

**CONSOLIDATED REPORT**

**OF**

**SCRUTINIZER**

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**GLOBUS SPIRITS LIMITED**

**AGM HELD ON SEPTEMBER 26, 2016**

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

To,  
The Chairman  
Globus Spirits Limited.  
CIN: L74899DL1993PLC052177

Ref. : Twenty Third Annual General Meeting of the Equity Shareholders of M/s Globus Spirits Limited held on Monday, the 26<sup>th</sup> day of September, 2016 at 11:30 a.m. at Auditorium of IETE, 2, Institutional Area, Lodhi Road, New Delhi – 110 003

Dear Sir,

1. The Company has appointed me as the Scrutinizer for the purpose of scrutinizing and conducting the remote e-voting process and poll (physical voting) on the agenda items transacted at the twenty third Annual General Meeting (AGM) of the Company held on Monday, the 26<sup>th</sup> day of September, 2016 at 11:30 a.m. at Auditorium of IETE, 2, Institutional Area, Lodhi Road, New Delhi – 110 003 in a fair and transparent manner :
2. I submit this consolidated report for voting conducted through the 'remote e-voting' means and the physical means by ballot papers at the venue of 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 a.m. on Thursday, 22<sup>nd</sup> September, 2016 and ended on Sunday, 25<sup>th</sup> September, 2016 at 5:00 p.m.
  - 2.2 The votes received electronically from the Shareholders till Sunday, 25<sup>th</sup> September, 2016 by 5:00 p.m. being the last date and time fixed by the Company for remote e-voting and votes received in poll process (physical voting) at the Annual General Meeting, 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.
- 2.5 The empty polling box was locked and sealed in the presence of the members and proxies and subsequent to the end of the polling process, the polling box was opened by me in the presence of Mr. Paramjeet Singh and Ms. Tania Anand who are not the employees of the Company, and who have signed below as witness to the opening of poll boxes 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 / proxies lodged with the company.
- 2.7 The poll papers which were found defective because of signature mis-match, not signing the polling paper, re-voting after casting vote during remote e-voting or due to not casting any vote on the agenda items, et cetera, have been treated as invalid and kept separately.
- 2.8 The votes received through 'remote e-voting' were unblocked on 26<sup>th</sup> September, 2016 in the presence of Mr. Paramjeet Singh and Ms. Tania Anand, 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 facility was provided at the venue of the said Annual General Meeting for the members who attended the said Annual General Meeting.
3. A consolidated summary of the votes cast through the remote e-voting process and the poll process(physical voting) is given below :



Resolution No. 1: Adoption of Standalone and Consolidated Audited Financial Statements for the year ended on 31<sup>st</sup> March 2016 together with the reports of the Board of Directors and Auditors thereon.

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	33	87,48,314	100	87	1,26,76,945	100	120	2,14,25,259	100
Votes cast against	0	0	0	0	0	0	0	0	0
<b>Total</b>	<b>33</b>	<b>87,48,314</b>	<b>100</b>	<b>87</b>	<b>1,26,76,945</b>	<b>100</b>	<b>120</b>	<b>2,14,25,259</b>	<b>100</b>
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			
	NIL	NIL	13*	3631	13*	3631			

*\*One shareholder did not cast his vote (neither assent nor dissent mentioned) on this resolution. Two shareholders re-voted during poll even after participating in remote e-voting.*



Resolution No. 2: Re-appointment of Dr. Bhaskar Roy ( DIN : 02805627) as Director who retires by rotation.

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	33	87,48,314	100	87	1,26,76,945	100	120	2,14,25,259	100
Votes cast against	0	0	0	0	0	0	0	0	0
<b>Total</b>	<b>33</b>	<b>87,48,314</b>	<b>100</b>	<b>87</b>	<b>1,26,76,945</b>	<b>100</b>	<b>120</b>	<b>2,14,25,259</b>	<b>100</b>
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			
	NIL	NIL	13*	3631	13*	3631			

\*One shareholder did not cast his vote (neither assent nor dissent mentioned) on this resolution. Two shareholders re-voted during poll even after participating in remote e-voting.



