



**Globus Spirits Limited**  
(Corporate Identity Number: L74899DL1993PLC052177)

F-0, Ground Floor, The Mira Corporate Suites, Plot No. 1 & 2,  
Ishwar Nagar, Mathura Road, New Delhi - 110065. Tel: +011-66424400,  
E-mail: corporateoffice@globusgroup.in, Web: www.globusspirits.com

Dated : 31<sup>st</sup> August 2024

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

The BSE Limited  
PhirozeJeejeebhoy Towers  
Dalal Street, Fort  
Mumbai – 400 001

**Scrip Code : 533104 Name : GLOBUSSPR**  
**Sub : Submission of Voting Results**

Dear Sir/Madam

Pursuant to Regulation 44 and other applicable Regulations of SEBI (LODR) Regulations, 2015, we are attaching herewith the Voting Results on voting of Resolutions at the Annual General Meeting held on Thursday, the 29<sup>th</sup> August 2024.

For Globus Spirits Limited,

(Santosh Kumar Pattanayak)  
Company Secretary  
Membership No.: A18721  
Date:31.08.2024

**DŌAAB**

**TERAI**

**SNOSKI**

**OAKTON**

**BROTHERS  
& CO**



**GLOBUS SPIRITS LIMITED**

**Pursuant to Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, details of Voting Results of 31<sup>st</sup> Annual General Meeting (AGM) of the Company are furnished below:**

Date of AGM	29.08.2024
Total number of shareholders on record date (i.e. 22 August 2024)	84869
No. of shareholders present in the meeting either in person or through proxy : 0	
Promoters and Promoter Group	0
Public	0
No. of Shareholders attended the meeting through Video Conferencing : 118*	
Promoters and Promoter Group	11#
Public	107*

*\*Includes multiple folios. # Does not include multiple folios. . Note : As the meeting was held through VC, all the shareholders attended the meeting accordingly.*

**Globus Spirits Limited**

Resolution Required :Ordinary			1 - Adoption of Audited Annual Standalone and Consolidated Financial Statements and Reports thereon for the year ended 31st March 2024.					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes –Against	% of Votes in favour on votes polled	% of Votes against on votes polled
		[1]	[2]	[3]={([2]/[1])*100	[4]	[5]	[6]={([4]/[2])*100	[7]={([5]/[2])*100
Promoter and Promoter Group	E-Voting	14693920	12012961	81.7546	12012961	0	100.0000	0.0000
	Poll		2680959	18.2454	2680959	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>14693920</b>	<b>100.0000</b>	<b>14693920</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public Institutions	E-Voting	2631719	1039354	39.4934	204000	835354	19.6276	80.3724
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>1039354</b>	<b>39.4934</b>	<b>204000</b>	<b>835354</b>	<b>19.6276</b>	<b>80.3724</b>
Public Non Institutions	E-Voting	11543411	10001	0.0866	9909	92	99.0801	0.9199
	Poll		49079	0.4252	49079	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>59080</b>	<b>0.5118</b>	<b>58988</b>	<b>92</b>	<b>99.8443</b>	<b>0.1557</b>
<b>Total</b>		<b>28869050</b>	<b>15792354</b>	<b>54.7034</b>	<b>14956908</b>	<b>835446</b>	<b>94.7098</b>	<b>5.2902</b>

**Globus Spirits Limited**

Resolution Required :Ordinary			2 - Declaration of Final Dividend of Rs.3.50/-, i.e. 35% per equity share for the financial year ended 31st March 2024.					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes –Against	% of Votes in favour on votes polled	% of Votes against on votes polled
		[1]	[2]	$[3]=\{[2]/[1]\}*100$	[4]	[5]	$[6]=\{[4]/[2]\}*100$	$[7]=\{[5]/[2]\}*100$
Promoter and Promoter Group	E-Voting	14693920	12012961	81.7546	12012961	0	100.0000	0.0000
	Poll		2680959	18.2454	2680959	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>14693920</b>	<b>100.0000</b>	<b>14693920</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public Institutions	E-Voting	2631719	1039354	39.4934	1039354	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>1039354</b>	<b>39.4934</b>	<b>1039354</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public Non Institutions	E-Voting	11543411	10001	0.0866	9909	92	99.0801	0.9199
	Poll		49079	0.4252	49079	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>59080</b>	<b>0.5118</b>	<b>58988</b>	<b>92</b>	<b>99.8443</b>	<b>0.1557</b>
<b>Total</b>		<b>28869050</b>	<b>15792354</b>	<b>54.7034</b>	<b>15792262</b>	<b>92</b>	<b>99.9994</b>	<b>0.0006</b>

