



Globus Power Generation Ltd.

September 27, 2022

To,

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

**Scrip Code - 526025**

**Subject: Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Proceedings/Outcome of the Thirty Seventh Annual General Meeting of Globus Power Generation Limited ("Company")**

Respected Sir,

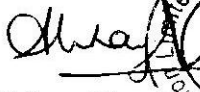
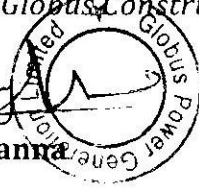
With reference to above captioned subject, please find enclosed herewith the proceedings/outcome of the Thirty Seventh Annual General Meeting of the Company held on Tuesday, 27<sup>th</sup> September, 2022 at 11:30 A.M.

This is for your information and records.

Thanking you.

Yours faithfully,

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

  
  
**Abhay Khanna**  
Director

***Enclosure as above***

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CIN NO.: L40300RJ1985PLC047105

REGD. OFFICE : D-199, Pushpak Marg, Hanuman Nagar, Vaishali Nagar, Jaipur-302021 | Ph.: 0141-4025020  
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E-mail : globuscdl@gmail.com | Website : www.gpgl.in

## **Summary of proceedings of the Thirty Seventh Annual General Meeting of Globus Power Generation Limited**

The Thirty Seventh Annual General Meeting ("AGM") of Globus Power Generation Limited ("the Company") was held on Tuesday, 27<sup>th</sup> September, 2022, at 11:30 a.m. (IST), through Video Conferencing/Other Audio-Visual Means ("VC/OAVM") facility, in adherence to the Circulars issued by the Ministry of Corporate Affairs ("MCA") and the Securities and Exchange Board of India ("SEBI") and as per the applicable provisions of the Companies Act, 2013 and rules made thereunder, without the physical presence of the Members at common place and concluded at 12:00 p.m. (IST) [including time allowed for e-voting at the AGM].

The following Directors were present:

<b>S. No.</b>	<b>Name of Director</b>	<b>Designation</b>
1.	Mrs. Nishi Sabharwal	: Independent Woman Director & Chairperson of the Meeting
2.	Mr. Amitabh Tandon	: Non-executive Director
3.	Mr. Abhay Khanna	Whole Time Director
4.	Mrs. Chhavi Prabhakar	: Independent Woman Director

### **In attendance**

<b>S. No.</b>	<b>Name</b>	<b>Designation</b>
1	Mr. Alok Gupta	: Chief Financial Officer
2	Ms. Soniya Gupta	: Scrutinizer
3	Mr. Rakesh Aggarwal	: Representative from Statutory Auditors
4	Mr. Tarun Mehndiratta	: Officiating Company Secretary

### **Chairman**

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

### **Quorum**

The requisite Quorum being present, the Chairman called the Meeting to order.

The Officiating Company Secretary welcomed all the Members, Directors, Auditors and other stakeholders at the 37<sup>th</sup> Annual General Meeting ("AGM") of the Company and thereafter, introduced the Board of Directors.

Thereafter, the Chairperson delivered her speech.

It was informed that the Statutory Registers & other requisite documents as required to be kept open in compliance of the provisions of the Companies Act, 2013, were kept open for inspection of the members at the AGM and the same were accessible throughout the continuance of the AGM.

The Annual Report which was already circulated alongwith the Notice of AGM were taken as read. All the resolutions were taken up.

