



30.09.2023

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

Scrip Symbol: GLOBALPET

Sub: Disclosure of voting Results of the 10th Annual General Meeting of the Company held on 30th September, 2023 Under Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir

Following are the details Pursuant to Regulation 44(3) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015:

Date of the AGM	30 th September, 2023
Total number of shareholders on record date	571
No. of Shareholders present in the meeting either in person or through proxy:	
Promoters and Promoter Group:	3
Public:	4

We enclose herewith the resolution wise details of voting through remote e-voting held on 30th September, 2023.

Kindly take the above on your record.

Thanking you
For GLOBAL PET INDUSTRIES LIMITED

BIPIN
NANUBHAI
PANCHAL
BIPIN NANUBHAI PANCHAL
Managing Director
DIN: 00120996

Digitally signed by
BIPIN NANUBHAI
PANCHAL
Date: 2023.09.30
15:28:09 +05'30'

Encl: As above


Resolution No.: 1 - Ordinary Resolution

To receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended March 31, 2023, together with the Report of the Directors' and Auditors thereon.

The Result of the Remote E - Voting and E- Voting during the AGM is as under:

Category	Mode of Voting	No. of shares held	No. of valid 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 & Promoter Group	Remote E-Voting	7087392	0	0	0	0	0	0
	Ballot Form at AGM		7087392	100	7087392	0	100	0
	Total		7087392	100	7087392	0	100	0
Public Institutions	Remote E-Voting	0	0	0	0	0	0	0
	Ballot Form at AGM		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public Non-Institutions	Remote E-Voting	2700016	0	0	0	0	0	0
	Ballot Form at AGM		16	0	16	0	100	0
	Total		16	0	16	0	100	0
Total		9787408	7087408	72.41	7087408	0	100	0


Resolution No.: 2 - Ordinary Resolution

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

The Result of the Remote E - Voting and E- Voting during the AGM is as under:

Category	Mode of Voting	No. of shares held	No. of valid 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 & Promoter Group	Remote E-Voting	7087392	0	0	0	0	0	0
	Ballot Form at AGM		7087392	100	7087392	0	100	0
	Total		7087392	100	7087392	0	100	0
Public Institutions	Remote E-Voting	0	0	0	0	0	0	0
	Ballot Form at AGM		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public Non-Institutions	Remote E-Voting	2700016	0	0	0	0	0	0
	Ballot Form at AGM		16	0	16	0	100	0
	Total		16	0	16	0	100	0
Total		9787408	7087408	72.41	7087408	0	100	0



CS NIKUNJ KIRI
B.Com, ACS, LL.B(Gen),
Practicing Company Secretary

A/202, Salasar Aangan, Near Ronak Hotel,
Kanakia Road, Mira Road (East) Thane-401107

CONSOLIDATED SCRUTINIZER'S REPORT

[Pursuant to Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Amendment Rules, 2015]

To
The Chairman
Global Pet Industries Limited
Unit 108 & 109, Karishma Industrial Estate,
Dhumal Nagar Valiv Vasai Thane – 401208

