



March 24, 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 Friday, March 20, 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 March 20, 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 http://globalpetind.com/Investor_News.

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

General information about company

Scrip code	000000
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)	20-03-2026
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	17-02-2026
Date of Issuance of Report to the company	24-03-2026

Voting results	
Record date	13-02-2026
Total number of shareholders on record date	541
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)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				TO APPROVE APPOINTMENT OF M/S. J. D. SHAH ASSOCIATES, CHARTERED ACCOUNTANTS (FIRM REGISTRATION NO.: 109601W) AS STATUTORY AUDITORS OF THE COMPANY TO FILL THE CASUAL VACANCY CAUSED BY THE RESIGNATION OF M/S. NDAA & ASSOCIATES LLP, CHARTERED ACCOUNTANTS (FIRM REGISTRATION NO.: 129486W/W100775)				
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	7007392	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		7007392	100	7007392	0	100	0
	Total		7007392	7007392	100	7007392	0	100
Public- Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public- Non Institutions	E-Voting	13516	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		13516	100	13516	0	100	0
	Total		13516	13516	100	13516	0	100
Total		7020908	7020908	100	7020908	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	
Public Insitutions	
Public - Non Insitutions	



FORM MGT-13
SCRUTINISER'S REPORT ON POSTAL BALLOT THROUGH REMOTE E-VOTING

To,
The Board of Directors
Global Pet Industries Limited,
(Formerly known as Global Pet Industries Private Limited)
Unit 108 & 109, Karishma Industrial Estate,
Dhumal Nagar, Valiv, Vasai, Palghar 401208.

Sub: Scrutinizer's Report on Postal Ballot conducted pursuant to the provisions of Sections 108 & 110 of the Companies Act, 2013 ("the Act") read with Rules 20 & 22 of the Companies (Management and Administration) Rules, 2014.

Dear Sir / Madam,

I, Mr. Mitesh J. Shah, proprietor of M/s. Mitesh J. Shah & Associates, Practicing Company Secretaries, Mumbai have been appointed as the Scrutinizer by the Board of Directors of Global Pet Industries Limited ("**Company**") through its board meeting held on February 17, 2026 for scrutinizing the Postal Ballot process by way of remote electronic voting (herein after referred as "e-voting") (pursuant to Section 108 and 110 read with Rule 20 and 22 of the Companies (Management and Administration) Rules, 2014).

The notice of postal ballot dated February 18, 2026 ("**Postal Ballot Notice**"), as confirmed by the Company was sent to all the shareholders in respect of the below mentioned resolution through electronic mode to those shareholders whose email addresses are registered with the Company/Depositories, in compliance with the General Circular No. 14/2020 dated April 8, 2020, 17/2020 dated April 13, 2020, 03/2022 dated May 05, 2022 read with other relevant circulars including General Circular No. 09/2023 dated September 25, 2023 and General Circular No. 09/2024 dated September 19, 2024, issued by the Ministry of Corporate Affairs, Government of India (collectively referred to as "**MCA Circulars**").

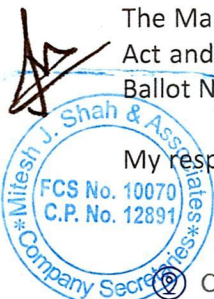
The Shareholders of the Company holding shares as on the "**cut-off**" date i.e. Friday, February 13, 2026 were entitled to vote on the proposed resolution as set out in the item no. 1 in the Postal Ballot Notice of the Company.

The Company had availed the e-voting facility offered by National Securities Depository Limited ("NSDL"). The voting period for e-voting commenced on Thursday, February 19, 2026 at 9.00 a.m. (IST) and ended on Friday, March 20, 2026 at 5.00 p.m. (IST) and the NSDL e-voting platform was blocked thereafter.

Based on the data downloaded from the official website of the NSDL 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.

My 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.

I now submit my Report on the Postal Ballot (e-voting) in respect of the resolution proposed in the Postal Ballot Notice dated February 18, 2026 as under:

Item No. 1: Special Resolution

TO APPROVE APPOINTMENT OF M/S. J. D. SHAH ASSOCIATES, CHARTERED ACCOUNTANTS (FIRM REGISTRATION NO.: 109601W) AS STATUTORY AUDITORS OF THE COMPANY TO FILL THE CASUAL VACANCY CAUSED BY THE RESIGNATION OF M/S. NDAA & ASSOCIATES LLP, CHARTERED ACCOUNTANTS (FIRM REGISTRATION NO.: 129486W/W100775)

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	12	70,20,908	100%
Votes against the Resolution	0	0	0
Invalid Votes	0	0	0
Total	12	70,20,908	100%

RESULT

Based on the aforesaid results, we report that the Special Resolution as contained in Item No. 1 of the Postal Ballot Notice dated February 18, 2026, has been passed with the requisite majority.

The relevant records relating to Postal Ballot (e - voting) were sealed and will be handed over to the Company Secretary as authorised by the Board of Directors for safe keeping.

Thanking you,

Yours faithfully,

For Mitesh J Shah & Associates
Company Secretaries



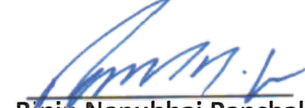
Mitesh J. Shah
Proprietor
FCS No. 10070
CP No. 12891



Peer Review Certificate No. 1730/2022
UDIN: F010070G004107328

Date: March 24, 2026
Place: Mumbai

Countersigned
For Global Pet Industries Limited



Bipin Nanubhai Panchal
Managing Director
DIN: 00120996



The Scrutinizer unblocked the votes from the e-voting system of NSDL in our presence at 05.02 p.m. (IST) on Friday, March 20, 2026.

Sandhya

Sandhya Swami

Mitha

Foram Mithani