04,000	7.51	2,04,000	0.00	100.00	0.00
Total		30,01,000	2,22,400	7.41	2,22,400	0.00	100.00	0.00

Thus, based on the Results, the Ordinary Resolution as contained in Item No. 4 is passed unanimously.

*Since there is no specific head for voting by physical ballot form, the same is disclosed under the head Poll.

I have handed over the postal ballot forms and other related papers / registers and records for safe custody to Mr. Prasad Bagwe, Chairman and Managing Director of the company authorized by the Company to supervise the Postal Ballot process.

For HS Associates,
Company Secretaries,

Hemant Shetye,
(Partner)
FCS: 2827
CP No: 1483



Date: 27th September, 2017
Place : Mumbai