**Globus Spirits Limited**

Resolution Required :Ordinary		3 - Re-appointment of Dr. Bhaskar Roy as Director who retires by rotation.						
Whether promoter/ promoter group are interested in the agenda/resolution?		No						
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes –Against	% of Votes in favour on votes polled	% of Votes against on votes polled
		[1]	[2]	[3]=([2]/[1])*100	[4]	[5]	[6]=([4]/[2])*100	[7]=([5]/[2])*100
Promoter and Promoter Group	E-Voting	14693920	12012961	81.7546	12012961	0	100.0000	0.0000
	Poll		2680959	18.2454	2680959	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>14693920</b>	<b>100.0000</b>	<b>14693920</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public Institutions	E-Voting	2631719	1039354	39.4934	1039354	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>1039354</b>	<b>39.4934</b>	<b>1039354</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public Non Institutions	E-Voting	11543411	10001	0.0866	9909	92	99.0801	0.9199
	Poll		49079	0.4252	49079	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>59080</b>	<b>0.5118</b>	<b>58988</b>	<b>92</b>	<b>99.8443</b>	<b>0.1557</b>
<b>Total</b>		<b>28869050</b>	<b>15792354</b>	<b>54.7034</b>	<b>15792262</b>	<b>92</b>	<b>99.9994</b>	<b>0.0006</b>

### Globus Spirits Limited

Resolution Required :Special		4 - Re-appointment of Ms. Ruchika Bansal as Independent Director in the company for her 2nd term of consecutive 5 years.						
Whether promoter/ promoter group are interested in the agenda/resolution?		No						
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes –Against	% of Votes in favour on votes polled	% of Votes against on votes polled
		[1]	[2]	[3]=([2]/[1])*100	[4]	[5]	[6]=([4]/[2])*100	[7]=([5]/[2])*100
Promoter and Promoter Group	E-Voting	14693920	12012961	81.7546	12012961	0	100.0000	0.0000
	Poll		2680959	18.2454	2680959	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>14693920</b>	<b>100.0000</b>	<b>14693920</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public Institutions	E-Voting	2631719	1039354	39.4934	536748	502606	51.6425	48.3575
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>1039354</b>	<b>39.4934</b>	<b>536748</b>	<b>502606</b>	<b>51.6425</b>	<b>48.3575</b>
Public Non Institutions	E-Voting	11543411	10001	0.0866	9909	92	99.0801	0.9199
	Poll		49079	0.4252	49079	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>59080</b>	<b>0.5118</b>	<b>58988</b>	<b>92</b>	<b>99.8443</b>	<b>0.1557</b>
<b>Total</b>		<b>28869050</b>	<b>15792354</b>	<b>54.7034</b>	<b>15289656</b>	<b>502698</b>	<b>96.8168</b>	<b>3.1832</b>

