



**Globeus Spirits**

29<sup>th</sup> April, 2013

**The Secretary**  
**Bombay Stock Exchange Limited**  
 Phiroze Jeejeebhoy Towers  
 Dalal Street  
 Fort  
 Mumbai – 400 001

Dear Sir(s),

**Sub : Result of Postal Ballot**

Dear Sir,

This is to inform you that result of Postal Ballot vide notice dated 19<sup>th</sup> March 2013, the dispatch of which was completed on 25<sup>th</sup> March 2013, has been declared today, i.e. 29<sup>th</sup> April 2013.

The shareholders have approved with requisite and overwhelming majority, by way of postal ballot, the special resolutions for :-

1. "Adoption of Restated Article of Association of the company"
2. "Making of Inter-Corporate Loan & Investments or give any guarantee(s)/provide any security(ies) in connection with loan(s) made to and/or acquire by way of subscription, purchase or otherwise the securities of any body corporate up to a limit not exceeding Rs.250 Crores.

Thanking You

Yours faithfully  
 for **Globeus Spirits Ltd.**

*Reeta Honaria*  
 Company Secretary



**Globeus Spirits Limited**

**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

**Registered Office:** A-46, Friends Colony (East), New Delhi 110065

D-103, Ganpati Enclave, Madrampura, Ajmer Road, Jaipur 302006 (Raj.) Tel.: +91-11-4035578 Fax: 4035579

**Works(1):** Village: Shyampur, Tehsil: Behror 301701 Distt.: Alwar (Raj.) Tel.: +91-1494-516340-41

**Works(2):** Haryana Organics (A Unit of Globeus Spirits Limited) 4 KM., Chulkana Road, Samalkha 132101 Distt.: Panipat (Har.) Telefax: +91-180-2570122

**Works(3):** Associated Distilleries (A Unit of Globeus Spirits Limited) Hlsar Bye-Pass, National Highway, Hlsar 125044 (Har.) Tel.: +91-1662-291905

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[www.globusspirits.com](http://www.globusspirits.com)