




Globus Power Generation Ltd.

1st August, 2024

To,
The Manager,
Department of Corporate Services
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai – 400001

Scrip Code – 526025

Subject: Intimation under Regulation 30 and Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Voting Results along with Consolidated Report of the Scrutinizer

Respected Sir,

In compliance with Regulation 44(3) of the SEBI (Listing Obligations & Disclosure Requirements) Regulations 2015, we enclose herewith, in the prescribed format, detailed voting results of the business transacted at the 39th Annual General Meeting of the members of the Company held on Wednesday 31st July, 2024 at 11:00 a.m. through Video Conferencing (VC)/Other Audio-Visual Means (OAVM).

As required under Regulation 44 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 and Section 108 of the Companies Act, 2013 read with the rules made thereunder, the Company had provided the remote e-voting/e-voting facility to the Members to cast their votes electronically in respect of all businesses mentioned in the Notice of AGM.

We further enclose herewith a copy of the Consolidated Report of the Scrutinizer pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules 2014, issued by Mrs. Soniya Gupta of M/s Soniya Gupta & Associates, Practicing Company Secretaries.

All the resolutions set out in the Notice of the 39th Annual General Meeting have been passed with the requisite majority.

Further, the aforesaid reports are being uploaded on the website of the Company at www.gpgl.in and on the website of NSDL at www.evoting.nsdl.com.

This is for your information and records.

Thanking you,
Yours faithfully,

For Globus Power Generation Limited

Kamini
Company Secretary

Enclosure as above

CIN : L40300RJ1985PLC047105

REGD. OFFICE: Shyam House, Plot No. 3, Amrapali Circle, Vaishali Nagar, Jaipur, Rajasthan-302021 | Ph.: 0141-4025631
CORPORATE OFFICE: A-60, Naraina Industrial Area, Phase-1, New Delhi-110028 | Ph.: 011-25895622 | Fax: 011-25792194
E-mail: globuscdl@gmail.com | Website: www.gpgl.in

VOTING RESULTS	
Name of the Company	Globus Power Generation Limited
Date of AGM	31st July, 2024
Total Number of Shareholders on Record Date	20331
No. of Shareholders present in the meeting either in person or through proxy	-
Promoter and promoter Group	-
Public	
No. of Shareholders attended the meeting through video conferencing	
Promoter and promoter Group	2
Public	40

Resolution No.		01	To receive, consider and adopt the Audited Financial Statement of the Company for the financial year ended March 31, 2024 and the Reports of the Board of Directors and Auditors thereon					
Resolution Required (Ordinary/Special)		Ordinary Resolution	No					
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 in 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	72904961	72904961	100	72904961	0	100.00	0.00
	Poll		-	-	-	-	-	-
	Total		-	-	-	-	-	-
Public - Institutions	E-Voting	17609873	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Total		-	-	-	-	-	-
Public - Non-institutions	E-Voting	8433646	613187	7.27	613178	9	99.99	0.00
	Poll		-	-	-	-	-	-
	Total		-	-	-	-	-	-
Total		98948480	73518148	74.29	73518139	9	100.00	0.00

Resolution No.		02		To appoint a retiring director Mr. Amitabh Tandon (DIN: 01049659), who retires by rotation and being eligible, offers himself for re-appointment				
Resolution Required (Ordinary/Special)		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 in 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	72904961	72904961	100.00	72904961	0	100.00	0.00
	Poll		-	-	-	-	-	-
	Total		-	-	-	-	-	-
Public - Institutions	E-Voting	17609873	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Total		-	-	-	-	-	-
Public - Non-institutions	E-Voting	8433646	613187	7.27	613178	9	99.99	0.00
	Poll		-	-	-	-	-	-
	Total		-	-	-	-	-	-
Total		98948480	73518148	74.29	73518139	9	100.00	0.00

Resolution No.		03		To approve the existing as well new Related Party Transactions (Material/Non-Material) with M/s Transtech Green Power Private Limited and M/s Transtech Green Energy Private Limited				
Resolution Required (Ordinary/Special)		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 in 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	72904961	72904961	100.00	72904961	0	100.00	0.00
	Poll		-	-	-	-	-	-
	Total		-	-	-	-	-	-
Public - Institutions	E-Voting	17609873	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Total		-	-	-	-	-	-
Public - Non-institutions	E-Voting	8433646	613187	7.27	613178	9	99.99	0.00
	Poll		-	-	-	-	-	-
	Total		-	-	-	-	-	-
Total		98948480	73518148	74.29	73518139	9	100.00	0.00



SONIYA GUPTA & ASSOCIATES
PRACTICING COMPANY SECRETARIES

To,

The Chairman
Globus Power Generation Limited
Shyam House, Plot No. 3,
Amrapali Circle, Vaishali Nagar,
Jaipur, Rajasthan 302021,

Sub: Consolidated Scrutinizer Report on remote e-voting & evoting pursuant to provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

I, Soniya Gupta, Proprietor of M/s Soniya Gupta & Associates, Company Secretaries (COP No. 8136), was appointed as Scrutinizer for the purpose of scrutinizing the e-voting process (remote e-voting & evoting) under the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 (as amended from time to time) on the resolutions mentioned in the notice of 39th Annual General Meeting (“AGM”) dated May 10, 2024 (‘AGM Notice’), which was held on Wednesday, July 31st, 2024 at 11:00 A.M. through Video Conferencing / Other Audio Visual Means (“VC/OAVM”) Facility.

