Date: September 19, 2026

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: Submission of Voting Results and Scrutinizer's Report of 31^{st} Annual General Meeting of the Company
Ref.: Regulations 44(3) of SEBI (LODR) Regulations, 2015
Symbol: GLOBE ISIN: INE581X01021

With reference to the above-mentioned subject and pursuant to Regulations 44(3) of SEBI (Listing Regulations and Disclosure Requirements), Regulations, 2015, we hereby submit details of Voting Results and Scrutinizer's Report of 31^{st} Annual General Meeting of the Company held on Friday, September 18, 2026 at 11:30 a.m. through Video Conferencing (VC)/ Other Audio-Visual Means (OAVM).

Please take the same on your record

Thanking you,

Yours faithfully,
For, Globe Enterprises (India) Limited
(Formerly known as Globe Textiles (India) Limited)

PARIKH
BHAVIK
SURYAKANT

Digitally signed by PARIKH BHAVIK SURYAKANT
DN: c=IN, o=Personal,
pseudonym=kizqps2ay0835dbn1exofg9wtrhvlc7m,
2.5.4.20=08ad731f1f18b626144368db297fc0465649
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serialNumber=b6456eb7d68c901a500220dd972bdf
8bc3640bd27e4f5fbd37fcf82532922abf, cn=PARIKH
BHAVIK SURYAKANT
Date: 2026.09.19 11:36:34 +05'30'

Bhavik Suryakant Parikh
Chairman & Managing Director
DIN: 00038223

Encl. as above

General information about company	
Scrip code	000000
NSE Symbol	GLOBE
MSEI Symbol	NOTLISTED
ISIN	INE581X01021
Name of the company	GLOBE ENTERPRISES (INDIA) LIMITED
Type of meeting	AGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	18-09-2026
Start time of the meeting	11:30 AM
End time of the meeting	11:56 AM

Scrutinizer Details	
Name of the Scrutinizer	Jatinbhai Harishbhai Kapadia
Firms Name	K. Jatin & Co.
Qualification	CS
Membership Number	F11418
Date of Board Meeting in which appointed	21-08-2026
Date of Issuance of Report to the company	18-09-2026

Voting results	
Record date	11-09-2026
Total number of shareholders on record date	73325
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	7
b) Public	32
No. of resolution passed in the meeting	11
Disclosure of notes on voting results	

<table>
<tr><th colspan="9">Resolution(1)</th></tr>
<tr><td colspan="4">Resolution required: (Ordinary / Special)</td><td colspan="5">Ordinary</td></tr>
<tr><td colspan="4">Whether promoter/promoter group are interested in the agenda/resolution?</td><td colspan="5">No</td></tr>
<tr><td colspan="4">Description of resolution considered</td><td colspan="5">To receive, consider and adopt the audited standalone and consolidated financial statement of the Company for the financial year ended March 31, 2026 and the reports of the Board of Directors and Auditors thereon.</td></tr>
<tr><td>Category</td><td>Mode of voting</td><td>No. of shares held</td><td>No. of votes polled</td><td>% of Votes polled on outstanding shares</td><td>No. of votes – in favour</td><td>No. of votes – against</td><td>% of votes in favour on votes polled</td><td>% of Votes against on votes polled</td></tr>
<tr><td colspan="2"></td><td>(1)</td><td>(2)</td><td>(3)=[(2)/(1)]*100</td><td>(4)</td><td>(5)</td><td>(6)=[(4)/(2)]*100</td><td>(7)=[(5)/(2)]*100</td></tr>
<tr><td rowspan="4">Promoter and Promoter Group</td><td>E-Voting</td><td rowspan="3">154697613</td><td>154697613</td><td>100</td><td>154697613</td><td>0</td><td>100</td><td>0</td></tr>
<tr><td>Poll</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td></tr>
<tr><td>Postal Ballot (if applicable)</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td></tr>
<tr><td>Total</td><td>154697613</td><td>154697613</td><td>100</td><td>154697613</td><td>0</td><td>100</td><td>0</td></tr>
<tr><td rowspan="4">Public- Institutions</td><td>E-Voting</td><td rowspan="3">0</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td></tr>
<tr><td>Poll</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td></tr>
<tr><td>Postal Ballot (if applicable)</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td></tr>
<tr><td>Total</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td></tr>
<tr><td rowspan="4">Public- Non Institutions</td><td>E-Voting</td><td rowspan="3">295721175</td><td>9707164</td><td>3.2825</td><td>9705603</td><td>1561</td><td>99.9839</td><td>0.0161</td></tr>
<tr><td>Poll</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td></tr>
<tr><td>Postal Ballot (if applicable)</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td></tr>
<tr><td>Total</td><td>295721175</td><td>9707164</td><td>3.2825</td><td>9705603</td><td>1561</td><td>99.9839</td><td>0.0161</td></tr>
<tr><td colspan="2">Total</td><td>450418788</td><td>164404777</td><td>36.5004</td><td>164403216</td><td>1561</td><td>99.9991</td><td>0.0009</td></tr>
<tr><td colspan="7">Whether resolution is Pass or Not.</td><td colspan="2">Yes</td></tr>
<tr><td colspan="7">Disclosure of notes on resolution</td><td colspan="2"></td></tr>
</table>

