

RESULT OF THE VOTING CONDUCTED THROUGH POSTAL BALLOT IN RESPECT OF RESOLUTIONS SPECIFIED IN THE POSTAL BALLOT NOTICE FOR POSTAL BALLOT PROCESS CONDUCTED BY GLOBUS CORPOORATION LIMITED

Date of declaration of result: June 7, 2013

Total number of shareholders on record date (cut-off date i.e. May 3, 2013): 4985

Resolution 1: Special Resolution under Sections 293(1)(a) of the Companies Act, 1956 to sale, dispose off land, building, plant & machinery situated at Hyderabad

No. of shareholders voted: 33 (33 valid forms)

Promoters and Promoter Group: 11

Public: 22 (22 valid forms)

Promoter/Public	No. of shares held	No. of votes polled	% of Polled on outstanding shares	No. of Votes – in favour	No. of Votes – against	% of Votes in favour votes polled	% of Votes against on votes polled
	(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
	Equity						
Promoter and Promoter Group	7923925	7677925	96.90	7677925	0	100%	0
Public – Institutional holders	0	0	0	0	0	0	0
Public-Others	55935075	10471221	18.72	10471221	0	100%	0
Total	63859000	18149146	28.42	18149146	0	100%	0

The Resolution has therefore been approved by the shareholders with requisite majority

For Globus Corpooration Limited




Mahendra Shah
Director