



## GLOBUS SPIRITS LIMITED

Regd. Office: A-46, Friends Colony (East), New Delhi-110065  
Corporate Office : F-0, Ground Floor, The Mira Corporate Suites, Ishwar Nagar,  
Mathura Road, New Delhi-110065  
CIN: L74899DL1993PLC052177

### NOTICE

NOTICE is hereby given that the Twenty First Annual General Meeting of the Members of the Company will be held on Wednesday, 24th September, 2014 at 11:00 A.M. at Delton Hall, 2, Institutional Area, Lodhi Road, New Delhi-110003, to transact the following business:

#### Ordinary Business:

1. To receive, consider and adopt the Audited Balance Sheet as at 31st March, 2014, the Profit & Loss Account for the year ended on that date and the Reports of the Directors and the Auditors & other reports thereon.
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 Sh. Shekhar Swarup, who retires by rotation and, being eligible, offers himself for re-appointment.
4. To appoint auditors of the company to hold office from the conclusion of this meeting till the conclusion of twenty-sixth Annual General Meeting for five consecutive years of the first term of five consecutive years, subject to ratification at every annual general meeting and to fix their remuneration. M/s Deloitte Haskins & Sells, Chartered Accountants, having their office at 7th Floor, Building 10, DLF Cyber City Complex, DLF City Phase-II, Gurgaon-122002 having Firm Registration No. 015125N, retiring auditors, are eligible for re-appointment. To consider and if thought fit, to pass with or without modification, the following resolution as an ordinary resolution:

"RESOLVED THAT M/s Deloitte Haskins & Sells, Chartered Accountants, having their office at 7th Floor, Building 10, DLF Cyber City Complex, DLF City Phase-II, Gurgaon-122002 having Firm Registration No. 015125N, be and are hereby appointed as statutory auditors of the Company to hold office, from the conclusion of this annual general meeting till the conclusion of twenty-sixth Annual General Meeting for five consecutive years of the first term of five consecutive years, subject to ratification at every annual general meeting, on such remuneration, as may be fixed in this behalf 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 **Ordinary Resolution**  
"Resolved that in accordance with provisions of Section(s) 149, 152, Schedule IV and other applicable provisions of the Companies Act, 2013, if any, and rules made thereunder read with Companies (Appointment and Qualification of Directors) Rules, 2014 and Clause 49 of the Listing Agreement (including any statutory modification(s) or re-enactment thereof for the time being in force), Sh. Santosh Kumar Bishwal (DIN 01098021), Director of the Company, in respect of whom the Company has received a notice in writing from a member under section 160 of the Companies Act, 2013 proposing his candidature for the office of Director be and is hereby appointed as an Independent Director of the Company to hold office for a term of five consecutive years from the date of this Annual General Meeting until the conclusion of twenty Sixth Annual General Meeting 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(s) 149, 152, Schedule IV and other applicable provisions of the Companies Act, 2013, if any, and rules made thereunder read with Companies (Appointment and Qualification of Directors) Rules, 2014 and Clause 49 of the Listing Agreement (including any statutory modification(s) or re-enactment thereof for the time being in force), Sh. Joginder Singh Dhamija (DIN 01409464), Director of the Company, in respect of whom the Company has received a notice in writing from a member under section 160 of the Companies Act, 2013 proposing his candidature for the office of Director be and is hereby appointed as an Independent Director of the

Company to hold office for a term of five consecutive years from the date of this Annual General Meeting until the conclusion of twenty Sixth Annual General Meeting of the Company.”

7. 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(s) 149, 152, Schedule IV and other applicable provisions of the Companies Act, 2013, if any, and rules made thereunder read with Companies (Appointment and Qualification of Directors) Rules, 2014 and Clause 49 of the Listing Agreement (including any statutory modification(s) or re-enactment thereof for the time being in force), Sh. Vivek Gupta (DIN 00035916), Director of the Company, in respect of whom the Company has received a notice in writing from a member under section 160 of the Companies Act, 2013 proposing his candidature for the office of Director be and is hereby appointed as an Independent Director of the Company to hold office for a term of five consecutive years from the date of this Annual General Meeting until the conclusion of twenty Sixth Annual General Meeting of the Company.”

8. 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(s) 149, 152, Schedule IV and other applicable provisions of the Companies Act, 2013, if any, and rules made thereunder read with Companies (Appointment and Qualification of Directors) Rules, 2014 and Clause 49 of the Listing Agreement (including any statutory modification(s) or re-enactment thereof for the time being in force), Sh. Kunal Agarwal (DIN 02416218), Director of the Company, in respect of whom the Company has received a notice in writing from a member under section 160 of the Companies Act, 2013 proposing his candidature for the office of Director be and is hereby appointed as an Independent Director of the Company to hold office for a term of five consecutive years from the date of this Annual General Meeting until the conclusion of twenty Sixth Annual General Meeting of the Company.”.

