

CONSOLIDATED REPORT

OF

SCRUTINIZER

GLOBUS SPIRITS LIMITED

AGM HELD ON AUGUST 29, 2024.

CONSOLIDATED REPORT OF SCRUTINIZER

To,
The Chairman
Globus Spirits Limited.
CIN: L74899DL1993PLC052177

Ref. : Thirty first Annual General Meeting of the Equity Shareholders of M/s Globus Spirits Limited held on Thursday, the 29th day of August, 2024 at 03:00 p.m. at the registered office of the Company situated at F-0, Ground Floor, The Mira Corporate Suites, Ishwar Nagar, Mathura Road, New Delhi-110065 through Video Conferencing (VC)/ other Audio Visual Means (OAVM) in accordance with the applicable provisions of the Companies Act 2013 and Circulars issued there under.

1. The Company has appointed me as the Scrutinizer for the purpose of scrutinizing and conducting the remote e-voting process and venue e-voting on the agenda items transacted at the Thirty first Annual General Meeting (AGM) of the Company held on Thursday, the 29th day of August, 2024 at 03:00 p.m. at registered office of the Company situated at F-0, Ground Floor, The Mira Corporate Suites, Ishwar Nagar, Mathura Road, New Delhi-110065 through Video Conferencing (VC)/ other Audio Visual Means(OAVM) in accordance with the applicable provisions of the Companies Act 2013 and Circulars issued there under.
2. I submit this consolidated report for voting conducted through the 'remote e-voting' and 'venue e-voting/Poll' conducted at the said Annual General Meeting, as under:
 - 2.1 The Company provided remote e-voting facility to all the Shareholders of the Company which started at 9.30 a.m. on Monday, the 26th August 2024 and ended on Wednesday, 28th August 2024 at 5.30 P.M.
 - 2.2 E-voting facility was provided at the said Annual General Meeting for the members who attended the said Annual General Meeting.
 - 2.3 The votes received electronically from the Shareholders till Wednesday, 28th August 2024 at 5.30 P.M. being the last date and time fixed by the Company for remote e-voting and votes received during venue e-voting on the date of Annual General Meeting, were considered for my scrutiny.



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- 2.4 Particulars of all votes received from the Members have been entered in a register separately maintained for the purpose.
- 2.5 The votes received electronically were duly scrutinized and the shareholding was matched / confirmed with the Register of Members of the Company.
- 2.6 The votes received through 'remote e-voting' voting' and 'venue e-voting' unblocked on 29th August, 2024 in the presence of Ms. Pragya Kauths and Ms. Chanchal Goyal who are not the employees of the Company and who have signed below as witness to the unblocking of votes.
3. A consolidated summary of the votes cast through the remote e-voting process and the venue e-voting is given below :

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Resolution No. 1: Adoption of Audited Annual Standalone and Consolidated Financial Statements and Reports thereon for the year ended 31st March 2024.

| Valid Votes | E-Voting | | | Venue e-voting | | | Consolidated Result | | |
|----------------------|---------------------|------------------------------|---------------------------------------|---------------------|------------------------------|---------------------------------------|---------------------|------------------------------|---------------------------------------|
| | Number of member(s) | Number of votes cast by them | % of total number of valid votes cast | Number of member(s) | Number of votes cast by them | % of total number of valid votes cast | Number of member(s) | Number of votes cast by them | % of total number of valid votes cast |
| Votes Cast in favour | 131 | 12226870 | 94 | 26 | 2730038 | 100 | 157 | 14956908 | 95 |
| Votes cast against | 29 | 835446 | 6 | 0 | 0 | 0 | 29 | 835446 | 5 |
| Total | 160 | 13062316 | 100 | 26 | 2730038 | 100 | 186 | 15792354 | 100 |
| Invalid Votes | E-Voting | | | Venue e-voting | | | Consolidated Result | | |
| | Number of member(s) | Number of votes cast by them | | Number of member(s) | Number of votes cast by them | | Number of member(s) | Number of votes cast by them | |
| | 0 | 0 | | 0 | 0 | | 0 | 0 | |



Resolution No. 2: Declaration of Final Dividend of Rs.3.50/-, i.e. 35% per equity share for the financial year ended 31st March 2024.

