



Dated : 24<sup>th</sup> July, 2023

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

**Subject: Submission of Scrutinizer's Report on Voting Result passed through remote e-voting and at e-voting taken place during AGM held on 22<sup>nd</sup> July 2023**

Pursuant to the Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are attaching herewith the Scrutinizer's Report on Voting Result passed through remote e-voting and at E-voting taken place during Annual General Meeting of the shareholders of the company held on 22<sup>nd</sup> July 2023.

Kindly take note of the same.

Thanking You  
Yours faithfully  
For **Globus Spirits Ltd.**

SANTOSH Digitally signed  
KUMAR by SANTOSH  
KUMAR  
PATTANA PATTANAYAK  
YAK Date: 2023.07.24  
16:12:02 +05'30'

**Company Secretary**

**GlobusSpiritsLimited**

(CorporateIdentity Number: L74899DL1993PLC052177)

Registered & CorporateOffice F-0, GroundFloor,MiraCorporate Suites,Plot1&2,IshwarNagar,MathuraRoad,NewDelhi 110065

**Works(1):**Village:Shyampur, Tehsil:Behror301701Distt.:Alwar (Rajasthan)

**Works(2):**Haryana Organics(w/oGlobus SpiritsLimited)ChulkanaRoad,Samalkha132101DisttPanipat(Haryana)Tel 01802570122

**Works(3):**AssociatedDistilleries(AUnitofGlobusSpiritsLimited)HisarBye-Pass, National Highway,Hisar125044(Haryana)

**Works(4):**Village:Dhandua, Tehsil:Jandaha,Hajipur844505Distt.:Vaishali(Bihar)Tel.:+91-9917437425

**Works(5):**PlotNo.B-7, Panagarh IndustrialPark, Panagarh713420Distt.:Burdwan(West Bengal)Tel.:+91-9800297777

**Works(6):**Vill: Oida, Block:Baharagora, Tehsil:Ghatshila, Post:Borsol, Dist:EastSinghbhum, Jharkhand

**Works(6):**Vill: Jamujhara, Tehsil:Kamakshyanagar, Jamujhara, Dist:Dhenkanal, Odisha - 759026

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## CONSOLIDATED REPORT OF SCRUTINIZER

To,  
The Chairman  
Globus Spirits Limited.  
CIN: L74899DL1993PLC052177

Ref. : Thirtieth Annual General Meeting of the Equity Shareholders of M/s Globus Spirits Limited held on Saturday, the 22<sup>nd</sup> day of July, 2023 at 12:00 p.m. at the registered office of the Company situated at F-0, Ground Floor, The Mira Corporate Suites, Ishwar Nagar, Mathura Road, New Delhi-110065 through Video Conferencing (VC)/ other Audio Visual Means (OAVM) in accordance with the applicable provisions of the Companies Act 2013 and Circulars issued there under.

1. The Company has appointed me as the Scrutinizer for the purpose of scrutinizing and conducting the remote e-voting process and venue e-voting on the agenda items transacted at the Thirtieth Annual General Meeting (AGM) of the Company held on Saturday, the 22<sup>nd</sup> day of July, 2023 at 12:00 p.m. at registered office of the Company situated at F-0, Ground Floor, The Mira Corporate Suites, Ishwar Nagar, Mathura Road, New Delhi-110065 through Video Conferencing (VC)/ other Audio Visual Means(OAVM) in accordance with the applicable provisions of the Companies Act 2013 and Circulars issued there under.
2. I submit this consolidated report for voting conducted through the 'remote e-voting' and 'venue e-voting' conducted at the said Annual General Meeting, as under:
  - 2.1 The Company provided remote e-voting facility to all the Shareholders of the Company which started at 9:00 a.m. on Wednesday, 19<sup>th</sup> July, 2023 and ended on Friday, 21<sup>st</sup> July, 2023 at 5:00 p.m.
  - 2.2 E-voting facility was provided at the said Annual General Meeting for the members who attended the said Annual General Meeting.
  - 2.3 The votes received electronically from the Shareholders till Friday, 21<sup>st</sup> July, 2023 by 5:00 p.m. being the last date and time fixed by the Company for remote e-

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voting and votes received during venue e-voting on the date of Annual General Meeting, were considered for my scrutiny.

2.4 Particulars of all votes received from the Members have been entered in a register separately maintained for the purpose.

2.5 The votes received electronically were duly scrutinized and the shareholding was matched / confirmed with the Register of Members of the Company.

2.6 The votes received through 'remote e-voting' voting' and 'venue e-voting' unblocked on 22<sup>nd</sup> July, 2023 in the presence of Mr. Sandeep Chaudhary and Ms. Gunjan Aggarwal, who are not the employees of the Company and who have signed below as witness to the unblocking of votes.

