

Dated: 04th September, 2019

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

The BSE Limited Phiroze Jeejeebhoy Towers Dalal Street, Fort <u> Mumbai – 400 001</u>

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 26th Annual General Meeting of the Members of the Company held on 03rd day of September, 2019:

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

Thanking you,

Yours faithfully

For Globus Spirits Limited

Santosh Kumar Pattanayak

(Company Secretary)

GLOBUS SPIRITS LIMITED

Pursuant to Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, details of Voting Results of 26th Annual General Meeting (AGM) of the Company are furnished below:

Date of AGM	3 rd September, 2019
Total number of shareholders on record date (i.e. 27th August,2019)	15926*
No. of shareholders present in the me	eeting either in person or through proxy : 222*
Promoters and Promoter Group	6#
Public ,	216*
No. of Shareholders attended the med	eting through Video Conferencing
Promoters and Promoter Group	Nil
Public	Nil

*Includes multiple folios. # Does not include multiple folios.

Details of Agenda:

Item No. 1: Adoption of Consolidated & Standalone Audited Annual Accounts and Reports thereon for the year ended 31st March 2019.

Resolution	required:		-	Ordinary Resolution							
	comoter/ pron n the agenda/1		are	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	E-Voting	15893716	0	0	0	0	0	0			
promoter Group	Poll		15893356	99.99	15893356	0	100	0			
	Postal Ballot (if applicable)		NA	NA	NA	NA	NA	NA			
	Total	15893716	15893356	99.99	15893356	0	100	0			
Public – Institutions	E-Voting	528956	0	0	0	0	0	0			
	Poll		0	0	Ó	0	0	0			
	Postal Ballot (if applicable)		NA	NA	NA	NA	NA .	NA			
	Total	528956	0	0	0	0	0	0			
Public- Non	E-Voting	12376596	5038277	40.71	5038277	0	100	0			
Institutions	Poll		2623	0.02	2615	8	99.69	0.3			
. •	Postal Ballot (if applicable)		NA	NA	NA	NA	NA	NA			
	Total	12376596	5040900	40.73	5040892	8	100	0			
Total		28799268	20934256	72.69	20934248	8	99.99	0			
				, ,							



 $\label{tem:no.2:Re-appointment} \textbf{Item no. 2:} \ \textbf{Re-appointment of Mr. Shekhar Swarup as Director who retires by rotation.}$

Resolution	required:		Ordinary Res	olution				
	omoter/ prom 1 the agenda/r	are	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	E-Voting	15893716	0	0	0	0	0	0
promoter Group	Poli		15893356	99.99	15893356	0	100	0
	Postal Ballot (if applicable)		NA.	NA	NA .	NA	NA	NA
	Total	15893716	15893356	99.99	15893356	0	100	0
Public – Institutions	E-Voting	528956	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		NA	NA	NA NA	NA ·	NA	NA
	Total	528956	0	0	0	0.	0	0 .
Public- Non	E-Voting	12376596	5038277	40.71	5038277	0	100	0
Institutions	Poll		2623	0.02	2615	8	99.69	0.3
	Postal Ballot (if applicable)		NA	NA	NA	NA	NA	NA
e .	Total	12376596	5040900	40.73	5040892	8	100	0
Total	:	28799268	20934256	72.69	20934248	8	99.99	0

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Item No. 3: Re-appointment of Ms. Ruchika Bansal as Director who retires by rotation.

