



Dated : 03<sup>rd</sup> August, 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: Outcome of the Board of Directors' Meeting held on 03<sup>rd</sup> August, 2019**

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 03<sup>rd</sup> August 2019, have, inter-alia, considered and approved the following business:

- 1) Pursuant to Regulation 33 of SEBI (LODR), Regulations 2015, Please find herewith the standalone and consolidated Financial Results for the quarter ended 30<sup>th</sup> June 2019;
- 2) Sh. Joginder singh Dhamija, have resigned from the Directorship of the company, being effective from 03<sup>rd</sup> August 2019, due to his personal reasons. In this regard he has also given a declaration that there is no other Material Reason for his resignation;
- 3) The Board of Directors have appointed Mr. Vivek Gupta as an Additional Director (Non-Executive & Independent Director) of the Company. Mr. Gupta does not hold any equity shares in the Company. Brief Profile and educational qualification of Mr. Vivek Gupta is as below:-  
Mr. Vivek Gupta has got vast experience in finance and operations and has done B.com(Hons) from Rajhans College of Delhi.
- 4) Sh. Vivek Gupta, Non-executive and Independent Director of the company has been appointed as Chairman of the Board of Directors of the company w.e.f. 03<sup>rd</sup> August 2019.
- 5) Subject to the consent of the shareholders to be obtained in the AGM, the Board of Directors have recommended the appointment of M/s Deloitte Haskins & Sells, chartered accountants to be the statutory auditors of the company for their 2<sup>nd</sup> term of remaining 4 years.
- 6) Pursuant to Regulation 30 of SEBI (LODR), 2015, the Board of Directors vide their meeting dated 03<sup>rd</sup> August 2019, have approved, subject to approval of shareholders of the company, the offer upto a maximum of 14,39,000 fully convertible warrants into equity shares on a preferential basis to all or any member of the Promoter Group / Entity. The details of issuance of securities as required pursuant to SEBI Circular CIR/CFD/CMD/4/2015 dated September 9, 2015 are set out as below :-

Sl. No.	Particulars	Details
1	Type of Securities Proposed to be issued	Convertible warrants
2	Type of proposed issuance	Preferential allotment of convertible warrants into equity shares.
3	Total number of securities proposed to be issued / total amount for which the securities will be issued	Maximum of 14,39,000 warrants at an issue price of Rs.135.92/- per warrant or such other higher price as may be determined in accordance with the chapter V of SEBI (LODR) Regulations, 2015
4	Names of the allottees	All or any one of the below mentioned members of Promoter Group/Entity :- 1) Sh. Ajay Kumar Swarup

**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, Samalkha 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**

		2) Sh. Shekhar Swarup 3) M/s Chandbagh Investments Ltd. 4) M/s Globus Infosys Pvt. Ltd. 5) M/s Surabhi Family Trust (Represented by trustees, Sh. Anay Kumar Swarup and Ms. Surabhi Bishnoi 6) Mr. Anoop Bishnoi 7) Mr. Bhupendra Singh Bishnoi 8) Mr. Madhav Kumar Swarup 9) Mrs. Madhavi Swarup 10) Mrs. Saroj Rani Swarup 11) Mrs. Roshani Bishnoi
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- 7) With the resignation of Sh. Joginder singh Dhamija from the Directorship of the company and with the induction of Mr. Vivek Gupta on the Board, various committees of the Board has been reconstituted by the Board of Directors of the company. The reconstitution of various committees are as follows :-

Name of the Committee	Constitution (Members/Chairman)
Audit Committee	Sh. Santosh Kumar Bishwal (Chairman) Sh. Vivek Gupta (Member) Sh. Kunal Agarwal (Member) Sh. Richard Piliero (Member) Sh. Shekhar Swarup (Member) Sh. Sunil Chadha (Member)
Nomination and Remuneration Committee	Sh. Santosh Kumar Bishwal (Chairman) Sh. Vivek Gupta (Member) Sh. Richard Piliero (Member)
CSR Committee	Sh. Santosh Kumar Bishwal (Chairman) Sh. Vivek Gupta (Member) Sh. Shekhar Swarup (Member) Dr. Bhaskar Roy (Member)
Stake Holders Relationship Committee	Sh. Santosh Kumar Bishwal (Chairman) Sh. Vivek Gupta (Member) Sh. Shekhar Swarup (Member) Dr. Bhaskar Roy (Member)
Risk Management Committee	Sh. Santosh Kumar Bishwal (Chairman) Sh. Vivek Gupta (Member) Sh. Shekhar Swarup (Member) Dr. Bhaskar Roy (Member)

Kindly take note of the same & acknowledgement the receipt of the same.

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

  
Company Secretary



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