

# GLOBE INDUSTRIAL RESOURCES LIMITED

CIN: L74899DL1985PLC021328

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PROCEEDINGS OF 31<sup>st</sup> ANNUAL GENERAL MEETING OF M/S GLOBE INDUSTRIAL RESOURCES LIMITED HELD ON FRIDAY, 30<sup>th</sup> DAY OF SEPTEMBER, 2016 AT 1.00 P.M. AT AGGARWAL BHAWAN, B-BLOCK, PRASHANT VIHAR, NEW DELHI-110085

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**PRESENT:**

**DIRECTORS:**

Mr. Venkateshwar Parne Reddy  
Ms. Vandana Gupta  
Mr. Ajay Kumar Thakkar  
Mr. Uday Jatin Shah  
Mr. Hari Kishore Pendru

**COMPANY SECRETARY:** Ms. Roma Ahuja  
**CHIEF EXECUTIVE OFFICER:** Mr. Jarugula Siva Prasad  
**CHIEF FINANCIAL OFFICER:** Mr. Hari Kishore Pendru

**SCRUTINIZER:** M/s VCSR & Associates (Practicing Company Secretaries)

**STATUTORY AUDITOR:** Mr. Mulraj D Gala (Chartered Accountants)

**SECRETARIAL AUDITOR:** M/s VCSR & Associates (Practicing Company Secretaries)

**AUDIT COMMITTEE, NOMINATION AND REMUNERATION COMMITTEE AND STAKEHOLDER RELATIONSHIP COMMITTEE:** Mr. Venkateshwar Parne Reddy (Chairman)

**MEMBERS:**

**PERSONALLY PRESENT: 07**

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- Mr. Venkateshwar Parne Reddy, Director (Chairman of the Meeting) of the Company, took the Chair and welcomed the members present at the 31<sup>st</sup> Annual General Meeting (AGM) of the Company.
- The business before the AGM was taken up as Quorum was present. Quorum was also present throughout the Meeting.
- The following documents/ Registers of the Company remained open and accessible for inspection during the continuance of the AGM.
  - a) Financial Statements for the financial year ended as on 31<sup>st</sup> March, 2016, and Reports of the Board of Directors and the Auditors.
  - b) Register of Members, Director's and Director's Shareholding.
- The Notice dated 2<sup>nd</sup> September, 2016 conveying the 31<sup>st</sup> AGM & Explanatory Statement and the Report and Accounts for the financial year ended 31<sup>st</sup> March, 2016, circulating to the members, were taken as read with the consent of the Meeting.
- The Chairman briefly covered the items of the business before the AGM and enquired from the members present if they required any clarification on them, particularly on the Financial Statements of the Company.



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- The Chairman drew attention that the Company, pursuant to the provisions section 108 of the Companies Act, 2013, had provided the facility of remote e- Voting on all the Resolutions forming part of the agenda of the AGM; the period for remote e- Voting commenced on 27<sup>th</sup>September, 2016 at 09:00 a.m. and ended on 29<sup>th</sup>September, 2016 at 05:00 p.m.
- The Chairman advised that those who had not been able to cast their votes by remote e- Voting may avail the facility of voting at the Meeting once the resolutions as per agenda are read.
- Scrutinizer of the Company M/s VCSR & Associates, Practicing Company Secretaries has locked & sealed an empty polling box in the Presence of member.

The Chairman thereafter read the Resolutions as follows:

**Ordinary Business:**

1. Adoption of Audited Financial Statements
2. Re-appointment of Mr. Ajay Kumar Thakkar (DIN:00150419) as director of the Company
3. Re-appointment of Statutory Auditors of the Company

**SPECIAL BUSINESS:**

4. Appointment of Ms. Vandana Gupta(DIN:00013488) as an Independent Director of the Company
5. Appointment of Ms. Hari Kishore Pendru (DIN: 07264861) as Director of the Company.
6. Appointment of Mr. Hari Kishore Pendru(DIN: 07264861)as WholeTime Director of the Company


The Chairman thereafter announced the commencement of casting of Votes and on completion of voting.

The Scrutinizer has opened the polling box in the presence of two Persons as witness after the voting process is over.

The Scrutinizer has announced the results (including E-voting) that all the resolution set out in the notice were approved.

Chairman concluded the meeting with Vote of Thanks at 1.45 P.M.

By Order of the Board  
For Globe Industrial Resources Limited

  
(ROMA AHUJA)  
Company Secretary and Compliance Officer  
ICSI Membership No. ACS 41936

