



CIN : L17120MH1984PLC033553

Date: 04th September, 2024

To,
The Manager
Listing Department
The Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai - 400 001

To,
The Manager
Listing Department
National Stock Exchange of India Limited
Exchange Plaza, C-1, Block-G,
Bandra Kurla Complex, Bandra (E)
Mumbai - 400 051

Script code: 533204

Symbol: GBGLOBAL

Dear Sir / Ma'am,

Sub: Outcome of the Board meeting held today i.e., 04th September, 2024

Please find attached the outcome of the Board meeting held today i.e., 04th September, 2024 at the registered office of the Company, in accordance with the provisions of Regulation 30 of the Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Trusts this meets your requirements.

Kindly acknowledge the receipt.

Thanking you,
Yours faithfully,
For **GB GLOBAL LIMITED (Formerly Mandhana Industries Limited)**

Vijay Thakkar
Managing Director
DIN: 00189355

Encl: as above

GB GLOBAL LIMITED

(formerly known as Mandhana Industries Limited)

Regd. & Corporate Office : Dev Plaza, 10th Floor, Opp. Andheri Fire Brigade, S.V. Road, Andheri (West), Mumbai -400 058.
Tel.: 91-22-4038 3838 | E-mail:info@gbglobal.in | Website: www.gbglobal.in



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Dear Sir / Ma'am,

Sub: Outcome of the Board Meeting (03/2024-25) held today i.e., 04th September, 2024

This is for your information and circulation among the stakeholders that the Board of Directors of the Company met on Wednesday, 04th September, 2024 at 04.00 p.m. at the Registered Office of the Company situated at 10th Floor, Dev Plaza, Opp. Andheri Fire Station S. V. Road, Andheri (West), Mumbai – 400 058 and concluded at 07.10 p.m. Following was discussed and approved unanimously:

1. Considered and approved the related party transactions for Financial Year 2024-25.
2. Considered and approved the limits under section 185 of the Companies Act, 2013.
3. Considered and approved the limits under section 186 of the Companies Act, 2013.
4. Considered and approved the limits under section 180(1)(a) of the Companies Act, 2013.
5. Considered and approved the limits under section 180(1)(c) of the Companies Act, 2013
6. Considered and approved to schedule the 40th Annual General Meeting of the Company for the Financial Year ended 31st March, 2024 on Monday, 30th September, 2024 at 11.30 a.m. (IST) at the registered office of the Company situated at 10th Floor, Dev Plaza, Opp. Andheri Fire Station S. V. Road, Andheri (West), Mumbai – 400 058.

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7. Considered and approved the draft notice convening the 40th Annual General Meeting of the Members of the Company.
8. Considered and approved the draft of Directors' Report for the financial year ended 31st March, 2024 along with draft of Management Discussion and Analysis Report and the Corporate Governance Report thereon.
9. Took note of the Secretarial Audit Report issued by M/s. Himesh Pandya & Associates, Secretarial Auditor of the Company for the financial year 2023-24.
10. Took note of the certificate on compliance of conditions on Corporate Governance for the financial year 2023-24 received from M/s. Himesh Pandya & Associates, Secretarial Auditors of the Company.
11. Considered and approved the closure of Register of Members and Share Transfer Books for the purpose of the 40th Annual General Meeting.
12. Considered and approved the appointment of National Securities Depository Limited (NSDL) for providing E-voting facility in respect of the 40th Annual General Meeting of the Company.
13. Considered and approved the appointment of Mr. Himesh Pandya, Practicing Company Secretary as a Scrutinizer for the Voting process for the 40th Annual General Meeting of the Company pursuant to Section 108 of the Companies Act, 2013 read with Companies (Management and Administration) Rules, 2014.
14. Considered and approved the appointment of Mr. Vijay Thakkar, who is retiring by rotation at the ensuing Annual General Meeting.
15. Took a note of the revised Consolidated Audit Report along with the Financial Statements for the year ended 31st March, 2024.
16. Took a note of the resignation of Mr. Harsh Somaiya from the post of Executive Director of the Company with effect from the closing hours of 04th September, 2024.

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17. Took a note of the resignation of Mr. Dinesh Tarfe – (Non-Executive, Non-Independent Director) from the Board of the Company with effect from the closing hours of 04th September, 2024.
18. Reviewed the Minimum Information to be placed before the Board of Directors pursuant to Regulation 17(7) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.
19. Considered and approved authorization of entering into Limited Liability Partnership Agreement with Vasishta Infrarealty LLP.
20. Took on record the other agenda items related to operations of the business of the Company.

We request you to take note of the above and arrange to bring this to the notice of all concerned

Thanking you,
Yours faithfully,
For **GB GLOBAL LIMITED**
(Formerly Mandhana Industries Limited)

Vijay Thakkar
Managing Director
DIN: 00189355

Date: 04th September, 2024
Place: Mumbai

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