9. 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(s) 149, 152, Schedule IV and other applicable provisions of the Companies Act, 2013, if any, and rules made thereunder read with Companies (Appointment and Qualification of Directors) Rules, 2014 and Clause 49 of the Listing Agreement (including any statutory modification(s) or re-enactment thereof for the time being in force), Sh. Gautam Premnath Khandelwal(DIN 00270717), Director of the Company, in respect of whom the Company has received a notice in writing from a member under section 160 of the Companies Act, 2013 proposing his candidature for the office of Director be and is hereby appointed as an Independent Director of the Company to hold office for a term of five consecutive years from the date of this Annual General Meeting until the conclusion of twenty Sixth Annual General Meeting of the Company.”.

10. To consider, and, if thought fit, to pass with or without modification the following resolution as **Ordinary 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 (corresponding to Sections 269, 198, 309, 311 and any other applicable provisions of the Companies Act, 1956 read with Schedule XIII of the Companies Act, 1956) 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, the Company hereby approves the re-appointment of Mr. Manik Lal Dutta (DIN 00769308), as Executive / Whole-time Director of the Company, whose period shall be determined by liable to retire by rotation on the following remuneration and terms and conditions which were approved and recommended by the Nomination and Remuneration Committee:-

<b>Basic Salary</b>	: Rs. 1,25,400/- per month with suitable increases as determined by the Board.
<b>HRA</b>	: Rs. 50,000/- per month with suitable increases as determined by the Board.
<b>Medical Allowance</b>	: Rs. 1,250/- per month with suitable increases as determined by the Board.
<b>LTA</b>	: Rs. 15,000/- per annum with suitable increases as determined by the Board.
<b>Other Allowances</b>	: Rs. 50,800/- per month with suitable increases as determined by the Board.
<b>Variable Pay</b>	: Rs. 23,200/- per month with suitable increases as determined by the Board
<b>Provision for Increment</b>	: such rate as determined by the Board subject to maximum of 10% p.a.

**Perquisites:**

In addition to the above Mr. Manik Lal Dutta 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:-

- (i) Gratuity not exceeding half month's salary for each completed year of service subject to a ceiling of Rs. 10 lakhs.
- (ii) Bonus as per company's rules and regulations.
- (iii) Provision of car with driver for use of company's business and for private purpose.
- (iv) Telephone facility for use of company's business purpose.
- (v) Earned / Privilege Leave : One month's leave with full pay and allowances for every 11 months of service subject to the condition that leave accumulated but not availed of will not be allowed to be encashed.

If at any time the Director ceases to be Director of the company for any cause whatsoever, he shall cease to be Executive / Whole-time Director of the Company.”

11. To consider, and, if thought fit, to pass with or without modification the following resolution as **Ordinary 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 (corresponding to Sections 269, 198, 309, 311 and any other applicable provisions of the Companies Act, 1956 read with Schedule XIII of the Companies Act, 1956) 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, the Company hereby approves the increase in the remuneration of Dr. Bhaskar Roy (DIN 02805627), the Executive Director & CFO of the Company, whose period is determined by liable to retire by rotation and such increase in the remuneration and variation of the terms and conditions are approved and recommended by the Nomination and Remuneration Committee. His remuneration is as under:-

<b>Basic Salary</b>	: Rs.1,74,350/- per month with suitable increases as determined by the Board.
<b>Medical Reimbursement:</b>	Rs.1,250/- per month with suitable increases as determined by the Board
<b>Special Allowance</b>	: Rs.36,150/- per month with suitable increases as determined by the Board.
<b>Other Allowances</b>	: Rs.87,025/- per month with suitable increases as determined by the Board.
<b>LTA</b>	: Rs.15,000/- per annum with suitable increases as determined by the Board.
<b>Variable Pay</b>	: Rs.74,975/- per month with suitable increases as determined by the Board
<b>Provision for Increment</b>	: such rate as determined by the Board subject to maximum of 10% p.a.

**Perquisites:**

In addition to the above Dr. Bhaskar Roy 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:-

- (i) Gratuity not exceeding half month's salary for each completed year of service subject to a ceiling of Rs.10 Lakhs.
- (ii) Bonus as per company's rules and regulations.
- (iii) Provision of car with driver for use of company's business and for private purpose.
- (iv) Telephone facility for use of company's business purpose.
- (v) Earned / Privilege Leave :One month's leave with full pay and allowances for every 11 months of service subject to the condition that leave accumulated but not availed of will not be allowed to be encashed.

