

Dated : 24thSeptember, 2022

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 Twenty Ninth Annual General Meeting of Members of M/s Globus Spirits Limited held on Saturday, the 24th day of September, 2022 at 3:00P.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. Vivek Gupta, Chairman, 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.

The Chairman then proceeded to introduce the Panelists, including Directors, KMPs, Auditors and secretarial auditor and other guests present in the meeting and with his speech.

The notice convening the Twenty Ninth 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. Rest of the Directors Report and other Reports and annexures of annual report was 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 at 5:00 p.m. on 23rd September, 2022 and providing 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 7 of the Notice of 29th Annual General Meeting.

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 29th Annual General Meeting. Members raised their queries which were replied by the Chairman and Joint Managing Director of the Company.

The Chairman thereafter, opened the session for shareholders queries and suggestions and also ordered e-voting on all Resolutions for the Ordinary and Special businesses as set out in items 1 to 7 of the Notice of 29th Annual General Meeting.

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 29th Annual General Meeting were discussed and transacted through remote e-voting and by e-voting at AGM:

ORDINARY BUSINESS

- Item No.1: Adoption of Audited Annual Accounts and Reports thereon for the year ended 31st March 2022.
- Item No.2: Declaration of Final Dividend of Re.3/-, i.e. 30% per equity share for the financial year ended 31st March 2022.
- Item No.3: Re-appointment of Dr. Bhaskar Roy as Director who retires by rotation.

SPECIAL BUSINESS

- Item No. 4 : Special Resolution for Approval of Remuneration of Mr. Ajay Kumar Swarup, Managing Director of the company.
- Item No.5 : Special Resolution for Approval of Remuneration of Mr. Shekhar Swarup, Joint Managing Director of the company.
- Item No. 6 : Approval of Remuneration of Dr. Bhaskar Roy, Executive Director of the company.
- Item No. 7: Approval for payment of remuneration to M/s JSN & Co, Cost Auditor of the company

The voting result on all the aforementioned items will be submitted with the exchange 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 :24th September, 2022