September 23, 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: Voting results and Scrutinizer's Report of 13th Annual General Meeting ("AGM") of Global Pet Industries Limited pursuant to Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations")

Dear Sir/Madam,

The Company's 13th Annual General Meeting ("AGM") was held on Tuesday, September 22, 2026 at 04:30 P.M. (IST) and concluded at 04:40 P.M. (IST) through video conferencing/other Audio-Visual means in accordance with the relevant circulars issued by the Ministry of Corporate Affairs and the Securities and Exchange Board of India. It may be noted that all the resolutions as per the Notice of the AGM dated August 24, 2026 were approved by the Members with the requisite majority at the AGM.

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 business transacted at the AGM.

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
Digitally signed by BIPIN NANUBHAI PANCHAL
Date: 2026.09.23 11:59:53 +05'30'

Bipin Nanubhai Panchal
Managing Director
DIN: 00120996

Encl: a/a

FORM MGT-13
SCRUTINIZER'S REPORT ON REMOTE E-VOTING AND E-VOTING AT THE 13TH ANNUAL GENERAL MEETING ("AGM")
[Pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 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 remote e-voting and e-voting at the 13th Annual General Meeting ("AGM") in respect of the resolutions set out in the Notice dated August 24, 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 Scrutinizer by the Board of Directors of Global Pet Industries Limited ("the Company") at their meeting held on August 24, 2026, for scrutinizing the votes cast by way of remote electronic voting (hereinafter referred to as "e-voting") and e-voting at the 13th Annual General Meeting, on the items of business set out in the Notice of the 13th AGM dated August 24, 2026 issued by the Company (pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014).

Pursuant to the provisions of Section 108 and other applicable provisions, if any, of the Companies Act, 2013 ("Act"), read with Rule 20 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, and the applicable circulars issued by the Ministry of Corporate Affairs ("MCA") permitting the conduct of Annual General Meetings through Video Conferencing ("VC") or Other Audio-Visual Means ("OAVM") (hereinafter collectively referred to as "MCA Circulars"), and subject to other applicable laws and regulations, the Notice of the 13th AGM dated August 24, 2026 ("AGM Notice"), as confirmed by the Company, was sent through electronic mode to those Members whose e-mail addresses were registered with the Company/Depositories.

The Members of the Company holding shares as on the "cut-off" date, i.e. Tuesday, September 15, 2026, were entitled to vote on the resolutions proposed as set out in Item Nos. 1 to 3 of the AGM Notice.

The Company had availed the e-voting facility offered by National Securities Depository Limited ("NSDL"). NSDL made the necessary arrangements to facilitate e-voting by the Members of the Company on its website at https://www.evoting.nsdl.com/. Bigshare Services Private Limited ("Bigshare") is the Registrar and Share Transfer Agent ("RTA") for the Company. The remote e-voting period commenced on Saturday, September 19, 2026 at 9:00 A.M. (IST) and ended on Monday, September 21, 2026 at 5:00 P.M. (IST), and the NSDL remote e-voting module was disabled thereafter. Additionally, the Company provided the e-voting facility to Members attending the AGM through

VC/OAVM who had not already cast their vote by remote e-voting, which facility remained open for 15 (fifteen) minutes after the conclusion of the AGM.

The Company and NSDL had uploaded the AGM Notice on their respective websites. Electronic Voting Event Number ("EVEN") 141434 was generated for casting votes through the 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 NSDL for the e-voting process, we have scrutinized and reviewed the e-voting process and the votes tendered therein.

The Management of the Company is responsible to ensure compliance with the requirements of the Act and the Rules relating to e-voting in connection with the resolutions contained in the AGM Notice. Our responsibility as Scrutinizer for the e-voting process is restricted to making a Scrutinizer's Report of the votes cast in favour of or against the resolutions stated in the AGM Notice.

The resolutions for which the approval of the Members of the Company was sought, as stated in the AGM Notice, are mentioned hereunder:

Sr. No.	Type of Resolution	Description of the resolution
1	Ordinary Resolution	To receive, consider and adopt the Audited Financial Statements of the Company for the Financial Year ended March 31, 2026 and the Reports of the Board of Directors and Auditors thereon.
2	Ordinary Resolution	To consider and approve the appointment of M/s. J. D. Shah Associates, Chartered Accountants, as Statutory Auditors of the Company for a period of five (5) financial years, from the conclusion of the 13th Annual General Meeting until the conclusion of the 18th Annual General Meeting to be held for the Financial Year 2030-31.
3	Ordinary Resolution	To re-appoint Ms. Harmi Bipin Panchal (DIN: 09852052), Whole-time Director, who retires by rotation and, being eligible, offers herself for re-appointment.

