



Globus Power Generation Ltd.

September 28, 2022

To,

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

Scrip Code - 526025

Subject : Voting Results in respect of 37th Annual General Meeting of Globus Power Generation Limited held on Tuesday, 27th September, 2022 at 11:30 A.M.

Respected Sirs,

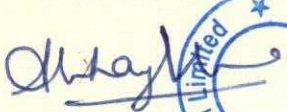
Pursuant to the provisions of Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the voting results in the prescribed format along with the consolidated Scrutiniser's Report on voting through electronic means (i.e. remote e-voting and voting at the Meeting through electronic voting system) in respect of the 37th Annual General Meeting of the Company held on Tuesday, 27th September, 2022 at 11.30 A.M. through Video Conferencing are enclosed herewith.

This is for your information and records

Thanking you.

Yours faithfully,

For Globus Power Generation Limited


Abhay Khanna
Director

Enclosure as above

CIN NO.: L40300RJ1985PLC047105

REGD. OFFICE : D-199, Pushpak Marg, Hanuman Nagar, Vaishali Nagar, Jaipur-302021 | Ph.: 0141-4025020
CORPORATE OFFICE : A-60, Naraina Industrial Area, Phase-1, New Delhi-110028 | Ph.: 011-25895622 | Fax : 011-25792194
E-mail : globuscdl@gmail.com | Website : www.gpgl.in

VOTING RESULTS	
Name of the Company	Globus Power Generation Limited
Date of AGM	27 th September, 2022
Total Number of shareholders on Record Date	17734
No. of Shareholders present in the meeting either in person or through proxy	-
Promoter and promoter Group	-
Public	-
No. of Shareholders attended the meeting through video conferencing	
Promoter and promoter Group	3
Public	31

Resolution No.		01		To consider and adopt the Audited Financial Statement of Company for the financial year ended March31, 2022, the Reports of the Directors and Auditors thereon				
Resolution Required (Ordinary/Special)		Ordinary Resolution						
Whether Promoter/Promoter Group are interested In the agenda/resolution?				NA				
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 in against (5)	% of votes in favour on votes polled (6)=[(4)/(2)]*100	% of votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	72904961	60273931	82.67	60273931	0	100	0
	Poll		-	-	-	-	-	
	Total		-	-	-	-	-	
Public – Institutions	E-Voting	17809504	-	-	-	-	-	-
	Poll		-	-	-	-	-	
	Total		-	-	-	-	-	
Public – Non-institutions	E-Voting	8234015	610	0.00	603	7	98.85	1.15
	Poll		-	-	-	-	-	
	Total		-	-	-	-	-	
Total		98948480	60274541	60.9151	60274534	7	100.0000	0.0000



Resolution No.		02		To re-appoint the retiring Director, Mr. Amitabh Tandon (DIN No. 01049659) who retires by rotation at this meeting and being eligible, offers himself for re-appointment				
Resolution Required (Ordinary/Special)		Ordinary Resolution						
Whether Promoter/Promoter Group are interested In the agenda/resolution?				NA				
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 in against (5)	% of votes in favour on votes polled (6)=[(4)/(2)]*100	% of votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	72904961	60273931	82.67	60273931	0	100	0
	Poll		-	-	-	-	-	
	Total		-	-	-	-	-	
Public – Institutions	E-Voting	17809504	-	-	-	-	-	-
	Poll		-	-	-	-	-	
	Total		-	-	-	-	-	
Public – Non-institutions	E-Voting	8234015	610	0.00	603	7	98.85	1.15
	Poll		-	-	-	-	-	
	Total		-	-	-	-	-	
Total		98948480	60274541	60.9151	60274534	7	100.0000	0.0000

Resolution No.		03		To approve the limits of Loan/Guarantee/Investment by the Company				
Resolution Required (Ordinary/Special)		Special Resolution						
Whether Promoter/Promoter Group are interested In the agenda/resolution?				NA				
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 in against (5)	% of votes in favour on votes polled (6)=[(4)/(2)]*100	% of votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	72904961	60273931	82.67	60273931	0	100	0
	Poll		-	-	-	-	-	
	Total		-	-	-	-	-	
Public – Institutions	E-Voting	17809504	-	-	-	-	-	-
	Poll		-	-	-	-	-	
	Total		-	-	-	-	-	
Public – Non-institutions	E-Voting	8234015	610	0.00	603	7	98.85	1.15
	Poll		-	-	-	-	-	
	Total		-	-	-	-	-	
Total		98948480	60274541	60.9151	60274534	7	100.0000	0.0000





SONIYA GUPTA & ASSOCIATES
PRACTICING COMPANY SECRETARIES

27th September, 2022

To,
The Chairman,
Globus Power Generation Limited,
Shyam House, Plot no.-3, Amrapali Circle,
Vaishali Nagar, Jaipur – 302 021

Sub: Consolidated Scrutinizer Report on remote e-voting pursuant to provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir,

We thank you for appointing us as the Scrutinizer for remote e-voting process and e voting by your members during the 37th Annual General Meeting of your company held on Tuesday, 27th September, 2022 through Video Conferencing ("VC")/ Other Audio-Visual Means ("OAVM").