Dear Sir,

- 1) The Board of Directors of M/s. Global Pet Industries Limited (CIN: U29253MH2013PLC246402) (hereinafter referred to as the "the Company") at its meeting held on 4th September, 2023 has appointed me as the Scrutinizer, for Annual General Meeting (AGM) held on 30th September, 2023 through Video Conferencing / Other Audio Visual Means, pursuant to Section 108 of the Companies Act, 2013, read with Rule 20 of the Companies (Management and Administration) Amendment Rules, 2015, Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and General Circular Nos. 14/2020, 17/2020, 20/2020, 02/2021, 19/2021, 21/2021, 02/2022 and 10/2022 issued by the Ministry of Corporate Affairs on 8th April, 2020, 13th April, 2020; 5th May, 2020; 13th January, 2021; 8th December, 2021; 14th December, 2021, 5th May, 2022 and 28th December, 2022 respectively and Circulars issued by SEBI dated 12th May, 2020 & 15th January, 2021 (collectively referred to as "MCA and SEBI Circulars") for scrutinizing the Remote e-voting and Voting by physical Ballot Form at the venue of 10th Annual General Meeting (AGM) held on 30th September, 2023 in respect of resolutions as stated in the Notice of the 10th AGM of the Company
- 2) I submit my report as under:
 - (a) The Company had on 7th September, 2023 sent the Annual report and the Notice of AGM to its members whose name(s) appeared on the Register of Members / List of Beneficiaries as on 1st September, 2023 through electronic mode to those Members whose email addresses are registered with the Company/ Depositories, in compliance with the MCA and SEBI Circular.
 - (b) As per provisions of the Companies Act, 2013, the number of votes cast in respect of any resolution will be counted according to the number of shares held by the concerned members. One share held will be equal to one vote.
 - (c) The members holding shares as on the "Cut off date" i.e. 23rd September, 2023 were entitled for Remote e-voting on the proposed resolutions stated in the Notice of the AGM of the Company. The Remote e-voting period commenced on Wednesday, 27th September, 2023 (IST 09:00 A.M.) and ended on Friday, 29th September, 2023 (IST 05:00 P.M.), the Remote e-voting services were provided by Bigshare Services Pvt Ltd
 - (d) The Company had also made arrangements for voting by Ballot Form at the venue of 10th Annual General Meeting for the Members who have not availed remote e-voting facility. The duly executed Ballot Forms were kept in safe custody in sealed and tamper proof ballot box before commencing the scrutiny of such Ballot forms. The Ballot box was opened after conclusion of the Annual General Meeting at 11.20 a.m. IST





CS NIKUNJ KIRI

**B.Com, ACS, LL.B(Gen),
Practicing Company Secretary**

**A/202, Salasar Aangan, Near Ronak Hotel,
Kanakia Road, Mira Road (East) Thane-401107**

- (e) After counting of the votes cast at the Annual General Meeting as stated at point (d) above, the votes of Remote e-voting were unblocked on 30th September, 2023 at 12.05 p.m. IST in the presence of two witnesses who are not in the employment of the Company. The results of Remote e-voting along with the List of members who voted "For" and "Against" the resolution were downloaded from the e-voting website of Bigshare Services Pvt Ltd.
- (f) The management of the Company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and Rules thereof including MCA & SEBI Circulars in respect of the resolutions contained in the Notice of AGM and providing proper facility for AGM. Our responsibilities as scrutinizers is restricted to make a consolidated scrutinizer's report of the votes cast 'Assent' or 'Dissent' on the resolutions stated in the AGM Notice.
- (g) The shareholders exercised their voting either by Remote e-voting or Ballot Form at the venue of 10th Annual General Meeting. There was no shareholder who availed for both the facilities. Further, shareholders who have voted for lesser number of shares as compared to their entitlement, the number of shares for which they actually voted was considered.
- 3) The detailed report on Scrutinizing the Remote e-voting and Ballot Form are enclosed herewith as under:
- (a) Annexure 1 – Consolidated Summary of Ballot form and Remote e-voting
(b) Annexure 2 – Summary of Ballot form voting at the AGM
(c) Annexure 3 – Summary of Remote e-voting
(d) Annexure 4 – Consolidated Members Category Wise Voting Report (Resolution wise)
(e) Annexure 5 – Register of Ballot form (Resolution wise)
(f) Annexure 6 – Register of Remote e-Voting (Resolution wise)
- 4) I hereby handover the Ballot Forms and other papers/register and records for safe custody to Mr. Bipin Panchal, Managing Director of the Company and Chairman of the said AGM.
- 5) You may accordingly declare the results of the voting conducted by Remote e-voting and Ballot Form.