Summary of the Votes Cast:

The e-voting facility at the AGM concluded 15 (fifteen) minutes after the conclusion of the Meeting, i.e. at 04.40 P.M. (IST) on Tuesday, September 22, 2026. After closure of the e-voting process, the votes cast through the e-voting facility were duly unblocked by me as the Scrutinizer. Since the 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, and the compilation of the register containing the statement of Members' names, DP ID, Client ID and/or folio number, number of shares held, number of votes exercised, and votes in favour and against, generated by NSDL from its website, were duly scrutinized.

We now submit our Report on the remote e-voting and e-voting conducted at the 13th Annual General Meeting in respect of all the resolutions proposed in the AGM Notice dated August 24, 2026 as under:

Item No. 1: Ordinary Resolution

Adoption of the Audited Financial Statements of the Company for the Financial Year ended March 31, 2026, together with the Reports of the Board of Directors and Auditors thereon.

VOTING RESULTS FOR RESOLUTION:

E-Voting (Remote e-Voting and e-Voting at the Meeting):

Particulars	**Number of Shareholders**	**Number of votes cast by them**	**Percentage of valid votes (%)**
Votes in favour of the Resolution	13	77,01,266	100
Votes against the Resolution	-	-	-
Invalid Votes	-	-	-
Total	13	77,01,266	100

RESULT

Based on the aforesaid results, we report that the Ordinary Resolution as contained in Item No. 1 of the Notice of the 13th Annual General Meeting dated August 24, 2026 has been passed with requisite majority.

Item No. 2: Ordinary Resolution

Appointment of M/s. J. D. Shah Associates, Chartered Accountants, as Statutory Auditors of the Company for a period of five (5) financial years, from the conclusion of the 13th Annual General Meeting until the conclusion of the 18th Annual General Meeting to be held for the Financial Year 2030-31.

VOTING RESULTS FOR RESOLUTION:

E-Voting (Remote e-Voting and e-Voting at the Meeting):

Particulars	**Number of Shareholders**	**Number of votes cast by them**	**Percentage of valid votes (%)**
Votes in favour of the Resolution	13	77,01,266	100
Votes against the Resolution	-	-	-
Invalid Votes	-	-	-
Total	13	77,01,266	100

RESULT

Based on the aforesaid results, we report that the Ordinary Resolution as contained in Item No. 2 of the Notice of the 13th Annual General Meeting dated August 24, 2026 has been passed with requisite majority.

Item No. 3: Ordinary Resolution

Re-appointment of Ms. Harmi Bipin Panchal (DIN: 09852052), Whole-time Director, who retires by rotation and, being eligible, offers herself for re-appointment.

VOTING RESULTS FOR RESOLUTION:

E-Voting (Remote e-Voting and e-Voting at the Meeting):

Particulars	**Number of Shareholders**	**Number of votes cast by them**	**Percentage of valid votes (%)**
Votes in favour of the Resolution	13	77,01,266	100
Votes against the Resolution	-	-	-
Invalid Votes	-	-	-
Total	13	77,01,266	100

RESULT

Based on the aforesaid results, we report that the Ordinary Resolution as contained in Item No. 3 of the Notice of the 13th Annual General Meeting dated August 24, 2026 has been passed with requisite majority.

The relevant records relating to the remote e-voting and e-voting at the AGM have been sealed and will be 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: 2026.09.23 11:43:28 +05'30'
Mitesh J. Shah
Proprietor
FCS No. 10070
CP No. 12891
Peer Review Certificate No. 1730/2022
UDIN: F010070H001570541

Countersigned
For Global Pet Industries Limited
BIPIN NANUBHAI PANCHAL
Digitally signed by BIPIN NANUBHAI PANCHAL
Date: 2026.09.23 11:49:20 +05'30'
Bipin Nanubhai Panchal
Managing Director
DIN: 00120996

