

29.09.2017

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

Sub: Voting Results of 32nd Annual General Meeting (“AGM”) held on 29th September, 2017

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 33 of Securities and Exchange Board of India (Listing Obligation and Disclosure Requirement) Regulation, 2015, we are enclosed herewith details regarding voting results(Remote e-voting andpoll at the AGM) of 32ndAGM of the Company, as per format specified under Regulation 33 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 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.



company secretary

Urmil Kakkar
(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 |
|--|---|

CIN No. L40300RJ1985PLC047105

REGD OFFICE: D-199, Pushpak Marg, Hanuman Nagar, Vaishali Nagar, Jaipur-302021

CORPORATE OFFICE: A-60, Naraina Industrial Area, Phase-1, New Delhi-110028

Email Id: globuscdl@gmail.com | Website: www.gpgl.in

Annexure 1

Details regarding voting results at the 32ndAGM of the Company – Regulation 33 of Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulation, 2015

As per requirement of Regulation 33 of Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulation, 2015, given below are the details of voting results at the 32ndAGM of the Company held on Friday, 29.09.2017.

Date of AGM	Friday, 29 th September, 2017
Total Number of Shareholders on record date i.e. 22 nd September, 2017	15639
No. of shareholders present in the meeting either in person or through proxy	
Promoters and Promoter Group:	4
Public:	32
No. of Shareholders attended the meeting through Video Conferencing	Not Applicable
Promoters and Promoter Group:	
Public:	

1. **Item No.1:** To consider and adopt the Audited Financial Statements of the Company for the financial year ended March 31, 2017 the Reports of the Directors and Auditors thereon.

ORDINARY BUSINESS

Resolution Required:								
Whether promoter/ promoter group are interested in the in the agenda/resolution?								
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	2,47,85,780	24785780	100%	2,47,85,780	0	100%	0
	Poll	4,80,73,085	4,80,73,085	100%	4,80,73,085	0	100%	0
	Sub total	7,28,58,865	7,28,58,865	100%	7,28,58,865	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	14	14	100%	14	0	100%	0
	Poll	35,96,873	35,96,873	100%	35,96,873	0	100%	0
	Sub total	35,96,887	35,96,887	100%	35,96,887	0	100%	0
Total		7,64,55,752	7,64,55,752	100%	7,64,55,752	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:								
Whether promoter/ promoter group are interested in the in the agenda/resolution?								
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	2,47,85,780	2,47,85,780	100%	2,47,85,780	0	100%	0
	Poll	4,80,73,085	4,80,73,085	100%	4,80,73,085	0	100%	0
	Sub total	7,28,58,865	7,28,58,865	100%	7,28,58,865	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	14	14	100%	14	0	100%	0
	Poll	35,96,873	35,96,873	100%	35,96,873	0	100%	0
	Sub total	35,96,887	35,96,887	100%	35,96,887	0	100%	0
Total		7,64,55,752	7,64,55,752	100%	7,64,55,752	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.

Resolution Required:								
Whether promoter/ promoter group are interested in the in the agenda/resolution?								
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	2,47,85,780	2,47,85,780	100%	2,47,85,780	0	100%	0
	Poll	4,80,73,085	4,80,73,085	100%	4,80,73,085	0	100%	0
	Sub total	7,28,58,865	7,28,58,865	100%	7,28,58,865	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	14	14	100%	14	0	100%	0
	Poll	35,96,873	35,96,873	100%	35,96,873	0	100%	0
	Sub total	35,96,887	35,96,887	100%	35,96,887	0	100%	0
Total		7,64,55,752	7,64,55,752	100%	7,64,55,752	0	100%	0

For and behalf of the board of directors

Globus Power Generation Limited

For Globus Power Generation Limited.



company secretary

Urmil Kakkar

(Company Secretary)

CS Sandeep Mehra

Practicing Company Secretary

Office:909, RG Trade Tower, Netaji Subhash Place, Delhi-110034

Contact: +91 11 49070908, **M:** +91 9891087878

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REPORT OF SCRUTINIZER

29th September, 2017

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 32nd 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 32nd Annual General Meeting (AGM) of Globus Power Generation Limited ("the Company"), held on Friday, 29th September, 2017 at 11:00 A.M. at 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 10th August, 2017. The remote E-voting was commenced on Tuesday, 26th September, 2017 at 10:00 a.m. and ended on Thursday, 28th September, 2017 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 Friday, 22nd September, 2017 were entitled to vote on the resolutions (as set out in the notice of 32nd Annual General Meeting of the Company). The electronic votes cast were taken into account and at the end of said voting period,

CS Sandeep Mehra

Practicing Company Secretary

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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 29th September, 2017 in the presence of two witnesses Mr. Ankit Jain and Mr. Prateek Rustagi 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.

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

Sr. No	Subject Matter (as set out in the Notice to the 32 nd 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, 2017 together with the Reports of the Directors and Auditors thereon	E-Voting	24,785,794	0	0	0
		AGM Poll	51,669,958	0	13767898	0
		Total	76,455,752	0	13767898	0

CS Sandeep Mehra

Practicing Company Secretary

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Email id: smehra.cs@gmail.com

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	24,785,794	0	0	0
		AGM Poll	51,669,958	0	13767898	0
		Total	76,455,752	0	13767898	0
3.	Ratification of Appointment of Auditors	E-Voting	24,785,794	0	0	0
		AGM Poll	51,669,958	0	13767898	0
		Total	76,455,752	0	13767898	0

CS Sandeep Mehra

Practicing Company Secretary

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Based on the foregoing, the above Resolution Nos. 1 to 3 of 32nd Annual General Meeting held on 29th September, 2017 at Sarovar Portico, Plot No. 90, Prince Road, Queens Road, 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]
Membership No. A23624

Date: 29th September, 2017

Place: Jaipur, Rajasthan

Countersigned by
For Globus Power Generation Limited

For Globus Power Generation Limited,



company secretary

Company Secretary

Date: 29th September, 2017

Place: Jaipur, Rajasthan