

## 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 24<sup>th</sup> 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.

1. 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 24<sup>th</sup> 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, 21<sup>st</sup> September, 2021 and ended on Thursday, 23<sup>rd</sup> 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, 23<sup>rd</sup> September, 2021 by 5:00 p.m. being the last date and time fixed by the Company



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 23<sup>rd</sup> 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 :

*Intentionally left blank*



**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-voting			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	140	16267210	100	10	333821	100	150	16601031	100
Votes cast against	9	15	0	0	0	0	9	15	0
<b>Total</b>	<b>149</b>	<b>16267225</b>	<b>100</b>	<b>10</b>	<b>333821</b>	<b>100</b>	<b>159</b>	<b>16601046</b>	<b>100</b>
Invalid Votes	E-Voting		Venue e-voting		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	0		



**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-voting			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	139	16267209	100	10	333821	100	149	16601030	100
Votes cast against	10	16	0	0	0	0	10	16	0
<b>Total</b>	<b>149</b>	<b>16267225</b>	<b>100</b>	<b>10</b>	<b>333821</b>	<b>100</b>	<b>159</b>	<b>16601046</b>	<b>100</b>
<b>Invalid Votes</b>	<b>E-Voting</b>			<b>Venue e-voting</b>			<b>Consolidated Result</b>		
	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:** Re-appointment of Sh. Shekhar Swarup as Director who retires by rotation.

Valid Votes	E-Voting			Venue e-voting			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	100	10	333821	100	147	16594801	100
Votes cast against	12	6245	0	0	0	0	12	6245	0
<b>Total</b>	<b>149</b>	<b>16267225</b>	<b>100</b>	<b>10</b>	<b>333821</b>	<b>100</b>	<b>159</b>	<b>16601046</b>	<b>100</b>
Invalid Votes	E-Voting			Venue e-voting			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:** 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-voting			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	140	16267210	100	10	333821	100	150	16601031	100
Votes cast against	9	15	0	0	0	0	9	15	0
<b>Total</b>	<b>149</b>	<b>16267225</b>	<b>100</b>	<b>10</b>	<b>333821</b>	<b>100</b>	<b>159</b>	<b>16601046</b>	<b>100</b>
Invalid Votes	E-Voting		Venue e-voting		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	0		



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

Valid Votes	E-Voting			Venue e-voting			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	138	16266705	100	10	333821	100	148	16600526	100
Votes cast against	11	520	0	0	0	0	11	520	0
<b>Total</b>	<b>149</b>	<b>16267225</b>	<b>100</b>	<b>10</b>	<b>333821</b>	<b>100</b>	<b>159</b>	<b>16601046</b>	<b>100</b>
Invalid Votes	E-Voting			Venue e-voting			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.6:** Approval of Remuneration of Mr. Shekhar Swarup, Joint Managing Director of the company.

Valid Votes	E-Voting			Venue e-voting			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	138	16266705	100	10	333821	100	148	16600526	100
Votes cast against	11	520	0	0	0	0	11	520	0
<b>Total</b>	<b>149</b>	<b>16267225</b>	<b>100</b>	<b>10</b>	<b>333821</b>	<b>100</b>	<b>159</b>	<b>16601046</b>	<b>100</b>
Invalid Votes	E-Voting		Venue e-voting		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	0		





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

Valid Votes	E-Voting			Venue e-voting			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	138	16266705	100	10	333821	100	138	16600526	100
Votes cast against	11	520	0	0	0	0	11	520	0
<b>Total</b>	<b>149</b>	<b>16267225</b>	<b>100</b>	<b>10</b>	<b>333821</b>	<b>100</b>	<b>159</b>	<b>16601046</b>	<b>100</b>
Invalid Votes	E-Voting		Venue e-voting		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	0		



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

Valid Votes	E-Voting			Venue e-voting			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	138	16266705	100	10	333821	100	148	16600526	100
Votes cast against	11	520	0	0	0	0	11	520	0
<b>Total</b>	<b>149</b>	<b>16267225</b>	<b>100</b>	<b>10</b>	<b>333821</b>	<b>100</b>	<b>159</b>	<b>16601046</b>	<b>100</b>
Invalid Votes	E-Voting		Venue e-voting		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. 9** : Approval for payment of remuneration to M/s JSN & Co, Cost Auditor of the company.

Valid Votes	E-Voting			Venue e-voting			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	139	16267205	100	10	333821	100	149	16601026	100
Votes cast against	10	20	0	0	0	0	10	20	0
<b>Total</b>	<b>149</b>	<b>16267225</b>	<b>100</b>	<b>10</b>	<b>333821</b>	<b>100</b>	<b>159</b>	<b>16601046</b>	<b>100</b>
Invalid Votes	E-Voting		Venue e-voting			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.10** : Approval of entering into related party transaction (Lease Rental Transaction) with M/s Biotech India Limited.

