

September 30, 2025

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, Dalai Street Mumbai — 400001 SCRIP CODE: 544424
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Dear Sir/Ma'am

SUB: VOTING RESULTS AS PER REGULATION 44(3) OF THE SECURITIES AND EXCHANGE BOARD OF INDIA (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 AND CONSOLIDATED SCRUTINIZER REPORT

We are hereby enclosing the voting results of the 23rd Annual General Meeting (AGM) held on Monday, 29th September 2025 at 12:28 P.M. (IST) through video conferencing as per Regulation 44(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 along with the consolidated scrutinizer report. All four (4) resolutions as set out in the AGM Notice have been approved by the requisite majority.

Mr. Shobhit Vasisht, Proprietor of M/s Vasisht & Associates, Company Secretary in whole-time practice was appointed as Scrutinizer to scrutinize the remote e-voting process as well as e-voting facility during the meeting and to ascertain the requisite majority on the resolutions proposed to be passed through remote e-voting as well as e-voting facility during the meeting fairly and transparently has submitted his report on 30th September 2025.

This is submitted for your information & records.

Thanking you,

Vineet
Rattan
Digitally signed
 by Vineet Rattan
 Date: 2025.09.30
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Vineet Rattan
Company Secretary and Compliance Officer
Membership Number: F 11724

VOTING RESULTS, AS REQUIRED UNDER REGULATION 44(3) OF THE SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015.

Voting results	
Record date	22-09-2025
Total number of shareholders on record date	26776
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	3
b) Public	0
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	0
b) Public	29
No. of resolution passed in the meeting	4



Resolution (1)								
Resolution required: (Ordinary / Special)			Ordinary					
Whether promoter/promoter group are interested in the agenda/resolution?			No					
Description of resolution considered			a. The audited standalone financial statement of the Company for the financial year ended March 31, 2025 and report of Board of Directors and Auditors thereon and b. The audited consolidated financial statement of the Company for the financial year ended March 31, 2025 and report of Auditors thereon and, in this regard, to consider and if thought fit, to pass, with or without modification(s), the following resolution(s) as an Ordinary Resolution(s)					
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	37865239	37865239	100.0000	37865239	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	37865239	37865239	100.0000	37865239	0	100.0000	0.0000
Public-Institutions	E-Voting	4730506	0	0.0000	0	0	0.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	4730506	0	0.0000	0	0	0.0000	0.0000
Public-Non Institutions	E-Voting	17123254	4328567	25.2789	4328567	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	17123254	4328567	25.2789	4328567	0	100.0000	0.0000
Total		59718999	42193806	70.6539	42193806	0	100.0000	0.0000
Whether the resolution is Pass or Not.							Yes	

Resolution (2)								
Resolution required: (Ordinary / Special)			Ordinary					
Whether promoter/promoter group are interested in the agenda/resolution?			Yes					
Description of resolution considered			To Appoint Mr. Vipul Khurana (DIN: 00513522) 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	37865239	21819534	57.6242	21819534	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	37865239	21819534	57.6242	21819534	0	100.0000	0.0000
Public-Institutions	E-Voting	4730506	0	0.0000	0	0	0.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	4730506	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	17123254	4328537	25.2787	4328528	9	99.9998	0.0002
	Poll							
	Postal Ballot (if applicable)							
	Total	17123254	4328537	25.2787	4328528	9	99.9998	0.0002
Total		59718999	26148071	43.7852	26148062	9	100.0000	0.0000
Whether the resolution is Pass or Not.							Yes	



Resolution (3)								
Resolution required: (Ordinary / Special)			Ordinary					
Whether promoter/promoter group are interested in the agenda/resolution?			No					
Description of resolution considered			To Consider and approve the Appointment of Secretarial Auditors of the company and fix their remuneration					
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	37865239	37865239	100.0000	37865239	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	37865239	37865239	100.0000	37865239	0	100.0000	0.0000
Public-Institutions	E-Voting	4730506	0	0.0000	0	0	0.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	4730506	0	0.0000	0	0	0.0000	0.0000
Public-Non Institutions	E-Voting	17123254	4328567	25.2789	4328558	9	99.9998	0.0002
	Poll							
	Postal Ballot (if applicable)							
	Total	17123254	4328567	25.2789	4328558	9	99.9998	0.0002
Total		59718999	42193806	70.6539	42193797	9	100.0000	0.0000
Whether resolution is Pass or Not.							Yes	



Globe Civil Projects Limited

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

Resolution (4)								
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, 2026				
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	37865239	37865239	100.0000	37865239	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	37865239	37865239	100.0000	37865239	0	100.0000	0.0000
Public-Institutions	E-Voting	4730506	0	0.0000	0	0	0.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	4730506	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	17123254	4328567	25.2789	4328558	9	99.9998	0.0002
	Poll							
	Postal Ballot (if applicable)							
	Total	17123254	4328567	25.2789	4328558	9	99.9998	0.0002
Total		59718999	42193806	70.6539	42193797	9	100.0000	0.0000
Whether resolution is Pass or Not.							Yes	

L45202DL2002PLC115486

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
GLOBE CIVIL PROJECTS LIMITED
CIN: L45202DL2002PLC115486
Registered office: D-40 Okhla Industrial Area Phase-1
New Delhi-110020

For 23rd (Twenty Third) Annual General Meeting ("AGM") of Members of the Company held on Monday, September 29, 2025 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 for the purpose of scrutinizing the voting process i.e. remote e-voting and e-voting at Annual General Meeting (AGM) under the provisions of Section 108 and any other applicable provisions of the Companies Act, 2013 and Rule 20 and 21 of the Companies (Management and Administration) Rules, 2014 (as amended) read with Ministry of Corporate Affairs ("MCA") 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 (collectively referred to as 'MCA Circulars') permitting to conduct the AGM through VC or OA VM without the physical presence of the members at a common venue on or before September 30, 2025 and Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI Listing Regulations') and SEBI Circular No. SEBI/HO/CFD/ CFD-PoD-2/P/CIR/2024/133 dated October 3, 2024 ('SEBI Circular') issued in this regard on the resolutions as set-out in the Notice dated September 04, 2025 ('Notice') for 23rd (Twenty Third) Annual General Meeting of Members of the Company held on Monday, September 29, 2025 at 12:00 Noon (IST) through Video Conferencing (VC)/Other Audio-Visual Means (OAVM).

