



Globus Power Generation Ltd.

September 28, 2023

To,

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

Scrip Code – 526025

Subject: Voting Results under Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Respected Sir,

With reference to the above captioned subject, the voting results in the prescribed format along with the consolidated Scrutinizer's Report on voting through electronic means (i.e. remote e-voting and voting at the Meeting through electronic voting system) in respect of the 38th Annual General Meeting of the Company held on Thursday, 28th September, 2023 at 11:30 A.M. through Video Conferencing are enclosed herewith.

All the items of business forming part of the Notice of 38th Annual General Meeting were duly passed by the members with the requisite majority.

The Voting Results along with the Consolidated Scrutinizer's Report are made available on the Company's website at www.gpgl.in.

This is for your information and records.

Thanking you.

Yours faithfully,

For Globus Power Generation Limited

Kamini
Company Secretary

Enclosure as above

CIN NO.: L40300RJ1985PLC047105

REGD. OFFICE: Shyam House, Plot No. 3, Amrapali Circle, Vaishali Nagar, Jaipur, Rajasthan-302021 | Ph.: 0141-4025631

CORPORATE OFFICE: A-60, Naraina Industrial Area, Phase-1, New Delhi-110028 | Ph.: 011-41411070/71/72

E-mail: globuscdl@gmail.com | Website: www.gpgl.in

| VOTING RESULTS | |
|---|--|
| Name of the Company | Globus Power Generation Limited |
| Date of AGM | 28th September, 2023 |
| Total Number of shareholders on Record Date | 18241 |
| No. of Shareholders present in the meeting either in person or through proxy | |
| Promoter and promoter Group | - |
| Public | - |
| No. of Shareholders attended the meeting through video conferencing | |
| Promoter and promoter Group | 1 |
| Public | 35 |

| | | | | | | | | |
|---|-----------------------|-------------------------------|--|--|-----------------------------------|------------------------------------|---|---|
| Resolution No. | | 01 | To consider and adopt the Audited Financial Statement of Company for the financial year ended March 31, 2023, the Reports of the Directors and Auditors thereon | | | | | |
| Resolution Required (Ordinary/Special) | | Ordinary Resolution | | | | | | |
| Whether Promoter/Promoter Group are interested 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 in against (5) | % of votes in favour on votes polled (6)=[(4)/(2)]*100 | % of votes against on votes polled (7)=[(5)/(2)]*100 |
| Promoter and Promoter Group | E-Voting | 72904961 | 59662144 | 81.84 | 59662144 | 0 | 100.00 | 0.00 |
| | Poll | | - | - | - | - | - | - |
| | Total | | - | - | - | - | - | - |
| Public – Institutions | E-Voting | 17609873 | - | - | - | - | - | - |
| | Poll | | - | - | - | - | - | - |
| | Total | | - | - | - | - | - | - |
| Public – Non-institutions | E-Voting | 8433646 | 1215724 | 14.42 | 1215722 | 2 | 99.99 | 0.00 |
| | Poll | | - | - | - | - | - | - |
| | Total | | - | - | - | - | - | - |
| Total | | 98948480 | 60877868 | 61.52 | 60877866 | 2 | 100.00 | 0.00 |

| Resolution No. | | 02 | | To appoint the Statutory Auditors of the Company and to fix their remuneration | | | | |
|--|----------------|------------------------|-------------------------|--|----------------------------|-----------------------------|--|--|
| Resolution Required (Ordinary/Special) | | Ordinary Resolution | | | | | | |
| Whether Promoter/Promoter Group are interested 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 in against (5) | % of votes in favour on votes polled (6)=[(4)/(2)]*100 | % of votes against on votes polled (7)=[(5)/(2)]*100 |
| Promoter and Promoter Group | E-Voting | 72904961 | 59662144 | 81.84 | 59662144 | 0 | 100.00 | 0.00 |
| | Poll | | - | - | - | - | - | |
| | Total | | - | - | - | - | - | |
| Public – Institutions | E-Voting | 17609873 | - | - | - | - | - | - |
| | Poll | | - | - | - | - | - | |
| | Total | | - | - | - | - | - | |
| Public – Non-institutions | E-Voting | 8433646 | 1215724 | 14.42 | 1215722 | 2 | 99.99 | 0.00 |
| | Poll | | - | - | - | - | - | |
| | Total | | - | - | - | - | - | |
| Total | | 98948480 | 60877868 | 61.52 | 60877866 | 2 | 100.00 | 0.00 |