Valid Votes	E-Voting			Venue e-voting			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	128	27508	2.02	7	65680	100	135	93188	6.56
Votes cast against	14	1327765	97.98	0	0	0	14	1327765	93.44
<b>Total</b>	<b>142</b>	<b>1355273</b>	<b>100</b>	<b>7</b>	<b>65680</b>	<b>100</b>	<b>149</b>	<b>1420953</b>	<b>100</b>
<b>Invalid Votes</b>	<b>E-Voting</b>			<b>Venue e-voting</b>			<b>Consolidated Result</b>		
	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. 11** : Approval of entering into related party transaction (Lease Rental Transaction) with M/s Rajasthan Distilleries Private Limited.

Valid Votes	E-Voting#			Venue e-voting			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	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
<b>Total</b>	<b>142</b>	<b>1355273</b>	<b>100</b>	<b>7</b>	<b>65680</b>	<b>100</b>	<b>149</b>	<b>1420953</b>	<b>100</b>
<b>Invalid Votes</b>	<b>E-Voting</b>			<b>Venue e-voting</b>			<b>Consolidated Result</b>		
	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.12 : Approval of entering into related party transaction (Lease Rental Transaction) with M/s ADL Agrotech Limited.**

Valid Votes	E-Voting#			Venue e-voting			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	136	14939461	91.84	10	333821	100	146	15273282	92.0
Votes cast against	13	1327764	8.16	0	0	0	13	1327764	8.0
<b>Total</b>	<b>149</b>	<b>16267225</b>	<b>100</b>	<b>10</b>	<b>333821</b>	<b>100</b>	<b>159</b>	<b>16601046</b>	<b>100</b>
Invalid Votes	E-Voting		Venue e-voting			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.13** : Approval of entering into related party transaction with M/s Rambagh Facilities Services LLP.

Valid Votes	E-Voting			Venue e-voting			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	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
<b>Total</b>	<b>142</b>	<b>1355273</b>	<b>100</b>	<b>7</b>	<b>65680</b>	<b>100</b>	<b>149</b>	<b>1420953</b>	<b>100</b>
<b>Invalid Votes</b>	<b>E-Voting</b>			<b>Venue e-voting</b>			<b>Consolidated Result</b>		
	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.14** : Approval of entering into related party transaction with M/s India Paryavaran Sahayak Foundation.

Valid Votes	E-Voting			Venue e-voting			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	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
<b>Total</b>	<b>142</b>	<b>1355273</b>	<b>100</b>	<b>7</b>	<b>65680</b>	<b>100</b>	<b>149</b>	<b>1420953</b>	<b>100</b>
Invalid Votes	E-Voting		Venue e-voting			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.15** : Approval of entering into related party transaction with M/s GRAS Skill Foundation.

Valid Votes	E-Voting			Venue e-voting			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	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
<b>Total</b>	<b>142</b>	<b>1355273</b>	<b>100</b>	<b>7</b>	<b>65680</b>	<b>100</b>	<b>149</b>	<b>1420953</b>	<b>100</b>
<b>Invalid Votes</b>	<b>E-Voting</b>			<b>Venue e-voting</b>			<b>Consolidated Result</b>		
	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.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-voting			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	131	1349509	99.58	7	65680	100	138	1415189	99.60
Votes cast against	11	5764	0.42	0	0	0	11	5764	0.40
<b>Total</b>	<b>142</b>	<b>1355273</b>	<b>100</b>	<b>7</b>	<b>65680</b>	<b>100</b>	<b>149</b>	<b>1420953</b>	<b>100</b>
Invalid Votes	E-Voting		Venue e-voting		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	0		



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

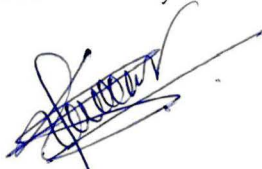
Valid Votes	E-Voting			Venue e-voting			Consolidated Result		
	Number of member(s)	Number of votes cast by them	% of total number of valid votes cast	Number of member(s)	Number of votes cast by them	% of total number of valid votes cast	Number of member(s)	Number of votes cast by them	% of total number of valid votes cast
Votes Cast in favour	137	16260980	99.97	10	333821	100	147	16594801	99.97
Votes cast against	12	6245	0.03	0	0	0	12	6245	0.03
<b>Total</b>	<b>149</b>	<b>16267225</b>	<b>100</b>	<b>10</b>	<b>333821</b>	<b>100</b>	<b>159</b>	<b>16601046</b>	<b>100</b>
Invalid Votes	E-Voting		Venue e-voting		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			



4. You may accordingly declare the result of voting.

Thanking you,

Yours faithfully



(CS Sundeeep 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. ("LI IPL") as stated above in this report, on September 28, 2020 in our presence.



Name: Vishal Sharma  
PAN : GSLPS2739P



Name: Mansi Sharma  
PAN : OKVPS0905P

Counter Signed by Chairman

(Vivek Gupta)  
Chairman