

**CONSOLIDATED REPORT
OF
SCRUTINIZER**

**GLOBUS SPIRITS LIMITED
AGM HELD ON SEPTEMBER 25, 2018**

**CONSOLIDATED REPORT OF SCRUTINIZER
(REMOTE E-VOTING & POLL)**

To,
The Chairman
Globus Spirits Limited.
CIN: L74899DL1993PLC052177

Ref. : Twenty Fifth Annual General Meeting of the Equity Shareholders of M/s Globus Spirits Limited held on Tuesday, the 25th day of September, 2018 at 11:15 a.m. at Auditorium of IETE, 2, Institutional Area, Lodhi Road, New Delhi – 110 003

Dear Sir,

1. The Company has appointed me as the Scrutinizer for the purpose of scrutinizing and conducting the remote e-voting process and poll (physical voting) on the agenda items transacted at the twenty fifth Annual General Meeting (AGM) of the Company held on Tuesday, the 25th day of September, 2018 at 11:15 a.m. at Auditorium of IETE, 2, Institutional Area, Lodhi Road, New Delhi – 110 003 in a fair and transparent manner.
2. I submit this consolidated report for voting conducted through the 'remote e-voting' means and the physical means by ballot papers at the venue of 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 a.m. on Saturday, 22nd September, 2018 and ended on Monday, 24th September, 2018 at 5:00 p.m.
 - 2.2 The votes received electronically from the Shareholders till Monday, 24th September, 2018 by 5:00 p.m. being the last date and time fixed by the Company for remote e-voting and votes received in poll process (physical voting) at the Annual General Meeting, were considered for my scrutiny.



- 2.3 Particulars of all votes received from the Members have been entered in a register separately maintained for the purpose.
- 2.4 The votes received electronically were duly scrutinized and the shareholding was matched / confirmed with the Register of Members of the Company.
- 2.5 The empty polling box was locked and sealed in the presence of the members and proxies and subsequent to the end of the polling process, the polling box was opened by me in the presence of Mr. Naman Jain and Ms. Tania Anand who are not the employees of the Company, and who have signed below as witness to the opening of poll boxes in their presence.
- 2.6 The poll papers were diligently scrutinized and the poll papers were reconciled with the records maintained by the company/Registrar and Transfer Agent of the Company and authorizations / proxies lodged with the company.
- 2.7 The poll papers which were found defective because of particulars mismatch, not signing the polling paper or re-voting after casting vote during remote e-voting et cetera, have been treated as invalid and kept separately.
- 2.8 The votes received through 'remote e-voting' were unblocked on 25th September, 2018 in the presence of Mr. Naman Jain and Ms. Tania Anand, who are not the employees of the Company and who have signed below as witness to the unblocking of votes.
- 2.9 No e-voting facility was provided at the venue of the said Annual General Meeting for the members who attended the said Annual General Meeting.
3. A consolidated summary of the votes cast through the remote e-voting process and the poll process(physical voting) is given below :



Resolution No. 1: Adoption of Consolidated and Standalone Audited Annual Accounts and Reports thereon for the year ended on 31st March 2018.

Valid Votes	E-Voting			Poll			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	8	5038180	100	73*	15703119	99.99	81*	20741299	99.99
Votes cast against	0	0	0	2*	22	0.00	2*	22	0.00
Total	8	5038180	100	75*	15703141	100	83*	20741321	100
*Folio wise.									

Invalid Votes	E-Voting		Poll		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
	N.A	N.A	4	4	4	4



Resolution No. 2: Re-appointment of Mr. Vijay Kumar Rekhi as Director who retires by rotation.

Valid Votes	E-Voting			Poll			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	8	5038180	100	73*	15703119	99.99	81*	20741299	99.99
Votes cast against	0	0	0	2*	22	0.00	2*	22	0.00
Total	8	5038180	100	75*	15703141	100	83*	20741321	100
*Folio wise.									
Invalid Votes	E-Voting		Poll				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			
	N.A	N.A	4	4	4	4			



Resolution No.3: Re-appointment of Dr. Bhaskar Roy as Director who retires by rotation.