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

12. To consider, and, if thought fit, to pass with or without modification the following resolution as **Ordinary 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 (corresponding to Sections 269, 198, 309, 311 and any other applicable provisions of the Companies Act, 1956 read with Schedule XIII of the Companies Act, 1956) 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, the Company hereby approves the increase in the remuneration of Sh. Shekhar Swarup (DIN 00445241), the Executive Director of the Company, whose period is determined by liable to retire by rotation and such increase in the remuneration and variation of the terms and conditions are approved and recommended by the Nomination and Remuneration Committee. His remuneration is as under:-

<b>Basic Salary</b>	: Rs.1,00,000/- per month with suitable increases as determined by the Board.
<b>HRA</b>	: Rs.50,000/- per month with suitable increases as determined by the Board.
<b>Conveyance</b>	: Rs.800/- per month with suitable increases as determined by the Board
<b>Medical Reimbursement</b>	: Rs.1,250/- per month with suitable increases as determined by the Board
<b>Special Allowance</b>	: Rs.72,950/- per month with suitable increases as determined by the Board.
<b>Other Allowances</b>	: Rs.15,000/- per month with suitable increases as determined by the Board.
<b>Variable Pay</b>	: Rs.60,000/- per month with suitable increases as determined by the Board
<b>Provision for Increment</b>	: such rate as determined by the Board subject to maximum of 10% p.a.

**Perquisites:**

In addition to the above Sh. Shekhar 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:-

- I. Gratuity not exceeding half month's salary for each completed year of service subject to a ceiling of Rs.10 Lakhs.
- II. Bonus as per company's rules and regulations.

- III. Provision of car with driver for use of company's business and for private purpose.
- IV. Telephone facility for use of company's business purpose.
- V. Earned / Privilege Leave :One month's leave with full pay and allowances for every 11 months of service subject to the condition that leave accumulated but not availed of will not be allowed to be encashed.

If at any time the Director ceases to be Director of the company for any cause whatsoever, he shall cease to be Executive Director of the Company."

13. To consider, and, if thought fit, to pass with or without modification the following resolution as **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 (corresponding to Sections 269, 198, 309, 311 and any other applicable provisions of the Companies Act, 1956 read with Schedule XIII of the Companies Act, 1956) 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, the Company hereby approves the payment of remuneration to Sh. Ajay Kumar Swarup (DIN 00035194), the Managing Director of the Company, who was appointed for a period of 5 years w.e.f. 01st December 2011 and such remuneration and the terms and conditions of appointment are approved and recommended by the Nomination and Remuneration Committee. His remuneration is as under:-

<b>Basic Salary</b>	: Rs. 3,50,000/- per month with suitable increases as determined by the Board.
<b>HRA</b>	: Rs. 1,40,000/- per month with suitable increases as determined by the Board.
<b>Special Allowance</b>	: Rs. 30,000/- per month with suitable increases as determined by the Board.
<b>Variable Pay</b>	: Rs. 1,05,000/- per month with suitable increases as determined by the Board
<b>Provision for Increment</b>	: 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:-

- i. Gratuity not exceeding half month's salary for each completed year of service subject to a ceiling of Rs. 10 Lakhs.
- ii. Bonus as per company's rules and regulations.
- iii. Provision of car with driver for use of company's business and for private purpose.
- iv. Telephone facility for use of company's business purpose.
- v. Earned / Privilege Leave :One month's leave with full pay and allowances for every 11 months of service subject to the condition that leave accumulated but not availed of will not be allowed to be encashed.

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."

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

**"RESOLVED THAT** pursuant to the section 180 (1) (c) of the Companies Act, 2013, read with applicable rules made there under and/or any other provision as may be applicable and subject to applicable provisions of Articles of Association of the Company, if any, the consent of the Company be and is hereby accorded to the Board of Directors of the Company to borrow from time to time any sum or sums of money, which together with the moneys already borrowed by the Company (apart from temporary loans obtained from the Company's Bankers in the ordinary course of business) shall not exceed Rs. 400 Crores (Rupees Four Hundred Crores Only) irrespective of the fact that such aggregate amount of borrowing at any one time may exceed the aggregate, for the time being, of the paid-up capital of the Company and its free reserves, that is to say, reserves not set apart for any purpose."

15. 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 31/03/2015, be paid remuneration amounting to Rs. 80,000/- plus service tax and out-of-pocket expenses."

16. To consider and if thought fit, to pass with or without modification the following resolution as **Special 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 Associated Distilleries Limited for taking on lease/rent the factory land & Building owned by Associated Distillery Limited situated at Hisar Bye-pass, National Highway, Hisar (Haryana) for a sum of Rs. 50,000/- (Rupees Fifty Thousand only) per month.

**RESOLVED FURTHER THAT** the particulars of the above said contract be entered in the Register of contracts in which directors are interested kept in accordance with the provisions of section 189 of the Companies Act, 2013(The Act) or in any other register or record as may be required by the provisions of the Act or rules made thereunder .”

