

GIL/BSE/2026-27/20

September 28, 2026

To,

Corporate Governance Department
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai - 400 001

Scrip Code: 544494/Scrip ID: Globtier

Sub: Voting Results and Combined Scrutinizer's Report of the 14th Annual General Meeting ('AGM') of Globtier Infotech Limited (the 'Company') held on 24th September, 2026 at 03:00 P.M. (IST)

Dear Sir/Madam,

Pursuant to Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations'), please find enclosed the consolidated voting results (i.e. result of remote e-voting and e-voting done during the AGM, in the prescribed format, in respect of the businesses transacted at the 14th AGM of the Company held on Thursday, 24th September, 2026 at 3:00 P.M. (IST) through Video Conferencing/ Other Audio Visual Means (VC/ OAVM) facility, together with the Scrutinizer's Report.

The voting results are also being uploaded on the websites of the Company
<https://globtierinfotech.com/>.

We request you to take the same on record.

Thanking You

For **Globtier Infotech Limited**
(Formerly known as Globtier Infotech Private Limited)

Shivani
Gupta
Digitally signed by
Shivani Gupta
Date: 2026.09.28
15:47:23 +05'30'

Shivani Gupta
Chief Compliance Officer & Company Secretary

Place: Noida

General information about company	
Scrip code	544494
NSE Symbol	NOTLISTED
MSEI Symbol	NOTLISTED
ISIN	INE12P601017
Name of the company	GLOBTIER INFOTECH LIMITED
Type of meeting	AGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	24-09-2026
Start time of the meeting	03:00 PM
End time of the meeting	03:42 PM

Scrutinizer Details	
Name of the Scrutinizer	Priyanka Goel
Firms Name	M/s J. K. Gupta & Associates
Qualification	CS
Membership Number	34403
Date of Board Meeting in which appointed	26-08-2026
Date of Issuance of Report to the company	26-09-2026

Voting results	
Record date	17-09-2026
Total number of shareholders on record date	907
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	0
b) Public	0
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	2
b) Public	5
No. of resolution passed in the meeting	5
Disclosure of notes on voting results	

Resolution(1)								
Resolution required: (Ordinary / Special)			Ordinary					
Whether promoter/promoter group are interested in the agenda/resolution?			No					
Description of resolution considered			To receive, consider and adopt the Standalone and Consolidated Audited Financial Statements of the Company for the financial year ended 31st March 2026, together with the Reports of the Board of Directors and the Auditors thereon.					
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	10794200	10794200	100	10794200	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	10794200	10794200	100	10794200	0	100	0
Public-Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public-Non Institutions	E-Voting	4327000	488600	11.2919	485400	3200	99.3451	0.6549
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	4327000	488600	11.2919	485400	3200	99.3451	0.6549
Total		15121200	11282800	74.6158	11279600	3200	99.9716	0.0284
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0

Resolution(2)								
Resolution required: (Ordinary / Special)			Ordinary					
Whether promoter/promoter group are interested in the agenda/resolution?			Yes					
Description of resolution considered			Re- appointment of Mr. Rahul Shukla (DIN: 08578849) as a Director, who retires by rotation in terms of Section 152(6) of the Companies Act, 2013 and, being eligible, for re-appointment.					
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	10794200	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	10794200	0	0	0	0	0	0
Public- Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public- Non Institutions	E-Voting	4327000	488600	11.2919	482200	6400	98.6901	1.3099
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	4327000	488600	11.2919	482200	6400	98.6901	1.3099
Total		15121200	488600	3.2312	482200	6400	98.6901	1.3099
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0

Resolution(3)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				To approve the existing terms of remuneration of Mr. Rajiv Shukla, Chairman and Managing 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	10794200	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	10794200	0	0	0	0	0	0
Public- Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public- Non Institutions	E-Voting	4327000	488600	11.2919	482200	6400	98.6901	1.3099
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	4327000	488600	11.2919	482200	6400	98.6901	1.3099
Total		15121200	488600	3.2312	482200	6400	98.6901	1.3099
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

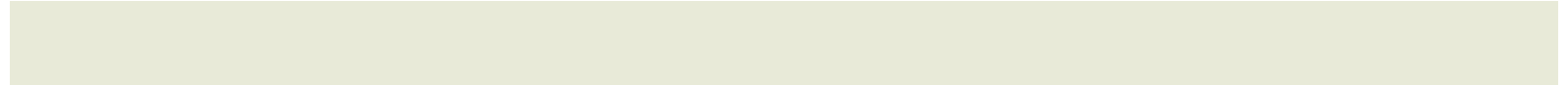
Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0

