



27th September, 2018

Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Fort
Mumbai -- 400 001

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

Re : Scrip Code – 533104

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 25th Annual General Meeting of the Members of the Company held on 25th September, 2018 :

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

Thanking you,

Yours truly,

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

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 25th Annual General Meeting (AGM) of the Company are furnished below:

Date of AGM	25 th September, 2018
Total number of shareholders on record date (i.e. 18 th September, 2018)	12848
No. of shareholders present in the meeting either in person or through proxy:	
Promoters and Promoter Group	9*
Public	152#
No. of Shareholders attended the meeting through Video Conferencing	
Promoters and Promoter Group	Nil
Public	Nil

*Includes 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 2018.

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)]*
Promoter and promoter group	E-Voting	15676283	0	0	0	0	0	0
	Poll		15675923	99.99%	15675923	0	100%	0
	Postal Ballot (if applicable)		N.A	N.A	N.A	N.A	N.A	N.A
	Total		15676283	15675923	100%	15675923	0	100%
Public – institutions	E-Voting	314082	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		N.A	N.A	N.A	N.A	N.A	N.A
	Total		314082	0	0	0	0	0
Public-Non institutions	E-Voting	12808903	5038180	39.33%	5038180	0	100%	0
	Poll		27218	0.21%	27196	22	99.92%	0.08%
	Postal Ballot (if applicable)		N.A	N.A	N.A	N.A	N.A	N.A
	Total		12808903	5065398	39.54%	5065376	22	99.99%
Total		28799268	20741321	72.02%	20741299	22	99.99%	0

Item no. 2 : Re-appointment of Mr. Vijay Kumar Rekhi 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	15676283	0	0	0	0	0	0
	Poll		15675923	99.99%	15675923	0	100%	0
	Postal Ballot (if applicable)		N.A	N.A	N.A	N.A	N.A	N.A
	Total		15676283	15675923	100%	15675923	0	100%
Public – Institutions	E-Voting	314082	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		N.A	N.A	N.A	N.A	N.A	N.A
	Total		314082	0	0	0	0	0
Public-Non Institutions	E-Voting	12808903	5038180	39.33%	5038180	0	100%	0
	Poll		27218	0.21%	27196	22	99.92%	0.08
	Postal Ballot (if applicable)		N.A	N.A	N.A	N.A	N.A	N.A
	Total		12808903	5065398	39.54%	5065376	22	99.99%
Total		28799268	20741321	72.02%	20741299	22	99.99%	0

For Globus Spirits Limited


Company Secretary

Item No. 3 : Re-appointment of Dr. Bhaskar Roy 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	15676283	0	0	0	0	0	0
	Poll		15675923	99.99%	15675923	0	100%	0
	Postal Ballot (if applicable)		N.A	N.A	N.A	N.A	N.A	N.A
	Total		15676283	15675923	100%	15675923	0	100%
Public – Institutions	E-Voting	314082	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		N.A	N.A	N.A	N.A	N.A	N.A
	Total		314082	0	0	0	0	0
Public-Non Institutions	E-Voting	12808903	5038180	39.33%	5038180	0	100%	0
	Poll		27218	0.21%	27196	22	99.92%	0.08%
	Postal Ballot (if applicable)		N.A	N.A	N.A	N.A	N.A	N.A
	Total		12808903	5065398	39.54%	5065376	22	99.99%
Total		28799268	20741321	72.02%	20741299	22	99.99%	0

For Globus Spirits Limited

R. Pattanayak
Company Secretary

Item No. 4 : Ratification of Appointment of M/s. Deloitte Haskins & Sells LLP as 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	15676283	0	0	0	0	0	0
	Poll		15675923	99.99%	15675923	0	100%	0
	Postal Ballot (if applicable)		N.A	N.A	N.A	N.A	N.A	N.A
	Total		15676283	15675923	100%	15675923	0	100%
Public – Institutions	E-Voting	314082	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		N.A	N.A	N.A	N.A	N.A	N.A
	Total		314082	0	0	0	0	0
Public- Non Institutions	E-Voting	12808903	5038180	39.33%	5038180	0	100%	0
	Poll		27218	0.21%	27196	22	99.92%	0.08
	Postal Ballot (if applicable)		N.A	N.A	N.A	N.A	N.A	N.A
	Total		12808903	5065398	39.54%	5065376	22	99.99%
Total		28799268	20741321	72.02%	20741299	22	99.99%	0

