

=====

**REPORT
ON
POSTAL BALLOT PROCESS
CONDUCTED
BY
GLOBUS CONSTRUCTORS &
DEVELOPERS LIMITED**

=====

Date: 15th March, 2012

To
The Board of Directors
Globus Constructors & Developers Limited
C-165, Naraina Industrial Area
Phase-1, New Delhi-110028

SUB: Report of Postal Ballot

Dear Sir,

The Board of Directors of the Company at its meeting held on 21st January, 2012 has appointed me as Scrutinizer for conducting the postal ballot voting process with respect to the proposed Special Resolution for following purposes:-

- a) Change of Name of the Company
- b) Change in Objects of the Company
- c) Proposed issues of equity shares by way of QIP
- d) Preferential Allotment to Promoters

and to seek approval of the members of the Company by Ordinary resolution for the following business:

- a) Increase in Authorized Capital Structure of the Company

1. I submit my report as under:-

- 1.1. The Company has completed, on 13th February 2012, the dispatch of postal ballot forms to its Members whose name(s) appeared on the Register of Members/list of beneficiaries as on 9th February, 2012
- 1.2. Particulars of all the postal ballot forms received from the members have been entered in a register separately maintained for the purpose.

- 1.3. The postal ballot forms were kept under our safe custody in sealed and temper proof ballot boxes before commencing the scrutiny of such postal ballot forms.
- 1.4. The postal ballot forms were duly opened in my presence and scrutinized with respect to their validity.
- 1.5. All postal ballot forms received up to the close of working hours on 13th March, 2012, the last day and time fixed by the Company for receiving of the forms, were considered for our scrutiny.
- 1.6. No Envelopes, containing postal ballot forms, have been received after the close of working hours on 13th March, 2012 the last day and time fixed by the Company & till the submission of our report, which has not been considered.
- 1.7. We did not find any defaced or mutilated ballot paper.
- 1.8. A summary of the postal ballot forms received is given below:

Particulars	No. of Postal Ballot Forms	No. of shares	% age to the Total Paid up Equity Capital
Total Postal ballot forms received	14	43,47,848	94.73
Less: Invalid postal ballot forms	NIL	NIL	NIL
Net Valid postal ballots forms	14	43,47,848	94.73

2. Details of the assent and dissent given by the shareholders for the resolution regarding:

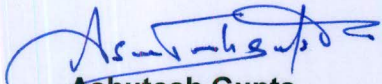
1. Change of Name of the Company
2. Change in Objects of the Company
3. Proposed issues of equity shares by way of QIP
4. Preferential Allotment to Promoters
5. Increase in Authorized Capital Structure of the Company

Particulars	No. of Valid Postal Ballot Forms	No. of shares	% age to the Total no. of valid votes casted	% age to the Total Paid up equity capital
Postal Ballot forms with assent for the resolution	14	4347848	100	94.73
Postal Ballot forms with dissent for the resolution	NIL	NIL	NIL	NIL
Total No of valid postal ballot forms counted for the resolution	14	4347848	100	94.73

3. Since more than three-fourth of the votes are being casted in favour of the resolutions, Special Resolutions have been passed by requisite majority.
4. I have handed over the postal ballot forms duly initialed and other related papers/registers and records for safe custody to the Mr. Pawan Kumar Agarwal and Mr. Akash Khanna, Directors authorized by the Board to supervise the postal ballot process.

5. You may accordingly declare the result of the voting by Postal Ballot

Thanking you,


Ashutosh Gupta

Place:-New Delhi
Date -:15.03.2012