| Valid Votes | E-Voting | | | Venue e-voting | | | Consolidated Result | | |
|----------------------|---------------------|------------------------------|---------------------------------------|------------------------------|------------------------------|---------------------------------------|---------------------|------------------------------|---------------------------------------|
| | Number of member(s) | Number of votes cast by them | % of total number of valid votes cast | Number of member(s) | Number of votes cast by them | % of total number of valid votes cast | Number of member(s) | Number of votes cast by them | % of total number of valid votes cast |
| Votes Cast in favour | 149 | 13062224 | 100 | 26 | 2730038 | 100 | 175 | 15792262 | 100 |
| Votes cast against | 11 | 92 | 0 | 0 | 0 | 0 | 11 | 92 | 0 |
| Total | 160 | 13062316 | 0 | 26 | 2730038 | 100 | 186 | 15792354 | 100 |
| Invalid Votes | E-Voting | | Venue e-voting | | Consolidated Result | | | | |
| | Number of member(s) | Number of votes cast by them | Number of member(s) | Number of votes cast by them | Number of member(s) | Number of votes cast by them | | | |
| | 0 | 0 | 0 | 0 | 0 | 0 | 0 | | |



Resolution No.3: Re-appointment of Dr. Bhaskar Roy as Director who retires by rotation.

| Valid Votes | E-Voting | | | Venue e-voting | | | Consolidated Result | | |
|----------------------|---------------------|------------------------------|---------------------------------------|---------------------|------------------------------|---------------------------------------|---------------------|------------------------------|---------------------------------------|
| | Number of member(s) | Number of votes cast by them | % of total number of valid votes cast | Number of member(s) | Number of votes cast by them | % of total number of valid votes cast | Number of member(s) | Number of votes cast by them | % of total number of valid votes cast |
| Votes Cast in favour | 149 | 13062224 | 100 | 26 | 2730038 | 100 | 175 | 15792262 | 100 |
| Votes cast against | 11 | 92 | 0 | 0 | 0 | 0 | 11 | 92 | 0 |
| Total | 160 | 13062316 | 100 | 26 | 2730038 | 100 | 186 | 15792354 | 100 |

| Invalid Votes | E-Voting | | Venue e-voting | | Consolidated Result | |
|---------------|---------------------|------------------------------|---------------------|------------------------------|---------------------|------------------------------|
| | Number of member(s) | Number of votes cast by them | Number of member(s) | Number of votes cast by them | Number of member(s) | Number of votes cast by them |
| | 0 | 0 | 0 | 0 | 0 | 0 |



Resolution No.4: Re-appointment of Ms. Ruchika Bansal as Independent Director in the company for her 2nd term of consecutive 5 years.

| Valid Votes | E-Voting | | | Venue e-voting | | | Consolidated Result | | |
|----------------------|---------------------|------------------------------|---------------------------------------|-----------------------|------------------------------|---------------------------------------|----------------------------|------------------------------|---------------------------------------|
| | Number of member(s) | Number of votes cast by them | % of total number of valid votes cast | Number of member(s) | Number of votes cast by them | % of total number of valid votes cast | Number of member(s) | Number of votes cast by them | % of total number of valid votes cast |
| Votes Cast in favour | 132 | 12559618 | 96 | 26 | 2730038 | 100 | 158 | 15289656 | 96 |
| Votes cast against | 28 | 502698 | 4 | 0 | 0 | 0 | 32 | 502698 | 4 |
| Total | 160 | 13062316 | 100 | 26 | 2730038 | 100 | 190 | 15792354 | 100 |
| Invalid Votes | E-Voting | | | Venue e-voting | | | Consolidated Result | | |
| | Number of member(s) | Number of votes cast by them | | Number of member(s) | Number of votes cast by them | | Number of member(s) | Number of votes cast by them | |
| | 0 | 0 | | 0 | 0 | | 0 | 0 | |



Resolution No.5: Appointment of Mr. Amit Bhatiani as Independent Director in the Company for his 1st term of consecutive 5 years.

