



CONSOLIDATED REPORT OF SCRUTINIZER

To, The Chairman Globus Spirits Limited. CIN: L74899DL1993PLC052177

> Ref. : Twenty Eighth Annual General Meeting of the Equity Shareholders of M/s Globus Spirits Limited held on Friday, the 24th day of September, 2021 at 03:00 p.m. at registered office of the Company situated at F-0, Ground Floor, The Mira Corporate Suites, Ishwar Nagar, Mathura Road, New Delhi-110065 through Video Conferencing (VC)/ other Audio Visual Means (OAVM) in accordance with the applicable provisions of the Companies Act 2013 and Circulars issued there under.

- The Company has appointed me as the Scrutinizer for the purpose of scrutinizing and conducting the remote e-voting process and venue e-voting on the agenda items transacted at the twenty eighth Annual General Meeting (AGM) of the Company held on Friday, the 24th day of September, 2021 at 03:00 p.m. at registered office of the Company situated at F-0, Ground Floor, The Mira Corporate Suites, Ishwar Nagar, Mathura Road, New Delhi-110065 through Video Conferencing (VC)/ other Audio Visual Means (OAVM) in accordance with the applicable provisions of the Companies Act 2013 and Circulars issued there under.
- 2. I submit this consolidated report for voting conducted through the 'remote e-voting' and 'venue e-voting' conducted at the said Annual General Meeting, as under:
 - 2.1 The Company provided remote e-voting facility to all the Shareholders of the Company which started at 9:00 a.m. on Tuesday, 21st September, 2021 and ended on Thursday, 23rd September, 2021 at 5:00 p.m.
 - 2.2 E-voting facility was provided at the said Annual General Meeting for the members who attended the said Annual General Meeting.
 - 2.3 The votes received electronically from the Shareholders till Sunday, 23rd September, 2021 by 5:00 p.m. being the last date and time fixed by the Company

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2F CS 03, Ansal Corporate Suites, Ansal Plaza, Sector -1, Vaishali, Gzb. 201010, NCR Delhi. Telefax : +91 120 4119510 Mobile : +91 9310238404, +91 9868038505, +91 9310238303, +91 9310238202, +91 9871510805, +91 9871533606 E-mail : skp@skpco.in website : www.skpco.in for remote e-voting and votes received during venue e-voting on the date of Annual General Meeting, were considered for my scrutiny.

- 2.4 Particulars of all votes received from the Members have been entered in a register separately maintained for the purpose.
- 2.5 The votes received electronically were duly scrutinized and the shareholding was matched / confirmed with the Register of Members of the Company.
- 2.6 The votes received through 'remote e-voting' voting' and 'venue e-voting' unblocked on 23rd September, 2021 in the presence of Mr. Vishal Sharma and Ms. Mansi Sharma, who are not the employees of the Company and who have signed below as witness to the unblocking of votes.
- **3.** A consolidated summary of the votes cast through the remote e-voting process and the venue e-voting is given below :

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Resolution No. 1: Adoption of Consolidated & Standalone Audited Annual Accounts and Reports thereon for the year ended 31st March 2021.

Valid Votes	E-Voting			Venue e-vot	ing		Consolidate	d 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	140	16267210	100	10	333821	100	150	16601031	100
Votes cast against	9	15	0	0	0	0	9	15	0
Total	149	16267225	100	10	333821	100	159	16601046	100
Invalid Votes	E-Voting			Venue e-vot	ing		Consolidated	l Result	
	Number member(s)	of Number cast by th	of votes nem	Number member(s)	of Number votes them		Number member(s)	of Number cast by t	of votes hem

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Resolution No. 2: Declaration of Final Dividend of Re.2/-, i.e. 20% per equity share for the financial year ended 31st March 2021.

Valid Votes	E-Voting			Venue e-voti	ing			Consolidated	Resul	t	
	Number of member(s)	Number of votes cast by them	% of total number of valid votes cast	Number of member(s)	1	ber of cast tem	% of total number of valid votes cast	Number of member(s)		ber of cast by	% of total number of valid votes cast
Votes Cast in favour	139	16267209	100	10	333	3821	100	149	1660	1030	100
Votes cast against	10	16	0	0		0	0	10	16		0
Total	149	16267225	100	10	333	3821	100	159	1660	1046	100
Invalid Votes	E-Voting			Venue e-voti	ng			Consolidated	Result	t	
	Number member(s)	of Number cast by th	of votes hem	Number member(s)	of	Number votes them		Number member(s)	of	Numbe cast by	r of votes them
	0		0	0			0	0			0



