May 21, 2024

To,
National Stock Exchange of India Limited
Listing Compliance Department
Exchange Plaza, C-1, Block G,
Bandra Kurla Complex,
Bandra East, Mumbai 400051.

NSE Scrip Code: GLOBALPET
ISIN: INE0PS501019

Subject: Outcome of the Board Meeting held on Tuesday, May 21, 2024.

Dear Sir/Madam,

Pursuant to Regulation 30 and 33 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that the Board of Directors of the Company at their Meeting held today i.e. May 21, 2024 have inter alia, considered, approved and noted the following matters:

1. Audited Financial Statement including Balance Sheet as at March 31, 2024, the Statement of Profit and Loss and the Cash Flow Statement and notes thereon for the Financial Year ended on March 31, 2024, together with the Audit Report as on March 31, 2024 and Audited Financial Results for the half year and financial year ended on March 31, 2024 and affirms their satisfaction over the financial statements and results of the Company.

   A copy of the said results together with the Auditors Report for half year and financial year ended on March 31, 2024, are enclosed herewith as **Annexure I**.

2. Appointment of M/s. HRU & Associates, Company Secretary as the Secretarial Auditor of the Company for the F.Y. 2023-2024.

   The brief profile is attached as **Annexure II.**

3. Re-appointment of M/s. Aditya & Associates, Chartered Accountants as Internal Auditors of the Company for the financial year 2024-25.

   The brief profile is attached as **Annexure III.**

4. The Sole Selling Agency Agreement entered between the Company and Zhangjiagang Eceng Machinery Limited in the normal course of business of the Company.

Please note that in terms of the Company's Code of Conduct for Prohibition of Insider Trading and pursuant to Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 as amended, the trading window for trading in securities of the Company will open on Thursday, May 23, 2024.

Kindly note that the meeting of the Board of Directors commenced at 03:30 P.M. and concluded at 06:30 P.M.

You are requested to take the above information on record.

Thanking you,
Yours Faithfully,

For Global Pet Industries Limited

GLOBAL PET INDUSTRIES LTD. VASAI

Parth Hareshkumar Shah
Company Secretary and Compliance Officer
Membership No. A72585

Encl: as above

MANHAR MANDALIYA & CO.
CHARTERED ACCOUNTANTS

MANHAR MANDALIYA
B.Com., LL.B., F.C.A.

Panchvati Co-op. Hsg. Soc. Ltd.
Office No.101, 1st Floor,
Corner of S.V.Road & Bajaj Road,
Kandivli (w), Mumbai – 400067.
☎ 7506648182/ 7506688182
E – Mail: admin@manharmandaliya.com

Independent Auditors' Report on Annual Audited Financial Results pursuant to the requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended.

To
The Board of Directors of
Global Pet Industries Limited

Report on the Audit of the Financial Results

Opinion

We have audited the accompanying "Statement of Financial Results for the Year Ended 31 March, 2024" ("Statement") of Global Pet Industries Limited ("the Company"), attached herewith, being submitted by the Company pursuant to the requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended (the "Listing Regulations").

In our opinion and to the best of our information and according to the explanations given to us, the Statement:

a) is presented in accordance with the requirements of Regulation 33 of the Listing Regulations; and

b) gives a true and fair view in conformity with the recognition and measurement principles laid down in the applicable Accounting Standards and other accounting principles generally accepted in India, of the net profit and other financial information of the Company for the year ended 31 March 2024.

Basis for Opinion

We conducted our audit in accordance with the Standards on Auditing (SAs) specified under Section 143(10) of the Companies Act, 2013 (the "Act"). Our responsibilities under those Standards are further described in the 'Auditors' Responsibility for the Audit of the Financial Results' section of our report. We are independent of the Company in accordance with the Code of Ethics issued by the Institute of Chartered Accountants of India (ICAI) together with the ethical requirements that are relevant to our audit of the financial results under the provisions of the Act and the Rules made thereunder, and we have fulfilled our other ethical responsibilities in accordance with these requirements and the Code of Ethics. We believe that the audit evidence we have obtained is sufficient and appropriate to provide a basis for our audit opinion on the financial results.

