



28.09.2016

Globus Power Generation Ltd.

To,  
BSE Limited  
25th Floor, P.J. Towers  
Dalal Street  
Mumbai-400001

**Sub: Voting Results of 31<sup>st</sup> Annual General Meeting ("AGM") held on 28<sup>th</sup> September, 2016**

**Ref: Globus Power Generation Limited (formerly known as Globus Constructors & Developers Limited). Scrip code: 526025**

Dear Sir,

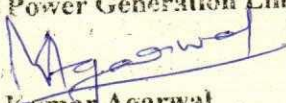
In compliance of Section 108 of the Companies Act, 2013 read with Companies (Management and Administration) Rules, 2014 as amended and compliance of Regulation 33 of Securities and Exchange Board of India (Listing Obligation and Disclosure Requirement) Regulation, 2015, we are enclosed herewith details regarding voting results (Remote e-voting and poll at the AGM) of 31<sup>st</sup> AGM of the Company, as per format specified under Regulation 33 of Securities and Exchange Board of India (Listing Obligation and Disclosure Requirement) Regulation, 2015 in **Annexure -I** along with report of the Scrutinizer as **Annexure-II**. The result of voting has also been hosted on the website of the Company.

This is submitted for information and record.

Thanking you

Yours faithfully,

For and behalf of the board of directors  
**Globus Power Generation Limited**

  
**Pawan Kumar Agarwal**  
(Director)

Encl.: As above

1. Central Depository Services (India) Limited  
Phiroze Jeejeebhoy Towers, 17<sup>th</sup> Floor  
Dalal Street, Fort,  
Mumbai- 400 001

**Annexure I**

**Details regarding voting results at the 31<sup>st</sup> AGM of the Company – Regulation 33 of Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulation, 2015**

As per requirement of Regulation 33 of Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulation, 2015, given below are the details of voting results at the 31<sup>st</sup> AGM of the Company held on Monday, 28.09.2016.

Date of AGM	Wednesday, 28 <sup>th</sup> September, 2016
Total Number of Shareholders on record date i.e. 21 <sup>st</sup> September, 2016	<b>15684</b>
No. of shareholders present in the meeting either in person or through proxy	
Promoters and Promoter Group:	<b>5</b>
Public:	<b>27</b>
No. of Shareholders attended the meeting through Video Conferencing	<b>Not Applicable</b>
Promoters and Promoter Group:	
Public:	

**1. Item No.1:** To consider and adopt the Audited Financial Statements (including consolidated financial statements) of the Company for the financial year ended March 31, 2016 the Reports of the Directors and Auditors thereon.

**ORDINARY BUSINESS**

Resolution Required:		ORDINARY RESOLUTION									
Whether promoter/ promoter group are interested in the in the agenda/resolution?		NO									
Category	Mode of voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of votes in favour (4)	No. of votes- against (5)	% of votes in favour on votes polled (6)=[(4)/(2)]*100	% of votes against on votes polled (7)=[(5)/(2)]*100			
Promoter & Promoter Group	E-Voting	24785780	24785780	0	24785780	0	100	0			
	Poll	48073085	48073085	0	48073085	0	100	0			
	Sub total	72858865	72858865	0	72858865	0	100	0			
Public Institutions	E-Voting	0	0	0	0	0	0	0			
	Poll	0	0	0	0	0	0	0			
	Sub total	0	0	0	0	0	0	0			
Public Non-Institutions	E-Voting	12	12	0	12	0	100	0			
	Poll	3596920	3596920	0	3596920	0	100	0			
	Sub total	3596932	3596932	0	3596932	0	100	0			
Total		76455797	76455797	0	76455797	0	100	0			

2. **Item No.2:** To re-appoint Mr. Pawan Kumar Agarwal (DIN No. 01056455) who retires by rotation at this meeting and being eligible, offers himself for re-appointment.