Resolution r	required:			Ordinary Reso	olution			,
Whether pro	omoter/ promo	ter group are	interested in	No '			<u> </u>	
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 Vot es aga inst
		T T T T T T T T T T T T T T T T T T T					The state of the s	on vot es poll ed (7)=[(5)/(2)]*100
Promoter	E-Voting	15893716	0	0	0	0 .	0	0
and promoter Group	Poll		15893356	99.99	15893356	0	100	0
	Postal Ballot (if applicable)		ÑΑ	NA	NA	NA	NA	NA .
	Total	15893716	15893356	99.99	15893356	0	100	0
Public – Institutions	E-Voting	528956	0	0	0	0	0	0
	Poli		0	0	0	0	0	0
•	Postal Ballot (if applicable)		NA .	NA	.NA	NA	NA	NA .
	Total	528956	0	0	0	0	0	0
Public-	E-Voting	12376596	5038277	40.71	5038277	0	100	0
Non Institutions	Poll		2623	0.02	2615	8	99.69	0.3
	Postal Ballot (if applicable)		NA .	NA	NA	NA	NA	NA
	Total	12376596	5040900	40.73	5040892	8	100	0
Total	-	28799268	20934256	72.69	20934248	8	99.99	0

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 $\textbf{Item No. 4:} \textbf{Appointment of M/s. Deloitte Haskins \& Sells \ as \ Statutory \ Auditors.}$

Resolution	required:			Ordinary Res	olution			
	omoter/ prom 1 the agenda/r		are	No		,		
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*	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	E-Voting	15893716	0	0	0	0	0	0.
promoter Group	Poli		15893356	99.99	15893356	0	100	0
	Postal Ballot (if applicable)		NA	NA ·	NA	NA	NA	NA
	Total	15893716	15893356	99.99	15893356	Ó	100	0
Public – Institutions	E-Voting	528956	0	0	0	0	0	0 .
	Poll	magnific constitution of the constitution of t	0 .	0	0	0 .	0	0
	Postal Ballot (if applicable)		NA	NA .	NA	NA	NA	NA
	Total	528956	0	0	0	0	0 .	0
Public- Non	E-Voting	12376596	5038277	40.71	5038277	0	100	0
Institutions	Poli		2623	0.02	2615	8	99.69	0.3
	Postal Ballot (if applicable)		NA	NA	NA	NA	NA	NA
	Total	12376596	5040900	40.73	5040892	8	100	0
Total	· .	28799268	20934256	.72.69	20934248	8	99.99	0

Item No. 5: Appointment of Mr. Vivek Gupta as director of the company who was appointed as Additional Director during the year.

Resolution	required:			Ordinary Res	olution			
	omoter/ prom n the agenda/r	are	No					
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*	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	E-Voting	15893716	0	0	0	0	0	0
and promoter Group	Poll		15893356	99.99	15893356	0	100	0
	Postal Ballot (if applicable)	The state of the s	NA	.NA	NA ·	NA	NA	NA
	Total	15893716	15893356	99.99	15893356	0	100	0
Public – Institutions	E-Voting	528956	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
· ,	Postal Ballot (if applicable)		NA	NA	NA	NA	NA	NA
,	Total	528956	0	0	0	0	0	0
Public- Non	E-Voting	12376596	5038277	40.71	5038277	0	100	0
Institutions	Poll		2623	0.02	2615	8	99.69	0.3
	Postal Ballot (if applicable)		NA	NA	NA .	NA	NA	NA
	Total	12376596	5040900	40.73	5040892	8	100	0
Total		28799268	20934256	72.69	20934248	8	99.99	0
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ItemNo.6: Appointment of Mr. Vivek Gupta as Independent Director of the company for the 2nd term of his appointment for another period of 5 years.

Resolution	required:		Special Resol	ution						
	omoter/ prom 1 the agenda/r	are	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	E-Voting	15893716	0	0	0	0.	0	0		
promoter Group	Poli		15893356	99.99	15893356	0	100	0		
	Postal Ballot (if applicable)		NA	NA	NA	NA	NA	NA		
e.	Total	15893716	15893356	99.99	15893356	0	100	0		
Public -	E-Voting	528956	0	0	0	0	0	0		
	Poll		0	0	0	0	0	0		
	Postal Ballot (if applicablé)		NA	NA	NA	NA	NA	NA		
	Total	528956	0	0	0	0	0	0		
Public- Non	E-Voting	12376596	5038277	40.71	5038277	0	100	0		
Institutions	Poll		2623	0.02	2615	8	99.69	0.3		
	Postal Ballot (if applicable)		NA	NA	NA	NA	NA	NA		
·	Total	12376596	5040900	40.73	5040892	8	100	0		
Total		28799268	20934256	72.69	20934248	8	99.99	0		

For Globus Spirits Limited

Company Secret

Item No. 7: Appointment of Mr. Santosh Kumar Bishwal as Independent Director of the company for the 2nd term of his appointment for another period of 5 years.

