



## 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 :19<sup>th</sup> August 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 AGM 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 Annual General Meeting held on Monday, the 18<sup>th</sup> August 2025.

For Globus Spirits Limited,

(Santosh Kumar Pattanayak)  
Company Secretary  
Membership No.: A18721  
Date :19<sup>th</sup> August, 2025

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OAKTON

BROTHERS  
& Co



**GLOBUS SPIRITS LIMITED**

**Pursuant to Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, details of Voting Results of 31st Annual General Meeting (AGM) of the Company are furnished below:**

Date of AGM	18.08.2025
Total number of shareholders on record date (i.e. 11 August 2025)	69493
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 :	121*
Promoters and Promoter Group	8 <sup>#</sup>
Public	113*

*\*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 :Ordinary			1 - Adoption of Audited Annual Standalone and Consolidated Financial Statements and Reports thereon for the year ended 31st March 2025.					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
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	14703755	12042062	81.8979	12042062	0	100.0000	0.0000
	Poll		2661393	18.1001	2661393	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>14703455</b>	<b>99.9980</b>	<b>14703455</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public Institutions	E-Voting	4492445	3532361	78.6289	3532361	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
	<b>Total</b>		<b>3532361</b>	<b>78.6289</b>	<b>3532361</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public Non Institutions	E-Voting	9769534	1753	0.0179	1732	21	98.8021	1.1979
	Poll		143796	1.4719	143796	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>145549</b>	<b>1.4898</b>	<b>145528</b>	<b>21</b>	<b>99.9856</b>	<b>0.0144</b>
<b>Total</b>		<b>28965734</b>	<b>18381365</b>	<b>63.4590</b>	<b>18381344</b>	<b>21</b>	<b>99.9999</b>	<b>0.0001</b>

## Globus Spirits Limited

Resolution Required :Ordinary			2 - Declaration of Final Dividend of Rs.2.76/-, i.e. 27.60% per equity share for the financial year ended 31st March 2025.					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
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	14703755	12042062	81.8979	12042062	0	100.0000	0.0000
	Poll		2661393	18.1001	2661393	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>14703455</b>	<b>99.9980</b>	<b>14703455</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public Institutions	E-Voting	4492445	3532361	78.6289	3532361	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
	<b>Total</b>		<b>3532361</b>	<b>78.6289</b>	<b>3532361</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public Non Institutions	E-Voting	9769534	1753	0.0179	1732	21	98.8021	1.1979
	Poll		143796	1.4719	143796	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>145549</b>	<b>1.4898</b>	<b>145528</b>	<b>21</b>	<b>99.9856</b>	<b>0.0144</b>
<b>Total</b>		<b>28965734</b>	<b>18381365</b>	<b>63.4590</b>	<b>18381344</b>	<b>21</b>	<b>99.9999</b>	<b>0.0001</b>

**Globus Spirits Limited**

Resolution Required :Ordinary		3 - Re-appointment of Mr. Shekhar Swarup as Director who retires by rotation.						
Whether promoter/ promoter group are interested in the agenda/resolution?		Yes						
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	14703755	12042062	81.8979	12042062	0	100.0000	0.0000
	Poll		2661393	18.1001	2661393	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>14703455</b>	<b>99.9980</b>	<b>14703455</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public Institutions	E-Voting	4492445	3532361	78.6289	3405519	126842	96.4091	3.5909
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>3532361</b>	<b>78.6289</b>	<b>3405519</b>	<b>126842</b>	<b>96.4091</b>	<b>3.5909</b>
Public Non Institutions	E-Voting	9769534	1753	0.0179	1732	21	98.8021	1.1979
	Poll		143796	1.4719	143796	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>145549</b>	<b>1.4898</b>	<b>145528</b>	<b>21</b>	<b>99.9856</b>	<b>0.0144</b>
<b>Total</b>		<b>28965734</b>	<b>18381365</b>	<b>63.4590</b>	<b>18254502</b>	<b>126863</b>	<b>99.3098</b>	<b>0.6902</b>

## Globus Spirits Limited

Resolution Required :Ordinary		4 - Re-appointment of Mr. Amitabh Singh as Executive Director Whose period shall be determined by liable to retire by rotation.						
Whether promoter/ promoter group are interested in the agenda/resolution?		No						
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	14703755	12042062	81.8979	12042062	0	100.0000	0.0000
	Poll		2661393	18.1001	2661393	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>14703455</b>	<b>99.9980</b>	<b>14703455</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public Institutions	E-Voting	4492445	3532361	78.6289	3394581	137780	96.0995	3.9005
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>3532361</b>	<b>78.6289</b>	<b>3394581</b>	<b>137780</b>	<b>96.0995</b>	<b>3.9005</b>
Public Non Institutions	E-Voting	9769534	1753	0.0179	1732	21	98.8021	1.1979
	Poll		143796	1.4719	143796	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>145549</b>	<b>1.4898</b>	<b>145528</b>	<b>21</b>	<b>99.9856</b>	<b>0.0144</b>
<b>Total</b>		<b>28965734</b>	<b>18381365</b>	<b>63.4590</b>	<b>18243564</b>	<b>137801</b>	<b>99.2503</b>	<b>0.7497</b>

