



## GLOBAL SPIRITS LIMITED

CIN: L74899DL1993PLC052177

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

Plot No.1&2, Ishwar Nagar, Mathura Road, New Delhi-110065

Tel : 011-66424600 Fax : 011-66424629

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

### NOTICE

NOTICE is hereby given that the **Twenty Third Annual General Meeting** of the Members of M/s Globus Spirits Limited will be held on Monday, 26<sup>th</sup> September, 2016 at 11:30 A.M. at the Auditorium of IETE, 2, Institutional Area, Lodhi Road, New Delhi-110003, to transact the following business:

#### Ordinary Business:

1. To receive, consider and adopt the Standalone and Consolidated Audited Financial Statements of the Company for the year ended 31<sup>st</sup> March 2016 including audited Balance Sheet as at 31<sup>st</sup> March, 2016, the statement of Profit & Loss for the year ended on that date, the Reports of the Auditors thereon and Directors report along with its annexures.
2. To appoint a Director in place of Dr. Bhaskar Roy, who retires by rotation and, being eligible, offers himself for re-appointment.
3. To appoint a Director in place of Ms. Ruchika Bansal, who retires by rotation and, being eligible, offers herself for re-appointment.
4. Ratification of Appointment of Statutory Auditor. To consider and if thought fit, to pass with or without modification, the following resolution as an ordinary resolution:

"RESOLVED THAT pursuant to the provisions of Section(s) 139, 142 and any other applicable provisions, if any, of the Companies Act, 2013 read with Companies (Audit & Auditors) Rules, 2014 (including any statutory modification (s) or re-enactment (s) thereof for the time being in force), the appointment of M/s Deloitte Haskins & Sells, Chartered Accountants, having their office at 7<sup>th</sup> Floor, Building 10, DLF Cyber City Complex, DLF City Phase-II, Gurgaon-122002 having Firm Registration No. 015125N, as statutory auditors of the Company be and is hereby ratified for the third year of his term of five years, from the conclusion of this twenty third Annual General Meeting until the conclusion of forthcoming twenty fourth Annual General Meeting, on such remuneration, as may be fixed by the Board of Directors of the Company."

#### Special Business:

5. To consider and if thought fit, to pass with or without modification the following resolution as an **Special Resolution**

"RESOLVED that pursuant to the provisions of Section(s) 196, 197, 203 and any other applicable provisions of the Companies Act, 2013 and the rules made thereunder (including any statutory modification(s) or re-enactment thereof for the time being in force) read with Schedule V of the Companies Act, 2013 and subject to the approval of the Central Government and other statutory approvals, if required, and pursuant to the provisions of Article of Association of the Company, and in respect of whom the Company has received a notice in writing from a Member under Section 160 of the Act proposing his candidature for the office of Managing Director of the Company, the consent of the Company accorded by passing special resolution be and is hereby given for the re-appointment of Sh. Ajay Kumar Swarup (DIN 00035194), as Managing Director of the Company, for a period of 5 years w.e.f. 01<sup>st</sup> December 2016.

Resolved Further that the remuneration and other terms and conditions, which are subject to maximum period of 3 years, as recommended by the Nomination and Remuneration Committee are as under :-

Basic Salary	Rs.2,66,667/- per month
HRA	Rs.1,33,333/- per month
Conveyance Allowance	Rs.1,600/- per month
Special Allowance	Rs.85,067/- per month
Other Reimbursement towards (Driver, Garrage, attire and periodicals)	Rs.1,80,000/- per month
Variable Pay	Rs.1,66,667/- per month
Earned / Privilege Leave	As per company's rules and regulations
Provisions for Increment	Such rate as determined by the Board subject to maximum of 10% p.a.

