



The National Stock Exchange of India Limited
Exchange Plaza, C-1, Block-G
Bandra Kurla Complex,
Bandra (E),
Mumbai – 400 051

Dated : 28TH September, 2020
The BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street, Fort
Mumbai – 400 001

Intimation in terms of Regulation 30 of the SEBI LODR, Regulations 2015, with regard to Proceedings of the Twenty Seventh Annual General Meeting of Members of M/s Globus Spirits Limited held on Monday, the 28th day of September, 2020 at 1:00 P.M. through Video Conferencing (“VC”) / other Audio Visual Means (“OAVM”) in accordance with the applicable provisions of the companies act, 2013 and in accordance with the circulars issued by MCA and SEBI.

Mr. Vivek Gupta, Chairman, took the Chair.

After ascertaining that the requisite quorum as required under section 103 of the Companies Act, 2013 (“the Act”) being present, the Chairman called the meeting to order. The Chairman then proceeded to introduce the Panelists, including Directors, KMPs, Auditors and secretarial auditor and other guests present in the meeting.

The notice convening the Twenty Seventh Annual General Meeting, having been duly circulated, was taken as read with the permission of the Members present.

The Chairman then explained the members that Independent Auditors’ Report had already been sent to the Shareholders along with the Annual Financial Statements of the Company. Since there was no Specific qualifications / observations of the Auditors in their Report, it was taken as read. Rest of the Directors Report and other Reports and annexures of annual report was taken as read with the permission of the members present.

The Chairman then informed the members that pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Companies (Management and Administration) Rules, 2014, as amended and in accordance with the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company had provided remote e- voting facility to the members entitled to cast their vote at the businesses proposed in Annual General Meeting which concluded at 5:00 p.m. on 27th September, 2020 and providing the similar voting rights to the members present at the Annual General Meeting, to vote through e-voting system for voting on all the resolutions of ordinary and special businesses as set out in items 1 to 13 of the Notice of 27th Annual General Meeting.

He informed the members that CS Sundeep Kumar Parashar, proprietor of M/s SKP & Co., Company Secretaries, had been appointed as Scrutinizer for scrutinizing the remote e- voting and live e-voting at the time of AGM in a fair and transparent manner.

The Chairman, thereafter, proceeded to take up business, as stated in the notice of 27th Annual General Meeting. Members raised their queries which were replied by the Chairman/Managing Director of the Company.

The Chairman thereafter, opened the session for shareholders queries and suggestions and also ordered e- voting on all Resolutions for the Ordinary and Special businesses as set out in items 1 to 13 of the Notice of 27th Annual General Meeting.

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

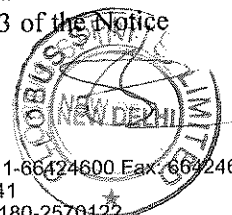
Works(2): Haryana Organics 4 KM., Chulkana Road, Samalkha 132101 Distt.: Panipat (Har.) Telefax: +91-180-2570422

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





The Chairman Informed the Shareholders that the Results of voting will be declared after the Report of Scrutinizer is received and shall be posted on the website of the Company – www.globusspirits.com.

Businesses Transacted at AGM

Following businesses as contained in the Notice of 27th Annual General Meeting were transacted through remote e-voting and by ballot at AGM:

ORDINARY BUSINESS

- Item No.1: Adoption of Consolidated & Standalone Audited Annual Accounts and Reports thereon for the year ended 31st March 2020.
Item No.2: Declaration of Final Dividend of Re.1/-, i.e. 10% per equity share for the financial year ended 31st March 2020.
Item No.3: Re-appointment of Dr. Bhaskar Roy as Director who retires by rotation.
Item No. 4 : Re-appointment of Mr. Manik Lal Dutta as Director who retires by rotation.

SPECIAL BUSINESS

- Item 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.
Item No. 6 : Special Resolution for Approval of Remuneration of Mr. Ajay Kumar Swarup, Managing Director of the company.
Item No. 7 : Special Resolution for Approval of Remuneration of Mr. Shekhar Swarup, Joint Managing Director of the company.
Item No. 8: Approval of Remuneration of Dr. Bhaskar Roy, Executive Director of the company.
Item No. 9: Approval of Remuneration of Mr. Manik Lal Dutta, Executive Director of the company.
Item No. 10: Approval for payment of remuneration to M/s JSN & Co, Cost Auditor of the company
Item No. 11: Special Resolution for approval of entering into related party transaction with the subsidiary of the company M/s Unibev Limited..
Item No. 12: Special Resolution for approval of entering into related party transaction with M/s India Paryavaran Sahayak Foundation.
Item No. 13: Special Resolution for approval of entering into related party transaction with M/s Rambagh Facilities Services LLP.

For Globus Spirits Limited,



(Santosh Kumar Pattnayak)

Company Secretary

Membership No.: A 18721

Date :28th September, 2020



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