## Globus Spirits Limited

Resolution Required :Ordinary		5 - Re-appointment of Mr. Rajesh Kumar Malik as Executive Director Whose period shall be determined by liable to retire by rotation.						
Whether promoter/ promoter group are interested in the agenda/resolution?		No						
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	14703755	12042062	81.8979	12042062	0	100.0000	0.0000
	Poll		2661393	18.1001	2661393	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>14703455</b>	<b>99.9980</b>	<b>14703455</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public Institutions	E-Voting	4492445	3532361	78.6289	3394581	137780	96.0995	3.9005
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>3532361</b>	<b>78.6289</b>	<b>3394581</b>	<b>137780</b>	<b>96.0995</b>	<b>3.9005</b>
Public Non Institutions	E-Voting	9769534	1753	0.0179	1732	21	98.8021	1.1979
	Poll		143796	1.4719	143796	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>145549</b>	<b>1.4898</b>	<b>145528</b>	<b>21</b>	<b>99.9856</b>	<b>0.0144</b>
<b>Total</b>		<b>28965734</b>	<b>18381365</b>	<b>63.4590</b>	<b>18243564</b>	<b>137801</b>	<b>99.2503</b>	<b>0.7497</b>

## Globus Spirits Limited

Resolution Required :Ordinary		6 - Appointment of Mr. Kenneth Dsouza as Independent Director in the company for his 1st term of consecutive 5 years.						
Whether promoter/ promoter group are interested in the agenda/resolution?		No						
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	14703755	12042062	81.8979	12042062	0	100.0000	0.0000
	Poll		2661393	18.1001	2661393	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>14703455</b>	<b>99.9980</b>	<b>14703455</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public Institutions	E-Voting	4492445	3532361	78.6289	3394581	137780	96.0995	3.9005
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>3532361</b>	<b>78.6289</b>	<b>3394581</b>	<b>137780</b>	<b>96.0995</b>	<b>3.9005</b>
Public Non Institutions	E-Voting	9769534	1753	0.0179	1732	21	98.8021	1.1979
	Poll		143796	1.4719	143796	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>145549</b>	<b>1.4898</b>	<b>145528</b>	<b>21</b>	<b>99.9856</b>	<b>0.0144</b>
<b>Total</b>		<b>28965734</b>	<b>18381365</b>	<b>63.4590</b>	<b>18243564</b>	<b>137801</b>	<b>99.2503</b>	<b>0.7497</b>

**Globus Spirits Limited**

Resolution Required :Special		7 - Approval of Employee Stock Option Plan 2025 ("ESOP 2025").						
Whether promoter/ promoter group are interested in the agenda/resolution?		No						
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	14703755	12042062	81.8979	12042062	0	100.0000	0.0000
	Poll		2661393	18.1001	2661393	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>14703455</b>	<b>99.9980</b>	<b>14703455</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public Institutions	E-Voting	4492445	3532361	78.6289	2011806	1520555	56.9536	43.0464
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>3532361</b>	<b>78.6289</b>	<b>2011806</b>	<b>1520555</b>	<b>56.9536</b>	<b>43.0464</b>
Public Non Institutions	E-Voting	9769534	1753	0.0179	1732	21	98.8021	1.1979
	Poll		143796	1.4719	143796	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>145549</b>	<b>1.4898</b>	<b>145528</b>	<b>21</b>	<b>99.9856</b>	<b>0.0144</b>
<b>Total</b>		<b>28965734</b>	<b>18381365</b>	<b>63.4590</b>	<b>16860789</b>	<b>1520576</b>	<b>91.7276</b>	<b>8.2724</b>

**Globus Spirits Limited**

Resolution Required :Ordinary		8 - Appointment of Secretarial Auditor of the company for 1st term of 5 consecutive Financial Years.						
Whether promoter/ promoter group are interested in the agenda/resolution?		No						
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	14703755	12042062	81.8979	12042062	0	100.0000	0.0000
	Poll		2661393	18.1001	2661393	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>14703455</b>	<b>99.9980</b>	<b>14703455</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public Institutions	E-Voting	4492445	3532361	78.6289	2149552	1382809	60.8531	39.1469
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>3532361</b>	<b>78.6289</b>	<b>2149552</b>	<b>1382809</b>	<b>60.8531</b>	<b>39.1469</b>
Public Non Institutions	E-Voting	9769534	1753	0.0179	1732	21	98.8021	1.1979
	Poll		143796	1.4719	143796	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>145549</b>	<b>1.4898</b>	<b>145528</b>	<b>21</b>	<b>99.9856</b>	<b>0.0144</b>
<b>Total</b>		<b>28965734</b>	<b>18381365</b>	<b>63.4590</b>	<b>16998535</b>	<b>1382830</b>	<b>92.4770</b>	<b>7.5230</b>

**Globus Spirits Limited**

Resolution Required :Ordinary		9 - Approval for payment of remuneration to M/s JSN & Co, Cost Auditor of the company.						
Whether promoter/ promoter group are interested in the agenda/resolution?		No						
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	14703755	12042062	81.8979	12042062	0	100.0000	0.0000
	Poll		2661393	18.1001	2661393	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>14703455</b>	<b>99.9980</b>	<b>14703455</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public Institutions	E-Voting	4492445	3532361	78.6289	3532361	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
	<b>Total</b>		<b>3532361</b>	<b>78.6289</b>	<b>3532361</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public Non Institutions	E-Voting	9769534	1753	0.0179	1732	21	98.8021	1.1979
	Poll		143796	1.4719	143796	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>145549</b>	<b>1.4898</b>	<b>145528</b>	<b>21</b>	<b>99.9856</b>	<b>0.0144</b>
<b>Total</b>		<b>28965734</b>	<b>18381365</b>	<b>63.4590</b>	<b>18381344</b>	<b>21</b>	<b>99.9999</b>	<b>0.0001</b>