Resolution	required :		. —	Special Resol	ution			
Whether pr	omoter/ prom n the agenda/r	oter group a	nre	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	E-Voting	15893716	0	0	0	0	0 .	0
promoter Group	Poll		15893356	99.99	15893356	0	100	0
	Postal Ballot (if applicable)		NA	NA	NA	NA	NA	NA
	Total	15893716	15893356	99.99	15893356	0	100	0
Public – Institutions	E-Voting	528956	0	0	0	0	0	0
, ,	Poil		0	0	0	0	0	.0
· .	Postal Ballot (if applicable)		NA .	NA	NA	NA	NA	NA
	Total	528956	0	0	0	0	0	0
Public- Non	E-Voting	12376596	5038277	40.71	5038277	0	100	0
Institutions	Poll		2623	0.02	2615	8	99.69	0.3
	Postal Ballot (if applicable)		NA	NA	NA	NA	NA	NA
	Total	12376596	5040900	40.73	5040892	8	100	0
Total		28799268	20934256	72.69	20934248	8	99.99	0

Item No. 8: Appointment of Mr. Kunal Agarwal as Independent Director of the company for the 2nd term of his appointment for another period of 5 years.

Resolution	required:			Special Resolution							
	comoter/ pron n the agenda/r	are	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	E-Voting	15893716	0	0 .	0	0	0	0			
promoter Group	Poli	-	15893356	99.99	15893356	0	100	0			
	Postal Ballot (if applicable)		NA	NA	NA	NA	NA	NA			
	Total	15893716	15893356	99.99	15893356	Ó	100	0			
Public – Institutions	E-Voting	528956	0	0	0	0	0	0			
-	Poll		0	0	0.	, 0	0	0			
	Postal Ballot (if applicable)	,	NA	NA	NA	NA ,	NA	NA			
	Total	528956	0	0	0	0	0	0			
Public- Non	E-Voting	12376596	5038277	40.71	5038277	0	100	0			
Institutions	Poll		2623	0.02	2615	8	99.69	0.3			
·	Postal Ballot (if applicable)		NA .	NA	NA	NA	NA	NA			
	Total	12376596	5040900	40.73	5040892	8	100	0			
Total		28799268	20934256	72.69	20934248	8	99.99	0			

For Glabus Opins Limit.

Company Secretary

Item No. 9: Special Resolution for Approval of Remuneration of Mr. Ajay Kumar Swarup, Managing Director of the company.

Resolution	required:			Special Resol	ution			
	omoter/ prom n the agenda/re		re	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 Vo te s ag
							no.	ai ns t on vo te s
								po lle d (7)=[(5)/(2)]*100
Promoter	E-Voting	15893716	0	0	0	0	0	0
and promoter	Poll	**************************************	.15893356	99.99	15893356	0	100	0
Group	Postal Ballot (if applicable)	-	NA	NA	NA .	NA	NA	NA
	Total	15893716	15893356	99.99	15893356	0	100	0
Public – Institutions	E-Voting	528956	0	0	0	0	0	0
montanono	Poll		0	0	0	0	0	0 .
	Postal Ballot (if applicable)		NA	NA ·	NA	NA.	NA	NA
	Total	528956	0	0	0	0	0	0
Public- Non	E-Voting	12376596	5038277	40.71	5038277	0	100	0 ·
Institutions	Poll		2623	0.02	2615	8	99.69	0.3
	Postal Ballot (if applicable)		NA	NA	NA	NA	NA	NA
	Total	12376596	5040900	40.73	5040892	8	100	0
Total		28799268	20934256	72.69	20934248	8	99.99	0