Thanking you
Yours faithfully

Nikunj Kiri



**Nikunj Kiri
SCRUTINIZER**

**ACS 30788 C. P. No.: 13964
PR No: 3280/2023**

UDIN: A030788E001139676

**Place: Mira Road
Date: 30.09.2023**

Encl: as above

ANNEXURE 1

Global Pet Industries Limited

CONSOLIDATED SUMMARY OF BALLOT FORM AND REMOTE e-VOTING

ITEM NO. AS PER AGM NOTICE	PARTICULARS OF RESOLUTIONS	TYPE OF RESOLUTION	TOTAL NO. OF FOLIOS VOTED / BALLOT FORM RECEIVED	TOTAL NUMBER OF VOTES	INVALID VOTES / NOT VOTED	TOTAL VALID VOTES	TOTAL ASSENT VOTES	% OF ASSENT VOTES	TOTAL DISSENT VOTES	% OF DISSENT VOTES
			1	2	3	4	5	6 = (5/4*100)	7	8 = (7/4*100)
1	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	ORDINARY	8	7102408	15000	7087408	7087408	100.00	0	0.00
2	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	ORDINARY	8	7102408	15000	7087408	7087408	100.00	0	0.00



Global Pet Industries Limited

SUMMARY OF BALLOT FORM VOTING AT THE ANNUAL GENERAL MEETING

ITEM NO. AS PER AGM NOTICE	PARTICULARS OF RESOLUTIONS	TYPE OF RESOLUTION	TOTAL NO. OF BALLOT FORM RECEIVED	TOTAL NUMBER OF VOTES	INVALID VOTES / NOT VOTED	TOTAL VALID VOTES	TOTAL ASSENT VOTES	% OF ASSENT VOTES	TOTAL DISSENT VOTES	% OF DISSENT VOTES
			1	2	3	4	5	6 = (5/4*100)	7	8 = (7/4*100)
1	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	ORDINARY	8	7102408	15000	7087408	7087408	100.00	0	0.00
2	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	ORDINARY	8	7102408	15000	7087408	7087408	100.00	0	0.00



ANNEXURE 3

Global Pet Industries Limited

SUMMARY OF REMOTE EVOTING

ITEM NO. AS PER AGM NOTICE	PARTICULARS OF RESOLUTIONS	TYPE OF RESOLUTION	TOTAL NO. OF FOLIO VOTED	TOTAL NUMBER OF VOTES	INVALID VOTES / NOT VOTED	TOTAL VALID VOTES	TOTAL ASSENT VOTES	% OF ASSENT VOTES	TOTAL DISSENT VOTES	% OF DISSENT VOTES
			1	2	3	4	5	6 = (5/4*100)	7	8 = (7/4*100)
1	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	ORDINARY	0	0	0	0	0	0.00	0	0.00
2	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	ORDINARY	0	0	0	0	0	0.00	0	0.00



ANNEXURE 4

Consolidated Members Category Wise Voting Report
Global Pet Industries Limited

Item No. 1			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					
Resolution required: Special / Ordinary			ORDINARY					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
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	0.00	0	0	0.00	0.00
	Ballot Form		7087392	100.00	7087392	0	100.00	0.00
	Total		7087392	100.00	7087392	0	100.00	0.00
Public- Institutions	E-Voting	0	0	0.00	0	0	0.00	0.00
	Ballot Form		0	0.00	0	0	0.00	0.00
	Total		0	0.00	0	0	0.00	0.00
Public- Non Institutions	E-Voting	2700016	0	0.00	0	0	0.00	0.00
	Ballot Form		16	0.00	16	0	100.00	0.00
	Total		16	0.00	16	0	100.00	0.00
Total		9787408	7087408	72.41	7087408	0	100.00	0.00



ANNEXURE 4

Consolidated Members Category Wise Voting Report
Global Pet Industries Limited

Item No. 2			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					
Resolution required: Special / Ordinary			ORDINARY					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
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	0.00	0	0	0.00	0.00
	Ballot Form		7087392	100.00	7087392	0	100.00	0.00
	Total		7087392	100.00	7087392	0	100.00	0.00
Public- Institutions	E-Voting	0	0	0.00	0	0	0.00	0.00
	Ballot Form		0	0.00	0	0	0.00	0.00
	Total		0	0.00	0	0	0.00	0.00
Public- Non Institutions	E-Voting	2700016	0	0.00	0	0	0.00	0.00
	Ballot Form		16	0.00	16	0	100.00	0.00
	Total		16	0.00	16	0	100.00	0.00
Total		9787408	7087408	72.41	7087408	0	100.00	0.00

