

Date: 26<sup>th</sup> September, 2014

**The Secretary**

**The National Stock Exchange of India Limited**  
**Exchange Plaza,**  
**Bandra Kurla Complex,**  
**Bandra (E),**  
**Mumbai - 400 051**

Through email/ Courier

**Sub: AGM VOTING RESULT PURSUANT TO CLAUSE 35A OF THE LISTING AGREEMENT**

Dear Sir,

Pursuant to the clause 35A of the Listing Agreement, please find herewith the voting results of the resolutions passed in the 21<sup>st</sup> Annual General Meeting of the Members of the Company held on 24<sup>th</sup> September, 2014 :

Date of AGM : 24<sup>th</sup> September 2014

Total No. of Shareholders as on record Date : **12,860**

Total Members present in the AGM : **134**

a) Promoters and Promoter Group : **5**

b) Public : **129**

Present through Proxy : **1 (One)**

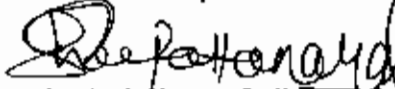
Voting Details w.r.t. each item of the agenda. : **as per Annexure-1**

Kindly take the above on record and acknowledge the receipt of the same.

Thanking you,

Yours faithfully,

**For Globus Spirits Limited**

  
**Santosh Kumar Pattanayak**  
**(Company Secretary)**



**Globus Spirits Limited**

(Corporate Identity Number: L74899DL1993PLC052177)

**Corporate Office:** F-0 Ground Floor The Mira Corporate Suites Plot No. 1 & 2, Ishwar Nagar Mathura Road, New Delhi 110065  
Tel: +91-11-66424600 Fax: 66424629

**Registered Office:** A-46 Friends Colony (East), New Delhi 110065

**Works(1):** Village Shyampur Tehsil Behror 301701 Distt Alwar (Raj) Tel: +91-1494-516340-41

**Works(2) Haryana Organics** (A Unit of Globus Spirits Limited) 4 KM, Chulkana Road, Samalkha 132101 Distt Panipat (Har) Telefax: +91-180-2570122

**Works(3) Associated Distilleries** (A Unit of Globus Spirits Limited) Hisar Bye-Pass, National Highway, Hisar 125044 (Har) Tel: +91-1662 291905  
E-Mail: corpoffice@globusgroup.in Web: www.globusspirits.com

Item No. 1-Adoption of Annual Accounts and Reports thereon for the year ended 31st March 2014. (Resolution Required-Ordinary)							
Promoter / Public	No. of Shares held	No. of Votes Polled	% of votes polled on outstanding shares	No. of votes in favour	No. of Votes Against	% of votes in favour on votes polled	% of votes against on votes polled
Mode of Voting (E-voting & Poll)							
Promoter and promoter Group	15466705	15466345	99.998	15466345	0	100.00	0.00
Public - Institutional Holders	2003540	1840025	91.839	1840025	0	100.00	0.00
Public - others	5527496	6912	0.125	6911	1	99.99	0.01
<b>Total</b>	<b>22997741</b>	<b>17313282</b>	<b>75.28</b>	<b>17313281</b>	<b>1</b>	<b>100.00</b>	<b>0.00</b>

Item No. 2-Re-appointment of Dr. Bhaskar Roy as Director. (Resolution Required-Ordinary)							
Promoter / Public	No. of Shares held	No. of Votes Polled	% of votes polled on outstanding shares	No. of votes in favour	No. of Votes Against	% of votes in favour on votes polled	% of votes against on votes polled
Mode of Voting (E-voting & Poll)							
Promoter and promoter Group	15466705	15466345	99.998	15466345	0	100.00	0.00
Public - Institutional Holders	2003540	1840025	91.839	1840025	0	100.00	0.00
Public - others	5527496	6912	0.125	4911	2001	71.05	28.95
<b>Total</b>	<b>22997741</b>	<b>17313282</b>	<b>75.28</b>	<b>17311281</b>	<b>2001</b>	<b>99.99</b>	<b>0.01</b>

