

Item No. 1-Adoption of Consolidated and Standalone Audited Annual Accounts and reports thereon for the year ended 31st March, 2015, together with the Reports of the Board of Directors and Auditors thereon (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	16236064	16235704	99.998	16235704	0	100.00	0.00
Public – Institutional Holders	1749682	0	0.000	0	0	0.00	0.00
Public – others	10813522	5045481	46.659	7309	5038172	0.14	99.86
Total	28799268	21281185	73.89	16243013	5038172	76.33	23.67

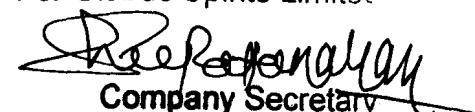
Item No. 2-Re-appointment of Mr. Manik Lal Dutta, as Director who retires by rotation (Resolution Required-Ordinary)							
Promoter / Public	No. of Shares held	No. of Votes Polled	% of votes polled on outstanding shares	No. of votes in favour	No. of Votes Against	% of votes in favour on votes polled	% of votes against on votes polled
Mode of Voting (E-voting & Poll)							
Promoter and promoter Group	16236064	16235704	99.998	16235704	0	100.00	0.00
Public – Institutional Holders	1749682	0	0.000	0	0	0.00	0.00
Public – others	10813522	5045481	46.659	5045291	190	100.00	0.00
Total	28799268	21281185	73.89	21280995	190	100.00	0.00

Item No. 3-Re-appointment of Sh. Rajesh Sehgal, as Director who retires 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	16236064	16235704	99.998	16235704	0	100.00	0.00
Public – Institutional Holders	1749682	0	0.000	0	0	0.00	0.00
Public – others	10813522	5045481	46.659	5045291	190	100.00	0.00
Total	28799268	21281185	73.89	21280995	190	100.00	0.00

Item No. 4-Ratification of Appointment of M/s Deloitte Haskins & Sells as Statutory Auditors (Firm Registration No. 015125N) (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	16236064	16235704	99.998	16235704	0	100.00	0.00
Public – Institutional Holders	1749682	0	0.000	0	0	0.00	0.00
Public – others	10813522	5045481	46.659	5045477	4	100.00	0.00
Total	28799268	21281185	73.89	21281181	4	100.00	0.00

Item No.5: Appointment of Ms. Ruchika Bansal as Director of the company who was appointed as Additional Director during the year . (Resolution Required-Ordinary)							
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For Globus Spins 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	16236064	16235704	99.998	16235704	0	100.00	0.00
Public – Institutional Holders	1749682	0	0.000	0	0	0.00	0.00
Public – others	10813522	5045481	46.659	5045477	4	100.00	0.00
Total	28799268	21281185	73.89	21281181	4	100.00	0.00

Item No.6: Special Resolution for Re-appointment of and increase in remuneration to Mr. Manik Lal Dutta Executive 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	16236064	16235704	99.998	16235704	0	100.00	0.00
Public – Institutional Holders	1749682	0	0.000	0	0	0.00	0.00
Public – others	10813522	5045481	46.659	5044950	531	99.99	0.01
Total	28799268	21281185	73.89	21280654	531	100.00	0.00

Item No.7: Special Resolution for increase in the remuneration of Dr. Bhaskar Roy, Executive Director & CFO 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	16236064	16235704	99.998	16235704	0	100.00	0.00
Public – Institutional Holders	1749682	0	0.000	0	0	0.00	0.00
Public – others	10813522	5045481	46.659	5044549	932	99.98	0.02
Total	28799268	21281185	73.89	21280253	932	100.00	0.00

Item No. 8: Special Resolution for Increase in the remuneration of Sh. Shekhar Swarup the Executive 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	16236064	16235704	99.998	16235704	0	100.00	0.00
Public – Institutional Holders	1749682	0	0.000	0	0	0.00	0.00
Public – others	10813522	5045481	46.659	5044949	532	99.99	0.01
Total	28799268	21281185	73.89	21280653	532	100.00	0.00

Item No. 9: Approval for payment of remuneration to m/sNiraj Kumar Vishwakarma & Associates, Cost auditor of the company (Resolution Required-Ordinary)							
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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	16236064	16235704	99.998	16235704	0	100.00	0.00
Public – Institutional Holders	1749682	0	0.000	0	0	0.00	0.00
Public – others	10813522	5045481	46.659	5045477	4	100.00	0.00
Total	28799268	21281185	73.89	21281181	4	100.00	0.00

Item No. 10: Approval of entering into related party transaction with M/s Biotech India Limited (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	16236064	16235704	99.998	16235704	0	100.00	0.00
Public – Institutional Holders	1749682	0	0.000	0	0	0.00	0.00
Public – others	10813522	5045481	46.659	5044891	590	99.99	0.01
Total	28799268	21281185	73.89	21280595	590	100.00	0.00

Item No. 11: Approval of entering into related party transaction with M/s Rajasthan Distilleries Private Limited (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	16236064	16235704	99.998	16235704	0	100.00	0.00
Public – Institutional Holders	1749682	0	0.000	0	0	0.00	0.00
Public – others	10813522	5045481	46.659	5045291	190	100.00	0.00
Total	28799268	21281185	73.89	21280995	190	100.00	0.00

Item No. 12-Approval of entering into related party transaction with M/s Tarvos Consulting Services Private Limited. (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	16236064	16235704	99.998	16235704	0	100.00	0.00
Public – Institutional Holders	1749682	0	0.000	0	0	0.00	0.00
Public – others	10813522	5045481	46.659	7123	5038358	0.14	99.86
Total	28799268	21281185	73.89	16242827	5038358	76.32	23.68

For Globus Spirits Limited


Company Secretary