

CONSOLIDATED REPORT

OF

SCRUTINIZER

GLOBUS SPIRITS LIMITED

POSTAL BALLOT PROCESS

For GLOBUS SPIRITS LIMITED

A handwritten signature in black ink, consisting of several loops and a vertical stroke, positioned over the printed name of the Chairman.

Chairman

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


To,
The Chairman
Globus Spirits Limited.
CIN: L74899DL1993PLC052177

Ref.: Scrutinizer's Report on Postal Ballot Process conducted through e-voting 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 and General Circular No. 3/2022 of Ministry of Corporate Affairs (MCA) dated May 5, 2022.

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 report for voting conducted through the 'e-voting'/electronic means as under:
 - 2.1 The Company provided e-voting facility to all the Shareholders of the Company which started at 9 a.m. on Sunday, 21st August, 2022 and ended on Monday, 19th September, 2022 at 5:00 p.m.
 - 2.2 The votes received electronically from the Shareholders till Monday, 19th September, 2022 at 5:00 p.m. being the last date and time fixed by the Company for remote e-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.

For GLOBUS SPIRITS LIMITED


Chairman



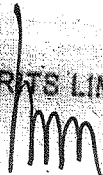
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2.4 The votes received electronically were duly scrutinized and the shareholding was matched / confirmed with the Register of Members of the Company as on 12th August 2022 being the cutoff date for the said process.

2.5 The votes received through 'e-voting' were unblocked at Vaishali Ghaziabad, NCR Delhi, on 19th September, 2022 in the presence of Mr. Abhishek Chatterjee and Mr. Sandeep Chaudhary, who are not the employees of the Company and who have signed below as witness to the unblocking of votes.

3. A summary of the votes cast through the e-voting process is given below :

For GLOBUS SPIRITS LIMITED



Chairman

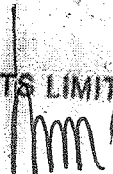


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Resolution No. 1: Special Resolution under the provisions of Section 180(1)(a) of the Companies Act, 2013 for mortgaging and charging all movable and immovable properties of the Company in favor of the Bank, Financial institution or any other Lenders to secure the amount borrowed/ to borrowed by 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	213	16061058	99.94	0	0	0	213	16061058	99.94
Votes cast against	20	8887	00.06	0	0	0	20	8887	00.06
Total	233	16069945	100	0	0	0	233	16069945	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	0		

For GLOBUS SPIRITS LIMITED


Chairman



Resolution No. 2: Special Resolution under the provisions of Section 180(1)(c) of the Companies Act, 2013 for authorizing Board of Directors of the Company for maximum borrowing capacity up to Rs.700 Crores by enhancing the additional limit of Rs.300crores from its existing limit of Rs.400 Crores.

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	213	16060978	99.94	0	0	0	213	16060978	99.94
Votes cast against	20	8968	00.06	0	0	0	20	8968	00.06
Total	233	16069946	100	0	0	0	233	16069946	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	Number of votes cast by them
	0	0	0	0	0	0	0	0	0

For GLOBUS SPIRITS LIMITED

Mmm
Chairman



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: F006136D001011481

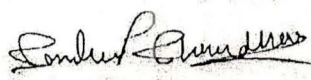
Date: 21.09.2022

Place: Vaishali

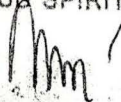


We the undersigned witness that the votes cast through remote e-voting process were unblocked from the e-voting website of Link Intime India Private Limited (LIPL) as stated above in this report, on September 19th, 2022 in our presence.


Name : Abhishek Chatterjee
PAN : BIRPC3039D


Name : Sandeep Chaudhary
PAN : ICHPS2676R

Counter Signed by Chairman
For GLOBUS SPIRITS LIMITED


Chairman
(Vivek Gupta)
Chairman