MANHAR MANDALIYA & CO. MUMBAI Mem.No. 035229 Chartered Accountants

MANHAR MANDALIYA & CO.
CHARTERED ACCOUNTANTS

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Responsibilities of the Management and Those Charged with Governance for the Financial Results

This Statement has been prepared on the basis of the annual financial statements. The Company's Board of Directors are responsible for the preparation and presentation of the financial results that give a true and fair view of the net profit and other financial information in accordance with the recognition and measurement principles laid down in Accounting Standards prescribed under Section 133 of the Act, read with relevant rules issued thereunder and other accounting principles generally accepted in India and in compliance with Regulation 33 of the Listing Regulations. This responsibility also includes maintenance of adequate accounting records in accordance with the provisions of the Act for the safeguarding the assets of the Company and for preventing and detecting frauds and other irregularities; selection and application of appropriate accounting policies; making judgments and estimates that are reasonable and prudent; and design, implementation and maintenance of adequate internal financial controls, that were operating effectively for ensuring the accuracy and completeness of the accounting records, relevant to the preparation and presentation of the financial results that give a true and fair view and are free from material misstatement, whether due to fraud or error.

In preparing the Statement, the Board of Directors are responsible for assessing the Company's ability to continue as a going concern, disclosing, as applicable, matters related to going concern and using the going concern basis of accounting unless the Board of Directors either intends to liquidate the Company or to cease operations, or has no realistic alternative but to do so.

The Board of Directors are also responsible for overseeing the Company's financial reporting process.

Auditors' Responsibility for the audit of the Financial Results

Our objectives are to obtain reasonable assurance about whether the Statement as a whole is free from material misstatement, whether due to fraud or error, and to issue an auditor's report that includes our opinion. Reasonable assurance is a high level of assurance but is not a guarantee that an audit conducted in accordance with SAs will always detect a material misstatement when it exists. Misstatements can arise from fraud or error and are considered material if, individually or in the aggregate, they could reasonably be expected to influence the economic decisions of users taken on the basis of the Statement.

As part of an audit in accordance with SAs, we exercise professional judgment and maintain professional skepticism throughout the audit. We also:

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- Identify and assess the risks of material misstatement of the Statement, whether due to fraud or error, design and perform audit procedures responsive to those risks, and obtain audit evidence that is sufficient and appropriate to provide a basis for our opinion. The risk of not detecting a material misstatement resulting from fraud is higher than for one resulting from error, as fraud may involve collusion, forgery, intentional omissions, misrepresentations, or the override of internal control.

- Obtain an understanding of internal control relevant to the audit in order to design audit procedures that are appropriate in the circumstances. Under section 143(3)(i) of the Act, we are also responsible for expressing our opinion on whether the Company has adequate internal financial controls with reference to financial statements in place and the operating effectiveness of such controls.

- Evaluate the appropriateness of accounting policies used and the reasonableness of accounting estimates and related disclosures made by the Board of Directors.

- Conclude on the appropriateness of the Board of Director's use of the going concern basis of accounting and, based on the audit evidence obtained, whether a material uncertainty exists related to events or conditions that may cast significant doubt on the Company's ability to continue as a going concern. If we conclude that a material uncertainty exists, we are required to draw attention in our auditor's report to the related disclosures in the financial results or, if such disclosures are inadequate, to modify our opinion. Our conclusions are based on the audit evidence obtained up to the date of our auditor's report. However, future events or conditions may cause the Company to cease to continue as a going concern.

- Evaluate the overall presentation, structure and content of the Statement, including the disclosures, and whether the Statement represents the underlying transactions and events in a manner that achieves fair presentation.

Materiality is the magnitude of misstatements in the financial results that, individually or in aggregate, makes it probable that the economic decisions of a reasonably knowledgeable user of the financial results may be influenced. We consider quantitative materiality and qualitative factors in (i) planning the scope of our audit work and in evaluating the results of our work; and (ii) to evaluate the effect of any identified misstatements in the financial results.

