

Dated : 18th August 2025

The National Stock Exchange of India Limited
Exchange Plaza, C-1, Block-G
BandraKurla Complex,
Bandra (E),
Mumbai – 400 051

The BSE Limited
PhirozeJeejeebhoy Towers
Dalal Street, Fort
Mumbai – 400 001

Intimation in terms of Regulation 30 of the SEBI LODR, Regulations 2015, with regard to Proceedings of the 32nd Annual General Meeting of Members of M/s Globus Spirits Limited held on Monday, the 18th day of August, 2025 Commenced at 12:00 Noon and concluded at 01.28 P.M. through Video Conferencing (“VC”) / other Audio Visual Means (“OAVM”) in accordance with the applicable provisions of the companies act, 2013 and in accordance with the circulars issued by MCA and SEBI.

Mr. Sunil Chadha, Chairman of the Board of Directors of the company, took the chair.

After ascertaining that the requisite quorum as required under section 103 of the Companies Act, 2013 (“the Act”) being present, the Chairman called the meeting to order.

After Introduction of the Panelists, including Directors, KMPs, Auditors and Scrutinizer and other guests present in the meeting, the Chairman delivered his speech.

The notice convening the 32nd Annual General Meeting, having been duly circulated, was taken as read with the permission of the Members present.

The Chairman then explained the members that Independent Auditors’ Report had already been sent to the Shareholders along with the Annual Financial Statements of the Company. Since there was no specific qualifications/observations of the auditors in their report, it was taken as read. The Board’s Report and other Reports and annexures of annual report were taken as read with the permission of the members present.

The Chairman then informed the members that pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Companies (Management and Administration) Rules, 2014, as amended and in accordance with the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company had provided remote e- voting facility to the members entitled to cast their vote at the businesses proposed in Annual General Meeting which concluded on 17th August, 2025 and further provided the similar voting rights to the members present at the Annual General Meeting, to vote through e-voting system for voting on all the resolutions of ordinary and special businesses as set out in items 1 to 9 of the Notice of 32nd Annual General Meeting.

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He informed the members that CS Sundeep Kumar Parashar, FCS, Company Secretary in practice, had been appointed as Scrutinizer for scrutinizing the remote e-voting and live e-voting at the time of AGM in a fair and transparent manner.

The Chairman, thereafter, proceeded to take up business, as stated in the notice of 32nd Annual General Meeting. The Chairman thereafter, opened the session for shareholders queries and suggestions and also informed the shareholders about the option available to them for e-voting on all Resolutions for the Ordinary and Special businesses as set out in items 1 to 9 of the Notice of 32nd Annual General Meeting, if they had not voted on the said resolutions already. Members raised their queries which were replied by the Managing Director of the Company.

The Chairman Informed the Shareholders that the Results of voting will be declared after the Report of Scrutinizer is received and shall be posted on the website of the Company – www.globusspirits.com.

Businesses Transacted at AGM

Following businesses as contained in the Notice of 32nd Annual General Meeting were discussed and transacted through remote e-voting and by e-voting at AGM:

ORDINARY BUSINESS

- Item No.1: Ordinary Resolution for Adoption of Audited Annual Standalone and Consolidated Financial Statements and Reports thereon for the year ended 31st March 2025.
- Item No.2: Ordinary Resolution for Declaration of Final Dividend of Rs.2.76/-, i.e. 27.60% per equity share for the financial year ended on 31st March 2025.
- Item No.3: Ordinary Resolution for Re-appointment of Sh. Shekhar Swarup as Director who retires by rotation.

SPECIAL BUSINESS

- Item No. 4 : Ordinary Resolution for Appointment of Mr. Amitabh Singh as Executive Director.
- Item No. 5 : Ordinary Resolution for Appointment of Mr. Rajesh Kumar Malik as Executive Director.
- Item No.6 : Ordinary Resolution for Appointment of Mr. Kenneth Dsouza as Independent Director in the company for his 1st term of consecutive 5 years.
- Item No.7 : Special Resolution for Approval of Employee Stock Option Plan 2025 (“ESOP 2025”).
- Item No.8 : Ordinary Resolution for Appointment of Secretarial Auditor of the company for 1st term of 5 consecutive Financial Years.
- Item No. 9: Ordinary Resolution for ratification of payment of remuneration to M/s JSN & Co, Cost Auditors of the company.

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Globus Spirits

The voting result on all the aforementioned items will be submitted with the exchanges once report of the Scrutinizer is received and result of voting is declared by the chairman.

For Globus Spirits Limited,

(Santosh Kumar Pattanayak)

Company Secretary

Membership No.: A18721

Date :18th August, 2025

Globus Spirits Limited

(Corporate Identity Number: L74899DL1993PLC052177)

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E-mail: corporateoffice@globusgroup.in, **Web:** www.globusspirits.com

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