



Globus Spirits Limited

(Corporate Identity Number: L74899DL1993PLC052177)

F-0, Ground Floor, The Mira Corporate Suites, Plot No. 1 & 2,
Ishwar Nagar, Mathura Road, New Delhi - 110065. **Tel.:** +011-66424400,
E-mail: corporateoffice@globusgroup.in, **Web:** www.globusspirits.com

Dated : 18th December 2025

The National Stock Exchange of India Limited
Exchange Plaza, C-1, Block-G
BandraKurla Complex,
Bandra (E),
Mumbai – 400 051

The BSE Limited
PhirozeJeejeebhoy Towers
Dalal Street, Fort
Mumbai – 400 001

Scrip Code : 533104 Name : GLOBUSSPR
Sub : Submission of Scrutinizers Report

Dear Sir/Madam

Pursuant to Regulation 44 and other applicable Regulations of SEBI (LODR) Regulations, 2015, we are attaching herewith the Scrutinizer's Report on voting of Resolutions at the Extra Ordinary General Meeting held on December, the 18th December 2025.

For Globus Spirits Limited,

(Santosh Kumar Pattanayak)
Company Secretary
Membership No.: A18721
Date : December 18, 2025

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CONSOLIDATED REPORT
OF
SCRUTINIZER

GLOBUS SPIRITS LIMITED
EGM HELD ON DECEMBER 18, 2025.

CONSOLIDATED REPORT OF SCRUTINIZER

To,
The Chairman
Globus Spirits Limited.
CIN: L74899DL1993PLC052177

Ref.:Extra-Ordinary General Meeting of the Equity Shareholders of M/s Globus Spirits Limited held on Thursday, the 18th day of December, 2025 at 12:00 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 First Extra-Ordinary General Meeting (EGM) of 2025-26, of the Company held on Thursday, the 18th day of December, 2025 at 12:00 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 Extra-Ordinary General Meeting, as under:
 - 2.1 The Company provided remote e-voting facility to all the Shareholders of the Company which started at 9.00 a.m. on Sunday, the 14th December 2025 and ended on Wednesday, 17th December 2025 at 5.00 P.M.
 - 2.2 E-voting facility was provided at the said Extra-Ordinary General Meeting for the members who attended the said Extra-Ordinary General Meeting.
 - 2.3 The votes received electronically from the Shareholders till Wednesday, 17th December, 2025 by 5.00 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 Extra-Ordinary General Meeting, were considered for my scrutiny.



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' and 'venue e-voting' unblocked on 18th December, 2025 in the presence of Ms. Bulbul and Ms. Amresh Pal Singh 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: To approve raising of funds in one or more tranches, by issuance of securities by way of qualified institutions placement(s), private offerings, and/or any combination thereof or any other method as may be permitted under applicable law for an amount not exceeding Rs. 500 Crores.

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	114	15481949	92.50	33	2705723	100	147	18187672	93.54
Votes cast against	11	1256040	07.50	0	0	0	11	1256040	06.46
Total	125	16737989	100	33	2705723	100	158	19443712	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			



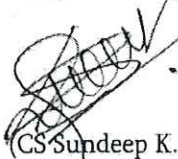
Resolution No. 2: Increase in Investment Limits for Foreign Portfolio Investors ("FPIs").

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	118	16737974	100	33	2705723	100	151	19443697	100
Votes cast against	7	15	0	0	0	0	7	15	0
Total	125	16737989	100	33	2705723	100	158	19443712	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: F006136G002520164



Date: 18.12.2025


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 MUFG Intime India Private Limited. ("MIPL") as stated above in this report, on December 18, 2025 in our presence.