17. To consider and if thought fit, to pass with or without modification the following resolution as **Special 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.3,75,000/- (Rupees Three Lacs Seventy-five Thousand only) per month.

**RESOLVED FURTHER THAT** the particulars of the above said contract be entered in the Register of contracts in which directors are interested kept in accordance with the provisions of section 189 of the Companies Act, 2013(The Act) or in any other register or record as may be required by the provisions of the Act or rules made thereunder .”

18. To consider and if thought fit, to pass with or without modification the following resolution as **Special 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 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.3,75,000/- (Rupees Three Lacs Seventy-five Thousand only) per month.

**RESOLVED FURTHER THAT** the particulars of the above said contract be entered in the Register of contracts in which directors are interested kept in accordance with the provisions of section 189 of the Companies Act, 2013(The Act) or in any other register or record as may be required by the provisions of the Act or rules made thereunder .”

19. To consider and if thought fit, to pass with or without modification the following resolution as **Special 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 consent of the members of the company be and is hereby accorded for transactions of sale, purchase, export of various products of the company & other related services with its wholly owned subsidiary M/s Globus Trade Bay Limited for such period as the Directors may think fit for aggregating up to a sum of Rs.200crores.

**RESOLVED FURTHER THAT** the Board of Directors of the Company be and is hereby authorized to enter into such contracts as may be required for this purpose and to take all steps and to do all activities as may be necessary and incidental to the implementation of this resolution.

**RESOLVED FURTHER THAT** the particulars of the above said contract be entered in the Register of contracts in which directors are interested kept in accordance with the provisions of section 189 of the Companies Act, 2013(The Act) or in any other register or record as may be required by the provisions of the Act or rules made thereunder .”

By Order of the Board  
For Globus Spirits Limited

Place : New Delhi  
Date : 14/08/2014

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. 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, 2nd Floor, Naraina Industrial Area, Phase-I**  
**Near PVR Naraina, New Delhi-110028**

5. 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.
  6. The Register of Members and Share Transfer Books of the Company will remain closed from 22nd Sept., 2014 to 24th Sept., 2014 (both days inclusive).
  7. 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.
  8. 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 Participant(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.
  9. 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 21st 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 Members for voting electronically are as under:-**

**(A) In case of Members receiving e-mail from the Company’s Registrar & Share Transfer Agent [for Members whose email ids are registered with the Company’s Registrar & Share Transfer Agent/Depository Participant(s)]:**

- (i) If you are holding shares in Demat form and had logged on to [www.evotingindia.com](http://www.evotingindia.com) and casted your vote earlier for EVSN of any Company, then your existing login id and password are to be used.
- (ii) Log on to the e-voting website [www.evotingindia.com](http://www.evotingindia.com).
- (iii) Click on “Shareholders” tab to cast your votes.
- (iv) Now Select the relevant Electronic Voting Sequence Number (EVSN) - along with “Company Name-M/s Globus Spirits Limited” from the drop down menu and click on the “SUBMIT” for voting
- (v) Now, fill up the following details in the appropriate boxes:

	<b>For Members holding shares in Demat Form</b>	<b>For Members holding shares in Physical Form</b>
User ID	For NSDL: 8 Character DP ID followed by 8 Digits Client ID For CDSL: 16 digits beneficiary ID	Folio Number registered with the Company
PAN*	Enter your 10 digit alpha-numeric *PAN issued by Income Tax Department when prompted by the system while e-voting (applicable for both demat shareholders as well as physical shareholders)	
DOB#	Enter the Date of Birth as recorded in your demat account or in the Company records for the said demat account or folio.	
Dividend Bank Details#	Enter the Dividend Bank Details as recorded in your demat account or in the Company records for the said demat account or folio.	

\* Members who have not updated their PAN with the Company/Depository Participant are requested to use the first two letters of their name and the 8 digits of the sequence number in the PAN field. In case the sequence number is less than 8 digits enter the applicable number of 0’s before the number after the first two characters of the name in CAPITAL letters. Eg. If your name is Ramesh Kumar with sequence number 1 then enter RA00000001 in the PAN field.

# Please enter any one of the details in order to login.

- (vi) After entering these details appropriately, click on “SUBMIT” tab.
- (vii) Members holding shares in physical form will then reach directly to the EVSN selection screen. However, members holding shares in demat form will now reach ‘Password Change’ menu wherein they are required to mandatorily change their login password in the new password field. The new password has to be minimum eight characters consisting of at least one upper case (A-Z), one lower case (a-z), one numeric value (0-9) and a special character(@ # \$ % & \*). 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. Kindly note that this changed password is to be also used by the Demat holders for voting for resolutions for the Company or any other Company on which they are eligible to vote, provided that Company opts for e-voting through CDSL platform.
- (viii) Now Select the relevant Electronic Voting Sequence Number (EVSN) - alongwith “Company Name-M/s Globus Spirits Limited” on which you choose to vote.
- (ix) 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.
- (x) Click on the “Resolutions File Link” if you wish to view the entire Resolutions.
- (xi) 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.
- (xii) Once you “CONFIRM” your vote on the resolution, you will not be allowed to modify your vote.