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0

Resolution(2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To appoint a Director in place of Mr. Nilaybhai Jagdishbhai Vora (DIN: 02158990) 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	154697613	154697613	100	154697613	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	154697613	154697613	100	154697613	0	100	0
Public- Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public- Non Institutions	E-Voting	295721175	9707584	3.2827	9706017	1567	99.9839	0.0161
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	295721175	9707584	3.2827	9706017	1567	99.9839	0.0161
Total		450418788	164405197	36.5005	164403630	1567	99.999	0.001
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0

Resolution(3)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Ratification of Remuneration of Cost Auditor				
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	154697613	154697613	100	154697613	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	154697613	154697613	100	154697613	0	100	0
Public-Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public- Non Institutions	E-Voting	295721175	9707584	3.2827	9684223	23361	99.7594	0.2406
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	295721175	9707584	3.2827	9684223	23361	99.7594	0.2406
Total		450418788	164405197	36.5005	164381836	23361	99.9858	0.0142
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0

<table>
<tr><th colspan="9">Resolution(4)</th></tr>
<tr><td colspan="4">Resolution required: (Ordinary / Special)</td><td colspan="5">Special</td></tr>
<tr><td colspan="4">Whether promoter/promoter group are interested in the agenda/resolution?</td><td colspan="5">No</td></tr>
<tr><td colspan="4">Description of resolution considered</td><td colspan="5">To increase in Authorized share capital of the company and alteration of Capital Clause of Memorandum of Association of the company.</td></tr>
<tr><td>Category</td><td>Mode of voting</td><td>No. of shares held</td><td>No. of votes polled</td><td>% of Votes polled on outstanding shares</td><td>No. of votes – in favour</td><td>No. of votes – against</td><td>% of votes in favour on votes polled</td><td>% of Votes against on votes polled</td></tr>
<tr><td colspan="2"></td><td>(1)</td><td>(2)</td><td>(3)=[(2)/(1)]*100</td><td>(4)</td><td>(5)</td><td>(6)=[(4)/(2)]*100</td><td>(7)=[(5)/(2)]*100</td></tr>
<tr><td rowspan="4">Promoter and Promoter Group</td><td>E-Voting</td><td rowspan="3">154697613</td><td>154697613</td><td>100</td><td>154697613</td><td>0</td><td>100</td><td>0</td></tr>
<tr><td>Poll</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td></tr>
<tr><td>Postal Ballot (if applicable)</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td></tr>
<tr><td>Total</td><td>154697613</td><td>154697613</td><td>100</td><td>154697613</td><td>0</td><td>100</td><td>0</td></tr>
<tr><td rowspan="4">Public-Institutions</td><td>E-Voting</td><td rowspan="3">0</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td></tr>
<tr><td>Poll</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td></tr>
<tr><td>Postal Ballot (if applicable)</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td></tr>
<tr><td>Total</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td></tr>
<tr><td rowspan="4">Public- Non Institutions</td><td>E-Voting</td><td rowspan="3">295721175</td><td>9707584</td><td>3.2827</td><td>9685960</td><td>21624</td><td>99.7772</td><td>0.2228</td></tr>
<tr><td>Poll</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td></tr>
<tr><td>Postal Ballot (if applicable)</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td></tr>
<tr><td>Total</td><td>295721175</td><td>9707584</td><td>3.2827</td><td>9685960</td><td>21624</td><td>99.7772</td><td>0.2228</td></tr>
<tr><td colspan="2">Total</td><td>450418788</td><td>164405197</td><td>36.5005</td><td>164383573</td><td>21624</td><td>99.9868</td><td>0.0132</td></tr>
<tr><td colspan="7">Whether resolution is Pass or Not.</td><td colspan="2">Yes</td></tr>
<tr><td colspan="7">Disclosure of notes on resolution</td><td colspan="2"></td></tr>
</table>

