



Globus Power Generation Ltd.

29.09.2015

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

**Sub: Voting Results of 30<sup>th</sup> Annual General Meeting ("AGM") held on 28<sup>th</sup> September, 2015**

**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 Clause 35A of the Listing Agreement with Stock Exchange, we are enclosed herewith details regarding voting results (Remote e-voting and poll at the AGM) of 30th AGM of the Company, as per format specified under Clause 35A of Listing Agreement 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**

For Globus Power Generation Limited.  


**Aarti Jassal**  
**(Company Secretary)**

company secretary

Encl.: **As above**

Copy for information to:

1. National Securities Depository Limited  
4<sup>th</sup> Floor, 'A' Wing, Trade World  
Kamala Mills Compound  
Senapati Bapat Marg, Lower Parel  
Mumbai – 400 013
2. Central Depository Services (India) Limited  
Phiroze Jeejeebhoy Towers, 17<sup>th</sup> Floor  
Dalal Street, Fort,  
Mumbai- 400 001

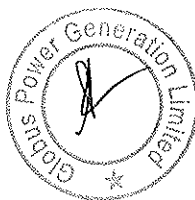
CIN NO. L40300RJ1985PLC047105

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  
Email id: globuscddl@gmail.com | Website: www.gpgl.in

**Details regarding voting results at the 30<sup>th</sup> AGM of the Company – Clause 35A of Listing Agreement**

As per requirement of Clause 35A of the Listing Agreement with the stock exchange, given below are the details of voting results at the 30<sup>th</sup> AGM of the Company held on Monday, 28.09.2015

<b>Name of the Company</b> : Globus Power Generation Limited (Formerly known as Globus Constructors & Developers Limited)
<b>CIN</b> : L40300RJ1985PLC047105
<b>Date of AGM</b> : Monday, 28 <sup>th</sup> September, 2015
Total number of shareholders on record date i.e 21.09.2015: <b>15726</b>
No. of shareholders present in the meeting either in Person or through proxy : <b>31</b>
Promoters and promoter group: <b>5</b>
Public: <b>26</b>
No. of shareholders attended the meeting through video conferencing: <b>Not applicable</b>
Promoters and Promoter group : <b>Not applicable</b>
Public: <b>Not applicable</b>



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, 2015 the Reports of the Directors and Auditors thereon.

**ORDINARY BUSINESS**

<b>(Ordinary Resolution)</b>								
Category	No. of Shares held	Mode of Voting	No. of valid votes	% of Votes Polled on Outstanding Shares	No. of Votes in Favour	No. of Votes Against	% of votes in favour over Votes Polled	% of Votes in against over Votes Polled
	1		2	$(3)=(2)/(1)*100$	4	5	$(6)=(4)/(2)*100$	$(7)=(5)/(2)*100$
Promoters and Promoter Group	74004961	e-voting	0	0	0	0	0	0
		Poll	73958865	0	73958865	0	100	0
		Sub-total	73958865	0	73958865	0	100	0
Public Institutional	17810728	e-voting	0	0	0	0	0	0
		Poll	0	0	0	0	0	0
		Sub-total	0	0	0	0	0	0
Public-others	7132791	e-voting	96	0	96	0	100	0
		Poll	2498648	0	2498648	0	100	0
		Sub-total	2498744	0	2498744	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.

**(Ordinary Resolution)**

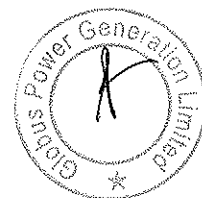
Category	No. of Shares held	Mode of Voting	No. of valid votes	% of Votes Polled on Outstanding Shares	No. of Votes in Favour	No. of Votes Against	% of votes in favour over Votes Polled	% of Votes in against over Votes Polled
	1		2	$(3)=(2)/(1)*100$	4	5	$(6)=(4)/(2)*100$	$(7)=(5)/(2)*100$
Promoters and Promoter Group	74004961	e-voting	0	0	0	0	0	0
		Poll	73958865	0	73958865	0	100	0
		Sub-total	73958865	0	73958865	0	100	0
Public Institutional	17810728	e-voting	0	0	0	0	0	0
		Poll	0	0	0	0	0	0
		Sub-total	0	0	0	0	0	0
Public-others	7132791	e-voting	96	0	96	0	100	0
		Poll	2498648	0	2498648	0	100	0
		Sub-total	2498744	0	2498744	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)**