Resolution(4)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				To approve the existing terms of remuneration of Ms. Rekha Shukla, Executive 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	10794200	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	10794200	0	0	0	0	0	0
Public- Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public- Non Institutions	E-Voting	4327000	488600	11.2919	482200	6400	98.6901	1.3099
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	4327000	488600	11.2919	482200	6400	98.6901	1.3099
Total		15121200	488600	3.2312	482200	6400	98.6901	1.3099
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0

Resolution(5)								
Resolution required: (Ordinary / Special)			Ordinary					
Whether promoter/promoter group are interested in the agenda/resolution?			Yes					
Description of resolution considered			To approve an increase in remuneration of Ms. Sanskriti Shukla, Head- Marketing and Communications, a related party and holding an office or place of profit in the company.					
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	10794200	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	10794200	0	0	0	0	0	0
Public- Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public- Non Institutions	E-Voting	4327000	488600	11.2919	482200	6400	98.6901	1.3099
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	4327000	488600	11.2919	482200	6400	98.6901	1.3099
Total		15121200	488600	3.2312	482200	6400	98.6901	1.3099
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0



Delhi Office : 257, Vardhman City Center 2, Near Shakti Nagar Railway Under Bridge,
Gulabi Bagh, Delhi- 110052 Tel: +91-11-45047222 / 47657222 / 9953887741

Noida Office : Unit No. 1005, Logix City center Office Tower , Plot No. BW-58, Sector -32
Gautam Buddha Nagar , Noida - 201301, U.P. Tel. : +91-0120-4254129 / 8076323207

Consolidated Scrutinizer's Report on Remote E-voting & Electronic Voting

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

To,

M/s Globtiter Infotech Limited

CIN - L72900UP2012PLC142156

Registered Address: B-67, 3RD Floor, Sector 67,

Gautam Buddha Nagar, Noida,

Uttar Pradesh - 201301

Subject: Consolidated Scrutinizer's Report on Remote E-Voting & Electronic Voting for the 14th Annual General Meeting of Globtiter Infotech Limited (Formerly Known as Globtiter Infotech Private Limited) held on Thursday, 24th September 2026 at 03.00 P.M. conducted pursuant to the provision(s) 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 SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015

Dear Sir,

We, **M/s. J. K. Gupta & Associates**, having office at 257, Vardhman City Centre-2, Near Shakti Nagar Railway Under Bridge, New Delhi-110052 were appointed as the Scrutinizer by the Board of Directors of "**Globtiter Infotech Limited**" (**Formerly Known as Globtiter Infotech Private Limited**) ("the Company"), pursuant to the provisions of Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014 to conduct the E-Voting process in respect of the resolutions as set out in the Notice dated 01st September 2026 for the 14th Annual General Meeting for the financial year 2025-26 of the Equity Shareholders of the Company held on Thursday, 24th day of September, 2026 at 03:00 P.M. through Video Conferencing(VC)\ Other Audio-Visuals Means (OVAM) in accordance with the relevant Circulars issued by the Ministry of Corporate Affairs (MCA).

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 voting through electronic means on the resolutions contained in the Notice to the Annual General Meeting for the financial year 2025-26 of the Members of the Company. Our responsibility as a Scrutinizer for the E-Voting process at the Annual General Meeting is restricted to make a Scrutinizer report of the Votes Cast "in favor" or "against" the resolutions as stated below, based on the report generated from the E-Voting System provided by National Securities Depository Limited (**NSDL**), the Authorized Agency engaged by the Company to provide E-Voting facilities.

