



**GLOBUS SPIRITS LIMITED**

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

Declaration of the result on the voting by postal Ballot conducted pursuant to provisions of the Companies Act, 1956 on the Resolutions as set out in the Notice dated 19<sup>th</sup> March, 2013.

The Chairman stated that the Company had, on 25<sup>th</sup> March, 2013 dispatched to all the shareholders, a Notice dated 19<sup>th</sup> March, 2013 under the provisions of the Companies Act, 1956, for obtaining the consent of the shareholders to the following Resolutions by means of Postal Ballot:

The chairman thereafter stated that the Scrutinizer, CS Sh. Sundeep K. Parashar had carried out the scrutiny of all the postal ballot forms received up to the close of working hours on 27<sup>th</sup> April 2013 and that CS Sh. Sundeep K. Parashar had submitted his Report dated 27<sup>th</sup> April, 2013 and that he as the Chairman had accepted the said Report.

The Chairman then announced the following result of the Postal Ballot as per the Scrutinizer's Report:

Number of valid postal ballot forms received	15
Votes in favour of the Resolution	15429457
% of Votes in favour of the Resolution	67.09%
Votes against the Resolution	NIL
% of Votes against of the Resolution	NIL
Number of invalid postal ballot forms received	NIL

**Special Business:**

**1. Adoption of Restated Article of Association of the company.**

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

**“RESOLVED THAT** pursuant to the applicable provisions of the Companies Act, the Restated Articles of Association of the Company, be and are hereby approved and adopted as the Articles of Association of the Company in substitution of the existing articles.

**RESOLVED FURTHER THAT** Mr. Santosh Kumar Pattanayak, the Company Secretary of the company be and is hereby authorized to file the necessary forms with Registrar of Companies, NCT of Delhi & Haryana & to do such acts, deeds and things which are necessary to be done in the matter referred above hereto.”;

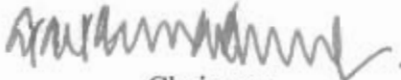
**2. To make Inter-Corporate Loan & Investments.**

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 372A and other applicable provisions, if any, of the Companies Act, 1956 and subject to such approvals, consents, sanctions and permissions of appropriate authorities, departments or bodies as may be necessary, consent of the Company be and is hereby accorded to the Board of Directors of the Company to make loan(s) and investments and/or give any guarantee(s)/provide any security(ies) in connection with loan(s) made to and/or acquire by way of subscription, purchase or otherwise the securities of any body corporate up to a limit not exceeding Rs.250 Crores notwithstanding that the aggregate of the loans, guarantees or securities so far given or to be given to and/or securities so far acquired or to be acquired in all bodies corporate may exceed the limits prescribed under the said section.

**RESOLVED FURTHER THAT** the Board of Directors of the Company be and is hereby authorized to take such steps as may be necessary for obtaining approvals, statutory, contractual or otherwise, in relation to the above and to settle all matters arising out of and incidental thereto, and to sign and execute all deeds, applications, documents and writings that may be required, on behalf of the Company and also to delegate all or any of the above powers to the Committee of Directors or any Director of the Company and generally to do all acts, deeds and things that may be necessary, proper, expedient or incidental for the purpose of giving effect to the aforesaid Resolution.”

Date : 29<sup>th</sup> April 2013

  
Chairman  
(Ajay K. Swarup)