



Date: 09th August, 2016

The Secretary

The National Stock Exchange of India Limited

Exchange Plaza,

Bandra Kurla Complex,

Bandra (E),

Mumbai – 400 051

Through email

Sub: POSTAL BALLOT VOTING RESULT PURSUANT TO REGULATION 44 OF THE SEBI (LISTING OBLIGATIONS & DISCLOSURE REQUIREMENTS) REGULATIONS, 2015

Dear Sir,

Pursuant to the Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find herewith the voting results of the resolution passed by the Members of the Company through Postal Ballot vide notice dated 27th May 2016, the dispatch of which was completed on 06th July 2016, the result of which has been declared on 08th August 2016.

Resolution No. 1- Increase in the remuneration of Sh. Shekhar Swarup, Executive Director of the company - (Resolution Required-Special)							
Whether promoter/ promoter group are interested in the agenda/resolution:				Yes (Interested Promoter did not Vote)			
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 & Postal Ballot)							
Promoter and promoter Group	16372582	14289543	87.28	14289543	0	100.00	0.00
Public – Institutional Holders	50829	0	0	0	0	0	0.00
Public – others	12375857	5054288	40.74	5042338	11950	99.76	0.24
Total	28799268	19343831	67.17	19331881	11950	99.94	0.06

Resolution No. 1- Increase in the remuneration of Sh. Ajay K. Swarup, Managing Director of the company - (Resolution Required-Special)							
Whether promoter/ promoter group are interested in the agenda/resolution:				Yes (Interested Promoter did not Vote)			
Promoter / Public	No. of Shares held	No. of Votes Polled	% of votes polled on outstanding	No. of votes in favour	No. of Votes Against	% of votes in favour on votes	% of votes against on votes

Globus Spirits Limited

(Corporate Identity Number: L74899DL1993PLC052177)

Registered & Corporate Office:

F-0, Ground Floor, The Mira Corporate Suites, Plot No. 1 & 2, Ishwar Nagar, Mathura Road, New Delhi 110065 Tel.: +91-11-66424600 Fax: 66424628
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

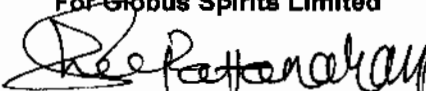


			shares			polled	polled
Mode of Voting (E-voting & Postal Ballot)							
Promoter and promoter Group	16372582	14289543	87.28	14289543	0	100.00	0.00
Public – Institutional Holders	50829	0	0	0	0	0	0.00
Public – others	12375857	5054288	40.74	5042338	11950	99.76	0.24
Total	28799268	19343831	67.17	19331881	11950	99.94	0.06

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)

