



28<sup>th</sup> September, 2017

**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,

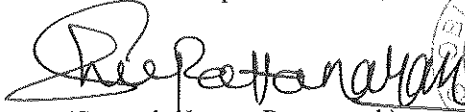
Pursuant to the Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find herewith the voting results of the resolutions passed in the 24<sup>th</sup> Annual General Meeting of the Members of the Company held on 26<sup>th</sup> September, 2017 :

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

Membership No.: ACS 18721



**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



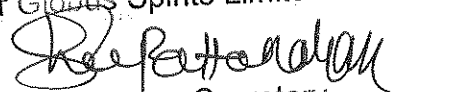
**GLOBUS SPIRITS LIMITED**

**Pursuant to Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, details of Voting Results of 24<sup>th</sup> Annual General Meeting (AGM) of the Company are furnished below:**

Date of AGM	26 <sup>th</sup> September, 2017
Total number of shareholders on record date (i.e. 19 <sup>th</sup> September, 2017)	15049
No. of shareholders present in the meeting either in person or through proxy: 158*	
Promoters and Promoter Group	5 <sup>#</sup>
Public	153*
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

**Globus Spirits Limited**

(Corporate Identity Number: L74899DL1993PLC052177)

Registered & Corporate Office:

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**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

**Details of Agenda :**

**Item No. 1 :** Adoption of Consolidated and Standalone Audited Annual Accounts and Reports thereon for the year ended on 31<sup>st</sup> March 2017.

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	16372582	120	0%	120	0	100%	0%
	Poll		16372222	99.99%	16372222	0	100%	0%
	Postal Ballot (if applicable)		N.A	N.A	N.A	N.A	N.A	N.A
	<b>Total</b>		16372582	16372342	100%	16372342	0	100%
Public – Institutions	E-Voting	38122	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
	<b>Total</b>		38122	0	0	0	0	0
Public-Non Institutions	E-Voting	12388564	5046348	40.73%	5046348	0	100%	0%
	Poll		2960	0.02%	2960	0	100%	0%
	Postal Ballot (if applicable)		N.A	N.A	N.A	N.A	N.A	N.A
	<b>Total</b>		12388564	5049308	40.76%	5049308	0	100%
<b>Total</b>		28799268	21421650	74.38%	21421650	0	100%	0%

Item no. 2 : Re-appointment of Mr. Manik Lal Dutta 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	16372582	120	0.00%	120	0	100%	0%
	Poll		16372222	99.99%	16372222	0	100%	0%
	Postal Ballot (if applicable)		N.A	N.A	N.A	N.A	N.A	N.A
	Total		16372582	16372342	100%	16372342	0	100%
Public – Institutions	E-Voting	38122	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		38122	0	0%	0	0	0%
Public-Non Institutions	E-Voting	12388564	5046348	40.73%	5046248	100	100%	0%
	Poll		2960	0.02%	2960	0	100%	0%
	Postal Ballot (if applicable)		NA	N.A	NA	NA	NA	NA
	Total		12388564	5049308	40.76%	5049208	100	100%
Total		28799268	21421650	74.38%	21421550	100	100%	0%

**Item No. 3 : 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	16372582	120	0.00%	120	0	100%	0%
	Poll		16372222	99.99%	16372222	0	100%	0%
	Postal Ballot (if applicable)		N.A	N.A	N.A	N.A	N.A	N.A
	<b>Total</b>		16372582	16372342	100%	16372342	0	100%
Public – Institutions	E-Voting	38122	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
	<b>Total</b>		38122	0	0%	0	0	0%
Public-Non Institutions	E-Voting	12388564	5046348	40.73%	5046248	100	100%	0%
	Poll		2960	0.02%	2960	0	100%	0%
	Postal Ballot (if applicable)		NA	N.A	NA	NA	NA	NA
	<b>Total</b>		12388564	5049308	40.76%	5049208	100	100%
<b>Total</b>		28799268	21421650	74.38%	21421550	100	100%	0%

**Item No. 4 : Ratification of Appointment of M/s. Deloitte Haskins and 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
<b>Promoter and promoter Group</b>	E-Voting	16372582	120	0%	120	0	100%	0%
	Poll		16372222	99.99%	16372222	0	100%	0%
	Postal Ballot (if applicable)		N.A	N.A	N.A	N.A	N.A	N.A
	<b>Total</b>		16372582	16372342	100%	16372342	0	100%
<b>Public – Institutions</b>	E-Voting	38122	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
	<b>Total</b>		38122	0	0	0	0	0
<b>Public- Non Institutions</b>	E-Voting	12388564	5046348	40.73%	5046348	0	100%	0%
	Poll		2960	0.02%	2960	0	100%	0%
	Postal Ballot (if applicable)		N.A	N.A	N.A	N.A	N.A	N.A
	<b>Total</b>		12388564	5049308	40.76%	5049308	0	100%
<b>Total</b>		28799268	21421650	74.38%	21421650	0	100%	0%

