September 26, 2026

To **National Stock Exchange of India Ltd** Listing Compliance Department Exchange Plaza, 5th Floor, C. 1, Block G, Bandra Kurla Complex, Bandra (E), Mumbai 400051 **NSE SYMBOL: GLOBECIVIL**	To **BSE Limited** Listing Compliance Department 1st Floor, Phiroze Jeejeebhoy Towers, Dalal Street Mumbai — 400001 **SCRIP CODE: 544424**

Dear Sir/Ma'am

Subject: Submission of details regarding the voting results for 24th Annual General Meeting under Regulation 44 (3) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

In Compliance with Regulation 44 (3) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulation, 2015, Please find enclosed herewith the voting results of the business transacted in the prescribed format at the 24th Annual General Meeting (AGM) of the Company held on Friday, 25th September, 2026 at 12:00 noon through Video Conferencing (VC)/Other Audio Visual Means (OAVM).

A copy of Scrutinizer's report is also enclosed for your perusal and records.

Thanking you,

For and on behalf of
GLOBE CIVIL PROJECTS LIMITED

Vineet Rattan
Digitally signed by Vineet Rattan
Date: 2026.09.26 15:37:32 +05'30'

VINEET RATTAN
Company Secretary and Compliance Officer
Membership Number: F 11724

Email : info@globecivilprojects.in
Web : www.globecivilprojects.com
Tel : 011- 4656 1560

VOTING RESULTS OF 24TH ANNUAL GENERAL MEETING OF GLOBE CIVIL PROJECTS LIMITED.

Voting results	
Date of AGM	25-09-2026
Record Date (Cutoff date for E-voting)	18-09-2026
Total Number of shareholders as on record date i.e. 18.09.2026	21808
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	Not Applicable
b) Public	Not Applicable
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	3
b) Public	53

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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: a. The Audited Standalone Financial Statement of the Company for the Financial Year ended March 31, 2026 and Report of Board of Directors and Auditors' thereon; b. The Audited Consolidated Financial Statement of the Company for the Financial Year ended March 31, 2026 and report of Auditors' 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	37883574	37865239	99.9516	37865239	0	100.0000	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	37883574	37865239	99.9516	37865239	0	100.0000	0.0000
Public-Institutions	E-Voting	4239549	938	0.0221	938	0	100.0000	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	4239549	938	0.0221	938	0	100.0000	0.0000
Public- Non Institutions	E-Voting	17595876	2959570	16.8197	2959537	33	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	17595876	2959570	16.8197	2959537	33	99.9989	0.0011
	Total	59718999	40825747	68.3631	40825714	33	99.9999	0.0001
						Whether the resolution is Pass or Not.	Yes	

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Resolution (2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				To Re- Appoint Mr. Nipun Khurana (DIN: 00513517) who retires by rotation as Director				
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	37883574	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	37883574	0	0.0000	0	0	0.0000	0.0000
Public- Institutions	E-Voting	4239549	938	0.0221	938	0	100.0000	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	4239549	938	0.0221	938	0	100.0000	0.0000
Public- Non Institutions	E-Voting	17595876	2959570	16.8197	2959307	263	99.9911	0.0089
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	17595876	2959570	16.8197	2959307	263	99.9911	0.0089
	Total	59718999	2960508	4.9574	2960245	263	99.9911	0.0089
Whether the resolution is Pass or Not.							Yes	

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Resolution (3)								
Resolution required: (Ordinary / Special)			Ordinary					
Whether promoter/promoter group are interested in the agenda/resolution?			No					
Description of resolution considered			To ratify the Remuneration of the Cost Auditors for the Financial Year ending March 31, 2027.					
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	37883574	37865239	99.9516	37865239	0	100.0000	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	37883574	37865239	99.9516	37865239	0	100.0000	0.0000
Public-Institutions	E-Voting	4239549	938	0.0221	938	0	100.0000	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	4239549	938	0.0221	938	0	100.0000	0.0000
Public-Non Institutions	E-Voting	17595876	2959570	16.8197	2959297	273	99.9908	0.0092
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	17595876	2959570	16.8197	2959297	273	99.9908	0.0092
	Total	59718999	40825747	68.3631	40825474	273	99.9993	0.0007
Whether the resolution is Pass or Not.							Yes	

CONSOLIDATED SCRUTINIZERS'REPORT

[Pursuant to Section 108 and any other applicable provisions of the Companies Act, 2013 and Rule 20 & 21 of the Companies (Management and Administration) Rules, 2014 (as amended) read with Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended]

To,
The Chairman & Managing Director
GLOBE CIVIL PROJECTS LIMITED
CIN: L45202DL2002PLC115486
Registered office: D-40 Okhla Industrial Area Phase-1
New Delhi-110020

For 24TH(Twenty Fourth) Annual General Meeting ("AGM") of Members of the Company held on Friday, September 25, 2026 at 12.00 Noon (IST) convened through Video Conferencing ("VC")/ Other Audio-Visual Means ("OAVM").

