



Dated: 24th July, 2023

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

Subject: Submission of Voting Result passed through remote e-voting and at e-voting taken place during AGM held on 22nd July 2023

Pursuant to the Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are attaching herewith the Voting Result passed through remote e-voting and at E-voting taken place during Annual General Meeting of the shareholders of the company held on 22nd July 2023.

Kindly take note of the same.

Thanking You
Yours faithfully
for **Globus Spirits Ltd.**

SANTOSH
KUMAR
PATTANAYAK

Digitally signed by
SANTOSH KUMAR
PATTANAYAK
Date: 2023.07.24
18:41:30 +05'30'

Company Secretary

GlobusSpiritsLimited

(CorporateIdentity Number: L74899DL1993PLC052177)

Registered & CorporateOffice F-0, GroundFloor, MiraCorporate Suites, Plot1&2, IshwarNagar, MathuraRoad, NewDelhi 110065

Works(1): Village: Shyampur, Tehsil: Behror301701 Distt.: Alwar (Rajasthan)

Works(2): Haryana Organics(u/oGlobus SpiritsLimited)ChulkanaRoad, Samalkha132101 DisttPanipat(Haryana)Tel 01802570122

Works(3): AssociatedDistilleries(AUnitofGlobusSpiritsLimited)HisarBye-Pass, National Highway, Hisar125044(Haryana)

Works(4): Village: Dhandua, Tehsil: Jandaha, Hajipur844505 Distt.: Vaishali(Bihar)Tel.: +91-9917437425

Works(5): PlotNo.B-7, Panagarh IndustrialPark, Panagarh713420 Distt.: Burdwan(West Bengal)Tel.: +91-9800297777

Works(6): Vill : Olda, Block: Baharagora, Tehsil: Ghatshila, Post: Borsol, Dist: EastSinghbhum, Jharkhand

Works(6): Vill: Jamujhara, Tehsil: Kamakshyanagar, Jamujhara, Dist: Dhenkanal, Odisha - 759026

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

GLOBUS SPIRITS LIMITED

Pursuant to Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, details of Voting Results of 30th Annual General Meeting (AGM) of the Company are furnished below:

Date of AGM	22.07.2023
Total number of shareholders on record date (i.e. 15 July 2023)	79270
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 : 92*	
Promoters and Promoter Group	6#
Public	86*

**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 Financial Statement and Reports thereon for the year ended 31st March 2023.					
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	14691720	14664420	99.8142	14664420		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
	Total		14664420	99.8142	14664420	0	100.0000	0.0000
Public Institutions	E-Voting	3978251	2780043	69.8810	2780043	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
	Total		2780043	69.8845	2780043	0	100.0000	0.0000
Public Non Institutions	E-Voting	10132778	1226	0.0121	1163	63	94.8613	5.1387
	Poll		545295	5.3815	545295	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		546521	5.3936	546458	63	99.9885	0.0115
Total		28802749	17990984	62.4627	17990921	63	99.9996	0.0004

Globus Spirits Limited

Resolution Required : (Ordinary)			2 -Declaration of Final Dividend of Rs.6/-, i.e. 60% per equity share for the financial year ended 31st March 2023.					
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	14691720	14664420	99.8142	14664420	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
	Total		14664420	99.8142	14664420	0	100.0000	0.0000
Public Institutions	E-Voting	3978251	2780043	69.8810	2780043	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
	Total		2780043	69.8810	2780043	0	100.0000	0.0000
Public Non Institutions	E-Voting	10132778	1226	0.0121	1215	11	99.1028	0.8972
	Poll		545295	5.3815	545295	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		546521	5.3936	546510	11	99.9980	0.0020
Total		28802749	17990984	62.4627	17990973	11	99.9999	0.0001

