

September 25, 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: Voting results and Scrutinizer's Report of 11th Annual General Meeting of Global Pet Industries Limited

Ref.: Regulation 44 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations")

Dear Sir/Madam,

The Company's 11th Annual General Meeting ("AGM") was held on Tuesday, September 24, 2024 at 12:00 Noon (IST) and concluded at 12:11 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 16, 2024 were approved by the Members with the requisite majority at the AGM.

Pursuant to Regulation 44(3) of the 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 results and the Scrutinizer's Report will be available on the website of the Company at https://globalpetind.com/Investors_News.

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

Thanking you,

Yours faithfully,

For Global Pet Industries Limited
(Formerly known as Global Pet Industries Private Limited)

BIPIN
NANUBHAI
PANCHAL

Digitally signed by
BIPIN NANUBHAI
PANCHAL
Date: 2024.09.25
16:00:12 +05'30'

Bipin Nanubhai Panchal
Managing Director
DIN: 00120996

Encl: As Above

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)	24-09-2024
Start time of the meeting	12:00 PM
End time of the meeting	12:11 PM

Scrutinizer Details	
Name of the Scrutinizer	Mitesh J Shah
Firms Name	Mitesh J Shah & Associates
Qualification	CS
Membership Number	F10070
Date of Board Meeting in which appointed	16-08-2024
Date of Issuance of Report to the company	25-09-2024

Voting results	
Record date	17-09-2024
Total number of shareholders on record date	614
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	7
No. of resolution passed in the meeting	5
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, 2024 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	7087392	100	7087392	0	100	0
	Poll		0	0	0	0	0	
	Postal Ballot (if applicable)		0	0	0	0	0	
	Total	7087392	7087392	100	7087392	0	100	0
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	0
Public- Non Institutions	E-Voting	2700016	42016	1.5561	42016	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	2700016	42016	1.5561	42016	0	100	0
Total		9787408	7129408	72.8427	7129408	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	

Resolution(2)								
Resolution required: (Ordinary / Special)			Ordinary					
Whether promoter/promoter group are interested in the agenda/resolution?			No					
Description of resolution considered			To consider and approve appointment of M/s. NDAA & Associates LLP, Chartered Accountants as statutory auditors of the Company for a period of 5 years i.e. from conclusion of the 11th Annual General Meeting till the conclusion of the 16th Annual General Meeting to be held for the financial year 2028-2029					
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	7087392	100	7087392	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	7087392	7087392	100	7087392	0	100	0
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	0
Public- Non Institutions	E-Voting	2700016	42016	1.5561	42016	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	2700016	42016	1.5561	42016	0	100	0
Total		9787408	7129408	72.8427	7129408	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	

Resolution(3)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				To re-appoint Ms. Harmi Bipin Panchal (DIN: 09852052), who retires by rotation and being eligible, offers herself for reappointment, as a Director				
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	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	0
Public- Non Institutions	E-Voting	2700016	42016	1.5561	39016	3000	92.8599	7.1401
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	2700016	42016	1.5561	39016	3000	92.8599	7.1401
Total		9787408	42016	0.4293	39016	3000	92.8599	7.1401
				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	

Resolution(4)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To consider and approve appointment of Mr. Manish Harishchandra Singh (DIN: 10729798) as Independent Director of the Company as recommended by the Nomination and Remuneration Committee				
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	7087392	100	7087392	0	100	0
	Poll		0	0	0	0	0	
	Postal Ballot (if applicable)		0	0	0	0	0	
	Total	7087392	7087392	100	7087392	0	100	0
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	0
Public- Non Institutions	E-Voting	2700016	42016	1.5561	42016	0	100	0
	Poll		0	0	0	0	0	
	Postal Ballot (if applicable)		0	0	0	0	0	
	Total	2700016	42016	1.5561	42016	0	100	0
Total		9787408	7129408	72.8427	7129408	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	

Resolution(5)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To consider and approve appointment of Mr. Yogendra Chhotelal Kannaujiya (DIN: 10730223) as Independent Director of the Company as recommended by the Nomination and Remuneration Committee				
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	7087392	100	7087392	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	7087392	7087392	100	7087392	0	100	0
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	0
Public- Non Institutions	E-Voting	2700016	42016	1.5561	42016	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	2700016	42016	1.5561	42016	0	100	0
Total		9787408	7129408	72.8427	7129408	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	