**(B) In case of Members receiving the physical copy of Notice of AGM [for Members whose e-mail IDs are not registered with the Company’s Registrar & Share Transfer Agent/ Depository Participant(s) or requesting physical copy]:**

Please follow all steps from sl. no. (ii) to sl. no. (xii) above, to cast vote.

**(C) Institutional shareholders (i.e. other than individuals, HUF, NRI etc.) are required to log on to <https://www.evotingindia.co.in> and register themselves, link their account which they wish to vote on and then cast their vote. They should upload a scanned copy of the Board Resolution in PDF format in the system for the scrutinizer to verify the vote.**

- II. The voting period begins on September 18, 2014 (9:30 am) and ends on September 20, 2014 (5:30 p.m.). During this period Members’ of the Company, holding shares either in physical form or in dematerialized form, as on the cut-off date (record date) of August 22, 2014, may cast their vote electronically. The e-voting module shall be disabled by CDSL for voting thereafter. Once the vote on a resolution is cast by the Member, the Member shall not be allowed to change it subsequently.
  - III. 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).
  - IV. 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 (record date) of August 22, 2014.
  - V. 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.
  - VI. The Scrutinizer shall within a period not exceeding three(3) working days from the conclusion of the e-voting period 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.
  - VII. The Results declared alongwith 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.
10. Details of the Directors seeking appointment/reappointment at the forthcoming Annual General Meeting (Pursuant to Clause 49 of the Listing Agreement):

Name	Dr. Bhaskar Roy	Sh. Shekhar Swarup	Sh. Santosh Kumar Bishwal	Sh. Joginder Singh Dhamija
Age	51 Years	28 Years	67 Years	80 Years
Qualifications	M.Com, FCA, PHD	Degree in Business & Management from University of Bradford, UK	B. Sc (Eng) Mech, M. Tech (IIT) (Industrial Engg & Operations Research)	B.A, LLB, PCS (Retd.)
Expertise in specific functional area	He has vast experience in Strategic Financial Planning & controlling, Fund Management, Accounts, Auditing, Budgeting and MIS etc.	A strategic planner and a marketer at heart, he started up the branded liquors division in the company.	He has vast experience in entire manufacturing process of distilleries & brewery units.	He has got almost 50 years of vast experience in heading many distilleries & brewery units.
Date of appointment as Director of the Company	22.10.2009	26.05.2012	20.02.2007	20.02.2007
Directorship of other companies #	1. M/s Globus Spirits (Jharkhand) Limited 2. M/s Globus Trois Freres India Ltd.	1. M/s Himalayan Spirits Limited 2. M/s Globus Spirits (Jharkhand) Ltd. 3. M/s Globus Trois Freres India Ltd. 4. M/s Chandbagh Investments Limited	M/s Kalinga Hospitals Limited.	NIL
Chairman/Member of Committees of other Companies+	NIL	NIL	NIL	NIL
No. of shares held*	100	53,600	NIL	NIL
Inter-se relationship with other Directors	NIL	Son of Sh. Ajay Kumar Swarup, (Managing Director)	NIL	NIL

Name	Sh. Vivek Gupta	Sh. Kunal Agarwal	Sh. Gautam Premnath Khandelwal	Sh. Manik Lal Dutta
Age	46	27 Years	51 Years	68
Qualifications	B.Com (Hons) from Delhi University	A.B. (Hons.) degree in Economics from Harvard College	B A (Economics)	M. Tech, PGDBM
Expertise in specific functional area	He is a prominent Industrialist & has over 20 years experience in the corporate sector.	He is an Industrialist & has experience in senior management in the corporate sector.	Prominent Industrialist having wide business experience.	He is the overall in-charge and responsible for production, planning, IMFL blends, brand development etc.
Date of appointment as Director of the Company	11.08.2012	11.08.2012	16.02.1993	01.08.2006
Directorship of other companies #	1. Delton Cables Ltd, 2. Vishranti Trading Enterprises Ltd., 3. B&M Trading & Investments Co. Ltd. 4. Saneh Industrial Investments Ltd. 5. Ram Kumar Gupta & Sons Ltd. 6. Delton International Ltd.	NIL	1. Nagpur Power & Industries Limited 2. Informed Technologies India Limited	NIL
Chairman/Member of Committees of other Companies+	M/s Delton Cables Ltd	NIL	M/s Informed Technologies India Limited	NIL
No. of shares held*	NIL	215	33	2,100
Inter-se relationship with other Directors	NIL	NIL	NIL	NIL

Note: +. Only Audit Committee and Shareholders' Grievance cum Share Transfer Committee are considered for the purpose of Committee position as per Listing Agreement.

