



CIN : L17120MH1984PLC033553

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

**VOTING RESULTS OF THE 36<sup>TH</sup> ANNUAL GENERAL MEETING (AGM)  
(Pursuant to Regulation 44 of SEBI (LODR) Regulations, 2015)**

<b>Date of Annual General Meeting:</b>	24 <sup>th</sup> December, 2020
<b>Total No. of Shareholders on record date (cut-off date for reckoning the voting rights of the shareholders) i.e. 18<sup>th</sup> December, 2020:</b>	13,905
<b>No. of shareholders present in the meeting either in person or through proxy: Promoters and Promoter Group: Public:</b>	Not Applicable
<b>No. of Shareholders attended the meeting through Video Conferencing Promoters and Promoter Group: Public:</b>	31 10* 21

*\* The shareholders mentioned in the Promoters and Promoters group are erstwhile members prior to the Company being admitted under the Corporate Insolvency Resolution Process dated 29<sup>th</sup> September, 2017 and the said members have still to be re-categorized as public shareholders.*

**GB GLOBAL LIMITED**

*(formerly known as Mandhana Industries Limited)*

Corp. Office: Marathon Futurex, 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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**Details of the Agenda:**

**Resolution No.1: Adoption of the Audited Financial Statements of the Company for the financial year ended 31st March, 2020 and the Reports of the Board of Directors and the Auditors.**

**Resolution required: Ordinary**

**Whether promoter/ promoter group are interested in the agenda/resolution?: No**

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	1060965	0	0.0000	0	0	0.0000	0.0000
	Poll*		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>	<b>0.0000</b>
Public Institutions	E-Voting	69016	0	0.0000	0	0	0.0000	0.0000
	Poll*		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>	<b>0.0000</b>
Public Non Institutions	E-Voting	2184314	3235	0.1481	3235	0.1481	100.0000	0.0000
	Poll*		23	0.0011	23	0.0011	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0.0000	0.0000	0.0000
	<b>Total</b>		<b>3258</b>	<b>0.1492</b>	<b>3258</b>	<b>0.1492</b>	<b>100.0000</b>	<b>0.0000</b>
<b>Total</b>		<b>3314295</b>	<b>3258</b>	<b>0.0983</b>	<b>3258</b>	<b>0.0983</b>	<b>100.0000</b>	<b>0.0000</b>

\*Votes mentioned are the votes casted electronically through e-voting during the AGM

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**Resolution No.2: Ratification of the remuneration payable to the Cost Auditor for the financial year ending March 31, 2021**

**Resolution required: Ordinary**

**Whether promoter/ promoter group are interested in the agenda/resolution?: No**

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]	$[3]=\frac{[2]}{[1]}*100$	[4]	[5]	$[6]=\frac{[4]}{[2]}*100$	$[7]=\frac{[5]}{[2]}*100$
Promoter and Promoter Group	E-Voting	1060965	0	0.0000	0	0	0.0000	0.0000
	Poll*		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>	<b>0.0000</b>
Public Institutions	E-Voting	69016	0	0.0000	0	0	0.0000	0.0000
	Poll*		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>	<b>0.0000</b>
Public Non Institutions	E-Voting	2184314	3235	0.1481	3235	0.1481	100.0000	0.0000
	Poll*		23	0.0011	23	0.0011	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0.0000	0.0000	0.0000
	<b>Total</b>		<b>3258</b>	<b>0.1492</b>	<b>3258</b>	<b>0.1492</b>	<b>100.0000</b>	<b>0.0000</b>
<b>Total</b>		<b>3314295</b>	<b>3258</b>	<b>0.0983</b>	<b>3258</b>	<b>0.0983</b>	<b>100.0000</b>	<b>0.0000</b>

\*Votes mentioned are the votes casted electronically through e-voting during the AGM

Yours faithfully,

**GB GLOBAL LIMITED**

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For **GB GLOBAL LIMITED**  
(Formerly known as Mandhana Industries Limited)

CHARU  
SANDEEP  
DESAI

Digitally signed by CHARU SANDEEP  
DESAI  
DN: c=IN, ou=Personal,  
2.5.4.20=5771f9643dabb0d72eb6b988cc  
d4b09d40f0311bdf12d34dab0b466a866a  
aq, postalCode=400001, st=Maharashtra,  
serialNumber=3115F296c125813767c867  
01513b78b07ba3c0910a5318f97184f5b  
466db, cn=CHARU SANDEEP DESAI  
Date: 2020.12.25 22:49:32 +05'30'

**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

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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# Nitin R. Joshi

**B.COM., LL.B., D.C.E.C., F.C.S.  
COMPANY SECRETARY**

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415, Marathon Max, Next to Udyog Kshetra, Jn. of L.B.S. Marg & Goregaon Link Road, Mulund (W),  
Mumbai-400 080. Tel. 2562 5660/61 Cell 98201 29178

## **CONSOLIDATED SCRUTINIZER'S REPORT**

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

To,

The Chairperson of the Thirty Sixth Annual General Meeting ('AGM'/'Meeting') of the Equity Shareholders of GB Global Limited (formerly known as Mandhana Industries Limited) held on Thursday, 24<sup>th</sup> day of December, 2020, at 11.30 a.m. through video conferencing ('VC') /other audio visual means ('OAVM').