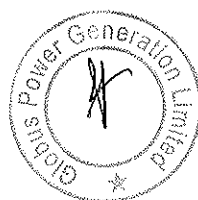
Category	No. of Shares held	Mode of Voting	No. of valid votes	% of Votes Polled on Outstanding Shares	No. of Votes in Favour	No. of Votes Against	% of votes in favour over Votes Polled	% of Votes in against over Votes Polled
	1		2	$(3)=(2)/(1)*100$	4	5	$(6)=(4)/(2)*100$	$(7)=(5)/(2)*100$
Promoters and Promoter Group	74004961	e-voting	0	0	0	0	0	0
		Poll	73958865	0	73958865	0	100	0
		Sub-total	73958865	0	73958865	0	100	0
Public Institutional	17810728	e-voting	0	0	0	0	0	0
		Poll	0	0	0	0	0	0
		Sub-total	0	0	0	0	0	0
Public-others	7132791	e-voting	96	0	96	0	100	0
		Poll	2498648	0	2498648	0	100	0
		Sub-total	2498744	0	2498744	0	100	0



**SPECIAL BUSINESS**

**4. Item No.4: Change In Designation of Mr. Akash Khanna as Wholetime Director**

<b>(Ordinary Resolution)</b>								
Category	No. of Shares held	Mode of Voting	No. of valid votes	% of Votes Polled on Outstanding Shares	No. of Votes in Favour	No. of Votes Against	% of votes in favour over Votes Polled	% of Votes in against over Votes Polled
	1		2	$(3)=(2)/(1)*100$	4	5	$(6)=(4)/(2)*100$	$(7)=(5)/(2)*100$
Promoters and Promoter Group	74004961	e-voting	0	0	0	0	0	0
		Poll	73958865	0	73958865	0	100	0
		Sub-total	73958865	0	73958865	0	100	0
Public Institutional	17810728	e-voting	0	0	0	0	0	0
		Poll	0	0	0	0	0	0
		Sub-total	0	0	0	0	0	0
Public-others	7132791	e-voting	96	0	96	0	100	0
		Poll	2498648	0	2498648	0	100	0
		Sub-total	2498744	0	2498744	0	100	0




5. Item No. 5: Appointment of Mrs. Nishi Arora Sabharwal as Woman Independent Director

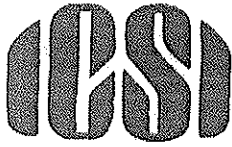
<b>(Ordinary Resolution)</b>								
Category	No. of Shares held	Mode of Voting	No. of valid votes	% of Votes Polled on Outstanding Shares	No. of Votes in Favour	No. of Votes Against	% of votes in favour over Votes Polled	% of Votes in against over Votes Polled
	1		2	$(3)=(2)/(1)*100$	4	5	$(6)=(4)/(2)*100$	$(7)=(5)/(2)*100$
Promoters and Promoter Group	74004961	e-voting	0	0	0	0	0	0
		Poll	73958865	0	73958865	0	100	0
		Sub-total	73958865	0	73958865	0	100	0
Public Institutional	17810728	e-voting	0	0	0	0	0	0
		Poll	0	0	0	0	0	0
		Sub-total	0	0	0	0	0	0
Public-others	7132791	e-voting	96	0	96	0	100	0
		Poll	2498648	0	2498648	0	100	0
		Sub-total	2498744	0	2498744	0	100	0

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

For Globus Power Generation Limited.

  
**Aarti Jassal**  
**(Company Secretary)**

company secretary



# Shailesh Goyal & Associates

## Company Secretaries

E-22, 3rd Floor,  
Moti Nagar, New Delhi- 15  
Mobile : 9868744733  
E mail: shailesh483@yahoo.com

29<sup>th</sup> September, 2015

To,  
The Chairman  
Globus Power Generation Limited  
(formerly known as "Globus Constructors & Developers Ltd.)  
D-199, Pushpak Marg,  
Hanuman Nagar, Vaishali Nagar,  
Jaipur-302021 (Rajasthan)

**Sub: Consolidated Scrutinizer's Report on remote e-voting and poll conducted at the 30<sup>th</sup> Annual General Meeting of the Company**

Dear Sir,

I, Shailesh Goyal, Practicing Company Secretary, have been appointed by the Board of Directors of Globus Power Generation Limited ("the Company") as the Scrutinizer for the remote e-voting process held between 24.09.2015 (10.00 A.M) to 27.09.2015 (5:00 P.M) and the Chairman of the 30<sup>th</sup> Annual General Meeting (AGM) has appointed me as the Scrutinizer for the poll conducted on the resolutions contained in the notice of 30<sup>th</sup> Annual General Meeting of the members of the Company held on Monday, 28<sup>th</sup> September, 2015 at Sarover Portico, Plot No. 90, Prince Road, Queens Road, Vaishali Nagar, Jaipur-302021 at 12:00 P.M.

