



Dated : 04th September, 2019

The National Stock Exchange of India Limited
Exchange Plaza, C-1, Block-G
Bandra Kurla Complex,
Bandra (E),
Mumbai – 400 051

The BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street, Fort
Mumbai – 400 001

Sub: AGM Voting Result Pursuant to Regulation 44(3) of the SEBI (Listing Obligations and disclosure Requirements) Regulations, 2015.

Dear Sir,

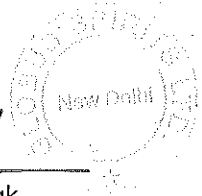
Pursuant to the Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find herewith the voting results of the resolutions passed in the 26th Annual General Meeting of the Members of the Company held on 03rd day of September, 2019 :

Kindly take the above on record and acknowledge the receipt of the same.

Thanking you,

Yours faithfully
For **Globus Spirits Limited**

Santosh Kumar Pattanayak
(Company Secretary)



Globus Spirits Limited

(Corporate Identity Number: L74899DL1993PLC052177)

Registered & Corporate Office:

F-0, Ground Floor, The Mira Corporate Suites, Plot No. 1 & 2, Ishwar Nagar, Mathura Road, New Delhi 110065 Tel.: +91-11-66424600 Fax: 66424629

Works(1): Village: Shyampur, Tehsil: Behror 301701 Distt.: Alwar (Raj.) Tel.: +91-1494-516340-41

Works(2): Haryana Organics 4 KM., Chulkana Road, Samalkha 132101 Distt.: Panipat (Har.) Telefax: +91-180-2570122

Works(3): Associated Distilleries Hisar Bye-Pass, National Highway, Hisar 125044 (Har.) Tel.: +91-1662-291905

Works(4): Village: Dhandua, Tehsil: Jandaha, Hajipur 844505 Distt.: Vaishali (Bihar) Tel.: +91-9917437425

Works(5): Plot No. B-7, Panagarh Industrial Park, Panagarh 713420 Distt.: Burdwan (West Bengal) Tel.: +91-9800297777

E-Mail: corpoffice@globusgroup.in Web: www.globusspirits.com

GLOBUS SPIRITS LIMITED

Pursuant to Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, details of Voting Results of 26th Annual General Meeting (AGM) of the Company are furnished below:

Date of AGM	3 rd September, 2019
Total number of shareholders on record date (i.e. 27 th August, 2019)	15926*
No. of shareholders present in the meeting either in person or through proxy : 222*	
Promoters and Promoter Group	6#
Public	216*
No. of Shareholders attended the meeting through Video Conferencing	
Promoters and Promoter Group	Nil
Public	Nil

**Includes multiple folios. # Does not include multiple folios.*

For Globus Spirits Limited


Company Secretary

Details of Agenda :

Item No. 1 : Adoption of Consolidated & Standalone Audited Annual Accounts and Reports thereon for the year ended 31st March 2019.

Resolution required :				Ordinary Resolution				
Whether promoter/ promoter group are interested in the agenda/resolution:				No				
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and promoter Group	E-Voting	15893716	0	0	0	0	0	0
	Poll		15893356	99.99	15893356	0	100	0
	Postal Ballot (if applicable)		NA	NA	NA	NA	NA	NA
	Total		15893716	15893356	99.99	15893356	0	100
Public – Institutions	E-Voting	528956	0	0	0	0	0	0
	Poll		0	0	0	0	0	
	Postal Ballot (if applicable)		NA	NA	NA	NA	NA	
	Total		528956	0	0	0	0	0
Public-Non Institutions	E-Voting	12376596	5038277	40.71	5038277	0	100	0
	Poll		2623	0.02	2615	8	99.69	0.3
	Postal Ballot (if applicable)		NA	NA	NA	NA	NA	
	Total		12376596	5040900	40.73	5040892	8	100
Total		28799268	20934256	72.69	20934248	8	99.99	0

Item no. 2 : Re-appointment of Mr. Shekhar Swarup as Director who retires by rotation.