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nany Secretary

 $Item No. 10: \mbox{ Special Resolution for Approval of Remuneration of Mr. Shekhar Swarup,} \label{eq:local_continuous_$

Resolution	required:	,		Special Resol	ution			
	omoter/ prom		re	No				
Category	the agenda/re Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Vo te s ag
: :	÷							ns t on vo te s
							The second second	po lle d (7)=[(5)/(2)]*100
Promoter	E-Voting	15893716	0	0	0	0	0	0
oromoter	Poll		15893356	99.99	15893356	0	100	0
Group	Postal Ballot (if applicable)		NA	NA	NA	NA	NA	NA
	Total	15893716	15893356	99.99	15893356	0	100	0
Public –	E-Voting	528956	0	0	0	0	0	0
Institutions	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		NA	NA	NA	NA .	NA	NA
	Total	528956	0	0	0	0	0	0
Public-	E-Voting	12376596	5038277	40.71	5038277	0	100	0
Non Institutions	Poll		2623	0.02	2615	8	99.69	0.3
	Postal Ballot (if applicable)		NA	NA	NA ·	NA	NA	NA ·
	Total	12376596	5040900	40.73	5040892	8	100	0
Total		28799268	20934256	72.69	20934248	8	99.99	0

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For Globus Spirits Limited

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ItemNo.11: Approval of Remuneration of Dr. Bhaskar Roy, Executive Director of the company.

Resolution 1	required:			Ordinary Reso	olution			
	omoter/ prom 1 the agenda/ro		ire	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 Vo te s ag ai
								ns t on vo te s po lle d (7)=[(5)/(2)]*100
Promoter	E-Voting	15893716	0	0	0	0	0	0
and promoter	Poll	\ \tag{2}	15893356	99.99	15893356	0 .	100	0
Group	Postal Ballot (if applicable)	,	NÁ	NA	NA	NA	NA	NA
	Total	15893716	15893356	99.99	15893356	0	100	0
Public –	E-Voting	528956	0	0	0	0	0	0
Institutions	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		NA	NA	NA .	NA	NA	NA
, ,	Total	528956	0	0	0	0	0	0
Public-	E-Voting	12376596	5038277	40.71	5038277	0	100	0 .
Non Institutions	Poli		2623	0.02	2615	8	99.69	0.3
mautuuma	Postal Ballot (if applicable)		NA	NA NA	NA	NA	NA	NA
	Total	12376596	5040900	40.73	5040892	8	100	0
Total		28799268	20934256	72.69	20934248	8	99.99	0

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For Globus Spirits Limited
Company Secretary

Item No. 12: Approval for payment of remuneration to Mr. Manik Lal Dutta, Executive Directorof the company.

Resolution	Resolution required: Whether promoter/ promoter group are				Ordinary Resolution					
	omoter/ prom n the agenda/r		ite	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 Vo te s ag		
				100				ai ns t		
			Primary Primar			·		on vo te s po		
			Production of the Control of the Con					lle d (7)=[(5)/(2)]*100		
Promoter	E-Voting	158937.16	0	0	0	0	0	0		
and promoter	Poll		15893356	99.99	15893356	0	100	0		
Group	Postal Ballot (if applicable)		NA	NA	NA	NA	NA .	NA		
•	Total	15893716	15893356	99.99	15893356	0	100	0		
Public – Institutions	E-Voting	528956	0	0	0	0	0	0		
17704114114	Poll		0	0	0	0	0	0		
	Postal Ballot (if applicable)		NA	NA	NA	NA	NA	NA		
	Total	528956	0	0	0	0	0	0		
Public- Non	E-Voting	12376596	5038277	40.71	5038277	0	100	0		
Institutions	Poll		2623	0.02	2615	8	99.69	0.3		
	Postal Ballot (if applicable)		NA	NA	NA .	NA	NA	NA		
	Total	12376596	5040900	40.73	5040892	8	100	0		
Total		28799268	20934256	72.69	20934248	8	99.99	0		

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Item No. 13: Approval for payment of remuneration to M/s JSN & Co, Cost Auditor of the company.