Dear Sir,

I, Shobhit Vasisht, Proprietor of M/s Vasisht & Associates, Company Secretary in whole-time practice, (holding Membership No. F11517 and C.P. No 21476) was appointed as Scrutinizer to scrutinize and ascertain the requisite majority on the Resolutions proposed to be passed through the remote e-voting process as well as the e-voting conducted at the AGM (collectively referred to as **'e-voting facility').** The e-voting facility was provided to the members in accordance with the provisions of Section 108 and other applicable provisions if any, of the Companies Act, 2013 (hereinafter referred to as **'the Act'**) and Rule 20 and 21 of the Companies (Management and Administration) Rules, 2014 (as amended) read with Ministry of Corporate Affairs ("MCA") General Circular No.14/2020 dated 8 April 2020, General Circular No.17/2020 April 13, 2020, General Circular No. 20/2020 dated May 5, 2020, General Circular No. 02/2021 dated January 13, 2021, General Circular No. 21/2021 dated December 14, 2021, General Circular No. 2/2022 dated May 5, 2022 and General Circular No. 10/2022 dated December 28, 2022, General Circular No. 9/2023 dated September 25, 2023 and General Circular No 9/2024 dated September 19, 2024 and General Circular No. 03/2025 dated September 22, 2025 (collectively referred to as **'MCA Circulars'**) permitting to conduct the AGM through VC or OAVM, without the physical presence of the members at a common venue and Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 **('SEBI Listing Regulations').**

SHOBHIT VASISHT Digitally signed by SHOBHIT VASISHT

Service Provider

1. The Company has availed the services of National Securities Depository Limited **('NSDL')** for facilitating e-voting to enable the members to cast their votes electronically using remote e-voting system as well as e-voting during the AGM on all the business items transacted at the AGM of the Company.

Management's Responsibility

2. The Management of the Company is responsible for ensuring the compliances of the Companies Act, 2013 read with the rules made thereunder, SEBI Listing Regulations, MCA Circulars, SEBI Circular or any other provisions, as applicable in connection with the AGM of the Company. The Management of the Company is also responsible for ensuring a secured framework and robustness of the electronic voting system.

Scrutinizer's Responsibility

3. My responsibility as Scrutinizers for the e-voting facility is restricted to make a Consolidated Scrutiniser's Report in a fair and transparent manner of the votes cast 'in favour' or 'Against' the Resolution(s) stated in the Notice of the AGM dated August 31, 2026 based on the reports generated from the e-voting system of NSDL and documents furnished to me electronically by the Company for our verification.

Notice in electronic mode

4. The Notice calling the AGM was sent to all the Members/ Beneficiaries electronically on August 31, 2026 whose e-mail ID was registered with the Company or Depository Participants in accordance with the provisions of the Companies Act, 2013 read with Rules made thereunder together with the MCA Circulars, SEBI Listing Regulations and SEBI Circular.

Cut-off date

5. The Members of the Company as on the 'cut-off date' for e-voting facility i.e. September 18, 2026 were entitled to avail the e-voting facility on the proposed resolutions (Item Nos. 1 to 3) as set out in the Notice of the AGM.

Remote e-Voting process

6. The remote e-voting period commenced from Tuesday, September 22, 2026 at 09:00 A.M. and ends on Thursday, September 24, 2026 at 05:00 P.M. The remote e-voting module was disabled by NSDL thereafter.

Newspaper Advertisements

7. Pursuant to applicable provisions of MCA Circulars, the Company had published the Newspaper advertisements in 'Financial Express' (English) and in 'Jansatta' (Hindi) both dated September 1, 2026 prior to commencement of the dispatch of the Notice calling AGM.

SHOBHIT VASISHT Digitally signed by SHOBHIT VASISHT

8. Pursuant to Rule 20 of the Companies (Management and Administration) Rules, 2014, the Company had published the Newspaper advertisements in 'Financial Express' (English) and in' Jansatta' (Hindi) both dated September 3, 2026, post completion of dispatch of the Notice calling AGM.

E-Voting at the AGM

9. As this AGM of the Company held through VC/ OAVM on **Friday, September 25, 2026** after considering all the business, the facility to vote electronically was provided to those members who are attending the meeting through VC/ OAVM but had not participated in the remote e-voting process, enabling them to cast their votes during the AGM.

