



GLOBUS SPIRITS LIMITED

Pursuant to Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, details of Voting Results of 23rd Annual General Meeting (AGM) of the Company are furnished below:

Date of AGM	26 th September, 2016
Total number of shareholders on record date (i.e. 19 th September, 2016)	12896
No. of shareholders present in the meeting either in person or through proxy: 347*	
Promoters and Promoter Group	5 [#]
Public	342
No. of Shareholders attended the meeting through Video Conferencing	
Promoters and Promoter Group	Nil
Public	Nil

*Includes multiple folios. Does not include multiple folios.

For Globus Spirits Limited


 Company Secretary

Globus Spirits Limited

(Corporate Identity Number: L74899DL1993PLC052177)

Registered & 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

Works(1): Village: Shyampur, Tehsil: Behror 301701 Distt.: Alwar (Raj.) Tel.: +91-1494-516340-41

Works(2): Haryana Organics 4 KM., Chulkana 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

Works(5): Plot No. B-7, Panagarh Industrial Park, Panagarh 713420 Distt.: Burdwan (West Bengal) Tel.: +91-9800297777

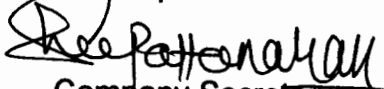
E-Mail: corpoffice@globusgroup.in Web: www.globusspirits.com

Details of Agenda :

Item No. 1 : Adoption of Standalone and Consolidated Audited Financial Statements for the year ended on 31st March 2016 together with the reports of the Board of Directors and Auditors thereon.

Resolution required :				Ordinary Resolution				
Whether promoter/ promoter group are interested in the agenda resolution:				No				
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter or promoter group	E-Voting	16372582	3702859	22.61	3702859	0	100%	0
	Poll		12669723	77.39	12669723	0	100%	0
	Postal Ballot (if applicable)		N.A	N.A	N.A	N.A	N.A	N.A
	Total	16372582	16372582	100	16372582	0	100%	0
Public – institutions	E-Voting	24502	0	0	0	0	0	0
	Poll		0	0	0	0	0	
	Postal Ballot (if applicable)		NA	NA	NA	NA	NA	
	Total	24502	0	0	0	0	0	0
Public – Non institutions	E-Voting	12402184	5045455	40.69%	5045455	0	100%	0
	Poll		7222	0.058%	7222	0	100%	0
	Postal Ballot (if applicable)		NA	NA	NA	NA	NA	
	Total	12402184	5052677	40.74%	5052677	0	100%	0
Total		28799268	21425259	74.39%	21425259	0	100%	0

For Globus Spirits Limited


Company Secretary

Item no. 2 : Re-appointment of Dr. Bhaskar Roy (DIN : 02805627) as Director who retires by rotation.

Resolution required :				Ordinary Resolution				
Whether promoter/ promoter group are interested in the agenda resolution:				No				
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against votes polled (7)=[(5)/(2)]*100
Promoter and promoter group	E-Voting	16372582	3702859	22.61	3702859	0	100%	0
	Poll		12669723	77.39	12669723	0	100%	0
	Postal Ballot (if applicable)		N.A	N.A	N.A	N.A	N.A	N.A
	Total		16372582	16372582	100	16372582	0	100%
Public – Institutions	E-Voting	24502	0	0	0	0	0	0
	Poll		0	0	0	0	0	
	Postal Ballot (if applicable)		NA	NA	NA	NA	NA	NA
	Total		24502	0	0	0	0	0
Public- Non Institutions	E-Voting	12402184	5045455	40.69%	5045455	0	100%	0
	Poll		7222	0.058%	7222	0	100%	0
	Postal Ballot (if applicable)		NA	NA	NA	NA	NA	NA
	Total		12402184	5052677	40.74%	5052677	0	100%
Total		28799268	21425259	74.39%	21425259	0	100%	0

Item No. 3 : Re-appointment of Ms. Ruchika Bansal (DIN : 06505221) as Director who retires by rotation.

Resolution required :				Ordinary Resolution				
Whether promoter/ promoter group are interested in the agenda/resolution:				No				
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against votes polled (7)=[(5)/(2)]*100
Promoter and promoter Group	E-Voting	16372582	3702859	22.61	3702859	0	100%	0
	Poll		12669723	77.39	12669723	0	100%	0
	Postal Ballot (if applicable)		N.A	N.A	N.A	N.A	N.A	N.A
	Total		16372582	16372582	100	16372582	0	100%
Public – institutions	E-Voting	24502	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		NA	NA	NA	NA	NA	NA
	Total		24502	0	0	0	0	0
Public- Non institutions	E-Voting	12402184	5045455	40.69%	5045455	0	100%	0
	Poll		7222	0.058%	7222	0	100%	0
	Postal Ballot (if applicable)		NA	NA	NA	NA	NA	NA
	Total		12402184	5052677	40.74%	5052677	0	100%
Total		28799268	21425259	74.39%	21425259	0	100%	0

Item No. 4 : Ratification of Appointment of M/s. Deloitte Haskins and Sells LLP as Auditors.

Resolution required :				Ordinary Resolution				
Whether promoter/ promoter group are interested in the agenda/resolution:				No				

Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on vote polled (7)=[(5)/(2)]*100
Promoter and promoter group	E-Voting	16372582	3702859	22.61	3702859	0	100%	0
	Poll		12669723	77.39	12669723	0	100%	0
	Postal Ballot (if applicable)		N.A	N.A	N.A	N.A	N.A	N.A
	Total		16372582	100	16372582	0	100%	0
Public – institutions	E-Voting	24502	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		NA	NA	NA	NA	NA	NA
	Total		24502	0	0	0	0	0
Public- Non institutions	E-Voting	12402184	5045455	40.69%	5045455	0	100%	0
	Poll		7222	0.058%	7222	0	100%	0
	Postal Ballot (if applicable)		NA	NA	NA	NA	NA	NA
	Total		12402184	5052677	40.74%	5052677	0	100%
Total		28799268	21425259	74.39%	21425259	0	100%	0

Item No. 5 : Special Resolution for Re-appointment of and fixation of remuneration of Mr. Ajay Kumar Swarup (DIN: 00035794), Managing Director of the Company.

