

Dated : 13th 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

Subject: Submission of Scrutinizer Report on Postal Ballot Resolution

Pursuant to the Regulation of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are attaching herewith the scrutinizer report the resolution passed through postal ballot by the shareholders of the company.

Kindly take note of the same.

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


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 Web: www.globusspirits.com

CONSOLIDATED REPORT
OF
SCRUTINIZER

GLOBUS SPIRITS LIMITED

POSTAL BALLOT PROCESS



GLOBUS SPIRITS LIMITED

VIVEK
GUPTA

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by VIVEK GUPTA
Date: 2023.02.13
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Chairman

REPORT OF SCRUTINIZER

To,
The Chairman
Globus Spirits Limited.
CIN: L74899DL1993PLC052177

Ref.: Scrutinizer's Report on Voting through E-Voting and Postal Ballot Process conducted pursuant to the provisions of Section 108 and 110 of the Companies Act, 2013 read with Rules 22 of the Companies (Management and Administration) Rules, 2014 and General Circular No. 11/2022 of Ministry of Corporate Affairs (MCA) dated December 28, 2022.

Dear Sir,

1. The Company has appointed me as the Scrutinizer for the purpose of scrutinizing the postal ballot voting process in a fair and transparent manner and ascertaining the requisite majority for passing of resolution as aforesaid.
2. I submit this report for voting conducted through the 'e-voting'/electronic means as under:
 - 2.1 The Company provided e-voting facility to all the Shareholders of the Company which started at 9 a.m. on Friday, 13th January, 2023 and ended on Saturday, 11th February, 2023 at 5:00 p.m.
 - 2.2 The votes received electronically from the Shareholders till Saturday, 11th February, 2023 by 5:00 p.m. being the last date and time fixed by the Company for remote e-voting were considered for my scrutiny.
 - 2.3 Particulars of all votes received from the Members have been entered in a register separately maintained for the purpose.

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GLOBUS SPIRITS LIMITED
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Chairman

2.4 The votes received electronically were duly scrutinized and the shareholding was matched / confirmed with the Register of Members of the Company as on 06th January 2023 being the cutoff date for the said process.

2.5 The votes received through 'e-voting' were unblocked at Vaishali Ghaziabad, NCR Delhi, on 11th February, 2023 in the presence of Ms. Mansi Sharma and Ms. Pragya Kauths, who are not the employees of the Company and who have signed below as witness to the unblocking of votes.

3. A summary of the votes cast through the e-voting process is given below :

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Resolution No. 1: Ordinary Resolution under the provisions of Section 152 of the Companies Act, 2013 for appointment of Mr. Ajay Bhaskar Baliga as a Non-executive Director of the company.

VALID VOTES	E-VOTING			POLL			CONSOLIDATED RESULT		
	Number of member(s)	Number of votes cast by them	% of total number of valid votes cast	Number of member(s)	Number of votes cast by them	% of total number of valid votes cast	Number of member(s)	Number of votes cast by them	% of total number of valid votes cast
Votes Cast in favour	94	14721506	99.99	0	0	0	94	14721506	99.99
Votes cast against	15	407	0.002	0	0	0	15	407	0.002
Total	109	14721913	100	0	0	0	109	14721913	100

INVALID VOTES	E-VOTING		POLL		CONSOLIDATED RESULT	
	Number of member(s)	Number of votes cast by them	Number of member(s)	Number of votes cast by them	Number of member(s)	Number of votes cast by them
	0	0	0	0	0	0



VIVEK GUPTA

 Digitally signed by VIVEK GUPTA

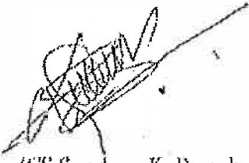
 Date: 2023.02.13 15:14:19 +05'30'

 Chairman

4. You may accordingly declare the result of voting.

Thanking you,

Yours faithfully



(CS Sundeeep K. Parashar)
Scrutinizer
SKP & Co
Company Secretaries
Proprietor
M. No. : F 6136
C. P. No. : 6575
UDIN: F00613610003142467
Date: February 13, 2023
Place: Vaishali

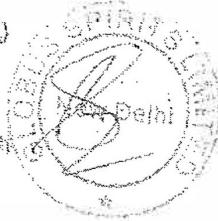


For GLOBUS SPIRITS LIMITED

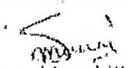
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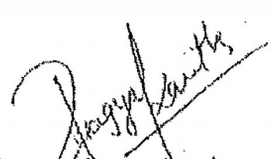
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Chairman



We the undersigned witness that the votes cast through remote e-voting process were unblocked from the e-voting website of Link Intime India Private Limited (LIPI) as stated above in this report, on February 13th, 2023 in our presence.


Name : Alansi Sharma
PAN : OEVPS09051


Name : Pragya Kaur
PAN : IZHPK6423B