| Valid Votes | E-Voting | | | Venue e-voting | | | Consolidated Result | | |
|----------------------|---------------------|------------------------------|---------------------------------------|---------------------|------------------------------|---------------------------------------|---------------------|------------------------------|---------------------------------------|
| | Number of member(s) | Number of votes cast by them | % of total number of valid votes cast | Number of member(s) | Number of votes cast by them | % of total number of valid votes cast | Number of member(s) | Number of votes cast by them | % of total number of valid votes cast |
| Votes Cast in favour | 141 | 12259807 | 94 | 26 | 2730038 | 100 | 167 | 14989845 | 95 |
| Votes cast against | 19 | 802509 | 6 | 0 | 0 | 0 | 19 | 802509 | 5 |
| Total | 160 | 13062316 | 100 | 26 | 2730038 | 100 | 186 | 15792354 | 100 |
| Invalid Votes | E-Voting | | | Venue e-voting | | | Consolidated Result | | |
| | Number of member(s) | Number of votes cast by them | | Number of member(s) | Number of votes cast by them | | Number of member(s) | Number of votes cast by them | |
| | 0 | 0 | | 0 | 0 | | 0 | 0 | 0 |



Resolution No.6: Approval of Remuneration of Mr. Ajay Kumar Swarup, Managing Director of the Company.

| Valid Votes | E-Voting | | | Venue e-voting | | | Consolidated Result | | |
|----------------------|---------------------|------------------------------|---------------------------------------|-----------------------|------------------------------|---------------------------------------|----------------------------|------------------------------|---------------------------------------|
| | Number of member(s) | Number of votes cast by them | % of total number of valid votes cast | Number of member(s) | Number of votes cast by them | % of total number of valid votes cast | Number of member(s) | Number of votes cast by them | % of total number of valid votes cast |
| Votes Cast in favour | 131 | 12550608 | 96 | 26 | 2730038 | 100 | 157 | 15280646 | 96 |
| Votes cast against | 29 | 511708 | 4 | 0 | 0 | 0 | 29 | 511708 | 4 |
| Total | 160 | 13062316 | 100 | 26 | 2730038 | 100 | 186 | 15792354 | 100 |
| Invalid Votes | E-Voting | | | Venue e-voting | | | Consolidated Result | | |
| | Number of member(s) | Number of votes cast by them | | Number of member(s) | Number of votes cast by them | | Number of member(s) | Number of votes cast by them | |
| | 0 | 0 | | 0 | 0 | | 0 | 0 | |



Resolution No.7: Approval of Remuneration of Mr. Shekhar Swarup, Joint Managing Director of the Company.

| Valid Votes | E-Voting | | | Venue e-voting | | | Consolidated Result | | |
|----------------------|---------------------|------------------------------|---------------------------------------|------------------------------|------------------------------|---------------------------------------|---------------------|------------------------------|---------------------------------------|
| | Number of member(s) | Number of votes cast by them | % of total number of valid votes cast | Number of member(s) | Number of votes cast by them | % of total number of valid votes cast | Number of member(s) | Number of votes cast by them | % of total number of valid votes cast |
| Votes Cast in favour | 131 | 12550608 | 96 | 26 | 2730038 | 100 | 157 | 15280646 | 96 |
| Votes cast against | 29 | 511708 | 4 | 0 | 0 | 0 | 29 | 511708 | 4 |
| Total | 160 | 13062316 | 100 | 26 | 2730038 | 100 | 186 | 15792354 | 100 |
| Invalid Votes | E-Voting | | Venue e-voting | | Consolidated Result | | | | |
| | Number of member(s) | Number of votes cast by them | Number of member(s) | Number of votes cast by them | Number of member(s) | Number of votes cast by them | | | |
| | 0 | 0 | 0 | 0 | 0 | 0 | | | |



Resolution No.8: Approval of Remuneration of Dr. Bhaskar Roy, Executive Director of the Company.

| Valid Votes | E-Voting | | | Venue e-voting | | | Consolidated Result | | |
|----------------------|---------------------|------------------------------|---------------------------------------|------------------------------|------------------------------|---------------------------------------|---------------------|------------------------------|---------------------------------------|
| | Number of member(s) | Number of votes cast by them | % of total number of valid votes cast | Number of member(s) | Number of votes cast by them | % of total number of valid votes cast | Number of member(s) | Number of votes cast by them | % of total number of valid votes cast |
| Votes Cast in favour | 149 | 13062224 | 100 | 26 | 2730038 | 100 | 175 | 15792262 | 100 |
| Votes cast against | 11 | 92 | 0 | 0 | 0 | 0 | 11 | 92 | 0 |
| Total | 160 | 13062316 | 100 | 26 | 2730038 | 100 | 186 | 15792354 | 100 |
| Invalid Votes | E-Voting | | Venue e-voting | | Consolidated Result | | | | |
| | Number of member(s) | Number of votes cast by them | Number of member(s) | Number of votes cast by them | Number of member(s) | Number of votes cast by them | | | |
| | 0 | 0 | 0 | 0 | 0 | 0 | | | |