Item No. 3-Re-appointment of Sh. Shikhar Swarup as Director. (Resolution Required-Ordinary)							
Promoter / Public	No. of Shares held	No. of Votes Polled	% of votes polled on outstanding shares	No. of votes in favour	No. of Votes Against	% of votes in favour on votes polled	% of votes against on votes polled
Mode of Voting (E-voting & Poll)							
Promoter and promoter Group	15466705	15466345	99.998	15466345	0	100.00	0.00
Public - Institutional Holders	2003540	1840025	91.839	1840025	0	100.00	0.00
Public - others	5527496	6912	0.125	5411	1501	78.28	21.72
<b>Total</b>	<b>22997741</b>	<b>17313282</b>	<b>75.28</b>	<b>17311781</b>	<b>1501</b>	<b>99.99</b>	<b>0.01</b>

Item No. 4-Appointment of M/s. Deloitte Haskins & Sells LLP as Auditors. (Resolution Required-Ordinary)							
Promoter / Public	No. of Shares held	No. of Votes Polled	% of votes polled on outstanding shares	No. of votes in favour	No. of Votes Against	% of votes in favour on votes polled	% of votes against on votes polled
Mode of Voting (E-voting & Poll)							
Promoter and promoter Group	15466705	15466345	99.998	15466345	0	100.00	0.00
Public - Institutional Holders	2003540	1840025	91.839	1840025	0	100.00	0.00
Public - others	5527496	6912	0.125	6809	103	98.51	1.49
<b>Total</b>	<b>22997741</b>	<b>17313282</b>	<b>75.28</b>	<b>17313179</b>	<b>103</b>	<b>100.00</b>	<b>0.00</b>

Item No. 5-Appointment of Mr. Santosh Kumar Bishwal as Independent Director for a term of five years w.e.f.24th September 2014 (Resolution Required-Ordinary)							
Promoter / Public	No. of Shares held	No. of Votes Polled	% of votes polled on outstanding shares	No. of votes in favour	No. of Votes Against	% of votes in favour on votes polled	% of votes against on votes polled
Mode of Voting (E-voting & Poll)							

For Globus Spirits Limited


  
Company Secretary

Promoter and promoter group	15466705	15466345	99.998	15466345	0	100.00	0.00
Public – Institutional Holders	2003540	1840025	91.839	1840025	0	100.00	0.00
Public – others	5527496	6912	0.125	6911	1	99.99	0.01
<b>Total</b>	<b>22997741</b>	<b>17313282</b>	<b>76.28</b>	<b>17313281</b>	<b>1</b>	<b>100.00</b>	<b>0.00</b>

**Item No. 6-Appointment of Mr. Joginder Singh Dhamija as Independent Director for a term of five years w.e.f.24th September 2014 (Resolution Required-Ordinary)**

Promoter / Public	No. of Shares held	No. of Votes Polled	% of votes polled on outstanding shares	No. of votes In favour	No. of Votes Against	% of votes In favour on votes polled	% of votes against on votes polled
<b>Mode of Voting (E-voting &amp; Poll)</b>							
Promoter and promoter Group	15466705	15466345	99.998	15466345	0	100.00	0.00
Public – Institutional Holders	2003540	1840025	91.839	1840025	0	100.00	0.00
Public – others	5527496	6912	0.125	6911	1	99.99	0.01
<b>Total</b>	<b>22997741</b>	<b>17313282</b>	<b>76.28</b>	<b>17313281</b>	<b>1</b>	<b>100.00</b>	<b>0.00</b>

**Item No. 7-Appointment of Mr. Vivek Gupta as Independent Director for a term of five years w.e.f.24th September 2014 (Resolution Required-Ordinary)**