We communicate with those charged with governance regarding, among other matters, the planned scope and timing of the audit and significant audit findings, including any significant deficiencies in internal control that we identify during our audit.

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We also provide those charged with governance with a statement that we have complied with relevant ethical requirements regarding independence, and to communicate with them all relationships and other matters that may reasonably be thought to bear on our independence, and where applicable, related safeguards.

Other matter

Attention is drawn to the fact that the results for the half year ended 31 March, 2024, as reported in the Statement are the balancing figures between the audited figures in respect of the full financial year ended 31 March, 2024 and the published unaudited year to date figures for the six -month period ended 30 September, 2023 which were subjected to limited review by us, as required under the Listing Regulations.

Further the comparative unaudited financial results for the corresponding half year ended March 31, 2023 have not been subjected to review or audit by us or any other auditor and are approved by Board of Directors.
Our Opinion on the statement is not modified in respect of the above matters.

For Manhar Mandaliya & Co.
Chartered Accountants
Firm Regn. No. 126583W

MANHAR MANDALIYA & CO. MUMBAI Mem.No. 035229 Chartered Accountants

Manhar T. Mandaliya
Proprietor
Membership No.: 035229
UDIN:- 24035229BKAHGU5306

Place: Mumbai
Date: 21 MAY 2024

GLOBAL PET INDUSTRIES LIMITED

CIN :-L29253MH2013PLC246402

Regd Office:Unit No.108 & 109,Karishma Industrial Estate,Dhumal Nagar, Village Waliv,Vasai East,Maharashtra-401208

Website: www.globalpetind.com/E-mail ID: cs@globalpetind.com

Statement of Audited Standalone Financial Results For The Half Year Ended and Year Ended on 31st March, 2024

(RUPEES IN LAKHS)

	Particulars	6 MONTHS ENDED			YEAR ENDED	
		31-03-2024 Refer note 3	30-09-2023 Unaudited	31-03-2023 Refer note 3	31-03-2024 Audited	31-03-2023 Audited
I	Revenue from Operations	2,325.65	1,588.98	1,805.67	3,914.63	3,482.74
II	Other Income	61.29	24.61	23.18	85.90	32.19
III	Total Revenue	**2,386.94**	**1,613.59**	**1,828.85**	**4,000.53**	**3,514.93**
IV	**EXPENSES**					
	a) Cost of Material Consumed	1,391.24	1,352.98	1,206.05	2,744.22	2,418.76
	b) Purchase of stock-in-trade	-	-	-	-	-
	c) Changes in Inventories of Finished Goods & Work in Progress	103.23	(338.41)	(22.11)	(235.18)	(149.95)
	d) Employee Benefit Expenses	330.79	288.26	267.97	619.05	542.53
	e) Finance Cost	-	-	-	-	-
	f) Depreciation and amortisation expense	7.13	7.59	12.66	14.72	22.74
	g) Other Expenses	381.76	225.63	275.65	607.39	457.65
	Total Expenditure	**2,214.15**	**1,536.05**	**1,740.22**	**3,750.20**	**3,291.73**
V	**Profit Before Exceptional and Extraordinary Items and Tax**	172.79	77.54	88.63	250.33	223.20
VI	**Exceptional Items**	-	33.81	46.31	33.81	46.31
VII	**Profit Before Tax**	**172.79**	**111.35**	**134.94**	**284.14**	**269.51**
VIII	**Tax Expenses**					
	a) Current Tax	(52.42)	(33.00)	(35.69)	(85.42)	(71.38)
	b) Deferred Tax	6.92	.31	1.76	7.23	1.76
	Net Tax Expenses	(45.50)	(32.69)	(33.93)	(78.19)	(69.62)
IX	**Profit for the Period from continuing opertations after Tax**	**127.29**	**78.66**	**101.01**	**205.95**	**199.89**
X	**Paid-up equity share capital (Face Value of Rs. 10 each)**	**978.74**	**978.74**	**708.74**	**978.74**	**708.74**
XI	**Reserve excluding Revaluation Reserves as per balance sheet**	**1,465.49**	**1,338.20**	**206.55**	**1,465.49**	**206.55**
XII	**Earnings per Share**					
	a) Basic EPS (in Rs.)	1.40	0.94	1.42	2.27	2.82
	b) Diluted EPS (in Rs.)	1.40	0.94	1.42	2.27	2.82
	Weighted Average No of Shares Outstanding	9069874	8356260	7087408	9069874	7087408
	Face value per Equity Share	10.00	10.00	10.00	10.00	10.00