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Resolution No.3	: Re-appointment of Sł	. Shekhar Swarup as	Director who retires b	by rotation.
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Valid Votes	E-Voting			Venue e-voti	ng			Consolidated	Result		
	Number of member(s)	Number of votes cast by them	% of total number of valid votes cast	Number of member(s)	Numbe votes by ther	cast	% of total number of valid votes cast	Number of member(s)		per of cast by	% of total number of valid votes cast
Votes Cast in favour	137	16260980	100	10	3338	21	100	147	1 <mark>65</mark> 94	4801	100
Votes cast against	12	6245	0	0	0		0	12	6245		0
Total	149	16267225	100	10 33		21	100	159	16601	046	100
Invalid Votes	E-Voting			Venue e-voti	ng			Consolidated Result			
votes	Number of Number of vote member(s) cast by them			Number member(s)	X	Numbo votes hem	per of Number cast by member(s)		of	Number cast by	r of votes them
	0		0	0			0	0			0

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Resolution No.4: Re-appointment of Sh. Ajay Kumar Swarup as Managing Director for another period of 5 years w.e.f. 01st December 2021.

Valid Votes	E-Voting			Venue e-voti	ing			Consolidated	l Result	
	Number of member(s)	Number of % of votes cast total by them number of valid votes cast		Number of member(s)		ber of cast em	% 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	140	16267210	100	10	333	3821	100	150	16601031	100
Votes cast against	9	15	0	0		0	0	9	15	0
Total	149	16267225	100	10	333	821	100	159	16601046	100
Invalid	E-Voting			Venue e-voti	ng			Consolidated	Result	
Votes	Number member(s)	of Number cast by th	of votes nem	Number member(s)	of	Numb votes them		Number member(s)	of Numbe cast by	er of votes them

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Valid Votes	E-Voting			Venue e-voti	ing		Consolidated	l 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	138	16266705	100	10	333821	100	148	16600526	100
Votes cast against	11	520	0	0	0	0	11	520	0
Total	149	16267225	100	10	333821	100	159	16601046	100
Invalid Votes	E-Voting			Venue e-voti	ng		Consolidated	l Result	
	Number member(s)	of Number cast by t	of votes hem	Number member(s)	of Numb votes them		Number member(s)	of Numbe cast by	r of votes them

Resolution No.5: Approval of Remuneration of Mr. Ajay Kumar Swarup, Managing Director of the company.



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Resolution No.6: Approval of Remuneration of Mr. Shekhar Swarup, Joint Managing Director of the company.

Valid Votes	E-Voting			Venue e-voti	ng		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		Number of member(s)	Number of votes cast by them	% of total number of valid votes cast	
Votes Cast in favour	138	16266705	100	10	333821	100	148	16600526	100	
Votes cast against	11	520	0	0	0	0	11	520	0	
Total	149	16267225	100	10	333821	100	159	16601046	100	
Invalid	E-Voting			Venue e-voti	ng		Consolidated	Result		
Votes	Number member(s)	of Number cast by t	of votes hem	Number member(s)	of Num votes	ber of cast by	Number member(s)	of Numbe cast by	r of votes them	



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Resolution No.7: Approval of Remuneration of Dr. Bhaskar Roy, Executive Director of the company.

Valid Votes	E-Voting			Venue e-vot	ing		Consolidated	l Result	
	Number of member(s)	Number of votes cast by them	% of total number of valid votes cast	Number of member(s)	Number o votes cas by them		Number of member(s)	Number of votes cast by them	% of total number of valid votes cast
Votes Cast in favour	138	16266705	100	10	333821	100	138	16600526	100
Votes cast against	11	520	0	0	0	0	11	520	0
Total	149	16267225	100	10	333821	100	159	16601046	100
Invalid Votes	E-Voting			Venue e-voti	ing		Consolidated	i Result	
voles	Number member(s)	of Number cast by t	of votes hem	Number member(s)	of Num vote ther	es cast by	Number member(s)	of Numb cast by	er of votes them
	0		0	0		0	0		0



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Resolution No.8: Approval of Remuneration of Mr. Manik Lal Dutta, Executive Director of the company.