Valid Votes	E-Voting			Poll			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	8	5038180	100	73*	15703119	99.99	81*	20741299	99.99
Votes cast against	0	0	0	2*	22	0.00	2*	22	0.00
Total	8	5038180	100	75*	15703141	100	83*	20741321	100
*Folio wise.									
Invalid Votes	E-Voting		Poll			Consolidated Result			
	Number of member(s)	Number of votes cast by them	Number of member(s)	Number of votes cast by them	Number of votes cast by them	Number of member(s)	Number of votes cast by them	Number of votes cast by them	Number of votes cast by them
	N.A	N.A	4	4		4	4		



Resolution No.4: Ratification of Appointment of M/s. Deloitte Haskins & Sells LLP as Auditors.

Valid Votes	E-Voting			Poll			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	8	5038180	100	73*	15703119	99.99	81*	20741299	99.99
Votes cast against	0	0	0	2*	22	0.00	2*	22	0.00
Total	8	5038180	100	75*	15703141	100	83*	20741321	100
*Folio wise.									
Invalid Votes	E-Voting		Poll			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		
	N.A	N.A	4	4		4	4		



Resolution No.5: Appointment of Mr. Sunil Chadha as director of the company who was appointed as Additional Director during the year.

Valid Votes	E-Voting			Poll			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	8	5038180	100	73*	15703119	99.99	81*	20741299	99.99
Votes cast against	0	0	0	2*	22	0.00	2*	22	0.00
Total	8	5038180	100	75*	15703141	100	83*	20741321	100
*Folio wise.									

Invalid Votes	E-Voting		Poll		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
	N.A	N.A	4	4	4	4



Resolution No.6: Appointment of Mr. Sunil Chadha as Independent Director of the company.

Valid Votes	E-Voting			Poll			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	8	5038180	100	73*	15703119	99.99	81*	20741299	99.99
Votes cast against	0	0	0	2*	22	0.00	2*	22	0.00
Total	8	5038180	100	75*	15703141	100	83*	20741321	100
*Folio wise.									
Invalid Votes	E-Voting		Poll		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			
	N.A	N.A	4	4	4	4			



Resolution No.7: Special Resolution for continuation of Sh. Joginder Singh Dhamija as Independent Director of the company.

Valid Votes	E-Voting			Poll			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	8	5038180	100	73*	15703119	99.99	81*	20741299	99.99
Votes cast against	0	0	0	2*	22	0.00	2*	22	0.00
Total	8	5038180	100	75*	15703141	100	83*	20741321	100
*Folio wise.									
Invalid Votes	E-Voting			Poll			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	
	N.A	N.A		4	4		4	4	



Resolution No.8: Special Resolution for Approval of Remuneration of Mr. Ajay Kumar Swarup, Managing Director of the company.

Valid Votes	E-Voting			Poll			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	8	5038180	100	73*	15703119	99.99	81*	20741299	99.99
Votes cast against	0	0	0	2*	22	0.00	2*	22	0.00
Total	8	5038180	100	75*	15703141	100	83*	20741321	100
*Folio wise.									
Invalid Votes	E-Voting		Poll		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			
	N.A	N.A	4	4	4	4			



Resolution No.9 : Approval of Remuneration of Mr. Shekhar Swarup, Joint Managing Director of the Company.

Valid Votes	E-Voting^			Poll^			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	8	5038180	100	73*	15703119	99.99	81*	20741299	99.99
Votes cast against	0	0	0	2*	22	0.00	2*	22	0.00
Total	8	5038180	100	75*	15703141	100	83*	20741321	100
*Folio wise.									
Invalid Votes	E-Voting		Poll		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			
	N.A	N.A	4	4	4	4			



Resolution No.10 : Approval of Remuneration of Dr. Bhaskar Roy, Executive Director of the Company.

Valid Votes	E-Voting^			Poll^			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	8	5038180	100	73*	15703119	99.99	81*	20741299	99.99
Votes cast against	0	0	0	2*	22	0.00	2*	22	0.00
Total	8	5038180	100	75*	15703141	100	83*	20741321	100
*Folio wise.									
Invalid Votes	E-Voting		Poll			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		
	N.A	N.A	4	4		4	4		



Resolution No.11 : Approval of Remuneration of Mr. Manik Lal Dutta, Executive Director of the Company.