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0

Resolution(5)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				To approve material related party transactions to be entered into by the Company				
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	154697613	154697613	100	154697613	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	154697613	154697613	100	154697613	0	100	0
Public- Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public- Non Institutions	E-Voting	295721175	9707584	3.2827	9685960	21624	99.7772	0.2228
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	295721175	9707584	3.2827	9685960	21624	99.7772	0.2228
Total		450418788	164405197	36.5005	164383573	21624	99.9868	0.0132
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0

Resolution(6)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Increase in borrowing powers of the Company				
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	154697613	154697613	100	154697613	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	154697613	154697613	100	154697613	0	100	0
Public- Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public- Non Institutions	E-Voting	295721175	9707584	3.2827	9684730	22854	99.7646	0.2354
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	295721175	9707584	3.2827	9684730	22854	99.7646	0.2354
Total		450418788	164405197	36.5005	164382343	22854	99.9861	0.0139
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0

Resolution(7)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Increase in the Limits of Loans and Investments by the Company				
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	154697613	154697613	100	154697613	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	154697613	154697613	100	154697613	0	100	0
Public-Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public- Non Institutions	E-Voting	295721175	9707184	3.2825	9684430	22754	99.7656	0.2344
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	295721175	9707184	3.2825	9684430	22754	99.7656	0.2344
Total		450418788	164404797	36.5004	164382043	22754	99.9862	0.0138
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0

<table>
<tr><th colspan="9">Resolution(8)</th></tr>
<tr><td colspan="4">Resolution required: (Ordinary / Special)</td><td colspan="5">Special</td></tr>
<tr><td colspan="4">Whether promoter/promoter group are interested in the agenda/resolution?</td><td colspan="5">No</td></tr>
<tr><td colspan="4">Description of resolution considered</td><td colspan="5">Increase in limits for selling, leasing or otherwise disposing of the whole or substantially whole of the undertaking and/or Creating Charge/Security over the Assets/Undertaking of the Company</td></tr>
<tr><td>Category</td><td>Mode of voting</td><td>No. of shares held</td><td>No. of votes polled</td><td>% of Votes polled on outstanding shares</td><td>No. of votes – in favour</td><td>No. of votes – against</td><td>% of votes in favour on votes polled</td><td>% of Votes against on votes polled</td></tr>
<tr><td colspan="2"></td><td>(1)</td><td>(2)</td><td>(3)= [(2)/(1)]*100</td><td>(4)</td><td>(5)</td><td>(6)= [(4)/(2)]*100</td><td>(7)= [(5)/(2)]*100</td></tr>
<tr><td rowspan="4">Promoter and Promoter Group</td><td>E-Voting</td><td rowspan="3">154697613</td><td>154697613</td><td>100</td><td>154697613</td><td>0</td><td>100</td><td>0</td></tr>
<tr><td>Poll</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td></tr>
<tr><td>Postal Ballot (if applicable)</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td></tr>
<tr><td>Total</td><td>154697613</td><td>154697613</td><td>100</td><td>154697613</td><td>0</td><td>100</td><td>0</td></tr>
<tr><td rowspan="4">Public- Institutions</td><td>E-Voting</td><td rowspan="3">0</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td></tr>
<tr><td>Poll</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td></tr>
<tr><td>Postal Ballot (if applicable)</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td></tr>
<tr><td>Total</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td></tr>
<tr><td rowspan="4">Public- Non Institutions</td><td>E-Voting</td><td rowspan="3">295721175</td><td>9707584</td><td>3.2827</td><td>9685860</td><td>21724</td><td>99.7762</td><td>0.2238</td></tr>
<tr><td>Poll</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td></tr>
<tr><td>Postal Ballot (if applicable)</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td></tr>
<tr><td>Total</td><td>295721175</td><td>9707584</td><td>3.2827</td><td>9685860</td><td>21724</td><td>99.7762</td><td>0.2238</td></tr>
<tr><td colspan="2">Total</td><td>450418788</td><td>164405197</td><td>36.5005</td><td>164383473</td><td>21724</td><td>99.9868</td><td>0.0132</td></tr>
<tr><td colspan="7">Whether resolution is Pass or Not.</td><td colspan="2">Yes</td></tr>
<tr><td colspan="7">Disclosure of notes on resolution</td><td colspan="2"></td></tr>
</table>