The Company had appointed Central Depository Services (India) Ltd. (CDSL) as the service provider for remote e-voting to the shareholders from 24.09.2015 (10.00 A.M) to 27.09.2015 (5:00 P.M). On completion of e-voting period, in compliance of the provisions of Rule 20(4)(xii) of the Companies (Management and Administration) Amendment Rules, 2015, I have unblocked the votes on 28.09.2015, in the presence of two witnesses.

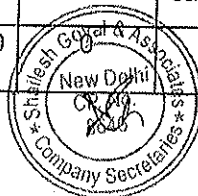
At the 30<sup>th</sup> AGM of the company held on September 28, 2015, the Company has also provided facility for voting by polling paper to the members attending the meeting, who have not already cast their vote by remote e-voting. The chairman of the AGM has appointed me as the Scrutinizer for the same.

The result of remote e-voting along with poll conducted at AGM is as under:

**Resolution No. 1 (As an Ordinary Resolution)**

To consider and adopt the Audited Financial Statements (including consolidated financial statements) of the Company for the financial year ended March 31, 2015, the Reports of the Directors and Auditors thereon.

Voting method	Voting in Favour (Assent)			Voting against (Dissent)			Invalid votes	
	No. of members	No. of votes casted	% to valid votes	No. of members	No. of votes casted	% to valid votes	No. of members voting	No. of votes casted
E-voting	4	96	100.00	0	0	0.00	0	0





Poll	29	7,64,57,513	100.00	0	0	0.00	0	0
<b>Total</b>	<b>33</b>	<b>7,64,57,609</b>	<b>100.00</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0</b>

**Resolution No. 2 (As an Ordinary Resolution)**

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.

Voting method	Voting in Favour (Assent)			Voting against (Dissent)			Invalid votes	
	No. of members	No. of votes casted	% to valid votes	No. of members	No. of votes casted	% to valid votes	No. of members voting	No. of votes casted
E-voting	4	96	100.00	0	0	0.00	-	-
Poll	29	7,64,57,513	100.00	0	0	0.00	0	0
<b>Total</b>	<b>33</b>	<b>7,64,57,609</b>	<b>100.00</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0</b>

**Resolution No. 3 (As an Ordinary Resolution)**

To ratify the appointment of auditors of the Company and to fix their remuneration

Voting method	Voting in Favour (Assent)			Voting against (Dissent)			Invalid votes	
	No. of members	No. of votes casted	% to valid votes	No. of members	No. of votes casted	% to valid votes	No. of members voting	No. of votes casted
E-voting	4	96	100.00	0	0	0.00	-	-
Poll	29	7,64,57,513	100.00	0	0	0.00	0	0
<b>Total</b>	<b>33</b>	<b>7,64,57,609</b>	<b>100.00</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0</b>

**Resolution No. 4 (As an Ordinary Resolution)**

Change in designation of Mr. Akash Khanna as Whole-time Director.

Voting method	Voting in Favour (Assent)			Voting against (Dissent)			Invalid votes	
	No. of members	No. of votes casted	% to valid votes	No. of members	No. of votes casted	% to valid votes	No. of members voting	No. of votes casted
E-voting	4	96	100.00	0	0	0.00	-	-
Poll	29	7,64,57,513	100.00	0	0	0.00	0	0
<b>Total</b>	<b>33</b>	<b>7,64,57,609</b>	<b>100.00</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0</b>



**Resolution No. 5 (As an Ordinary Resolution)**

**Appointment of Mrs. Nishi Arora Sabharwal as Woman Independent Director.**


Voting method	Voting in Favour (Assent)			Voting against (Dissent)			Invalid votes	
	No. of members	No. of votes casted	% to valid votes	No. of members	No. of votes casted	% to valid votes	No. of members voting	No. of votes casted
E-voting	4	96	100.00	0	0	0.00	-	-
Poll	29	7,64,57,513	100.00	0	0	0.00	0	0
<b>Total</b>	<b>33</b>	<b>7,64,57,609</b>	<b>100.00</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0</b>

The Register, all other papers and relevant records relating to remote e-voting and poll conducted at AGM shall remain in my safe custody until the Chairman considers, approves and sign the minutes of the aforesaid Annual General Meeting and the same will be handed over to the Company Secretary for safe keeping.

All the resolutions stands passed on the basis of remote e-voting and poll with full majority.

Thanking you,

Yours faithfully,  
For Shailesh Goyal & Associates

  
(Shailesh Goyal)  
Proprietor  
M.No. A24013  
C.P.No. 8646



Place: New Delhi  
Date: 29.09.2015