

Item No. 1-Adoption of Annual Accounts and Reports thereon for the year ended 31st March 2014. (Resolution Required-Ordinary)							
Promoter / Public	No. of Shares held	No. of Votes Polled	% of votes polled on outstanding shares	No. of votes in favour	No. of Votes Against	% of votes in favour on votes polled	% of votes against on votes polled
Mode of Voting (E-voting & Poll)							
Promoter and promoter Group	15466705	15466345	99.998	15466345	0	100.00	0.00
Public – Institutional Holders	2003540	1840025	91.839	1840025	0	100.00	0.00
Public – others	5527496	6912	0.125	6911	1	99.99	0.01
Total	22997741	17313282	75.28	17313281	1	100.00	0.00

Item No. 2-Re-appointment of Dr. Bhaskar Roy as Director. (Resolution Required-Ordinary)							
Promoter / Public	No. of Shares held	No. of Votes Polled	% of votes polled on outstanding shares	No. of votes in favour	No. of Votes Against	% of votes in favour on votes polled	% of votes against on votes polled
Mode of Voting (E-voting & Poll)							
Promoter and promoter Group	15466705	15466345	99.998	15466345	0	100.00	0.00
Public – Institutional Holders	2003540	1840025	91.839	1840025	0	100.00	0.00
Public – others	5527496	6912	0.125	4911	2001	71.05	28.95
Total	22997741	17313282	75.28	17311281	2001	99.99	0.01

Item No. 3-Re-appointment of Sh. Shikhar Swarup as Director. (Resolution Required-Ordinary)							
Promoter / Public	No. of Shares held	No. of Votes Polled	% of votes polled on outstanding shares	No. of votes in favour	No. of Votes Against	% of votes in favour on votes polled	% of votes against on votes polled
Mode of Voting (E-voting & Poll)							
Promoter and promoter Group	15466705	15466345	99.998	15466345	0	100.00	0.00
Public – Institutional Holders	2003540	1840025	91.839	1840025	0	100.00	0.00
Public – others	5527496	6912	0.125	5411	1501	78.28	21.72
Total	22997741	17313282	75.28	17311781	1501	99.99	0.01

Item No. 4-Appointment of M/s. Deloitte Haskins & Sells LLP as Auditors. (Resolution Required-Ordinary)							
Promoter / Public	No. of Shares held	No. of Votes Polled	% of votes polled on outstanding shares	No. of votes in favour	No. of Votes Against	% of votes in favour on votes polled	% of votes against on votes polled
Mode of Voting (E-voting & Poll)							
Promoter and promoter Group	15466705	15466345	99.998	15466345	0	100.00	0.00
Public – Institutional Holders	2003540	1840025	91.839	1840025	0	100.00	0.00
Public – others	5527496	6912	0.125	6809	103	98.51	1.49
Total	22997741	17313282	75.28	17313179	103	100.00	0.00

Item No. 5-Appointment of Mr. Santosh Kumar Bishwal as Independent Director for a term of five years w.e.f.24th September 2014 (Resolution Required-Ordinary)							
Promoter / Public	No. of Shares held	No. of Votes Polled	% of votes polled on outstanding shares	No. of votes in favour	No. of Votes Against	% of votes in favour on votes polled	% of votes against on votes polled
Mode of Voting (E-voting & Poll)							

For Globus Spirits Limited



Company Secretary

Promoter and promoter group	15466705	15466345	99.998	15466345	0	100.00	0.00
Public – Institutional Holders	2003540	1840025	91.839	1840025	0	100.00	0.00
Public – others	5527496	6912	0.125	6911	1	99.99	0.01
Total	22997741	17313282	76.28	17313281	1	100.00	0.00

Item No. 6-Appointment of Mr. Joginder Singh Dhamija as Independent Director for a term of five years w.e.f.24th September 2014 (Resolution Required-Ordinary)

Promoter / Public	No. of Shares held	No. of Votes Polled	% of votes polled on outstanding shares	No. of votes In favour	No. of Votes Against	% of votes In favour on votes polled	% of votes against on votes polled
Mode of Voting (E-voting & Poll)							
Promoter and promoter Group	15466705	15466345	99.998	15466345	0	100.00	0.00
Public – Institutional Holders	2003540	1840025	91.839	1840025	0	100.00	0.00
Public – others	5527496	6912	0.125	6911	1	99.99	0.01
Total	22997741	17313282	76.28	17313281	1	100.00	0.00

Item No. 7-Appointment of Mr. Vivek Gupta as Independent Director for a term of five years w.e.f.24th September 2014 (Resolution Required-Ordinary)