Globus Spirits Limited

Resolution Required : (Ordinary)			3 - : Re-appointment of Sh. Shekhar Swarup as Director who retires by rotation.					
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	14691720	14664420	99.8142	14664420	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
	Total		14664420	99.8142	14664420	0	100.0000	0.0000
Public Institutions	E-Voting	3978251	2780043	69.8810	2753670	26373	99.0513	0.9487
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		2780043	69.8810	2753670	26373	100.0000	0.9487
Public Non Institutions	E-Voting	10132778	1225	0.0121	1164	61	95.0204	4.9796
	Poll		545295	5.3815	545295	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		546520	5.3936	546459	61	99.9888	0.0112
Total		28802749	17990983	62.4627	17964549	26434	99.8531	0.1469

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Resolution Required : (Ordinary)			4 -: Appointment of M/s Walker Chandio & Co. LLP, Chartered Accounts as Statutory Auditors 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	14691720	14664420	99.8142	14664420	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
	Total		14664420	99.8142	14664420	0	100.0000	0.0000
Public Institutions	E-Voting	3978251	2780043	69.8810	2780043	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
	Total		2780043	69.8810	2780043	0	100.0000	0.0000
Public Non Institutions	E-Voting	10132778	1220	0.0120	1204	16	98.6885	1.3115
	Poll		545295	5.3815	545295	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		546515	5.3935	546499	16	99.9971	0.0029
Total		28802749	17990978	62.4627	17990962	16	99.9999	0.0001

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Resolution Required : (Special)			5 - Special Resolution for Approval of appointment of Sunil Chadha as an Independent Director to hold office for 2nd term of five consecutive year.					
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	14691720	14664420	99.8142	14664420	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
	Total		14664420	99.8142	14664420	0	100.0000	0.0000
Public Institutions	E-Voting	3978251	2780043	69.8810	2780043	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
	Total		2780043	69.8810	2780043	0	100.0000	0.0000
Public Non Institutions	E-Voting	10132778	1226	0.0121	1160	66	94.6166	5.3834
	Poll		545295	5.3815	545295	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		546521	5.3936	546455	66	99.9879	0.0121
Total		28802749	17990984	62.4627	17990918	66	99.9996	0.0004

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Resolution Required : (Special)			6 - Special Resolution for Approval of Remuneration of Mr. Ajay Kumar Swarup, Managing Director 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	14691720	14664420	99.8142	14664420	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
	Total		14664420	99.8142	14664420	0	100.0000	0.0000
Public Institutions	E-Voting	3978251	2780043	69.8810	1254670	1525373	45.1313	54.8687
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		2780043	69.8810	1254670	1525373	45.1313	54.8687
Public Non Institutions	E-Voting	10132778	1220	0.0120	1154	66	94.5902	5.4098
	Poll		545295	100.0000	545295	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		546515	5.3935	546449	66	99.9879	0.0121
Total		28802749	17990978	62.4627	16465539	1525439	91.5211	8.4789

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Resolution Required : (Special)			7-Special Resolution for Approval of Remuneration of Mr. Shekhar Swarup, Joint Managing Director 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	14691720	14664420	99.8142	14664420	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
	Total		14664420	99.8142	14664420	0	100.0000	0.0000
Public Institutions	E-Voting	3978251	2780043	69.8810	1254670	1525373	45.1313	54.8687
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		2780043	69.8810	1254670	1525373	45.1313	54.8687
Public Non Institutions	E-Voting	10132778	1220	0.0120	1154	66	94.5902	5.4098
	Poll		545295	0.0000	545295	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		546515	5.3935	546449	66	99.9879	0.0121
Total		28802749	17990978	62.4627	16465539	1525439	91.5211	8.4789

Globus Spirits Limited

Resolution Required : (Ordinary)		8-: 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	14691720	14664420	99.8142	14664420	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
	Total		14664420	99.8142	14664420	0	100.0000	0.0000
Public Institutions	E-Voting	3978251	2780043	69.8810	2780043	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
	Total		2780043	69.8810	2780043	0	100.0000	0.0000
Public Non Institutions	E-Voting	10132778	1220	0.0120	1154	66	94.5902	5.4098
	Poll		545295	5.3815	545295	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		546515	5.3935	546449	66	99.9879	0.0121
Total		28802749	17990978	62.4627	17990912	66	99.9996	0.0004