



Dated: 22nd July, 2023

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

The BSE Limited
PhirozeJeejeebhoy 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 30th Annual General Meeting of Members of M/s Globus Spirits Limited held on Saturday, the 22nd day of July, 2023 at 12Noon 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. Ajay Kumar Swarup, Managing Director of the company, was appointed as Chairman of the Meeting.

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.

After Introduction of the Panelists, including Directors, KMPs, Auditors and secretarial auditor and other guests present in the meeting, the Chairman delivered his speech.

The notice convening the 30th 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 5:30 p.m. on 21st July, 2023 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 8 of the Notice of 30th Annual General Meeting.

He informed the members that CS Sundeep Kumar Parashar, FCS, Company Secretary in practice, 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.



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, Samaikha 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

The Chairman, thereafter, proceeded to take up business, as stated in the notice of 30th Annual General Meeting. Members raised their queries which were replied by the Chairman and Joint 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 8 of the Notice of 30th Annual General Meeting.

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 30th Annual General Meeting were discussed and transacted through remote e-voting and bye-voting at AGM:

ORDINARY BUSINESS

- Item No.1: Adoption of Audited Annual Accounts and Reports thereon for the year ended 31st March 2023.
- Item No.2: Declaration of Final Dividend of Rs.6/-, i.e. 60% per equity share for the financial year ended 31st March 2023.
- Item No.3: Re-appointment of Sh. Shekhar Swarup as Director who retires by rotation.
- Item No. 4 : Appointment of M/s Walker Chandiook & Co. LLP, as Statutory Auditors of the Company for their 1st term of consecutive 5 years from the conclusion of this AGM till the conclusion of 35th AGM.

SPECIAL BUSINESS

- Item No. 5 : Special Resolution for Re-appointment of Mr. Sunil Chadha as Independent Director in the company for his 2nd term of consecutive 5 years.
- 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 for payment of remuneration to M/s JSN & Co, Cost Auditor of the company

The voting result on all the aforementioned items will be submitted with the exchange once report of the Scrutinizer is received and result of voting is declared by the chairman.

For Globus Spirits Limited,



(Santosh Kumar Pattanayak)

Company Secretary

Membership No.: A18721

Date :22nd July, 2023