Promoter / Public	No. of Shares held	No. of Votes Polled	% of votes polled on outstanding shares	No. of votes In favour	No. of Votes Against	% of votes In favour on votes polled	% of votes against on votes polled
Mode of Voting (E-voting & Poll)							
Promoter and promoter Group	15466705	15466345	99.998	15466345	0	100.00	0.00
Public – Institutional Holders	2003540	1840025	91.839	1840025	0	100.00	0.00
Public – others	5527496	6912	0.125	6911	1	99.99	0.01
Total	22997741	17313282	76.28	17313281	1	100.00	0.00

Item No. 8-Appointment of Mr. Kunal Agarwal as Independent Director for a term of five years w.e.f.24th September 2014 (Resolution Required-Ordinary)

Promoter / Public	No. of Shares held	No. of Votes Polled	% of votes polled on outstanding shares	No. of votes In favour	No. of Votes Against	% of votes In favour on votes polled	% of votes against on votes polled
Mode of Voting (E-voting & Poll)							
Promoter and promoter Group	15466705	15466345	99.998	15466345	0	100.00	0.00
Public – Institutional Holders	2003540	1840025	91.839	1840025	0	100.00	0.00
Public – others	5527496	6912	0.125	6911	1	99.99	0.01
Total	22997741	17313282	76.28	17313281	1	100.00	0.00

Item No. 9-Appointment of Mr. Gautam Premnath Khandelwal as Independent Director for a term of five years w.e.f.24th September 2014 (Resolution Required-Ordinary)

For Globus Spirits Limited


Company Secretary

Promoter / Public	No. of Shares held	No. of Votes Polled	% of votes polled on outstanding shares	No. of votes in favour	No. of Votes Against	% of votes in favour on votes polled	% of votes against on votes polled
Mode of Voting (E-voting & Poll)							
Promoter and promoter Group	15466705	15466345	99.998	15466345	0	100.00	0.00
Public – Institutional Holders	2003540	1840025	91.839	1840025	0	100.00	0.00
Public – others	5527496	6912	0.125	6911	1	99.99	0.01
Total	22997741	17313282	75.28	17313281	1	100.00	0.00

Item No. 10-Re-appointment of Mr. Manik Lal Dutta as Executive Director whose period shall be determined by liable to retire by rotation (Resolution Required-Ordinary)							
Promoter / Public	No. of Shares held	No. of Votes Polled	% of votes polled on outstanding shares	No. of votes in favour	No. of Votes Against	% of votes in favour on votes polled	% of votes against on votes polled
Mode of Voting (E-voting & Poll)							
Promoter and promoter Group	15466705	15466345	99.998	15466345	0	100.00	0.00
Public – Institutional Holders	2003540	1840025	91.839	1840025	0	100.00	0.00
Public – others	5527496	6912	0.125	4911	2001	71.05	28.95
Total	22997741	17313282	75.28	17311281	2001	99.99	0.01

Item No. 11-Increase in the remuneration of Dr. Bhaskar Roy, Executive Director & CFO of the company (Resolution Required-Ordinary)							
Promoter / Public	No. of Shares held	No. of Votes Polled	% of votes polled on outstanding shares	No. of votes in favour	No. of Votes Against	% of votes in favour on votes polled	% of votes against on votes polled
Mode of Voting (E-voting & Poll)							
Promoter and promoter Group	15466705	15466345	99.998	15466345	0	100.00	0.00
Public – Institutional Holders	2003540	1840025	91.839	1840025	0	100.00	0.00
Public – others	5527496	6912	0.125	4411	2501	63.82	38.18
Total	22997741	17313282	75.28	17310781	2501	99.99	0.01

Item No. 12-Increase in the remuneration of Sh. Shekhar Swarup, Executive Director of the company (Resolution Required-Ordinary)							
Promoter / Public	No. of Shares held	No. of Votes Polled	% of votes polled on outstanding shares	No. of votes in favour	No. of Votes Against	% of votes in favour on votes polled	% of votes against on votes polled
Mode of Voting (E-voting & Poll)							
Promoter and promoter Group	15466705	15466345	99.998	15466345	0	100.00	0.00
Public – Institutional Holders	2003540	1840025	91.839	1840025	0	100.00	0.00
Public – others	5527496	6912	0.125	4911	2001	71.05	28.95
Total	22997741	17313282	75.28	17311281	2001	99.99	0.01

For Globus Spirits Limited


Company Secretary

Item No. 13-Special Resolution for approval of payment of remuneration to Sh. Ajay Kumar Swarup, Managing Director of the company (Resolution Required-Special)

Promoter / Public	No. of Shares held	No. of Votes Polled	% of votes polled on outstanding shares	No. of votes In favour	No. of Votes Against	% of votes in favour on votes polled	% of votes against on votes polled
Mode of Voting (E-voting & Poll)							
Promoter and promoter Group	15466705	15466345	99.998	15466345	0	100.00	0.00
Public – Institutional Holders	2003540	1840025	91.839	1840025	0	100.00	0.00
Public – others	5527496	6912	0.125	5131	1781	74.23	25.77
Total	22997741	17313282	75.28	17311501	1781	99.99	0.01