Item No. 5 : Appointment of Mr. Vijay Kumar Rekhi 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	16372582	120	0.00%	120	0	100%	0%
	Poll		16372222	99.99%	16372222	0	100%	0%
	Postal Ballot (if applicable)		N.A	N.A	N.A	N.A	N.A	N.A
	Total		16372342	100%	16372342	0	100%	0%
Public – Institutions	E-Voting	38122	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		0	0%	0	0	0%	0%
Public-Non Institutions	E-Voting	12388564	5046348	40.73%	5046248	100	100%	0%
	Poll		2960	0.02%	2960	0	100%	0%
	Postal Ballot (if applicable)		NA	N.A	NA	NA	NA	NA
	Total		5049308	40.76%	5049208	100	100%	0%
Total		28799268	21421650	74.38%	21421550	100	100%	0%

**Item No. 6 :** Appointment of Mr. Richard Piliero 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	16372582	120	0.00%	120	0	100%	0%
	Poll		16372222	99.99%	16372222	0	100%	0%
	Postal Ballot (if applicable)		N.A	N.A	N.A	N.A	N.A	N.A
	<b>Total</b>		16372342	100%	16372342	0	100%	0%
Public – Institutions	E-Voting	38122	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
	<b>Total</b>		0	0%	0	0	0%	0%
Public- Non Institutions	E-Voting	12388564	5046348	40.73%	5046248	100	100%	0%
	Poll		2960	0.02%	2960	0	100%	0%
	Postal Ballot (if applicable)		NA	N.A	NA	NA	NA	NA
	<b>Total</b>		5049308	40.76%	5049208	100	100%	0%
<b>Total</b>		28799268	21421650	74.38%	21421550	100	100%	0%



Item No. 7 : Appointment of Mr. Vijay Kumar Rekhi as Executive 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	16372582	120	0%	120	0	100%	0%
	Poll		16372222	99.99%	16372222	0	100%	0%
	Postal Ballot (if applicable)		N.A	N.A	N.A	N.A	N.A	N.A
	<b>Total</b>		16372582	16372342	100%	16372342	0	100%
Public – Institutions	E-Voting	38122	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
	<b>Total</b>		38122	0	0	0	0	0
Public-Non Institutions	E-Voting	12388564	5046338	40.73%	<b>5046218</b>	<b>120</b>	100%	0%
	Poll		2960	0.02%	2960	0	100%	0%
	Postal Ballot (if applicable)		NA	NA	NA	NA	NA	NA
	<b>Total</b>		12388564	5049298	40.76%	5049178	120	100%
<b>Total</b>		28799268	21421640	74.38%	21421520	120	100%	0%

Item No. 8 : 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	16372582	120	0.00%	120	0	100%	0%
	Poll		16372222	99.99%	16372222	0	100%	0%
	Postal Ballot (if applicable)		N.A	N.A	N.A	N.A	N.A	N.A
	Total		16372342	100%	16372342	0	100%	0%
Public – Institutions	E-Voting	38122	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		0	0%	0	0	0%	0%
Public-Non Institutions	E-Voting	12388564	5046348	40.73%	5046248	100	100%	0%
	Poll		2960	0.02%	2960	0	100%	0%
	Postal Ballot (if applicable)		NA	N.A	NA	NA	NA	NA
	Total		5049308	40.76%	5049208	100	100%	0%
Total		28799268	21421650	74.38%	21421550	100	100%	0%

**Item No. 9 : Special Resolution for Approval of entering into related party transaction with M/s Globus Gapuma 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	16372582	60	0%	60	0	100%	0%
	Poll		1619820	9.89%	1619820	0	100%	0%
	Postal Ballot (if applicable)		N.A	N.A	N.A	N.A	N.A	N.A
	<b>Total</b>		1619880	9.89%	1619880	0	100%	0%
Public – Institutions	E-Voting	38122	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	
	<b>Total</b>		0	0	0	0	0	
Public-Non Institutions	E-Voting	12388564	5046348	40.73%	5046218	130	100%	0%
	Poll		2960	0.02%	2960	0	100%	0%
	Postal Ballot (if applicable)		N.A	N.A	N.A	N.A	N.A	
	<b>Total</b>		5049308	40.76%	5049178	130	100%	0%
<b>Total</b>		28799268	6669188	23.16%	6669058	130	100%	0%

Note: \*Votes of Related Parties are not included.