

October 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 Extra-Ordinary General Meeting of Global Pet Industries Limited (Formerly known as Global Pet Industries Private 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 Extra-Ordinary General Meeting ("EGM") was held on Thursday, October 24, 2024 at 12:00 Noon (IST) and concluded at 12:08 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 EGM dated October 01, 2024 were approved by the Members with the requisite majority at the EGM.

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 EGM.

The voting results and the Scrutinizer's Report will be available on the website of the Company at [https://globalpetind.com/Investors\\_News](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**  
**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                                                                             | EGM                           |
| Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot) | 24-10-2024                    |
| Start time of the meeting                                                                   | 12:00 PM                      |
| End time of the meeting                                                                     | 12:08 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  | 01-10-2024                 |
| Date of Issuance of Report to the company | 24-10-2024                 |

| Voting results                                                               |            |
|------------------------------------------------------------------------------|------------|
| Record date                                                                  | 17-10-2024 |
| Total number of shareholders on record date                                  | 641        |
| 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                                                                    | 9          |
| 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 CONSIDER AND APPROVE ISSUE OF EQUITY SHARES ON PREFERENTIAL BASIS TO THE NON-PROMOTER PUBLIC CATEGORY INVESTOR FOR CASH |                          |                        |                                      |                                    |
| 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                      | 12016              | 12016               | 100                                                                                                                        | 12016                    | 0                      | 100                                  | 0                                  |
|                                                                          | Poll                          |                    | 0                   | 0                                                                                                                          | 0                        | 0                      | 0                                    | 0                                  |
|                                                                          | Postal Ballot (if applicable) |                    | 0                   | 0                                                                                                                          | 0                        | 0                      | 0                                    | 0                                  |
|                                                                          | Total                         | 12016              | 12016               | 100                                                                                                                        | 12016                    | 0                      | 100                                  | 0                                  |
| Total                                                                    |                               | 7099408            | 7099408             | 100                                                                                                                        | 7099408                  | 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

(Formerly known as Global Pet Industries Private Limited)

Extra-ordinary General Meeting ("EGM") of the Equity Shareholders of Global Pet Industries Limited (Formerly known as Global Pet Industries Private Limited) ("the Company") held on Thursday, October 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 (Formerly known as Global Pet Industries Private Limited) at its meeting held on October 01, 2024 for the purpose of scrutinizing the electronic voting including remote electronic voting at the Extra-ordinary General Meeting of the Company held on Thursday, October 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 October 01, 2024, as confirmed by the Company was sent to the Shareholders in respect of the below mentioned resolutions passed at the EGM of the Company through electronic mode to those members whose email addresses are registered with the Company/Depositories, in compliance with the General Circular No. 20/2020 dated May 05, 2020 read with Circular No. 14/2020 dated 08 April, 2020, Circular No. 17/2020 dated 13 April, 2020 issued by the Ministry of Corporate Affairs followed by Circular No. 20/2020 dated 05 May, 2020, Circular No. 02/2021 dated 13 January, 2021, Circular no. 21/2021 dated 14 December, 2021, Circular no. 02/2022 dated May 05, 2022 and Circular no. 10/2022 dated December 28, 2022, 09/2023 dated September 25, 2023 (collectively referred to as 'MCA Circulars'), and Securities and Exchange Board of India vide its Circular No. 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 and SEBI/HO/CFD/PoD-2/P/CIR/2023/4 dated January 05, 2023 (collectively referred to as "SEBI Circulars"),

1. The Shareholders of the Company holding shares as on the "cut-off" date i.e. Thursday, October 17, 2024, were entitled to vote on the proposed resolution(s) as set out in the item no. 1 in the Notice of EGM 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 Monday, October 21, 2024 at 09:00 A.M. (IST) and ended on Wednesday, October 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 EGM held through VC/OAVM. The votes casted through remote e-voting before the EGM and e-voting done at the time of EGM were unblocked and calculated after the conclusion of EGM.

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.



C-104, 1st Floor, Hetal Arch, S. V. Road, Opp. Natraj Market, Malad (W), Mumbai - 400064.

Off. Nos.: +91 97699 64414; 77387 97775; 83699 39121 | [mitesh@mjshah.com](mailto:mitesh@mjshah.com)



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 EGM on the resolutions contained in the notice of the EGM. 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 EGM:

➤ **Item No. 1: Special Resolution**

**To consider and approve issue of Equity Shares on Preferential Basis to the Non-Promoter Public category investor for cash**

**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 | 13                     | 70,99,408                    | 100%           |
| Votes against the Resolution      | -                      | -                            | -              |
| Invalid Votes                     | -                      | -                            | -              |
| <b>Total</b>                      | <b>13</b>              | <b>70,99,408</b>             | <b>100%</b>    |

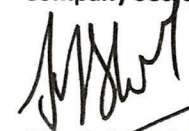
Based on the aforesaid results, we report that the Special Resolution as contained in Item No. 1 of the Notice of EGM has been passed with requisite majority.

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**

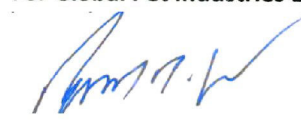


**Peer Review Certificate No. 1730/2022**  
**UDIN: F010070F001738764**

**Date: October 24, 2024**

**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 12:36 p.m. (IST) on Thursday, October 24, 2024.



**Foram Mithani**



**Sandhya Swami**