| Resolution No. | | 03 | | To re-appoint Mr. Suneel Vohra (DIN 00222705), as Non-Executive Director of the Company | | | | |
|--|----------------|------------------------|-------------------------|---|----------------------------|-----------------------------|--|--|
| Resolution Required (Ordinary/Special) | | Ordinary Resolution | | | | | | |
| Whether Promoter/Promoter Group are interested 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 in against (5) | % of votes in favour on votes polled (6)=[(4)/(2)]*100 | % of votes against on votes polled (7)=[(5)/(2)]*100 |
| Promoter and Promoter Group | E-Voting | 72904961 | 59662144 | 81.84 | 60273931 | 0 | 100.00 | 0.00 |
| | Poll | | - | - | - | - | - | - |
| | Total | | - | - | - | - | - | - |
| Public – Institutions | E-Voting | 17609873 | - | - | - | - | - | - |
| | Poll | | - | - | - | - | - | - |
| | Total | | - | - | - | - | - | - |
| Public – Non-institutions | E-Voting | 8433646 | 1215724 | 14.42 | 1215222 | 502 | 99.96 | 0.041 |
| | Poll | | - | - | - | - | - | - |
| | Total | | - | - | - | - | - | - |
| Total | | 98948480 | 60877868 | 61.52 | 60877366 | 502 | 99.99 | 0.00 |

| Resolution No. | | 04 | | To re-appoint Mr. Amitabh Tandon (DIN 01049659), as Non-Executive Director of the Company | | | | |
|--|----------------|------------------------|-------------------------|---|----------------------------|-----------------------------|--|--|
| Resolution Required (Ordinary/Special) | | Ordinary Resolution | | | | | | |
| Whether Promoter/Promoter Group are interested 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 in against (5) | % of votes in favour on votes polled (6)=[(4)/(2)]*100 | % of votes against on votes polled (7)=[(5)/(2)]*100 |
| Promoter and Promoter Group | E-Voting | 72904961 | 59662144 | 81.84 | 59662144 | 0 | 100.00 | 0.00 |
| | Poll | | - | - | - | - | - | - |
| | Total | | - | - | - | - | - | - |
| Public – Institutions | E-Voting | 17609873 | - | - | - | - | - | - |
| | Poll | | - | - | - | - | - | - |
| | Total | | - | - | - | - | - | - |
| Public – Non-institutions | E-Voting | 8433646 | 1215724 | 14.42 | 1215222 | 502 | 99.96 | 0.041 |
| | Poll | | - | - | - | - | - | - |
| | Total | | - | - | - | - | - | - |
| Total | | 98948480 | 60877868 | 61.52 | 60877366 | 502 | 99.99 | 0.00 |

| Resolution No. | | 05 | | To re-appoint Mr. Abhay Khanna (DIN 02153655), as Whole Time Director of the Company | | | | |
|--|----------------|------------------------|-------------------------|--|----------------------------|-----------------------------|--|--|
| Resolution Required (Ordinary/Special) | | Special Resolution | | | | | | |
| Whether Promoter/Promoter Group are interested In the agenda/resolution? | | | | Yes | | | | |
| 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 in against (5) | % of votes in favour on votes polled (6)=[(4)/(2)]*100 | % of votes against on votes polled (7)=[(5)/(2)]*100 |
| Promoter and Promoter Group | E-Voting | 72904961 | 59662144 | 81.84 | 59662144 | 0 | 100.00 | 0.00 |
| | Poll | | - | - | - | - | - | |
| | Total | | - | - | - | - | - | |
| Public – Institutions | E-Voting | 17609873 | - | - | - | - | - | - |
| | Poll | | - | - | - | - | - | |
| | Total | | - | - | - | - | - | |
| Public – Non-institutions | E-Voting | 8433646 | 1215724 | 14.42 | 1215722 | 2 | 99.99 | 0.00 |
| | Poll | | - | - | - | - | - | |
| | Total | | - | - | - | - | - | |
| Total | | 98948480 | 60877868 | 61.52 | 60877866 | 2 | 100.00 | 0.00 |

