Globus Spirits

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 : 16th September 2026

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 Annual General Meeting held on September, the 15th September 2026.

For Globus Spirits Limited,

Santosh Kumar Pattanayak
Digitally signed by Santosh Kumar Pattanayak
Date: 2026.09.16 15:22:18 +05'30'

(Santosh Kumar Pattanayak)
Company Secretary
Membership No.: A18721
Date : 16th September, 2026

CONSOLIDATED REPORT

OF

SCRUTINIZER

GLOBUS SPIRITS LIMITED

AGM HELD ON SEPTEMBER 15, 2026.

CONSOLIDATED REPORT OF SCRUTINIZER

To,
The Chairman
Globus Spirits Limited.
CIN: L74899DL1993PLC052177

Ref. : Thirty-Third Annual General Meeting of the Equity Shareholders of M/s Globus Spirits Limited held on Tuesday, the 15th day of September, 2026 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 Thirty Third Annual General Meeting (AGM) of the Company held on Tuesday, the 15th day of September, 2026 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 Annual General Meeting, as under:

2.1 The Company provided remote e-voting facility to all the Shareholders of the Company which started at 9.00 a.m. on Saturday, the 12th September 2026 and ended on Monday, 14th September 2026 at 5.00 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 Monday, 14th September 2026 at 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 Annual General Meeting, were considered for my scrutiny.

SKP & CO. VAISHALI NCR DELHI

2F CS 03, Ansal Corporate Suites, Ansal Plaza, Sector - 1, Vaishali, Gzb. 201010, NCR Delhi. Tel. : +91 120 4119510
Mobile : +91 9310238404, +91 9868038505, +91 9310238303, +91 9310238202, +91 9871510805, +91 9871533606
E-mail : skp@skpco.in website : www.skpco.in

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 15^{th} September, 2026 in the presence of Ms. Bulbul and Mr. Harish Prasad 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 :

Intentionally left blank

SKP & CO.
VAISHALI
NCR DELHI
Company Secretaries

Resolution No. 1: Adoption of Audited Annual Standalone and Consolidated Financial Statements and Reports thereon for the year ended 31st March 2026.

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	153	17409741	100	34	2698114	100	187	20107855	100
Votes cast against	8	9	0.00	0	0	0	8	9	0
Total	161	17409750	100	34	2698114	100	195	**20107864**	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

SKP & CO.
VAISHALI
NCR DELHI
Company Secretaries

Resolution No. 2: Declaration of Final Dividend of Rs.6.53/-, i.e. 65.30% per equity share for the financial year ended 31st March 2026.

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	153	17409741	100	34	2698113	100	187	20107854	100
Votes cast against	8	9	0	0	0	0	8	9	0
Total	161	17409750	100	34	2698113	100	195	20107863	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

SKP & CO. VAISHALI NCR DELHI Company Secretaries

Resolution No.3: Re-appointment of Sh. Amitabh Singh 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	152	17409699	100	29	2698104	100	181	20107803	100
Votes cast against	9	51	0	0	0	0	9	51	0
Total	161	17409750	100	29	2698104	100	190	20107854	100

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

SKP & CO. VAISHALI NCR DELHI Company Secretaries

Resolution No.4: Re-Appointment & Approval of Remuneration of Sh. Ajay Kumar Swarup as 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	132	14880684	85.47	28	2683104	100	160	17563788	87.41
Votes cast against	29	2529066	14.53	0	0	0	29	2529066	12.59
Total	161	17409750	100	28	2683104	100	189	20092854	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

SKP & CO
VAISHALI NCR DELHI
Company Secretaries

Resolution No.5: Approval of Remuneration of Sh. Shekhar Swarup, Joint Managing Director & CEO 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	128	13494620	77.51	28	2683104	100	156	16177724	80.51
Votes cast against	33	3915130	22.49	0	0	0	33	3915130	19.49
Total	161	17409750	100	28	2683104	100	189	**20092854**	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

SKP & CO. VAISHALI NCR DELHI Company Secretaries

Resolution No.6: Approval of Remuneration of Mr. Amitabh Singh, 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	146	15171671	87.14	28	2683104	100	174	17854775	88.86
Votes cast against	15	2238079	12.86	0	0	0	15	2238079	11.14
Total	161	17409750	100	28	2683104	100	189	**20092854**	100

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

SKP & CO. VAISHALI NCR DELHI Company Secretaries

Resolution No.7: Approval of Remuneration of Sh. Rajesh Kumar Malik, 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	146	15171671	87.14	28	2683104	100	174	17854775	88.86
Votes cast against	15	2238079	12.86	0	0	0	15	2238079	11.14
Total	161	17409750	100	28	2683104	100	189	**20092854**	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

SKP & CO. VAISHALI NCR DELHI Company Secretaries

Resolution No.8: Approval of scheme for Employee Stock Option Plan 2025 – A ("ESOP 2025- A" "scheme").

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	14884027	85.49	28	2683104	100	159	17567131	87.42
Votes cast against	30	2525723	14.51	0	0	0	30	2525723	12.58
Total	161	17409750	100	28	2683104	100	189	**20092854**	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

SKP & CO. VAISHALI NCR DELHI Company Secretaries

Resolution No.9: 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	152	17409541	100	29	2698104	100	181	20107645	100
Votes cast against	9	209	0	0	0		9	209	0
Total	161	17409750	100	29	2698104	100	190	20107854	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

SKP & CO.
VAISHALI NCR DELHI
Company Secretaries

4. You may accordingly declare the result of voting.

Thanking you,
Yours faithfully

SKP & CO.
VAISHALI
NCR DELHI
Company Secretaries

(CS Sundeep K. Parashar)
Scrutinizer
SKP & Co
Company Secretaries
Proprietor
M. No. : F 6136
C. P. No. : 6575
PR: 8201/2026
UDIN: F006136H001501401

Date: 16.09.2026
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. ("MIIPL") as stated above in this report, on September 15, 2025 in our presence.

Name: Bulbul
PAN : FSTPB1019J

Name: Harish Prasad
PAN : GYZPP5641D

Counter Signed by Chairman of the meeting

Ajay
Kumar
Swarup

Digitally signed by Ajay Kumar Swarup
DN: c=IN, st=Delhi,
2.5.4.20=b84d19642a77031dc8d13a7aa
3ea99e4439229342fec4240326efbde91
44cfea, postalCode=110065, street=SO
Madhav Kumar Swarup 51A Friends
Colony East Sriniwaspuri,
pseudonym=c4ac14e920244421b60ae
4c39a64b78a, title=4140,
serialNumber=61cc7c4e5148881d49f49
12b9ed2c4546148ecefbaa28991f0d6bf
2c395ef424, o=Personal, cn=Ajay
Kumar Swarup
Date: 2026.09.16 14:19:51 +05'30'

Chairman of the Meeting