

CONSOLIDATED REPORT
OF
SCRUTINIZER

GLOBUS SPIRITS LIMITED

POSTAL BALLOT PROCESS

For GLOBUS SPIRITS LIMITED

Chairman

REPORT OF SCRUTINIZER

To,
The Chairman
Globus Spirits Limited.
CIN: L74899DL1993PLC052177

Ref.: Scrutinizer's Report on Voting through E-Voting and Postal Ballot Process conducted pursuant to the provisions of Section 108 and 110 of the Companies Act, 2013 read with Rules 22 of the Companies (Management and Administration) Rules, 2014 and General Circular No. 11/2022 of Ministry of Corporate Affairs (MCA) dated December 28, 2022.

Dear Sir,

1. The Company has appointed me as the Scrutinizer for the purpose of scrutinizing the postal ballot voting process in a fair and transparent manner and ascertaining the requisite majority for passing of resolution as aforesaid.
2. I submit this report for voting conducted through the 'e-voting'/electronic means as under:
 - 2.1 The Company provided e-voting facility to all the Shareholders of the Company which started at 9 a.m. on Friday, 13th January, 2023 and ended on Saturday, 11th February, 2023 at 5:00 p.m.
 - 2.2 The votes received electronically from the Shareholders till Saturday, 11th February, 2023 by 5:00 p.m. being the last date and time fixed by the Company for remote e-voting were considered for my scrutiny.
 - 2.3 Particulars of all votes received from the Members have been entered in a register separately maintained for the purpose.

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For GLOBUS SPIRITS LIMITED

Chairman

2.4 The votes received electronically were duly scrutinized and the shareholding was matched / confirmed with the Register of Members of the Company as on 06th January 2023 being the cutoff date for the said process.

2.5 The votes received through 'e-voting' were unblocked at Vaishali Ghaziabad, NCR Delhi, on 11th February, 2023 in the presence of Ms. Mansi Sharma and Ms. Pragya Kauths, who are not the employees of the Company and who have signed below as witness to the unblocking of votes.

3. A summary of the votes cast through the e-voting process is given below :

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For GLOBUS SPIRITS LIMITED

Chairman



Resolution No. 1: Ordinary Resolution under the provisions of Section 152 of the Companies Act, 2013 for appointment of Mr. Ajay Bhaskar Baliga as a Non-executive Director of the company.

VALID VOTES	E-VOTING			POLL			CONSOLIDATED RESULT		
	Number of member(s)	Number of votes cast by them	% of total number of valid votes cast	Number of member(s)	Number of votes cast by them	% of total number of valid votes cast	Number of member(s)	Number of votes cast by them	% of total number of valid votes cast
Votes Cast in favour	94	14721506	99.99	0	0	0	94	14721506	99.99
Votes cast against	15	407	0.002	0	0	0	15	407	0.002
Total	109	14721913	100	0	0	0	109	14721913	100
INVALID VOTES	E-VOTING			POLL			CONSOLIDATED RESULT		
	Number of member(s)	Number of votes cast by them		Number of member(s)	Number of votes cast by them		Number of member(s)	Number of votes cast by them	
	0	0		0	0		0	0	



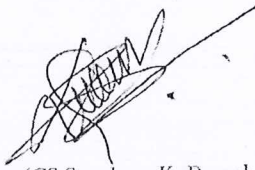
For GLOBUS SPIRITS LIMITED

Chairman

4. You may accordingly declare the result of voting.

Thanking you.

Yours faithfully



(CS Sundeep K. Parashar)

Scrutinizer

SKP & Co

Company Secretaries

Proprietor

M. No. : F 6136

C. P. No. : 6575

UDIN: F006136D003142467

Date: February 13, 2023

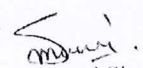
Place: Vaishali

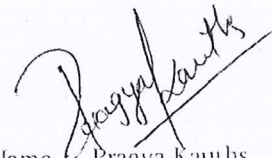


For GLOBUS SPIRITS LIMITED

Chairman

We the undersigned witness that the votes cast through remote e-voting process were unblocked from the e-voting website of Link Intime India Private Limited (LIPL) as stated above in this report, on February 13th, 2023 in our presence.


Name : Mansi Sharma
PAN : OKVPS0905F


Name : Pragya Kaurhs
PAN : IZHPK6423B