

GLOBE STOCKS & SECURITIES LTD.

Regd. Office: 8, Ganesh Chandra Avenue, 1st Floor, Kolkata – 700013.

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e-mail: globestocks@gmail.com

(CIN: L67120WB1994PLC065574)

Date: 29/09/2023

The Listing Department
The Calcutta Stock Exchange Ltd.
7, Lyons Range,
Kolkata – 700001

Dear Sir,

Ref: Registration No. 065574

Sub: Result of voting required to be disclosed under Regulation 44(3) of SEBI (LODR), 2015.

Dear Sir,

Pursuant to Regulation 44(3) of SEBI (LODR), 2015, we hereby disclose the following information as per the aforesaid regulation;

Date of the AGM	28.09.2023
Total number of shareholders on record date	826
No. of shareholders present in the meeting either in person or through proxy:	12
Promoters and Promoter Group:	6
Public:	6
No. of Shareholders attended the meeting through Video Conferencing	NIL
Promoters and Promoter Group:	
Public	

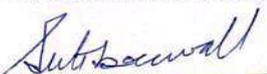
However not a single member casted their vote through e-voting or by poll and postal ballot voting was not applicable to our company, since all the aforesaid business are ordinary business. All the votings were casted by means of show of hands.

This is for your information and doing the needful.

Thanking you,

Yours faithfully,

For **GLOBE STOCKS & SECURITIES LIMITED**


SUNIL KUMAR TIBREWAL
MANAGING DIRECTOR
DIN: 00427214