SCRUTINIZER'S COMBINED REPORT ON REMOTE E-VOTING & E-VOTING

[Pursuant to Section 108 of the Companies Act, 2013 and Companies (Management and Administration) Rules, 2014]

To,

The Chairman,

Global Pet Industries Limited

11th Annual General Meeting ("AGM") of the Equity Shareholders of Global Pet Industries Limited ("the Company") held on Tuesday, September 24, 2024 through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM").

Dear Sir,

I, Mitesh J. Shah, Proprietor of M/s. Mitesh J. Shah & Associates, Practicing Company Secretary, had been appointed as the Scrutinizer by the Board of Directors of Global Pet Industries Limited at its meeting held on August 16, 2024 for the purpose of scrutinizing the electronic voting including remote electronic voting at the 11th Annual General Meeting of the Company held on Tuesday, September 24, 2024 at 12:00 noon (IST) pursuant to Section 108 of the Companies Act, 2013 ("the Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014.

The notice dated August 16, 2024, as confirmed by the Company was sent to the Shareholders in respect of the below mentioned resolutions passed at the AGM of the Company through electronic mode to those members whose email addresses are registered with the Company/Depositories, in compliance with the General Circular Nos. 14/2020 dated April 8, 2020 and 17/2020 dated April 13, 2020, in relation to "Clarification on passing of ordinary and special resolutions by companies under the Companies Act, 2013 and the rules made there under on account of the threat posed by Covid-19", General Circular Nos. 20/2020 dated May 5, 2020, 10/2022 dated December 28, 2022 and subsequent circulars issued in this regard, the latest being 09/2023 dated September 25, 2023 in relation to "Clarification on holding of Annual General Meeting ("AGM") through Video Conferencing or Other Audio Visual Means", (collectively referred to as "MCA Circulars") read with Circular Nos. SEBI/HO/CFD/CMD1/ CIR/P/2020/79 dated May 12, 2020, SEBI/HO/ CFD/CMD2/CIR/P/2021/11 dated January 15, 2021, SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated May 13, 2022, SEBI/HO/CFD/PoD-2/P/CIR/2023/4 dated January 5, 2023 and SEBI/HO/CFD/CFDPOD- 2/P/CIR/2023/167 dated October 7, 2023 issued by Securities Exchange Board of India (collectively referred to as "SEBI Circulars"),

1. The Shareholders of the Company holding shares as on the "cut-off" date i.e. Tuesday, September 17, 2024, were entitled to vote on the proposed resolution(s) as set out in the item nos. 1 to 5 in the Notice of 11th AGM of the Company.
2. The Company had availed the e-voting facility offered by National Securities Depository Limited ("NSDL"). The voting period for remote e-voting commenced on Friday, September 20, 2024 at 09:00 A.M. (IST) and ended on Monday, September 23, 2024 at 05:00 P.M. (IST) and the NSDL e-voting platform was blocked thereafter.

The Company also provided e-voting facility to the shareholders present at the AGM held through VC/OAVM. The votes casted through remote e-voting before the AGM and e-voting done at the

time of AGM were unblocked and calculated after the conclusion of 11th AGM.

3. Based on the data downloaded from the official website of the National Securities Depository Limited (“**NSDL**”) for the remote e-voting and e-Voting process, we have scrutinized and reviewed the remote e-voting and 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 remote e-voting prior to and e-voting during the AGM on the resolutions contained in the notice of the AGM. My responsibility as scrutinizer for the remote e-voting and e-voting is restricted to making a Scrutinizer's Report of the votes cast in favour of or against the resolutions.