3. A consolidated summary of the votes cast through the remote e-voting process and the venue e-voting is given below :

*Intentionally left blank*



**Resolution No. 1: Adoption of Audited Annual Financial Statements and Reports thereon for the year ended 31st March 2023.**

Valid Votes	E-Voting			Venue e-voting			Consolidated Result		
	Number of member(s)	Number of votes cast by them	% of total number of valid votes cast	Number of member(s)	Number of votes cast by them	% of total number of valid votes cast	Number of member(s)	Number of votes cast by them	% of total number of valid votes cast
Votes Cast in favour	106	17445626	100	23	545295	100	129	17990921	100
Votes cast against	11	63	0	0	0	0	11	63	0
<b>Total</b>	<b>117</b>	<b>17445689</b>	<b>100</b>	<b>23</b>	<b>545295</b>	<b>100</b>	<b>140</b>	<b>17990984</b>	<b>100</b>
Invalid Votes	E-Voting			Venue e-voting			Consolidated Result		
	Number of member(s)	Number of votes cast by them		Number of member(s)	Number of votes cast by them		Number of member(s)	Number of votes cast by them	
	0	0		0	0		0	0	



**Resolution No. 2: Declaration of Final Dividend of Rs.6/-, i.e. 60% per equity share for the financial year ended 31st March 2023**

Valid Votes	E-Voting			Venue e-voting			Consolidated Result		
	Number of member(s)	Number of votes cast by them	% of total number of valid votes cast	Number of member(s)	Number of votes cast by them	% of total number of valid votes cast	Number of member(s)	Number of votes cast by them	% of total number of valid votes cast
Votes Cast in favour	108	17445678	100	23	545295	100	131	17990973	100
Votes cast against	9	11	0	0	0	0	9	11	0
<b>Total</b>	<b>117</b>	<b>17445689</b>	<b>100</b>	<b>23</b>	<b>545295</b>	<b>100</b>	<b>140</b>	<b>17990984</b>	<b>100</b>
Invalid Votes	E-Voting			Venue e-voting			Consolidated Result		
	Number of member(s)	Number of votes cast by them		Number of member(s)	Number of votes cast by them		Number of member(s)	Number of votes cast by them	
	0	0		0	0		0	0	



Resolution No.3: Re-appointment of Sh. Shekhar Swarup as Director who retires by rotation

Valid Votes	E-Voting			Venue e-voting			Consolidated Result		
	Number of member(s)	Number of votes cast by them	% of total number of valid votes cast	Number of member(s)	Number of votes cast by them	% of total number of valid votes cast	Number of member(s)	Number of votes cast by them	% of total number of valid votes cast
Votes Cast in favour	102	17419254*	99.85	23	545295	100	125	17964549	99.85
Votes cast against	15	26434	00.15	0	0	0	15	26434	00.15
<b>Total</b>	<b>117</b>	<b>17445688*</b>	<b>100</b>	<b>23</b>	<b>545295</b>	<b>100</b>	<b>140</b>	<b>17990983</b>	<b>100</b>

\*One shareholder has voted only on his partial shareholding.

Invalid Votes	E-Voting		Venue e-voting		Consolidated Result	
	Number of member(s)	Number of votes cast by them	Number of member(s)	Number of votes cast by them	Number of member(s)	Number of votes cast by them
	0	0	0	0	0	0



Resolution No.4: Appointment of M/s Walker Chandio & Co. LLP, Chartered Accounts as Statutory Auditors of the Company

Valid Votes	E-Voting			Venue e-voting			Consolidated Result		
	Number of member(s)	Number of votes cast by them	% of total number of valid votes cast	Number of member(s)	Number of votes cast by them	% of total number of valid votes cast	Number of member(s)	Number of votes cast by them	% of total number of valid votes cast
Votes Cast in favour	106	17445667	100	23	545295	100	129	17990962	100
Votes cast against	10	16	0	0	0	0	10	16	0
Total	116*	17445683*	100	23	545295	100	139	17990978	100

\*One shareholder holding six shares has abstained from voting on this resolution.

Invalid Votes	E-Voting		Venue e-voting		Consolidated Result	
	Number of member(s)	Number of votes cast by them	Number of member(s)	Number of votes cast by them	Number of member(s)	Number of votes cast by them
	0	0	0	0	0	0



Resolution No.5: Special Resolution for Approval of appointment of Sunil Chadha as an Independent Director to hold office for 2<sup>nd</sup> term of five consecutive year.