The result of the Remote E-Voting together with that of the Electronic Voting carried out at the Annual General Meeting are as under:

ORDINARY BUSINESS

ITEM NO. 1: Adoption of the Standalone and Consolidated Audited Financial Statements of the Company for the financial year ended 31st March 2026, together with the Reports of the Board of Directors and the Auditors thereon

(a) Voted in Favor of the Resolution:

Mode of Voting	Number of members voted through remote e-voting and electronic voting system at the meeting	Number of Votes Cast (shares)		
		No.	Percentage of Vote Cast (w.r.t. Present and Voted)	Percentage of Vote Cast (w.r.t. Total Number of Shares)
Remote E-Voting	29	11279600	99.97%	74.59%
Electronic Voting at the Meeting	-	-	-	-
Total	29	11279600	99.97%	74.59%

(b) Voted against the Resolution:

Mode of Voting	Number of members voted through remote e-voting and electronic voting system at the meeting	Number of Votes Cast (shares)		
		No.	Percentage of Vote Cast (w.r.t. Present and Voted)	Percentage of Vote Cast (w.r.t. Total Number of Shares)
Remote E-Voting	1	3200	0.02%	0.02%
Electronic Voting at the Meeting	-	-	-	-
Total	1	3200	0.02%	0.02%

(c) Invalid Votes:

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COMPANY SECRETARY

Mode of Voting	Number of members voted through remote e-voting and electronic voting system at the meeting	Number of Votes Cast (shares)		
		No.	Percentage of Vote Cast (w.r.t. Present and Voted)	Percentage of Vote Cast (w.r.t. Total Number of Shares)
Remote E-Voting	-	NIL	NIL	NIL
Electronic Voting at the Meeting	-	NIL	NIL	NIL
Total	-	NIL	NIL	NIL

ITEM No. 2: Re-appointment of Mr. Rahul Shukla (DIN: 08578849) as a Director, who retires by rotation in terms of Section 152(6) of the Companies Act, 2013 and, being eligible, for re-appointment

(a) Voted in Favor of the Resolution:

Mode of Voting	Number of members voted through remote e-voting and electronic voting system at the meeting	Number of Votes Cast (shares)		
		No.	Percentage of Vote Cast (w.r.t. Present and Voted)	Percentage of Vote Cast (w.r.t. Total Number of Shares)
Remote E-Voting	26	482200	98.69%	3.18%
Electronic Voting at the Meeting	-	-	-	-
Total	26	482200	98.69%	3.18%

(b) Voted against the Resolution:

Mode	of	Number	of	Number of Votes Cast (shares)
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Voting	members voted through remote e-voting and electronic voting system at the meeting	No.	Percentage of Vote Cast (w.r.t. Present and Voted)	Percentage of Vote Cast (w.r.t. Total Number of Shares)
Remote E-Voting	2	6400	1.31%	0.04%
Electronic Voting at the Meeting	-	-	-	-
Total	2	6400	1.31%	0.04%

(c) Invalid Votes:

Mode of Voting	Number of members voted through remote e-voting and electronic voting system at the meeting	Number of Votes Cast (shares)		
		No.	Percentage of Vote Cast (w.r.t. Present and Voted)	Percentage of Vote Cast (w.r.t. Total Number of Shares)
Remote E-Voting	-	NIL	NIL	NIL
Electronic Voting at the Meeting	-	NIL	NIL	NIL
Total	-	NIL	NIL	NIL

SPECIAL BUSINESS

ITEM NO. 3: Approval of the existing terms of remuneration of Mr. Rajiv Shukla, Chairman & Managing Director

(a) Voted in Favor of the Resolution:

Mode of Voting	Number of members voted through remote e-voting and electronic voting system at the meeting	Number of Votes Cast (shares)		
		No.	Percentage of Vote Cast (w.r.t. Present and Voted)	Percentage of Vote Cast (w.r.t. Total Number of Shares)
Remote Voting	E- 26	482200	98.69%	3.18%
Electronic Voting at the Meeting	-	-	-	-
Total	26	482200	98.69%	3.18%

(b) Voted against the Resolution:

Mode of Voting	Number of members voted through remote e-voting and electronic voting system at the meeting	Number of Votes Cast (shares)		
		No.	Percentage of Vote Cast (w.r.t. Present and Voted)	Percentage of Vote Cast (w.r.t. Total Number of Shares)
Remote Voting	E- 2	6400	1.31%	0.04%
Electronic Voting at the Meeting	-	-	-	-
Total	2	6400	1.31%	0.04%

(c) Invalid Votes:

Mode of Voting	Number of members voted through remote e-voting and electronic voting system at the meeting	Number of Votes Cast (shares)		
		No.	Percentage of Vote Cast (w.r.t. Present and Voted)	Percentage of Vote Cast (w.r.t. Total Number of Shares)
Remote Voting	E- -	NIL	NIL	NIL