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0

Resolution(9)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To obtain approval to advance any loan/give guarantee/provide security Under Section 185 of the Companies Act, 2013				
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	154697613	154697613	100	154697613	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	154697613	154697613	100	154697613	0	100	0
Public- Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public- Non Institutions	E-Voting	295721175	9707584	3.2827	9685730	21854	99.7749	0.2251
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	295721175	9707584	3.2827	9685730	21854	99.7749	0.2251
Total		450418788	164405197	36.5005	164383343	21854	99.9867	0.0133
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0

Resolution(10)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To convert loan taken from directors and promoter of company into equity shares				
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	154697613	154697613	100	154697613	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	154697613	154697613	100	154697613	0	100	0
Public- Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public- Non Institutions	E-Voting	295721175	9707584	3.2827	9685860	21724	99.7762	0.2238
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	295721175	9707584	3.2827	9685860	21724	99.7762	0.2238
Total		450418788	164405197	36.5005	164383473	21724	99.9868	0.0132
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0

Resolution(11)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Appointment of Mr. Hemant Jayantilal Dave (DIN: 01151753), As an Independent Director of the Company.				
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	154697613	154697613	100	154697613	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	154697613	154697613	100	154697613	0	100	0
Public- Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public- Non Institutions	E-Voting	295721175	9707584	3.2827	9684960	22624	99.7669	0.2331
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	295721175	9707584	3.2827	9684960	22624	99.7669	0.2331
Total		450418788	164405197	36.5005	164382573	22624	99.9862	0.0138
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0

Jatin & Co.
Company Secretaries

806, Skywalk Element, Jagatpur Road, Gota, Ahmedabad - 382481
office@kjatin.com | +91 8866576084 | www.kjatin.com

To,

The Chairman

Globe Enterprises (India) Limited

(Formerly Known as Globe Textiles (India) Limited)

Ref: 31ST ANNUAL GENERAL MEETING OF THE MEMBERS OF GLOBE ENTERPRISES (INDIA) LIMITED (FORMERLY KNOWN AS GLOBE TEXTILES (INDIA) LIMITED) HELD ON FRIDAY, SEPTEMBER 18, 2026 THROUGH VIDEO CONFERENCE ("VC")/ OTHER AUDIO-VISUAL MEANS ("OAVM")

