



Globus Spirits Limited
(Corporate Identity Number: L74899DL1993PLC052177)

F-0, Ground Floor, The Mira Corporate Suites, Plot No. 1 & 2,
Ishwar Nagar, Mathura Road, New Delhi - 110065. Tel: +011-66424400,
E-mail: corporateoffice@globusgroup.in, Web: www.globusspirits.com

Dated :29th August 2024

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 31st Annual General Meeting of Members of M/s Globus Spirits Limited held on Thursday, the 29th day of August, 2024 Commenced at 03:00 P.M. and concluded at 4.08 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 secretarial auditor and other guests present in the meeting, the Chairman delivered his speech.

The notice convening the 31st 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. The qualifications / observations in the Auditor’s Report along with the Management’s comments were discussed in detail in the Meeting. Rest of the Directors 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 28th August, 2024 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 10 of the Notice of 31st 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 31st 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 10 of the Notice of 31st 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 31st 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 on 31st March 2024.
- Item No.2: Ordinary Resolution for Declaration of Final Dividend of Rs.3.50/-, i.e. 35% per equity share for the financial year ended on 31st March 2024.
- Item No.3: Ordinary Resolution for Re-appointment of Dr. Bhaskar Roy as Director who retires by rotation.

SPECIAL BUSINESS

- Item No. 4 : Special Resolution for Re-appointment of Ms. Ruchika Bansal as Independent Director in the company for her 2nd term of consecutive 5 years.
- Item No. 5 : Ordinary Resolution for Appointment of Mr. Amit Bhatiani as Independent Director in the company for his 1st term of consecutive 5 years.
- Item No.6 : Special Resolution for Approval of Remuneration of Mr. Ajay Kumar Swarup, Managing Director of the company.
- Item No.7 : Special Resolution for Approval of Remuneration of Mr. Shekhar Swarup, Joint Managing Director of the company.
- Item No.8 : Special Resolution for Approval of Remuneration of Dr. Bhaskar Roy, Executive Director of the company.



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- Item No.9 : Ordinary Resolution for Approval of Remuneration of Ms. Devika Swarup, Head-Development (Projects) of the company.
- Item No. 10: Ordinary Resolution for ratification of payment of remuneration to M/s JSN & Co, Cost Auditors 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 :29th August, 2024

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