



Date: 28th September, 2013

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

Through email/Courier

Sub: Proceeding at the 20th Annual General Meeting of the Company

Ref: Scrip- EQ, Code: 533104

Dear Sir,

Pursuant to the clause 31(d) of the Listing Agreement, we wish to inform you that at the 20th Annual General Meeting of the Members of the Company held on 25th September, 2013 the following business were transacted and related resolutions were passed.

1. Since Chairman of the Company Mr. Gautam Premnath Khandelwal was not present the Directors present elected Mr. Ajay Kumar Swarup, Managing Director of the Company to Chair the Annual General Meeting. Mr. Ajay K. Swarup than presided over the meeting and found the quorum present declared the meeting to order.
2. With the permission of the Members the Annual Report for year 2012-13 was taken as read.
3. The Auditors' Report for the year 2012-13 was read by the Company Secretary of the Company.
4. The Annual Accounts comprising audited Balance Sheet of the Company as at 31st March, 2013, audited Profits & Loss A/c for the year ended on that date and Directors' Report for the year and Auditors' Reports thereon were received, considered and adopted.
5. The final dividend @ Re. 1.20/- per Equity Share of Rs. 10/- each on 22997741 Equity Shares of the Company was declared.

For Globus Spirits Limited

Globus 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 Globus Spirits Limited) 4 KM., Chulkana Road, Samaikha 132101 Distt.: Panipat (Har.) Telefax: +91-180-2570122

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

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6. Sh. Gautam Premnath Khandelwal, Director of the Company, liable to retire by rotation, was re-appointed as Director of the Company.
7. Sh. Rajesh Kumar Malik, Director of the Company, liable to retire by rotation, was re-appointed as Director of the Company.
8. Sh. Rameshwar Dayal Aggrawal, Director of the Company, liable to retire by rotation, was re-appointed as Director of the Company.
9. M/s Delloite Haskins & Shell, Chartered Accountants, Gurgaon (having FRN No. 015125N) was appointed as Auditors of the Company to hold office from the conclusion of this Annual General Meeting until the conclusion of the next Annual General Meeting at such remuneration as fixed by Mr. Ajay Kumar Swarup, Managing Director of the Company in consultation with them.
10. Mr. Rajesh Sehgal who was appointed as Additional Director the Company w.e.f. 19th March, 2013 was appointed as Director of the Company.
11. Resolution approving the remuneration of Mr. Rajesh Kumar Malik, Whole-time Director of the Company was passed.
12. Resolution approving the remuneration of Dr. Bahskar Roy, Whole-time Director & CFO of the Company was passed.
13. Resolution approving the remuneration of Mr. Rameshwar Dayal Aggrawal Whole-time Director of the Company was passed.
14. Resolution approving the remuneration of Mr. Manik Lal Dutta, Whole-time Director of the Company was passed.
15. Authority u/s 293(1)(d) of the Companies Act, 1956 was given to the Board of Directors of the Company to borrow funds from time to time any sum or sums of money, which together with moneys already borrowed by the Company (apart from temporary loans obtained from the Company's Bankers in the ordinary course of the Company) shall not exceed Rs. 350.00 Crores at any point of time.

For Globus Spirits Limited

Handwritten signature
Company Secretary

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16. Authority u/s 293(1)(a) of the Companies Act, 1956 was given to the Board of Director of the Company to create mortgage and/or charge on undertaking(s), whole or in part, the assets, movable or immovable, of the Company.

Since no further business was there to transact, the meeting was concluded with a vote of thanks to Chair.

Kindly take the above on record and acknowledge the receipt of the same.

Thanking you,

Yours faithfully,

For Globus Spirits Limited

Joylin Jain
(Company Secretary)

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