Valid Votes	E-Voting			Venue e-voting			Consolidated Result		
	Number of member(s)	Number of votes cast by them	% of total number of valid votes cast	Number of member(s)	Number of votes cast by them	% of total number of valid votes cast	Number of member(s)	Number of votes cast by them	% of total number of valid votes cast
Votes Cast in favour	106	17445623	100	23	545295	100	129	17990918	100
Votes cast against	11	66	0	0	0	0	11	66	0
<b>Total</b>	<b>117</b>	<b>17445689</b>	<b>100</b>	<b>23</b>	<b>545295</b>	<b>100</b>	<b>140</b>	<b>17990984</b>	<b>100</b>
Invalid Votes	E-Voting		Venue e-voting			Consolidated Result			
	Number of member(s)	Number of votes cast by them	Number of member(s)	Number of votes cast by them	Number of votes cast by them	Number of member(s)	Number of votes cast by them		
	0	0	0	0	0	0	0		



Resolution No.6: Special Resolution for Approval of Remuneration of Mr. Ajay Kumar Swarup, Managing Director of the company.

Valid Votes	E-Voting			Venue e-voting			Consolidated Result		
	Number of member(s)	Number of votes cast by them	% of total number of valid votes cast	Number of member(s)	Number of votes cast by them	% of total number of valid votes cast	Number of member(s)	Number of votes cast by them	% of total number of valid votes cast
Votes Cast in favour	96	15920244	91.26	23	545295	100	119	16465539	91.52
Votes cast against	20	1525439	8.74	0	0	0	20	1525439	8.48
<b>Total</b>	<b>116*</b>	<b>17445683*</b>	<b>100</b>	<b>23</b>	<b>545295</b>	<b>100</b>	<b>139</b>	<b>17990978</b>	<b>100</b>
*One shareholder holding six shares has abstained from voting on this resolution.									
Invalid Votes	E-Voting			Venue e-voting			Consolidated Result		
	Number of member(s)	Number of votes cast by them		Number of member(s)	Number of votes cast by them		Number of member(s)	Number of votes cast by them	
	0	0		0	0		0	0	0



**Resolution No.7: Special Resolution for Approval of Remuneration of Mr. Shekhar Swarup, Joint Managing Director of the company.**

Valid Votes	E-Voting			Venue e-voting			Consolidated Result		
	Number of member(s)	Number of votes cast by them	% of total number of valid votes cast	Number of member(s)	Number of votes cast by them	% of total number of valid votes cast	Number of member(s)	Number of votes cast by them	% of total number of valid votes cast
Votes Cast in favour	96	15920244	91.26	23	545295	100	119	16465539	91.52
Votes cast against	20	1525439	8.74	0	0	0	20	1525439	8.48
<b>Total</b>	<b>116*</b>	<b>17445683*</b>	<b>100</b>	<b>23</b>	<b>545295</b>	<b>100</b>	<b>139</b>	<b>17990978</b>	<b>100</b>

*\*One shareholder holding six shares has abstained from voting on this resolution.*

Invalid Votes	E-Voting		Venue e-voting		Consolidated Result	
	Number of member(s)	Number of votes cast by them	Number of member(s)	Number of votes cast by them	Number of member(s)	Number of votes cast by them
	0	0	0	0	0	0



**Resolution No.8: Approval for payment of remuneration to M/s JSN & Co, Cost Auditor of the company.**

Valid Votes	E-Voting			Venue e-voting			Consolidated Result		
	Number of member(s)	Number of votes cast by them	% of total number of valid votes cast	Number of member(s)	Number of votes cast by them	% of total number of valid votes cast	Number of member(s)	Number of votes cast by them	% of total number of valid votes cast
Votes Cast in favour	105	17445617	100	23	545295	100	128	17990912	100
Votes cast against	11	66	0	0	0	0	11	66	0
<b>Total</b>	<b>116*</b>	<b>17445683*</b>	<b>100</b>	<b>23</b>	<b>545295</b>	<b>100</b>	<b>139</b>	<b>17990978</b>	<b>100</b>

*\*One shareholder holding six shares has abstained from voting on this resolution.*

Invalid Votes	E-Voting		Venue e-voting		Consolidated Result	
	Number of member(s)	Number of votes cast by them	Number of member(s)	Number of votes cast by them	Number of member(s)	Number of votes cast by them
	0	0	0	0	0	0



4. You may accordingly declare the result of voting.

Thanking you,

Yours faithfully



(CS Sundeep K. Parashar)

Scrutinizer

**SKP & Co**

Company Secretaries

Proprietor

M. No. : F 6136

C. P. No. : 6575

PR: 1323/2021

UDIN: F006136E000666983

Date: 24.07.2023

Place: Vaishali

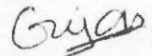


We the undersigned witness that the votes cast through remote e-voting process and venue e-voting were unblocked from the e-voting website of Link Intime India Private Limited. ("LIPL") as stated above in this report, on July 22, 2023 in our presence.



Name: Sandeep Chaudhary

PAN : ICHPS2676R



Name: Gunjan Aggarwal

PAN : CYEPA6805R

Counter Signed by Chairman of the meeting

AJAY KUMAR SWARUP  
Digitally signed by AJAY KUMAR SWARUP  
DN: cn=AJAY KUMAR SWARUP, o=SWARUP, email=ajay@swarup.com

(Ajay Kumar Swarup)  
Chairman