| Resolution No. | | 06 | | To approve the Material Related Party Transaction with M/s Transtech Green Power Private Limited and M/s Transtech Green Energy Private Limited | | | | |
|--|----------------|------------------------|-------------------------|---|----------------------------|-----------------------------|--|--|
| Resolution Required (Ordinary/Special) | | Ordinary Resolution | | | | | | |
| Whether Promoter/Promoter Group are interested 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 in against (5) | % of votes in favour on votes polled (6)=[(4)/(2)]*100 | % of votes against on votes polled (7)=[(5)/(2)]*100 |
| Promoter and Promoter Group | E-Voting | 72904961 | 59662144 | 81.84 | 59662144 | 0 | 100.00 | 0.00 |
| | Poll | | - | - | - | - | - | |
| | Total | | - | - | - | - | - | |
| Public – Institutions | E-Voting | 17609873 | - | - | - | - | - | - |
| | Poll | | - | - | - | - | - | |
| | Total | | - | - | - | - | - | |
| Public – Non-institutions | E-Voting | 8433646 | 1215724 | 14.42 | 1215722 | 2 | 99.99 | 0.00 |
| | Poll | | - | - | - | - | - | |
| | Total | | - | - | - | - | - | |
| Total | | 98948480 | 60877868 | 61.52 | 60877866 | 2 | 100.00 | 0.00 |



SONIYA GUPTA & ASSOCIATES
PRACTICING COMPANY SECRETARIES

To,

The Chairperson

Globus Power Generation Limited

Shyam House, Plot No. 3,

Amrapali Circle, Vaishali Nagar,

Jaipur, Rajasthan 302021,

Sub: Consolidated Scrutinizer Report on remote e-voting pursuant to provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

I, Soniya Gupta, Proprietor of M/s Soniya Gupta & Associates, Company Secretaries (COP No. 8136), was appointed as Scrutinizer for the purpose of scrutinizing the e-voting process (remote e-voting) under the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 (as amended from time to time) on the resolutions mentioned in the notice of 38th Annual General Meeting (“AGM”) dated August 10, 2023 (‘AGM Notice’), which was held on Thursday, September 28, 2023 at 11:30 A.M. through Video Conferencing / Other Audio Visual Means (“VC/OAVM”) Facility.

The AGM was held through VC/OAVM without the physical presence of the Members at a common venue and in compliance with the Circular bearing nos. 20/2020, 14/2020, 17/2020, 02/2021 19/2021, 2/2022, dated May 5, 2020, April 8, 2020, April 13, 2020 and January 13, 2021 and May 05, 2022 respectively (collectively referred to as ‘MCA Circulars’) and SEBI has vide its circulars bearing nos. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020 and SEBI /HO /CFD /CMD2/CIR/P/2021/11 dated January 15, 2021 and SEBI/HO/CFD /CMD2/ CIR/ P/ 2022/62 dated May 13, 2022 (collectively referred to as ‘SEBI Circulars’).The deemed venue for the 38th AGM shall be the Registered Office of the Company.

Pursuant to Section 101, 108 of the Act and Rule 20 of Companies (Management & Administration) Rules 2014 (including any statutory modification(s) or re-enactment(s) thereof for the time being in force), Company has confirmed that the electronic copy of the Notice convening the 38th AGM of the Company along with the process of remote e-voting and electronic voting at the AGM were sent to the shareholders whose e-mail addresses were registered with the Company's Registrar and Share Transfer Agent/Depository Participant(s). The Company has completed the dispatch of Notice of AGM & Annual report on September 02, 2023 through electronic mode, to those members whose email id name(s) appeared on the Register of Members as on August 25, 2023 ("cut-off-date").

