

CONSOLIDATED REPORT OF THE SCRUTINIZER

[Pursuant to Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended from time to time]

To,
 The Chairman
 16th Annual General Meeting,
 GLOBE INTERNATIONAL CARRIERS LIMITED
 301 - 306, Prakash Deep Complex, Near Mayank Trade Centre
 Station Road, Jaipur, Rajasthan - 302006

Dear Sir,

GLOBE INTERNATIONAL CARRIERS LIMITED ("Company") at its board meeting held on 14th August, 2026 had approved to provide the facility for voting by Shareholders through electronic mode, for the items set out in the Notice of 16th Annual General Meeting ("AGM") of the Company held on Wednesday, 30th September, 2026 in terms of provisions of Section 108 of the Companies Act, 2013 ("Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended ("Rules") read along with General Circular No. 14/2020, 17/2020, 20/2020, 22/2020, 33/2020, 39/2020, 02/2021, 02/2022, 10/2022, 09/2023, 09/2024 dated 8th April, 2020, 13th April, 2020, 5th May, 2020, 15th June, 2020, 28th September, 2020, 31st December, 2020, 13th January, 2021, 5th May, 2022, 28th December, 2022, 25th September, 2023 and 19th September, 2024, respectively and subsequent circulars issued in this regard, the latest being 03/2025 dated 22nd September, 2025 issued by Ministry of Corporate Affairs (MCA) (hereinafter referred to as "MCA Circulars"), read with SEBI Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated 12th May, 2020, SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated 15th January, 2021, Circular No. SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated 13th May, 2022, Circular No. SEBI/HO/CFD/PoD-2/P/CIR/2023/4 dated 5th January, 2023 and SEBI/HO/CFD/CFD-PoD-2/P/CIR/2023/167 dated 7th October, 2023 and Circular no. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2024/133 dated 3rd October, 2024 (hereinafter referred to as "SEBI Circulars") and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), to determine the result of the voting on resolutions set out in the Notice of AGM.

I, CS Manish Sancheti, proprietor of M Sancheti & Associates, Company Secretaries, was appointed as the Scrutinizer by the Board of Directors of Company to scrutinize the voting by Shareholders through Remote e-voting and E-voting at the AGM in terms of the provisions of Section 108 of the Act read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended (Rules) in a fair and transparent manner for the resolution(s) as contained in the Notice of the said AGM. I am pleased to submit my report as under, which is comprehensive and self-explanatory in all respects.

Management's Responsibility:

The Management of the Company is responsible for ensuring compliance with the requirements of the Companies Act, 2013 and the Rules made thereunder; the MCA Circulars; the SEBI Circulars; and Listing Regulations pertaining to remote e-voting and e-voting during the AGM on the resolutions contained in the Notice of the AGM.

Scrutinizer's Responsibility:

My responsibility as a scrutinizer for the voting through electronic means i.e. by remote e-voting and evoting at the AGM is to make a Consolidated Scrutinizer's report of the total votes cast, votes cast in favour and against including the details of invalid votes, if any, on the resolutions contained in the Notice of AGM, based on the reports generated from the e-voting platform i.e. <https://www.evotingindia.com/> provided by Central Depository Services (India) Limited ("CDSL"), the authorised agency to provide e-voting facilities, engaged by the Company.

Dispatch of Notice Convening the Meeting:

Pursuant to MCA Circulars and SEBI Circulars, the Notice dated 14th August, 2026 convening the 16th Annual General Meeting of the Company held on Wednesday, 30th September, 2026 along with explanatory statement setting out

Date: 02.10.2026
Place: Jaipur

ITEM No.1:								
Resolution required: (Ordinary Resolution)	To receive, consider, and adopt: (a) the Audited Standalone Financial Statements of the Company for the financial year ended 31 st March, 2026 together with the report of the Board of Directors and Auditors thereon; and (b) the Audited Consolidated Financial Statements of the Company for the financial year ended 31 st March, 2026 together with the report of the Auditors thereon.							
Voting Mode	Valid votes						Invalid Votes	
	Voting in favour (Assent)			Voted Against (Dissent)				
	No. of Members (folios) who cast their votes	No. of Votes Cast	% of Valid Votes	No. of Members (folios) who cast their votes	No. of Votes Cast	% of Valid Votes	No. of Members (folios) who cast their votes	No. of Votes Cast
Remote e-voting	37	7,46,68,886	99.9986	2	1020	0.0014	NIL	NIL
e-voting during AGM	NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL
Total	37	7,46,68,886	99.9986	2	1020	0.0014	NIL	NIL

ITEM No.2:								
Resolution required: (Ordinary Resolution)	To appoint a director in place of Mrs. Surekha Agrawal (DIN: 00345237), who retires by rotation at this Annual General Meeting and being eligible, seeks re-appointment.							
Voting Mode	Valid votes						Invalid Votes	
	Voting in favour (Assent)			Voted Against (Dissent)				
	No. of Members (folios) who cast their votes	No. of Votes Cast	% of Valid Votes	No. of Members (folios) who cast their votes	No. of Votes Cast	% of Valid Votes	No. of Members (folios) who cast their votes	No. of Votes Cast
Remote e-voting	36	7,46,38,186	99.9575	3	31,720	0.0425	NIL	NIL
e-voting during AGM	NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL
Total	36	7,46,38,186	99.9575	3	31,720	0.0425	NIL	NIL

ITEM No.3:								
Resolution required: (Special Resolution)	Approval of Increase in Remuneration of Mr. Subhash Agrawal (Managing Director).							
Voting Mode	Valid votes						Invalid Votes	
	Voting in favour (Assent)			Voted Against (Dissent)				
	No. of Members (folios) who cast their votes	No. of Votes Cast	% of Valid Votes	No. of Members (folios) who cast their votes	No. of Votes Cast	% of Valid Votes	No. of Members (folios) who cast their votes	No. of Votes Cast
Remote e-voting	34	3,25,70,181	99.9027	4	31,725	0.0973	NIL	NIL
e-voting during AGM	NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL
Total	34	3,25,70,181	99.9027	4	31,725	0.0973	NIL	NIL

ITEM No.4:								
Resolution required: (Special Resolution)	Approval of Increase in Remuneration of Mrs. Surekha Agrawal (Whole-time Director).							
Voting Mode	Valid votes						Invalid Votes	
	Voting in favour (Assent)			Voted Against (Dissent)				
	No. of Members (folios) who cast their votes	No. of Votes Cast	% of Valid Votes	No. of Members (folios) who cast their votes	No. of Votes Cast	% of Valid Votes	No. of Members (folios) who cast their votes	No. of Votes Cast
	Remote e-voting	34	5,63,61,593	99.9437	4	31,725	0.0563	NIL
e-voting during AGM	NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL
Total	34	5,63,61,593	99.9437	4	31,725	0.0563	NIL	NIL