



Globus Power Generation Ltd.

25.09.2018

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

Sub: Voting Results of 33rd Annual General Meeting ("AGM") held on 24th September, 2018

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 44 of Securities and Exchange Board of India (Listing Obligation and Disclosure Requirement) Regulation, 2015, we are enclosing herewith details regarding voting results (Remote e-voting and poll at the AGM) of 33rd AGM of the Company, as per format specified under Regulation 44 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 will also be uploaded on the website of the Company.

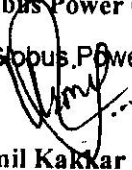
This is submitted for information and record.

Thanking you

Yours faithfully,

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

For Globus Power Generation Limited.


Urmil Kakkar company secretary
(Company Secretary)
Encl.: **As above**

Copy for information to:

- | | |
|--|---|
| 1. National Securities Depository Limited
4 th 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 th Floor
Dalal Street, Fort,
Mumbai- 400 001 |
|--|---|

Annexure 1**Details regarding voting results at the 33rd AGM of the Company – Regulation 44 of Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulation, 2015**

As per requirement of Regulation 44 of Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulation, 2015, given below are the details of voting results at the 33rd AGM of the Company held on Monday, 24.09.2018.

Date of AGM	Monday, 24 th September, 2018
Total Number of Shareholders on record date i.e. 17 th September, 2018	15573
No. of shareholders present in the meeting either in person or through proxy Promoters and Promoter Group: Public:	 5 34
No. of Shareholders attended the meeting through Video Conferencing Promoters and Promoter Group: Public:	 Not Applicable

1. **Item No.1:** To consider and adopt the Audited Financial Statements of the Company for the financial year ended March 31, 2018 the Reports of the Directors and Auditors thereon.

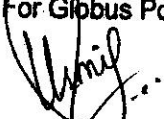
ORDINARY BUSINESS

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	0	0	0	0	0	0	0
	Poll	72858865	72858865	100%	72858865	0	100%	0
	Sub total	72858865	72858865	100%	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
Non-Public Institutions	E-Voting	6	6	100%	6	0	100%	0
	Poll	2456176	2456176	100%	2456176	0	100%	0
	Sub total	2456182	2456182	100%	2456182	0	100%	0
Total		75315047	75315047	100%	75315047	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	0	0	0	0	0	0	0
	Poll	72858865	72858865	100%	72858865	0	100%	0
	Sub total	72858865	72858865	100%	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	6	6	100%	6	0	100%	0
	Poll	2456176	2456176	100%	2456176	0	100%	0
	Sub total	2456182	2456182	100%	2456182	0	100%	0
Total		75315047	75315047	100%	75315047	0	100%	0

For and on behalf of the board of directors
Globus Power Generation Limited
For Globus Power Generation Limited.


Urmil Rakkar
 (Company Secretary)
 company secretary

CS Sandeep Mehra

Practicing Company Secretary

Office: Unit No. 118, Pocket 3, Sector 2, Rohini, New Delhi 110085
Contact: +91 11 27514142, M: +91 98910 87878
Email id: smehra.cs@gmail.com

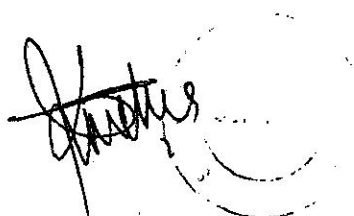
REPORT OF SCRUTINIZER

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 33rd 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 33rd Annual General Meeting (AGM) of Globus Power Generation Limited ("the Company"), held on Monday, 24th September, 2018 at 12:00 Noon at Hotel 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, read with the rules framed there under vide Companies (Management & Administration) Rules, 2014 and any amendment thereof including Companies (Management and Administration), Amendment Rules, 2015, and the provisions of Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, 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 11th August, 2018. The remote E-voting was commenced on Friday, 21st September, 2018 at 10:00 a.m. and ended on Sunday, 23rd September, 2018 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 Monday, 17th September, 2018 were entitled to vote on the resolutions (as set out in the notice of 33rd 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 24th September, 2018 in the presence of two witnesses Mr. Vimal Mehta and Mr. Abhishek Chawla 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.



CS Sandeep Mehra

Practicing Company Secretary



Office: Unit No. 118, Pocket 3, Sector 2, Rohini, New Delhi 110085
Contact: +91 11 27514142, M: +91 98910 87878
Email id: smehra.cs@gmail.com

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 e- voting and Poll conducted at AGM are as under:

Sr. No	Subject Matter (as set out in the Notice to the 33 rd 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 of the Company for the financial year ended March 31, 2018 together with the Reports of the Directors and Auditors thereon	E-Voting	6	0	0	0
		AGM Poll	7,53,15,041	0	0	0
		Total	7,53,15,047	0	0	0
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	6	0	0	0
		AGM Poll	7,53,15,041	0	0	0
		Total	7,53,15,047	0	0	0

Based on the foregoing, the above Resolution Nos. 1 to 2 of 33rd Annual General Meeting held on 24th September, 2018 at Hotel Sarovar Portico, Plot No. 90, Prince Road, Queens Road,

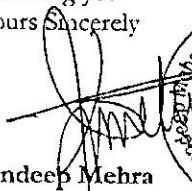
CS Sandeep Mehra

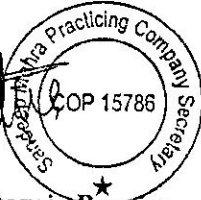
Practicing Company Secretary

Office: Unit No. 118, Pocket 3, Sector 2, Rohini, New Delhi 110085
Contact: +91 11 27514142, M: +91 98910 87878
Email id: smehra.cs@gmail.com

Vaishali Nagar, Jaipur – 302021, Rajasthan, India, shall be deemed to have been passed with the requisite majority of shareholders.

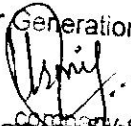
Thanking you
Yours Sincerely


Sandeep Mehra
Company Secretary in Practice
[Scrutinizer for Remote E-Voting and AGM Poll Process]
CP No. 15786



Date: 25th September, 2018
Place: New Delhi

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


Company Secretary

Date: 25th September, 2018
Place: New Delhi