



Dated : 25th May, 2023

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: Outcome of the Board of Directors' Meeting held on 25th May, 2023

Dear Sir,

This is with reference to the above captioned subject; we would like to inform you that the Board of Directors of the Company in their meeting held on 25th May 2023, have, inter-alia, considered and approved the following business:

- 1) Please find herewith the Audited Financial Results for the 4th quarter and year ended 31st March 2023 along with the Report of Auditors thereon with an unmodified opinion;
- 2) Further note that The Board of Directors has recommended dividend of 60%, i.e. Re.6/- per equity share for the FY 2022-23;
- 3) Subject to consent of the shareholders of the company to be obtained by way of passing Special Resolution in the ensuing 30th Annual General Meeting of the company, The Board of Directors have approved the reappointment of Mr. Sunil Chadha, Independent Director of the company to continue his position of Independent Director for 2nd term of his five consecutive years.
- 4) As recommended by Audit Committee, the Board has, Subject to consent of the shareholders of the company to be obtained by way of passing Special Resolution in the ensuing 30th Annual General Meeting of the company, approved the appointment of M/s Walker Chandiook & Co. LLP, Chartered Accountants, New Delhi, as Statutory Auditors of the company for the 1st term of 5 consecutive years from the conclusion of ensuing 30th Annual General Meeting of the company till the conclusion of 35th Annual General Meeting of the company in place of the existing auditors of the company, M/s Deloitte Haskins & Cells, whose term shall expire at the conclusion of 30th Annual General Meeting of the company. Additional informations pursuant to SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 09, 2015 are as follows:-

Reason for Change in Auditor	The present appointment of Statutory Auditors M/s Walker Chandiook & Co. LLP, Chartered Accountants, New Delhi is being proposed due to the expiration of tenure of existing auditors of the company, M/s Deloitte Haskins & Cells,
Date & Terms of appointment	The present appointment is for the 1 st term of 5 consecutive years from the conclusion of ensuing 30 th Annual General Meeting of the company till the conclusion of 35 th Annual General Meeting of the company

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.: +011-66424400

Works(1): Village: Shyampur, Tehsil: Behror 301701 Distt.: Alwar (Rajasthan) Tel.: +91-08003592097

Works(2): Haryana Organics (A Unit of Globus Spirits Limited) 4 KM., Chulkana Road, Samalkha 132101 Distt.: Panipat (Haryana) Telefax: +91-180-2570122

Works(3): Associated Distilleries (A Unit of Globus Spirits Limited) Hisar Bye-Pass, National Highway, Hisar 125044 (Haryana) Tel.: +91-09896398187

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

Works(6): Village : Olda, Block Baharagora, Tehsil: Ghatshila, Post: Borsol, Distt: East Singhbhum, Jharkhand Mob.: +91-9717844388

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

Brief Profile of the Auditor	M/s Walker Chandok & Co. LLP, Chartered Accountants, New Delhi (having FRN 001076N/N500013), the Indian based firm, had a long and prestigious history. It was formed in the year 2014 and having their Registered office at Connaught Circus, New Delhi along with their multiple location Pan India at Chandigarh, Chennai, Gurugram, Hyderabad, Kochi, Kolkata, Mumbai, New Delhi, Noida and Pune. Since inception they have been rapidly growing on the sound footing of quality services and strong infrastructure. They are having expertise in providing various professional services including in the field of Auditing, Taxation, management consultancy and other services.
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Kindly take note of the same & acknowledgement the receipt of the same.

Thanking You

Yours faithfully
for **Globus Spirits Ltd.**


Company Secretary