10. After the closure of e-voting at the AGM, the e-voting conducted at the AGM and the remote e-voting conducted prior to the AGM were unblocked and were downloaded in the presence of two independent witnesses, Mr. Aakash Bhardwaj and Ms. Adity who are not in the employment of the Company.

Consolidated results of E-Voting facility

11. After scrutinizing and reviewing the report of e-voting conducted at the AGM and remote e-voting conducted prior to the AGM and votes cast therein based on the data downloaded from the NSDL Portal, we hereby submit the results of remote e-voting and e-voting at AGM as under:

ORDINARY BUSINESS:

Resolution 01: Ordinary Resolution

1. To receive, consider and adopt:

(a) The audited standalone financial statement of the Company for the financial year ended March 31, 2026 and reports of Board of Directors and Auditors' thereon; and

Mode	No. of Voters	Total Shares	Invalid		Favour		Against	
			Voters	No. of votes	Voters	No. of votes	Voters	No. of votes
Remote e-voting	101	40825497	-	-	97	40825464	4	33
E-Voting at AGM	3	250	-	-	3	250	-	-
TOTAL	**104**	**40825747**	-	-	**100**	**40825714**	**4**	**33**

Total Valid Votes (Total Votes - Invalid votes) =40825747
Votes in Favour (% of Total Valid Votes) = 99.999%
Votes in Against (% of Total Valid Votes) =0.001%

SHOBHIT VASISHT Digitally signed by SHOBHIT VASISHT

(b) The audited consolidated financial statement of the Company for the financial year ended March 31, 2026 and reports of Auditors' thereon.

Mode	No. of Voters	Total Shares	Invalid		Favour		Against	
			Voters	No. of votes	Voters	No. of votes	Voters	No. of votes
Remote e-voting	101	40825497	-	-	97	40825464	4	33
E-Voting at AGM	3	250	-	-	3	250	-	-
TOTAL	**104**	**40825747**	-	-	**100**	**40825714**	**4**	**33**

Total Valid Votes (Total Votes - Invalid votes) =40825747
Votes in Favour (% of Total Valid Votes) = 99.999%
Votes in Against (% of Total Valid Votes) =0.001%

Resolution 02: Ordinary Resolution

To Appoint Mr. Nipun Khurana (DIN: 00513517) who retires by rotation as Director

Mode	No. of Voters	Total Shares	Invalid		Favour		Against	
			Voters	No. of votes	Voters	No. of votes	Voters	No. of votes
Remote e-voting	97	2960258	-	-	92	2959995	5	263
E-voting at AGM	3	250	-	-	3	250	-	-
TOTAL	**100**	**2960508**	-	-	**95**	**2960245**	**5**	**263**

Total Valid Votes (Total Votes -Invalid votes) =2960508
Votes in Favour (% of Total Valid Votes) = 99.991%
Votes in Against (% of Total Valid Votes) =0.009%

SHOBHIT VASISHT Digitally signed by SHOBHIT VASISHT

SPECIAL BUSINESS:

Resolution 03: Ordinary Resolution

To ratify the remuneration of the Cost Auditors for the financial year ending March 31, 2027.

Mode	No. of Voters	Total Shares	Invalid		Favour		Against	
			Voters	No. of votes	Voters	No. of votes	Voters	No. of votes
Remote e-voting	101	40825497	-	-	95	40825224	6	273
E-Voting at AGM	3	250	-	-	3	250	-	-
TOTAL	**104**	**40825747**	-	-	**98**	**40825474**	**6**	**273**

Total Valid Votes (Total Votes -Invalid votes) =40825747
Votes in Favour (% of Total Valid Votes) =99.999%
Votes in Against (% of Total Valid Votes)=0.001%

<u>Handover of the related documents</u>

13. The electronic data related to e-voting facility will be kept in our safe custody and will be handed over to the Company for preservation after the Chairman considers, approves and signs the minutes of the AGM

<u>Announcement of Result</u>

14. Based on the above e-voting facility, we confirm that all the resolutions have been approved with requisite majority and Mr. Vineet Rattan, Company Secretary, have been severally authorized by the Chairman at the AGM to declare the result of the meeting.

For Vasisht & Associates
Company Secretaries
SHOBHIT VASISHT Digitally signed by SHOBHIT VASISHT
CS Shobhit Vasisht
Scrutinizer
PR No: 2355/ 2022
UDIN: F011517H001618166
FCS No: 11517
C.P. No: 21476

Date: September 26, 2026
Place: Faridabad

Vipul Khurana Digitally signed by Vipul Khurana Date: 2026.09.26 15:36:25 +05'30'
Counter Signed by Chairman/Authorised Person