Respected Sir,

I, Jatinbhai Harishbhai Kapadia, Company Secretary in practice, have been appointed as Scrutinizer by the Board of Directors of Globe Enterprises (India) Limited ("the Company") for the purpose of scrutinizing the process of voting through electronic means ("e-voting") on the resolutions contained in the notice dated August 21, 2026 ("Notice") issued in accordance with General Circular No. 03/2025 dated September 22, 2025 read together with General Circular Nos. 14/2020, 17/2020, 20/2020 dated May 05, 2020, 02/2021, 02/2022 dated May 05, 2022, 10/2022 dated December 28, 2022 and 09/2023 dated September 25, 2023 (collectively referred to as "MCA Circulars"), permitted convening the Annual General Meeting, calling the General Meeting of its Equity Shareholders ("the Meeting"/"GM"/"AGM") through VC/OAVM. The 31st AGM was convened on September 18, 2026, at 11:30 A.M. through VC/OAVM. The deemed venue for the Meeting was the Registered Office of the Company at Plot No. 38 to 41, Ahmedabad Apparel Park, GIDC, Khokhra, Ahmedabad – 380008.

In compliance with the MCA Circulars and Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI LODR Regulations"), the Notice was sent through electronic mode to the equity shareholders whose email address is registered with the Company/ Registrar & Transfer Agent of the Company, M/s. Bigshare Services Private Limited/ National Securities

Depository Limited ("NSDL")/ Central Depository Services Limited ("CDSL")/ Depository Participants;

The said Notice was also placed on the website of the Company at https://globeenterprises.net and the website of the Stock Exchange, i.e., www.nseindia.com, on which the equity shares of the Company are listed; and on the website of National Securities Depository Limited, being the agency appointed by the Company to provide to its equity shareholders' facility to exercise their right to vote on the resolutions contained in the Notice calling the Meeting using an electronic voting system (i) remotely, before the Meeting on the dates referred to in the Notice ("remote e-voting"); and (ii) at the Meeting ("Insta Poll");

In compliance with Regulation 30 read with Schedule III of the SEBI LODR Regulations, a newspaper Advertisement was published in the Financial Express, in English and Gujarati (Vernacular Language) editions, on August 22, 2026, specifying the day, date and time of the AGM and the manner of e-voting.

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:

(i) process of remote e-voting; and
(ii) process of Insta Poll.

Management's Responsibility

The management of the Company is responsible for ensuring compliance with the requirements of (i) the Act and the Rules made thereunder; (ii) the MCA Circulars; and (iii) the SEBI LODR Regulations relating to e-voting on the resolutions contained in the Notice calling the AGM. The management of the Company is responsible for ensuring a secured framework and robustness of the electronic voting systems.

Scrutinizer's Responsibility

The responsibility as scrutinizer for the e-voting process (including remote e-voting and Insta Poll) is strictly limited to verifying, tallying, and reporting the votes cast "for" or "against" the resolutions in the Notice, and preparing a consolidated Scrutinizer's Report based solely on system-generated reports, audit trails, logs, and vote records provided by National Securities Depository Limited (as authorized e-voting agency) and the electronic documents furnished by the Company for verification; the scrutinizer does not adjudicate disputes, opine on the merits or validity of the Notice/meeting/entitlements, or perform an audit or forensic review, and reasonably relies on the integrity and accuracy of the e-voting platform and member data while maintaining confidentiality until submission of the report; votes are considered as per the prescribed cut-off date and timelines, duplicate/invalid/non-compliant votes are excluded, unblocking and consolidation are done in the presence of independent witnesses, the signed consolidated report is delivered to the Chairperson/authorized person within the prescribed time and records are handed to the Company for safe keeping; the scrutinizer acts independently and, to the fullest extent permitted by law, liability is limited to direct losses arising solely from gross negligence or willful misconduct within this defined scope.

Cut-off date

Pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and the cut-off methodology specified in the Notice, only those Equity Shareholders whose names appeared in the Register of Members/Beneficial Owners as on the cut-off date, i.e., Friday, September 11, 2026, were entitled to exercise voting rights on items 1 to 11 in the Notice calling the General Meeting; the voting rights of such Equity Shareholders were in proportion to their shareholding in the paid-up equity share capital of the Company as on the cut-off date, and persons not holding shares as on the cut-off date were treated as recipients of the Notice for information purposes only.