Resolution Required:		ORDINARY RESOLUTION									
Whether promoter/ promoter group are interested in the in the agenda/resolution?		NO									
Category	Mode of voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of votes in favour (4)	No. of votes-against (5)	% of votes in favour on votes polled (6)=[(4)/(2)]*100	% of votes against on votes polled (7)=[(5)/(2)]*100			
Promoter & Promoter Group	E-Voting	24785780	24785780	0	24785780	0	100	0			
	Poll	48073085	48073085	0	48073085	0	100	0			
	Sub total	72858865	72858865	0	72858865	0	100	0			
Public Institutions	E-Voting	0	0	0	0	0	0	0			
	Poll	0	0	0	0	0	0	0			
	Sub total	0	0	0	0	0	0	0			
Public Non-Institutions	E-Voting	12	12	0	12	0	100	0			
	Poll	3596920	3596920	0	3596920	0	100	0			
	Sub total	3596932	3596932	0	3596932	0	100	0			
Total		76455797	76455797	0	76455797	0	100	0			

3. **Item No.3:** To ratify the appointment of M/s Padam Dinesh & Company, Chartered Accountants (FRN: 009061N) as statutory auditors of the Company and to fix their remuneration.

ORDINARY RESOLUTION										
Resolution Required:										
Whether promoter/ promoter group are interested in the in the agenda/resolution?										
NO										
Category	Mode of voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of votes in favour (4)	No. of votes- against (5)	% of votes in favour on votes polled (6)=[(4)/(2)]*100	% of votes against on votes polled (7)=[(5)/(2)]*100		
Promoter & Promoter Group	E-Voting	24785780	24785780	0	24785780	0	100	0		
	Poll	48073085	48073085	0	48073085	0	100	0		
	Sub total	72858865	72858865	0	72858865	0	100	0		
Public Institutions	E-Voting	0	0	0	0	0	0	0		
	Poll	0	0	0	0	0	0	0		
	Sub total	0	0	0	0	0	0	0		
Public Non-Institutions	E-Voting	12	12	0	12	0	100	0		
	Poll	3596920	3596920	0	3596920	0	100	0		
	Sub total	3596932	3596932	0	3596932	0	100	0		
Total		76455797	76455797	0	76455797	0	100	0		

**SPECIAL BUSINESS**

**4. Item No. 4: Regularization of Additional Director**

Resolution Required:		ORDINARY RESOLUTION									
Whether promoter/ promoter group are interested in the in the agenda/resolution?		NO									
Category	Mode of voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of votes in favour (4)	No. of votes-against (5)	% of votes in favour on votes polled (6)=[(4)/(2)]*100	% of votes against on votes polled (7)=[(5)/(2)]*100			
Promoter & Promoter Group	E-Voting	24785780	24785780	0	24785780	0	100	0			
	Poll	48073085	48073085	0	48073085	0	100	0			
	Sub total	72858865	72858865	0	72858865	0	100	0			
Public Institutions	E-Voting	0	0	0	0	0	0	0			
	Poll	0	0	0	0	0	0	0			
	Sub total	0	0	0	0	0	0	0			
Public Non-Institutions	E-Voting	12	12	0	12	0	100	0			
	Poll	3596920	3596920	0	3596920	0	100	0			
	Sub total	3596932	3596932	0	3596932	0	100	0			
Total		76455797	76455797	0	76455797	0	100	0			

5. Item No.5: Appointment of Mr. Abhay Khanna as Wholetime Director

Resolution Required:		ORDINARY RESOLUTION									
Whether promoter/ promoter group are interested in the in the agenda/resolution?		NO									
Category	Mode of voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of votes in favour (4)	No. of votes- against (5)	% of votes in favour on votes polled (6)=[(4)/(2)]*100	% of votes against on votes polled (7)=[(5)/(2)]*100			
Promoter & Promoter Group	E-Voting	24785780	24785780	0	24785780	0	100	0			
	Poll	48073085	48073085	0	48073085	0	100	0			
	Sub total	72858865	72858865	0	72858865	0	100	0			
Public Institutions	E-Voting	0	0	0	0	0	0	0			
	Poll	0	0	0	0	0	0	0			
	Sub total	0	0	0	0	0	0	0			
Public Non-Institutions	E-Voting	12	12	0	12	0	100	0			
	Poll	3596920	3596920	0	3596920	0	100	0			
	Sub total	3596932	3596932	0	3596932	0	100	0			
Total		76455797	76455797	0	76455797	0	100	0			

