



Date: 25.03.2025

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/Madam,

**Sub: Outcome of Board meeting held on 25.03.2025**

**Ref: Globe Multi Ventures Ltd., (formerly known as Globe Commercials Limited,  
Scrip Code: 540266.)**

With reference to the subject cited above, this is to inform that, the meeting of the Board of Directors of Globe Multi Ventures Ltd., held on Tuesday, 25.03.2025 at 11.00 A.M. at the Corporate Office of the Company and the following business was considered and approved:

1. The proposal for takeover/acquisition of 5,19,84,788 equity shares of Rs.10/- each constituting 84.40% stake in CoOptions Corporation Private Limited (CCPL) has been considered and approved for consideration other than cash by issue of 20,79,39,152 equity shares of Rs.10/- each through preferential issue on Swap basis as per swap ratio of 4:1 i.e., 4 (Four) equity shares of Rs.10/- (Rupees ten only) each of Globe Multi Ventures Limited (Formerly known as Globe Commercials Limited) for every 1 (One) equity share of Rs.10/- (Rupees ten only) each held in CoOptions Corporation Private Limited (CCPL) as per the Valuation Report of both the Companies and Swap Ratio Certification based on pricing arrived in accordance with the SEBI preferential issue guidelines and all other applicable provisions, if any, having obtained from the Independent Registered Valuer, Kalyanam Bhaskar, Hyderabad, GOI-IBBI Registered Valuer, IBBI/RV/06/2020/12959, ICAI RVO/06/RV-P00361/2019-20, PAN: ADOPK5944L dated 22<sup>ND</sup> March, 2025.
2. Draft Notice of Extraordinary General Meeting (EGM) scheduled to be held on Wednesday, 30<sup>th</sup> April, 2025, at 11.00 a.m. through Video Conference/OAVM has been approved by the Board for obtaining the approval of the shareholders for the following business:
  - i. Preferential issue of 20,79,39,152 equity shares of Rs.10/- each on swap basis for acquisition of 84.40% stake in CoOptions Corporation Private Limited (CCPL).
  - ii. Increase in the Authorised Share Capital of the Company.
  - iii. Amendment to the Memorandum of Association consequent to the proposed increase in the Authorised Share Capital.



**GLOBE MULTI VENTURES LIMITED**

(Formerly known as Globe Commercials Ltd.)

CIN: L52110MH1985PLC298898

★ 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

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*S. Kameswari*



- iv. Amendment to the Articles of Association consequent to the proposed increase in the Authorised Share Capital.
  - v. Increase in Borrowing Powers of the Company
  - vi. Mortgage/Create Charge Powers of the Company
  - vii. To approve the overall limits u/s186 for investments by the Company in CoOptions Corporation Private Limited (CCPL):
  - viii. Approval of shareholders agreements.
  - ix. To approve material related party transaction limits with CoOptions Corporation Private Limited (CCPL).
3. In relation to proposed EGM, the following have been decided:
- a. Record date/cut-off date has been fixed as 25.04.2025 for ascertaining the eligible members for the purpose of e-voting.
  - b. S.V. Achary & Co., Company Secretaries (M.No: 5981, CP No: 4768) – appointed as Scrutinizer for the purpose of remote E-voting as well as E-voting at EGM.
4. Increase in the Authorised Share Capital of the Company from Rs. 10,00,00,000 (Rupees Ten Crores Only) divided into 1,00,00,000 (One crore) Equity Shares of Rs.10/- (Rupees Ten Only) each to 250,00,00,000 (Rupees Two hundred Fifty Crores only) divided into 25,00,00,000 (Twenty-Five Crores only) Equity Shares of Rs.10/- (Rupees Ten Only).
5. Draft shareholders agreements to be entered into by the Company with the selling shareholders of CoOptions Corporation Private Limited (CCPL) have been approved and authorised Directors severally to sign and execute the same.

Disclosure as per SEBI (LODR) Regulations, 2015 read with SEBI Circular CIR/CFD/CMD/4/2015, dated September 09, 2015 is enclosed as Annexure – A.

The meeting commenced at 11.00 a.m. and concluded at 5.45 p.m.

Your faithfully,

**For Globe Multi Ventures Ltd**

**(Formerly known as Globe Commercials Ltd,)**

*S. Kameswari*  
**KAMESWARI SIVALENKA**  
**WHOLETIME DIRECTOR**  
**DIN 00412669**



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### Annexure – A

Disclosure as per SEBI (LODR) Regulations, 2015 read with SEBI Circular CIR/CFD/CMD/4/2015, dated September 09, 2015 is given as under:

Sl. No.	Particulars	Description						
1.	Type of securities proposed to be issued	Equity Shares of Rs.10/- each						
2.	Type of Issuance	Preferential issue and allotment in terms of Section 42 read with Section 62 of the Companies Act, 2013 and other applicable provisions and/or SEBI Regulations						
3.	Total number of securities proposed to be issued or the total amount for which the securities will be issued (approximately)	<p>20,79,39,152 Equity shares of Rs.10/- each at an issue price of Rs.33.61 per equity share (including a premium of Rs.23.61 per share) to the promoters and non-promoters on swap basis as per valuation report and swap ratio certificate, based on pricing arrived in accordance with the SEBI preferential issue guidelines and all other applicable provisions, if any, issued by the Registered Valuer. The present issue is for consideration other than cash.</p> <p>The Share Swap is in the ratio of 4:1 i.e., 4 (four) Equity shares of Globe Multi Ventures Ltd (Formerly known as Globe Commercials Ltd) will be allotted for 1 (one) Equity Share of Rs.10/- each held by the Shareholders in CoOptions Corporation Private Limited (CCPL).</p>						
Additional Information in case of preferential issue:								
A.	Name of Investors/proposed allottees	Enclosed as per Annexure – B						
B.	Post allotment of securities – Outcome of the subscription issue price / allotted price (in case of convertibles), number of investors	<table> <tr> <th>Sl. No.</th><th>Particulars</th><th>Details</th></tr> <tr> <td>1</td><td>Outcome of the Subscription</td><td> <p>Post issue and allotment, the status of promoter holdings:</p> <p>The promoters, M/s Motitree Sales Private Limited will be allotted 3,85,95,200 equity shares and the said promoter existing holdings are 5,00,000 equity shares. Both put together, the promoter will be holding 3,90,95,200 Equity shares representing 18.27% in GMVL.</p> <p>Post issue and allotment, the status of public holdings:</p> <p>The public shareholders of the Company will be allotted 16,93,43,952 equity shares and the said public shareholders existing holdings are 55,02,000 equity shares. Both put together, the public shareholders will be holding 17,48,45,952 Equity shares representing 81.73% in GMVL.</p> </td></tr> </table>	Sl. No.	Particulars	Details	1	Outcome of the Subscription	<p>Post issue and allotment, the status of promoter holdings:</p> <p>The promoters, M/s Motitree Sales Private Limited will be allotted 3,85,95,200 equity shares and the said promoter existing holdings are 5,00,000 equity shares. Both put together, the promoter will be holding 3,90,95,200 Equity shares representing 18.27% in GMVL.</p> <p>Post issue and allotment, the status of public holdings:</p> <p>The public shareholders of the Company will be allotted 16,93,43,952 equity shares and the said public shareholders existing holdings are 55,02,000 equity shares. Both put together, the public shareholders will be holding 17,48,45,952 Equity shares representing 81.73% in GMVL.</p>
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		2	Issue Price	Rs.33.61 per Equity Share including a premium of Rs.23.61 per equity share, on swap basis for consideration other than cash, as per valuation report and swap ratio certificate based on pricing arrived in accordance with the SEBI preferential issue guidelines and all other applicable provisions, if any, issued by the Registered Valuer.
		3	Number of Allottees	44 (Forty four).
C.	In case of Convertible instruments on conversion of securities or on lapse of the tenure of the instrument.	Not Applicable		
D.	Any cancellation or termination of proposal for issuance of securities including reasons thereof.	Not Applicable		

S. I. Camelwan



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# ANNEXURE - B

Sl. No.	Name of the Shareholder	No. of shares allotted in GMVL	% of holding
<b>Promoter Shareholders</b>			
1	Motitree Sales Private Limited	3,85,95,200	18.04
<b>Public Shareholders</b>			
2	Sunanda Tata	20,50,400	0.96
3	Anuradha Yamarti	4,62,400	0.22
4	Dinesh Kumar Gilda	30,00,000	1.40
5	Sangeeta Gilda	20,00,000	0.93
6	Gangadhar Yadav Thummala	20,00,000	0.93
7	T Manjulatha Yadav	10,00,000	0.47
8	P Sumalatha	8,00,000	0.37
9	Pathi Ravindra Kumar	8,00,000	0.37
10	S Namratha	2,83,000	0.13
11	Bhuvaneshwar Reddy A	1,54,000	0.07
12	Tula Uday Bhasker Rao	1,32,000	0.06
13	Gangapuram Sandhya	1,08,000	0.05
14	P Sanjeeva Reddy	1,70,000	0.08
15	Bikkumalla Raghavendra	44,40,000	2.08
16	Pavan Kumar Bikkumalla	60,05,000	2.81
17	Rama Swamy Reddy Pedinekaluva	20,00,000	0.93
18	Varanasi Hema Latha	12,00,000	0.56
19	Mohana Rao Vadlamudi	6,58,000	0.31
20	Vattam Sukanya	1,42,000	0.07
21	Quddus Ansari	84,33,764	3.94
22	Daljith Paul Kaur Rao	83,00,000	3.88
23	Gottumukkala Venkata Raghava Raju	88,00,000	4.11
24	Srinivas Rao Gandla	21,06,880	0.98
25	Surya Rao Ivaturi	82,90,000	3.87
26	Sravanthi Challagulla	74,00,000	3.46
27	Challagulla Sandeep	39,00,000	1.82
28	Devanand Challagulla	38,00,000	1.78
29	Challagulla Radha	25,20,000	1.18
30	Ravi Kiran SRD	1,02,11,940	4.77
31	Gopala Krishna Murthy	54,00,000	2.52
32	Sivalenka Sai Abhijeet	60,32,252	2.82
33	Amareshwari Chinchansur	47,00,000	2.20
34	Babu Rao Chinchansur	53,00,000	2.48
35	Sarat Chandra Maddali	69,12,000	3.23
36	Maddali Sailaja	32,00,000	1.50
37	Modugula Vamsi Krishna Reddy	46,60,000	2.18
38	Modugula Latha	26,96,000	1.26
39	Cholleti Priyamvada	29,80,000	1.39
40	Ramesh Cholleti	74,00,000	3.46
41	Manda Kondala Rao	79,20,000	3.70
42	Irfan Khan	60,00,000	2.80
43	Shaik Ashroff	1,01,76,316	4.76
44	Vijaya Lakshmi Kamarajugadda	48,00,000	2.24
	<b>Total</b>	<b>20,79,39,152</b>	<b>97.19</b>

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