



CIN : L17120MH1984PLC033553

*Regd. Office: Plot No. C-3, M.I.D.C., Tarapur Industrial Area, Boisar, Dist. Palghar 401 506*

24<sup>th</sup> December, 2020

**To,**  
**BSE Limited**  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai - 400 001

**National Stock Exchange of India Limited**  
Exchange Plaza, 5<sup>th</sup> Floor, Plot No. C-1,  
G Block, Bandra Kurla Complex,  
Bandra (E), Mumbai – 400 051

Dear Sir/Madam,

**Sub :** Proceedings of the 36<sup>th</sup> Annual General meeting (AGM) of the Company pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosures Requirements) Regulation 2015 (“Listing Regulations”)

**Ref:** BSE- 533204; NSE – GBGLOBAL

This is to inform you that the 36<sup>th</sup> AGM of the Company was held on Thursday, 24<sup>th</sup> December, 2020 through Video Conferencing (VC) / Other Audio-Visual means (OAVM), without physical presence of the members. The meeting commenced at 11.30 a.m. (IST) and concluded at 12.00 p.m. (IST.)

Mrs. Charu Desai, Resolution Professional of the Company chaired the meeting.

The requisite quorum being present, the Chairperson called the meeting to order.

The Chairperson informed that due the outbreak of pandemic and resultant social distancing norms, the AGM were being held through VC / OAVM in compliance with the circulars issued by the Ministry of Corporate Affairs, Securities and Exchange Board of India and the Government of India guidelines.

The Chairperson further informed that as per the provisions of Section 108 of the Companies Act, 2013 and the relevant rules thereto and Regulation 44 of the listing regulations, the Company has provided the members of the Company a facility to exercise their right to vote on the resolutions considered at the 36<sup>th</sup> AGM by using an electronic voting system from a place other than the venue of the AGM (“remote e-voting”), through e-voting platform provided by Link Intime India Private Limited (“LIPL”) and also the facility to vote on resolutions through electronic voting system at the meeting (“Insta Poll”) was made available to the members, who participated in the meeting and had not cast their votes through remote e-voting.

**GB GLOBAL LIMITED**

*(formerly known as Mandhana Industries Limited)*

Corp. Office: Marathon Futorex, Unit No.A-2402, 24th Floor, Mafatlal Mills Compound, N.M.Joshi Marg, Lower Parel, Mumbai - 400 013

Tel.: 91-22-4353 9191 | Fax: +91-22-4353 9392 | E-mail:info@gbglobal.in | Website: www.gbglobal.in



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The business set out in the Notice convening the 36<sup>th</sup> AGM were commended for members' consideration and approval.

**Ordinary Business:**

1. To receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended March 31, 2020, together with the Reports of the Board of Directors and Auditors thereon.

**Special Business:**

2. Ratification of the remuneration payable to the Cost Auditor for the financial year ending March 31, 2021.

The Chairperson also informed the members that Mr. Nitin R.Joshi, Practicing Company Secretary was appointed as a Scrutiniser to scrutinize the entire voting process at the AGM.

The Chairperson thereafter, informed that based on report of the Scrutiniser, the voting results of the AGM shall be submitted separately to the Stock Exchanges within the stipulated time and it will be placed on the website of the Company and LIPL.

You are requested to take the note and record of the above and oblige.

Yours faithfully,

For **GB GLOBAL LIMITED**

(Formerly known as Mandhana Industries Limited)

**Charu Desai**

**Resolution Professional** of GB Global Limited (Formerly known as Mandhana Industries Limited) vide NCLT Orders dated 29th September 2017 and 5th December 2019

E-mail Id: ipcharudesai@gmail.com

Registered Address: 2602, Fairfield A wing Lodha Luxuria, Majiwada Thane West, Thane-400601

IBBI Registration No.: IBBI/IPA-001/IP-P00434/2017-2018/10757

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Charu Desai has been granted a certificate of registration to act as an Insolvency Professional by the Insolvency and Bankruptcy Board of India, her Registration No. is IBBI/IPA-001/IP-P00434/2017-2018/10757. The affairs, business and property of GB Global Limited (Formerly Known as Mandhana Industries Limited) are being managed by the Resolution Professional who acts as an agent of GB Global only and without personal liability.

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