

CONSOLIDATED REPORT

OF

SCRUTINIZER

GLOBUS SPIRITS LIMITED

AGM HELD ON SEPTEMBER 03, 2019

**CONSOLIDATED REPORT OF SCRUTINIZER
(REMOTE E-VOTING & POLL)**

To,
The Chairman
Globus Spirits Limited.
CIN: L74899DL1993PLC052177

Ref. : Twenty Sixth Annual General Meeting of the Equity Shareholders of M/s Globus Spirits Limited held on Tuesday, the 3rd day of September, 2019 at 11:15 a.m. at Auditorium of India Islamic Cultural Centre, 87-88, Lodhi Road, New Delhi-110003.

Dear Sir,

1. The Company has appointed me as the Scrutinizer for the purpose of scrutinizing and conducting the remote e-voting process and poll (physical voting) on the agenda items transacted at the twenty sixth Annual General Meeting (AGM) of the Company held on Tuesday, the 3rd day of September, 2019 at 11:15 a.m. Auditorium of India Islamic Cultural Centre, 87-88, Lodhi Road, New Delhi-110003 in a fair and transparent manner.
2. I submit this consolidated report for voting conducted through the 'remote e-voting' means and the physical means by ballot papers at the venue of the said Annual General Meeting, as under:

2.1 The Company provided remote e-voting facility to all the Shareholders of the Company which started at 9 a.m. on Saturday, 31st August, 2019 and ended on Monday, 2nd September, 2019 at 5:00 p.m.

2.2 The votes received electronically from the Shareholders till Monday, 2nd September, 2019 by 5:00 p.m. being the last date and time fixed by the Company for remote e-voting and votes received in poll process (physical voting) at the Annual General Meeting, were considered for my scrutiny.



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- 2.3 Particulars of all votes received from the Members have been entered in a register separately maintained for the purpose.
- 2.4 The votes received electronically were duly scrutinized and the shareholding was matched / confirmed with the Register of Members of the Company.
- 2.5 The empty polling box was locked and sealed in the presence of the members and proxies and subsequent to the end of the polling process, the polling box was opened by me in the presence of Mr. Kamal Pathak and Mr. Vishal Sharma who are not the employees of the Company, and who have signed below as witness to the opening of poll boxes in their presence.
- 2.6 The poll papers were diligently scrutinized and the poll papers were reconciled with the records maintained by the company/Registrar and Transfer Agent of the Company and authorizations / proxies lodged with the company.
- 2.7 The poll papers which were found defective because of particulars mismatch, signatures mismatch or not signing the polling paper et cetera, have been treated as invalid and kept separately.
- 2.8 The votes received through 'remote e-voting' were unblocked on 3rd September, 2019 in the presence of Mr. Kamal Pathak and Mr. Vishal Sharma, who are not the employees of the Company and who have signed below as witness to the unblocking of votes.
- 2.9 No e-voting facility was provided at the venue of the said Annual General Meeting for the members who attended the said Annual General Meeting.
3. A consolidated summary of the votes cast through the remote e-voting process and the poll process(physical voting) is given below :



Resolution No. 1: Adoption of Consolidated and Standalone Audited Annual Accounts and Reports thereon for the year ended on 31st March 2019.

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	6	5038277	100	85	15895971	100	91	20934248	100
Votes cast against	0	0	0.00	6	8	0	6	8	0.00
Total	6	5038277	100	91	15895979	100	97	20934256	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	12	207	12	207			



Resolution No. 2: Re-appointment of Mr. Shekhar Swarup as Director who retires by rotation.

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	6	5038277	100	85	15895971	100	91	20934248	100
Votes cast against	0	0	0.00	6	8	0	6	8	0.00
Total	6	5038277	100	91	15895979	100	97	20934256	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	12	207	12	207			



Resolution No.3: Re-appointment of Ms. Ruchika Bansal as Director who retires by rotation.

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	6	5038277	100	85	15895971	100	91	20934248	100
Votes cast against	0	0	0.00	6	8	0	6	8	0.00
Total	6	5038277	100	91	15895979	100	97	20934256	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	12	207	12	207			



Resolution No.4 Appointment of M/s. Deloitte Haskins & Sells as Statutory Auditors.

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	6	5038277	100	85	15895971	100	91	20934248	100
Votes cast against	0	0	0.00	6	8	0	6	8	0.00
Total	6	5038277	100	91	15895979	100	97	20934256	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	12	207	12	207			



Resolution No.5: Appointment of Mr. Vivek Gupta as director of the company who was appointed as Additional Director during the year.

