



September 18, 2026

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: Disclosure of Voting Results of the Postal Ballot ended on Thursday, September 17, 2026 as required under Regulation 30 and 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 along with Scrutinizers Report.**

Dear Sir/Madam,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, it is informed that the resolutions mentioned in the notice of the postal ballot have been passed by the Members of the Company with the requisite majority on September 17, 2026, being the last date of Postal Ballot through e-voting only ("remote e-voting"):

Pursuant to Regulation 44(3) of SEBI Listing Regulations, please find enclosed the details of the voting results along with the Scrutinizer's Report in respect of the resolution mentioned in the postal ballot.

The voting result and the Scrutinizer's Report will be available on the website of the company at <https://globalpetind.com/scrutinizer-report/>.

You are requested to take the above information on your record.

Thanking you,

**For Global Pet Industries Limited**

**Bipin Nanubhai Panchal**  
**Managing Director**  
**DIN: 00120996**

Encl: a/a

**FORM MGT-13**

**SCRUTINIZER'S REPORT ON POSTAL BALLOT THROUGH REMOTE E-VOTING**  
**[Pursuant to section 108 and 110 of the Companies Act, 2013 and Rule 20 and 22 of the**  
**Companies (Management and Administration) Rules, 2014]**

To,  
**Global Pet Industries Limited,**  
Unit 108 & 109, Karishma Industrial Estate,  
Dhumal Nagar, Valiv, Vasai, Palghar 401208

**Sub: Scrutinizer's Report on Postal Ballot through remote e-voting in respect of passing of resolution set-out in the notice dated August 14, 2026.**

**Dear Sir/Madam,**

I, Mitesh J. Shah, proprietor of M/s. Mitesh J. Shah & Associates, Practicing Company Secretary, Mumbai have been appointed as the Scrutinizers by the Board of Directors of Global Pet Industries Limited (**the "Company"**) at their meeting held on August 14, 2026 for scrutinizing the votes cast by way of remote electronic voting (hereafter referred to as "e-voting") on the items of resolutions set out in the Notice of Postal Ballot dated August 14, 2026 issued by the Company (pursuant to Section 102, 108 and 110 read with Rule 20 and 22 of the Companies (Management and Administration) Rules, 2014).

Pursuant to the provisions of section 102, 108 and 110 and other applicable provisions, if any, of the Companies Act, 2013 ("**Act**"), read with Rule 20 and 22 of the Companies (Management and Administration) Rules, 2014 ("**Rules**"), Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("**SEBI Listing Regulations**"), Secretarial Standard-2 ("**SS-2**") issued by the Institute of Company Secretaries of India including any statutory modification(s) or re-enactment(s) thereof for the time being in force, Ministry of Corporate Affairs ("**MCA**") General Circular No. 09/2024 of September 19, 2024, the latest being General Circular No. 03/2025 dated September 22, 2025 (hereinafter collectively referred to as "**MCA Circulars**") and subject to other applicable laws and regulations, the Notice of Postal Ballot dated August 14, 2026 ("**Postal Ballot Notice**"), as confirmed by the Company was sent through electronic mode, to those shareholders whose email addresses were registered with the Company/ Depositories.

The Members of the Company holding shares as on the "**cut-off**" date i.e. Friday, August 14, 2026 were entitled to vote on the proposed resolution(s) as set out in item no. 1 in the Postal Ballot Notice of the Company.

The Company had availed the e-voting facility offered by National Securities Depository Limited ("**NSDL**"). The depository had made necessary arrangements to facilitate e-voting by the members of the Company on their website at <https://www.evoting.nsdl.com/>. Bigshare

Services Private Limited ('Bigshare') is the Registrar and Share Transfer Agent ("RTA") for the Company. The voting period for e-voting commenced on Wednesday, August 19, 2026 at 9.00 a.m. (IST) and ended on Thursday, September 17, 2026 at 5.00 p.m. (IST) and the NSDL e-voting platform was blocked thereafter.

The Company and NSDL had uploaded the Postal Ballot Notice together with the explanatory statement on their respective websites. Electronic Sequence Event Number ("EVEN") 140973 was generated for casting the votes through e-voting mode. The Company and NSDL have complied with all the necessary formalities specified under the Act, the Rules framed thereunder and the MCA Circulars in this regard.

