



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 Voting Results on voting of Resolutions at the Annual General Meeting held on September, the 15th September 2026.

For Globus Spirits Limited,

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

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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 33rd Annual General Meeting (AGM) of the Company are furnished below:

Date of AGM	15.09.2026
Total number of shareholders on record date (i.e. 08 September 2026)	71016
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 :	128*
Promoters and Promoter Group	6 [#]
Public	122*

**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 2026					
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	12046462	81.9278	12046462	0	100.0000	0.0000
	Poll		2657083	18.0708	2657083	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		14703545	99.9986	14703545	0	100.0000	0.0000
Public Institutions	E-Voting	7275900	5172425	71.0898	5172425	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		5172425	71.0898	5172425	0	100.0000	0.0000
Public Non Institutions	E-Voting	9481638	190863	2.0130	190854	9	99.9953	0.0047
	Poll		41031	0.4327	41031	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		231894	2.4457	231885	9	99.9961	0.0039
Total		31461293	20107864	63.9130	20107855	9	100.0000	0.0000

Globus Spirits Limited								
Resolution Required :Ordinary			2 - Declaration of Final Dividend of Rs.6.53/-, i.e. 65.30% per equity share for the financial year ended 31st March 2026					
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	12046462	81.9278	12046462	0	100.0000	0.0000
	Poll		2657083	18.0708	2657083	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		14703545	99.9986	14703545	0	100.0000	0.0000
Public Institutions	E-Voting	7275900	5172425	71.0898	5172425	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		5172425	71.0898	5172425	0	100.0000	0.0000
Public Non Institutions	E-Voting	9481638	190863	2.0130	190854	9	99.9953	0.0047
	Poll		41030	0.4327	41030	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		231893	2.4457	231884	9	99.9961	0.0039
Total		31461293	20107863	63.9130	20107854	9	100.0000	0.0000

Globus Spirits Limited								
Resolution Required :Ordinary			3 - Re-appointment of Mr. Amitabh Singh as Director who retires 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	12046462	81.9278	12046462	0	100.0000	0.0000
	Poll		2657083	18.0708	2657083	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		14703545	99.9986	14703545	0	100.0000	0.0000
Public Institutions	E-Voting	7275900	5172425	71.0898	5172383	42	99.9992	0.0008
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		5172425	71.0898	5172383	42	99.9992	0.0008
Public Non Institutions	E-Voting	9481638	190863	2.0130	190854	9	99.9953	0.0047
	Poll		41021	0.4326	41021	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		231884	2.4456	231875	9	99.9961	0.0039
Total		31461293	20107854	63.9130	20107803	51	99.9997	0.0003

Globus Spirits Limited								
Resolution Required :Special			4 - Re-appointment and approval of Remuneration of Sh. Ajay Kumar Swarup as Managing Director for another period of 5 years w.e.f. 01st December 2026					
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	12046462	81.9278	12046462	0	100.0000	0.0000
	Poll		2657083	18.0708	2657083	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		14703545	99.9986	14703545	0	100.0000	0.0000
Public Institutions	E-Voting	7275900	5172425	71.0898	2643368	2529057	51.1050	48.8950
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		5172425	71.0898	2643368	2529057	51.1050	48.8950
Public Non Institutions	E-Voting	9481638	190863	2.0130	190854	9	99.9953	0.0047
	Poll		26021	0.2744	26021	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		216884	2.2874	216875	9	99.9959	0.0041
Total		31461293	20092854	63.8653	17563788	2529066	87.4131	12.5869

Globus Spirits Limited								
Resolution Required :Special			5 - Approval of Remuneration of Mr. Shekhar Swarup, Joint Managing Director & CEO of the company.					
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]	$[3]=\{[2]/[1]\} \times 100$	[4]	[5]	$[6]=\{[4]/[2]\} \times 100$	$[7]=\{[5]/[2]\} \times 100$
Promoter and Promoter Group	E-Voting	14703755	12046462	81.9278	12046462	0	100.0000	0.0000
	Poll		2657083	18.0708	2657083	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		14703545	99.9986	14703545	0	100.0000	0.0000
Public Institutions	E-Voting	7275900	5172425	71.0898	1257504	3914921	24.3117	75.6883
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		5172425	71.0898	1257504	3914921	24.3117	75.6883
Public Non Institutions	E-Voting	9481638	190863	2.0130	190654	209	99.8905	0.1095
	Poll		26021	0.2744	26021	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		216884	2.2874	216675	209	99.9036	0.0964
Total		31461293	20092854	63.8653	16177724	3915130	80.5148	19.4852

Globus Spirits Limited								
Resolution Required :Special			6 - Approval of Remuneration of Mr. Amitabh Singh, Executive Director 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	12046462	81.9278	12046462	0	100.0000	0.0000
	Poll		2657083	18.0708	2657083	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		14703545	99.9986	14703545	0	100.0000	0.0000
Public Institutions	E-Voting	7275900	5172425	71.0898	2934555	2237870	56.7346	43.2654
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		5172425	71.0898	2934555	2237870	56.7346	43.2654
Public Non Institutions	E-Voting	9481638	190863	2.0130	190654	209	99.8905	0.1095
	Poll		26021	0.2744	26021	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		216884	2.2874	216675	209	99.9036	0.0964
Total		31461293	20092854	63.8653	17854775	2238079	88.8613	11.1387

Globus Spirits Limited								
Resolution Required :Special			7 - Approval of Remuneration of Mr. Rajesh Kumar Malik, Executive Director 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	12046462	81.9278	12046462	0	100.0000	0.0000
	Poll		2657083	18.0708	2657083	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		14703545	99.9986	14703545	0	100.0000	0.0000
Public Institutions	E-Voting	7275900	5172425	71.0898	2934555	2237870	56.7346	43.2654
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		5172425	71.0898	2934555	2237870	56.7346	43.2654
Public Non Institutions	E-Voting	9481638	190863	2.0130	190654	209	99.8905	0.1095
	Poll		26021	0.2744	26021	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		216884	2.2874	216675	209	99.9036	0.0964
Total		31461293	20092854	63.8653	17854775	2238079	88.8613	11.1387

Globus Spirits Limited								
Resolution Required :Special			8 - Approval of Employee Stock Option Plan 2025-A ("ESOP 2025-A").					
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	12046462	81.9278	12046462	0	100.0000	0.0000
	Poll		2657083	18.0708	2657083	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		14703545	99.9986	14703545	0	100.0000	0.0000
Public Institutions	E-Voting	7275900	5172425	71.0898	2647261	2525164	51.1803	48.8197
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		5172425	71.0898	2647261	2525164	51.1803	48.8197
Public Non Institutions	E-Voting	9481638	190863	2.0130	190304	559	99.7071	0.2929
	Poll		26021	0.2744	26021	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		216884	2.2874	216325	559	99.7423	0.2577
Total		31461293	20092854	63.8653	17567131	2525723	87.4297	12.5703

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	12046462	81.9278	12046462	0	100.0000	0.0000
	Poll		2657083	18.0708	2657083	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		14703545	99.9986	14703545	0	100.0000	0.0000
Public Institutions	E-Voting	7275900	5172425	71.0898	5172425	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		5172425	71.0898	5172425	0	100.0000	0.0000
Public Non Institutions	E-Voting	9481638	190863	2.0130	190654	209	99.8905	0.1095
	Poll		41021	0.4326	41021	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		231884	2.4456	231675	209	99.9099	0.0901
Total		31461293	20107854	63.9130	20107645	209	99.9990	0.0010