

SHORTER NOTICE OF ANNUAL GENERAL MEETING

SHORTER NOTICE IS HEREBY GIVEN THAT THE 13TH ANNUAL GENERAL MEETING OF THE MEMBERS OF GLOBTIER INFOTECH LIMITED (FORMERLY KNOWN AS GLOBTIER INFOTECH PRIVATE LIMITED) IS SCHEDULED TO BE HELD ON MONDAY, 14TH JULY, 2025 AT 11.00 A.M. AT THE REGISTERED OFFICE OF THE COMPANY SITUATED AT B-67, 3RD FLOOR, SECTOR 67, GAUTAM BUDDHA NAGAR, NOIDA, UTTAR PRADESH – 201301

TO TRANSACT THE FOLLOWING BUSINESS:**ORDINARY BUSINESS**

1. To receive, consider and adopt (a) the Audited Standalone Financial Statement including the Balance Sheet as at March 31, 2025, the Statement of Profit and Loss for the financial year ended March 31, 2025 and the Statement for Cash Flow for the financial year ended March 31, 2025, along with the reports of the Board of Directors and Auditors thereon; and (b) the Audited Consolidated Financial Statement including the Balance Sheet as at March 31, 2025, the Statement of Profit and Loss for the financial year ended March 31, 2025 and the Statement for Cash Flow for the financial year ended March 31, 2025, along with the reports of the Auditors thereon and, in this regard, to consider and if thought fit, to pass the following resolution as **Ordinary Resolution:**

- a) **"RESOLVED THAT** the Audited Standalone Financial Statement including the Balance Sheet as at March 31, 2025, the Statement of Profit and Loss for the financial year ended March 31, 2025 and the Statement for Cash Flow for the financial year ended March 31, 2025, and the reports of the Board of Directors and Auditors thereon, as circulated to the members, be and are hereby considered and adopted."
- b) **RESOLVED THAT** the Audited Consolidated Financial Statement including the Balance Sheet as at March 31, 2025, the Statement of Profit and Loss for the financial year ended March 31, 2025 and the Statement for Cash Flow for the financial year ended March 31, 2025, and the reports of the Auditors thereon, as circulated to the members, be and are hereby considered and adopted."

2. To appoint Rekha Shukla (DIN: 02656755), who retires by rotation as a director and in this regard, to consider and if thought fit, to pass the following resolution as **Ordinary Resolution:**

"RESOLVED THAT in accordance with the provisions of Section 152 and other applicable provisions of the Companies Act, 2013, Rekha Shukla (DIN: 02656755), who retires by rotation at this annual general meeting be and is hereby appointed as a Director of the Company."

For Globtier Infotech Limited

(Formerly known as Globtier Infotech Private Limited)

For GLOBTIER INFOTECH LIMITED


Rajiv Shukla **Managing Director**

Managing Director

DIN: 02653008

Flat No. 220, Manhattan-10,
Mahagun Moderne, Sector-78,
Noida Gautam Buddha Nagar,
Uttar Pradesh, 201301

