



Date: 26th September, 2014

The Secretary

Through email/ Courier

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

Sub: AGM 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 resolutions passed in the 21st Annual General Meeting of the Members of the Company held on 24th September, 2014 :

Date of AGM : 24th September 2014

Total No. of Shareholders as on record Date : **12,860**

Total Members present in the AGM : **134**

a) Promoters and Promoter Group : **5**

b) Public : **129**

Present through Proxy : **1 (One)**

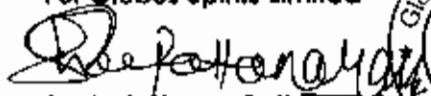
Voting Details w.r.t. each item of the agenda. : **as per Annexure-1**

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

Thanking you,

Yours faithfully,

For Globus Spirits Limited


Santosh Kumar Pattanayak
(Company Secretary)



Globus Spirits Limited

(Corporate Identity Number : L74899DL1993PLC052177)

Corporate Office: F-0 Ground Floor The Mira Corporate Suites Plot No. 1 & 2, Ishwar Nagar Mathura Road, New Delhi 110065
Tel : +91-11-66424500 Fax: 86424629

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