



Globus Spirits

CERTIFIED TRUE COPY OF THE RESOLUTION PASSED BY THE BOARD OF DIRECTORS OF UNIBEV LIMITED HELD ON 16TH JUNE 2020 AT THE REGISTERED OFFICE OF THE COMPANY AT F-0, GROUND FLOOR, THE MIRA CORPORATE SUITES, PLOT NO.1&2, ISHWAR NAGAR, MATHURA ROAD, NEW DELHI-110065.

The Board was informed regarding adoption of Statutory Auditors certificate vide dated 17th March 2020 in relation to non applicability of requirements prescribed in Annexure 1 part 1A para 9(a) and 9 (b) of SEBI Circular dated 10th March 2017 and statutory auditors certificate dated 17th March 2020 on the accounting treatment on the scheme of amalgamation, the draft of both these certificates were also placed before the Board vide their Board Meeting dated 12th March 2020. The matter was discussed and the said certificate was adopted by the Board by passing following resolution :-

"**RESOLVED THAT** the aforementioned Statutory Auditors certificate vide dated 17th March 2020 in relation to non applicability of requirements prescribed in Annexure 1 part 1A para 9(a) and 9 (b) of SEBI Circular dated 10th March 2017 and certifying the accounting treatment contained in draft scheme of amalgamation, be and are hereby adopted by the Board.

RESOLVED FURTHER THAT Sh. Shekhar Swarup, Joint Managing Director / Dr. Bhaskar Roy, Executive Directors / Sh. Santosh Kumar Pattanayak, Company Secretary of the company be and are hereby severally authorized to sign and execute all necessary documents and to take all the necessary steps for implementation of the Scheme.

For M/s Globus Spirits Limited

Santosh Kumar Pattanayak
Company Secretary

Globus Spirits Limited

(Corporate Identity Number: L74899DL1993PLC052177)

Registered & Corporate Office:

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Works(2): Haryana Organics 4 KM., Chuikana Road, Samalkha 132101 Distt.: Panipat (Har.) Telefax: +91-180-2570122

Works(3): Associated Distilleries Hisar Bye-Pass, National Highway, Hisar 125044 (Har.) Tel.: +91-1662-291905

Works(4): Village: Dhandua, Tehsil: Jandaha, Hajipur 844505 Distt.: Vaishali (Bihar) Tel.: +91-9917437425

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