## Globus Spirits Limited

Globus Spirits Limited								
Resolution Required :Ordinary			5 - Appointment of Mr. Amit Bhatiani as Independent Director in the company for his 1st term of consecutive 5 years.					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes –Against	% of Votes in favour on votes polled	% of Votes against on votes polled
		[1]	[2]	$[3]=\frac{[2]}{[1]}*100$	[4]	[5]	$[6]=\frac{[4]}{[2]}*100$	$[7]=\frac{[5]}{[2]}*100$
Promoter and Promoter Group	E-Voting	14693920	12012961	81.7546	12012961	0	100.0000	0.0000
	Poll		2680959	18.2454	2680959	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>14693920</b>	<b>100.0000</b>	<b>14693920</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public Institutions	E-Voting	2631719	1039354	39.4934	236937	802417	22.7966	77.2034
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>1039354</b>	<b>39.4934</b>	<b>236937</b>	<b>802417</b>	<b>22.7966</b>	<b>77.2034</b>
Public Non Institutions	E-Voting	11543411	10001	0.0866	9909	92	99.0801	0.9199
	Poll		49079	0.4252	49079	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>59080</b>	<b>0.5118</b>	<b>58988</b>	<b>92</b>	<b>99.8443</b>	<b>0.1557</b>
<b>Total</b>		<b>28869050</b>	<b>15792354</b>	<b>54.7034</b>	<b>14989845</b>	<b>802509</b>	<b>94.9184</b>	<b>5.0816</b>

**Globus Spirits Limited**

Resolution Required :Special		6 - Approval of Remuneration of Mr. Ajay Kumar Swarup, Managing Director of the company.						
Whether promoter/ promoter group are interested in the agenda/resolution?		No						
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes –Against	% of Votes in favour on votes polled	% of Votes against on votes polled
		[1]	[2]	[3]=([2]/[1])*100	[4]	[5]	[6]=([4]/[2])*100	[7]=([5]/[2])*100
Promoter and Promoter Group	E-Voting	14693920	12012961	81.7546	12012961	0	100.0000	0.0000
	Poll		2680959	18.2454	2680959	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>14693920</b>	<b>100.0000</b>	<b>14693920</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public Institutions	E-Voting	2631719	1039354	39.4934	527738	511616	50.7756	49.2244
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>1039354</b>	<b>39.4934</b>	<b>527738</b>	<b>511616</b>	<b>50.7756</b>	<b>49.2244</b>
Public Non Institutions	E-Voting	11543411	10001	0.0866	9909	92	99.0801	0.9199
	Poll		49079	0.4252	49079	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>59080</b>	<b>0.5118</b>	<b>58988</b>	<b>92</b>	<b>99.8443</b>	<b>0.1557</b>
<b>Total</b>		<b>28869050</b>	<b>15792354</b>	<b>54.7034</b>	<b>15280646</b>	<b>511708</b>	<b>96.7598</b>	<b>3.2402</b>



**Globus Spirits Limited**

Resolution Required :Special		7 - Approval of Remuneration of Mr. Shekhar Swarup, Joint Managing Director of the company.						
Whether promoter/ promoter group are interested in the agenda/resolution?		No						
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes –Against	% of Votes in favour on votes polled	% of Votes against on votes polled
		[1]	[2]	[3]={([2]/[1])*100	[4]	[5]	[6]={([4]/[2])*100	[7]={([5]/[2])*100
Promoter and Promoter Group	E-Voting	14693920	12012961	81.7546	12012961	0	100.0000	0.0000
	Poll		2680959	18.2454	2680959	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>14693920</b>	<b>100.0000</b>	<b>14693920</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public Institutions	E-Voting	2631719	1039354	39.4934	527738	511616	50.7756	49.2244
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>1039354</b>	<b>39.4934</b>	<b>527738</b>	<b>511616</b>	<b>50.7756</b>	<b>49.2244</b>
Public Non Institutions	E-Voting	11543411	10001	0.0866	9909	92	99.0801	0.9199
	Poll		49079	0.4252	49079	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>59080</b>	<b>0.5118</b>	<b>58988</b>	<b>92</b>	<b>99.8443</b>	<b>0.1557</b>
<b>Total</b>		<b>28869050</b>	<b>15792354</b>	<b>54.7034</b>	<b>15280646</b>	<b>511708</b>	<b>96.7598</b>	<b>3.2402</b>

