



30.09.2023

To
National Stock Exchange of India Limited
Exchange Plaza
Bandra Kurla Complex, Bandra (East)
Mumbai – 400051

Scrip Symbol: GLOBALPET

Sub: Proceedings of the 10TH Annual General Meeting of the Company held on 30th September, 2023

Dear Sir

Pursuant to Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose gist of proceedings of the 10th Annual General Meeting of the Company held on Saturday, the 30th September, 2023 at the Registered Office of the Company at Unit 108 & 109, Karishma Industrial, Estate, Dhumal Nagar Valiv Vasai Thane – 401208

Kindly take the same on your record.

Thanking you

For **GLOBAL PET INDUSTRIES LIMITED**

**BIPIN NANUBHAI
PANCHAL**

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NANUBHAI PANCHAL
Date: 2023.09.30 14:04:40
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BIPIN NANUBHAI PANCHAL
Managing Director
DIN: 00120996

Encl: As above


GIST OF PROCEEDINGS OF THE 10TH AGM OF GLOBAL PET INDUSTRIES LIMITED
1. Date, time and Venue of the Meeting:

The 10th Annual General Meeting of the Company was held on Saturday, the 30th September, 2023 and the meeting commenced at 11:00 a.m. at the Registered Office of the Company at Unit 108 & 109, Karishma Industrial, Estate, Dhumal Nagar Valiv Vasai Thane - 401208. The meeting was concluded at 11.20 a.m.

2. Brief details of items deliberated at the Meeting and result thereof:

- Mrs. Rashmi Kumari, Company Secretary, Welcome all the Members present in the meeting.
- The requisite quorum being present, the Company Secretary called the Meeting to order.
- Mr Bipin Panchal, Chairman and Managing Director delivered his speech.
- The Company Secretary informed that remote e-voting commenced at 9:00a.m. on 27th September, 2023 and ended at 5:00 p.m. on 29th September, 2023.
- The following items of business as set out in the Notice calling the Meeting were put for shareholders' approval:

Ordinary Business

- i. To receive, consider and adopt the Audited Standalone Financial Statement of the Company for the Financial Year ended 31st March 2023 and the Reports of the Auditors and Board of Directors thereon Report thereon..
 - ii. To appoint a Director in place of Ms. Harmi Bipin Panchal (DIN: 09852052), who retires by rotation and being eligible offers herself for re-appointment
- There is a no qualification in the Statutory Auditors Report issued by the Statutory Auditors
 - The Company secretary invite the Members to raise any queries or give comments on Financial Statements for the year 2022-2023.
 - One of the shareholder of the Company had asked the any questions about the Company.
 - The Company secretary informed the members that Shri Nikunj Kiri, Practicing Company Secretary was appointed as the scrutinizer for the purpose of scrutinizing the remote e-voting process and voting facility at the venue of the Annual General Meeting of the Company.



- The Company secretary informed the members that the results declared along with the Scrutinizer's Report shall be placed on the Company's website www.globalpetind.com and on the website of NSE immediately after the result is declared.

3. **Manner of approval**

- Pursuant to the provisions of the Companies Act, 2013 and Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the "Listing Regulations"), the Company had provided remote e-voting facility to its members to cast votes electronically, on all the resolutions set out in the notice.
- Further, the facility for voting through ballot was made available to the members who were present at the Meeting and had not cast their votes by remote e-voting.
- The resolutions set out in the Notice calling the 10th Annual General Meeting were carried out at the AGM. The scrutinizers report on the result of remote e-voting and voting through ballot at Annual General Meeting will be made available within two working days from the conclusion of the meeting.

For **GLOBAL PET INDUSTRIES LIMITED**

BIPIN

NANUBHAI

PANCHAL

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NANUBHAI PANCHAL
Date: 2023.09.30
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BIPIN NANUBHAI PANCHAL

Managing Director

DIN: 00120996

Place: Mumbai

Date: 30th September, 2023