



## GLOBAL SURFACES LTD.

(Formerly known as "Global Stones Private Limited")

ISO 9001:2015 ISO 14001:2004 Certified Company

CIN : L14100RJ1991PLC073860

Ref: **GSL/SEC/2024-25/41**

Date: **September 21, 2024**

To,

**BSE Limited,**  
Dept of Corporate Services  
Phiroze Jeejeebhoy Towers  
Dalal Street, Fort,  
Mumbai 400 001 (Maharashtra)

**National Stock Exchange of India Limited**  
The Listing Department  
Exchange Plaza, C-1, Block G,  
Bandra Kurla Complex, Bandra (East),  
Mumbai 400 051 (Maharashtra)

**Scrip Code: 543829**

**Symbol: GSLSU**

**Subject**                    **Voting Results and Scrutinizer's Report of 33<sup>rd</sup> Annual General Meeting (AGM) of Global Surfaces Limited held on September 21, 2024**

Dear Sir/ Madam,

In continuation with our earlier communication vide letter ref. (GSL/SEC/2024-25/40) dated September 21, 2024 regarding proceedings of AGM, we hereby inform you that the 33<sup>rd</sup> AGM of the Members of Global Surfaces Limited ('the Company') was held on Saturday, September 21, 2024 at 11.00 A.M. through Video Conferencing (VC)/other Audio Visual Means (OAVM) facility.

In this regard, please find enclosed herewith below:

1. Voting results pursuant to Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 - **Annexure I**
2. Consolidated Report of the Scrutinizer dated September 21, 2024, issued by Mr. Akshit Kumar Jangid (M.No.: FCS 11285 C.P.No.:16300), Partner of M/s. Pinchaa & Co., Company Secretaries - **Annexure II**

The results of the Meeting along with Scrutinizer's Report will also be hosted on the website of the Company at [www.globalsurfaces.in](http://www.globalsurfaces.in) website of the Registrar and Share Transfer Agent of the Company i.e., M/s Bigshare Services Private Limited at [www.bigshareonline.com](http://www.bigshareonline.com) and website of the National Securities Depository Limited ("NSDL") at [www.evoting.nsdl.com](http://www.evoting.nsdl.com). You are requested to take on record the above information.

Thanking You  
Yours Faithfully,  
For **Global Surfaces Limited**

**Dharam Singh Rathore**  
**Company Secretary and Compliance Officer**  
**ICSI Mem. No.: A57411**  
Place: Dubai  
Encl.: As above



**Registered Office & Quartz Division:** Plot No. : PA-010-006, SEZ  
Engineering & Related Industries, Mahindra World City,  
Teh. Sanganer, Jaipur 302037 (Rajasthan), Ph. 0141-7191000

**Natural Stone Division:** Plot No. : E40-42, G43-47  
RIICO Industrial Area, Bagru Ext., Jaipur 303007,  
Rajasthan (India) Ph. 0141-2865186/87, +91 99822 49800



[info@globalsurfaces.in](mailto:info@globalsurfaces.in)



[www.globalsurfaces.in](http://www.globalsurfaces.in)





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## Annexure - I

### Voting Results of 33<sup>rd</sup> Annual General Meeting

Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

<b>Date of AGM</b>	September 21, 2024
<b>Total number of shareholders on Cut-off date i.e. September 13, 2024</b>	14,272
<b>No. of shareholders present in the meeting either in person or through Proxy:</b> Promoters and Promoters Group: Public:	NA
<b>No. of Shareholders attended the meeting through Video Conferencing</b>	
Promoter and Promoter Group:	9
Public:	28

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 Standalone and Consolidated Financial Statements of the Company for the financial year ended on March 31, 2024 together with 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	31046218	31046218	100.0000	31046218	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	<b>Total</b>		31046218	31046218	100.0000	31046218	0	100.0000
Public-Institution	E-Voting	3110446	25000	0.8037	25000	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	<b>Total</b>		3110446	25000	0.8037	25000	0	100.0000
Public-Non Institution	E-Voting	8225154	81459	0.9904	81409	50	99.9386	0.0614
	Poll							
	Postal Ballot (if applicable)							
	<b>Total</b>		8225154	81459	0.9904	81409	50	99.9386
<b>Total</b>		42381818	31152677	73.5048	31152627	50	99.9998	0.0002
<b>Whether resolution is Pass or Not.</b>							Yes	

(Continued.....)



