



Date: 04<sup>th</sup> October, 2014

The Secretary

Through email/ Courier

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

**Sub: POSTAL BALLOT VOTING RESULT PURSUANT TO CLAUSE 35A OF THE LISTING AGREEMENT**

Dear Sir,

Pursuant to the clause 35A of the Listing Agreement, please find herewith the voting results of the resolution passed by the Members of the Company through Postal Ballot vide notice dated 14<sup>th</sup> August 2014, the dispatch of which was completed on 28<sup>th</sup> August 2014, the result of which has been declared today, i.e. 04<sup>th</sup> October 2014.

<b>Resolution No. 1- Creation of Security- (Resolution Required-Special)</b>							
<b>Promoter / Public</b>	<b>No. of Shares held</b>	<b>No. of Votes Polled</b>	<b>% of votes polled on outstanding shares</b>	<b>No. of votes in favour</b>	<b>No. of Votes Against</b>	<b>% of votes in favour on votes polled</b>	<b>% of votes against on votes polled</b>
<b>Mode of Voting (E-voting &amp; Postal Ballot)</b>							
<b>Promoter and promoter Group</b>	15466705	15466345	100.00	15466345	0	100.00	0.00
<b>Public – Institutional Holders</b>	2003540	1840025	91.84	1840025	0	100.00	0.00
<b>Public – others</b>	5527496	10513	0.19	8021	2492	76.30	23.70
<b>Total</b>	<b>22997741</b>	<b>17316883</b>	<b>75.30</b>	<b>17314391</b>	<b>2492</b>	<b>99.99</b>	<b>0.01</b>

Kindly take the above on record and acknowledge the receipt of the same.

Thanking you,

Yours faithfully,

For Globus Spirits Limited

*Santosh Kumar Palfanayak*  
Santosh Kumar Palfanayak  
(Company Secretary)



**Globus Spirits Limited**

(Corporate Identity Number: L74899DL1993PLC052177)

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Tel: +91-11-66424600 Fax: 66424629

Registered Office: A-46, Friends Colony (East), New Delhi 110065

Works(1): Village Shyampur, Tehsil Behror 301701 Distt. Alwar (Raj.) Tel.: +91-1494-516340-41

Works(2): Haryana Organics (A Unit of Globus Spirits Limited) 4 KM., Chulkana Road, Samalkha 132101 Distt., Panipat (Har.) Telefax: +91-180-2570122

Works(3): Associated Distilleries (A Unit of Globus Spirits Limited) Hisar Bye-Pass, National Highway, Hisar 125044 (Har.) Tel. +91-1662-291905  
E-Mail: corpoffice@globusgroup.in Web: www.globusspirits.com