**Perquisites :** In addition to the above Sh. Ajay Kumar Swarup will be entitled to the following perquisites restricted to an amount to be decided by the Board of Directors. Unless the context otherwise requires the perquisites are classified as follows:-

Retirement Benefits	Provident Fund/Gratuity/Superannuation Fund shall be payable in accordance with the Rules and Regulations of the company.
Medical Reimbursement	Entire expenditure incurred by Sh. Ajay Kumar Swarup and his family at actual.
Club Fees	Subscription fees of two clubs and Reimbursement of expenses at actual as per the policy of the company.
Provision of Car	Car with Driver for use of company's business purpose and for private purpose.
Insurance	Premium as per the rules of the company covered under Group Term Life Insurance / Group Medical Policy and Personal Accident Insurance.
Telephone/Internet Expenses	Expenditure incurred on telephone calls and internet for business and private purpose shall be reimbursed at actual.

If at any time the Director ceases to be Director of the Company for any cause whatsoever, he shall cease to be Managing Director of the Company.”

6. To consider and if thought fit, to pass with or without modification the following resolution as an **Ordinary Resolution**

“Resolved that in accordance with provisions of Section 148 and other applicable provisions, if any, of the Companies Act, 2013 read with the Companies (Audit and Auditors) Rules, 2014 (including any statutory modification(s) or re-enactment thereof for the time being in force) and subject to the approval of the Central Government as may be applicable, Niraj Kumar Vishwakarma & Associates, appointed as the cost auditors of the Company to conduct audit of cost accounting records maintained by the Company for various products manufactured by the Company for the year ending on 31/03/2017, be paid remuneration amounting to Rs.80,000/- plus service tax and out-of-pocket expenses.”

7. To consider and if thought fit, to pass with or without modification the following resolution as **Ordinary Resolution**

“**RESOLVED THAT** Pursuant to section 188 of Companies Act 2013 read with Companies (Meetings of Board and its Powers) Rules, 2014 and/or any other provisions as may be applicable, the approval of the Company be and is hereby given to the related party transaction with M/s Biotech India Limited for taking on lease/rent the office premises owned by Biotech India Limited situated at F-0, The Mira Corporate Suites, Plot No.1&2, Ishwar Nagar, Mathura Road, New Delhi-110065 for a sum of Rs.4,46,700/- (excluding of service tax) per month with a maximum incremental rent of 10% per annum for a tenure of next 5 years till 31/03/2021.

**RESOLVED FURTHER THAT** the Board of Directors of the company be and is hereby severally authorized to do such acts, deeds and things as may be required from time to time.

8. To consider and if thought fit, to pass with or without modification the following resolution as **Ordinary Resolution**

**RESOLVED THAT** Pursuant to section 188 of Companies Act 2013 read with Companies (Meetings of Board and its Powers) Rules, 2014 and/or any other provisions as may be applicable, the approval of the Company be and is hereby given to the related party transaction with M/s Rajasthan Distilleries Private Limited for taking on lease/rent the office premises owned by M/s Rajasthan Distilleries Private Limited situated at F-0, The Mira Corporate Suites, Plot No.1&2, Ishwar Nagar, Mathura Road, New Delhi-110065 for a sum of Rs.5,56,973/- (excluding of service tax) per month with a maximum incremental rent of 10% per annum for a tenure of next 5 years till 31/03/2021.

**RESOLVED FURTHER THAT** the Board of Directors of the company be and is hereby severally authorized to do such acts, deeds and things as may be required from time to time.

By Order of the Board  
For **Globus Spirits Limited**

Place : New Delhi  
Date : 09/08/2016

Sd/-  
(Santosh Kumar Pattanayak)  
Company Secretary

NOTES:

1. **A MEMBER ENTITLED TO ATTEND AND VOTE AT THE MEETING IS ENTITLED TO APPOINT A PROXY TO ATTEND AND VOTE INSTEAD OF HIMSELF AND THE PROXY NEED NOT BE A MEMBER OF THE COMPANY. THE PROXY TO BE EFFECTIVE MUST BE RECEIVED BY THE COMPANY 48 HOURS BEFORE THE SCHEDULED TIME OF THE MEETING. A BLANK FORM OF PROXY IS SEPARATELY ANNEXED.**
2. Explanatory Statement pursuant to Section 102 of the Companies Act, 2013 in respect of special business is annexed hereto.
3. Members/Proxies should bring the attendance slip duly filled in for attending the meeting.
4. A route map showing the directions to reach the venue is given at the end of the Notice.
5. Members are requested to notify immediately any change in their address to the Registrar & Transfer Agent of the Company quoting their Folio Number to the following address:

**Link Intime India Pvt. Ltd.**  
**44, Community Centre, 2<sup>nd</sup> Floor, Naraina Industrial Area, Phase-I**  
**Near PVR Naraina, New Delhi-110028**

6. Members who have multiple ledger folios in identical names or joint names in same order are requested to intimate/send the concerned share certificates quoting their ledger folios of such accounts to enable the Registrar & Transfer Agent to consolidate all such shareholdings into one folio.
7. The Register of Members and Share Transfer Books of the Company will remain closed from 20<sup>th</sup> Sept, 2016 to 26<sup>th</sup> Sept., 2016 (both days inclusive).
8. Members intending to seek any information on the Annual Accounts at the meeting are requested to inform the Company in writing at least one week prior to the date of the meeting.
9. Electronic Copy of the Annual Report and the Notice of the AGM of the Company inter alia indicating the process and manner of e-voting along with Attendance Slip and Proxy Form are being sent to all the members whose email IDs are registered with the Company/Depository Participants(s) for communication purposes, unless any member has requested for a hard copy of the same. For members who have not registered their email address, physical copies of the above documents are being sent in the permitted mode. Members are requested to get registered their e-mail ids with the Company or the Registrar and Share Transfer Agent for further communication.
10. The Company is extending its offer of e-voting facility as an alternative, for its members to enable them to cast their votes electronically instead of physical ballot.
- I. In compliance with provisions of Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014, the Company is pleased to provide members facility to exercise their right to vote at the 23<sup>rd</sup> Annual General Meeting (AGM) by electronic means and the business may be transacted through e-Voting Services provided by Central Depository Services (India) Ltd. ("CDSL"):

**The instructions for shareholders voting electronically are as under:**

- I. The voting period begins on 22<sup>nd</sup> September 2016 at 9.00 A.M. and ends on 25<sup>th</sup> September 2016 at 5.00 P.M. During this period shareholders' of the Company, holding shares either in physical form or in dematerialized form, as on the cut-off date 19<sup>th</sup> September 2016, may cast their vote electronically. The e-voting module shall be disabled by CDSL for voting thereafter.
- II. Shareholders who have already voted prior to the meeting date would not be entitled to vote at the meeting venue.
- III. The shareholders should log on to the e-voting website [www.evotingindia.com](http://www.evotingindia.com).
- IV. Click on Shareholders.
- V. Now Enter your User ID
  - a. For CDSL: 16 digits beneficiary ID,
  - b. For NSDL: 8 Character DP ID followed by 8 Digits Client ID,
  - c. Members holding shares in Physical Form should enter Folio Number registered with the Company.
- VI. Next enter the Image Verification as displayed and Click on Login.
- VII. If you are holding shares in demat form and had logged on to [www.evotingindia.com](http://www.evotingindia.com) and voted on an earlier voting of any Company, then your existing password is to be used.
- VIII. If you are a first time user follow the steps given below:

<b>For Members holding shares in Demat Form and Physical Form</b>	
PAN	Enter your 10 digit alpha-numeric *PAN issued by Income Tax Department (Applicable for both demat shareholders as well as physical shareholders)  Members who have not updated their PAN with the Company/Depository Participant are requested to use the sequence number which is printed on Postal Ballot / Attendance Slip indicated in the PAN field.
Dividend Bank Details <b>OR</b> Date of Birth (DOB)	Enter the Dividend Bank Details or Date of Birth (in dd/mm/yyyy format) as recorded in your demat account or in the Company records in order to login.  If both the details are not recorded with the depository or Company please enter the member id / folio number in the Dividend Bank details field as mentioned in instruction (v).