Insta Poll process at the AGM

Remote e-voting facility was made available from Tuesday, September 15, 2026 (9:00 A.M. IST) to Thursday, September 17, 2026 (5:00 P.M. IST), during which eligible members could cast their votes electronically on the resolutions set out in the Notice in accordance with the stated instructions; upon closure of the aforesaid window, the remote e-voting module was disabled by NSDL. [DRAFT NOTE – to be completed upon conclusion of the AGM: After the time fixed for closure of voting by the Chairman, the e-voting system was locked by NSDL under my instructions; the e-votes cast at the Meeting (Insta Poll) were unblocked on September 18, 2026, in the presence of two independent witnesses, who are not in the employment of the Company or NSDL.

The e-votes were reconciled with the records maintained by the Company/ Bigshare Services Private Limited and the authorizations lodged with the Company/ National Securities Depository Limited on a test-check basis.

Thereafter, the details containing, inter alia, the list of Equity Shareholders who voted “in favour” or “against” on each of the resolutions that were put to the vote, were generated from the e-voting website of National Securities Depository Limited. Based on the report generated by National Securities Depository Limited and relied upon by me, data regarding remote e-voting was scrutinised on a test-check basis. The results of remote e-voting as per the report generated by NSDL for the period September 15, 2026 to September 17, 2026 are set out below; the results of the Insta Poll conducted at the Meeting, and the consolidated figures, will be incorporated upon conclusion of the AGM and unblocking of votes in accordance with the process described above.

I submit herewith the Consolidated Scrutinizer’s Report on the results of the remote e-voting [and Insta Poll, to be completed], based on the reports generated by National Securities Depository Limited, scrutinised on a test check basis and relied upon by me, as under:–

Resolution No.	**Votes in favour of the Resolution**		**Votes against the Resolution**		**Abstain Votes**	**Invalid Votes**
	Valid Votes	**% of total valid votes (For + Against)**	**Valid Votes**	**% of total valid votes (For + Against)**		

K Jatin & Co.
Company Secretaries

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01	164403216	100.00	1561	0.00	0	0
02	164403630	100.00	1567	0.00	0	0
03	164381836	99.99	23361	0.01	0	0
04	164383573	99.99	21624	0.01	0	0
05	164383573	99.99	21624	0.01	0	0
06	164382343	99.99	22854	0.01	0	0
07	164382043	99.99	22754	0.01	0	0
08	164383473	99.99	21724	0.01	0	0
09	164383343	99.99	21854	0.01	0	0
10	164383473	99.99	21724	0.01	0	0
11	164382573	99.99	22624	0.01	0	0

Based on the results above, I report that all eleven (11) resolutions set out in items nos. 1 to 11 of the Notice have, on the basis of remote e-voting, been supported by the requisite majority of the valid votes cast; The electronic data and all other relevant records relating to remote e-voting and Insta Poll, including the voting register and related papers, shall remain in my safe custody until the Chairman considers, approves, and signs the minutes of the Meeting, and thereafter will be handed over to Company Secretary and Compliance Officer of the Company, for safekeeping as provided under the Act read with the relevant Rules.

Thanking You,

For, K Jatin & Co.
Company Secretaries
(UCN: S2017GJ508600)

Jatin Kapadia

Digitally signed by Jatin Kapadia
Date: 2026.09.18 17:38:45 +05'30'

Jatin H. Kapadia
Proprietor
Certificate of Practice No.: 12043
Membership No: F11418
Peer Review Cert. No: 1753/2022

Date: September 18, 2026
Place: Ahmedabad
UDIN: F011418H001534368

PARIKH BHAVIK SURYAKANT

Digitally signed by PARIKH BHAVIK SURYAKANT
DN: c=IN, o=Personal, pseudonym=kizqps2ay0835dbn1exofg9wtrhvlc7m, 2.5.4.20=08ad731f1f18b626144368db297fc04656490fad6f662bbe9f2423efbef97b52, postalCode=380007, st=Gujarat, serialNumber=b6456eb7d68c901a500220dd972bdf8bc3640bd27e4f5fbd37fcf82532922abf, cn=PARIKH BHAVIK SURYAKANT
Date: 2026.09.18 18:26:20 +05'30'