Valid Votes	E-Voting			Venue e-vot	ing		Consolidated	l Result		
	Number of member(s)	Number of votes cast by them		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	138	16266705	100	10	333821	100	148	16600526	100	
Votes cast against	11	520	0	0	0 0		11	520	0	
Total	149	16267225	100	10	333821	100	159	16601046	100	
Invalid	E-Voting			Venue e-voti	ng		Consolidated Result			
1	Number member(s)	of Numbe cast by	r of votes them	Number member(s)	of Numb votes them		Number member(s)	of Numbe cast by	er of votes them	
	0		0	0		0	0		0	



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 $Resolution \ No. \ 9:$ Approval for payment of remuneration to M/s JSN & Co, Cost Auditor of the company.

Valid Votes	E-Voting			Venue e-vot	ing			Consolidated	l Resul	t	
	Number of member(s)	Number of votes cast by them	% of total number of valid votes cast	Number of member(s)		oer of cast em	% of total number of valid votes cast	Number of member(s)	Num votes by th		% of total number of valid votes cast
Votes Cast in favour	139	16267205	100	10	333	821	100	149	1660	1026	100
Votes cast against	10	20	0	0	()	0	10	20		0
Total	149	16267225	100	10	333	821	100	159	1660	1046	100
Invalid Votes	E-Voting			Venue e-vot	ing			Consolidated	l Resul	t	
	Number member(s)	of Number cast by t	of votes hem	Number member(s)	of	Numb votes them		Number member(s)	of	Numbe cast by	er of votes them
	0		0	0			0	0			0



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 $\label{eq:Resolution No.10: Approval of entering into related party transaction (Lease Rental Transaction) with M/s Biotech India Limited.$

Valid Votes	E-Voting			Venue e-vot	ing			Consolidated	l Resul	t	
	Number of member(s)	Number of votes cast by them	% of total number of valid votes cast	Number of member(s)	Numbe votes by then	cast	% of total number of valid votes cast	Number of member(s)	Num votes by th		% of total number of valid votes cast
Votes Cast in favour	128	27508	2.02	7	6568	0	100	135	9318	8	6.56
Votes cast against	14	1327765	97.98	0	0		0	14	13277	765	93.44
Total	142	1355273	100	7	6568	0	100	149	1420	953	100
Invalid Votes	E-Voting			Venue e-vot	ng			Consolidated	l Result		
votes	Number member(s)	of Number cast by t	of votes hem	Number member(s)	v	Numbe votes hem		Number member(s)	of	Numbe cast by	er of votes them
	0		0	0			0	0			0



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Resolution No. 11 : Approval of entering into related party transaction (Lease Rental Transaction) with M/s Rajasthan Distilleries Private Limited.

Valid Votes	E-Voting#			Venue e-vot	ing			Consolidated	l Result	:	
	Number of member(s)	Number of votes cast by them	% of Number of total member(s) number of valid votes cast		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	129	27509	2.02	7	65	680	100	136	93189	9	6.56
Votes cast against	13	1327764	97.98	0		0	0	13	1327	764	93.44
Total	142	1355273	100	7	65	680	100	149	14209	953	100
Invalid Votes	E-Voting			Venue e-vot	ing			Consolidated	l Result		
	Number member(s)	of Number cast by t	of votes hem	Number member(s)	of	Numb votes them		Number member(s)	of	Numbe cast by	r of votes them



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 $\label{eq:Resolution No.12: Approval of entering into related party transaction (Lease Rental Transaction) with M/s ADL Agrotech Limited.$

Valid Votes	E-Voting#			Venue e-vot	ing		Consolidate	Consolidated Result			
	Number of member(s)	Number of votes cast by them	% of total number of valid votes cast	Number of member(s)	Number votes o by them	cast total		Number of votes cast by them	% of total number of valid votes cast		
Votes Cast in favour	136	14939461	91.84	10	33382	21 100	146	15273282	92.0		
Votes cast against	13	1327764	8.16	0	0	0	13	1327764	8.0		
Total	149	16267225	100	10	33382	21 100	159	16601046	100		
Invalid Votes	E-Voting			Venue e-voti	nue e-voting Consolidated Result						
10103	Number of Number member(s) cast by th		of votes hem			Jumber o otes cast by hem		of Numb cast by	er of votes them		
	0		0	0		0	0		0		

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 $\label{eq:Resolution No.13} : Approval of entering into related party transaction with M/s Rambagh$ Facilities Services LLP.