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	6	5038277	100	85	15895971	100	91	20934248	100
Votes cast against	0	0	0.00	6	8	0	6	8	0.00
Total	6	5038277	100	91	15895979	100	97	20934256	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	12	207	12	207			



Resolution No.6: Appointment of Mr. Vivek Gupta as Independent Director of the company for the 2nd term of his appointment for another period of 5 years

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	6	5038277	100	85	15895971	100	91	20934248	100
Votes cast against	0	0	0.00	6	8	0	6	8	0.00
Total	6	5038277	100	91	15895979	100	97	20934256	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	12	207	12	207			



Resolution No.7: Appointment of Mr. Santosh Kumar Bishwal as Independent Director of the company for the 2nd term of his appointment for another period of 5 years.

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	6	5038277	100	85	15895971	100	91	20934248	100
Votes cast against	0	0	0.00	6	8	0	6	8	0.00
Total	6	5038277	100	91	15895979	100	97	20934256	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		12	207		12	207	



Resolution No.8: Appointment of Mr. Kunal Agarwal as Independent Director of the company for the 2nd term of his appointment for another period of 5 years.

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	6	5038277	100	85	15895971	100	91	20934248	100
Votes cast against	0	0	0.00	6	8	0	6	8	0.00
Total	6	5038277	100	91	15895979	100	97	20934256	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	12	207	12	207			



Resolution No.9 : Special Resolution for Approval of Remuneration of Mr. Ajay Kumar Swarup, Managing 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	6	5038277	100	85	15895971	100	91	20934248	100
Votes cast against	0	0	0.00	6	8	0	6	8	0.00
Total	6	5038277	100	91	15895979	100	97	20934256	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	12	207	12	207			



Resolution No.10 : Special Resolution for Approval of Remuneration of Mr. Shekhar Swarup,
Joint Managing 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	6	5038277	100	85	15895971	100	91	20934248	100
Votes cast against	0	0	0.00	6	8	0	6	8	0.00
Total	6	5038277	100	91	15895979	100	97	20934256	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	12	207	12	207			



Resolution No.11 : Approval of Remuneration of Dr. Bhaskar Roy, 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	6	5038277	100	85	15895971	100	91	20934248	100
Votes cast against	0	0	0.00	6	8	0	6	8	0.00
Total	6	5038277	100	91	15895979	100	97	20934256	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	12	207	12	207			



Resolution No.12 : Approval for payment of remuneration to Mr. Manik Lal Dutta, 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	6	5038277	100	85	15895971	100	91	20934248	100
Votes cast against	0	0	0.00	6	8	0	6	8	0.00
Total	6	5038277	100	91	15895979	100	97	20934256	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	12	207	12	207			



Resolution No.13 : Approval for payment of remuneration to M/s JSN & Co, Cost Auditor 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	6	5038277	100	85	15895971	100	91	20934248	100
Votes cast against	0	0	0.00	6	8	0	6	8	0.00
Total	6	5038277	100	91	15895979	100	97	20934256	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	12	207	12	207			



Resolution No.14 : Special Resolution for approval for issuance of maximum of 14,39,000 warrants convertible into equity shares on preferential basis to the promoters group.

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	6	5038277	100	85	15895971	100	91	20934248	100
Votes cast against	0	0	0.00	6	8	0	6	8	0.00
Total	6	5038277	100	91	15895979	100	97	20934256	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		12	207		12	207	



Resolution No.15 : Special Resolution for approval of entering into related party transaction with the subsidiary of the company M/s Unibev Limited.

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	6	5038277	100	80*	195575*	100	86*	5233852*	100
Votes cast against	0	0	0.00	6	8	0	6	8	0.00
Total	6	5038277	100	86	195583	100	92	5233860	100

*The votes of related parties were not counted for this resolution.

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	12	207	12	207



Resolution No.16 : Special Resolution for approval of entering into related party transaction with M/s India Paryavaran Sahayak Foundation.

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	6	5038277	100	80*	195575*	100	86*	5233852*	100
Votes cast against	0	0	0.00	6	8	0	6	8	0.00
Total	6	5038277	100	86	195583	100	92	5233860	100

*The votes of related parties were not counted for this resolution.

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	12	207	12	207



Resolution No.17 : Special Resolution for approval of entering into related party transaction with M/s Rambagh Facilities Services LLP.

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	6	5038277	100	80*	195575*	100	86*	5233852	100
Votes cast against	0	0	0.00	6	8	0	6	8	0.00
Total	6	5038277	100	86	195583	100	92	5233860	100

*The votes of related parties were not counted for this resolution.

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	12	207	12	207



4. You may accordingly declare the result of voting.

Thanking you,

Yours faithfully



(CS Sundeep K. Parashar)

Scrutinizer

SKP & Co

Company Secretaries

Proprietor

M. No. : F 6136

C. P. No. : 6575

Date: 04.09.2019

Place: Vaishali

We the undersigned witness that the Polling Box was opened on September 3, 2019 and votes cast through remote e-voting process were unblocked from the e-voting website of Central Depository Services (India) Limited as stated above in this report, on September 3, 2019 in our presence .



Name: Kamal Pathak
PAN : CIAPK4273K



Name: Vishal Sharma
PAN : GSLPS2739P