**Resolution No.3: Re-appointment of Ms. Ruchika Bansal ( DIN : 06505221) as Director who retires by rotation.**

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	33	87,48,314	100	87	1,26,76,945	100	120	2,14,25,259	100
Votes cast against	0	0	0	0	0	0	0	0	0
<b>Total</b>	<b>33</b>	<b>87,48,314</b>	<b>100</b>	<b>87</b>	<b>1,26,76,945</b>	<b>100</b>	<b>120</b>	<b>2,14,25,259</b>	<b>100</b>
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	
	NIL	NIL		13*	3631		13*	3631	

*\*One shareholder did not cast his vote (neither assent nor dissent mentioned) on this resolution. Two shareholders re-voted during poll even after participating in remote e-voting.*



**Resolution No.4: Ratification of Appointment of M/s. Deloitte Haskins and Sells LLP as Auditors.**

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	33	87,48,314	100	87	1,26,76,945	100	120	2,14,25,259	100
Votes cast against	0	0	0	0	0	0	0	0	0
<b>Total</b>	<b>33</b>	<b>87,48,314</b>	<b>100</b>	<b>87</b>	<b>1,26,76,945</b>	<b>100</b>	<b>120</b>	<b>2,14,25,259</b>	<b>100</b>
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	
	NIL	NIL		13*	3631		13*	3631	

*\*One shareholder did not cast his vote (neither assent nor dissent mentioned) on this resolution. Two shareholders re-voted during poll even after participating in remote e-voting.*



**Resolution No.5: Special Resolution for Re-appointment of and fixation of remuneration of Mr. Ajay Kumar Swarup (DIN: 00035794), 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	33	87,48,314	100	87	1,26,76,945	100	120	2,14,25,259	100
Votes cast against	0	0	0	0	0	0	0	0	0
<b>Total</b>	<b>33</b>	<b>87,48,314</b>	<b>100</b>	<b>87</b>	<b>1,26,76,945</b>	<b>100</b>	<b>120</b>	<b>2,14,25,259</b>	<b>100</b>
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			
	NIL	NIL	13*	3631	13*	3631			

*\*One shareholder did not cast his vote (neither assent nor dissent mentioned) on this resolution. Two shareholders re-voted during poll even after participating in remote e-voting.*





**Resolution No.6: Approval for payment of remuneration to M/s Niraj Kumar Vishwakarma and Associates, Cost Auditor 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	33	87,48,314	100	87	1,26,76,945	100	120	2,14,25,259	100
Votes cast against	0	0	0	0	0	0	0	0	0
<b>Total</b>	<b>33</b>	<b>87,48,314</b>	<b>100</b>	<b>87</b>	<b>1,26,76,945</b>	<b>100</b>	<b>120</b>	<b>2,14,25,259</b>	<b>100</b>
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	
	NIL	NIL		13*	3631		13*	3631	

*\*One shareholder did not cast his vote (neither assent nor dissent mentioned) on this resolution. Two shareholders re-voted during poll even after participating in remote e-voting.*



**Resolution No.7: Approval of entering into related party transaction with M/s Biotech India Limited.**

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	26	66,65,455	100	83	7171	99.29	109	66,72,626	99.99
Votes cast against	0	0	0	1	51	0.71	1	51	0.00
<b>Total</b>	<b>26</b>	<b>66,65,455</b>	<b>100</b>	<b>84</b>	<b>7222</b>	<b>100</b>	<b>110</b>	<b>66,72,677</b>	<b>100</b>
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	
	NIL	NIL		13*	3631		13*	3631	

*\*One shareholder did not cast his vote (neither assent nor dissent mentioned) on this resolution. Two shareholders re-voted during poll even after participating in remote e-voting.^ Related Party votes not counted.*



**Resolution No.8: Approval of entering into related party transaction with M/s Rajasthan Distilleries Private Limited.**

Valid Votes	E-Voting <sup>^</sup>			Poll <sup>^</sup>			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	26	66,65,455	100	83	7171	99.29	109	66,72,626	99.99
Votes cast against	0	0	0	1	51	0.71	1	51	0.00
<b>Total</b>	<b>26</b>	<b>66,65,455</b>	<b>100</b>	<b>84</b>	<b>7222</b>	<b>100</b>	<b>110</b>	<b>66,72,677</b>	<b>100</b>
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			
	NIL	NIL	13*	3631	13*	3631			

*\*One shareholder did not cast his vote (neither assent nor dissent mentioned) on this resolution. Two shareholders re-voted during poll even after participating in remote e-voting. ^ Related Party votes not counted.*



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

Date: 28.09.2016

Place: Vaishali

We the undersigned witness that the Polling Box was opened on September 26, 2016 and votes cast through remote e-voting process were unblocked from the e-voting website of Central Depository Services (India) Limited as stated above in this report, on September 26, 2016 in our presence .



Name: Paramjeet Singh  
Address: H No.51, Near  
railway Crossing,  
Gajlaula, UP-244235



Name: Tania Anand  
Address: 220-B, L.I.G. Flats,  
Pocket-E Dilshad Garden,  
Delhi-110093