



January 28, 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 Monday, January 26, 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 January 26, 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](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

<b>General information about company</b>	
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)	26-01-2026
Start time of the meeting	
End time of the meeting	

<b>Scrutinizer Details</b>	
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	26-12-2025
Date of Issuance of Report to the company	28-01-2026

<b>Voting results</b>	
Record date	19-12-2025
Total number of shareholders on record date	532
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	5
Disclosure of notes on voting results	

Resolution(1)								
Resolution required: (Ordinary / Special)			Special					
Whether promoter/promoter group are interested in the agenda/resolution?			Yes					
Description of resolution considered			TO CONSIDER AND APPROVE REAPPOINTMENT OF MR. BIPIN PANCHAL (DIN: 00120996) AS THE MANAGING DIRECTOR OF THE COMPANY FOR A PERIOD OF 5 YEARS W.E.F. FEBRUARY 01, 2026					
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	7007000	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		7007000	0	0	0	0	0
Public-Institutions	E-Voting	439500	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		439500	100	439500	0	100	0
	Total		439500	439500	100	439500	0	100
Public- Non Institutions	E-Voting	545516	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		545516	100	545516	0	100	0
	Total		545516	545516	100	545516	0	100
Total		7992016	985016	12.325	985016	0	100	0
Whether resolution is Pass or Not.						Yes		
Disclosure of notes on resolution								

<b>Details of Invalid Votes</b>	
Category	No. of Votes
Promoter and Promoter Group	0
Public Institutions	0
Public - Non Institutions	0

<b>Resolution(2)</b>								
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 MR. ANKIT SHAH (DIN: 11317759) AS NON-EXECUTIVE 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	7007000	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		7007000	100	7007000	0	100	0
	Total		7007000	7007000	100	7007000	0	100
Public- Institutions	E-Voting	439500	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		439500	100	439500	0	100	0
	Total		439500	439500	100	439500	0	100
Public- Non Institutions	E-Voting	545516	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		545516	100	545516	0	100	0
	Total		545516	545516	100	545516	0	100
Total		7992016	7992016	100	7992016	0	100	0
Whether resolution is Pass or Not.						Yes		
Disclosure of notes on resolution								

<b>Details of Invalid Votes</b>	
<b>Category</b>	<b>No. of Votes</b>
Promoter and Promoter Group	0
Public Institutions	0
Public - Non Institutions	0

<b>Resolution(3)</b>								
Resolution required: (Ordinary / Special)			Special					
Whether promoter/promoter group are interested in the agenda/resolution?			Yes					
Description of resolution considered			TO CONSIDER AND APPROVE CHANGE OF DESIGNATION OF MS. HARMI BIPIN PANCHAL (DIN: 09852052) FROM NON- EXECUTIVE DIRECTOR TO EXECUTIVE DIRECTOR DESIGNATED AS WHOLE TIME DIRECTOR OF THE COMPANY AND FIXATION OF THE REMUNERATION					
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	7007000	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		7007000	0	0	0	0	0
Public- Institutions	E-Voting	439500	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		439500	100	439500	0	100	0
	Total		439500	439500	100	439500	0	100
Public- Non Institutions	E-Voting	545516	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		545516	100	545516	0	100	0
	Total		545516	545516	100	545516	0	100
Total		7992016	985016	12.325	985016	0	100	0
Whether resolution is Pass or Not.						Yes		
Disclosure of notes on resolution								

<b>Details of Invalid Votes</b>	
<b>Category</b>	<b>No. of Votes</b>
Promoter and Promoter Group	0
Public Institutions	0
Public - Non Institutions	0

<b>Resolution(4)</b>								
Resolution required: (Ordinary / Special)	Special							
Whether promoter/promoter group are interested in the agenda/resolution?	Yes							
Description of resolution considered	TO CONSIDER AND APPROVE INCREASE IN REMUNERATION OF MR. BIPIN PANCHAL (DIN: 00120996) THE MANAGING DIRECTOR 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	7007000	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		7007000	0	0	0	0	0
Public- Institutions	E-Voting	439500	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		439500	100	439500	0	100	0
	Total		439500	439500	100	439500	0	100
Public- Non Institutions	E-Voting	545516	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		545516	100	545516	0	100	0
	Total		545516	545516	100	545516	0	100
Total		7992016	985016	12.325	985016	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

<b>Details of Invalid Votes</b>	
<b>Category</b>	<b>No. of Votes</b>
Promoter and Promoter Group	0
Public Institutions	0
Public - Non Institutions	0