Registered Office & Quartz Division: Plot No. : PA-010-006, SEZ Engineering & Related Industries, Mahindra World City, Teh. Sanganer, Jaipur 302037 (Rajasthan), Ph. 0141-7191000

Natural Stone Division: Plot No. : E40-42, G43-47 RIICO Industrial Area, Bagru Ext., Jaipur 303007, Rajasthan (India) Ph. 0141-2865186/87, +91 99822 49800





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Resolution (2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To appoint a Director in place of Mrs. Sweta Shah (DIN: 06883764), who retires by rotation and being eligible, offers herself for re-appointment.				
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	31046218	31046218	100.0000	31046218	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	<b>Total</b>	<b>31046218</b>	<b>31046218</b>	<b>100.0000</b>	<b>31046218</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public- Institutions	E-Voting	3110446	25000	0.8037	25000	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	<b>Total</b>	<b>3110446</b>	<b>25000</b>	<b>0.8037</b>	<b>25000</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public- Non Institutions	E-Voting	8225154	81469	0.9905	81419	50	99.9386	0.0614
	Poll							
	Postal Ballot (if applicable)							
	<b>Total</b>	<b>8225154</b>	<b>81469</b>	<b>0.9905</b>	<b>81419</b>	<b>50</b>	<b>99.9386</b>	<b>0.0614</b>
<b>Total</b>	<b>Total</b>	<b>42381818</b>	<b>31152687</b>	<b>73.5048</b>	<b>31152637</b>	<b>50</b>	<b>99.9998</b>	<b>0.0002</b>
<b>Whether resolution is Pass or Not.</b>							Yes	

(Continued.....)



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Resolution (3)								
<b>Resolution required: (Ordinary / Special)</b>				Special				
<b>Whether promoter/promoter group are interested in the agenda/resolution?</b>				Yes				
<b>Description of resolution considered</b>				To appoint a Director in place of Mrs. Sweta Shah (DIN: 06883764), who retires by rotation and being eligible, offers herself for re-appointment.				
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	31046218	31046218	100.0000	31046218	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	<b>Total</b>	<b>31046218</b>	<b>31046218</b>	<b>100.0000</b>	<b>31046218</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public-Institutions	E-Voting	3110446	25000	0.8037	25000	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	<b>Total</b>	<b>3110446</b>	<b>25000</b>	<b>0.8037</b>	<b>25000</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public- Non Institutions	E-Voting	8225154	81459	0.9904	81390	69	99.9153	0.0847
	Poll							
	Postal Ballot (if applicable)							
	<b>Total</b>	<b>8225154</b>	<b>81459</b>	<b>0.9904</b>	<b>81390</b>	<b>69</b>	<b>99.9153</b>	<b>0.0847</b>
<b>Total</b>	<b>Total</b>	<b>42381818</b>	<b>31152677</b>	<b>73.5048</b>	<b>31152608</b>	<b>69</b>	<b>99.9998</b>	<b>0.0002</b>
<b>Whether resolution is Pass or Not.</b>							Yes	

(Continued.....)



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Resolution (4)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				To approve revision in the remuneration of Mr. Mayank Shah (DIN: 01850199), Chairman and 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	31046218	31046218	100.0000	31046218	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	31046218	31046218	100.0000	31046218	0	100.0000	0.0000
Public-Institutions	E-Voting	3110446	25000	0.8037	25000	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	3110446	25000	0.8037	25000	0	100.0000	0.0000
Public- Non Institutions	E-Voting	8225154	81459	0.9904	81100	359	99.5593	0.4407
	Poll							
	Postal Ballot (if applicable)							
	Total	8225154	81459	0.9904	81100	359	99.5593	0.4407
Total	Total	42381818	31152677	73.5048	31152318	359	99.9988	0.0012
Whether resolution is Pass or Not.							Yes	



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**Consolidated Report of Scrutinizer on voting  
through remote e-voting and e-voting during AGM**

[Pursuant to Section 108 and of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014, amended as on date, and circular issued by the Ministry of Corporate Affairs (MCA) and Securities and Exchange Board of India (SEBI) from time to time]

To,  
The Chairman,  
**GLOBAL SURFACES LIMITED**  
Plot No. PA-10-006, Engineering and Related Industries SEZ,  
Mahindra World City, Tehsil-Sanganer,  
Jaipur, Rajasthan, 302037

Dear Sir,

I, Akshit Kumar Jangid, Partner of M/s. Pinchaa & Co., Company Secretaries, having office at 108, 1st Floor, Shree Mansion, G-23, Kamla Marg, C-Scheme, Jaipur, Rajasthan-302 001, have been appointed as a Scrutinizer for the purpose of scrutinizing the voting through e-voting process during the 33<sup>rd</sup> Annual General Meeting (AGM) of the Equity Shareholders of **GLOBAL SURFACES LIMITED** held on Saturday, 21<sup>st</sup> September, 2024 through Video Conferencing/ Other Audio Video means facility ("VC/OAVM") and through remote e-voting during the period from 18<sup>th</sup> September, 2024 (9:00 A.M. IST) to 20<sup>th</sup> September, 2024 (5:00 P.M. IST) in a fair and transparent manner carried out as per the Notice calling 33<sup>rd</sup> Annual General Meeting (AGM) dated 14<sup>th</sup> August, 2024.