- IX. After entering these details appropriately, click on "SUBMIT" tab.
- X. Members holding shares in physical form will then directly reach the Company selection screen. However, members holding shares in demat form will now reach 'Password Creation' menu wherein they are required to mandatorily enter their login password in the new password field. Kindly note that this password is to be also used by the demat holders for voting for resolutions of any other Company on which they are eligible to vote, provided that Company opts for e-voting through CDSL platform. It is strongly recommended not to share your password with any other person and take utmost care to keep your password confidential.
- XI. For Members holding shares in physical form, the details can be used only for e-voting on the resolutions contained in this Notice.
- XII. Click on the EVSN for M/s Globus Spirits Limited on which you choose to vote.
- XIII. On the voting page, you will see "RESOLUTION DESCRIPTION" and against the same the option "YES/NO" for voting. Select the option YES or NO as desired. The option YES implies that you assent to the Resolution and option NO implies that you dissent to the Resolution.

- XIV. Click on the “RESOLUTIONS FILE LINK” if you wish to view the entire Resolution details.
- XV. After selecting the resolution you have decided to vote on, click on “SUBMIT”. A confirmation box will be displayed. If you wish to confirm your vote, click on “OK”, else to change your vote, click on “CANCEL” and accordingly modify your vote.
- XVI. Once you “CONFIRM” your vote on the resolution, you will not be allowed to modify your vote.
- XVII. You can also take out print of the voting done by you by clicking on “Click here to print” option on the Voting page.
- XVIII. If Demat account holder has forgotten the changed password then enter the User ID and the image verification code and click on Forgot Password & enter the details as prompted by the system.
- XIX. Note for Non – Individual Shareholders and Custodians
- Non-Individual shareholders (i.e. other than Individuals, HUF, and NRI etc.) and Custodian are required to log on to [www.evotingindia.com](http://www.evotingindia.com) and register themselves as Corporates.
  - A scanned copy of the Registration Form bearing the stamp and sign of the entity should be emailed to [helpdesk.evoting@cdslindia.com](mailto:helpdesk.evoting@cdslindia.com).
  - After receiving the login details a compliance user should be created using the admin login and password. The Compliance user would be able to link the account(s) for which they wish to vote on.
  - The list of accounts should be mailed to [helpdesk.evoting@cdslindia.com](mailto:helpdesk.evoting@cdslindia.com) and on approval of the accounts they would be able to cast their vote.
  - A scanned copy of the Board Resolution and Power of Attorney (POA) which they have issued in favour of the Custodian, if any, should be uploaded in PDF format in the system for the scrutinizer to verify the same.
- XX. Any person, who acquires shares of the Company and become Member of the Company after dispatch of the Notice and holding shares as on the cut-off date i.e. 19<sup>th</sup> September 2016 may follow the same instructions as mentioned above for e-Voting.
- XXI. In case you have any queries or issues regarding e-voting, you may refer the Frequently Asked Questions (“FAQs”) and e-voting manual available at [www.evotingindia.com](http://www.evotingindia.com), under help section or write an email to [helpdesk.evoting@cdslindia.com](mailto:helpdesk.evoting@cdslindia.com)
- XXII. The voting rights of Members shall be in proportion to their shares of the paid up equity share capital of the Company as on the cut-off date of September 19, 2016.
- XXIII. Mr. Sundeep Kumar Parashar, FCS, Company Secretary in Practice has been appointed as the Scrutinizer to scrutinize the e-voting process in a fair and transparent manner.
- XXIV. The Scrutinizer shall unblock the votes in the presence of at least two(2) witnesses not in the employment of the Company and make a Scrutinizer’s Report of the votes cast in favour or against, if any, forthwith to the Chairman of the Company.
- XXV. The Results declared along with the Scrutinizer’s Report shall be placed on the Company’s website [www.globusspirits.com](http://www.globusspirits.com) and on the website of CDSL within two(2) days of passing of the resolutions at the AGM of the Company and communicated to the BSE Limited and the National Stock Exchange of India Limited.
11. Details of the Directors seeking appointment/reappointment at the forthcoming Annual General Meeting Pursuant to SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015:

Name	Ms. Ruchika Bansal	Dr. Bhaskar Roy	Sh. Ajay K. Swarup
Age	36 Years	53	57 Years
Qualifications	Commerce graduate from SRCC and PGDM (MBA)	M.Com, FCA, PHD	B.A.(Honours), PGDBM (IIM,Kolkata)
Expertise in specific functional area	She has specialization in corporate finance & business strategy and an expert in various fund raising activities.	He has vast experience in Strategic Financial Planning & controlling, Fund Management, Accounts, Auditing, Budgeting and MIS etc.	He has over 30 years of experience in the alcohol and distillery industry and in addition to day-to-day affairs of the company he is responsible for business policies, strategic decisions, business development etc.
Date of appointment as Director of the Company	28.03.2015	22.10.2009	01.12.2006
Directorship of other companies #	NIL	1. M/s Globus Spirits (Jharkhand) Limited 2. M/s Globus Trois Freres India Ltd. 3. Unibev Limited	1. Chandbagh Investments Ltd, 2. Biotech India Ltd., 3. Himalayan Spirits Ltd.. 4. Globus Spirits (Jharkhand) Ltd. 5. Informed India Technologies Ltd. 6. M/s Globus Trois Freres India Ltd. 7. M/s Unibev Ltd.
Chairman/Mem ber of Committees of other Companies	NIL	NIL	2
No. of shares held*	NIL	100	1,886,561
Inter-se relationship with other Directors	NIL	NIL	Mr. Ajay Kumar Swarup is the father of Sh. Shekhar Swarup (Executive Director of the company)

**Note:** #. Private Limited Companies, Foreign Companies and companies under Section 8 of the companies Act, 2013 are excluded for the above purposes.

\* Shares held by Directors are considered as on 31/03/2016.

12. The Company has paid the listing fees for year 2016-17 to both the Stock Exchanges i.e. NSE and BSE, where its' securities are listed.

**EXPLANATORY STATEMENT PURSUANT TO SECTION 102 OF THE COMPANIES ACT, 2013.**

**ITEM No. 5**

The tenure ship of Mr. Ajay K. Swarup as Managing Director in the company expires on 30<sup>th</sup> November 2016. Hence your Board of Director proposes Mr. Ajay K. Swarup to be re-appointed as Managing Director of the Company for another period of 5 years w.e.f. 1<sup>st</sup> December, 2016. He has over 30 years of experience in the alcohol and distillery industry and in addition to day-to-day affairs of the company he is responsible for business policies, strategic decisions, business development etc.

As required, notice section 160 of the companies Act, 2013 has been received from a member proposing the name of Mr. Ajay K. Swarup for the office of Managing Director of the company. Accordingly, the Board recommends the resolutions to be passed by the shareholders as per the requirements of the Companies Act, 2013. None of the Directors, Key Managerial Personnel or their relatives except Mr. Shekhar Swarup & Mr. Ajay K. Swarup are interested in the resolution.

The information required to be given as per Section II of Part II of Schedule V of the Companies Act, 2013 is detailed below:

- I) General Information: Refer Annexure - 1  
 II) Information about Sh. Ajay K. Swarup:

(1)	Background Details & Suitability	Given above as a part of AGM Notice.
(2)	Past Remuneration	2013-14 : Rs.47,70,000/- 2014-15 : Rs.62,40,000/- 2015-16 : Rs.75,00,000/-
(3)	Recognition or Awards	Nil
(4)	Job Profile & Proposed Remuneration	He is responsible for overall business operations and growth of the company and his proposed remuneration is as mentioned in the Resolution.
(5)	Comparative Remuneration	Suitable in view of the vast experience and professional qualifications of Mr. Ajay Kumar Swarup.
(6)	Relationship	Sh. Ajay Kumar Swarup is the father of Sh. Shekhar Swarup, Executive Director of the Company.