Date: 12.07.2025

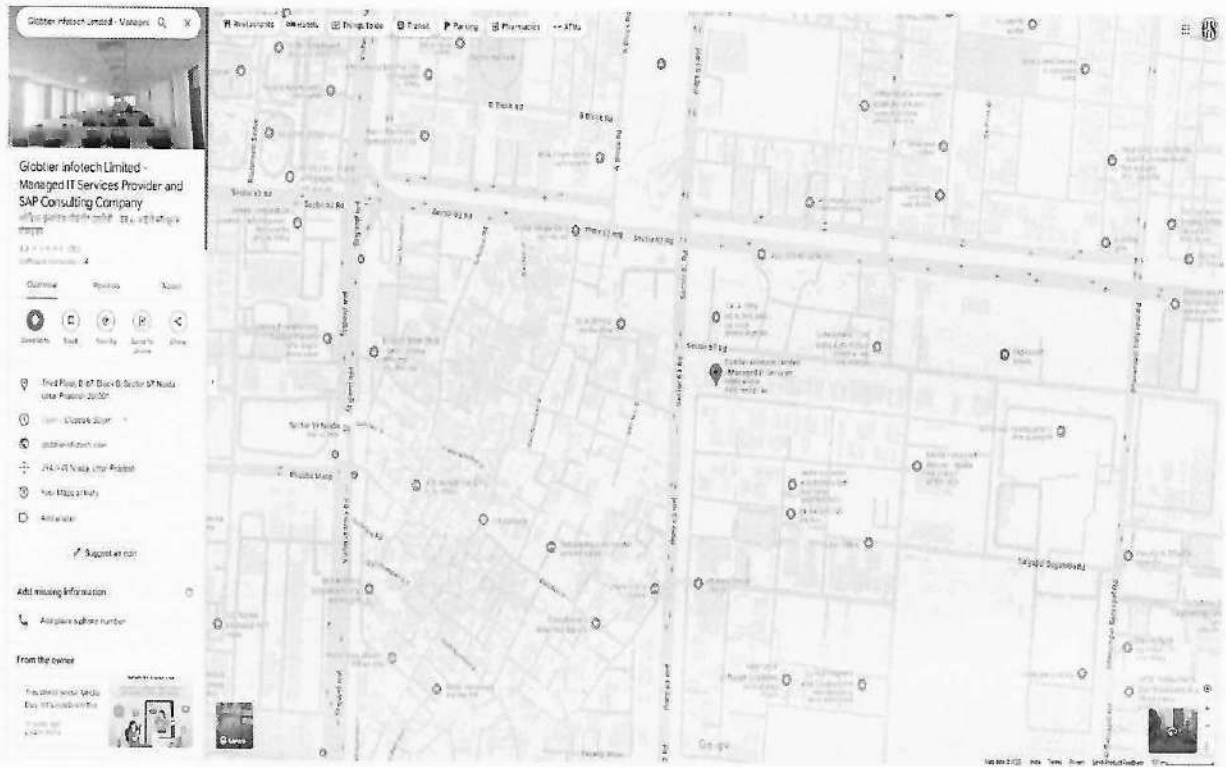
Place: Noida

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NOTES:

1. **A MEMBER ENTITLED TO ATTEND AND VOTE AT THE MEETING IS ENTITLED TO APPOINT A PROXY TO ATTEND AND VOTE INSTEAD OF HIMSELF/HERSELF AND THE PROXY NEED NOT BE A MEMBER OF THE COMPANY. THE PROXY FORM IN ORDER TO BE EFFECTIVE MUST BE DEPOSITED WITH THE COMPANY NOT LESS THAN 48 HOURS BEFORE THE TIME FIXED FOR COMMENCEMENT OF THE MEETING. THE PROXY FORM IS ENCLOSED HERewith THE NOTICE.**
2. A person can act as a proxy on behalf of members not exceeding fifty and holding in aggregate not more than ten percent of the total share capital of the Company carrying voting rights. A member holding more than ten percent of the total share capital of the Company carrying voting rights may appoint a single person as proxy and such person shall not act as a proxy for any other person or shareholder.
3. Members of the company have an option to attend the meeting either through physical mode or Audio Visual Means (AVM). Shareholders are requested to intimate the same in advance. The link for the meeting will be provided separately upon confirmation.
4. Members/Proxies Attending the Meeting are Requested to Bring the Attendance Slip (Duly Completed) to The Meeting.
5. Corporate Members intending to send their authorized representatives are requested to send a duly certified copy of the board resolution authorizing the representatives to attend and vote at the Annual General Meeting
6. Members, who have registered their email addresses for receipt of documents in electronic mode under the green initiative of Ministry of Corporate Affairs, are being sent notice of AGM by email and others are being sent by post.
7. The relevant details pursuant to Secretarial Standards on General Meetings issued by the Institute of Company Secretaries of India, in respect of Directors seeking appointment/ re-appointment at this AGM are given in this Notice.
8. On receipt of the requisite number of votes, the Resolutions shall be deemed to have been passed on the date of the Annual General Meeting.
9. To prevent fraudulent transactions, Members are advised to exercise due diligence and notify the Company of any change in address or demise of any Member as soon as possible. Members are also advised to not leave their demat account(s) dormant for long. Periodic statement of holdings should be obtained from the concerned Depository Participant ('DP') and holdings should be verified from time to time.
10. As the meeting will be held at shorter notice, the members are requested to provide their consent for the same and the Meeting shall be held only if the consent is received prior to the time fixed for the Meeting from not less than ninety-five per cent of the Members entitled to vote at such Meeting.