Place:- VASAI,MAHARASHTRA

Date:-21.05.2024

GLOBAL PET INDUSTRIES LTD. VASAI

For GLOBAL PET INDUSTRIES LIMITED

BIPIN NANUBHAI PANCHAL
Managing Director
DIN: 00120996

GLOBAL PET INDUSTRIES LIMITED

CIN :- L29253MH2013PLC246402

Regd Office:Unit No.108 & 109,Karishma Industrial Estate,Dhumal Nagar, Village Waliv,Vasai East,Maharashtra-401208

Website: www.globalpetind.com/E-mail ID: cs@globalpetind.com

Statement of Audited Standalone Assets and Liabilities as on 31st March, 2024

(RUPEES IN LAKHS)

Sr. No.	Particulars	31/03/2024	31-03-2023
		Audited	Audited
	EQUITY AND LIABILITIES		
I	**Shareholders Funds**		
	a) Share Capital	978.74	708.74
	b) Reserve & Surplus	1,465.49	206.55
	Sub-Total - Shareholders funds	**2,444.23**	**915.29**
II	**Non Current Liabilities**		
	a) Long Term Borrowings	-	-
	b) Deferred tax liabilities (Net)	-	-
	c) Other Long term Liabilities	-	-
	d) Long Term Provisions	58.03	30.14
	Sub-Total - Non Current Liabilities	**58.03**	**30.14**
III	**Current Liabilities**		
	a) Short Term Borrowing	-	-
	b) Trade Payables		
	i) total Outstanding dues of micro enterprises and small enterprises; and	148.19	199.31
	ii) total Outstanding dues of creditors other than micro enterprises and small enterprises	228.99	326.78
	c) Other Current Liabilities	562.19	650.75
	d) Short Term Provisions	14.42	4.03
	Sub-Total - Current Liabilities	**953.79**	**1,180.87**
	TOTAL - EQUITY AND LIABILITIES	**3,456.05**	**2,126.30**
	ASSETS		
I	**Non-Current Assets**		
	a) Property, Plant and Equipment - Tangible Assets	569.20	74.04
	b) Non - Current Investments	-	-
	c) Deferred Tax Assets	8.98	1.76
	d) Long Term Loans & Advances	72.28	35.33
	e) Other Non Current Assets		
	Sub-Total - Non Current Assets	**650.46**	**111.13**
II	**Current Assets**		
	a) Inventories	1,179.92	800.94
	b) Investment	-	109.85
	c) Trade Receivables	154.53	352.20
	d) Cash and Cash Equivalents	1,116.43	335.69
	e) Short Term Loans & Advances	102.48	198.68
	f) Other Current Assets	252.23	217.81
	Sub-Total - Current Assets	**2,805.59**	**2,015.17**
	TOTAL - ASSETS	**3,456.05**	**2,126.30**

Place:- VASAI,MAHARASHTRA

Date:-21.05.2024

GLOBAL PET INDUSTRIES LTD. VASAI

For GLOBAL PET INDUSTRIES LIMITED

BIPIN NANUBHAI PANCHAL
Managing Director
DIN: 00120996

Global Pet Industries Limited

CIN :- L29253MH2013PLC246402

Regd Office : Unit No.108 & 109, Karishma Industrial Estate, Dhumal Nagar, Village Waliv, Vasai East,Maharashtra-401208