#. 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 31/03/2014.



11. The Company has paid the listing fees for year 2014-15 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**

Sh. Santosh Kumar Bishwal, aged 67 years, Independent Director of our company is on the Board since 20th February 2007. His detail information required to be disclosed pursuant to clause 49 of the Listing Agreement is given above as a part of AGM Notice. As required, notice under section 160 of the companies Act, 2013 has been received from the shareholder proposing the appointment of Sh. Santosh Kumar Bishwal as Director of the company. Accordingly, the Board recommends the resolution 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 Sh. Santosh Kumar Bishwal is interested in the resolution.

**ITEM No. 6**

Sh. Joginder Singh Dhamija, aged 80 years, Independent Director of our company is on the Board since 20th February 2007. His detail information required to be disclosed pursuant to clause 49 of the Listing Agreement is given above as a part of AGM Notice. As required, notice under section 160 of the companies Act, 2013 has been received from the shareholder proposing the appointment of Sh. Joginder Singh Dhamija as Director of the company. Accordingly, the Board recommends the resolution 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 Sh. Joginder Singh Dhamija is interested in the resolution.

**ITEM No. 7**

Sh. Vivek Gupta, aged 46 years, Independent Director of our company is on the Board since 11th August 2012. His detail information required to be disclosed pursuant to clause 49 of the Listing Agreement is given above as a part of AGM Notice. As required, notice under section 160 of the companies Act, 2013 has been received from the shareholder proposing the appointment of Sh. Vivek Gupta as Director of the company. Accordingly, the Board recommends the resolution 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 Sh. Vivek Gupta is interested in the resolution.

**ITEM No. 8**

Sh. Kunal Agarwal, aged 27 years, Independent Director of our company is on the Board since 11th August 2012. His detail information required to be disclosed pursuant to clause 49 of the Listing Agreement is given above as a part of AGM Notice. As required, notice under section 160 of the companies Act, 2013 has been received from the shareholder proposing the appointment of Sh. Kunal Agarwal as Director of the company. Accordingly, the Board recommends the resolution 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 Sh. Kunal Agarwal is interested in the resolution.

**ITEM No. 9**

Sh. Gautam Premnath Khandelwal, aged 51 years, Independent Director of our company is on the Board since 16th February 1993. His detail information required to be disclosed pursuant to clause 49 of the Listing Agreement is given above as a part of AGM Notice. As required, notice under section 160 of the companies Act, 2013 has been received from the shareholder proposing the appointment of Sh. Gautam Premnath Khandelwal as Director of the company. Accordingly, the Board recommends the resolution 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 Sh. Gautam Premnath Khandelwal is interested in the resolution.

**ITEM No. 10**

Your Board of Directors proposes to re-appoint Sh. Manik Lal Dutta, as Executive Director of the company. As per provisions of Section 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 pursuant to the provisions of Article of Association of the company, re-appointment of and payment of remuneration to Sh. Manik Lal Dutta as Executive Director of the company requires confirmation of Share Holders of the company by passing Ordinary Resolution in the General Meeting of the company. His detail information required to be disclosed pursuant to clause 49 of the Listing Agreement is given above as a part of AGM Notice. As required, notice under section 160 of the companies Act,

2013 has been received from the shareholder proposing the appointment of Sh. Manik Lal Dutta as Executive Director of the company. Accordingly, the Board recommends the resolution to be passed by the shareholders as per the requirements of the Companies Act, 2013.

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. Manik Lal Dutta :

(1) Background Details	Given above as a part of AGM Notice.
(2) Past Remuneration	2011-12 : Rs. 12,00,439/- 2012-13 : Rs. 11,60,880/- 2013-14 : Rs. 13,12,056/-
(3) Recognition or Awards	Nil
(4) Proposed Remuneration	As mentioned in Resolution
(5) Comparative Remuneration	Suitable in view of the vast experience and professional qualifications of Mr. Manik Lal Dutta.
(7) Relationship	Mr. Manik Lal Dutta does not have any other pecuniary relationship and is also not related to any managerial personnel of the Company.

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

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

None of the Directors, Key Managerial Personnel or their relatives of the company except Sh. Manik Lal Dutta has any interest in the proposed resolution.