6. Item No. 6: Approval on Material Related Party Transactions

Resolution Required:		ORDINARY RESOLUTION									
Whether promoter/ promoter group are interested in the in the agenda/resolution?		NO									
Category	Mode of voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of votes in favour (4)	No. of votes-against (5)	% of votes in favour on votes polled (6)=[(4)/(2)]*100	% of votes against on votes polled (7)=[(5)/(2)]*100			
Promoter & Promoter Group	E-Voting	24785780	24785780	0	24785780	0	100	0			
	Poll	48073085	48073085	0	48073085	0	100	0			
	Sub total	72858865	72858865	0	72858865	0	100	0			
Public Institutions	E-Voting	0	0	0	0	0	0	0			
	Poll	0	0	0	0	0	0	0			
	Sub total	0	0	0	0	0	0	0			
Public Non-Institutions	E-Voting	12	12	0	12	0	100	0			
	Poll	3596920	3596920	0	3596920	0	100	0			
	Sub total	3596932	3596932	0	3596932	0	100	0			
Total		76455797	76455797	0	76455797	0	100	0			

7. Item No. 7: Proposal for Sale of Investments

Resolution Required:		SPECIAL RESOLUTION									
Whether promoter/ promoter group are interested in the in the agenda/resolution?		NO									
Category	Mode of voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of votes in favour (4)	No. of votes-against (5)	% of votes in favour on votes polled (6)=[(4)/(2)]*100	% of votes against on votes polled (7)=[(5)/(2)]*100			
Promoter & Promoter Group	E-Voting	24785780	24785780	0	24785780	0	100	0			
	Poll	48073085	48073085	0	48073085	0	100	0			
	Sub total	72858865	72858865	0	72858865	0	100	0			
Public Institutions	E-Voting	0	0	0	0	0	0	0			
	Poll	0	0	0	0	0	0	0			
	Sub total	0	0	0	0	0	0	0			
Public Non-Institutions	E-Voting	12	12	0	12	0	100	0			
	Poll	3596920	3596920	0	3596920	0	100	0			
	Sub total	3596932	3596932	0	3596932	0	100	0			
Total		76455797	76455797	0	76455797	0	100	0			

For and behalf of the board of directors  
**Globus Power Generation Limited**



**Pawan Kumar Agarwal**  
 (Director)

CS Sandeep Mehra

Practicing Company Secretary

Office: 402, RG Trade Tower, Netaji Subhash Place, Delhi - 110034  
 Contact: +91 11 4907 0908; +91 11 6500 1011, M: +91 98910 87878  
 Email id: smehra.cs@gmail.com

**REPORT OF SCRUTINIZER**

28 September, 2016

To,  
 The Chairman,  
 Globus Power Generation Limited,  
 D-199, Pushpak Marg, Hanuman Nagar,  
 Vaishali Nagar, Jaipur, Rajasthan - 302021

Sub: SCRUTINIZER'S REPORT ON REMOTE E-VOTING AND POLL CONDUCTED AT THE 31<sup>st</sup> ANNUAL GENERAL MEETING OF THE COMPANY

I, Sandeep Mehra, Practicing Company Secretary, Delhi, appointed as Scrutinizer by the Board of Directors of M/s. Globus Power Generation Limited ("the Company") for the purpose of scrutinizing remote e-voting and Poll on the below mentioned resolutions(s), for 31<sup>st</sup> Annual General Meeting (AGM) of Globus Power Generation Limited ("the Company"), held on Wednesday, 28<sup>th</sup> September, 2016 at 11:30 A.M. at Sarovar Portico, Plot No. 90, Prince Road, Queens Road, Vaishali Nagar, Jaipur - 302021, Rajasthan, India, submit my report as under:

1. To enable wider participation of shareholders, pursuant to the provisions of Section 108 of the Companies Act, 2013 and the rules framed there under vide Companies (Management & Administration) Rules, 2014 and any amendment thereof including Companies (Management and Administration), Amendment Rules, 2015, Companies listed on National Stock Exchange of India Limited (NSE) and BSE Limited (BSE), are required to provide remote e-voting facility to their shareholders on all resolutions to be passed at General Meeting or through Ballot Forms. Hence the Company has provided the above voting facilities to its shareholders through remote e-voting facilitated by CDSL to cast their votes on the resolutions mentioned in the notice of the Annual General Meeting dated 09<sup>th</sup> August, 2016. The remote E-voting was commenced on Sunday, 25<sup>th</sup> September, 2016 at 10:00 a.m. and ended on Tuesday, 27<sup>th</sup> September, 2016 at 5:00 p.m.
2. The members of the Company whose name appear in the Register of Members as on close of business hours of Wednesday, 21<sup>st</sup> September, 2016 were entitled to vote on the resolutions (as set out in the notice of 31<sup>st</sup> Annual General Meeting of the Company). The electronic votes cast were taken into account and at the end of said voting period, the e-voting platform provided by CDSL was blocked for voting. I have also received the ballot or polling paper from the shareholders who have duly cast their votes for the respective resolutions in the poll conducted at AGM. Immediately after the conclusion of voting at the AGM, first I have counted the votes cast at the meeting, thereafter unblocked the votes cast through remote-e voting.
3. The votes cast were unblocked on 28<sup>th</sup> September, 2016 in the presence of two witnesses Mr. Ankit Jain and Mr. Alok Gupta who are not in the employment of the Company. They

have signed the register of witness in confirmation of the votes being unblocked in their presence.