Valid Votes	E-Voting			Venue e-vot	ing		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		Number of member(s)	Number of votes cast by them	% of total number of valid votes cast	
Votes Cast in favour	129	27509	2.02	7	65680	100	136	93189	6.56	
Votes cast against	13	1327764	97.98	0	0	0	13	1327764	93.44	
Total	142	1355273	100	7	65680 100 149 142		1420953	100		
Invalid	E-Voting			Venue e-voti	20		Consolidated	Regult		
Votes	L-voung			venue e-vou	ng		Consolidated	i Result		
	Number of Number of member(s) cast by then		and the second sec	Number member(s)	of Num votes them	cast by	Number member(s)	of Numbe cast by	er of votes them	
	0		0	0		0	0		0	

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 $\label{eq:Resolution No.14} {\rm : Approval of entering into related party transaction with M/s India Paryavaran Sahayak Foundation.}$

Valid Votes	E-Voting			Venue e-vot	ing		Consolidated Result			
	Number of member(s)	Number of % of votes cast total by them 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	129	27509	2.02	7	65680	0 100 136 93189		93189	6.56	
Votes cast against	13	1327764	97.98	0	0	0	13	1327764	93.44	
Total	142	1355273	100	7	65680	100	149	1420953	100	
Invalid Votes	E-Voting			Venue e-vot	ing		Consolidated Result			
	Number member(s)	of Number cast by t	of votes hem	Number member(s)	of Numb votes them		Number member(s)	of Numbe cast by	er of votes them	
	0		0	0		0	0		0	



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 $\label{eq:Resolution No.15: Approval of entering into related party transaction with M/s GRAS Skill Foundation.$

Valid Votes	E-Voting			Venue e-vot	ing			Consolidated Result			
	Number of member(s)	Number of % of votes cast total by them number of valid votes cast		member(s) vote		nber of % of total hem 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	129	27509	2.02	7	65	680	100	136	93189		6.56
Votes cast against	13	1327764	97.98	0)	0	13	1327764		93.44
Total	142	1355273	100	7	65	580	100	149	1420	953	100
Invalid Votes	E-Voting		Venue e-voti	ing	Consolidated Result						
	Number member(s)	of Number cast by t	of votes hem	Number member(s)	of	Numb votes them		Number member(s)	of	Numbe cast by	r of votes them
	0		0	0			0	0			0



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Resolution No.16 : Approval of appointment of Ms. Devika Swarup (being relative of Director) in the position of Head-Developments (Projects) and making payment of remuneration to her.

Valid Votes	E-Voting			Venue e-vot			Consolidated Result				
	Number of member(s)	Number of votes cast by them	% of total number of valid votes cast	Number of member(s)		ber of cast em	% of total number of valid votes cast	Number of member(s)	Num votes by th		% of total number of valid votes cast
Votes Cast in favour	131	1349509	99.58	7	65	680	100	138	1415189		99.60
Votes cast against	11	5764	0.42	0		0	0	11	5764		0.40
Total	142	1355273	100	7	65680		100	149	14209	953	100
Invalid Votes	E-Voting	E-Voting			Venue e-voting				l Resul	t	
	Number member(s)	of Number cast by t	of votes hem	Number member(s)	of Numb votes them			Number member(s)	of Numbe cast by		er of votes them
	0		0	0			0	0			0



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Resolution No.17 : Approval of scheme for Employee Stock Option Plan 2021 (ESOP 2021 scheme).

Valid Votes	E-Voting			Venue e-vot	ing			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	137	16260980	99.97	10	333	3821	100	147	16594801		99.97
Votes cast against	12	6245	0.03	0	0		0	12	6245		0.03
Total	149	16267225	100	10	333	3821	100	159	1660	1046	100
Invalid Votes	E-Voting			Venue e-voti	ng			Consolidated	l Resul	t	
	Number member(s)	of Number cast by t	of votes hem	Number member(s)	of	Numb votes them		Number member(s)	of	Numbe cast by	er of votes them
	0		0	0		0		0		0	



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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 PR: 1323/2021 UDIN : F006136C001009886 Date: 26.09.2021 Place: Vaishali

We the undersigned witness that the votes cast through remote e-voting process and venue e-voting were unblocked from the e-voting website of Link Intime India Private Limited. ("LIIPL") as stated above in this report, on September28, 2020 in our presence.

Name: Vishal Sharma

PAN : GSLPS2739P

Monsi Sharma Name: Mansi Sharma PAN: OKVPS0905P

Counter Signed by Chairman

(Vivek Gupta) Chairman

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