Based on the data downloaded from the official website of the <https://www.evoting.nsdl.com> for the e-voting process, we have scrutinized and reviewed the e-voting process and votes tendered therein.

The Management of the Company is responsible to ensure compliance with the requirements of the Act and rules relating to e-voting during the Postal Ballot on the resolutions contained in the Postal Ballot Notice.

Our responsibility as scrutinizer for the e-voting process is restricted to making a Scrutinizer's Report of the votes cast in favour or against the resolutions stated in the Postal Ballot Notice.

The resolutions for which approval of the Members of the Company was sought as stated in the Postal Ballot Notice is mentioned hereunder:

| Sr. No | Type of Resolution | Description of the resolution                            |
|--------|--------------------|----------------------------------------------------------|
| 1      | Special Resolution | Approval for the Buyback of Equity Shares of the Company |

#### **Summary of the Votes Cast:**

The e-voting process concluded at 05:00 p.m. IST on Thursday, September 17, 2026. After the closure of e-voting process, the votes cast through e-voting facility were duly unblocked by me as the Scrutinizer. Since e-voting facility was provided by NSDL, the details of the e-voting exercised by the Members were duly compiled by NSDL. The details of the e-voting, the compilation of the Register containing the statement of Member's name, DP ID, Client ID and/or folio number, number of shares held, number of votes exercised, votes in favor and votes against were generated by NSDL from their website, were duly scrutinized.

We now submit our Report on the Postal Ballot (e-voting) in respect of the resolution proposed in the Postal Ballot Notice dated August 14, 2026 as under:

**Item No. 1: Special Resolution**

**Approval for the Buyback of Equity Shares of the Company.**

**VOTING RESULTS FOR RESOLUTION:**

**E-Voting:**

| Particulars                       | Number of Shareholders | Number of votes cast by them | Percentage of valid votes (%) |
|-----------------------------------|------------------------|------------------------------|-------------------------------|
| Votes in favour of the Resolution | 50                     | 16,71,516                    | 100                           |
| Votes against the Resolution      | -                      | -                            | -                             |
| Invalid Votes                     | -                      | -                            | -                             |
| <b>Total</b>                      | <b>50</b>              | <b>16,71,516</b>             | <b>100</b>                    |

**RESULT**

Based on the aforesaid results, we report that the Special Resolution as contained in Item No. 1 of the Postal Ballot Notice dated August 14, 2026 has been passed with requisite majority.

The relevant records relating to Postal Ballot (remote e-voting) were handed over to the Company Secretary as authorised by the Board of Directors for safekeeping.

Thanking you,

Yours faithfully,

**For Mitesh J Shah & Associates**

**Company Secretaries**

MITESH  
JITENDRA  
SHAH

Digitally signed by  
MITESH JITENDRA SHAH  
Date: 2026.09.18  
13:32:17 +05'30'

**Mitesh J. Shah**

**Proprietor**

**FCS No. 10070**

**CP No. 12891**

**Peer Review Certificate No. 1730/2022**

**UDIN: F010070H001529170**

**Countersigned**

**For Global Pet Industries Limited**

BIPIN  
NANUBHAI  
PANCHAL

Digitally signed by BIPIN  
NANUBHAI PANCHAL  
Date: 2026.09.18  
13:32:50 +05'30'

**Bipin Nanubhai Panchal**

**Managing Director**

**DIN: 00120996**

**Date: September 18, 2026**

**Place: Mumbai**

| General information about company                                                           |                               |
|---------------------------------------------------------------------------------------------|-------------------------------|
| Scrip code                                                                                  |                               |
| NSE Symbol                                                                                  | GLOBALPET                     |
| MSEI Symbol                                                                                 | NOTLISTED                     |
| ISIN                                                                                        | INE0PS501019                  |
| Name of the company                                                                         | GLOBAL PET INDUSTRIES LIMITED |
| Type of meeting                                                                             | Postal Ballot                 |
| Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot) | 17-09-2026                    |
| Start time of the meeting                                                                   |                               |
| End time of the meeting                                                                     |                               |

| Scrutinizer Details                       |                            |
|-------------------------------------------|----------------------------|
| Name of the Scrutinizer                   | Mitesh J Shah              |
| Firms Name                                | Mitesh J Shah & Associates |
| Qualification                             | CS                         |
| Membership Number                         | 10070                      |
| Date of Board Meeting in which appointed  | 14-08-2026                 |
| Date of Issuance of Report to the company | 18-09-2026                 |

