



Globus Spirits

GLOBUS SPIRITS LIMITED

CIN: L74899DL1993PLC052177

Registered Office: F-0, Ground Floor, The Mira Corporate Suites,
Plot No.1&2, Ishwar Nagar, Mathura Road, New Delhi-110065

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ATTENDANCE SLIP

Srl. No.

Name :

Registered Address :

Folio/DP ID-Client ID No. :

No. of Shares held :

I certify that I am a member / proxy for the member of the Company.

I hereby record my presence at the **25th Annual General Meeting of the Company on Tuesday, the 25th September, 2018** at 11:15 A.M. at the Auditorium of IETE, 2, Institutional Area, Lodhi Road, New Delhi-110003.

Name of Member / Proxy

Signature of Member / Proxy

Notes:

1. A member or his duly appointed Proxy wishing to attend the Meeting must complete this Attendance Slip and hand it over at the entrance.
2. Name of the Proxy in Block letters(in case the Proxy..... attends the meeting)
3. Members are requested to bring their copies of the Annual Report to the Meeting.

PLEASE CUT HERE AND BRING THE ABOVE ATTENDANCE SLIP TO THE MEETING HALL.

-Electronic Voting Particulars

EVENT Number	User ID	*PAN/Default PAN No. (Sequence Number)

*Applicable to those members who have not updated their PAN with the Company / Depository Participant