Resolution required:				Ordinary Resolution					
	romoter/ prom n the agenda/r		are.	No					
Category	Mode of Voting	No. of shares held	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 Vo te s	
				100				ai ns t	
,								on vo te	
	•							s po lle d	
		The state of the s			A CALLES AND A CAL			(7)=[(5)/(2)]*100	
Promoter	E-Voting	15893716	0	0	0	0	0	0	
and promoter	Poll		15893356	99.99	15893356	0	100	0	
Group	Postal Ballot (if applicable)		NA ·	NA	NA	NA .	NA	NA	
	Total	15893716	15893356	99.99	15893356	0	100	0	
Public – Institutions	E-Voting	528956	0	0	0	0	0	0	
montunono	Poll		Ŏ.	0	0	0	0	0	
	Postal Ballot (if applicable)		NA	NA	NA	NA ·	NA	NA 	
	Total	528956	0	0	0	0	0	0	
Public- Non Institutions	E-Voting	12376596	5038277	40.71	5038277	0	100	0	
	Poll		2623	0.02	2615	8.	99.69	0.3 -	
	Postal Ballot (if applicable)		NA	NA	NA	NA	NA	NA	
	Total	12376596	5040900	40.73	5040892	8	100	0	
Total	. ,	28799268	20934256	72.69	20934248	8	99.99	0	

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 $Item\ No.\ 14: Special\ Resolution\ for\ approval\ for\ issuance\ of\ maximum\ of\ 14,39,000$ warrants convertible into equity shares on preferential basis to the promoters group.

Resolution	required :			Special Resolution					
	comoter/ prom n the agenda/r		are	No		-			
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Vo te s ag ai	
					· · · · · · · · · · · · · · · · · · ·			ns t on vo te	
					· ·			s po lle d (7)=[(5)/(2)]*100	
D	E Vation	45002746			0	0	0	0	
Promoter and promoter	E-Voting Poll	15893716	0 15893356	99.99	15893356	0	100	0	
Group	Postal Ballot (if applicable)		NA	NA	NA	NA	NA ·	NA	
	Total	15893716	15893356	99.99	15893356	0	100	0	
Public -	E-Voting	528956	0	0.	0	0	0	0	
Institutions	Poll		0	0	0	0	0	0	
	Postal Ballot (if applicable)		NA	NA	NA	NA	NA	NA	
	Total	528956	0	0	0	0	0	0	
Public- Non	E-Voting	12376596	5038277	40.71	5038277	0	100	0	
non Institutions	Poll	}	2623	0.02	2615	8	99.69	0.3	
	Postal Ballot (if applicable)	;	NA	.NA	NA	NA	NA	NA	
	Total	12376596	5040900	40.73	5040892	8	100	0	
Total		28799268	20934256	72.69	20934248	8	99.99	0	

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 $I_{\rm tem}$ No. 15 : Special Resolution for approval of entering into related party transaction with the subsidiary of the company M/s Unibev Limited.

Resolution	required:			Special Resolution						
	romoter/ prom		are	Yes						
Category	n the agenda/r Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Vo te s		
· .				100			,	ag ai ns t on vo		
:					in the second se		Toronto and the same of the sa	te s po lle d (7)=[(5)/(2)]*100		
Promoter	E-Voting	15893716	0	0	0	0	0	0		
and promoter Group	Poll		192960	1.21	192960	. 0	100	0		
·	Postal Ballot (if applicable)	1	NA	NA	NA	NA	NA	NA		
	Total	15893716	192960	1.21	192960	0	100	0		
Public – Institutions	E-Voting	528956	0	0	0	0	0	0		
	Poll		0	0 -	0	0	0	0		
	Postal Ballot (if applicable)	THE PARTY OF THE P	NA	NA	NA NA	NA	NA	NA NA		
	Total	528956	0	0	0	0	0	0		
Public- Non	E-Voting	12376596	5038277	40.71	5038277	. 0	100	0		
Institutions	Poll		2623	0.02	2615	8	99.69	0.3		
	Postal Ballot (if applicable)		NA . ·	NA	NA	NA	NA	NA		
	Total	12376596	5040900	40.73	5040892	8	100	0		
Total		28799268	5233860	72.69	20934248	8	99.99	0		

