



Globus Spirits Limited

CIN: L74899DL1993PLC052177

Regd. Office: F-0, Ground Floor, The Mira Corporate Suites,

Ishwar Nagar, Mathura Road, New Delhi-110065

Tel : 011-66424600, Fax:011-66424629,

E-Mail:corporateoffice@globusgroup.in, Website:www.globusspirits.com

POSTAL BALLOT FORM

Serial No. :

1. Name of Shareholder(s) :
2. Registered address of Shareholder :

3. Registered Folio No. / DP ID- Client ID No*. :
(* Applicable to Investors holding shares in dematerialized mode)

4. Number of Shares held :

5. I / we do hereby exercise and cast my/our vote(s) in respect of the Resolutions to be passed through Postal Ballot for the business stated in the Notice dated 11th November 2019 of the Company, by sending my/our assent or dissent to the said resolutions by placing the tick (v) mark at the appropriate box below:

Item No.	Description	No. of Shares	In favour of the Resolution	Against the Resolution
1	Special Resolution under the provisions of Section(s) 196, 197, 203 read with Schedule V of the Companies Act, 2013 for approval of remuneration of Sh. Ajay Kumar Swarup, Managing Director of the company.			
2	Special Resolution under the provisions of Section(s) 196, 197, 203 read with Schedule V of the Companies Act, 2013 for approval of remuneration of Sh. Shekhar Swarup, Joint Managing Director of the company.			
3	Special Resolution under the provisions of Section(s) 196, 197, 203 read with Schedule V of the Companies Act, 2013 for approval of remuneration of Dr. Bhaskar Roy, Executive Director of the company.			
4	Special Resolution under the provisions of Section(s) 196, 197, 203 read with Schedule V of the Companies Act, 2013 for approval of remuneration of Sh. Manik Lal Dutta, Executive Director of the company.			

Date :

Place :

(Signature of the shareholder)
(Refer instruction no.2 given overleaf)

PLEASE READ VERY CAREFULLY THE INSTRUCTIONS GIVEN OVERLEAF

Electronic Voting Particulars

Electronic Voting Sequence No. (EVSN)	User ID	*PAN/Default PAN No. (Sequence Number)
200001		

INSTRUCTIONS

1. A Shareholder desiring to exercise vote by Postal Ballot may complete this Postal Ballot Form (no other form or photocopy thereof is permitted) and send it to the Scrutinizer Sundeep Kumar Parashar, FCS, Company Secretary in practice, New Delhi, in the attached self-addressed business reply envelope. Postage will be borne and paid by the Company. Envelopes containing Postal Ballot Form(s), deposited in person or sent by courier or registered/speed post, at the expense of the Shareholder, will also be accepted.
2. This Form should be completed and signed by the Shareholder (as per the specimen signature registered with the Company/Depository Participants). In case of joint holding, this Form should be completed and signed by the first named Shareholder and in his absence, by the next named Shareholder. Where the Postal Ballot Form has been signed by an authorized representative of a body Corporate/Trust/Co-operative Society/other entity, a certified copy of the relevant resolution/authorization of the Board of Directors or other Governing body, as the case may be, to vote, should accompany the postal Ballot form. Where the Form has been signed by a representative of the President of India or of the Governor of a State, a certified copy evidencing authority should accompany the Postal Ballot Form. A shareholder may sign the Form through an Attorney appointed specifically for this purpose, in which case a certified copy of the Power of Attorney should be attached to the Postal Ballot Form.
3. Duly completed Postal Ballot Form should reach the Scrutinizer not later than the close of working hours i.e. at 5.00 p.m. on 08th February 2020. All Postal Ballot Forms received after this date will be strictly treated as if reply from such Shareholder has not been received.
4. There will be only one Postal Ballot Form for every folio irrespective of the number of joint Shareholder(s).
5. In case of shares held by companies, trusts, societies etc. the duly completed Postal Ballot Form should be accompanied by a certified true copy of Board resolution/authority letter.
6. A Shareholder may request for a duplicate Postal Ballot Form, if so required. However, the duly completed duplicate Postal Ballot form should reach the Scrutinizer not later than the last date of receipt of Postal Ballot Form, i.e., 08th February 2020.
7. Voting rights shall be reckoned on the paid up value of shares registered in the name of the Shareholders as on Friday, 03rd January, 2020.
8. The Scrutinizer's decision on the validity of a Postal Ballot will be final and binding.
9. Incomplete, unsigned or incorrect Postal Ballot Forms will be rejected.
10. The result of the Postal Ballot will also be posted on the website of the Company www.globusspirits.com for the information of the Shareholders.
11. The Company is pleased to offer e-voting facility as an alternate, for all the Shareholders of the Company to enable them to cast their votes electronically instead of dispatching Postal Ballot Form. The detailed procedure is enumerated in the Notes to the Postal Ballot Notice.