Electronic Voting at the Meeting	-	NIL	NIL	NIL
Total	-	NIL	NIL	NIL

ITEM NO. 4: Approval of the existing terms of remuneration of Ms. Rekha Shukla, Executive Director

(a) Voted in Favor of the Resolution:

Mode of Voting	Number of members voted through remote e-voting and electronic voting system at the meeting	Number of Votes Cast (shares)		
		No.	Percentage of Vote Cast (w.r.t. Present and Voted)	Percentage of Vote Cast (w.r.t. Total Number of Shares)
Remote E-Voting	26	482200	98.69%	3.18%
Electronic Voting at the Meeting	-	-	-	-
Total	26	482200	98.69%	3.18%

(b) Voted against the Resolution:

Mode of Voting	Number of members voted through remote e-voting and electronic voting system at the meeting	Number of Votes Cast (shares)		
		No.	Percentage of Vote Cast (w.r.t. Present and Voted)	Percentage of Vote Cast (w.r.t. Total Number of Shares)
Remote E-Voting	2	6400	1.31%	0.04%
Electronic Voting at the Meeting	-	-	-	-
Total	2	6400	1.31%	0.04%

(c) Invalid Votes:



Mode of Voting	Number of members voted through remote e-voting and electronic voting system at the meeting	Number of Votes Cast (shares)		
		No.	Percentage of Vote Cast (w.r.t. Present and Voted)	Percentage of Vote Cast (w.r.t. Total Number of Shares)
Remote E-Voting	-	NIL	NIL	NIL
Electronic Voting at the Meeting	-	NIL	NIL	NIL
Total	-	NIL	NIL	NIL

ITEM NO. 5: Approval for an increase in remuneration of Ms. Sanskriti Shukla, Head- Marketing & Communications, a related party and holding an office or place of profit in the Company

(a) Voted in Favor of the Resolution:

Mode of Voting	Number of members voted through remote e-voting and electronic voting system at the meeting	Number of Votes Cast (shares)		
		No.	Percentage of Vote Cast (w.r.t. Present and Voted)	Percentage of Vote Cast (w.r.t. Total Number of Shares)
Remote E-Voting	26	482200	98.69%	3.18%
Electronic Voting at the Meeting	-	-	-	-
Total	26	482200	98.69%	3.18%

(b) Voted against the Resolution:

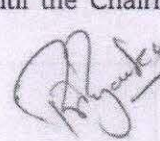
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Mode of Voting	Number of members voted through remote e-voting and electronic voting system at the meeting	Number of Votes Cast (shares)		
		No.	Percentage of Vote Cast (w.r.t. Present and Voted)	Percentage of Vote Cast (w.r.t. Total Number of Shares)
Remote E-Voting	2	6400	1.31%	0.04%
Electronic Voting at the Meeting	-	-	-	-
Total	2	6400	1.31%	0.04%

(c) Invalid Votes:

Mode of Voting	Number of members voted through remote e-voting and electronic voting system at the meeting	Number of Votes Cast (shares)		
		No.	Percentage of Vote Cast (w.r.t. Present and Voted)	Percentage of Vote Cast (w.r.t. Total Number of Shares)
Remote E-Voting	-	NIL	NIL	NIL
Electronic Voting at the Meeting	-	NIL	NIL	NIL
Total	-	NIL	NIL	NIL

The electronic data and all other relevant records relating to the Remote E-Voting and Electronic Voting shall remain under our safe custody until the Chairman considers,

approves and signs the Minutes of the aforesaid Annual General Meeting. Thereafter, the same will be handed over to the Chairman for safe keeping.

This is to be noted that all the above-mentioned Five Resolutions are passed with requisite majority.

Thanking you
Yours faithfully

For and on behalf of
M/s. J. K. Gupta & Associates



Priyanka Goel
(Partner)
C.P. No. 15868
M. No. A34403
PR No.: 6747/2025
26.09.2026
UDIN: A034403H001620075

Date: 26/9/26

Place: Delhi

Acknowledgement receipt of the Report
For and on behalf of **"GLOBTIER INFOTECH LIMITED"**
(Formerly Known as Globtier Infotech Private Limited)



Rajiv Shukla
Chairman & Managing Director
DIN: 02653008
Date: 28.09.2026
Place: Noida