

GLOBE INDUSTRIAL RESOURCES LIMITED

REG OFF: D-9, JANGPURA EXTN. NEW DELHI - 110014
CIN: L74899DL1985PLC021328 EMAIL: globeindustrials@gmail.com

Date: 27th September, 2017

Corporate Relationship Department BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai-400001 Scrip Code: 539991	Listing Department Metropolitan Stock Exchange of India Limited, Vibgyor Towers, 4th floor, Plot No C 62, G - Block, Opp. Trident Hotel, Bandra Kurla Complex, Bandra (E), Mumbai – 400 098.
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Dear Sir/Madam

Sub – Disclosure of events pursuant to Regulation 30 Part A of Schedule III of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015

Ref: Proceedings of 32nd AGM of the Company held on 27th September, 2017

Dear Sir(s)

The 32nd Annual General meeting of the members at 11.00 a.m. of Globe Industrial Resources Limited was held on Wednesday, 27th September, 2017 at D-9 Jangpura Extn, New Delhi, Delhi – 110014

Director's Present :

1. Mr. Venkateshwar Parne Reddy
2. Ms. Vandana Gupta
3. Mr. Ajay Kumar Thakkar
4. Mr. Uday Jatin Shah
5. Mr. Hari Kishore Pendru

Chief Executive Officer: Mr. Jarugula Siva Prasad

Chief Financial Officer: Mr. Hari Kishore Pendru

Statutory Auditor's: Mr. Mulraj D Gala, Chartered Accountants

Scrutinizer & Secretarial Auditor's: M/s VCSR & Associates, Practicing Company Secretaries

Member's :

Personally Present: 12

Mr. Venkateshwar Parne Reddy took the chair and called the meeting to order .The Chairman welcomed all the shareholders present in the meeting. The requisite quorum being present

The chairman introduced the directors and auditors present on dais, with the permission of the shareholders, the chairman took the notice as read.

The following documents/ Registers of the Company remained open and accessible for inspection during the Annual General Meeting

1. Financial Statements for the Financial Year ended as on 31st March, 2017 and reports of the board of directors and Auditors
2. Register of Member, Directors and director Shareholding

The chairman informed the shareholders who were present at the meeting and who had not casted their vote through remote e-voting can take polling papers from scrutinizer and cast their votes.

He further informed the shareholders that Mr. Ch. Veeranjanyulu, Practicing Company Secretary had been appointed as scrutinizer to scrutinize the e-voting and polling process.

Thereafter the following items set out in notice calling 32nd Annual General Meeting were transacted at the meeting.

Item No	Item Description	Resolution type
1	Adoption of financial statements for the financial year ended 31 st March,2017	Ordinary Resolution
2	Appointment of Director in place of Mr. Uday Jatin Shah (DIN: 00126201) who retires by rotation and being eligible offers himself for reappointment.	Ordinary Resolution
3	Ratification of appointment of Mr. Mulraj D Gala, Chartered Accountants as statutory auditors of the Company.	Ordinary Resolution
4	Appointment of Mr. Ritesh Praful Bhai Desai (DIN: 02862678) as director of the Company	Ordinary Resolution
5	Appointment of Mr. Jigar Vijay Kumar Vora (DIN: 06613973) as director of the Company	Ordinary Resolution

The chairman announced the Commencement of casting of Votes and completion of voting

The Scrutinizer has opened the polling box in the presence of two person after the voting process is over

The combined results will be announced on 27th September, 2017 as required under SEBI (Listing Obligations Disclosure Requirements) Regulations, 2015 and Companies Act, 2013.

The meeting concluded with a vote of thanks to the Chair at 2.10 p.m.

Thanking You

Yours faithfully

For Globe Industrial Resources Limited


Venkateshwar Parne Reddy
Director
DIN: 0646233

