



Dated:13<sup>th</sup> February, 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

Dear Sir/ Madam,

**Sub: Declaration of voting results of Postal Ballot under Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations')**

We had submitted copy of Postal Ballot Notice dated January 11, 2023 seeking approval of the Members on the following Resolution:

Item No.	Description of the Resolution	Type of Resolution
1.	Appointment of Mr. Ajay Bhaskar Baliga as a Non-executive Director of the Company.	Ordinary

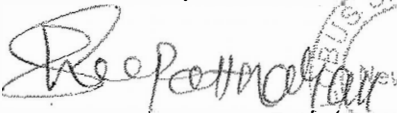
Pursuant to Regulation 44(3) of the Listing Regulations, we are pleased to inform you that the above mentioned Resolution has been passed by the Members. The Resolution is deemed to have been passed effectively on the last date specified for remote e-voting i.e. February 11, 2023.

This is for your information and records.

Thanking You

Yours Faithfully

For **Globus Spirits Limited**

  
(Santosh 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.: +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](mailto:corpoffice@globusgroup.in) Web: [www.globusspirits.com](http://www.globusspirits.com)

## Globus Spirits Limited

Resolution Required : (Ordinary)		1 - Appointment of Mr. Ajay Bhaskar Baliga as a Non-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	14691720	14664360	99.8138	14664360	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>14664360</b>	<b>99.8138</b>	<b>14664360</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public Institutions	E-Voting	2280324	38332	1.6810	38332	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>38332</b>	<b>1.6810</b>	<b>38332</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public Non Institutions	E-Voting	11830705	19221	0.1625	18814	407	97.8825	2.1175
	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>19221</b>	<b>0.1625</b>	<b>18814</b>	<b>407</b>	<b>97.8825</b>	<b>2.1175</b>
<b>Total</b>		<b>28802749</b>	<b>14721913</b>	<b>51.1129</b>	<b>14721506</b>	<b>407</b>	<b>99.9972</b>	<b>0.0028</b>