

Globus Power Generation Ltd.

September 27, 2022

To.

The Manager,
Department of Corporate Services
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai – 400001

Scrip Code - 526025

Subject: Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Proceedings/Outcome of the Thirty Seventh Annual General Meeting of Globus Power Generation Limited ("Company")

Respected Sir,

With reference to above captioned subject, please find enclosed herewith the proceedings/outcome of the Thirty Seventh Annual General Meeting of the Company held on Tuesday, 27th September, 2022 at 11:30 A.M.

This is for your information and records.

Thanking you.

Yours faithfully,

For Globus Power Generation Limited

(Formerly Globas Constructors and Developers Limited)

Abhay Khanna

Director

Enclosure as above

<u>Summary of proceedings of the Thirty Seventh Annual General Meeting of Globus Power Generation Limited</u>

The Thirty Seventh Annual General Meeting ("AGM") of Globus Power Generation Limited ("the Company") was held on Tuesday, 27th September, 2022, at 11:30 a.m. (IST), through Video Conferencing/Other Audio-Visual Means ("VC/OAVM") facility, in adherence to the Circulars issued by the Ministry of Corporate Affairs ("MCA") and the Securities and Exchange Board of India (""SEBI") and as per the applicable provisions of the Companies Act, 2013 and rules made thereunder, without the physical presence of the Members at common place and concluded at 12:00 p.m. (IST) [including time allowed for e-voting at the AGM].

The following Directors were present:

S. No.	Name of Director		Designation
1.	Mrs. Nishi Sabharwal	:	Independent Woman Director & Chairperson of the Meeting
2.	Mr. Amitabh Tandon	1	Non-executive Director
3.	Mr. Abhay Khanna		Whole Time Director
4.	Mrs. Chhavi Prabhakar	:	Independent Woman Director

In attendance

S. No.	Name	Designation
1	Mr. Alok Gupta	: Chief Financial Officer
2	Ms. Soniya Gupta	: Scrutinizer
_3	Mr. Rakesh Aggarwal	: Representative from Statutory Auditors
4	Mr. Tarun Mehndiratta	: Officiating Company Secretary

Chairman

Mrs. Nishi Sabharwal - Chairperson & Independent Director, chaired the meeting.

Quorum

The requisite Quorum being present, the Chairman called the Meeting to order.

The Officiating Company Secretary welcomed all the Members, Directors, Auditors and other stakeholders at the 37th Annual General Meeting ("AGM") of the Company and thereafter, introduced the Board of Directors.

Thereafter, the Chairperson delivered her speech.

It was informed that the Statutory Registers & other requisite documents as required to be kept open in compliance of the provisions of the Companies Act, 2013, were kept open for inspection of the members at the AGM and the same were accessible throughout the continuance of the AGM.

The Annual Report which was already circulated alongwith the Notice of AGM were taken as read. All the resolutions were taken up.

Following businesses were transacted at the AGM:

Ordinary Business:

- 1. Consideration and Adoption of the Audited Financial Statement of the Company for the financial year ended 31st March, 2022 (Ordinary Resolution)
- 2. Appointment of Mr. Abhay Khanna, a Director retiring by rotation and being eligible, offers himself for re-appointment (Ordinary Resolution)

Special Business:

3. Approval of limits of Loan / Guarantee / Investment by the Company as per Section 186 of the Companies Act, 2013(Special Resolution)

The Members were informed that Ms. Soniya Gupta, Practicing Company Secretary, was appointed as the Scrutinizer to scrutinize the e-voting process in a fair and transparent manner and combined results of remote e-voting and e-voting at the AGM shall be disseminated to the Stock Exchange(s) post receipt of Scrutinizer's Report and the same will also be uploaded on the website of the Company (www.shyamtelecom.com) and website of NSDL (https://www.evoting.nsdl.com).

It was further informed the members that the facility for e-voting had also been made available at the AGM and Members attending the Meeting, who had not yet cast their votes through remote e-voting and who were otherwise not barred from doing so, were eligible to vote through the e-voting system during the AGM and the e-voting facility, that was open since the commencement of the Meeting would be kept open till 15 minutes after the conclusion of the Meeting to enable the Members to cast their votes.

The Chairman concluded the meeting with the vote of thanks to the members for attending the meeting as well as for their cooperation.

Thankingyou,

Yoursfaithfully,

For Globus Power Generation Limited

(FormerlyGlobus Constructors and Developers Limited)

Abhay Khanna

Director