As prescribed in clause (v) of sub rule 4 of revised Rule 20 of the Companies (Management and Administration) Rules, 2014, the Company also released an advertisement, which was published before 21 days from the date of the Annual General Meeting in English language in "The Financial Express" newspaper and in vernacular language in "Jansatta (Hindi)" newspaper dated 3rd September 2023.

The Members of the Company as on the "cut off" date i.e. Monday, September 25, 2023 were entitled to avail the facility of remote e-voting for the 38th AGM on the proposed resolutions as set out in the AGM Notice.

The voting period of e-voting commenced on Monday, 25th September, 2023 at 10:00 a.m. and ended on Wednesday, 27th September, 2023 at 5:00 p.m. and the NSDL e-voting platform was blocked thereafter and the votes casted under e-voting facility were then unblocked in the presence of two witnesses who were not in the employment of the Company.

The consolidated summary of results of remote e-voting and e-voting during the AGM are as under:-

1. To consider and adopt: - -

- a) The Audited Financial Statements of Company for the financial year ended March 31, 2023, the Reports of the Directors and Auditors thereon; and

| Particulars | No. of votes contained in | | | | | | Percentage of Total Votes |
|-------------|---------------------------|-------------------|----------------------|-------------------|----------------------|-------------------|---------------------------|
| | Remote e-voting | | e-voting at the AGM | | Total | | |
| | No. of Members Voted | No. of Votes Cast | No. of Members Voted | No. of Votes Cast | No. of Members Voted | No. of Votes Cast | |
| Assent | 45 | 60877866 | 0 | 0 | 45 | 60877866 | 100.00 |
| Dissent | 2 | 2 | 0 | 0 | 2 | 2 | 0.00 |
| Abstained | 0 | 0 | 0 | 0 | 0 | 0 | 0.00 |
| Invalid | 0 | 0 | 0 | 0 | 0 | 0 | 0.00 |
| Total | 47 | 60877868 | 0 | 0 | 47 | 60877868 | 100.00 |

2. To appoint the Statutory Auditors of the Company and to fix their remuneration and in this regard to consider and, if thought fit, to pass, the following resolution as an Ordinary Resolution:

| Particulars | No. of votes contained in | | | | | | Percentage of Total Votes |
|-------------|---------------------------|-------------------|----------------------|-------------------|----------------------|-------------------|---------------------------|
| | Remote e-voting | | e-voting at the AGM | | Total | | |
| | No. of Members Voted | No. of Votes Cast | No. of Members Voted | No. of Votes Cast | No. of Members Voted | No. of Votes Cast | |
| Assent | 45 | 60877866 | 0 | 0 | 45 | 60877866 | 100.00 |
| Dissent | 2 | 2 | 0 | 0 | 2 | 2 | 0.00 |
| Abstained | 0 | 0 | 0 | 0 | 0 | 0 | 0.00 |
| Invalid | 0 | 0 | 0 | 0 | 0 | 0 | 0.00 |
| Total | 47 | 60877868 | 0 | 0 | 47 | 60877868 | 100.00 |

3. To re-appoint Mr. Suneel Vohra (DIN 00222705), as Non-Executive Director of the Company and in this regard to consider and, if thought fit, to pass, with or without modification(s), the following resolution as Ordinary Resolution:

| Particulars | No. of votes contained in | | | | | | Percentage of Total Votes |
|-------------|---------------------------|-------------------|-----------------------|-------------------|----------------------|-------------------|---------------------------|
| | Remote e-voting | | e-voting at the AGM | | Total | | |
| | No. of Members Voted | No. of Votes Cast | No. of Member s Voted | No. of Votes Cast | No. of Members Voted | No. of Votes Cast | |
| Assent | 44 | 60877366 | 0 | 0 | 44 | 60877366 | 100.00 |
| Dissent | 3 | 502 | 0 | 0 | 3 | 502 | 0.00 |
| Abstained | 0 | 0 | 0 | 0 | 0 | 0 | 0.00 |

| | | | | | | | |
|----------------|-----------|-----------------|----------|----------|-----------|-----------------|---------------|
| | | | | | | | |
| Invalid | 0 | 0 | 0 | 0 | 0 | 0 | 0.00 |
| Total | 47 | 60877868 | 0 | 0 | 47 | 60877868 | 100.00 |