In connection to above, I submit my report as under:

- The Company had availed the e-voting facility offered by National Securities Depository Limited ("NSDL") as the Agency for conducting remote e-voting prior to AGM and conducting e-voting during the AGM by the members of the Company.
- The remote e-voting facility was made available from **18<sup>th</sup> September, 2024 (9:00 a.m. IST) to 20<sup>th</sup> September, 2024 (5:00 p.m. IST)** for the person(s), whose names were recorded in the Register of Member or in the Register of Beneficial owners maintained by the depositories as on the **cut-off date i.e. Friday, 13<sup>th</sup> September, 2024.**
- The Company had also provided e-voting facility for the members to vote during the AGM who attended the meeting through VC/OAVM and had not voted on resolutions through remote e-voting, to cast their vote during the AGM.
- After the conclusion of the e-voting at the 33<sup>rd</sup> AGM, the votes cast by the members present through VC/OAVM at the 33<sup>rd</sup> AGM through e-voting system and through remote e-voting facility, were downloaded from the e-voting website of the National Securities Depository Limited ("NSDL") in presence of two witnesses viz. Ms. Deepika Sharma and Ms. Divakshi Pradhan, who are not in the employment of the Company.



- Thereafter, the voting done through e-voting (including the remote e-voting), were reconciled with the records maintained by the RTA/Depositories/Company, as the case may be and the authorizations lodged with the Company. The result of the scrutiny of the above voting process (remote e-Voting and e-voting during AGM) in respect of the resolutions as set-out in the Notice calling 33<sup>rd</sup> AGM are as under:

### Resolution No. 1: Ordinary Resolution

To receive, consider and adopt the: -

- a) Audited Standalone Financial Statements of the Company for the Financial Year ended on March 31, 2024 together with the reports of the Board of Directors and Auditors thereon.
- b) Audited Consolidated Financial Statements of the Company for the Financial Year ended on March 31, 2024 and Auditor's report thereon.

Manner of Voting	Votes in favour of the resolution		Votes against the resolution		Invalid (No. of shares)
	No. of shares	Percentage of valid votes cast	No. of shares	Percentage of valid votes cast	
Remote e-voting	31151961	99.9977	50	0.0002	0
E-voting at AGM	666	0.0021	0	0	0
<b>TOTAL</b>	<b>31152627</b>	<b>99.9998</b>	<b>50</b>	<b>0.0002</b>	<b>0</b>

### Resolution No. 2: Ordinary Resolution

To appoint a Director in place of Mrs. Sweta Shah (DIN: 06883764), who retires by rotation and being eligible, offers herself for re-appointment.

Manner of Voting	Votes in favour of the resolution		Votes against the resolution		Invalid (No. of shares)
	No. of shares	Percentage of valid votes cast	No. of shares	Percentage of valid votes cast	
Remote e-voting	31151971	99.9977	50	0.0002	0
E-voting at AGM	666	0.0021	0	0	0
<b>TOTAL</b>	<b>31152637</b>	<b>99.9998</b>	<b>50</b>	<b>0.0002</b>	<b>0</b>

### Resolution No.3: Special Resolution

To change the designation of Mrs. Sweta Shah (DIN: 06883764) from Director (Executive) to Whole-time Director of the Company.



Manner of Voting	Votes in favour of the resolution		Votes against the resolution		Invalid (No. of shares)
	No. of shares	Percentage of valid votes cast	No. of shares	Percentage of valid votes cast	
Remote e-voting	31151942	99.9976	69	0.0002	0
E-voting at AGM	666	0.0021	0	0	0
<b>TOTAL</b>	<b>31152608</b>	<b>99.9998</b>	<b>69</b>	<b>0.0002</b>	<b>0</b>

#### Resolution No.4: Special Resolution

To approve revision in the remuneration of Mr. Mayank Shah (DIN: 01850199), Chairman and Managing Director of the Company.

Manner of Voting	Votes in favour of the resolution		Votes against the resolution		Invalid (No. of shares)
	No. of shares	Percentage of valid votes cast	No. of shares	Percentage of valid votes cast	
Remote e-voting	31151652	99.9967	359	0.0012	0
E-voting at AGM	666	0.0021	0	0	0
<b>TOTAL</b>	<b>31152318</b>	<b>99.9988</b>	<b>359</b>	<b>0.0012</b>	<b>0</b>

I have handed over the related papers/ registers/ records of this process including voting through electronic means for safe custody to the Company Secretary. You may declare the result of the voting accordingly.

Thanking you,  
Yours faithfully,  
**For Pinchaa & Co.**  
Company Secretaries

Firm's U.C.N. P2016RJ051800  
Firm's PR Certificate No. 832/2020

AKSHIT KUMAR JANGID

Digitally signed by AKSHIT KUMAR JANGID  
DN: cn=AKSHIT KUMAR JANGID, o=IN,  
ou=Rajasthan, ou=Personal,  
serialNumber=AF48AA63634554564EF33916E  
26CA76D23FE48AE5425115CSAF59C32B28D  
01FA  
Date: 2024.09.21 17:03:43 +05'30'

Akshit Kumar Jangid  
Partner  
M. No. FCS 11285  
C. P. No.:16300  
UDIN: F011285F001278177

Date: 21.09.2024  
Place: Jaipur





Countersigned by:

**MAYANK** Digitally signed  
by MAYANK SHAH  
**SHAH** Date: 2024.09.21  
17:31:34 +05'30'

Mayank Shah (DIN: 01850199)  
Chairman and Managing Director  
Global Surfaces Limited