Resolution required :				Ordinary Resolution				
Whether promoter/ promoter group are interested in the agenda/resolution:				No				
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and promoter Group	E-Voting	15893716	0	0	0	0	0	0
	Poll		15893356	99.99	15893356	0	100	0
	Postal Ballot (if applicable)		NA	NA	NA	NA	NA	NA
	Total		15893716	15893356	99.99	15893356	0	100
Public – Institutions	E-Voting	528956	0	0	0	0	0	0
	Poll		0	0	0	0	0	
	Postal Ballot (if applicable)		NA	NA	NA	NA	NA	
	Total		528956	0	0	0	0	0
Public-Non Institutions	E-Voting	12376596	5038277	40.71	5038277	0	100	0
	Poll		2623	0.02	2615	8	99.69	0.3
	Postal Ballot (if applicable)		NA	NA	NA	NA	NA	
	Total		12376596	5040900	40.73	5040892	8	100
Total		28799268	20934256	72.69	20934248	8	99.99	0

For Globus Spirits Limited


Company Secretary

Item No. 3 : Re-appointment of Ms. Ruchika Bansal as Director who retires by rotation.

Resolution required :				Ordinary Resolution				
Whether promoter/ promoter group are interested in the agenda/resolution:				No				
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and promoter Group	E-Voting	15893716	0	0	0	0	0	0
	Poll		15893356	99.99	15893356	0	100	0
	Postal Ballot (if applicable)		NA	NA	NA	NA	NA	NA
	Total		15893716	15893356	99.99	15893356	0	100
Public – Institutions	E-Voting	528956	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		NA	NA	NA	NA	NA	NA
	Total		528956	0	0	0	0	0
Public-Non Institutions	E-Voting	12376596	5038277	40.71	5038277	0	100	0
	Poll		2623	0.02	2615	8	99.69	0.3
	Postal Ballot (if applicable)		NA	NA	NA	NA	NA	NA
	Total		12376596	5040900	40.73	5040892	8	100
Total		28799268	20934256	72.69	20934248	8	99.99	0

Item No. 4 : Appointment of M/s. Deloitte Haskins & Sells as Statutory Auditors.

Resolution required :				Ordinary Resolution				
Whether promoter/ promoter group are interested in the agenda/resolution:				No				
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and promoter Group	E-Voting	15893716	0	0	0	0	0	0
	Poll		15893356	99.99	15893356	0	100	0
	Postal Ballot (if applicable)		NA	NA	NA	NA	NA	NA
	Total	15893716	15893356	99.99	15893356	0	100	0
Public – Institutions	E-Voting	528956	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		NA	NA	NA	NA	NA	NA
	Total	528956	0	0	0	0	0	0
Public-Non Institutions	E-Voting	12376596	5038277	40.71	5038277	0	100	0
	Poll		2623	0.02	2615	8	99.69	0.3
	Postal Ballot (if applicable)		NA	NA	NA	NA	NA	NA
	Total	12376596	5040900	40.73	5040892	8	100	0
Total		28799268	20934256	72.69	20934248	8	99.99	0

For Globus Spirits Limited


Company Secretary

Item No. 5 : Appointment of Mr. Vivek Gupta as director of the company who was appointed as Additional Director during the year.

Resolution required :				Ordinary Resolution				
Whether promoter/ promoter group are interested in the agenda/resolution:				No				
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and promoter Group	E-Voting	15893716	0	0	0	0	0	0
	Poll		15893356	99.99	15893356	0	100	0
	Postal Ballot (if applicable)		NA	NA	NA	NA	NA	NA
	Total		15893716	15893356	99.99	15893356	0	100
Public – Institutions	E-Voting	528956	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		NA	NA	NA	NA	NA	NA
	Total		528956	0	0	0	0	0
Public-Non Institutions	E-Voting	12376596	5038277	40.71	5038277	0	100	0
	Poll		2623	0.02	2615	8	99.69	0.3
	Postal Ballot (if applicable)		NA	NA	NA	NA	NA	NA
	Total		12376596	5040900	40.73	5040892	8	100
Total		28799268	20934256	72.69	20934248	8	99.99	0

Item No.6: Appointment of Mr. Vivek Gupta as Independent Director of the company for the 2nd term of his appointment for another period of 5 years.