<b>Resolution(5)</b>									
Resolution required: (Ordinary / Special)	Special								
Whether promoter/promoter group are interested in the agenda/resolution?	Yes								
Description of resolution considered	TO CONSIDER AND APPROVE INCREASE IN REMUNERATION OF MRS. NISHA BIPIN PANCHAL (DIN: 06514766) THE WHOLE TIME DIRECTOR 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	7007000	0	0	0	0	0	0	
	Poll		0	0	0	0	0	0	
	Postal Ballot (if applicable)		0	0	0	0	0	0	
	Total		7007000	0	0	0	0	0	
Public-Institutions	E-Voting	439500	0	0	0	0	0	0	
	Poll		0	0	0	0	0	0	
	Postal Ballot (if applicable)		439500	100	439500	0	100	0	
	Total		439500	439500	100	439500	0	100	
Public- Non Institutions	E-Voting	545516	0	0	0	0	0	0	
	Poll		0	0	0	0	0	0	
	Postal Ballot (if applicable)		545516	100	545516	0	100	0	
	Total		545516	545516	100	545516	0	100	
Total						985016	0	100	
Whether resolution is Pass or Not.						Yes			
Disclosure of notes on resolution									

<b>Details of Invalid Votes</b>	
<b>Category</b>	<b>No. of Votes</b>
Promoter and Promoter Group	0
Public Institutions	0
Public - Non Institutions	0

## 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 December 26, 2025 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 December 26, 2025 ("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, December 19, 2025 were entitled to vote on the proposed resolution as set out in the item no. 1 to 5 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 Sunday, December 28, 2025 (9.00 a.m. IST) and ended on Monday, January 26, 2026 (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 all the resolution proposed in the Postal Ballot Notice dated December 26, 2025 as under:

**Item No. 1: Special Resolution**

**TO CONSIDER AND APPROVE REAPPOINTMENT OF MR. BIPIN PANCHAL (DIN: 00120996) AS THE MANAGING DIRECTOR OF THE COMPANY FOR A PERIOD OF 5 YEARS W.E.F. FEBRUARY 01, 2026**

**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	9,85,016	100%
Votes against the Resolution	0	0	0
Invalid Votes	0	0	0
<b>Total</b>	<b>12</b>	<b>9,85,016</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 December 26, 2025, has been passed with the requisite majority.

**Item No. 2: Ordinary Resolution**

**TO CONSIDER AND APPROVE APPOINTMENT OF MR. ANKIT SHAH (DIN: 11317759) AS NON-EXECUTIVE INDEPENDENT DIRECTOR OF THE COMPANY AS RECOMMENDED BY THE NOMINATION AND REMUNERATION COMMITTEE**

**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	13	79,92,016	100%
Votes against the Resolution	0	0	0
Invalid Votes	0	0	0
<b>Total</b>	<b>13</b>	<b>79,92,016</b>	<b>100%</b>

**RESULT**

Based on the aforesaid results, we report that the Ordinary Resolution as contained in Item No. 2 of the Postal Ballot Notice dated December 26, 2025, has been passed with the requisite majority.



**Item No. 3: Special Resolution**

**TO CONSIDER AND APPROVE CHANGE OF DESIGNATION OF MS. HARMI BIPIN PANCHAL (DIN: 09852052) FROM NON- EXECUTIVE DIRECTOR TO EXECUTIVE DIRECTOR DESIGNATED AS WHOLE TIME DIRECTOR OF THE COMPANY AND FIXATION OF THE REMUNERATION.**

**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	9,85,016	100%
Votes against the Resolution	0	0	0
Invalid Votes	0	0	0
<b>Total</b>	<b>12</b>	<b>9,85,016</b>	<b>100%</b>

**RESULT**

Based on the aforesaid results, we report that the Special Resolution as contained in Item No. 3 of the Postal Ballot Notice dated December 26, 2025, has been passed with the requisite majority.

**Item No. 4: Special Resolution**

**TO CONSIDER AND APPROVE INCREASE IN REMUNERATION OF MR. BIPIN PANCHAL (DIN: 00120996) THE MANAGING DIRECTOR 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	12	9,85,016	100%
Votes against the Resolution	0	0	0
Invalid Votes	0	0	0
<b>Total</b>	<b>12</b>	<b>9,85,016</b>	<b>100%</b>

**RESULT**

Based on the aforesaid results, we report that the Special Resolution as contained in Item No. 4 of the Postal Ballot Notice dated December 26, 2025, has been passed with the requisite majority.

**Item No. 5: Special Resolution**

**TO CONSIDER AND APPROVE INCREASE IN REMUNERATION OF MRS. NISHA BIPIN PANCHAL (DIN: 06514766) THE WHOLE TIME DIRECTOR 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	12	9,85,016	100%
Votes against the Resolution	0	0	0
Invalid Votes	0	0	0
<b>Total</b>	<b>12</b>	<b>9,85,016</b>	<b>100%</b>

**RESULT**

Based on the aforesaid results, we report that the Special Resolution as contained in Item No. 5 of the Postal Ballot Notice dated December 26, 2025, 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: F010070G003562696



Countersigned

For Global Pet Industries Limited



Bipin Panchal

Director

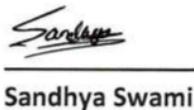
DIN: 00120996



Date: January 28, 2026

Place: Mumbai

The Scrutinizer unblocked the votes from the e-voting system of NSDL in our presence at 10.30 a.m. (IST) on January 27, 2026

  
\_\_\_\_\_  
Sandhya Swami  
\_\_\_\_\_  
Foram Mithani