34th Annual Report 2018-2019

GLOBUS CORPOORATION LIMITED

(Formerly Known as Karuna Cables Limited)
CIN NO.: L33115MH1984PLC121000

GLOBUS CORPOORATION LIMITED

CIN: L33115MH1984PLC121000 34th ANNUAL REPORT 2018 - 2019

BOARD OF DIRECTORS

Mahendra Chandulal Shah Chairman & Managing Director Independent Director Sanjay Mohanlal Jogani Priti A. Shah

Women Independent Director (Resigned w.e.f. 28.05.2019)

Auditors

Messrs P.D. Saraf & Co; Chartered Accountants

Secretarial Auditor

Madhukar K. Apte & Associates, Practicing Company Secretaries

Register & Transfer Agent

Purva Sharegistry (I) Pvt. Ltd, 9. Shiv Shakti Industrial Estate. Sitaram Mill Compound, J. R. Borich Marg, Lower Parel, Mumbai - 400 011

Bankers

Indian Overseas Bank Secunderabad

Registered office

102, Sanjay Chambers, Choubal Lane, V. P. Road, Opera House,

Mumbai – 400 04 Tel: 022 - 2387 3609

Email id: mumbai @globuscorp.co Web: www.globuscorp.co

CONTENTS

Notice of Meeting	3
Directors' Report	13
Management Discussions And Analysis Report	35
Corporate Governance	37
CEO Certification	51
Auditors Report	56
Balance Sheet	66
Profit & Loss Account	67
Notes	73
Cash Flow	77
Attendance Sheet	78
Proxy Form	79