For Globus Spirits Limited

Sheela Handa
Company Secretary

Item No. 5 : Appointment of Mr. Sunil Chadha 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	15676283	0	0	0	0	0	0
	Poll		15675923	99.99%	15675923	0	100%	0
	Postal Ballot (if applicable)		N.A	N.A	N.A	N.A	N.A	N.A
	Total	15676283	15675923	100%	15675923	0	100%	0
Public – Institutions	E-Voting	314082	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		N.A	N.A	N.A	N.A	N.A	N.A
	Total	314082	0	0	0	0	0	0
Public-Non Institutions	E-Voting	12808903	5038180	39.33%	5038180	0	100%	0
	Poll		27218	0.21%	27196	22	99.92%	0.089
	Postal Ballot (if applicable)		N.A	N.A	N.A	N.A	N.A	N.A
	Total	12808903	5065398	39.54%	5065376	22	99.99%	0
Total		28799268	20741321	72.02%	20741299	22	99.99%	0

For Globus Spirits Limited

Deepak Narayan
Company Secretary

ItemNo.6: Appointment of Mr. Sunil Chadha as Independent 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	15676283	0	0	0	0	0	0
	Poll		15675923	99.99%	15675923	0	100%	0
	Postal Ballot (if applicable)		N.A	N.A	N.A	N.A	N.A	N.A
	Total	15676283	15675923	100%	15675923	0	100%	0
Public – Institutions	E-Voting	314082	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		N.A	N.A	N.A	N.A	N.A	N.A
	Total	314082	0	0	0	0	0	0
Public-Non Institutions	E-Voting	12808903	5038180	39.33%	5038180	0	100%	0
	Poll		27218	0.21%	27196	22	99.92%	0.08%
	Postal Ballot (if applicable)		N.A	N.A	N.A	N.A	N.A	N.A
	Total	12808903	5065398	39.54%	5065376	22	99.99%	0
Total		28799268	20741321	72.02%	20741299	22	99.99%	0

Item No. 7 : Special Resolution for continuation of Sh. Joginder Singh Dhamija as Independent 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	15676283	0	0	0	0	0	0
	Poll		15675923	99.99%	15675923	0	100%	0
	Postal Ballot (if applicable)		N.A	N.A	N.A	N.A	N.A	N.A
	Total		15676283	15675923	100%	15675923	0	100%
Public – Institutions	E-Voting	314082	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		N.A	N.A	N.A	N.A	N.A	N.A
	Total		314082	0	0	0	0	0
Public-Non Institutions	E-Voting	12808903	5038180	39.33%	5038180	0	100%	0
	Poll		27218	0.21%	27196	22	99.92%	0.08%
	Postal Ballot (if applicable)		N.A	N.A	N.A	N.A	N.A	N.A
	Total		12808903	5065398	39.54%	5065376	22	99.99%
Total		28799268	20741321	72.02%	20741299	22	99.99%	0

For Globus Spirits Limited


Company Secretary

Item No. 8 : 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	15676283	0	0	0	0	0	0
	Poll		15675923	99.99%	15675923	0	100%	0
	Postal Ballot (if applicable)		N.A	N.A	N.A	N.A	N.A	N.A
	Total		15676283	15675923	100%	15675923	0	100%
Public – Institutions	E-Voting	314082	0	0	0	0	0	0
	Poll		0	0	0	0	0	
	Postal Ballot (if applicable)		N.A	N.A	N.A	N.A	N.A	
	Total		314082	0	0	0	0	0
Public-Non Institutions	E-Voting	12808903	5038180	39.33%	5038180	0	100%	0
	Poll		27218	0.21%	27196	22	99.92%	0.08%
	Postal Ballot (if applicable)		N.A	N.A	N.A	N.A	N.A	
	Total		12808903	5065398	39.54%	5065376	22	99.99%
Total		28799268	20741321	72.02%	20741299	22	99.99%	0

Item No. 9 : Approval of Remuneration of Mr. Shekhar Swarup, Joint Managing 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	15676283	0	0	0	0	0	0
	Poll		15675923	99.99%	15675923	0	100%	0
	Postal Ballot (if applicable)		N.A	N.A	N.A	N.A	N.A	N.A
	Total		15676283	15675923	100%	15675923	0	100%
Public – Institutions	E-Voting	314082	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		N.A	N.A	N.A	N.A	N.A	N.A
	Total		314082	0	0	0	0	0
Public-Non Institutions	E-Voting	12808903	5038180	39.33%	5038180	0	100%	0
	Poll		27218	0.21%	27196	22	99.92%	0.08%
	Postal Ballot (if applicable)		N.A	N.A	N.A	N.A	N.A	N.A
	Total		12808903	5065398	39.54%	5065376	22	99.99%
Total		28799268	20741321	72.02%	20741299	22	99.99%	0