- III) Other Information: Refer Annexure - 2  
 IV) Disclosures:

Remuneration Package	As mentioned in Resolution.
Other information	As per Corporate Governance Report

**ITEM No. 6**

The Board of Directors at its meeting held on 27<sup>th</sup> May, 2016 appointed M/s. Niraj Kumar Vishwakarma & Associates, Cost Accountants as the Cost Auditor to conduct audit of cost accounting records maintained by the Company for various products manufactured by the Company for the year ending on 31/03/2017, at a remuneration amounting to Rs.80,000/- plus service tax and out-of-pocket expenses.. In terms of the provisions of Section 148(3) of the Companies Act, 2013 read with the Companies (Audit and Auditors) Rules, 2014, the remuneration payable to Cost Auditor shall be ratified by the shareholders of the Company.

Accordingly, consent of the members is sought for approving the Ordinary Resolution as set out in Item No. 6 for ratification by the shareholders at the ensuing Annual General Meeting of the Company. None of the Directors, Key Managerial Personnel or their relatives are concerned or interested in the proposed Resolution.

**ITEM No. 7**

Your Board of Directors at their meeting held on 27<sup>th</sup> May, 2016 approved for the existing related party transaction with M/s Biotech India Limited for leasing out of the office premises owned by Biotech India Limited situated at F-0, The Mira Corporate Suites, Plot No.1&2, Ishwar Nagar, Mathura Road, New Delhi-110065 for a sum of Rs.4,46,700/- (excluding of service tax) per month with a maximum incremental rent of 10% per annum for a tenure of next 5 years till 31/03/2021. In terms of the provisions of section 188 of Companies Act 2013 read with Companies (Meetings of Board and its Powers) Rules, 2014, the approval of the shareholders of the Company by passing ordinary resolution is required for such related party transaction. The Audit Committee of the Board has also accorded their consent for this related party transaction.

Accordingly, consent of the members is sought for approving the Ordinary Resolution as set out in Item No. 7 for ratification by the shareholders at the ensuing Annual General Meeting of the Company. None of the Directors, Key Managerial Personnel or their relatives are concerned or interested in the proposed Resolution except Sh. Ajay Kumar Swarup, Managing Director & Sh. Shekhar Swarup, Executive director of the Company and their relatives who are Promoters & Directors in M/s Biotech India Limited.

**ITEM No. 8**

Your Board of Directors at their meeting held on 27<sup>th</sup> May, 2016 approved for the existing related party transaction with M/s Rajasthan Distilleries Private Limited for leasing out of the office premises owned by Rajasthan Distilleries Private Limited situated at F-0, The Mira Corporate Suites, Plot No.1&2, Ishwar Nagar, Mathura Road, New Delhi-110065 for a sum of Rs.5,56,973/- (excluding of service tax) per month with a maximum incremental rent of 10% per annum for a tenure of next 5 years till 31/03/2021. In terms of the provisions of section 188 of Companies Act 2013 read with Companies (Meetings of Board and its Powers) Rules, 2014, the approval of the

shareholders of the Company by passing ordinary resolution is required for such related party transaction. The Audit Committee of the Board has also accorded their consent for this related party transaction.

Accordingly, consent of the members is sought for approving the Ordinary Resolution as set out in Item No. 8 for ratification by the shareholders at the ensuing Annual General Meeting of the Company. None of the Directors, Key Managerial Personnel or their relatives are concerned or interested in the proposed Resolution except Sh. Ajay Kumar Swarup, Managing Director & Sh. Shekhar Swarup, Executive director of the Company and their relatives who are Promoters & Directors in M/s Rajasthan Distilleries Private Limited.

