



08th February, 2012

The National Stock Exchange of India Limited
Exchange Plaza,
Bandra Kurla Complex,
Bandra (E),
Mumbai - 400 051

Dear Sir(s),

Sub.: Submission of Un-Audited Financial Results for the 03rd Quarter and Nine Months ended 31st December 2011 along with the Limited Review Report thereon as required under clause 41 of the Listing Agreement.

Dear Sir,

This is with reference to the above captioned subject, please find herewith the Un-Audited Financial Results for the 3rd Quarter and nine months ended 31st December 2011 along with the Limited Review Report issued by the Statutory Auditor of the company as required under clause 41 of the listing agreement.

Thanking You

Yours faithfully
for **Globus Spirits Ltd.**

Sheela Ramesh
Company Secretary

**Globus Spirits Limited**

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GLOBUS SPIRITS LIMITED

REGISTERED OFFICE : A-48, FRIENDS COLONY (EAST), NEW DELHI-110065

UNAUDITED FINANCIAL RESULTS FOR THE 3RD QUARTER AND NINE MONTHS ENDED 31ST DECEMBER, 2011
(Figure in Lacs)

S. No.	Particulars	Quarter ended 31.12.2011	Quarter ended 30.09.2011	Corresponding 3 months ended in the previous year 31.12.2010	Year to date figures for current period ended 31.12.2011	Year to date figures for the previous year ended 31.12.2010	Previous accounting year ended 31.03.2011
		Unaudited	Unaudited	Unaudited	Unaudited	Unaudited	Audited
1. (a)	Net Sales/Income from operations	19,267.24	16,716.37	15,080.48	51,896.90	39,919.36	52,157.77
(b)	Other Operating Income	29.94	58.88	172.14	228.21	380.28	520.66
	Total	19,297.18	16,775.25	15,252.62	51,925.11	40,299.64	62,678.43
2	Expenditure						
	Increase/decrease in stock in trade and work in progress	23.11	(713.69)	425.94	(410.04)	388.12	(16.11)
a.	Consumption of raw & Packing materials	8,437.92	7,793.96	6,153.98	21,986.21	17,292.14	22,221.02
b.	Purchase of Traded goods						
c.	Excise Duty Paid	4,007.28	3,515.48	4,021.17	11,811.93	10,578.59	14,022.89
d.	Employees Cost	219.48	194.44	144.50	596.32	472.63	674.33
e.	Depreciation	314.80	315.63	174.54	931.10	500.31	694.32
f.	Other expenditure	4,656.23	4,275.67	2,570.14	12,329.25	8,815.06	9,328.36
g.	Total	17,658.82	15,381.50	13,490.27	47,244.76	36,044.85	46,922.82
3	Profit from operation before other Income, Interest and Exceptional Items (1-2)	1,638.36	1,393.75	1,762.34	4,680.35	4,254.80	5,755.60
4	Other Income	13.92	24.28	7.38	58.28	44.38	68.00
5	Profit before Interest and Exceptional Items (3+4)	1,652.28	1,418.03	1,769.72	4,738.64	4,299.18	5,823.60
6	Interest	146.55	117.95	79.43	376.45	188.97	283.89
7	Profit after Interest and Exceptional Items (5-6)	1,505.73	1,300.08	1,690.29	4,360.18	4,110.21	5,539.71
8	Exceptional Items						
9	Profit (+)/Loss (-) from Ordinary Activities before Tax (7+8)	1,505.73	1,300.08	1,690.29	4,360.18	4,110.21	5,539.71
10	Provision for Tax - Current Tax	287.62	254.83	507.72	820.00	945.20	1,104.01
	- Deferred Tax	43.86	77.51	46.82	240.00	275.15	442.54
11	Net Profit (+)/Loss (-) from Ordinary Activities after Tax (9-10)	1,174.25	967.94	1,136.75	3,300.18	2,889.85	3,993.16
12	Extraordinary Item (net of tax expense Rs.)						
13	Net Profit (+)/Loss (-) for the period (9-10)	1,174.25	967.94	1,136.75	3,300.18	2,889.85	3,993.16
14	Paid up equity share capital (Face Value of the share shall be indicated)	2,299.77	2,299.77	2,299.77	2,299.77	2,299.77	2,299.77
15	Reserve excluding Revaluation Reserves as per balance sheet of previous accounting year	21,854.96	20,680.71	17,719.65	21,854.96	17,719.65	18,554.77
16	Earning per share (EPS) a) Basic and diluted EPS before Extraordinary items (not annualised)	5.11	4.21	4.94	14.35	12.57	17.36
	b) Basic and diluted EPS after Extraordinary items (not annualised)	5.11	4.21	4.94	14.35	12.57	17.36
17	Public Shareholding						
	- No. of shares	7,656,443	7,930,231	7,940,231	7,656,443	7,940,231	7,940,231
	- Percentage of shareholding	33.29	40.14	40.19	33.29	40.19	40.19
18	Promoters and promoter group shareholding						
a)	Pledged/Encumbered						
	- Number of shares	NIL	NIL	NIL	NIL	NIL	NIL
	- Percentage of shares (as a % of the total shareholding of promoter and promoter group)	NIL	NIL	NIL	NIL	NIL	NIL
	- Percentage of shares (as a % of the total share capital of the company)	NIL	NIL	NIL	NIL	NIL	NIL
b)	Non-encumbered						
	- Number of shares	15,341,298	11,827,510	11,817,510	15,341,298	11,817,510	11,817,510
	- Percentage of shares (as a % of the total shareholding of promoter and promoter group)	100	100	100.00	100	100	100
	- Percentage of shares (as a % of the total share capital of the company)	66.71	59.86	59.81	66.71	59.81	59.81

