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

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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.