Valid Votes	E-Voting^			Poll^			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	8	5038180	100	73*	15703119	99.99	81*	20741299	99.99
Votes cast against	0	0	0	2*	22	0.00	2*	22	0.00
Total	8	5038180	100	75*	15703141	100	83*	20741321	100
*Folio wise.									
Invalid Votes	E-Voting		Poll		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			
	N.A	N.A	4	4	4	4			



Resolution No.12 : Approval for payment of remuneration to M/s JSN & Co, Cost Auditor of the Company.

Valid Votes	E-Voting^			Poll^			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	8	5038180	100	73*	15703119	99.99	81*	20741299	99.99
Votes cast against	0	0	0	2*	22	0.00	2*	22	0.00
Total	8	5038180	100	75*	15703141	100	83*	20741321	100
*Folio wise.									
Invalid Votes	E-Voting		Poll		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			
	N.A	N.A	4	4	4	4			



Resolution No.13 : Special Resolution for approval of entering into related party transaction with M/s India Paryavaran Sahayak Foundation.

Valid Votes	E-Voting^			Poll^			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	8	5038180	100	68*	2158674	99.99	76*	7196854	99.99
Votes cast against	0	0	0	2*	22	0.00	2*	22	0.00
Total	8	5038180	100	70*	2158696	100	78*	7196876	100
<i>*Folio wise.</i>									
Invalid Votes	E-Voting		Poll		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			
	N.A	N.A	4	4	4	4			



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

Valid Votes	E-Voting^			Poll^			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	8	5038180	100	73*	15703119	99.99	81*	20741299	99.99
Votes cast against	0	0	0	2*	22	0.00	2*	22	0.00
Total	8	5038180	100	75*	15703141	100	83*	20741321	100
*Folio wise.									

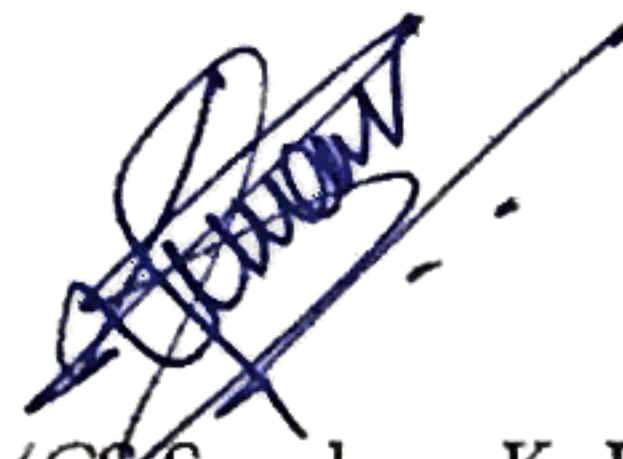
Invalid Votes	E-Voting		Poll		Consolidated Result	
	Number of member(s)	Number of votes cast by them	Number of member(s)	Number of votes cast by them	Number of member(s)	Number of votes cast by them
	N.A	N.A	4	4	4	4



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

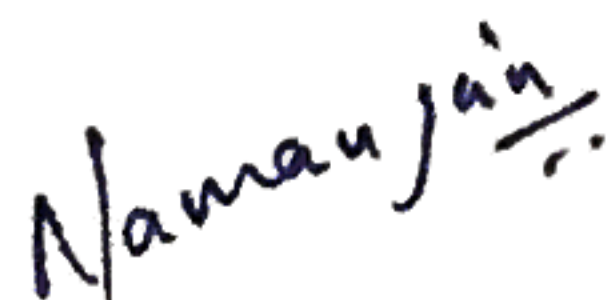
C. P. No. : 6575

Date: 27.09.2018

Place: Vaishali



We the undersigned witness that the Polling Box was opened on September 25, 2018 and votes cast through remote e-voting process were unblocked from the e-voting website of Central Depository Services (India) Limited as stated above in this report, on September 25, 2018 in our presence .



Name: Naman Jain
PAN : AWCPJ2078H



Name: Tania Anand
PAN : BNWPA8868A