



Ref: GSL/SEC/2023-24/46

Date: September 22, 2023

To,
BSE Limited,
Dept of Corporate Services
Phiroze Jeejeebhoy Towers
Dalal Street, Fort,
Mumbai 400 001 (Maharashtra)
Scrip Code: 543829

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

Subject: Voting result and Scrutinizer's Report of 32nd Annual General Meeting ("AGM")

Dear Sir/Madam,

In continuation with our earlier communication regarding proceedings of AGM, we hereby inform you that the 32nd Annual General Meeting (AGM) of the Members of Global Surfaces Limited ('the Company') was held on Wednesday, September 20, 2023, at 1:00 P.M. through Video Conferencing ("VC")/Other Audio-Visual Means ("OAVM").

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 22, 2023, issued by Mr. Mukul Dusad, Practicing Company Secretary – 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 website of the Registrar and Share Transfer Agent of the Company i.e., M/s Bigshare Services Private Limited at www.bigshareonline.com and website of the National Securities Depository Limited ("NSDL") at www.evoting.nsdl.com

You are requested to take on record the above information.

Thanking You

Yours Faithfully,
For Global Surfaces Limited

Aseem Sehgal
Company Secretary and Compliance Officer
M. No.: A55690





Annexure I

Company Name	Global Surfaces Limited
Record Date	September 13, 2023
Total Number of shareholders on record Date:	12,525
No. of shareholders present in the meeting either in person or through proxy:	N.A.
Promoters and Promoter Group:	
Public:	
No. of Shareholders attended the meeting through Video Conferencing	37
Promoters and Promoter Group:	8
Public:	29

Number of Resolutions passed in the meeting/through Postal Ballot: 7 (Seven)



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



GLOBAL SURFACES
GLOBAL SURFACES LTD.
 (Formerly known as "Global Stones Private Limited")
 ISO 45001:2018 Certified Company
 CIN: L14100RJ1991PLC073860

Resolution required: (Ordinary/ Special)	Ordinary- To receive consider and adopt the (a) The Audited Standalone Financial Statements of the Company for the financial year ended on March 31,2023 together with the reports of the Board of Directors and Auditors thereon; and (b) The Audited Consolidated Financial Statements of the Company for the financial year ended on March 31, 2023 and Auditor's report thereon.
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	3,10,92,718	3,10,92,718	100.0000%	3,10,92,718	0	100.0000%	0.0000%
	Poll		0	0.0000%	0	0	0.0000%	0.0000%
	Postal Ballot		0	0.0000%	0	0	0.0000%	0.0000%
	Total		3,10,92,718	100.0000%	3,10,92,718	0	100.0000%	0.0000%
Public Institutions	E-Voting	10,47,221	0	0.0000%	0	0	0.0000%	0.0000%
	Poll		0	0.0000%	0	0	0.0000%	0.0000%
	Postal Ballot		0	0.0000%	0	0	0.0000%	0.0000%
	Total		0	0.0000%	0	0	0.0000%	0.0000%
Public Non Institutions	E-Voting	1,02,41,879	4,984	0.0487%	4,457	527	89.4262%	10.5738%
	Poll		0	0.0000%	0	0	0.0000%	0.0000%
	Postal Ballot		0	0.0000%	0	0	0.0000%	0.0000%
	Total		4,984	0.0487%	4,457	527	89.4262%	10.5738%
Total		4,23,81,818	3,10,97,702	73.3751%	3,10,97,175	527	99.9983%	0.0017%

Percentage of Votes cast in favour: 99.9983% Percentage of votes cast against: 0.0017%

RESULT: -

Since, the number of votes cast in favour of the resolution is **99.9983%**, Based on the aforesaid result, the **Ordinary Resolution** as set out in **Item No. 1** of the Notice of the AGM dated August 14, 2023 has been passed with requisite majority. The resolution is deemed to be passed as on the date of AGM.



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



Resolution required: (Ordinary/ Special)	Ordinary- To appoint a Director in place of Mr. Ashish Kumar Kachawa (DIN:02530233), who retires by rotation and being eligible, offers himself for re-appointment.
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 ng 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	3,10,92,718	3,10,92,718	100.0000%	3,10,92,718	0	100.0000%	0.0000%
	Poll		0	0.0000%	0	0	0.0000%	0.0000%
	Postal Ballot		0	0.0000%	0	0	0.0000%	0.0000%
	Total		3,10,92,718	100.0000%	3,10,92,718	0	100.0000%	0.0000%
Public Institutions	E-Voting	10,47,221	0	0.0000%	0	0	0.0000%	0.0000%
	Poll		0	0.0000%	0	0	0.0000%	0.0000%
	Postal Ballot		0	0.0000%	0	0	0.0000%	0.0000%
	Total		0	0.0000%	0	0	0.0000%	0.0000%
Public Non Institutions	E-Voting	1,02,41,879	4,984	0.0487%	3,747	1,237	75.1806%	24.8194%
	Poll		0	0.0000%	0	0	0.0000%	0.0000%
	Postal Ballot		0	0.0000%	0	0	0.0000%	0.0000%
	Total		4,984	0.0487%	3,747	1,237	75.1806%	24.8194%
Total		4,23,81,818	3,10,97,702	73.3751%	3,10,96,465	1,237	99.9960%	0.0040%

Percentage of Votes cast in favour: 99.9960% Percentage of votes cast against: 0.0040%

RESULT: -

Since, the number of votes cast in favour of the resolution is **99.9960%**, Based on the aforesaid result, the **Ordinary Resolution** as set out in **Item No. 2** of the Notice of the AGM dated August 14, 2023 has been passed with requisite majority. The resolution is deemed to be passed as on the date of AGM.