#### ITEM No. 11

Your Board of Directors proposes to increase remuneration of Dr. Bhaskar Roy, the Executive Director & CFO of the company whose period shall be determined by liable to retire by rotation. As per provisions of Section 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 pursuant to the provisions of Article of Association of the company, such increase in remuneration payable to Dr. Bhaskar Roy requires confirmation of Share Holders of the company by passing Ordinary Resolution in the General Meeting of the company. His detail information required to be disclosed pursuant to clause 49 of the Listing Agreement is given above as a part of AGM Notice. Accordingly, the Board recommends the resolution to be passed by the shareholders as per the requirements of the Companies Act, 2013.

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 Dr. Bhaskar Roy :

(1) Background Details	Given above as a part of AGM Notice.
(2) Past Remuneration	2011-12 : Rs.14,91,820/- 2012-13 : Rs.14,79,600/- 2013-14 : Rs.20,21,275/-
(3) Recognition or Awards	Nil
(4) Proposed Remuneration	As mentioned in Resolution
(5) Comparative Remuneration	Suitable in view of the vast experience and professional qualifications of Dr. Bhaskar Roy.
(7) Relationship	Dr. Bhaskar Roy does not have any other pecuniary relationship and is also not related to any managerial personnel of the Company.

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

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

None of the Directors, Key Managerial Personnel or their relatives of the company except Dr. Bhaskar Roy has any interest in the proposed resolution.

**ITEM No. 12**

Your Board of Directors proposes to increase remuneration of Sh. Shekhar Swarup, the Executive Director of the company. As per provisions of Section 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 pursuant to the provisions of Article of Association of the company, such increase in remuneration payable to Sh. Shekhar Swarup requires confirmation of Share Holders of the company by passing Ordinary Resolution in the General Meeting of the company. His detail information required to be disclosed pursuant to clause 49 of the Listing Agreement is given above as a part of AGM Notice. Accordingly, the Board recommends the resolution to be passed by the shareholders as per the requirements of the Companies Act, 2013.

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. Shekhar Swarup :

(1) Background Details	Given above as a part of AGM Notice.
(2) Past Remuneration	2011-12 : Rs.6,63,000/- 2012-13 : Rs.19,50,000/- 2013-14 : Rs.22,50,000/-
(3) Recognition or Awards	Nil
(4) Proposed Remuneration	As mentioned in Resolution
(5) Comparative Remuneration	Suitable in view of the vast experience and professional qualifications of Sh. Shekhar Swarup.
(7) Relationship	Sh. Shekhar Swarup is the son of Managing 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

None of the Directors, Key Managerial Personnel or their relatives of the company except Sh. Shekhar Swarup and his relatives has any interest in the proposed resolution.

**ITEM No. 13**

In the situation of inadequacy of profit for the FY2013-14, your Board of Directors proposes to pay the remuneration of Sh. Ajay Kumar Swarup, the Managing Director of the company. As per provisions of Section 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 pursuant to the provisions of Article of Association of the company, such payment of remuneration to Sh. Ajay Kumar Swarup requires confirmation of Share Holders of the company by passing Special Resolution in the General Meeting of the company. His detail information required to be disclosed pursuant to clause 49 of the Listing Agreement is given above as a part of AGM Notice. Accordingly, the Board recommends the resolution to be passed by the shareholders as per the requirements of the Companies Act, 2013.

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 Kumar Swarup :

(1) Background Details	Given above as a part of AGM Notice.
(2) Past Remuneration	2011-12 : Rs.39,63,690/- 2012-13 : Rs.62,70,000/- 2013-14 : Rs.47,70,000/-
(3) Recognition or Awards	Nil
(4) Proposed Remuneration	As mentioned in Resolution
(5) Comparative Remuneration	Suitable in view of the vast experience and professional qualifications of Sh. Ajay Kumar Swarup.
(7) 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

None of the Directors, Key Managerial Personnel or their relatives of the company except Sh. Ajay Kumar Swarup and his relatives has any interest in the proposed resolution.

**ITEM No. 14**

As the Members are aware that the Company is undertaking expansion of its business and planning to set up new projects in eastern region in India, for which Company requires funds.

The members in Annual General Meeting held on 25th September, 2013 authorised the Board to borrow from time to time up to an amount not exceeding Rs.350 Crores. But keeping in view the expansion as planned the Company's requirement of funds including the long term working capital and other corporate requirements of the Company, the approval of the Shareholders is sought in terms of Section 180 (1) (c) of the Companies Act, 2013 for increasing the borrowing powers of the Board of Director of the Company to an aggregate of Rs. 400 Crores (apart from temporary loans obtained from the Company's Bankers in the ordinary course of business) from the present limit of Rs.350Crores. Your Directors proposes the resolution for your approval as Ordinary Resolution.

None of the Directors, Key Managerial Personnel or their relatives are concerned or interested in the proposed Resolution.