Route Map:



Details of Directors seeking re-appointment at the forthcoming Annual General Meeting (in pursuance Secretarial Standard - 2 on General Meetings)

Name of the Director	Rekha Shukla
DIN	02656755
Designation/Category of Directorship	Executive Director (Promoter)
Date of Birth	October 02, 1968
Age	57
Date of first Appointment	March 31, 2012
Terms & Conditions of Re-Appointment	In terms of Section 152(6) of the Act, Rekha Shukla is liable to retire by rotation at the Meeting.
Remuneration proposed to be paid	52.00 lakhs P.A.
Remuneration last drawn	51.95 lakhs P.A.
Relationship with other Director, Manager and other KMP of the Company	Spouse of Mr. Rajiv Shukla, Chairman & Managing Director Mother of Mr. Rahul Shukla, Non-Executive Director
Experience	12 years of experience in the Information Technology Industry
Qualifications	Bachelor of Arts
Other Directorships held as on March 31, 2025 (except Globtief Infotech Limited)	1 (BOTGO Technologies Private Limited)
Membership/ Chairmanship of Committees of other companies' Boards as on March 31, 2025	NIL
No. of shares held in the Company	1,05,15,000 equity shares
No. of Board Meetings attended during the year 2024-25	12

Form No.MGT-11**Proxy form**

[Pursuant to section 105(6) of the Companies Act, 2013 and rule 19(3) of the Companies (Management and Administration) Rules, 2014]

CIN: U72900UP2012PLC142156

Name of the company: Globtier Infotech Limited (Formerly Known as Globtier Infotech Private Limited)

Registered office: B-67, 3rd Floor, Sector 67, Gautam Buddha Nagar, Noida, Uttar Pradesh – 201301

Name of the Member(s)		
Registered Address		
E-mail Id	Folio No /Client ID	DP ID

I/We, being the member(s) of _____ shares of the above-named company. Hereby appoint

Name :	E-mail Id:
Address:	
Signature , or failing him	

Name :	E-mail Id:
Address:	
Signature , or failing him	

Name :	E-mail Id:
Address:	
Signature , or failing him	

as my/ our proxy to attend and vote (on a poll) for me/us and on my/our behalf at the Annual General Meeting of the company, to be held on the Monday, 14th Day of July, 2025 at shorter notice, at the Registered Office and at any adjournment thereof in respect of such resolutions as are indicated below:

Annual General Meeting of the Globtier Infotech Limited (Formerly known as Globtier Infotech Private Limited) on Monday, 14th Day of July, 2025 at the Registered Office of the Company.

S. No.	Resolution(S)	Vote	
		For	Against
Ordinary Resolution-			
1.	To receive, consider and adopt the Audited Financial Statement (Standalone & Consolidated) along with reports of Board and Auditor (Standalone & Consolidated)		
2.	To appoint Rekha Shukla (DIN: 02656755), who retires by rotation as a director		

Signed this.....day of2025

Signature of Shareholder

Signature of Proxy holder(s)

Affix
Revenue
Stamps

Note:

1. This form of proxy in order to be effective should be duly completed and deposited at the Registered Office of the Company not less than 48 hours before the commencement of the Meeting.
2. The proxy need not be a member of the company

ATTENDANCE SLIP

Annual General Meeting Monday, July 14, 2025 at 11:00 A.M.

DP ID No.* _____ & Client ID No.* _____

Name of the Shareholder: _____

No. of shares held: _____

I/We certify that I/We a shareholder/ proxy for the shareholder of the Company and hereby record my presence at the Annual General Meeting of the Company on, Monday, July 14, 2025 at 11:00 A.M. at the Registered Office of the Company.

Member's/Proxy's name in Block Letters:

Name of the Authorised Representative:

Member's/ Authorised Representative's/ Proxy's Signature:

Note: Please fill this attendance slip and hand it over at the Annual General Meeting