#### ANNEXURE - 1

##### I) General Information:

(1)	Nature of Industry	Globus Spirits Limited is a leading spirits Company in India with a 360 degree portfolio of bulk alcohol, bottled liquors of various owned brands as well as bottling operations for India's top IMFL companies.
(2)	Year of commencement of commercial production :	1993-94.
(3)	In case of new companies, expected date of commencement of activities as per project approved by financial institutions appearing in the prospectus :	Not Applicable

##### (4) Financial Performance based on the given indicators:

Particulars	Financial Year 2013-14	Financial Year 2014-15	Financial Year 2015-16
Net Sales	49649.98	58567.37	70670.38
Other Income	289.78	435.62	382.22
Total Income	<b>49939.76</b>	<b>59002.99</b>	<b>71052.60</b>
Expenditure	45152.74	53694.09	63679.43
Depreciation	2847.90	2872.63	4216.09
Interest	1015.66	1406.71	1685.27
Profit / (Loss) before exceptional items and tax	<b>923.46</b>	<b>1029.56</b>	<b>1471.81</b>
Provision for taxation (including Deferred tax)	(100.53)	322.86	218.04
Profit / (Loss) after tax	<b>427.64</b>	<b>706.70</b>	<b>1253.77</b>

(5).	Export performance based on the given indicators	During the year 2015-16, total export performance were ` 41.74crores.
(6).	Foreign investments or collaborators, if any	...Not Applicable....

#### ANNEXURE – 2

##### III) Other Information:

(1)	Reasons of inadequate profits	The financial performance of GSL was affected due to the high input costs especially raw materials cost. Further, interest cost and depreciation/amortization of Fixed Assets were also another factors effecting the financial performance of the Company.
(2)	Steps taken or proposed to be taken for improvement	The Company has taken the following steps to negate the adverse impact in the coming years – 1) Improvement in Productivity 2) Higher capacity utilization & value added by-products 3) Increase in realization of various products.
(3)	Expected increase in productivity and profits in measurable terms	With the above measures, the operating efficiencies and profits of the Company is expected to increase.

Place : New Delhi  
Date : 09/08/2016

By Order of the Board  
For **Globus Spirits Limited**

Sd/-  
(Santosh Kumar Pattanayak)  
Company Secretary



# GLOBUS SPIRITS LIMITED

CIN: L74899DL1993PLC052177

Registered Office: F-0, Ground Floor, The Mira Corporate Suites, Plot No.1&2, Ishwar Nagar, Mathura Road, New Delhi-110065

Tel : 011-66424600 Fax : 011-66424629 E Mail : corpoffice@globusgroup.in, Website : www.globusspirits.com

## ATTENDANCE SLIP

Registered Folio No./DP ID No./Client ID No. :

Name & Address of the Member(s) :

Joint Holder1 :

Number of Shares held :

I certify that I am a Member / Proxy of the company.

I hereby record my presence at the 23<sup>rd</sup> Annual General Meeting of the Company on Monday, the 26<sup>th</sup> September, 2016 at 11:30 A.M. at the Auditorium of IETE, 2, institutional Area, Lodhi Road, New Delhi-110003.

.....  
Name of Member/Proxy

.....  
Signature of Member/Proxy

- Notes: 1. A Member or his duly appointed proxy wishing to attend the Meeting must complete this Attendance Slip and hand it over at the entrance.  
2. Name of the Proxy in Block letters (In case of Proxy..... attending the meeting)  
3. Members are requested to bring their copies of Annual Report to the Meeting.