4. To re-appoint Mr. Amitabh Tandon (DIN 01049659), as Non-Executive Director of the Company and in this regard to consider and, if thought fit, to pass, with or without modification(s), the following resolution as Ordinary Resolution:

| Particulars | No. of votes contained in | | | | | | Percentage of Total Votes |
|-------------|---------------------------|-------------------|----------------------|-------------------|----------------------|-------------------|---------------------------|
| | Remote e-voting | | e-voting at the AGM | | Total | | |
| | No. of Members Voted | No. of Votes Cast | No. of Members Voted | No. of Votes Cast | No. of Members Voted | No. of Votes Cast | |
| Assent | 44 | 60877366 | 0 | 0 | 44 | 60877366 | 100.00 |
| Dissent | 3 | 502 | 0 | 0 | 3 | 502 | 0.00 |
| Abstained | 0 | 0 | 0 | 0 | 0 | 0 | 0.00 |
| Invalid | 0 | 0 | 0 | 0 | 0 | 0 | 0.00 |
| Total | 47 | 60877868 | 0 | 0 | 47 | 60877868 | 100.00 |

5. To re-appoint Mr. Abhay Khanna (DIN 02153655), as Whole Time Director of the Company and in this regard to consider and, if thought fit, to pass, with or without modification(s), the following resolution as Special Resolution:

| Particulars | No. of votes contained in | | | | | | Percentage of Total Votes |
|-------------|---------------------------|-------------------|----------------------|-------------------|----------------------|-------------------|---------------------------|
| | Remote e-voting | | e-voting at the AGM | | Total | | |
| | No. of Members Voted | No. of Votes Cast | No. of Members Voted | No. of Votes Cast | No. of Members Voted | No. of Votes Cast | |
| Assent | 45 | 60877866 | 0 | 0 | 45 | 60877866 | 100.00 |
| Dissent | 2 | 2 | 0 | 0 | 2 | 2 | 0.00 |
| Abstained | 0 | 0 | 0 | 0 | 0 | 0 | 0.00 |
| Invalid | 0 | 0 | 0 | 0 | 0 | 0 | 0.00 |
| Total | 47 | 60877868 | 0 | 0 | 47 | 60877868 | 100.00 |

6. To approve the Material Related Party Transaction with M/s Transtech Green Power Private Limited and M/s Transtech Green Energy Private Limited and in this regard to consider and if thought fit, to pass, with or without modification(s), the following Resolution as Ordinary Resolution:

| Particulars | No. of votes contained in | | | | | | Percentage of Total Votes |
|-------------|---------------------------|-------------------|----------------------|-------------------|----------------------|-------------------|---------------------------|
| | Remote e-voting | | e-voting at the AGM | | Total | | |
| | No. of Members Voted | No. of Votes Cast | No. of Members Voted | No. of Votes Cast | No. of Members Voted | No. of Votes Cast | |
| Assent | 45 | 60877866 | 0 | 0 | 45 | 60877866 | 100.00 |
| Dissent | 2 | 2 | 0 | 0 | 2 | 2 | 0.00 |
| Abstained | 0 | 0 | 0 | 0 | 0 | 0 | 0.00 |
| Invalid | 0 | 0 | 0 | 0 | 0 | 0 | 0.00 |
| Total | 47 | 60877868 | 0 | 0 | 47 | 60877868 | 100.00 |

Therefore, the Resolution No. 1 to 6 has been approved.

The Register, all other papers and relevant records relating to electronic voting shall remain in my safe custody until the Chairman considers, approves and signs the Minutes of the aforesaid Annual General Meeting and the same shall be handed over thereafter to the Company Secretary for safe keeping.

Thanking you,

Yours faithfully

For **Soniya Gupta & Associates**
Company Secretaries


(Soniya Gupta)
Proprietor
FCS: 7493
CP: 8136

PRFCN: 1548/2021

Place: Delhi

Dated: 28.09.2023

UDIN: F007493E001110188