Website: www.globalpetind.com/E-mail ID: cs@globalpetind.com

Statement of Audited Standalone Cash Flow for the year ended 31st March, 2024

(RUPEES IN LAKHS)

	Particulars	Year Ended 2023-24	Year Ended 2022-23
A	**Cash flows from Operating Activities**		
	Net Profit Before Tax and Extra Ordinary Items	**284.14**	**269.51**
	Adjustments for:		
	Depreciation and Amortization	14.72	22.74
	Capital Gain on Redemption of Mutual fund Units	-3.07	-
	Bank FD Interest	-58.09	-
	Sundry Balancw w/back	24.66	-
	Bad debts	55.98	-
	Exchange Rate difference	-4.73	-
	Profit on Sale of Industrial Unit	-33.81	-46.31
	Operating Profit Before Working Capital Changes		
	Increase/Decrease in Trade Receivables	146.43	-188.68
	Increase/Decrease in inventories	-378.98	-275.78
	Increase/Decrease in Investment	-	-
	Increase/Decrease in Short Term Advances	96.20	-158.21
	Increase/Decrease in Other Current Assets	-34.41	-141.17
	Increase/Decrease in Trade payables	-173.57	205.80
	Increase/Decrease in Other Current Liabilities	-88.56	14.59
	Increase /Decrease in Provisions	32.57	112.16
	Net Cash Generated from / Used in Operations	**-120.52**	**-185.36**
	Direct Tax Paid (Net)	-79.71	-71.38
	Net Cash Generated from/(Used in) Operating Activities	**-200.23**	**-256.74**
B	**Cash flows from Investing Activities**		
	Purchase of Fixed Assets	-533.08	-34.26
	Proceeds from sale of Fixed Assets	57.00	126.72
	Payment for Loans & advances	-36.95	-12.49
	Sale of investment	112.92	-
	FD Int	58.09	-
	Net Cash Used in Investing Activities	**-342.02**	**79.97**
C	**Cash flows from Financing Activities**		
	Repayment of Borrowing	-	-10.29
	Issure of Shares	270.00	-
	Premium on issue of shares	1053.00	-
	Net Cash Generated from/(Used in) Financing Activities	**1323.00**	**-10.29**
	Net increase / Decrease in cash and cash equivalents	780.74	-187.05
	Cash and cash equivalents at beginning of period	335.69	522.74
	Cash and cash equivalents at end of period	**1116.43**	**335.69**

Place:- VASAI,MAHARASHTRA

Date:-21.05.2024

GLOBAL PET INDUSTRIES LTD. VASAI

For GLOBAL PET INDUSTRIES LIMITED

For and on behalf of Board of Directors

BIPIN NANUBHAI PANCHAL

Managing Director

DIN: 00120996

GLOBAL PET INDUSTRIES LIMITED

CIN :- L29253MH2013PLC246402

Notes to Standalone Audited Financial Results For The Year Ended 31st March, 2024

1. The above results have been reviewed by the Audit Committee and approved by the Board of Directors at its meeting held on 21st May 2024 .The Statutory Auditors of the Company have carried out the Statutory Audit of he above financial results of the company and have expressed unmodified opinion on these results.

2. The above Financial results are in accordance with Accounting Standards (AS) as prescribed under Section 133 of the Companies Act 2013 , read with Rule 3 of the Companies (Accounting Standards) Rules, 2015 as amended from time to time and the relevant provisions of the Companies Act, 2013 , as applicable.

3 a.The Results for the half year ended 31st March 2024 as reported in the statement are the balancing figures between the audited figures in respect of full financial year 31st March 2024 and the published unaudited year to date figures for the six month period ended on 30th September 2023.

3 b. The Comparative unaudited financial results for the corresponding half year ended 31st March 2023 have not been subjected to review or audit by the auditors and the same are approved by Board of Directors.

4. The Company is exclusively engaged in Manufacturing of Pet Strech Blow Moulding Machines.There is no separate reportable segment as per AS-17 on 'Segment Reporting' in respect of Company.