Resolution required :	Special Resolution
Whether promoter/ promoter group are interested in the agenda resolution:	Yes

Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against votes polled (7)=[(5)/(2)]*100
Promoter and promoter group	E-Voting	16372582	3702859	22.61	3702859	0	100%	0
	Poll		12669723	77.39	12669723	0	100%	0
	Postal Ballot (if applicable)		N.A	N.A	N.A	N.A	N.A	N.A
	Total		16372582	100	16372582	0	100%	0
Public – Institutions	E-Voting	24502	0	0	0	0	0	0
	Poll		0	0	0	0	0	
	Postal Ballot (if applicable)		NA	NA	NA	NA	NA	
	Total		24502	0	0	0	0	0
Public- Non Institutions	E-Voting	12402184	5045455	40.69%	5045455	0	100%	0
	Poll		7222	0.058%	7222	0	100%	0
	Postal Ballot (if applicable)		NA	NA	NA	NA	NA	
	Total		12402184	5052677	40.74%	5052677	0	100%
Total		28799268	21425259	74.39%	21425259	0	100%	0

Item No. 6 : Approval for payment of remuneration to M/s Niraj Kumar Vishwakarma and Associates, Cost Auditor of the company.

Resolution required :	Ordinary Resolution
Whether promoter/ promoter group are interested in the agenda-resolution:	No

Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against votes polled (7)=[(5)/(2)]*100
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)]*100
Promoter and promoter Group	E-Voting	16372582	3702859	22.61	3702859	0	100%	0
	Poll		12669723	77.39	12669723	0	100%	0
	Postal Ballot (if applicable)		N.A	N.A	N.A	N.A	N.A	N.A
	Total		16372582	100	16372582	0	100%	0
Public – Institutions	E-Voting	24502	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		NA	NA	NA	NA	NA	NA
	Total	24502	0	0	0	0	0	0
Public- Non Institutions	E-Voting	12402184	5045455	40.69%	5045455	0	100%	0
	Poll		7222	0.058%	7222	0	100%	0
	Postal Ballot (if applicable)		NA	NA	NA	NA	NA	NA
	Total	12402184	5052677	40.74%	5052677	0	100%	0
Total		28799268	21425259	74.39%	21425259	0	100%	0

Item No. 7 : Approval of entering into related party transaction with M/s Biotech India Limited.

Resolution required :			Ordinary Resolution					
Whether promoter/ promoter group are interested in the agenda/resolution:			Yes					
Category	Mode of Voting	No. of shares held (1)	No. of votes polled* (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter	E-Voting	16372582	1620000	9.89	1620000	0	100%	0

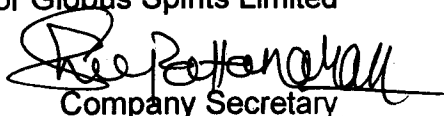
and promoter Group	Poll		0	0	0	0	100%	0
	Postal Ballot (if applicable)		N.A	N.A	N.A	N.A	N.A	N.A
	Total	16372582	1620000	9.89	1620000	0	100%	0
Public – Institutions	E-Voting	24502	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		NA	NA	NA	NA	NA	NA
	Total	24502	0	0	0	0	0	0
Public- Non Institutions	E-Voting	12402184	5045455	40.69%	5045455	0	100%	0
	Poll		7222	0.058%	7171	51	99.29%	0.71%
	Postal Ballot (if applicable)		NA	NA	NA	NA	NA	NA
	Total	12402184	5052677	40.74%	5052626	51	99.99%	0.00%
Total		28799268	6672677	23.16%	6672626	51	99.99%	0.00%

*Votes of Related Parties are not included.

Item No. 8 : Approval of entering into related party transaction with M/s Rajasthan Distilleries Private Limited.

Resolution required :				Ordinary Resolution				
Whether promoter/ promoter group are interested in the agenda/resolution:				No				
Category	Mode of Voting	No. of shares held (1)	No. of votes polled* (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against votes polled (7)=[(5)/(2)]*100
Promoter and promoter Group	E-Voting	16372582	1620000	9.89	1620000	0	100%	0
	Poll		0	0	0	0	100%	0

For Globus Spirits Limited


Company Secretary

	Postal Ballot (if applicable)		N.A	N.A	N.A	N.A	N.A	N.A
	Total	16372582	1620000	9.89	1620000	0	100%	0
Public – Institutions	E-Voting	24502	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		NA	NA	NA	NA	NA	NA
	Total	24502	0	0	0	0	0	0
Public- Non Institutions	E-Voting	12402184	5045455	40.69%	5045455	0	100%	0
	Poll		7222	0.058%	7171	51	99.29%	0.71%
	Postal Ballot (if applicable)		NA	NA	NA	NA	NA	NA
	Total	12402184	5052677	40.74%	5052626	51	99.99%	0.00%
Total		28799268	6672677	23.16%	6672626	51	99.99%	0.00%

Note: Interest of promoter/promoter group has been determined on the basis of provisions of Section 188 of the Companies Act 2013. *Votes of Related Parties are not included.

For Globus Spirits Limited


Company Secretary