Promoter / Public	No. of Shares held	No. of Votes Polled	% of votes polled on outstanding shares	No. of votes In favour	No. of Votes Against	% of votes In favour on votes polled	% of votes against on votes polled
<b>Mode of Voting (E-voting &amp; Poll)</b>							
Promoter and promoter Group	15466705	15466345	99.998	15466345	0	100.00	0.00
Public – Institutional Holders	2003540	1840025	91.839	1840025	0	100.00	0.00
Public – others	5527496	6912	0.125	6911	1	99.99	0.01
<b>Total</b>	<b>22997741</b>	<b>17313282</b>	<b>76.28</b>	<b>17313281</b>	<b>1</b>	<b>100.00</b>	<b>0.00</b>

**Item No. 8-Appointment of Mr. Kunal Agarwal as Independent Director for a term of five years w.e.f.24th September 2014 (Resolution Required-Ordinary)**

Promoter / Public	No. of Shares held	No. of Votes Polled	% of votes polled on outstanding shares	No. of votes In favour	No. of Votes Against	% of votes In favour on votes polled	% of votes against on votes polled
<b>Mode of Voting (E-voting &amp; Poll)</b>							
Promoter and promoter Group	15466705	15466345	99.998	15466345	0	100.00	0.00
Public – Institutional Holders	2003540	1840025	91.839	1840025	0	100.00	0.00
Public – others	5527496	6912	0.125	6911	1	99.99	0.01
<b>Total</b>	<b>22997741</b>	<b>17313282</b>	<b>76.28</b>	<b>17313281</b>	<b>1</b>	<b>100.00</b>	<b>0.00</b>

**Item No. 9-Appointment of Mr. Gautam Premnath Khandelwal as Independent Director for a term of five years w.e.f.24th September 2014 (Resolution Required-Ordinary)**

For Globus Spirits Limited

  
Company Secretary

Promoter / Public	No. of Shares held	No. of Votes Polled	% of votes polled on outstanding shares	No. of votes in favour	No. of Votes Against	% of votes in favour on votes polled	% of votes against on votes polled
<b>Mode of Voting (E-voting &amp; Poll)</b>							
Promoter and promoter Group	15466705	15466345	99.998	15466345	0	100.00	0.00
Public – Institutional Holders	2003540	1840025	91.839	1840025	0	100.00	0.00
Public – others	5527496	6912	0.125	6911	1	99.99	0.01
<b>Total</b>	<b>22997741</b>	<b>17313282</b>	<b>75.28</b>	<b>17313281</b>	<b>1</b>	<b>100.00</b>	<b>0.00</b>

<b>Item No. 10-Re-appointment of Mr. Manik Lal Dutta as Executive Director whose period shall be determined by liable to retire by rotation (Resolution Required-Ordinary)</b>							
Promoter / Public	No. of Shares held	No. of Votes Polled	% of votes polled on outstanding shares	No. of votes in favour	No. of Votes Against	% of votes in favour on votes polled	% of votes against on votes polled
<b>Mode of Voting (E-voting &amp; Poll)</b>							
Promoter and promoter Group	15466705	15466345	99.998	15466345	0	100.00	0.00
Public – Institutional Holders	2003540	1840025	91.839	1840025	0	100.00	0.00
Public – others	5527496	6912	0.125	4911	2001	71.05	28.95
<b>Total</b>	<b>22997741</b>	<b>17313282</b>	<b>75.28</b>	<b>17311281</b>	<b>2001</b>	<b>99.99</b>	<b>0.01</b>