Name: Bulbul

PAN : FSTPB1019J



Name: Amresh Pal Singh

PAN : ALZPS2049H

Counter Signed by Chairman of the meeting



(Sunil Chadha)

Chairman





Globus Spirits Limited

(Corporate Identity Number: L74899DL1993PLC052177)

F-0, Ground Floor, The Mira Corporate Suites, Plot No. 1 & 2,
Ishwar Nagar, Mathura Road, New Delhi - 110065. **Tel.:** +011-66424400,
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Dated :18th December 2025

The National Stock Exchange of India Limited
Exchange Plaza, C-1, Block-G
BandraKurla Complex,
Bandra (E),
Mumbai – 400 051

The BSE Limited
PhirozeJeejeebhoy Towers
Dalal Street, Fort
Mumbai – 400 001

Scrip Code : 533104 Name : GLOBUSSPR
Sub : Submission of EGM Voting Results

Dear Sir/Madam

Pursuant to Regulation 44 and other applicable Regulations of SEBI (LODR) Regulations, 2015, we are attaching herewith the Voting Results on voting of Resolutions at the Extra-Ordinary General Meeting held on December, the 18th December 2025.

For Globus Spirits Limited,

(Santosh Kumar Pattanayak)
Company Secretary
Membership No.: A18721
Date :18th December, 2025

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GLOBUS SPIRITS LIMITED

Pursuant to Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, details of Voting Results of 1st Extra-Ordinary General Meeting (AGM) of the Company are furnished below:

Date of EGM	18.12.2025
Total number of shareholders on record date (i.e. 11 December 2025)	67478
No. of shareholders present in the meeting either in person or through proxy : 0	
Promoters and Promoter Group	0
Public	0
No. of Shareholders attended the meeting through Video Conferencing :	93*
Promoters and Promoter Group	6 [#]
Public	87*

**Includes multiple folios. # Does not include multiple folios. . Note : As the meeting was held through VC, all the shareholders attended the meeting accordingly.*

Globus Spirits Limited								
Resolution Required :Special			1 - To approve raising of funds in one or more tranches, by issuance of securities by way of qualified institutions placement(s), private offerings, and/or any combination thereof or any other method as may be permitted under applicable law for an amount not exceeding Rs.500 crores.					
Whether promoter/ promoter group are interested in the agenda/resolution?								
Category	Mode of Voting	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
		[1]	[2]	$[3]=\{[2]/[1]\} * 100$	[4]	[5]	$[6]=\{[4]/[2]\} * 100$	$[7]=\{[5]/[2]\} * 100$
Promoter and Promoter Group	E-Voting	14725350	12042062	81.7778	12042062	0	100.0000	0.0000
	Poll		2683138	18.2212	2683138	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		14725200	99.9990	14725200	0	100.0000	0.0000
Public Institutions	E-Voting	4838048	4540038	93.8403	3284033	1256005	72.3349	27.6651
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		4540038	93.8403	3284033	1256005	72.3349	27.6651
Public Non Institutions	E-Voting	9408736	155889	1.6569	155854	35	99.9775	0.0225
	Poll		22585	0.2400	22585	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		178474	1.8969	178439	35	99.9804	0.0196
Total		28972134	19443712	67.1118	18187672	1256040	93.5401	6.4599

Globus Spirits Limited								
Resolution Required :Special			2 - Increase in Investment Limits for Foreign Portfolio Investors ("FPIs") from 10% to 20%.					
Whether promoter/ promoter group are interested in the agenda/resolution?								
Category	Mode of Voting	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
		[1]	[2]	[3]={([2]/[1])*100	[4]	[5]	[6]={([4]/[2])*100	[7]={([5]/[2])*100
Promoter and Promoter Group	E-Voting	14725350	12042062	81.7778	12042062	0	100.0000	0.0000
	Poll		2683138	18.2212	2683138	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		14725200	99.9990	14725200	0	100.0000	0.0000
Public Institutions	E-Voting	4838048	4540038	93.8403	4540038	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		4540038	93.8403	4540038	0	100.0000	0.0000
Public Non Institutions	E-Voting	9408736	155889	1.6569	155874	15	99.9904	0.0096
	Poll		22585	0.2400	22585	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		178474	1.8969	178459	15	99.9916	0.0084
Total		28972134	19443712	67.1118	19443697	15	99.9999	0.0001