Resolution required :				Special Resolution				
Whether promoter/ promoter group are interested in the agenda/resolution: .				No				
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and promoter Group	E-Voting	15893716	0	0	0	0	0	0
	Poll		15893356	99.99	15893356	0	100	0
	Postal Ballot (if applicable)		NA	NA	NA	NA	NA	NA
	Total		15893716	15893356	99.99	15893356	0	100
Public – Institutions	E-Voting	528956	0	0	0	0	0	0
	Poll		0	0	0	0	0	
	Postal Ballot (if applicable)		NA	NA	NA	NA	NA	
	Total		528956	0	0	0	0	0
Public- Non Institutions	E-Voting	12376596	5038277	40.71	5038277	0	100	0
	Poll		2623	0.02	2615	8	99.69	0.3
	Postal Ballot (if applicable)		NA	NA	NA	NA	NA	
	Total		12376596	5040900	40.73	5040892	8	100
Total		28799268	20934256	72.69	20934248	8	99.99	0

Item No. 7 : Appointment of Mr. Santosh Kumar Bishwal as Independent Director of the company for the 2nd term of his appointment for another period of 5 years.

Resolution required :				Special Resolution				
Whether promoter/ promoter group are interested in the agenda/resolution:				No				
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and promoter Group	E-Voting	15893716	0	0	0	0	0	0
	Poll		15893356	99.99	15893356	0	100	0
	Postal Ballot (if applicable)		NA	NA	NA	NA	NA	NA
	Total		15893716	15893356	99.99	15893356	0	100
Public – Institutions	E-Voting	528956	0	0	0	0	0	0
	Poll		0	0	0	0	0	
	Postal Ballot (if applicable)		NA	NA	NA	NA	NA	
	Total		528956	0	0	0	0	0
Public-Non Institutions	E-Voting	12376596	5038277	40.71	5038277	0	100	0
	Poll		2623	0.02	2615	8	99.69	0.3
	Postal Ballot (if applicable)		NA	NA	NA	NA	NA	
	Total		12376596	5040900	40.73	5040892	8	100
Total		28799268	20934256	72.69	20934248	8	99.99	0

Item No. 8 : Appointment of Mr. Kunal Agarwal as Independent Director of the company for the 2nd term of his appointment for another period of 5 years.

Resolution required :				Special Resolution				
Whether promoter/ promoter group are interested in the agenda/resolution:				No				
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and promoter Group	E-Voting	15893716	0	0	0	0	0	0
	Poll		15893356	99.99	15893356	0	100	0
	Postal Ballot (if applicable)		NA	NA	NA	NA	NA	NA
	Total	15893716	15893356	99.99	15893356	0	100	0
Public – Institutions	E-Voting	528956	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		NA	NA	NA	NA	NA	NA
	Total	528956	0	0	0	0	0	0
Public-Non Institutions	E-Voting	12376596	5038277	40.71	5038277	0	100	0
	Poll		2623	0.02	2615	8	99.69	0.3
	Postal Ballot (if applicable)		NA	NA	NA	NA	NA	NA
	Total	12376596	5040900	40.73	5040892	8	100	0
Total		28799268	20934256	72.69	20934248	8	99.99	0

**Item No. 9 : Special Resolution for Approval of Remuneration of Mr. Ajay Kumar Swarup,
Managing Director of the company.**

Resolution required :				Special Resolution				
Whether promoter/ promoter group are interested in the agenda/resolution:				No				
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and promoter Group	E-Voting	15893716	0	0	0	0	0	0
	Poll		15893356	99.99	15893356	0	100	0
	Postal Ballot (if applicable)		NA	NA	NA	NA	NA	NA
	Total	15893716	15893356	99.99	15893356	0	100	0
Public – Institutions	E-Voting	528956	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		NA	NA	NA	NA	NA	NA
	Total	528956	0	0	0	0	0	0
Public- Non Institutions	E-Voting	12376596	5038277	40.71	5038277	0	100	0
	Poll		2623	0.02	2615	8	99.69	0.3
	Postal Ballot (if applicable)		NA	NA	NA	NA	NA	NA
	Total	12376596	5040900	40.73	5040892	8	100	0
Total		28799268	20934256	72.69	20934248	8	99.99	0

Item No.10: Special Resolution for Approval of Remuneration of Mr. Shekhar Swarup, Joint Managing Director of the company.