<b>Item No. 11-Increase in the remuneration of Dr. Bhaskar Roy, Executive Director &amp; CFO of the company (Resolution Required-Ordinary)</b>							
Promoter / Public	No. of Shares held	No. of Votes Polled	% of votes polled on outstanding shares	No. of votes in favour	No. of Votes Against	% of votes in favour on votes polled	% of votes against on votes polled
<b>Mode of Voting (E-voting &amp; Poll)</b>							
Promoter and promoter Group	15466705	15466345	99.998	15466345	0	100.00	0.00
Public – Institutional Holders	2003540	1840025	91.839	1840025	0	100.00	0.00
Public – others	5527496	6912	0.125	4411	2501	63.82	38.18
<b>Total</b>	<b>22997741</b>	<b>17313282</b>	<b>75.28</b>	<b>17310781</b>	<b>2501</b>	<b>99.99</b>	<b>0.01</b>

<b>Item No. 12-Increase in the remuneration of Sh. Shekhar Swarup, Executive Director of the company (Resolution Required-Ordinary)</b>							
Promoter / Public	No. of Shares held	No. of Votes Polled	% of votes polled on outstanding shares	No. of votes in favour	No. of Votes Against	% of votes in favour on votes polled	% of votes against on votes polled
<b>Mode of Voting (E-voting &amp; Poll)</b>							
Promoter and promoter Group	15466705	15466345	99.998	15466345	0	100.00	0.00
Public – Institutional Holders	2003540	1840025	91.839	1840025	0	100.00	0.00
Public – others	5527496	6912	0.125	4911	2001	71.05	28.95
<b>Total</b>	<b>22997741</b>	<b>17313282</b>	<b>75.28</b>	<b>17311281</b>	<b>2001</b>	<b>99.99</b>	<b>0.01</b>

For Globus Spirits Limited

  
Company Secretary

**Item No. 13-Special Resolution for approval of payment of remuneration to Sh. Ajay Kumar Swarup, Managing Director of the company  
(Resolution Required-Special)**

Promoter / Public	No. of Shares held	No. of Votes Polled	% of votes polled on outstanding shares	No. of votes In favour	No. of Votes Against	% of votes in favour on votes polled	% of votes against on votes polled
<b>Mode of Voting (E-voting &amp; Poll)</b>							
Promoter and promoter Group	15466705	15466345	99.998	15466345	0	100.00	0.00
Public – Institutional Holders	2003540	1840025	91.839	1840025	0	100.00	0.00
Public – others	5527496	6912	0.125	5131	1781	74.23	25.77
<b>Total</b>	<b>22997741</b>	<b>17313282</b>	<b>75.28</b>	<b>17311501</b>	<b>1781</b>	<b>99.99</b>	<b>0.01</b>

**Item No. 14-Special Resolution for authorizing Board of Directors of the company for maximum borrowing capacity up to Rs.400crores  
(Resolution Required-Special)**

Promoter / Public	No. of Shares held	No. of Votes Polled	% of votes polled on outstanding shares	No. of votes In favour	No. of Votes Against	% of votes in favour on votes polled	% of votes against on votes polled
<b>Mode of Voting (E-voting &amp; Poll)</b>							
Promoter and promoter Group	15466705	15466345	99.998	15466345	0	100.00	0.00
Public – Institutional Holders	2003540	1840025	91.839	1840025	0	100.00	0.00
Public – others	5527496	6912	0.125	6811	101	98.54	1.46
<b>Total</b>	<b>22997741</b>	<b>17313282</b>	<b>75.28</b>	<b>17313181</b>	<b>101</b>	<b>100.00</b>	<b>0.00</b>

**Item No. 15-Approval for payment of remuneration to M/s Niraj Kumar Vishwakarma & Associates, Cost Auditor of the company (Resolution Required-Ordinary)**

Promoter / Public	No. of Shares held	No. of Votes Polled	% of votes polled on outstanding shares	No. of votes In favour	No. of Votes Against	% of votes in favour on votes polled	% of votes against on votes polled
<b>Mode of Voting (E-voting &amp; Poll)</b>							
Promoter and promoter Group	15466705	15466345	99.998	15466345	0	100.00	0.00
Public – Institutional Holders	2003540	1840025	91.839	1840025	0	100.00	0.00
Public – others	5527496	6912	0.125	6651	261	96.22	3.78
<b>Total</b>	<b>22997741</b>	<b>17313282</b>	<b>75.28</b>	<b>17313021</b>	<b>261</b>	<b>100.00</b>	<b>0.00</b>