Resolution No.9: Approval of Remuneration of Ms. Devika Swarup, Head-Development (Projects) of the Company.

| Valid Votes | E-Voting | | | Venue e-voting | | | Consolidated Result | | |
|----------------------|---------------------|------------------------------|---------------------------------------|---------------------|------------------------------|---------------------------------------|---------------------|------------------------------|---------------------------------------|
| | Number of member(s) | Number of votes cast by them | % of total number of valid votes cast | Number of member(s) | Number of votes cast by them | % of total number of valid votes cast | Number of member(s) | Number of votes cast by them | % of total number of valid votes cast |
| Votes Cast in favour | 129 | 12022870* | 92 | 26 | 2730038** | 100 | 155 | 14752908 | 93 |
| Votes cast against | 31 | 1039446 | 8 | 0 | 0 | 0 | 31 | 1039446 | 7 |
| Total | 160 | 13062316* | 100 | 26 | 2730038** | 100 | 160 | 15792354 | 100 |

**out of these votes, 12012961 votes belong to promoter and promoters group. Being interested in/related party to the resolution, such votes are not be counted. ** out of these votes, 2680959 votes belong to promoter and promoters group. Being interested in/related party to the resolution, such votes are not be counted.*

| Invalid Votes | E-Voting | | Venue e-voting | | Consolidated Result | |
|---------------|---------------------|------------------------------|---------------------|------------------------------|---------------------|------------------------------|
| | Number of member(s) | Number of votes cast by them | Number of member(s) | Number of votes cast by them | Number of member(s) | Number of votes cast by them |
| | 0 | 0 | 0 | 0 | 0 | 0 |



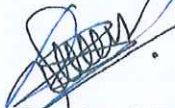
Resolution No.10: Approval for payment of remuneration to M/s JSN & Co, Cost Auditor of the Company.

| Valid Votes | E-Voting | | | Venue e-voting | | | Consolidated Result | | |
|----------------------|---------------------|------------------------------|---------------------------------------|------------------------------|------------------------------|---------------------------------------|---------------------|------------------------------|---------------------------------------|
| | Number of member(s) | Number of votes cast by them | % of total number of valid votes cast | Number of member(s) | Number of votes cast by them | % of total number of valid votes cast | Number of member(s) | Number of votes cast by them | % of total number of valid votes cast |
| Votes Cast in favour | 149 | 13062224 | 100 | 26 | 2730038 | 100 | 175 | 15792262 | 100 |
| Votes cast against | 11 | 92 | 0 | 0 | 0 | 0 | 11 | 92 | 0 |
| Total | 160 | 13062316 | 100 | 26 | 2730038 | 100 | 175 | 15792354 | 100 |
| Invalid Votes | E-Voting | | Venue e-voting | | | Consolidated Result | | | |
| | Number of member(s) | Number of votes cast by them | Number of member(s) | Number of votes cast by them | Number of member(s) | Number of votes cast by them | | | |
| | 0 | 0 | 0 | 0 | 0 | 0 | | | |



4. You may accordingly declare the result of voting.


Thanking you,
Yours faithfully


(CS Sundeep K. Parashar)



Scrutinizer
SKP & Co
Company Secretaries
Proprietor
M. No. : F 6136
C. P. No. : 6575
PR: 1323/2021
UDIN: F006136F001088041
Date: 31.08.2024
Place: Vaishali

We the undersigned witness that the votes cast through remote e-voting process and venue e-voting were unblocked from the e-voting website of Link Intime India Private Limited. ("LI IPL") as stated above in this report, on August 29, 2024 in our presence.


Name: Pragma Kauths
PAN : IZHPK6423B


Name: Chanchal Goyal
PAN : EFNPG7772B

Counter Signed by Chairman of the meeting



(Sunil Chadha)
Chairman