Resolution required :				Special Resolution				
Whether promoter/ promoter group are interested in the agenda/resolution:				No				
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and promoter Group	E-Voting	15893716	0	0	0	0	0	0
	Poll		15893356	99.99	15893356	0	100	0
	Postal Ballot (if applicable)		NA	NA	NA	NA	NA	NA
	Total	15893716	15893356	99.99	15893356	0	100	0
Public – Institutions	E-Voting	528956	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		NA	NA	NA	NA	NA	NA
	Total	528956	0	0	0	0	0	0
Public-Non Institutions	E-Voting	12376596	5038277	40.71	5038277	0	100	0
	Poll		2623	0.02	2615	8	99.69	0.3
	Postal Ballot (if applicable)		NA	NA	NA	NA	NA	NA
	Total	12376596	5040900	40.73	5040892	8	100	0
Total		28799268	20934256	72.69	20934248	8	99.99	0

ItemNo.11: Approval of Remuneration of Dr. Bhaskar Roy, Executive Director of the company.

Resolution required :				Ordinary Resolution				
Whether promoter/ promoter group are interested in the agenda/resolution:				No				
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and promoter Group	E-Voting	15893716	0	0	0	0	0	0
	Poll		15893356	99.99	15893356	0	100	0
	Postal Ballot (if applicable)		NA	NA	NA	NA	NA	NA
	Total	15893716	15893356	99.99	15893356	0	100	0
Public – Institutions	E-Voting	528956	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		NA	NA	NA	NA	NA	NA
	Total	528956	0	0	0	0	0	0
Public- Non Institutions	E-Voting	12376596	5038277	40.71	5038277	0	100	0
	Poll		2623	0.02	2615	8	99.69	0.3
	Postal Ballot (if applicable)		NA	NA	NA	NA	NA	NA
	Total	12376596	5040900	40.73	5040892	8	100	0
Total		28799268	20934256	72.69	20934248	8	99.99	0

Item No. 12: Approval for payment of remuneration to Mr. Manik Lal Dutta, Executive Director of the company.

Resolution required :				Ordinary Resolution				
Whether promoter/ promoter group are interested in the agenda/resolution:				No				
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and promoter Group	E-Voting	15893716	0	0	0	0	0	0
	Poll		15893356	99.99	15893356	0	100	0
	Postal Ballot (if applicable)		NA	NA	NA	NA	NA	NA
	Total	15893716	15893356	99.99	15893356	0	100	0
Public – Institutions	E-Voting	528956	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		NA	NA	NA	NA	NA	NA
	Total	528956	0	0	0	0	0	0
Public-Non Institutions	E-Voting	12376596	5038277	40.71	5038277	0	100	0
	Poll		2623	0.02	2615	8	99.69	0.3
	Postal Ballot (if applicable)		NA	NA	NA	NA	NA	NA
	Total	12376596	5040900	40.73	5040892	8	100	0
Total		28799268	20934256	72.69	20934248	8	99.99	0

Item No. 13 : Approval for payment of remuneration to M/s JSN & Co, Cost Auditor of the company.

Resolution required :				Ordinary Resolution				
Whether promoter/ promoter group are interested in the agenda/resolution:				No				
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and promoter Group	E-Voting	15893716	0	0	0	0	0	0
	Poll		15893356	99.99	15893356	0	100	0
	Postal Ballot (if applicable)		NA	NA	NA	NA	NA	NA
	Total		15893716	15893356	99.99	15893356	0	100
Public – Institutions	E-Voting	528956	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		NA	NA	NA	NA	NA	NA
	Total		528956	0	0	0	0	0
Public-Non Institutions	E-Voting	12376596	5038277	40.71	5038277	0	100	0
	Poll		2623	0.02	2615	8	99.69	0.3
	Postal Ballot (if applicable)		NA	NA	NA	NA	NA	NA
	Total		12376596	5040900	40.73	5040892	8	100
Total		28799268	20934256	72.69	20934248	8	99.99	0

Item No. 14 : Special Resolution for approval for issuance of maximum of 14,39,000 warrants convertible into equity shares on preferential basis to the promoters group.