We are pleased to submit the Scrutinizer's Report, which is comprehensive and self-explanatory in all respects.

Thanking you,
Yours Sincerely,

FOR SONIYA GUPTA & ASSOCIATES

Company Secretaries

(SONIYA GUPTA)

Proprietor

[Scrutinizer for Remote E-Voting and E-voting at AGM]

M. NO. 7493

CP NO. 8136

UDIN: F007493D001046465

Date: 27th September 2022

Place: New Delhi



SONIYA GUPTA & ASSOCIATES

PRACTICING COMPANY SECRETARIES

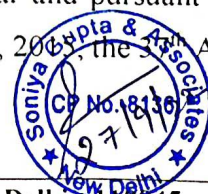
SCRUTINIZER REPORT

NAME OF THE COMPANY	GLOBUS POWER GENERATION LIMITED (Formerly known as Globus Constructors & Developers Limited)
MEETING	37 TH ANNUAL GENERAL MEETING
DAY, DATE AND TIME	TUESDAY, 27 TH SEPTEMBER, 2022 AT 11:30 AM
DEEMED VENUE	SHYAM HOUSE, PLOT NO.-3, AMRAPALI CIRCLE, VAISHALI NAGAR, JAIPUR – 302 021
MODE	VIDEO CONFERENCING / OTHER AUDIO VISUAL MEANS (“VC/OAVM”)

1. Appointment as Scrutinizer

I, Soniya Gupta, Practicing Company Secretary (M. No. FCS 7493), was appointed as Scrutinizer for the purpose of scrutinizing the e-voting process (remote e-voting) under the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 and Rule 21 of the Companies (Management and Administration) Rules, 2014 (as amended from time to time) on the resolutions mentioned in the Notice dated August 09, 2022 ('AGM Notice') convening 37th AGM of **Globus Power Generation Limited** ('Company') which was held on Tuesday, September 27, 2022 at 11:30 A.M. through Video Conferencing / Other Audio Visual Means (“VC/OAVM”) Facility.

In view of the continuing Covid-19 pandemic, the Ministry of Corporate Affairs (MCA), Government of India, has vide its General Circular No. 14/ 2020 dated 8th April 2020, General Circular No. 17/ 2020 dated 13th April 2020 and General Circular No. 20/ 2020 dated 5th May 2020 and General Circular No. 02/2021 dated 13th January, 2021, permitted the holding of the Annual General Meeting (“AGM”) through Video Conferencing (“VC”)/Other Audio Visual Means (“OAVM”), without the physical presence of the Members at a common venue. In compliance with the applicable provisions of the Companies Act, 2013 read with the MCA Circulars, SEBI Circular and pursuant to the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2009, the 37th Annual



General Meeting (“AGM”) of the Company was held through VC/OAVM Facility, which does not require the physical presence of members at a common venue.

The Company has availed the e-voting facility offered by National Securities Depository Limited (NSDL) for conducting e-voting by the Shareholders of the Company. The Company had uploaded all the items of the business to be transacted on the website of the Company and NSDL to facilitate Shareholders to cast their vote through e-voting.

Our responsibility as a Scrutinizer was to ensure that the voting process was conducted in a fair and transparent manner and submit a Scrutinizer’s report on the voting on the resolutions based on the reports generated from the electronic voting system.

2. Dispatch of Notice convening the AGM

2.1 As prescribed in clause (v) of sub rule 4 of revised Rule 20 of the Companies (Management and Administration) Rules, 2014, the company shall cause a public notice by way of an advertisement to be published, immediately on completion of dispatch of notices for the meeting under clause (i) of sub-rule (4) but at least twenty-one days before the date of general meeting, at least once in a vernacular newspaper in the principal vernacular language of the district in which the registered office of the company is situated, and having a wide circulation in that district, and at least once in English language in an English newspaper having country-wide circulation.

As per Regulation 47 (4) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the information at sub-regulation (1) shall be published in at least one English language national daily newspaper circulating in the whole or substantially the whole of India and in one daily newspaper published in the language of the region, where the registered office of the listed entity is situated:

Provided that the requirements of this regulation shall not be applicable in case of listed entities which have listed their specified securities on SME Exchange.

