

CONSOLIDATED REPORT
OF
SCRUTINIZER

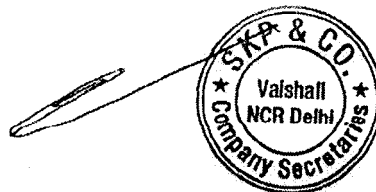
GLOBUS SPIRITS LIMITED
AGM HELD ON SEPTEMBER 24, 2022.

CONSOLIDATED REPORT OF SCRUTINIZER

To,
The Chairman
Globus Spirits Limited.
CIN: L74899DLI993PLC052177

Ref. : Twenty Ninth Annual General Meeting of the Equity Shareholders of M/s Globus Spirits Limited held on Saturday, the 24th day of September, 2022 at 03:00 p.m. at the 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 ninth Annual General Meeting (AGM) of the Company held on Saturday, the 24th day of September, 2022 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 Wednesday, 21st September, 2022 and ended on Friday, 23rd September, 2022 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 Friday, 23rd September, 2022 by 5:00 p.m. being the last date and time fixed by the Company



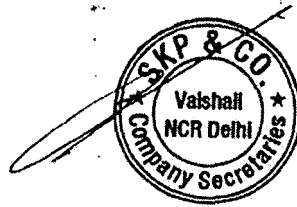
for remote e-voting and votes received during venue e-voting on the date of Annual General Meeting, were considered for my scrutiny.

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 24th September, 2022 in the presence of Ms. Mansi Sharma and Ms. Pragya Kauths, who are not the employees of the Company and who have signed below as witness to the unblocking of votes.

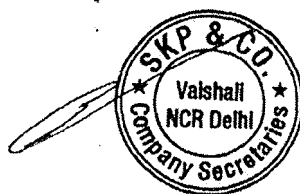
3. A consolidated summary of the votes cast through the remote e-voting process and the venue e-voting is given below :



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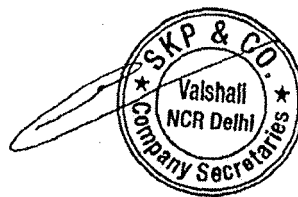
Resolution No. 1: Adoption of Audited Annual Financial Statements and Reports thereon for the year ended 31st March 2022.

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	133	15960116	99.9995	7	7	100	140	15960123	99.9995
Votes cast against	11	86	0.0005	0	0	0	11	86	0.0005
Total	144	15960202	100	7	7	100	151	15960209	100
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	



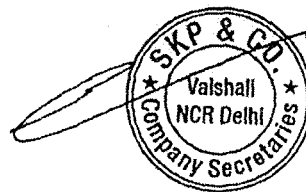
Resolution No. 2: Declaration of Final Dividend of Rs.3/-, i.e. 30% per equity share for the financial year ended 31st March 2022

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	133	15960116	99.9999	7	7	100	140	15960123	99.9999
Votes cast against	10	16	0.0001	0	0	0	10	16	0.0001
Total	143	15960132	100	7	7	100	150	15960139	100
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	



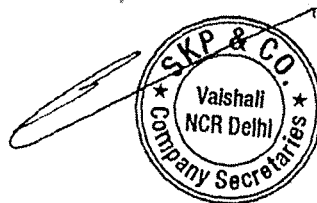
Resolution No.3: Re-appointment of Dr. Bhaskar Roy as Director who retires by rotation

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	131	15960091	99.9994	6	6	85.71	137	15960097	99.9993
Votes cast against	13	111	0.0006	1	1	14.28	14	112	0.0007
Total	144	15960202	100	7	7	100	151	15960209	100
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	



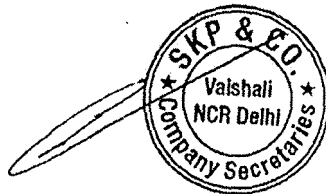
Resolution No.4: Special Resolution for Approval of Remuneration of Mr. Ajay Kumar Swarup,
Managing Director of the company.

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	129	15959891	99.9982	7	7	100	136	15959898	99.9982
Votes cast against	14	291	0.0018	0	0	0	14	291	0.0018
Total	143	15960182	100	7	7	100	150	15960189	100
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	



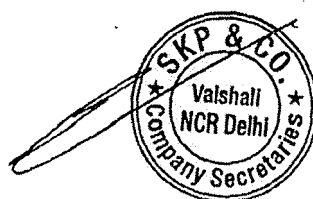
Resolution No.5: Special Resolution for Approval of Remuneration of Mr. Shekhar Swarup, Joint Managing Director of the company.

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	129	15959891	99.9982	7	7	100	136	15959898	99.9982
Votes cast against	14	291	0.0018	0	0	0	14	291	0.0018
Total	144	15960182	100	7	7	100	150	15960189	100
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 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	130	15959991	99.99	7	7	100	137	15959998	99.9988
Votes cast against	13	191	0.001	0	0	0	13	191	0.0012
Total	143	15960182	100	7	7	100	150	15960189	100
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 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	132	15960096	99.9994	7	7	100	139	15960103	99.9995
Votes cast against	11	86	0.0005	0	0	0	11	86	0.0005
Total	143	15960182	100	7	7	100	150	15960189	100
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 Sundeep K. Parashar)

Scrutinizer

SKP & Co

Company Secretaries

Proprietor

M. No. : F 6136

C. P. No. : 6575

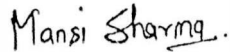
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Date: 26/09/2022

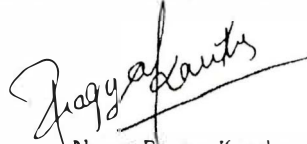
Place: Vaishali

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. ("LIPL") as stated above in this report. on September 24, 2022 in our presence



Name: Mansi Sharma

PAN : OKVPS0905P



Name: Pragya Kauths

PAN : IZHPK6423B

Counter Signed by Chairman



(Vivek Gupta)

Chairman