I now submit my combined Report as under on the result of the remote e-voting and e-voting in respect of all the resolutions proposed in the Notice of 11th AGM:

➤ **Item No. 1: Ordinary Resolution**

To receive, consider and adopt the Audited Financial Statements of the Company for the Financial Year ended March 31, 2024 and the Reports of the Board of Directors and Auditors thereon

Voting results for resolution (E-voting including Remote E-Voting):

	Number of Shareholders	Number of votes cast by them	Percentage (%)
Votes in favour of the Resolution	16	71,29,408	100%
Votes against the Resolution	-	-	-
Invalid Votes	-	-	-
Total	16	71,29,408	100%

Based on the aforesaid results, we report that the Ordinary Resolution as contained in Item No. 1 of the Notice of 11th AGM has been passed with requisite majority.

➤ **Item No. 2: Ordinary Resolution**

To consider and approve appointment of M/s. NDAA & Associates LLP, Chartered Accountants as statutory auditors of the Company for a period of 5 years i.e. from conclusion of the 11th Annual General Meeting till the conclusion of the 16th Annual General Meeting to be held for the financial year 2028-2029.

Voting results for resolution (E-voting including Remote E-Voting):

	Number of Shareholders	Number of votes cast by them	Percentage (%)
Votes in favour of the Resolution	16	71,29,408	100%
Votes against the Resolution	-	-	-
Invalid Votes	-	-	-
Total	16	71,29,408	100%

Based on the aforesaid results, we report that the Ordinary Resolution as contained in Item No. 2 of the Notice of 11th AGM has been passed with requisite majority.

➤ **Item No. 3: Ordinary Resolution**

To re-appoint Ms. Harmi Bipin Panchal (DIN: 09852052), who retires by rotation and being eligible, offers herself for reappointment, as a Director.

Voting results for resolution (E-voting including Remote E-Voting):

	Number of Shareholders	Number of votes cast by them	Percentage (%)
Votes in favour of the Resolution	12	39,016	92.86%
Votes against the Resolution	1	3,000	07.14%
Invalid Votes	3	70,87,392	-
Total	16	71,29,408	100%

Based on the aforesaid results, we report that the Ordinary Resolution as contained in Item No. 3 of the Notice of 11th AGM has been passed with requisite majority.

➤ **Item No. 4: Special Resolution**

To consider and approve appointment of Mr. Manish Harishchandra Singh (DIN: 10729798) as Independent Director of the Company as recommended by the Nomination & Remuneration Committee:

Voting results for resolution (E-voting including Remote E-Voting):

	Number of Shareholders	Number of votes cast by them	Percentage (%)
Votes in favour of the Resolution	16	71,29,408	100%
Votes against the Resolution	-	-	-
Invalid Votes	-	-	-
Total	16	71,29,408	100%

Based on the aforesaid results, we report that the Special Resolution as contained in Item No. 4 of the Notice of 11th AGM has been passed with requisite majority.

➤ **Item No. 5: Special Resolution**

To consider and approve appointment of Mr. Chhotelal Kannaujiya (DIN: 10730223) as Independent Director of the Company as recommended by the Nomination & Remuneration Committee:

Voting results for resolution (E-voting including Remote E-Voting):

	Number of Shareholders	Number of votes cast by them	Percentage (%)
Votes in favour of the Resolution	16	71,29,408	100%
Votes against the Resolution	-	-	-
Invalid Votes	-	-	-
Total	16	71,29,408	100%

Based on the aforesaid results, we report that the Special Resolution as contained in Item No. 5 of the Notice of 11th AGM has been passed with requisite majority.

The relevant records relating to remote e-voting and e-voting were handed over to the Company Secretary authorized by the Board for safe keeping.

Thanking you,

Yours faithfully,

For Mitesh J Shah & Associates
Company Secretaries



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

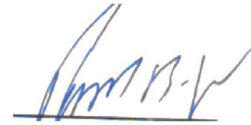


Peer Review Certificate No. 1730/2022
UDIN: F010070F001300491

Date: September 25, 2024

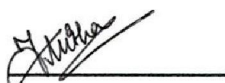
Place: Mumbai

Countersigned
For Global Pet Industries Limited



Bipin Nanubhai Panchal
Director
DIN: 00120996

The Scrutinizer unblocked the votes from the e-voting system of NSDL in our presence at 12:31 p.m. (IST) on Tuesday, September 24, 2024.



Foram Mithani



Sandhya Swami