

CONSOLIDATED REPORT
OF
SCRUTINIZER

GLOBUS SPIRITS LIMITED
EGM HELD ON DECEMBER 18, 2025.

CONSOLIDATED REPORT OF SCRUTINIZER

To,
The Chairman
Globus Spirits Limited.
CIN: L74899DL1993PLC052177

Ref.: Extra-Ordinary General Meeting of the Equity Shareholders of M/s Globus Spirits Limited held on Thursday, the 18th day of December, 2025 at 12:00 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 First Extra-Ordinary General Meeting (EGM) of 2025-26, of the Company held on Thursday, the 18th day of December, 2025 at 12:00 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/Poll' conducted at the said Extra-Ordinary 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 Sunday, the 14th December 2025 and ended on Wednesday, 17th December 2025 at 5.00 P.M.
 - 2.2 E-voting facility was provided at the said Extra-Ordinary General Meeting for the members who attended the said Extra-Ordinary General Meeting.
 - 2.3 The votes received electronically from the Shareholders till Wednesday, 17th December, 2025 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 Extra-Ordinary 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' and 'venue e-voting' unblocked on 18th December, 2025 in the presence of Ms. Bulbul and Ms. Amresh Pal Singh 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: To approve raising of funds in one or more tranches, by issuance of securities by way of qualified institutions placement(s), private offerings, and/or any combination thereof or any other method as may be permitted under applicable law for an amount not exceeding Rs. 500 Crores.

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	114	15481949	92.50	33	2705723	100	147	18187672	93.54
Votes cast against	11	1256040	07.50	0	0	0	11	1256040	06.46
Total	125	16737989	100	33	2705723	100	158	19443712	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: Increase in Investment Limits for Foreign Portfolio Investors ("FPIs").

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	118	16737974	100	33	2705723	100	151	19443697	100
Votes cast against	7	15	0	0	0	0	7	15	0
Total	125	16737989	100	33	2705723	100	158	19443712	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

PR: 1323/2021

UDIN: F006136G002520164



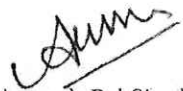
Date: 18.12.2025

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 MUFG Intime India Private Limited. ("MIPL") as stated above in this report, on December 18, 2025 in our presence.



Name: Bulbul
PAN : FSTPB1019J



Name: Amresh Pal Singh
PAN : ALZPS2049H

Counter Signed by Chairman of the meeting



(Sunil Chadha)
Chairman