**Item No. 16-Special Resolution for approval of entering into related party transaction with M/s Associated Distilleries Limited (Resolution Required-Special)**

Promoter / Public	No. of Shares held	No. of Votes Polled	% of votes polled on outstanding shares	No. of votes In favour	No. of Votes Against	% of votes in favour on votes polled	% of votes against on votes polled
<b>Mode of Voting (E-voting &amp; Poll)</b>							
Promoter and promoter Group	15466705	15466345	99.998	15466345	0	100.00	0.00
Public – Institutional Holders	2003540	1840025	91.839	1840025	0	100.00	0.00
Public – others	5527496	6912	0.125	5411	1501	78.28	21.72
<b>Total</b>	<b>22997741</b>	<b>17313282</b>	<b>75.28</b>	<b>17311781</b>	<b>1501</b>	<b>99.99</b>	<b>0.01</b>

For Globus Spirits Limited

*[Signature]*  
Company Secretary

**Item No. 17-Special Resolution for approval of entering into related party transaction with M/s Biotech India Limited (Resolution Required-Special)**

Promoter / Public	No. of Shares held	No. of Votes Polled	% of votes polled on outstanding shares	No. of votes In favour	No. of Votes Against	% of votes In favour on votes polled	% of votes against on votes polled
<b>Mode of Voting (E-voting &amp; Poll)</b>							
Promoter and promoter Group	15466705	15466345	99.998	15466345	0	100.00	0.00
Public – Institutional Holders	2003540	1840025	91.839	1840025	0	100.00	0.00
Public – others	5527496	6912	0.125	5411	1501	78.28	21.72
<b>Total</b>	<b>22997741</b>	<b>17313282</b>	<b>75.28</b>	<b>17311781</b>	<b>1501</b>	<b>99.99</b>	<b>0.01</b>

**Item No. 18-Special Resolution for approval of entering into related party transaction with M/s Rajasthan Distilleries Private Limited (Resolution Required-Special)**

Promoter / Public	No. of Shares held	No. of Votes Polled	% of votes polled on outstanding shares	No. of votes In favour	No. of Votes Against	% of votes In favour on votes polled	% of votes against on votes polled
<b>Mode of Voting (E-voting &amp; Poll)</b>							
Promoter and promoter Group	15466705	15466345	99.998	15466345	0	100.00	0.00
Public – Institutional Holders	2003540	1840025	91.839	1840025	0	100.00	0.00
Public – others	5527496	6912	0.125	5411	1501	78.28	21.72
<b>Total</b>	<b>22997741</b>	<b>17313282</b>	<b>75.28</b>	<b>17311781</b>	<b>1501</b>	<b>99.99</b>	<b>0.01</b>

**Item No. 19-Special Resolution for approval of entering into related party transaction with M/s Globus Trade bay Limited (Resolution Required-Special)**

Promoter / Public	No. of Shares held	No. of Votes Polled	% of votes polled on outstanding shares	No. of votes In favour	No. of Votes Against	% of votes In favour on votes polled	% of votes against on votes polled
<b>Mode of Voting (E-voting &amp; Poll)</b>							
Promoter and promoter Group	15466705	15466345	99.998	15466345	0	100.00	0.00
Public – Institutional Holders	2003540	1840025	91.839	1840025	0	100.00	0.00
Public – others	5527496	6912	0.125	5411	1501	78.28	21.72
<b>Total</b>	<b>22997741</b>	<b>17313282</b>	<b>75.28</b>	<b>17311781</b>	<b>1501</b>	<b>99.99</b>	<b>0.01</b>

For Globus Spirits Limited

  
Company Secretary