

CONSOLIDATED REPORT

OF

SCRUTINIZER

GLOBUS SPIRITS LIMITED

AGM HELD ON AUGUST 18, 2025.

CONSOLIDATED REPORT OF SCRUTINIZER

To,
The Chairman
Globus Spirits Limited.
CIN: L74899DL1993PLC052177

Ref. : Thirty Second Annual General Meeting of the Equity Shareholders of M/s Globus Spirits Limited held on Monday, the 18th day of August, 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 Thirty Second Annual General Meeting (AGM) of the Company held on Monday, the 18th day of August, 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 Annual General Meeting, as under:
 - 2.1 The Company provided remote e-voting facility to all the Shareholders of the Company which started at 9.30 a.m. on Thursday, the 14th August 2025 and ended on Sunday, 17th August 2025 at 5.30 P.M.
 - 2.2 E-voting facility was provided at the said Annual General Meeting for the members who attended the said Annual General Meeting.
 - 2.3 The votes received electronically from the Shareholders till Sunday, 17th August 2025 at 5.30 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 Annual 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' voting' and 'venue e-voting' unblocked on 18th August, 2025 in the presence of Ms. Bulbul and Ms. Chanchal Goyal 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: Adoption of Audited Annual Standalone and Consolidated Financial Statements and Reports thereon for the year ended 31st March 2025.

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	132	15576155	99.99	26	2805189	100	158	18381344	99.99
Votes cast against	9	21	00.01	0	0	0	9	21	00.01
Total	141	15576176	100	26	2805189	100	167	18381365	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: Declaration of Final Dividend of Rs.2.76/-, i.e. 27.60% per equity share for the financial year ended 31st March 2025.

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	132	15576155	99.99	26	2805189	100	158	18381344	99.99
Votes cast against	9	21	00.01	0	0	0	9	21	00.01
Total	141	15576176	100	26	2805189	100	167	18381365	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.3: Re-appointment of Sh. Shekhar Swarup as Director who retires by rotation.

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	115	15449313	99.18	26	2805189	100	141	18254502	99.30
Votes cast against	26	126863	00.82	0	0	0	26	126863	00.70
Total	141	15576176	100	26	2805189	100	167	18381365	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.4: Appointment of Mr. Amitabh Singh as Executive Director.

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	130	15438375	99.12	26	2805189	100	156	18243564	99.25
Votes cast against	11	137801	00.88	0	0	0	11	137801	0.75
Total	141	15576176	100	26	2805189	100	167	18381365	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.5: Appointment of Mr. Rajesh Kumar Malik as Executive Director.

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	130	15438375	99.12	26	2805189	100	156	18243564	99.25
Votes cast against	11	137801	00.88	0	0	0	11	137801	0.75
Total	141	15576176	100	26	2805189	100	167	18381365	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	0



Resolution No.6: Appointment of Mr. Kenneth Dsouza as Independent Director in the Company for his 1st term of consecutive 5 years.

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	130	15438375	99.12	26	2805189	100	156	18243564	99.25
Votes cast against	11	137801	0.88	0	0	0	11	137801	7.5
Total	141	15576176	100	26	2805189	100	167	18381365	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.7: Approval of scheme for Employee Stock Option Plan 2025 (ESOP 2025 scheme).

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	112	14055600	90.24	26	2805189	100	138	16860789	91.73
Votes cast against	29	1520576	9.76	0	0	0	29	1520576	8.27
Total	141	15576176	100	26	2805189	100	167	18381365	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.8: Appointment of Secretarial Auditor of the Company.

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	113	14193346	91.12	26	2805189	100	139	16998535	92.5
Votes cast against	28	1382830	8.88	0	0	0	28	1382830	7.5
Total	141	15576176	100	26	2805189	100	167	18381365	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	



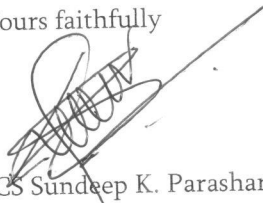
Resolution No.9: Approval for payment of remuneration to M/s JSN & Co, Cost Auditor of the Company.

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	132	15576155	99.99	26	2805189	100	158	18381344	99.99
Votes cast against	9	21	00.01	0	0	0	9	21	00.01
Total	141	15576176	100	26	2805189	100	167	18381365	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: F006136G001029983

Date: 19.08.2025

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


Name: Bulbul
PAN : FSTPB1019J


Name: Chanchal Goyal
PAN : EFNPG7772B

Counter Signed by Chairman of the meeting

(Sunil Chadha)
Chairman