Resolution required :				Special Resolution				
Whether promoter/ promoter group are interested in the agenda/resolution:				No				
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and promoter Group	E-Voting	15893716	0	0	0	0	0	0
	Poll		15893356	99.99	15893356	0	100	0
	Postal Ballot (if applicable)		NA	NA	NA	NA	NA	NA
	Total		15893716	15893356	99.99	15893356	0	100
Public – Institutions	E-Voting	528956	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		NA	NA	NA	NA	NA	NA
	Total		528956	0	0	0	0	0
Public- Non Institutions	E-Voting	12376596	5038277	40.71	5038277	0	100	0
	Poll		2623	0.02	2615	8	99.69	0.3
	Postal Ballot (if applicable)		NA	NA	NA	NA	NA	NA
	Total		12376596	5040900	40.73	5040892	8	100
Total		28799268	20934256	72.69	20934248	8	99.99	0

Item No. 15 : Special Resolution for approval of entering into related party transaction with the subsidiary of the company M/s Unibev Limited.

Resolution required :				Special Resolution				
Whether promoter/ promoter group are interested in the agenda/resolution:				Yes				
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and promoter Group	E-Voting	15893716	0	0	0	0	0	0
	Poll		192960	1.21	192960	0	100	0
	Postal Ballot (if applicable)		NA	NA	NA	NA	NA	NA
	Total		15893716	192960	1.21	192960	0	100
Public – Institutions	E-Voting	528956	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		NA	NA	NA	NA	NA	NA
	Total		528956	0	0	0	0	0
Public-Non Institutions	E-Voting	12376596	5038277	40.71	5038277	0	100	0
	Poll		2623	0.02	2615	8	99.69	0.3
	Postal Ballot (if applicable)		NA	NA	NA	NA	NA	NA
	Total		12376596	5040900	40.73	5040892	8	100
Total		28799268	5233860	72.69	20934248	8	99.99	0

Item No. 16 : Special Resolution for approval of entering into related party transaction with M/s India Paryavaran Sahayak Foundation.

Resolution required :				Special Resolution				
Whether promoter/ promoter group are interested in the agenda/resolution:				Yes				
Category	Mode of Voting	No. of shares held (1)	No. of votes polled* (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and promoter Group	E-Voting	15893716	0	0	0	0	0	0
	Poll		192960	1.21	192960	0	100	0
	Postal Ballot (if applicable)		NA	NA	NA	NA	NA	NA
	Total		15893716	192960	1.21	192960	0	100
Public – Institutions	E-Voting	528956	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		NA	NA	NA	NA	NA	NA
	Total		528956	0	0	0	0	0
Public-Non Institutions	E-Voting	12376596	5038277	40.71	5038277	0	100	0
	Poll		2623	0.02	2615	8	99.69	0.3
	Postal Ballot (if applicable)		NA	NA	NA	NA	NA	NA
	Total		12376596	5040900	40.73	5040892	8	100
Total		28799268	5233860	72.69	20934248	8	99.99	0

Item No. 17 : Special Resolution for approval of entering into related party transaction with M/s Rambagh Facilities Services LLP.

Resolution required :				Special Resolution				
Whether promoter/ promoter group are interested in the agenda/resolution:				Yes				
Category	Mode of Voting	No. of shares held (1)	No. of votes polled* (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and promoter Group	E-Voting	15893716	0	0	0	0	0	0
	Poll		192960	1.21	192960	0	100	0
	Postal Ballot (if applicable)		NA	NA	NA	NA	NA	NA
	Total		15893716	192960	1.21	192960	0	100
Public – Institutions	E-Voting	528956	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		NA	NA	NA	NA	NA	NA
	Total		528956	0	0	0	0	0
Public-Non Institutions	E-Voting	12376596	5038277	40.71	5038277	0	100	0
	Poll		2623	0.02	2615	8	99.69	0.3
	Postal Ballot (if applicable)		NA	NA	NA	NA	NA	NA
	Total		12376596	5040900	40.73	5040892	8	100
Total		28799268	5233860	72.69	20934248	8	99.99	0