**Globus Spirits Limited**

Resolution Required :Special		8 - Approval of Remuneration of Dr. Bhaskar Roy, Executive Director of the company.						
Whether promoter/ promoter group are interested in the agenda/resolution?		No						
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes –Against	% of Votes in favour on votes polled	% of Votes against on votes polled
		[1]	[2]	$[3]=\{[2]/[1]\} * 100$	[4]	[5]	$[6]=\{[4]/[2]\} * 100$	$[7]=\{[5]/[2]\} * 100$
Promoter and Promoter Group	E-Voting	14693920	12012961	81.7546	12012961	0	100.0000	0.0000
	Poll		2680959	18.2454	2680959	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>14693920</b>	<b>100.0000</b>	<b>14693920</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public Institutions	E-Voting	2631719	1039354	39.4934	1039354	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>1039354</b>	<b>39.4934</b>	<b>1039354</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public Non Institutions	E-Voting	11543411	10001	0.0866	9909	92	99.0801	0.9199
	Poll		49079	0.4252	49079	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>59080</b>	<b>0.5118</b>	<b>58988</b>	<b>92</b>	<b>99.8443</b>	<b>0.1557</b>
<b>Total</b>		<b>28869050</b>	<b>15792354</b>	<b>54.7034</b>	<b>15792262</b>	<b>92</b>	<b>99.9994</b>	<b>0.0006</b>

## Globus Spirits Limited

Resolution Required :Ordinary			9 - Approval of Remuneration of Ms. Devika Swarup, Head-Development (Projects) of the company.					
Whether promoter/ promoter group are interested in the agenda/resolution?			Yes					
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes –Against	% of Votes in favour on votes polled	% of Votes against on votes polled
		[1]	[2]	$[3]=\{[2]/[1]\} * 100$	[4]	[5]	$[6]=\{[4]/[2]\} * 100$	$[7]=\{[5]/[2]\} * 100$
Promoter and Promoter Group	E-Voting	14693920	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		0	0.0000	0	0	<b>0.0000</b>	<b>0.0000</b>
Public Institutions	E-Voting	2631719	1039354	39.4934	0	1039354	0.0000	100.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>1039354</b>	<b>39.4934</b>	<b>0</b>	<b>1039354</b>	<b>0.0000</b>	<b>100.0000</b>
Public Non Institutions	E-Voting	11543411	10001	0.0866	9909	92	99.0801	0.9199
	Poll		49079	0.4252	49079	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>59080</b>	<b>0.5118</b>	<b>58988</b>	<b>92</b>	<b>99.8443</b>	<b>0.1557</b>
<b>Total</b>		<b>28869050</b>	<b>1098434</b>	<b>3.8049</b>	<b>58988</b>	<b>1039446</b>	<b>5.3702</b>	<b>94.6298</b>

**Globus Spirits Limited**

Resolution Required :Ordinary		10 - Approval for payment of remuneration to M/s JSN & Co, Cost Auditor of the company.						
Whether promoter/ promoter group are interested in the agenda/resolution?		No						
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes –Against	% of Votes in favour on votes polled	% of Votes against on votes polled
		[1]	[2]	[3]=([2]/[1])*100	[4]	[5]	[6]=([4]/[2])*100	[7]=([5]/[2])*100
Promoter and Promoter Group	E-Voting	14693920	12012961	81.7546	12012961	0	100.0000	0.0000
	Poll		2680959	18.2454	2680959	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>14693920</b>	<b>100.0000</b>	<b>14693920</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public Institutions	E-Voting	2631719	1039354	39.4934	1039354	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>1039354</b>	<b>39.4934</b>	<b>1039354</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public Non Institutions	E-Voting	11543411	10001	0.0866	9909	92	99.0801	0.9199
	Poll		49079	0.4252	49079	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>59080</b>	<b>0.5118</b>	<b>58988</b>	<b>92</b>	<b>99.8443</b>	<b>0.1557</b>
<b>Total</b>		<b>28869050</b>	<b>15792354</b>	<b>54.7034</b>	<b>15792262</b>	<b>92</b>	<b>99.9994</b>	<b>0.0006</b>