Dear Madam,

I, Nitin R. Joshi, Practicing Company Secretary, have been appointed as a scrutinizer by you, of GB Global Limited('the Company') for the purpose of scrutinizing the entire-voting process and ascertaining the requisite majority of the voting carried out, as per the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended and Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations,2015, on the resolutions contained in the notice of the Thirty Sixth Annual General Meeting of the Members of the Company. The Chairperson of the Annual General Meeting (the Meeting) had also provided e-voting facility to the shareholders present at the Annual General Meeting through VC/OAVM and who have not cast their vote earlier through remote e-voting ('e-voting') to vote on the resolutions contained in the notice of the Thirty Sixth Annual General Meeting of the Members of the Company.

The AGM was held through VC/OAVM without the physical presence of the Members at a common venue and in compliance with Circular No. 20/2020 dated May 5, 2020 read with Circular Nos. 14/2020 dated April 8, 2020 and 17/2020 dated April 13, 2020 issued by the Ministry of Corporate Affairs (MCA) read with Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020 issued by the Securities and Exchange Board of India (SEBI) (collectively referred as 'Circulars').

The Management of the Company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and Rules framed thereunder, relating to e-voting and e-voting process during the AGM on the resolutions contained in the Notice of the AGM of the Members of the Company. My responsibility as scrutinizers for the e-voting process and e-voting carried out at the Annual General Meeting is restricted to make a Scrutinizer's report of the votes cast "in favour" or "against" the resolutions stated in the notice of AGM, based on the

reports generated from the e-voting system provided by Link Intime India Private Limited ('LIPL'), the Registrar & Share Transfer Agent, engaged by the Company to provide e-voting facilities to the Members and e-voting during the AGM.

Further to above, I submit my report as under:

1. The Company had provided the e-voting facility through LIPL website <https://instavote.linkintime.co.in>. The Company had uploaded the AGM Notice containing all the items of businesses to be transacted on the website of the Company and also on LIPL website for perusal by Members.
2. The Notice of the AGM was sent to the Members along with the Annual Report 2019-20 of the Company through electronic mode to those members whose email addresses are registered with the Company/Depositories, in compliance with aforesaid Circulars., contained the detailed procedure to be followed by the Members who were desirous of casting their votes electronically as provided under Rule 20 of the Companies (Management and Administration) Rules, 2014 ('Rules') as amended.
3. As prescribed in the said Rules, the Company had published advertisements containing the specified information immediately on completion of dispatch of AGM Notice. The Company has also published the advertisements, in accordance with the provisions of the aforesaid Circulars.
4. Voting rights of Members have been reckoned in proportion to their shareholding in the paid-up equity share capital of the Company as on the close of the business hours on Friday, December 18, 2020.
5. The remote e-voting commenced from 21.12.2020 (09:00 a.m. IST) and concluded on 23.12.2020 (05:00 p.m. IST).
6. At the AGM, the Chairperson, after the discussions on all matters included in the said notice were over, announced that the Members present at the AGM and who have not cast their vote by remote e-voting, can exercise their voting rights through e-voting at the AGM.
7. After the closure of e-voting at the Annual General Meeting, the report on voting done at the Annual General Meeting and votes cast under remote e-voting facility prior to the Annual General Meeting, were unblocked and were counted.
8. I have scrutinised and reviewed the remote e-voting prior and during Annual General Meeting and votes cast therein based on the data downloaded from LIPL e-voting system.
9. I now submit my Consolidated Report as under on the result of the remote e-voting and e-voting at the AGM in respect of the said resolutions.

Resolution No.	Brief Description of resolution	Resolution Type	Mode of voting	Votes in favour of the resolution			Votes against the resolution			Invalid Votes	
				No. of members voting	No. of votes	% of the total number of valid votes cast (favour and Against)	No. of members voting	No. of votes	% of the total number of valid votes cast (Favour and Against)	No. of members voting	No. of votes
1	Adoption of the Audited Financial Statement of the Company for the financial year ended 31.03.2020.	Ordinary	e-voting	23	3235	-	-	-	-	-	-
			Poll*	10	23	-	-	-	-	-	-
			<b>Total</b>	<b>33</b>	<b>3258</b>	<b>100</b>	-	-	-	-	-
2	Ratification of remuneration payable to Cost Auditor	Ordinary	e-voting	23	3235	-	-	-	-	-	-
			Poll*	10	23	-	-	-	-	-	-
			<b>Total</b>	<b>33</b>	<b>3258</b>	<b>100</b>	-	-	-	-	-

\*Votes mentioned are the votes casted electronically through e-voting during the AGM.

Consolidated list of Members for both, remote e-voting as well as e-voting at the AGM containing details of Members who voted 'FOR', 'AGAINST' and those whose votes which were considered as invalid along with all other relevant records, shall remain in my custody until Chairperson considers, approves and signs the minutes of the aforesaid Annual General Meeting and thereafter, I shall return the related papers to the Company.

Thanking you,

Yours faithfully,

  
NITIN  
RAMNIKL  
AL JOSHI

Digitally signed by  
NITIN RAMNIKLAL  
JOSHI  
Date: 2020.12.24  
18:11:08 +05'30'

(NITIN R. JOSHI)  
Practicing Company Secretary  
FCS 3137 CP 1884  
UDIN No.F003137B001642071

Place: Mumbai  
Date : 24.12.2020

*Countersigned by*

  
CHARU  
SANDEEP DESAI

Digitally signed by CHARU SANDEEP DESAI  
DN: cn=Charu Sandeep Desai,  
o=Resolution Professional,  
ou=Resolution Professional,  
email=charu@resolutionpro.com,  
c=IN  
Date: 2020.12.25 19:36:24 +05'30'

**Mrs. Charu Desai**  
**Resolution Professional**