



Dated : 03rd 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
Mumbai – 400 001

Sub : Proceedings of Annual General Meeting as per Regulation 30 of the SEBI(Listing Obligations And Disclosure Requirements) Regulations, 2015

Dear Sir,

This is to inform you that the 26th Annual General Meeting of the Company was held on Tuesday, the 03rd day of September, 2019 at 11:15 a.m. at the Auditorium of India Islamic Cultural Centre, 87-88, Lodhi Road, New Delhi – 110003.

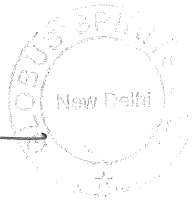
Please find enclosed disclosure pursuant to Regulation 30 of the SEBI(Listing Obligations And Disclosure Requirements) Regulations, 2015 pertaining to proceedings of 26th Annual General Meeting of the Company.

You are requested to kindly take the same on your record.

Thanking you,

Yours faithfully
For **Globus Spirits Limited**

Santosh Kumar Pattanayak
(Company Secretary)



Globus Spirits Limited

(Corporate Identity Number: L74899DL1993PLC052177)

Registered & Corporate Office:

F-0, Ground Floor, The Mira Corporate Suites, Plot No. 1 & 2, Ishwar Nagar, Mathura Road, New Delhi 110065 Tel.: +91-11-66424600 Fax: 66424629

Works(1): Village: Shyampur, Tehsil: Behror 301701 Distt.: Alwar (Raj.) Tel.: +91-1494-516340-41

Works(2): Haryana Organics 4 KM., Chulkana Road, Samaikha 132101 Distt.: Panipat (Har.) Telefax: +91-180-2570122

Works(3): Associated Distilleries Hisar Bye-Pass, National Highway, Hisar 125044 (Har.) Tel.: +91-1662-291905

Works(4): Village: Dhandua, Tehsil: Jandaha, Hajipur 844505 Distt.: Vaishali (Bihar) Tel.: +91-9917437425

Works(5): Plot No. B-7, Panagarh Industrial Park, Panagarh 713420 Distt.: Burdwan (West Bengal) Tel.: +91-9800297777

E-Mail: corpoffice@globusgroup.in Web: www.globusspirits.com



GLOBUS SPIRITS LIMITED

Proceedings of the Twenty Sixth Annual General Meeting of Members of M/s Globus Spirits Limited held on Tuesday, the 03rd day of September, 2019 at 11:15 a.m. at the Auditorium of India Islamic Cultural Centre, 87-88, Lodhi Road, New Delhi – 110 003.

Mr. Vivek Gupta, Chairman, took the Chair.

After ascertaining that the requisite quorum as required under section 103 of the Companies Act, 2013 ("the Act") being present, the Chairman called the meeting to order.

The Chairman then proceeded to introduce the persons sitting on the dais to the members present.

The Chairman then proceeded to deliver his speech to the Members of the Company.

The notice convening the Twenty Sixth Annual General Meeting, having been duly circulated, was taken as read with the permission of the Members present.

The Chairman then explained the members that Independent Auditors' Report had already been sent to the Shareholders along with the Annual Financial Statements of the Company. Since there was no Specific qualifications / observations of the Auditors in their Report, it was taken as read. Rest of the Directors Report and other Reports and annexures of annual report was taken as read with the permission of the members present.

The Chairman then informed the members that pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Companies (Management and Administration) Rules, 2014, as amended and in accordance with the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company had provided remote e- voting facility to the members entitled to cast their vote at the businesses proposed in Annual General Meeting which concluded at 5:00 p.m. on 02nd September, 2018 and providing the similar voting rights to the members present, in person and through proxies at the Annual General Meeting, to vote through Polling Papers/ballots in proportion to the shares held by them, he stated that Poll would be ordered for voting on all the resolutions of ordinary and special businesses as set out in items 1 to 17 of the Notice of 26th Annual General Meeting.

He informed the members that CS Sundeep Kumar Parashar, proprietor of M/s SKP & Co., Company Secretaries, had been appointed as Scrutinizer for scrutinizing the remote e-voting and voting through ballots at AGM venue in a fair and transparent manner.

The Chairman, thereafter, proceeded to take up business, as stated in the notice of 26th Annual General Meeting. Members raised their queries which were replied by the Chairman/Managing Director of the Company.

The Chairman thereafter, ordered Poll on all Resolutions for the Ordinary and Special businesses as set out in items 1 to 17 of the Notice of 26th Annual General Meeting and requested all the members and proxy holders present and entitled to vote to participate in the Poll to be taken immediately after closure of the meeting.

The Chairman Informed the Shareholders that the Results of voting will be declared after the Report of Scrutinizer is received and shall be posted on the website of the Company – www.globusspirits.com.

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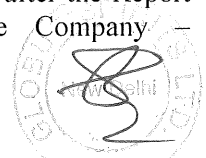
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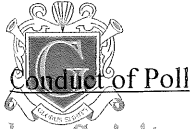
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Conduct of Poll

Mr. Sundeep Kumar Parashar, Scrutinizer, conducted the Polling Process. After ensuring that all members and proxies participating in the Poll had casted their votes, the Scrutinizer closed the Poll. The Scrutinizer then took the custody of the Ballot Box.

Businesses Transacted at AGM

Following businesses as contained in the Notice of 26th Annual General Meeting were transacted through remote e-voting and by ballot at AGM:

ORDINARY BUSINESS

- Item No.1: Adoption of Consolidated & Standalone Audited Annual Accounts and Reports thereon for the year ended 31st March 2019.
- Item No.2: Re-appointment of Mr. Shekhar Swarup as Director who retires by rotation.
- Item No.3: Re-appointment of Ms. Ruchika Bansal as Director who retires by rotation.
- Item No. 4 : Appointment of M/s. Deloitte Haskins & Sells as Statutory Auditors.

SPECIAL BUSINESS

- Item No. 5 : Appointment of Mr. Vivek Gupta as director of the company who was appointed as Additional Director during the year.
- Item No. 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.
- 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.
- 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.
- Item No. 9: Special Resolution for Approval of Remuneration of Mr. Ajay Kumar Swarup, Managing Director of the company.
- Item No. 10: Special Resolution for Approval of Remuneration of Mr. Shekhar Swarup, Joint Managing Director of the company
- Item No. 11: Approval of Remuneration of Dr. Bhaskar Roy, Executive Director of the company.
- Item No. 12: Approval of Remuneration of Mr. Manik Lal Dutta, Executive Director of the company.
- Item No. 13: Approval for payment of remuneration to M/s JSN & Co, Cost Auditor of the company.
- 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.
- Item No. 15: Special Resolution for approval of entering into related party transaction with the subsidiary of the company M/s Unibev Limited.
- Item No. 16: Special Resolution for approval of entering into related party transaction with M/s India Paryavaran Sahayak Foundation.
- Item No. 17: Special Resolution for approval of entering into related party transaction with M/s Rambagh Facilities Services LLP.

For Globus Spirits Limited,


(Santosh Kumar Pattanayak)

Company Secretary

Membership No.: A 18721

Date :03rd September, 2019



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