

CONSOLIDATED REPORT

OF

SCRUTINIZER

GLOBUS SPIRITS LIMITED

**CONSOLIDATED REPORT OF SCRUTINIZER
(E-VOTING & POLL)**

To,
The Chairman
Globus Spirits Limited.
CIN: L74899DL1993PLC052177

Ref.: Scrutinizer's Report on Voting through E-Voting and Postal Ballot Process conducted pursuant to the provisions of section 108 and 110 of the Companies Act, 2013 read with Rule 22 of the Companies (Management and Administration) Rules, 2014

Dear Sir,

1. The Company has appointed me as the Scrutinizer for the purpose of scrutinizing the postal ballot voting process in a fair and transparent manner and ascertaining the requisite majority for passing of resolution as aforesaid.
2. I submit this consolidated report for voting conducted through the 'e-voting'/electronic means and the physical means by postal ballot papers, as under:
 - 2.1 The Company provided e-voting facility to all the Shareholders of the Company which started at 9 a.m. on Friday, 10th January, 2020 and ended on Saturday, 8th February, 2020 at 5:00 p.m.
 - 2.2 The votes received electronically from the Shareholders till Saturday, 8th February, 2020 by 5:00 p.m. being the last date and time fixed by the Company for remote e-voting and votes received through physical postal voting, were considered for my scrutiny.



- 2.3 Particulars of all votes received from the Members have been entered in a register separately maintained for the purpose.
- 2.4 The votes received electronically were duly scrutinized and the shareholding was matched / confirmed with the Register of Members of the Company as on 3rd January 2020 being the cutoff date for the said process.
- 2.5 All the postal ballot forms were opened by me in the presence of Mr. Vishal Sharma and Mr. Kamal who are not the employees of the Company, and who have signed below as witness to the opening of postal ballots in their presence.
- 2.6 The poll papers were diligently scrutinized and the poll papers were reconciled with the records maintained by the company/Registrar and Transfer Agent of the Company and authorizations lodged with the company.
- 2.7 None of the postal ballot papers were found to be defective.
- 2.8 The votes received through 'e-voting' were unblocked at Vaishali Ghaziabad, NCR Delhi, on 8th February, 2020 in the presence of Mr. Vishal Sharma and Mr. Kamal, who are not the employees of the Company and who have signed below as witness to the unblocking of votes.
- 2.9 No e-voting was done by the members who have voted through poll and vice-versa.
3. A consolidated summary of the votes cast through the e-voting process and the physical postal ballot process(physical voting) is given below :



Resolution No. 1: Special Resolution under the provisions of Section(s) 196, 197, 203 read with Schedule V of the Companies Act, 2013 for approval of remuneration of Sh. Ajay Kumar Swarup, Managing Director of the company.

VALID VOTES	E-VOTING			POLL			CONSOLIDATED RESULT		
	Number of member(s)	Number of votes cast by them	% of total number of valid votes cast	Number of member(s)	Number of votes cast by them	% of total number of valid votes cast	Number of member(s)	Number of votes cast by them	% of total number of valid votes cast*
Votes Cast in favour	10	5269185	100	6	16081760	100	16	21350945	100
Votes cast against	2	125	0	0	0	0	2	125	0
Total	12	5269310	100	6	16081760	100	18	21351070	100
INVALID VOTES	E-VOTING			POLL			CONSOLIDATED RESULT		
	Number of member(s)	Number of votes cast by them		Number of member(s)	Number of votes cast by them		Number of member(s)	Number of votes cast by them	
	0	0		0	0		0	0	



Resolution No. 2: Special Resolution under the provisions of Section(s) 196, 197, 203 read with Schedule V of the Companies Act, 2013 for approval of remuneration of Sh. Shekhar Swarup, Joint Managing Director of the company.

VALID VOTES	E-VOTING			POLL			CONSOLIDATED RESULT		
	Number of member(s)	Number of votes cast by them	% of total number of valid votes cast	Number of member(s)	Number of votes cast by them	% of total number of valid votes cast	Number of member(s)	Number of votes cast by them	% of total number of valid votes cast*
Votes Cast in favour	9	5268685	99.99	6	16081760	100	15	21350445	100
Votes cast against	3	625	0.01	0	0	0	3	625	0
Total	12	5269310	100	6	16081760	100	18	21351070	100
<i>*Rounded off</i>									
INVALID VOTES	E-VOTING			POLL			CONSOLIDATED RESULT		
	Number of member(s)	Number of votes cast by them		Number of member(s)	Number of votes cast by them		Number of member(s)	Number of votes cast by them	
	0	0		0	0		0	0	



Resolution No. 3: Special Resolution under the provisions of Section(s) 196, 197, 203 read with Schedule V of the Companies Act, 2013 for approval of remuneration of Dr. Bhaskar Roy, Executive Director of the company.

VALID VOTES	E-VOTING			POLL			CONSOLIDATED RESULT		
	Number of member(s)	Number of votes cast by them	% of total number of valid votes cast	Number of member(s)	Number of votes cast by them	% of total number of valid votes cast	Number of member(s)	Number of votes cast by them	% of total number of valid votes cast*
Votes Cast in favour	11	5269210	100	6	16081760	100	17	21350970	100
Votes cast against	1	100	0	0	0	0	1	100	0
Total	12	5269310	100	6	16081760	100	18	21351070	100
<i>*Rounded off</i>									
INVALID VOTES	E-VOTING			POLL			CONSOLIDATED RESULT		
	Number of member(s)	Number of votes cast by them		Number of member(s)	Number of votes cast by them		Number of member(s)	Number of votes cast by them	
	0	0		0	0		0	0	



Resolution No. 4: Special Resolution under the provisions of Section(s) 196, 197, 203 read with Schedule V of the Companies Act, 2013 for approval of remuneration of Sh. Manik Lal Dutta, Executive Director of the company.

VALID VOTES	E-VOTING			POLL			CONSOLIDATED RESULT		
	Number of member(s)	Number of votes cast by them	% of total number of valid votes cast	Number of member(s)	Number of votes cast by them	% of total number of valid votes cast	Number of member(s)	Number of votes cast by them	% of total number of valid votes cast*
Votes Cast in favour	10	5268710	99.99	6	16081760	100	16	21350470	100
Votes cast against	2	600	0.01	0	0	0	2	600	0
Total	12	5269310	100	6	16081760	100	18	21351070	100
<i>*Rounded off</i>									
INVALID VOTES	E-VOTING			POLL			CONSOLIDATED RESULT		
	Number of member(s)	Number of votes cast by them	Number of member(s)	Number of votes cast by them	Number of member(s)	Number of votes cast by them	Number of member(s)	Number of votes cast by them	
	0	0	0	0	0	0	0	0	



4. You may accordingly declare the result of voting.

Thanking you,

Yours faithfully



(CS Sundeep K. Parashar)

Scrutinizer

SKP & Co

Company Secretaries

Proprietor

M. No. : F 6136

C. P. No. : 6575

UDIN: F006136B000133417

Date: February 10, 2020

Place: Vaishali



We the undersigned witness that the Polling papers were opened on February 8th, 2020 and votes cast through remote e-voting process were unblocked from the e-voting website of Link Intime India Private Limited (LIPL) as stated above in this report, on February 8th, 2020 in our presence.



Name : Vishal Sharma

PAN : GSLPS2739P



Name : Kamal

PAN : CIAPK4273K