.....  
*Please cut here and bring the above Attendance Slip to the Meeting Hall*

## Electronic Voting Particulars

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

# GLOBUS SPIRITS LIMITED

CIN: L74899DL1993PLC052177

Registered Office: F-0, Ground Floor, The Mira Corporate Suites, Plot No.1&2, Ishwar Nagar, Mathura Road, New Delhi-110065

Tel : 011-66424600 Fax : 011-66424629 E Mail : corpoffice@globusgroup.in, Website : www.globusspirits.com

## PROXY FORM

Name of the Member (s) :	Registered Address :
E-mail ID :	Folio No./Client ID :
DP ID :	No. of Shares :

I/We ..... of ..... being a member/members of M/s Globus Spirits Limited do hereby appoint ..... of ..... or failing him/her ..... of ..... as my/our proxy to attend and vote for me/us on my/our behalf at the 23<sup>rd</sup> Annual General Meeting of the Company to be held on Monday, the 26<sup>th</sup> September, 2016 at 11:30 A.M. at the Auditorium of IETE, 2, institutional Area, Lodhi Road, New Delhi-110003 and at any adjournment thereof in respect of such resolutions as are indicated below :

I/We hereby record my / our voting as marked ( )

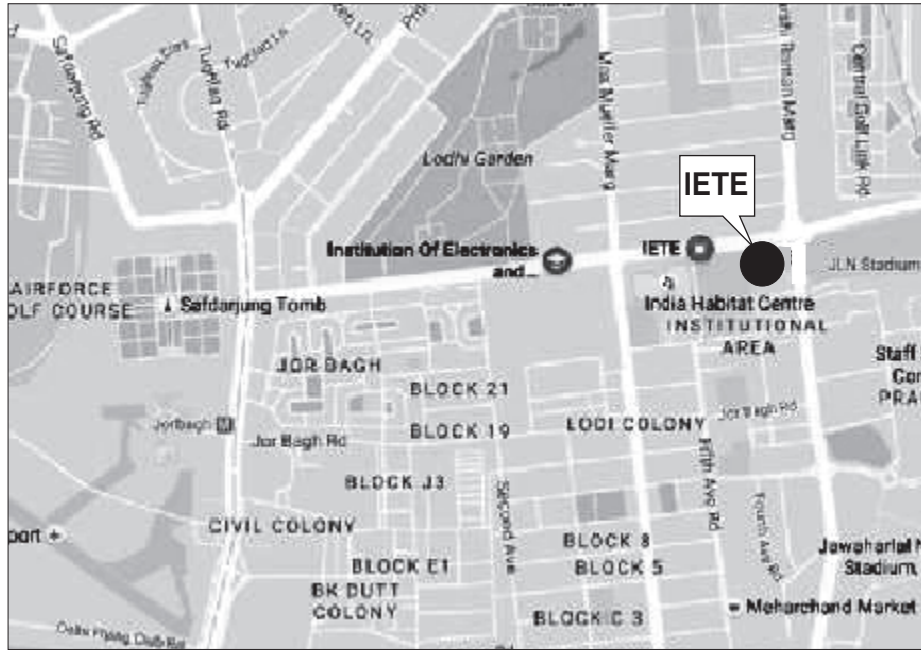
Item No.	Particulars	For	Against
1	Adoption of Consolidated & Standalone Audited Annual Accounts and Reports thereon for the year ended 31 <sup>st</sup> March 2016.		
2	Re-appointment of Dr. Bhaskar Roy as Director who retires by rotation.		
3	Re-appointment of Ms. Ruchika Bansal as Director who retires by rotation.		
4	Ratification of Appointment of M/s. Deloitte Haskins & Sells LLP as Auditors.		
5	Special Resolution for Re-appointment of and fixation of remuneration of Mr. Ajay Kumar Swarup, Managing Director of the company.		
6	Approval for payment of remuneration to M/s Niraj Kumar Vishwakarma & Associates, Cost Auditor of the company.		
7	Approval of entering into related party transaction with M/s Biotech India Limited.		
8	Approval of entering into related party transaction with M/s Rajasthan Distilleries Private Limited.		

Date..... Signature(s).....

Note: This Proxy form must be deposited at the Registered Office of the Company not less than 48 hours before the time for commencement of the Meeting.

\* Applicable for investors holding shares in demat form.

Revenue  
Stamp



**Globus Spirits**

**GLOBUS SPIRITS LIMITED**

CIN: L74899DL1993PLC052177

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