

**CONSOLIDATED REPORT  
OF  
SCRUTINIZER**

---

**GLOBUS SPIRITS LIMITED**

## Report of Scrutinizer

[Pursuant to Section 108 and Section 110 of the Companies Act, 2013 read with Rule 22 of the Companies (Management and Administration) Rules, 2014]

To,  
The Chairman  
Globus Spirits Limited.  
New Delhi.

### Sub: Scrutinizer's Report on Voting through Postal Ballots

In term of resolution passed by the Board of Directors of Globus Spirits Limited (the Company) dated 27<sup>th</sup> May 2016, I, CS Sundeep Kumar Parashar, FCS, Company Secretary in practice, has been appointed as the Scrutinizer of the Company for the purpose of conducting Postal Ballot Voting Process in a fair and transparent manner and as per the provisions of Rule 22 of the Companies (Management and Administration) Rules, 2014 read with Section 108 & Section 110 of the Companies Act 2013 and Listing Agreement(s) with Stock Exchange(s).

I am pleased to submit my report as under:

1. The voting period remained open from Friday, 8<sup>th</sup> July 2016 to Saturday 6<sup>th</sup> August 2016. Facility of e-voting was also provided to all the shareholders of the Company as an alternative to voting through physical postal ballots.
2. The votes received electronically and physically were duly scrutinized and the shareholding was matched / confirmed with the Register of Members of the Company as on the cut off date being 30<sup>th</sup> June, 2016.
3. The votes were unblocked at Vaishali, Ghaziabad, NCR Delhi, on 8<sup>th</sup> August, 2016 in the presence of Mr. Paramjeet Singh & Mr. Bhavya Nailwal, who are not the employees of the Company and who have signed below as witness to the unblocking of votes.



4. The final result of entire voting is as under:

**Resolution No. 1:**

**Special Resolution:** To increase the Remuneration of Sh. Shekhar Swarup, Executive Director of the company.

Total Number of Votes Cast	1,93,43,831
Total Number of Members who voted	49

(i) Voted in Favour of the Resolution:		
Number of members who voted	Number of votes cast by them	% of total number of valid votes cast
36	1,93,31,881	99.94

(ii) Voted against of the Resolution:		
Number of members who voted	Number of votes cast by them	% of total number of valid votes cast
13	11950	0.06

(iii) Invalid votes:	
Total number of members whose votes were declared invalid	Total number of votes cast by them
NIL	NIL



Resolution No. 2:

Special Resolution: To increase the Remuneration of Sh. Ajay Kumar Swarup, Managing Director of the company.

Total Number of Votes Cast	1,93,43,831
Total Number of Members who voted	49

(i) Voted in Favour of the Resolution:		
Number of members who voted	Number of votes cast by them	% of total number of valid votes cast
36	1,93,31,881	99.94.

(ii) Voted against of the Resolution:		
Number of members who voted	Number of votes cast by them	% of total number of valid votes cast
13	11950	0.06

(iii) Invalid votes:	
Total number of members whose votes were declared invalid	Total number of votes cast by them
NIL	NIL



The postal ballots, register and all other papers relating to postal ballots including voting by electronic means shall remain in my safe custody until the chairman considers, approves and signs the minutes and thereafter the same shall be handed over to the Company.

(End of the Report)



(CS Sundeep K. Parashar)

M. No. : F 6136

C. P. No. : 6575

**SKP & Co**

Company Secretaries

Proprietor



Date: August 8, 2016

Place: Vaishali.

We the undersigned witness that the votes were unblocked in our presence at Vaishali, Ghaziabad, NCR Delhi, on 8<sup>th</sup> August 2016.



Name: Bhavya Nailwal  
Address: H. No. 155,  
Ram Nagar, Near Krishna Nagar,  
New Delhi- 110051



Name: Paramjeet Singh  
Address: H. No. 51,  
Near Railway Crossing,  
Gajraula, U.P, Pin Code-244235