5. The company has sold Industrial Gala during the year and the transaction of sale of this industrial Gala has resulted in profit and the same is disclosed as exceptional item in Profit & Loss Statement for Rs.33.80 Lakhs

6. As per the Ministry of Corporate Affairs Notification dated February 16, 2015, Companies whose securities are listed on SME Exchange as referred to in Chapter XP of the Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2009 ICDR, 2009] are exempted from the compulsory requirement of adoption of Ind AS.

7. No Investor Complaints pending at begining of the Period & no complaint were received during the Period and pending for disposal at the end of the Period.

8. Previous year figures and figures of previous half year/period have been regrouped / reclassified wherever considered necessary to confirm to the current year/period classification.

9. The company during the period has not received any complaint from its Registrar & Share Transfer Agent.

10. The Proceed from the IPO was Rs.1,323 Lakhs. The object & Proposed Utilization of the same is summarised below: (Rs in Lakhs)

Sr No.	Particulars	Amount as per Object in Prospectus	Utilization till 31st March 2024	Pending to be Utilised
1	Capital expenditure purpose	944.00	366.82	577.18
2	General Corporate purpose	379.00	26.18	352.82
	TOTAL	1323.00	393.00	930.00

Place:- VASAI

Date:-21.05.2024

GLOBAL PET INDUSTRIES LIMITED VASAI

For GLOBAL PET INDUSTRIES LIMITED

BIPIN NANUBHAI PANCHAL
Managing Director
DIN: 00120996

Annexure II

DISCLOSURE OF INFORMATION PURSUANT TO REGULATION 30 OF SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015, READ WITH DISCLOSURE REQUIREMENTS) REGULATIONS, 2015, READ WITH CIRCULAR THE CIRCULAR NO. CIR/CFD/ CMD/4/2015 NO. CIR/CFD/CMD/4/2015 DATED 09TH SEPTEMBER, 2015.

Sr. No.	Particulars	Details
1.	Reasons for Change viz., Appointment	To comply with the Companies Act, 2013 and the requirements under the SEBI (LODR) Regulation, 2015
2.	Date of Appointment (as applicable) and terms of appointment	May 21, 2024.
3.	Term of Appointment	For conducting Secretarial Audit for the financial year 2023-2024.
4.	Brief profile	**Name of Auditor:** CS Himanshu Upadhyay, propreitor of HRU & Associates. **Office Address:** Room no 15, Chawl No.3, Sakinabai Chawl, S.V Road, Ambawadi, Dahisar (East), Mumbai – 400068. **Email:** hemanshu.upadhyay14@gmail.com **Field of Experience:** Having good working experience and proficiency in all matters related to company law, SEBI and various other business laws.
5.	Disclosure of relationships between directors (in case of appointment of a director).	None

Annexure III

DISCLOSURE OF INFORMATION PURSUANT TO REGULATION 30 OF SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015, READ WITH DISCLOSURE REQUIREMENTS) REGULATIONS, 2015, READ WITH CIRCULAR THE CIRCULAR NO. CIR/CFD/ CMD/4/2015 NO. CIR/CFD/CMD/4/2015 DATED 09TH SEPTEMBER, 2015.

Sr. No.	Particulars	Details
1.	Reasons for Change viz., Re-Appointment	To comply with the Companies Act, 2013 and the requirements under the SEBI (LODR) Regulation, 2015
2.	Date of Re-Appointment (as applicable) and terms of appointment	May 21, 2024.
3.	Term of Appointment	For conducting Internal Audit for the financial year 2024-2025.
4.	Brief profile	**Name of Auditor:** Adatiya & Associates **Office Address**: Shop No. 25, Gr Floor, Hilton Arcade Shopping Center, Evershine City Road Opp Bharat Gas, Vasai East, Mumbai-401208 **Email:** harshad.adatiya@gmail.com **Field of Experience:** Having good working experience and proficiency in matters related to Statutory Audit, Internal Audit, TaxAudit, GST Complainces, etc.
5.	Disclosure of relationships between directors (in case of appointment of a director).	None