For Glebus Spirits Limited


Company Secretary

Item No.10: 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	15676283	0	0	0	0	0	0
	Poll		15675923	99.99%	15675923	0	100%	0
	Postal Ballot (if applicable)		N.A	N.A	N.A	N.A	N.A	N.A
	Total		15676283	15675923	100%	15675923	0	100%
Public – Institutions	E-Voting	314082	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		N.A	N.A	N.A	N.A	N.A	N.A
	Total		314082	0	0	0	0	0
Public-Non Institutions	E-Voting	12808903	5038180	39.33%	5038180	0	100%	0
	Poll		27218	0.21%	27196	22	99.92%	0.08%
	Postal Ballot (if applicable)		N.A	N.A	N.A	N.A	N.A	N.A
	Total		12808903	5065398	39.54%	5065376	22	99.99%
Total		28799268	20741321	72.02%	20741299	22	99.99%	0

ItemNo.11: Approval of Remuneration of 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	15676283	0	0	0	0	0	0
	Poll		15675923	99.99%	15675923	0	100%	0
	Postal Ballot (if applicable)		N.A	N.A	N.A	N.A	N.A	N.A
	Total	15676283	15675923	100%	15675923	0	100%	0
Public – Institutions	E-Voting	314082	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		N.A	N.A	N.A	N.A	N.A	N.A
	Total	314082	0	0	0	0	0	0
Public-Non Institutions	E-Voting	12808903	5038180	39.33%	5038180	0	100%	0
	Poll		27218	0.21%	27196	22	99.92%	0.08%
	Postal Ballot (if applicable)		N.A	N.A	N.A	N.A	N.A	N.A
	Total	12808903	5065398	39.54%	5065376	22	99.99%	0
Total		28799268	20741321	72.02%	20741299	22	99.99%	0

For Globus Spirits Limited:


Company Secretary

Item No. 12: 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	15676283	0	0	0	0	0	0
	Poll		15675923	99.99%	15675923	0	100%	0
	Postal Ballot (if applicable)		N.A	N.A	N.A	N.A	N.A	N.A
	Total		15676283	15675923	100%	15675923	0	100%
Public – Institutions	E-Voting	314082	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		N.A	N.A	N.A	N.A	N.A	N.A
	Total		314082	0	0	0	0	0
Public-Non Institutions	E-Voting	12808903	5038180	39.33%	5038180	0	100%	0
	Poll		27218	0.21%	27196	22	99.92%	0.08%
	Postal Ballot (if applicable)		N.A	N.A	N.A	N.A	N.A	N.A
	Total		12808903	5065398	39.54%	5065376	22	99.99%
Total		28799268	20741321	72.02%	20741299	22	99.99%	0

Item No. 13 : 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	15676283	0	0	0	0	0	0
	Poll		2158674	13.77 %	2158674	0	100%	0
	Postal Ballot (if applicable)		N.A	N.A	N.A	N.A	N.A	N.A
	Total		15676283	2158674	13.77 %	2158674	0	100%
Public – Institutions	E-Voting	314082	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		N.A	N.A	N.A	N.A	N.A	N.A
	Total		314082	0	0	0	0	0
Public-Non Institutions	E-Voting	12808903	5038180	39.33%	5038180	0	100%	0
	Poll		27218	0.21%	27196	22	99.92%	0.08%
	Postal Ballot (if applicable)		N.A	N.A	N.A	N.A	N.A	N.A
	Total		12808903	5065398	39.54%	5065376	22	99.99%
Total		28799268	7224072	25.08%	7224050	22	99.99%	0

Note: *Votes of Related Parties are not included.

For Glebus Spirits Limited


Company Secretary

Item No. 14 : Special Resolution for approval of making loans and advances to the Subsidiary of the company M/s Unibev Limited.

Resolution required :				Special Resolution				
Whether promoter/ promoter group are interested in the agenda/resolution:								
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	15676283	0	0	0	0	0	0
	Poll		15675923	99.99%	15675923	0	100%	0
	Postal Ballot (if applicable)		N.A	N.A	N.A	N.A	N.A	N.A
	Total		15676283	15675923	100%	15675923	0	100%
Public – Institutions	E-Voting	314082	0	0	0	0	0	0
	Poll		0	0	0	0	0	
	Postal Ballot (if applicable)		N.A	N.A	N.A	N.A	N.A	
	Total		314082	0	0	0	0	0
Public-Non Institutions	E-Voting	12808903	5038180	39.33%	5038180	0	100%	0
	Poll		27218	0.21%	27196	22	99.92%	0.089
	Postal Ballot (if applicable)		N.A	N.A	N.A	N.A	N.A	
	Total		12808903	5065398	39.54%	5065376	22	99.99%
Total		28799268	20741321	72.02%	20741299	22	99.99%	0