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For Globus Spirits Limited

Company Secretary

Item No. 16: Special Resolution for approval of entering into related party transaction with M/s India Paryavaran Sahayak Foundation.

Whether promoter/ promoter group are interested in the agenda/ resolution: Category No. of Voting No. of Shares held No. of Shares No. of Sh	Resolution	required:		•	Special Resol	ution			
Category Mode of Voting No. of Votes No. of Shares N			0 1	are ·	Yes				
Voting Shares Notes Polled Po		n the agenda/r							
Poll Poll Postal Ballot (if applicable) Poll 15393716 192960 1.21 192960 0 100 0 0 0	Category		shares held	votes polled*	Polled on outstanding shares (3)=[(2)/(1)]*	Votes – in favour	Votes – against	favour on votes polled	Votes against on votes polled (7)=[(5)/(
Poll		E-Voting	15893716	0	0	0	0	0	0
Total 15893716 192960 1.21 192960 0 100 0	promoter	Poll		192960	1.21	192960	0	100	0
Public		(if .	Production	NA	NA	NA	NA	NA	NA
Institutions		Total	15893716	192960	1.21	192960	0	100	0
Poll	1	E-Voting	528956	0	0	0	0	<u> </u>	0
Control Cont		Poli		0	0	0	0	0	0
Public-Non Institutions E-Voting 12376596 5038277 40.71 5038277 0 100 0 0		(if		NA	NA	NA	NA	NA	NA
Non Institutions Poll 2623 0.02 2615 8 99.69 0.3		Total	528956	0	0	0	0	0	0
Poll Postal Ballot (if applicable) Total 12376596 5040900 40.73 2615 8 99.69 9.69 0.3 0.3 0.02 2615 8 99.69 0.3 0.		E-Voting	12376596	5038277	40.71	5038277	0	100	0
(if applicable) 12376596 5040900 40.73 5040892 8 100 0		Poll		2623	0.02	2615	8	99.69	0.3
		(if		NA	NA	NA	NA	NA	NA
Total 28799268 5233860 72.69 20934248 8 99.99 0		Total	12376596	5040900	40.73	5040892	8	100	0
	Total		28799268	5233860	72.69	20934248	8	99.99	0

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For Globus Spirits Limited

Item No. 17: Special Resolution for approval of entering into related party transaction with M/s Rambagh Facilities Services LLP.

Resolution	required:		•	Special Reso	lution			
	romoter/ pron n the agenda/1		are	Yes		· · · · · · · · · · · · · · · · · · ·		
Category	Mode of Voting	No. of shares held (1)	No. of votes polled* (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*	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	E-Voting	15893716	0	0	0	0	0	0
and promoter Group	Poll		192960	1.21	192960	0	100	0
· .	Postal Ballot (if applicable)		NA .	NA	NA .	NA ·	NA	NA-
	Total	15893716	192960	1.21	192960	0	100	0
Public – Institutions	E-Voting	528956	0	0	0	0	0	0
mstrutions	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		NA	NA	NA	NA	NA	NA _
	Total	528956	0	0	0	0	.0	0
Public- Non	E-Voting	12376596	5038277	40.71	5038277	0	100	0
Institutions	Poll		2623	0.02	2615	8	99.69	0.3
	Postal Ballot (if applicable)	:	NA	NA	NA	NA	NA	NA
	Total	12376596	5040900	40.73	5040892	8	100	0
Total		28799268	5233860	72.69	20934248	8	99.99	0

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