Dt: 30.09.2026

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 Voting Results of 41st Annual General Meeting for the Financial Year 2025-26 of Globe Multi Ventures Ltd. (Formerly known as Glove Commercials Ltd)
Scrip Code: 540266, Name: Globe Multi Ventures Ltd (Formerly known as Globe Commercials Ltd)

Dear Sir / Madam,

Pursuant to Provision of Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended, we are enclosing Scrutinizer Report dated 30.09.2026 hereto marked and annexed as Annexure – A on business at the Annual General Meeting of the Company held on Thursday, October, 29th 2026 commenced at 4.00 P.M. IST and concluded at 5.00 P.M.. IST through Video Conferencing and Other Audio Visual Means.

The Board of Directors of the Company had appointed M/s S V Achary & Co (M. No:5981, CP:4768) Practicing Company Secretaries as the Scrutinizer for the entire Voting process.

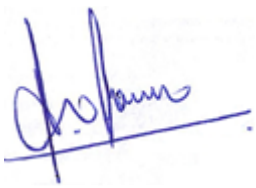
As per the Scrutinizer's Report, resolution contained in the Notice of the AGM duly passed by the Members with requisite majority.

The consolidated voting results and the Scrutinizer's report thereon are also being made available on the website of the company www.globecommercials.com.

We request you to take the above on record.

Thanking you.

Yours faithfully
For Globe Multi Ventures Ltd
(Formerly known as Globe Commercials Ltd)



Venkatraman Ayinam
Director
(Din 08693362)

Encl: as above

GLOBE MULTI VENTURES LIMITED
CIN: L52110MH1985PLC293393
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.globecommercialsltd.com

General information about company	
Scrip code	540266
NSE Symbol	NOTLISTED
MSEI Symbol	GLOBE
ISIN	INE804Q01013
Name of the company	Globe Commercials Ltd
Type of meeting	AGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	29-10-2026
Start time of the meeting	4:00 PM
End time of the meeting	5:00 PM

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	05-10-2026
Date of Issuance of Report to the company	30-10-2026

Voting results	
Record date	23-10-2026
Total number of shareholders on record date	8289
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	0
b) Public	0
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	1
b) Public	66
No. of resolution passed in the meeting	**2**

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Resolution (1)

Resolution required: (Ordinary / Special)	Ordinary
Whether promoter/promoter group are interested in the agenda/resolution?	No
Description of resolution considered	To receive, consider and adopt the Audited Balance Sheet as at 31st March, 2026 and the Statement of Profit and Loss and Cash flow Statement for the year ended as on that date and the reports of the Directors and Auditor's thereon

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	500000	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	500000	0	0.0000	0	0	0.0000	0.0000
Public- Institutions	E-Voting	0	0	0	0	0	0.0000	0.0000
	Poll		0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	Total	0	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	5502000	353642	6.4275	353638	4	99.9989	0.0011
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	5502000	353642	6.4275	353638	4	99.9989	0.0011
Total		6002000	353642	5.8921	353638	4	99.9989	0.0011
Whether resolution is Pass or Not.							Yes	

Resolution (2)

Resolution required: (Ordinary / Special)	Ordinary
Whether promoter/promoter group are interested in the agenda/resolution?	No
Description of resolution considered	To re-appoint retiring Director Mr. Satya Murthy Sivalenka, Director (DIN 00412609), who retires by rotation and being eligible, offers himself for re-appointment

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	500000	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	500000	0	0.0000	0	0	0.0000	0.0000
Public- Institutions	E-Voting	0	0	0	0	0	0.0000	0.0000
	Poll		0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	Total	0	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	5502000	353642	6.4275	353638	4	99.9989	0.0011
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	5502000	353642	6.4275	353638	4	99.9989	0.0011
Total		6002000	353642	5.8921	353638	4	99.9989	0.0011
Whether resolution is Pass or Not.							Yes	

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S.V. ACHARY & CO.
Company Secretaries

S.V.N. Nilayam, H. No. 1-112/1/10 &11 Fourth Floor, Road No.3B, Sri Laxminagar Colony, Near Metro Station, Miyapur, Hyderabad-500049 Mobile: 9849738047, 9849237341
Email Id: svacharyandco@yahoo.com

SCRUTINIZER'S REPORT

To,

The Chairman of the 41st Annual General Meeting of Globe Multi Ventures Ltd (Formerly known as Globe Commercials Ltd) held on Thursday, the 29th October, 2026 at 4.00 p.m. IST through video conferencing ("VC") / other Audio-Visual Means ("OAVM").

Dear Sir,

Sub: Passing of Resolution(s) through remote e-voting pursuant to section 108 of the Companies Act 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended and e-voting done at the Annual General Meeting according to the e-voting system provided by the Central Depository Services (India) Limited (CDSL) in terms of Circulars issued by the Ministry of Corporate Affairs.