Regd Office: 441, Sector-2, Faridabad-121004, Haryana, India

Email: cs@vasishtassociates.com , Web: www.vasishtassociates.com

Contact No: +91-9953259389, +91-9220471009

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 September 04, 2025 based on the reports generated from the e-voting system of NSDL and documents furnished to us 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 September 05, 2025, 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.
5. Further, a letter providing the web-link, QR Code and the exact path to access the Annual Report including notice of AGM for FY 2024-25 was sent to those Members whose e-mail ID was not registered with the Company and Depository Participants) in accordance with the provisions of SEBI Listing Regulations.

Cut-off date

6. The Members of the Company as on the 'cut-off date' for e-voting facility i.e. September 22, 2025 were entitled to avail the e-voting facility on the proposed resolutions (Item Nos. 1 to 4) as set out in the Notice of the AGM.

SHOBHIT
VASISHT

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by SHOBHIT
VASISHT
Date: 2025.09.30
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Remote e-Voting process

7. The remote e-voting period commenced from Friday, September 26, 2025 at 09:00 A.M. and ended on Sunday, September 28, 2025 at 05:00 P.M. The remote e-voting module was disabled by NSDL thereafter.

Newspaper Advertisements

8. 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 05, 2025 prior to the commencement of the dispatch of the Notice calling AGM.
9. 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 06, 2025 post completion of dispatch of the Notice calling AGM.

E-Voting at the AGM

10. At the AGM of the Company held through VC/ OAVM on Monday, September 29, 2025, 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.
11. 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 the E-Voting facility

12. After scrutinising 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:

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by SHOBHIT
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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, 2025 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	80	42193806	-	-	80	42193806	-	-
E-Voting at AGM	-	-	-	-	-	-	-	-
TOTAL	80	42193806	-	-	80	42193806	-	-

Total Valid Votes (Total Votes - Invalid votes) = 42193806

Votes in Favour (% of Total Valid Votes) = 100.00%

Votes in Against (% of Total Valid Votes)=0.000%

- (b) The audited consolidated financial statement of the Company for the financial year ended March 31, 2025 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	80	42193806	-	-	80	42193806	-	-
E-Voting at AGM	-	-	-	-	-	-	-	-
TOTAL	80	42193806	-	-	80	42193806	-	-

Total Valid Votes (Total Votes - Invalid votes) = 42193806

Votes in Favour (% of Total Valid Votes) = 100.00%

Votes in Against (% of Total Valid Votes)=0.000%

Resolution 02: Ordinary Resolution

To Appoint Mr. Vipul Khurana (DIN: 00513522) 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	78	26148071	3	21819534	73	4328528	2	9
E-voting at AGM	-	-	-	-	-	-	-	-
TOTAL	78	26148071	3	21819534	73	4328528	2	9

Total Valid Votes (Total Votes -Invalid votes) =4328537

Votes in Favour (% of Total Valid Votes) = 99.999%

Votes in Against (% of Total Valid Votes)=0.001%

SPECIAL BUSINESS:**Resolution 03: Ordinary Resolution**

To Consider and approve the Appointment of Secretarial Auditors of the Company and fix their remuneration

Mode	No. of Voters	Total Shares	Invalid		Favour		Against	
			Voters	No. of votes	Voters	No. of votes	Voters	No. of votes
Remote e-voting	80	42193806	-	-	78	42193797	2	9
E-Voting at AGM	-	-	-	-	-	-	-	-
TOTAL	80	42193806	-		78	42193797	2	9

Total Valid Votes (Total Votes -Invalid votes) = 42193806

Votes in Favour (% of Total Valid Votes) = 99.999%

Votes in Against (% of Total Valid Votes)=0.001%

Resolution 04: Ordinary Resolution

To ratify the remuneration of the Cost Auditors for the financial year ending March 31, 2026.

Mode	No. of Voters	Total Shares	Invalid		Favour		Against	
			Voters	No. of votes	Voters	No. of votes	Voters	No. of votes
Remote e-voting	80	42193806	-	-	78	42193797	2	9
E-Voting at AGM	-	-	-	-	-	-	-	-
TOTAL	80	42193806	-	-	78	42193797	2	9

Total Valid Votes (Total Votes -Invalid votes) = 42193806

Votes in Favour (% of Total Valid Votes) = 99.999%

Votes in Against (% of Total Valid Votes)=0.001%

Handover of the related documents

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

Announcement of Result

14. Based on the above e-voting facility, we confirm that all the resolutions have been approved with requisite majority. Mr. Vineet Rattan, Company Secretary & Compliance Officer, has 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
Date: 2025.09.30
13:17:24 +05'30'

CS Shobhit Vasisht

Scrutinizer

PR No:2355/2022

UDIN: F011517G001398386

FCS No: 11517

C.P. No:21476

Date: September 30, 2025

Place: Faridabad

Vineet Rattan

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by Vineet Rattan
Date: 2025.09.30
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Counter Signed by Chairman/Authorised Person