The register has been maintained electronically to record the assent or dissent, received, mentioning the particulars of name, address, folio number or Client ID of the Shareholders, numbers of shares held by them and nominal value of such shares. There were no shares with differential voting rights in the Company; hence there is no requirement of maintaining of list of shares with differential voting rights.

The details containing, inter alia, list of Equity Shareholders, who voted FOR or AGAINST each of the resolution put to vote, were generated from the e-voting website of CDSL, the consolidated result of remote Remote e- voting and Poll conducted at AGM are as under:

Sr. No	Subject Matter (as set out in the Notice to the 31 <sup>st</sup> AGM)	Voting Process	Votes in favour of the Resolution	Votes in against of the Resolution	Invalid Votes	Abstained
1..	To consider and adopt the Audited Financial Statements (including consolidated financial statements) of the Company for the financial year ended March 31, 2016 together with the Reports of the Board of Directors and Auditors thereon.	E-Voting	2,47,85,792	0	0	0
		AGM Poll	5,16,70,005	0	0	0
		<b>Total</b>	<b>7,64,55,797</b>	<b>0</b>	<b>0</b>	<b>0</b>

*K. Mehta*  
 Sandeep Mehta Practising Company Secretary  
 COP 15786

2.	To re-appoint Mr. Pawan Kumar Agarwal (DIN No. 01056455) who retires by rotation at this meeting and being eligible, offers himself for re-appointment.	E-Voting	2,47,85,792	0	0	0
		AGM Poll	5,16,70,005	0	0	0
		<b>Total</b>	<b>7,64,55,797</b>	<b>0</b>	<b>0</b>	<b>0</b>
3	Ratification of Appointment of Auditors	E-Voting	2,47,85,792	0	0	0
		AGM Poll	5,16,70,005	0	0	0
		<b>Total</b>	<b>7,64,55,797</b>	<b>0</b>	<b>0</b>	<b>0</b>
4	Regularization of Additional Director	E-Voting	2,47,85,792	0	0	0
		AGM Poll	5,16,70,005	0	0	0
		<b>Total</b>	<b>7,64,55,797</b>	<b>0</b>	<b>0</b>	<b>0</b>
5.	Appointment of Mr. Abhay Khanna as Whole Time Director of the Company	E-Voting	2,47,85,792	0	0	0
		AGM Poll	5,16,70,005	0	0	0
		<b>Total</b>	<b>7,64,55,797</b>	<b>0</b>	<b>0</b>	<b>0</b>
6	Approval On Material Related Transactions Party	E-Voting	2,47,85,792	0	0	0
		AGM Poll	5,16,70,005	0	0	0
		<b>Total</b>	<b>7,64,55,797</b>	<b>0</b>	<b>0</b>	<b>0</b>
7	Proposal for Sale of Investments	E-Voting	2,47,85,792	0	0	0
		AGM Poll	5,16,70,005	0	0	0
		<b>Total</b>	<b>7,64,55,797</b>	<b>0</b>	<b>0</b>	<b>0</b>

Based on the foregoing, the above Resolution Nos. 1 to 7 of 31<sup>st</sup> Annual General Meeting held on 28<sup>th</sup> September, 2016 at Sarovar Portico, Plot No. 90, Prince Road, Queens Road, Vaishali Nagar, Jaipur – 302021, Rajasthan, India, shall be deemed to have been passed with the requisite majority of shareholders.

Thanking You,

Yours Sincerely



Sandeep Mehra

Company Secretary in Practice

Scrutinizer for Remote E-Voting and AGM Poll Process

Membership No. A23624

Date: 28<sup>th</sup> September, 2016

Place: Jaipur, Rajasthan



Countersigned by  
For Globus Power Generation Limited  
For Globus Power Generation Limited



Director

Director

Date: 28<sup>th</sup> September, 2016

Place: Jaipur, Rajasthan