| Voting results                                                               |            |
|------------------------------------------------------------------------------|------------|
| Record date                                                                  | 14-08-2026 |
| Total number of shareholders on record date                                  | 452        |
| No. of shareholders present in the meeting either in person or through proxy |            |
| a) Promoters and Promoter group                                              |            |
| b) Public                                                                    |            |
| No. of shareholders attended the meeting through video conferencing          |            |
| a) Promoters and Promoter group                                              |            |
| b) Public                                                                    |            |
| No. of resolution passed in the meeting                                      | 1          |
| Disclosure of notes on voting results                                        |            |

| Resolution(1)                                                            |                               |                    |                     |                                                          |                          |                        |                                      |                                    |
|--------------------------------------------------------------------------|-------------------------------|--------------------|---------------------|----------------------------------------------------------|--------------------------|------------------------|--------------------------------------|------------------------------------|
| Resolution required: (Ordinary / Special)                                |                               |                    |                     | Ordinary                                                 |                          |                        |                                      |                                    |
| Whether promoter/promoter group are interested in the agenda/resolution? |                               |                    |                     | No                                                       |                          |                        |                                      |                                    |
| Description of resolution considered                                     |                               |                    |                     | APPROVAL FOR THE BUYBACK OF EQUITY SHARES OF THE COMPANY |                          |                        |                                      |                                    |
| Category                                                                 | Mode of voting                | No. of shares held | No. of votes polled | % of Votes polled on outstanding shares                  | No. of votes – in favour | No. of votes – against | % of votes in favour on votes polled | % of Votes against on votes polled |
|                                                                          |                               | (1)                | (2)                 | (3)=[(2)/(1)]*100                                        | (4)                      | (5)                    | (6)= [(4)/(2)]*100                   | (7)= [(5)/(2)]*100                 |
| Promoter and Promoter Group                                              | E-Voting                      | 7087392            | 0                   | 0                                                        | 0                        | 0                      | 0                                    | 0                                  |
|                                                                          | Poll                          |                    | 0                   | 0                                                        | 0                        | 0                      | 0                                    | 0                                  |
|                                                                          | Postal Ballot (if applicable) |                    | 0                   | 0                                                        | 0                        | 0                      | 0                                    | 0                                  |
|                                                                          | Total                         | 7087392            | 0                   | 0                                                        | 0                        | 0                      | 0                                    | 0                                  |
| Public- Institutions                                                     | E-Voting                      | 1477250            | 677250              | 45.8453                                                  | 677250                   | 0                      | 100                                  | 0                                  |
|                                                                          | Poll                          |                    | 0                   | 0                                                        | 0                        | 0                      | 0                                    | 0                                  |
|                                                                          | Postal Ballot (if applicable) |                    | 0                   | 0                                                        | 0                        | 0                      | 0                                    | 0                                  |
|                                                                          | Total                         | 1477250            | 677250              | 45.8453                                                  | 677250                   | 0                      | 100                                  | 0                                  |
| Public- Non Institutions                                                 | E-Voting                      | 3222766            | 994266              | 30.8513                                                  | 994266                   | 0                      | 100                                  | 0                                  |
|                                                                          | Poll                          |                    | 0                   | 0                                                        | 0                        | 0                      | 0                                    | 0                                  |
|                                                                          | Postal Ballot (if applicable) |                    | 0                   | 0                                                        | 0                        | 0                      | 0                                    | 0                                  |
|                                                                          | Total                         | 3222766            | 994266              | 30.8513                                                  | 994266                   | 0                      | 100                                  | 0                                  |
| Total                                                                    |                               | 11787408           | 1671516             | 14.1805                                                  | 1671516                  | 0                      | 100                                  | 0                                  |
| Whether resolution is Pass or Not.                                       |                               |                    |                     |                                                          |                          |                        | Yes                                  |                                    |
| Disclosure of notes on resolution                                        |                               |                    |                     |                                                          |                          |                        |                                      |                                    |

| Details of Invalid Votes    |              |
|-----------------------------|--------------|
| Category                    | No. of Votes |
| Promoter and Promoter Group | 0            |
| Public Insitutions          | 0            |
| Public - Non Insitutions    | 0            |