

**SKP & CO**  
Company Secretaries

**CONSOLIDATED REPORT  
OF  
SCRUTINIZER**

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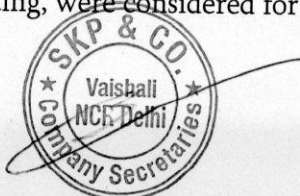
**GLOBUS SPIRITS LIMITED  
AGM HELD ON SEPTEMBER 28, 2020**

**CONSOLIDATED REPORT OF SCRUTINIZER**

To,  
The Chairman  
Globus Spirits Limited.  
CIN: L74899DL1993PLC052177

Ref. : Twenty Seventh Annual General Meeting of the Equity Shareholders of M/s Globus Spirits Limited held on Monday, the 28th day of September, 2020 at 01:00 p.m. at registered office of the Company situated at F-0, Ground Floor, The Mira Corporate Suites, Ishwar Nagar, Mathura Road, New Delhi-110065

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 seventh Annual General Meeting (AGM) of the Company held on Monday, the 28<sup>th</sup> day of September, 2020 at 01:00 p.m. at registered office of the Company situated at F-0, Ground Floor, The Mira Corporate Suites, Ishwar Nagar, Mathura Road, New Delhi-110065.
2. I submit this consolidated report for voting conducted through the 'remote e-voting' and 'venue e-voting' conducted at 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 9:00 a.m. on Friday, 25<sup>th</sup> September, 2020 and ended on Sunday, 27<sup>th</sup> September, 2020 at 5:00 p.m.
  - 2.2 E-voting facility was provided at the said Annual General Meeting for the members who attended the said Annual General Meeting.
  - 2.3 The votes received electronically from the Shareholders till Sunday, 27<sup>th</sup> September, 2020 by 5:00 p.m. being the last date and time fixed by the Company for remote e-voting and votes received during venue e-voting on the date of Annual General Meeting, were considered for my scrutiny.



- 2.4 Particulars of all votes received from the Members have been entered in a register separately maintained for the purpose.
- 2.5 The votes received electronically were duly scrutinized and the shareholding was matched / confirmed with the Register of Members of the Company.
- 2.6 The votes received through 'remote e-voting' voting' and 'venue e-voting' unblocked on 28<sup>th</sup> September, 2020 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.
3. A consolidated summary of the votes cast through the remote e-voting process and the venue e-voting is given below :



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Resolution No. 1: Adoption of Consolidated & Standalone Audited Annual Accounts and Reports thereon for the year ended 31st March 2020.

Valid Votes	E-Voting#			Venue e-voting			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	97	21151350	100	23	63	100	120	21151413	100
Votes cast against	5	194	0	0	0	0	5	194	0
<b>Total</b>	<b>102</b>	<b>21151544</b>	<b>100</b>	<b>23</b>	<b>63</b>	<b>100</b>	<b>125</b>	<b>21151607</b>	<b>100</b>
<i>#one shareholder abstained from voting on this resolution</i>									
Invalid Votes	E-Voting		Venue e-voting			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	Number of member(s)	Number of votes cast by them	
	0	0	0	0	0	0	0	0	



Resolution No. 2: Declaration of Final Dividend of Re.1/-, i.e. 10% per equity share for the financial year ended 31st March 2020.

Valid Votes	E-Voting			Venue e-voting			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	98	21374350	100	23	63	100	121	21374413	100
Votes cast against	5	194	0	0	0	0	5	194	0
<b>Total</b>	<b>103</b>	<b>21374544</b>	<b>100</b>	<b>23</b>	<b>63</b>	<b>100</b>	<b>126</b>	<b>21374607</b>	<b>100</b>
<b>Invalid Votes</b>	<b>E-Voting</b>			<b>Venue e-voting</b>			<b>Consolidated Result</b>		
	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	



Resolution No.3: Re-appointment of Dr. Bhaskar Roy as Director who retires by rotation.

Valid Votes	E-Voting			Venue e-voting			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	98	21374350	100	23	63	100	121	21374413	100
Votes cast against	5	194	0	0	0	0	5	194	0
<b>Total</b>	<b>103</b>	<b>21374544</b>	<b>100</b>	<b>23</b>	<b>63</b>	<b>100</b>	<b>126</b>	<b>21374607</b>	<b>100</b>
Invalid Votes	E-Voting		Venue e-voting			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			



Resolution No.4: Re-appointment of Mr. Manik Lal Dutta as Director who retires by rotation.

Valid Votes	E-Voting			Venue e-voting			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	98	21374350	100	23	63	100	121	21374413	100
Votes cast against	5	194	0	0	0	0	5	194	0
<b>Total</b>	<b>103</b>	<b>21374544</b>	<b>100</b>	<b>23</b>	<b>63</b>	<b>100</b>	<b>126</b>	<b>21374607</b>	<b>100</b>
Invalid Votes	E-Voting		Venue e-voting			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			



**Resolution No.5:** Appointment of Ms. Ruchika Bansal as Independent Director of the company for the 1st term of her appointment for 5 consecutive financial years ending on 31/03/2025.