Date: September 23, 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	AGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	22-09-2026
Start time of the meeting	04:30 PM
End time of the meeting	04:40 PM

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	24-08-2026
Date of Issuance of Report to the company	23-09-2026

Voting results	
Record date	15-09-2026
Total number of shareholders on record date	426
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	0
b) Public	0
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	3
b) Public	8
No. of resolution passed in the meeting	3
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				To receive, consider and adopt the Audited Financial Statements of the Company for the Financial Year ended March 31, 2026 and the Reports of the Board of Directors and Auditors thereon.				
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	7087000	99.9945	7087000	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	7087392	7087000	99.9945	7087000	0	100	0
Public- Institutions	E-Voting	1543250	600750	38.9276	600750	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	1543250	600750	38.9276	600750	0	100	0
Public- Non Institutions	E-Voting	3156766	13516	0.4282	13516	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	3156766	13516	0.4282	13516	0	100	0
Total		11787408	7701266	65.3347	7701266	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

<table>
<tr><th colspan="9">Resolution(2)</th></tr>
<tr><td colspan="4">Resolution required: (Ordinary / Special)</td><td colspan="5">Ordinary</td></tr>
<tr><td colspan="4">Whether promoter/promoter group are interested in the agenda/resolution?</td><td colspan="5">No</td></tr>
<tr><td colspan="4">Description of resolution considered</td><td colspan="5">To consider and approve the appointment of M/s. J. D. Shah Associates, Chartered Accountants, as Statutory Auditors of the Company for a period of five (5) financial years, from the conclusion of the 13th Annual General Meeting until the conclusion of the 18th Annual General Meeting to be held for the Financial Year 2030-31.</td></tr>
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<tr><td colspan="2"></td><td>(1)</td><td>(2)</td><td>(3)=[(2)/(1)]*100</td><td>(4)</td><td>(5)</td><td>(6)=[(4)/(2)]*100</td><td>(7)=[(5)/(2)]*100</td></tr>
<tr><td rowspan="4">Promoter and Promoter Group</td><td>E-Voting</td><td rowspan="3">7087392</td><td>7087000</td><td>99.9945</td><td>7087000</td><td>0</td><td>100</td><td>0</td></tr>
<tr><td>Poll</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td></tr>
<tr><td>Postal Ballot (if applicable)</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td></tr>
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<tr><td rowspan="4">Public-Institutions</td><td>E-Voting</td><td rowspan="3">1543250</td><td>600750</td><td>38.9276</td><td>600750</td><td>0</td><td>100</td><td>0</td></tr>
<tr><td>Poll</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td></tr>
<tr><td>Postal Ballot (if applicable)</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td></tr>
<tr><td>Total</td><td>1543250</td><td>600750</td><td>38.9276</td><td>600750</td><td>0</td><td>100</td><td>0</td></tr>
<tr><td rowspan="4">Public- Non Institutions</td><td>E-Voting</td><td rowspan="3">3156766</td><td>13516</td><td>0.4282</td><td>13516</td><td>0</td><td>100</td><td>0</td></tr>
<tr><td>Poll</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td></tr>
<tr><td>Postal Ballot (if applicable)</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td></tr>
<tr><td>Total</td><td>3156766</td><td>13516</td><td>0.4282</td><td>13516</td><td>0</td><td>100</td><td>0</td></tr>
<tr><td colspan="2">Total</td><td>11787408</td><td>7701266</td><td>65.3347</td><td>7701266</td><td>0</td><td>100</td><td>0</td></tr>
<tr><td colspan="7">Whether resolution is Pass or Not.</td><td colspan="2">Yes</td></tr>
<tr><td colspan="7">Disclosure of notes on resolution</td><td colspan="2"></td></tr>
</table>

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

Resolution(3)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To re-appoint Ms. Harmi Bipin Panchal (DIN: 09852052), Whole-time Director, who retires by rotation and, being eligible, offers herself for re-appointment.				
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	7087000	99.9945	7087000	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	7087392	7087000	99.9945	7087000	0	100	0
Public- Institutions	E-Voting	1543250	600750	38.9276	600750	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	1543250	600750	38.9276	600750	0	100	0
Public- Non Institutions	E-Voting	3156766	13516	0.4282	13516	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	3156766	13516	0.4282	13516	0	100	0
Total		11787408	7701266	65.3347	7701266	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