The AGM was held through VC/OAVM without the physical presence of the Members at a common venue and in compliance with the Circular bearing nos. 09/2023 dated September 25, 2023 read with MCA General Circular No. 14/2020 dated April 08, 2020; 17/2020 dated April 13, 2020; 20/2020 dated May 05, 2020; 19/2021 dated December 08, 2021, 02/2022 dated May 05, 2022 and 10/2022 dated December 28, 2022 (“MCA Circulars”) and SEBI (“Listing Obligations and Disclosure Requirements”) Regulations, 2015 (“Listing Regulations”) read with the SEBI Circulars dated May 12, 2020; January 15, 2021; May 13, 2022 January 05, 2023 and October 7, 2023 (“SEBI Circulars”). The deemed venue for the 39th AGM shall be the Registered Office of the Company.

Pursuant to Section 101, 108 of the Act and Rule 20 of Companies (Management & Administration) Rules 2014 (including any statutory modification(s) or re-enactment(s) thereof

for the time being in force), Company has confirmed that the electronic copy of the Notice convening the 39th AGM of the Company along with the process of remote e-voting and electronic voting at the AGM were sent to the shareholders whose e-mail addresses were registered with the Company's Registrar and Share Transfer Agent/Depository Participant(s). The Company has completed the dispatch of Notice of AGM & Annual report on July 04, 2024 through electronic mode, to those members whose name(s) and email id appeared on the Register of Members as on June 28, 2024 ("cut-off-date").

As prescribed in clause (v) of sub rule 4 of Rule 20 of the Companies (Management and Administration) Rules, 2014, the Company also released an advertisement, which was published 26 days prior from the date of the Annual General Meeting in English language in "The Financial Express" newspaper and in vernacular language in "Jansatta (Hindi)" newspaper dated 5th July 2024.

The Members of the Company as on the "cut off" date i.e. Wednesday, July 24, 2024 were entitled to avail the facility of remote e-voting for the 39th AGM on the proposed resolutions as set out in the AGM Notice.

The voting period of e-voting commenced on Sunday, July 28, 2024 at 10:00 a.m. and ended on Tuesday, July 30, 2024 at 5:00 p.m. and the NSDL e-voting platform was blocked thereafter and the votes casted under e-voting facility were then unblocked in the presence of two witnesses who were not in the employment of the Company.

The consolidated summary of results of remote e-voting and e-voting during the AGM are as under:-

1. To consider and adopt the Audited Financial Statements of Company for the financial year ended March 31, 2024, the Reports of the Directors and Auditors thereon; and

Particulars	No. of votes contained in						Percentage of Total Votes
	Remote e-voting		e-voting at the AGM		Total		
	No. of Members Voted	No. of Votes Cast	No. of Members Voted	No. of Votes Cast	No. of Members Voted	No. of Votes Cast	

Assent	56	73518139	0	0	56	73518139	99.99
Dissent	5	9	0	0	5	9	0.01
Abstained	0	0	0	0	0	0	0.00
Invalid	0	0	0	0	0	0	0.00
Total	61	73518148	0	0	61	73518148	100.00

2. To appoint a retiring director Mr. Amitabh Tandon (DIN: 01049659), who retires by rotation and being eligible, offers himself for re-appointment and in this regard to consider and, if thought fit, to pass, the following resolution as an **Ordinary Resolution**:

Particulars	No. of votes contained in						Percentage of Total Votes
	Remote e-voting		e-voting at the AGM		Total		
	No. of Members Voted	No. of Votes Cast	No. of Members Voted	No. of Votes Cast	No. of Members Voted	No. of Votes Cast	
Assent	56	73518139	0	0	56	73518139	99.99
Dissent	5	9	0	0	5	9	0.01
Abstained	0	0	0	0	0	0	0.00
Invalid	0	0	0	0	0	0	0.00
Total	61	73518148	0	0	61	73518148	100.00

3. To approve the existing as well new Related Party Transactions (Material/Non-Material) with M/s Transtech Green Power Private Limited and M/s Transtech Green Energy Private Limited and in this regard to consider and, if thought fit, to pass, with or without modification(s), the following resolution as **Ordinary Resolution**:

Particulars	No. of votes contained in						Percentage of Total Votes
	Remote e-voting		e-voting at the AGM		Total		
	No. of Members Voted	No. of Votes Cast	No. of Members Voted	No. of Votes Cast	No. of Members Voted	No. of Votes Cast	
Assent	56	73518139	0	0	56	73518139	99.99
Dissent	5	9	0	0	5	9	0.01
Abstained	0	0	0	0	0	0	0.00
Invalid	0	0	0	0	0	0	0.00
Total	61	73518148	0	0	61	73518148	100.00

Therefore, the Resolution No. 1 to 3 has been approved.

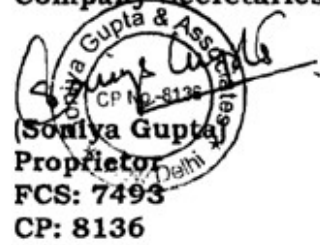
The Register, all other papers and relevant records relating to electronic voting shall remain in my safe custody until the Chairman considers, approves and signs the Minutes of the aforesaid Annual

General Meeting and the same shall be handed over thereafter to the Company Secretary for safe keeping.

Thanking you,

Yours faithfully

For **Soniya Gupta & Associates**
Company Secretaries



Proprietor

FCS: 7493

CP: 8136

PRFCN: 1548/2021

Place: Delhi

Dated: 31.07.2024

UDIN: F007493F000868177