**ITEM No. 15**

The Board of Directors at its meeting held on 29th May, 2014 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 31/03/2015, 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. 15 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. 16**

Your Board of Directors at their meeting held on 29th May, 2014 approved for the existing related party transaction with M/s Associated Distilleries Limited for leasing out of the factory land & building owned by M/s Associated Distilleries Limited situated at Hisar Bye-pass, National Highway, Hisar (Haryana) for a sum of Rs. 50,000/- (Rupees Fifty Thousand only) per month. 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 special 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 Special Resolution as set out in Item No. 16 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 in M/s Associated Distilleries Limited.

**ITEM No. 17**

Your Board of Directors at their meeting held on 29th May, 2014 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.3,75,000/- (Rupees Three Lacs Seventy-five Thousand only) per month. 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 special 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 Special Resolution as set out in Item No. 17 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. 18**

Your Board of Directors at their meeting held on 29th May, 2014 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.3,75,000/- (Rupees Three Lacs Seventy-five Thousand only) per month. 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 special 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 Special Resolution as set out in Item No. 18 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.

**ITEM No. 19**

The Company has formed a wholly owned subsidiary company in the name of M/s Globus Trade Bay Limited in the Offshore Zone of the Emirate of Ras Al Khaimah, United Arab Emirates to explore foreign markets for carrying on its Export Business more efficiently. 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 special resolution is required for carrying out the sale, purchase, export of various products and other related services with its wholly owned subsidiary company M/s Globus Trade Bay Limited up to a maximum amount of Rs.200crores and up to such period as the Directors of the company may think fit.

Accordingly, consent of the members is sought for approving the Special Resolution as set out in Item No. 19 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 Dr. Bhaskar Roy, Executive director of the company being director in both the companies and M/s Chandbagh Investments Limited being associate company of Globus Spirits Limited in terms of section 2(76)(viii) of The Companies Act, 2013.

**ANNEXURE - 1****1) General Information :**

(1)	Nature of Industry	Globus Spirits Limited is a leading spirits company in India with a portfolio of 5 IMIL brands, 3 IMFL brands, bottling operations for India's top 3 IMFL companies and predominantly ENA based bulk operating capacity of 90mn bulk litres p.a..
(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:**

(Rs. in Lakh)

Particulars	F.Y. 2011 -12	F.Y. 2012 -13	F.Y. 2013 -14
Net Sales	50697.57	50178.34	49649.99
Other Income	68.48	488.19	289.78
Total Income	<b>50766.05</b>	<b>50666.53</b>	<b>49939.78</b>
Expenditure	43269.23	43147.93	45152.75
Depreciation	1229.66	1648.93	2847.90
Interest	482.30	649.49	1015.66
Profit / (Loss) before exceptional items and tax	5775.14	5220.17	923.46
Provision for taxation (including Deferred tax)	1685.90	1 801.63	(100.52)
Profit / (Loss) after tax	<b>4089.23</b>	<b>3418.54</b>	<b>427.63</b>

(5).	Export performance based on the given indicators	During the year 2013-14, total foreign exchange earnings were Rs.2010.97 lacs.
(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.

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

Sd/-  
(Santosh Kumar Pattanayak)  
Company Secretary

Place : New Delhi  
Date : 14/08/2014



**Globus Spirits**

**GLOBUS SPIRITS LIMITED**

CIN: L74899DL1993PLC052177

Regd. Office: A-46, Friends Colony (East), New Delhi-110065

**PROXY FORM**

Folio No. ....

DP ID\* .....

CLIENT ID\* .....

No. of Shares .....

I/We ..... of ..... being a member/members of  
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  
21st Annual General Meeting of the Company to be held on Wednesday, the 24th September, 2014 at 11:00 A.M. at  
Delton Hall, 2, institutional Area, Lodhi Road, New Delhi-110003 and at any adjournment thereof.

Date.....

Signature(s).....

Revenue  
Stamp

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.



**Globus Spirits**

**GLOBUS SPIRITS LIMITED**

CIN: L74899DL1993PLC052177

Regd. Office: A-46, Friends Colony (East), New Delhi-110065

**ATTENDANCE SLIP**

Folio No. ....

DP ID\* .....

CLIENT ID\* .....

I hereby record my presence at the 21st Annual General Meeting of the Company held on Wednesday, the 24th  
September, 2014 at 11:00 A.M. at Delton Hall, 2, Institutional Area, Lodhi Road, New Delhi-110003.

Name of the attending Member .....  
(in Block Letters)

Name of Proxy (in Block Letters) .....  
(to be filled in, if the proxy attends instead of the member)

No. of Shares held .....

Member's/Proxy's Signature

Note: This attendance slip duly filled in should be handed over at the entrance of the meeting hall.

\* Applicable for investors holding shares in demat form.

