



Globus Power Generation Ltd.

BSE Limited
Phiroze Jeejeebhoy Towers, Dalal Street,
Mumbai - 400001.

Scrip Code: 526025

Kind Attn: The Manager, Department of Corporate Services

Proceedings of the Thirty Sixth Annual General Meeting ("AGM") of Globus Power Generation Limited ("the Company").

Dear Sir / Madam,

Pursuant to the provisions of Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith the proceedings of the Thirty Sixth AGM of the Company held on September 28, 2021.

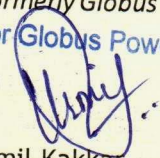
Kindly take the same on your records.

Thanking you.

Yours faithfully,

For Globus Power Generation Limited
(Formerly Globus Constructors and Developers Limited)

For Globus Power Generation Limited.


Urmil Kakkar
Company Secretary

Encl.:- As mentioned above.

CIN NO.: L40300RJ1985PLC047105

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Summary of proceedings of the Thirty Sixth Annual General Meeting of Globus Power Generation Limited

The Thirty Sixth Annual General Meeting ("AGM") of Globus Power Generation Limited ("the Company") was held on Tuesday, September 28, 2021, at 11:00 a.m. (IST), through Video Conferencing/Other Audio-Visual Means ("VC/OAVM") facility, in compliance with the General Circular Nos. 14/2020, 17/2020 and 20/2020 dated April 8, 2020, April 13, 2020, May 5, 2020 and Circular No. 02/2021 dated January 13, 2021 respectively, issued by the Ministry of Corporate Affairs ("MCA") and Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020, circular no. SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated January 15, 2021 in relation to "Relaxation from compliance with certain provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 due to the CoVID-19 pandemic" (collectively referred to as "SEBI Circulars") permitted the holding of the Annual General Meeting ("AGM") through VC / OAVM, without the physical presence of the Members at a common venue. In compliance with the MCA Circulars and SEBI Circulars, the 36th AGM of the Company is being convened and conducted through VC.

The meeting concluded at 11:38 a.m. (IST) [including time allowed for e-voting at the AGM]. The following Directors were present:

Sr. No.	Name	Attended through VC/OAVM from
1	Mrs. Nishi Sabharwal - Chairperson & Independent Director	New Delhi
2	Mr. Suneel Vohra - Non-Executive Director	New Delhi
3	Mr. Thamattoor Prabhakaran Nair- Independent Director	Kerala
4	Mr. Amitabh Tandon - Non-Executive Director	Rajasthan
5	Mrs. Chhavi Prabhakar - Independent Director	New Delhi
6	Mr. Abhay Khanna - Whole Time Director	New Delhi

In attendance

Sr. No.	Name	Attended through VC/OAVM from
1	Ms. Urmil Kakkar - Company Secretary	New Delhi
2	Mr. Rakesh Aggarwal - Representative, Padam Dinesh & Co., Statutory Auditor	New Delhi
3	Mr. Sandeep Mehra - Scrutinizer & Secretarial Auditor	New Delhi



Quorum

A total of 33 members attended the meeting.

Chairperson

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

Proceedings

Ms. Urmil Kakkar - Company Secretary, welcomed the members of the Company and briefed them about the process to participate at the meeting. Thereafter, Company Secretary introduced the Board of Director. The Company Secretary then informed that the statutory registers & documents as required to be kept under the Companies Act, 2013, were open for inspection. It was further informed that as the AGM was held through VC/OAVM, the facility for appointment of proxies by the members was not applicable and hence, the proxy register was not available for inspection. The members were also briefed about the process for questions & answers and e-voting.

Thereafter, the Chairperson delivered her speech. The Company Secretary informed about the unqualified opinions expressed by the Statutory Auditor & Secretarial Auditor of the Company on the financial statements and matters. The Annual Report which was already circulated with Notice of the Thirty Sixth Annual General Meeting and the Board's Report along with annexures were taken as read. All the resolutions were taken up by Mrs. Nishi Sabharwal.

The following items were transacted at the AGM:

Sr. No.	Particulars of Resolution	Type of Resolution
1	Adoption of audited Financial Statements	Ordinary
2	Re-appointment of Mr. Abhay Khanna as a Director liable to retire by rotation	Ordinary
3	Appointment of Mr. Suneel Vohra (DIN 00222705), as Non-Executive Director of the Company	Special
4	Appointment of Mr. Amitabh Tandon (DIN 01049659), as Non-Executive Director of the Company	Special
5	Appointment of Mr. Abhay Khanna (DIN 02153655), as Executive Director of the Company	Special
6	Appointment of Mrs. Nishi Sabharwal (DIN 06963293), as Independent Director of the Company	Special
7	Approval of limit of Loan/Guarantee/Investment by the Company	Special

Thereafter, the members were invited to ask their questions, and give their opinions and suggestions, if any, and the same were addressed.



Mr. Sandeep Mehra, Company Secretary, was appointed as the Scrutinizer to scrutinize the votes cast in this AGM & remote e-voting and to submit a consolidated report thereon. The Consolidated Scrutinizer's Report in prescribed format alongwith the details of the voting results (remote e-voting & e-voting at AGM) on all the resolutions as set out in the Notice of AGM, pursuant to Regulation 44 of the SEBI (LODR) Regulations, 2015, will be submitted to the Stock Exchanges within prescribed timelines.

The Chairperson authorized the Company Secretary to receive the Scrutinizer's Report & related documents, declare the result and submit the same to the Stock Exchanges.

These reports will also be uploaded on the website of the Company and on the website of National Securities Depository Limited.

After the vote of thanks was delivered by Ms. Urmil Kakkar - Company Secretary of the Company.

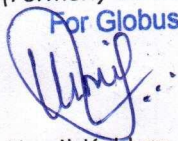
The Company Secretary, thereafter, informed the members that the meeting was concluded.

Thanking you.

Yours faithfully,

For Globus Power Generation Limited
(Formerly Globus Constructors and Developers Limited)

For Globus Power Generation Limited.



company secretary

Urmil Kakkar
Company Secretary

28/09/2021