Here, the Company has released an advertisement, which was published before 21 days from the date of the Annual General Meeting in “Financial Express – English in **English Language** - Delhi Edition and “Jan Satta” Hindi in **English language**, Delhi edition on Saturday the 03rd September, 2022 respectively.



2.2 The Company hosted the notice of AGM on its website, website of the agency providing the platform for remote e-voting and e-voting during the AGM and also intimated the same to BSE Limited on 02nd September 2022.

2.3 The Company informed that on the basis of the Register of Members and the list of Beneficial Owners made available by Beetal Financial & Computer Services Pvt Ltd., the Registrar and Share Transfer Agents ("RTA") of the Company and the depositories viz., National Securities Depository Limited ("NSDL") and Central Depository Services (India) Limited ("NSDL") respectively, the Company completed dispatch of Notice of AGM on 02nd September 2022.

3. Cut-off date

Voting rights were reckoned as on Tuesday, September 20, 2022, being the cut-off date for the purpose of deciding the entitlements of members for remote e-voting and e-voting at the AGM.

4. Remote e-voting process

4.1 Agency

The company appointed NSDL as the agency for providing the platform for remote e-voting platform and e-voting at AGM.

4.2 Remote e-voting period

Remote e-voting platform was open from 09:00 A.M (IST) on Saturday, 24 September, 2022 and ended on Monday, 26th September, 2022 at 5:00 P.M and members were required to cast their votes electronically conveying their assent or dissent in respect of the resolutions on the remote e-voting platform provided by NSDL.

5. Voting at the AGM

5.1 In keeping with Regulation 44 (1) and 44 (2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and as prescribed under Rule 20 (4) of the Companies (Management and Administration) Rules, 2014 for the purpose of



ensuring that Members who have cast their votes through remote e-voting do not vote again during the general meeting, the Scrutinizer shall have access after closure of period of remote e-voting and before the start of general meeting, to only such details relating to Members who have cast their votes through remote e-voting, such as their names, DP ID & Client ID/ folios, number of shares held but not the manner in which they have voted.

5.2 Accordingly, NSDL, the remote e-voting agency provided us with the names, DP ID & Client ID/ Folios and shareholding of the members who had cast their votes through remote e-voting.

6. Counting Process

On completion of e-voting during the AGM, we unblocked the results of the remote e-voting and e-voting by members at the AGM, on the NSDL e-voting platform and downloaded the results.

7. Results

7.1 We observed that:

- a) None of the Members had cast their votes through e-voting at the AGM;
- b) 42 Members had cast their votes through remote e-voting.

7.2 Consolidated results with respect to each item on the agenda as set out in the Notice of the AGM dated 09TH August 2022 is enclosed herewith.

7.3 Based on the aforesaid results, we report that two Ordinary Resolutions as set out in Item No. 1 to 2 and One Special Resolution as set out in Item Nos. 3 of the Notice of the AGM dated 9th August, 2022 have been passed with the requisite majority.

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 NSDL, the consolidated result of remote e-voting and e-voting conducted at AGM are as under:

Sl. No.	Subject Matter (as set out in the Notice to the 37 th AGM)	Voting process	Votes in favour of	Votes in against of	Invalid Votes	Abstained
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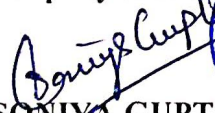


			the Resolution	the Resolution		
1.	To consider and adopt the Audited Financial Statement of Company for the financial year ended March 31, 2022, the Reports of the Directors and Auditors thereon.	Remote E-Voting	60274534	7	0	0
		E-Voting at AGM	0	0	0	0
		Total	60274534	7	0	0
2.	To re-appoint the retiring Director, Mr. Amitabh Tandon (DIN No. 01049659) who retires by rotation at this meeting and being eligible, offers himself for re-appointment.	Remote E-Voting	60274534	7	0	0
		E-Voting at AGM	0	0	0	0
		Total	60274534	7	0	0
3.	To approve the limits of Loan/Guarantee/Investment by the Company and in this regard to consider and, if thought fit, to pass, with or without modification(s), the following resolution as Special Resolution:	Remote E-Voting	60274534	7	0	0
		E-Voting at AGM	0	0	0	0
		Total	60274534	7	0	0

Thanking you,
Yours faithfully

FOR SONIYA GUPTA & ASSOCIATES

Company Secretaries


(SONIYA GUPTA)
Proprietor
M. NO. 7493
CP NO. 8136



Place: New Delhi
Dated: 27.09.2022
UDIN: F007493D001046465