I, S V N Charyulu, Company Secretary in practice, have been appointed as Scrutinizer by the Board of Directors of Globe Multi Ventures Ltd (Formerly known as Globe Commercials Ltd) ("the Company") having CIN:L52110MH1985PLC293393 for the purpose of scrutinizing the process of voting through electronic means i.e ("remote e-voting and e-voting at the Annual General Meeting") on the resolutions contained in the notice calling 41st Annual General Meeting (AGM) held on Thursday, the October, 29, 2026.

The notice dated 05th October 2026, convening the AGM, as confirmed by the Company, was sent to the shareholders in respect of the below mentioned resolutions proposed to be passed at the AGM of the Company through electronic mode to those Members whose email addresses are registered with the Company/ Depositories, in compliance with the Ministry of Corporate Affairs circulars dated May 5, 2020 and January 13, 2021 read with circulars dated April 8, 2020 and April 13, 2020 (collectively referred to as "MCA Circulars") and SEBI Circulars dated May 12, 2020 and January 15, 2021.

The said appointment as Scrutinizer is under the provisions of Section 108 of the Companies Act, 2013 (the "Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended ("the Rules"). As the Scrutinizer, I have to scrutinize:

- process of e-voting remotely, before the AGM, using an electronic voting - system on the dates referred to in the Notice calling the AGM ("remote e-voting"); and
- process of e-voting at the AGM through electronic voting-system ("e-voting")

The management of the Company is responsible to ensure compliance with the requirements of (i) the Act and the Rules made there under; (ii) the MCA Circulars; and (iii) the SEBI (Listing Obligations & Disclosure Requirements) Regulations 2015, ("LODR") relating to e-voting on the resolutions contained in the Notice calling the 41st AGM. The management of the Company is responsible for ensuring a secured framework and robustness of the electronic voting systems.

My responsibility as Scrutinizer for e-voting process (i.e. remote e-voting and e-voting) is restricted to making a Consolidated Scrutinizer's Report of the votes cast "in favour" or "against" the resolutions contained in the Notice based on the reports generated from the e-voting system provided by Central Depository Services (India) Limited to provide e-voting facility and attendant papers / documents furnished to me electronically by the Company and / or Central Depository Services (India) Limited for my verification.

The "cut-off" date for the purpose of identifying the Members who were entitled to vote on the resolutions placed for approval of the Members was 23rd October, 2026.

Remote E-Voting Process:

The remote e-voting period remained open from Sunday, 25th October, 2026 at 9:00 A.M. to Wednesday, 28 th October, 2026 till 5:00 P.M the votes cast were unblocked on after the conclusion of the AGM. Thereafter, the details containing, inter-alia, the list of Equity Shareholders who voted "in favour" or "against" on each of the resolutions that was put to vote. Based on the report generated by CDSL and relied upon by me, data regarding the remote e-voting was scrutinized on test check basis.

E-voting process at the AGM:

After the time fixed for closing of the e-voting by the Chairman, the electronic system, recording the e-voting (e-votes) was locked by the Central Depository Services (India) Limited. The e-voting system was scrutinized on test check basis. The e-votes were reconciled with the records maintained by the Company / Central Depository Services (India) Limited and the authorizations (if any) lodged with the Company / Central Depository Services (India) Limited on test check basis. After closure of the e-voting at the AGM, the report on voting done at the AGM and votes cast under remote e-voting facility prior to the AGM were unblocked and reconciled with the records maintained by the company
/Registrar and Transfer Agent of the company and with the authorizations (if any) lodged with the company and the consolidated report has been generated based on the data downloaded from the CDSL e-voting system.

Based on the information and records available from Central Depository Services Limited, which is nodal mechanism for remote e-voting, I submit my consolidated Report as under on the result of the remote e-voting and e-voting at AGM in respect of the said resolutions.

<u>Resolution No.1:</u> (Ordinary Resolution): To receive, consider and adopt the Audited Balance Sheet as at 31st March, 2026 and the Statement of Profit and Loss and Cash flow Statement for the year ended as on that date and the reports of the Directors and Auditor's thereon.

(i) Voted in favour of the resolution

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
36	353638	99.99

(ii) Voted against the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
1	4	0.01

(iii) Invalid votes:

Total Number of members whose votes were declared invalids	Total Number of votes cast by them
0	0

Resolution No.2: (Ordinary Resolution): To re-appoint retiring Director Mr. Satya Murthy Sivalenka, Director (DIN 00412609), who retires by rotation.

(i) Voted in favour of the resolution

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
36	353638	99.99

(ii) Voted against the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
1	4	0.01

(iii) Invalid votes:

Total Number of members whose votes were declared invalids	Total Number of votes cast by them
0	0

All the resolutions of item no. 1 and 2 have been deemed to be passed with requisite majority.

For S V Achary& Co
Company Secretaries

Srirangam Venkat Narayana Charyulu
Digitally signed by Srirangam Venkat Narayana Charyulu
Date: 2026.10.30 15:58:34 +05'30'

CS S V NARAYANA CHARYULU
Practicing Company Secretary
Membership. No.: FCS5981
COP No.: 4768
UDIN: F005981H002087159

Place: Hyderabad
Date: 30.10.2026