Valid Votes	E-Voting			Venue e-voting			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	98	21374350	100	23	63	100	121	21374413	100
Votes cast against	5	194	0	0	0	0	5	194	0
<b>Total</b>	<b>103</b>	<b>21374544</b>	<b>100</b>	<b>23</b>	<b>63</b>	<b>100</b>	<b>126</b>	<b>21374607</b>	<b>100</b>
<b>Invalid Votes</b>	<b>E-Voting</b>			<b>Venue e-voting</b>			<b>Consolidated Result</b>		
	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	





**Resolution No.6: Special Resolution for Approval of Remuneration of Mr. Ajay Kumar Swarup,  
Managing Director of the company**

Valid Votes	E-Voting			Venue e-voting			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	98	21374350	100	23	63	100	121	21374413	100
Votes cast against	5	194	0	0	0	0	5	194	0
<b>Total</b>	<b>103</b>	<b>21374544</b>	<b>100</b>	<b>23</b>	<b>63</b>	<b>100</b>	<b>126</b>	<b>21374607</b>	<b>100</b>
Invalid Votes	E-Voting		Venue e-voting			Consolidated Result			
	Number of member(s)	Number of votes cast by them	Number of member(s)	Number of votes cast by them	Number of votes cast by them	Number of member(s)	Number of votes cast by them		
	0	0	0	0	0	0	0	0	



Resolution No.7: Special Resolution for Approval of Remuneration of Mr. Shekhar Swarup, Joint Managing Director of the company.

Valid Votes	E-Voting			Venue e-voting			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	98	21374350	100	23	63	100	121	21374413	100
Votes cast against	5	194	0	0	0	0	5	194	0
<b>Total</b>	<b>103</b>	<b>21374544</b>	<b>100</b>	<b>23</b>	<b>63</b>	<b>100</b>	<b>126</b>	<b>21374607</b>	<b>100</b>
<b>Invalid Votes</b>	<b>E-Voting</b>			<b>Venue e-voting</b>			<b>Consolidated Result</b>		
	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	



Resolution No.8: Approval of Remuneration of Dr. Bhaskar Roy, Executive Director of the company.

Valid Votes	E-Voting			Venue e-voting			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	98	21374350	100	23	63	100	121	21374413	100
Votes cast against	5	194	0	0	0	0	5	194	0
<b>Total</b>	<b>103</b>	<b>21374544</b>	<b>100</b>	<b>23</b>	<b>63</b>	<b>100</b>	<b>126</b>	<b>21374607</b>	<b>100</b>
Invalid Votes	E-Voting		Venue e-voting			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			



Resolution No. 9 : Approval of Remuneration of Mr. Manik Lal Dutta, Executive Director of the company.

Valid Votes	E-Voting			Venue e-voting			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	98	21374350	100	23	63	100	121	21374413	100
Votes cast against	5	194	0	0	0	0	5	194	0
<b>Total</b>	<b>103</b>	<b>21374544</b>	<b>100</b>	<b>23</b>	<b>63</b>	<b>100</b>	<b>126</b>	<b>21374607</b>	<b>100</b>
Invalid Votes	E-Voting			Venue e-voting			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	



Resolution No.10 : Approval for payment of remuneration to M/s JSN & Co, Cost Auditor of the company.

Valid Votes	E-Voting			Venue e-voting			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	98	21374350	100	23	63	100	121	21374413	100
Votes cast against	5	194	0	0	0	0	5	194	0
<b>Total</b>	<b>103</b>	<b>21374544</b>	<b>100</b>	<b>23</b>	<b>63</b>	<b>100</b>	<b>126</b>	<b>21374607</b>	<b>100</b>
<b>Invalid Votes</b>	<b>E-Voting</b>			<b>Venue e-voting</b>			<b>Consolidated Result</b>		
	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	



Resolution No. 11 : Special Resolution for approval of entering into related party transaction with the subsidiary of the company M/s Unibev Limited.

Valid Votes	E-Voting#			Venue e-voting			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	88*	5251307*	100	23	63	100	111*	5251370*	100
Votes cast against	5	194	0	0	0	0	5	194	0
<b>Total</b>	<b>93*</b>	<b>5251501</b>	<b>100</b>	<b>23</b>	<b>63</b>	<b>100</b>	<b>116</b>	<b>5251564</b>	<b>100</b>

\*The votes of related parties were not counted for this resolution. #one shareholder abstained from voting on this resolution

Invalid Votes	E-Voting		Venue e-voting		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



Resolution No.12 : Special Resolution for approval of entering into related party transaction with M/s India Paryavaran Sahayak Foundation.

Valid Votes	E-Voting#			Venue e-voting			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	88*	5251307*	100	23	63	100	111*	5251370*	100
Votes cast against	5	194	0	0	0	0	5	194	0
<b>Total</b>	<b>93</b>	<b>5251501</b>	<b>100</b>	<b>23</b>	<b>63</b>	<b>100</b>	<b>116</b>	<b>5251564</b>	<b>100</b>

\*The votes of related parties were not counted for this resolution. #one shareholder abstained from voting on this resolution

Invalid Votes	E-Voting		Venue e-voting		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



Resolution No.13 : Special Resolution for approval of entering into related party transaction with M/s Rambagh Facilities Services LLP.

Valid Votes	E-Voting			Venue e-voting			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	88*	5251307*	95.92	23	63	100	111*	5251370*	95.92
Votes cast against	6	223194	4.08	0	0	0	6	223194	4.08
<b>Total</b>	<b>94</b>	<b>5474501</b>	<b>100</b>	<b>23</b>	<b>63</b>	<b>100</b>	<b>117</b>	<b>5474564</b>	<b>100</b>

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

Invalid Votes	E-Voting		Venue e-voting		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





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

UDIN : F006136B000812581

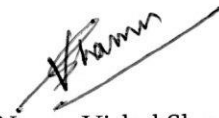
Date: 30.09.2020

Place: Vaishali

We the undersigned witness that the votes cast through remote e-voting process and venue e-voting were unblocked unblocked from the e-voting website of Link Intime India Private Limited. ("LI IPL") as stated above in this report, on September 28, 2020 in our presence .



Name: Kamal Pathak  
PAN : CIAPK4273K



Name: Vishal Sharma  
PAN : GSLPS2739P

Counter Signed by Chairman

(Vivek Gupta)  
Chairman