Item No. 14-Special Resolution for authorizing Board of Directors of the company for maximum borrowing capacity up to Rs.400crores (Resolution Required-Special)

Promoter / Public	No. of Shares held	No. of Votes Polled	% of votes polled on outstanding shares	No. of votes In favour	No. of Votes Against	% of votes in favour on votes polled	% of votes against on votes polled
Mode of Voting (E-voting & Poll)							
Promoter and promoter Group	15466705	15466345	99.998	15466345	0	100.00	0.00
Public – Institutional Holders	2003540	1840025	91.839	1840025	0	100.00	0.00
Public – others	5527496	6912	0.125	6811	101	98.54	1.46
Total	22997741	17313282	75.28	17313181	101	100.00	0.00

Item No. 15-Approval for payment of remuneration to M/s Niraj Kumar Vishwakarma & Associates, Cost Auditor of the company (Resolution Required-Ordinary)

Promoter / Public	No. of Shares held	No. of Votes Polled	% of votes polled on outstanding shares	No. of votes In favour	No. of Votes Against	% of votes in favour on votes polled	% of votes against on votes polled
Mode of Voting (E-voting & Poll)							
Promoter and promoter Group	15466705	15466345	99.998	15466345	0	100.00	0.00
Public – Institutional Holders	2003540	1840025	91.839	1840025	0	100.00	0.00
Public – others	5527496	6912	0.125	6651	261	96.22	3.78
Total	22997741	17313282	75.28	17313021	261	100.00	0.00

Item No. 16-Special Resolution for approval of entering into related party transaction with M/s Associated Distilleries Limited (Resolution Required-Special)

Promoter / Public	No. of Shares held	No. of Votes Polled	% of votes polled on outstanding shares	No. of votes In favour	No. of Votes Against	% of votes in favour on votes polled	% of votes against on votes polled
Mode of Voting (E-voting & Poll)							
Promoter and promoter Group	15466705	15466345	99.998	15466345	0	100.00	0.00
Public – Institutional Holders	2003540	1840025	91.839	1840025	0	100.00	0.00
Public – others	5527496	6912	0.125	5411	1501	78.28	21.72
Total	22997741	17313282	75.28	17311781	1501	99.99	0.01

For Globus Spirits Limited

Deepa Hanayya
Company Secretary

Item No. 17-Special Resolution for approval of entering into related party transaction with M/s Biotech India Limited (Resolution Required-Special)

Promoter / Public	No. of Shares held	No. of Votes Polled	% of votes polled on outstanding shares	No. of votes In favour	No. of Votes Against	% of votes In favour on votes polled	% of votes against on votes polled
Mode of Voting (E-voting & Poll)							
Promoter and promoter Group	15466705	15466345	99.998	15466345	0	100.00	0.00
Public – Institutional Holders	2003540	1840025	91.839	1840025	0	100.00	0.00
Public – others	5527496	6912	0.125	5411	1501	78.28	21.72
Total	22997741	17313282	75.28	17311781	1501	99.99	0.01

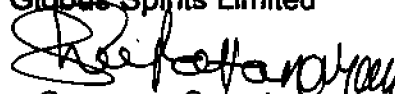
Item No. 18-Special Resolution for approval of entering into related party transaction with M/s Rajasthan Distilleries Private Limited (Resolution Required-Special)

Promoter / Public	No. of Shares held	No. of Votes Polled	% of votes polled on outstanding shares	No. of votes In favour	No. of Votes Against	% of votes In favour on votes polled	% of votes against on votes polled
Mode of Voting (E-voting & Poll)							
Promoter and promoter Group	15466705	15466345	99.998	15466345	0	100.00	0.00
Public – Institutional Holders	2003540	1840025	91.839	1840025	0	100.00	0.00
Public – others	5527496	6912	0.125	5411	1501	78.28	21.72
Total	22997741	17313282	75.28	17311781	1501	99.99	0.01

Item No. 19-Special Resolution for approval of entering into related party transaction with M/s Globus Trade bay Limited (Resolution Required-Special)

Promoter / Public	No. of Shares held	No. of Votes Polled	% of votes polled on outstanding shares	No. of votes In favour	No. of Votes Against	% of votes In favour on votes polled	% of votes against on votes polled
Mode of Voting (E-voting & Poll)							
Promoter and promoter Group	15466705	15466345	99.998	15466345	0	100.00	0.00
Public – Institutional Holders	2003540	1840025	91.839	1840025	0	100.00	0.00
Public – others	5527496	6912	0.125	5411	1501	78.28	21.72
Total	22997741	17313282	75.28	17311781	1501	99.99	0.01

For Globus Spirits Limited


Company Secretary