Notes :

- The above results have been reviewed by the Audit Committee and taken on record in the meeting of the Board of Directors held on 08th February 2012.
- The statutory auditors have given a "limited review" report on the financial results for the 3rd quarter ended 31st December 2011.
- The company has a single reportable business segment of "Alcoholic Beverages"
- Status of Investor Complaints during the quarter ended 31st December 2011.
No. of Complaints pending at the beginning of the quarter : NIL
No. of Complaints received & disposed during the quarter : NIL
No. of Complaints lying unresolved at the end of the quarter : NIL
- Previous period figures have been regrouped & rearranged wherever necessary.

Place : New Delhi
Date : 08th February 2012For Globus Spirits Limited
Ray K. Swarup
Managing Director

To**The Board of Directors****M/s Globus Spirits Limited****A-46, Friends Colony (East)****New Delhi-110065**

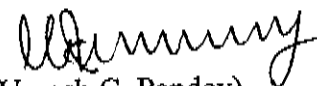
We have reviewed the accompanying statement of un-audited financial results of M/s Globus Spirits Limited for the 3rd quarter and nine months ended 31st December 2011 except for the disclosures regarding 'Public Shareholding' and 'Promoter and Promoter Group Shareholding' which have been traced from disclosures made by the management and have not been audited by us. This statement is the responsibility of the Company's Management and has been approved by the Board of Directors/ Committee of Board of Directors. Our responsibility is to issue a report on these financial statements based on our review.

We conducted our review in accordance with the Standard on Review Engagement (SRE) 2400, engagements to Review Financial Statements issued by the Institute of Chartered Accountants of India. This standard requires that we plan and perform the review to obtain moderate assurance as to whether the financial statements are free of material misstatement. A review is limited primarily to inquiries of company personnel and analytical procedures applied to financial data and thus provides less assurance than an audit. We have not performed an audit and accordingly, we do not express an audit opinion.

Based on our review conducted as above, nothing has come to our notice that causes us to believe that the accompanying statement of unaudited financial results prepared in accordance with accounting standards and other recognised accounting practices and policies has not disclosed the information required to be disclosed in terms of Clause 41 of the Listing Agreement including the manner in which it is to be disclosed, or that it contains any material misstatement.

Place : New Delhi

Date : 08/02/2012

for B. M. Chairath & Co.
(Chartered Accountants)
(Umesh C. Pandey)
Partner
Membership No: 55252