Resolution required: (Ordinary/ Special)	Ordinary- To re-appoint M/s. B Khosla & Co., Chartered Accountants as statutory auditors of the Company and to fix their remuneration.
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 ng 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	3,10,92,718	3,10,92,718	100.0000%	3,10,92,718	0	100.0000%	0.0000%
	Poll		0	0.0000%	0	0	0.0000%	0.0000%
	Postal Ballot		0	0.0000%	0	0	0.0000%	0.0000%
	Total		3,10,92,718	100.0000%	3,10,92,718	0	100.0000%	0.0000%
Public Institutions	E-Voting	10,47,221	0	0.0000%	0	0	0.0000%	0.0000%
	Poll		0	0.0000%	0	0	0.0000%	0.0000%
	Postal Ballot		0	0.0000%	0	0	0.0000%	0.0000%
	Total		0	0.0000%	0	0	0.0000%	0.0000%
Public Non Institutions	E-Voting	1,02,41,879	4,984	0.0487%	4,965	19	99.6188%	0.3812%
	Poll		0	0.0000%	0	0	0.0000%	0.0000%
	Postal Ballot		0	0.0000%	0	0	0.0000%	0.0000%
	Total		4,984	0.0487%	4,965	19	99.6188%	0.3812%
Total		4,23,81,818	3,10,97,702	73.3751%	3,10,97,683	19	99.9999%	0.0001%

Percentage of Votes cast in favour: 99.9999% Percentage of votes cast against: 0.0001%

RESULT: -

Since, the number of votes cast in favour of the resolution is **99.9999%**, Based on the aforesaid result, the **Ordinary Resolution** as set out in **Item No. 3** of the Notice of the AGM dated August 14, 2023 has been passed with requisite majority. The resolution is deemed to be passed as on the date of AGM.





Resolution required: (Ordinary/ Special)	Ordinary- To approve the Related Party Transactions with Global Surfaces INC–Subsidiary Company.
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	3,10,92,718	3,10,92,718	100.0000%	3,10,92,718	0	100.0000%	0.0000%
	Poll		0	0.0000%	0	0	0.0000%	0.0000%
	Postal Ballot		0	0.0000%	0	0	0.0000%	0.0000%
	Total		3,10,92,718	100.0000%	3,10,92,718	0	100.0000%	0.0000%
Public Institutions	E-Voting	10,47,221	0	0.0000%	0	0	0.0000%	0.0000%
	Poll		0	0.0000%	0	0	0.0000%	0.0000%
	Postal Ballot		0	0.0000%	0	0	0.0000%	0.0000%
	Total		0	0.0000%	0	0	0.0000%	0.0000%
Public Non Institutions	E-Voting	1,02,41,879	4,384	0.0428%	4,375	9	99.7947%	0.2053%
	Poll		0	0.0000%	0	0	0.0000%	0.0000%
	Postal Ballot		0	0.0000%	0	0	0.0000%	0.0000%
	Total		4,384	0.0428%	4,375	9	99.7947%	0.2053%
Total		4,23,81,818	3,10,97,102	73.3737%	3,10,97,093	9	99.99997%	0.00003%

Percentage of Votes cast in favour: 99.99997% Percentage of votes cast against: 0.00003%

RESULT: -

Since, the number of votes cast in favour of the resolution is **99.99997%**, Based on the aforesaid result, the **Ordinary Resolution** as set out in **Item No. 4** of the Notice of the AGM dated August 14, 2023 has been passed with requisite majority. The resolution is deemed to be passed as on the date of AGM.





Resolution required: (Ordinary/ Special)	Ordinary- To Approve payment of Professional Fees to Mr. Ashish Kumar Kachawa, Non-executive Director of the Company.
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	3,10,92,718	3,10,92,718	100.0000%	3,10,92,718	0	100.00000%	0.0000%
	Poll		0	0.0000%	0	0	0.0000%	0.0000%
	Postal Ballot		0	0.0000%	0	0	0.0000%	0.0000%
	Total		3,10,92,718	100.0000%	3,10,92,718	0	100.00000%	0.0000%
Public Institutions	E-Voting	10,47,221	0	0.0000%	0	0	0.00000%	0.0000%
	Poll		0	0.0000%	0	0	0.0000%	0.0000%
	Postal Ballot		0	0.0000%	0	0	0.0000%	0.0000%
	Total		0	0.0000%	0	0	0.00000%	0.0000%
Public Non Institutions	E-Voting	1,02,41,879	4,984	0.0487%	4,975	9	99.8194%	0.18106%
	Poll		0	0.0000%	0	0	0.0000%	0.0000%
	Postal Ballot		0	0.0000%	0	0	0.0000%	0.0000%
	Total		4,984	0.0487%	4,975	9	99.8194%	0.18106%
Total		4,23,81,818	3,10,97,702	73.3751%	3,10,97,693	9	99.99997%	0.00003%

Percentage of Votes cast in favour: 99.99997% Percentage of votes cast against: 0.00003%

RESULT: -

Since, the number of votes cast in favour of the resolution is **99.99997%**, Based on the aforesaid result, the **Ordinary Resolution** as set out in **Item No. 5** of the Notice of the AGM dated August 14, 2023 has been passed with requisite majority. The resolution is deemed to be passed as on the date of AGM.





Resolution required: (Ordinary/ Special)	Special- To re-appoint Mr. Mayank Shah (DIN:01850199) as Chairman and Managing Director of the Company.
Whether promoter/ promoter group are interested in the agenda/resolution?	Yes

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	3,10,92,718	3,10,92,718	100.0000%	3,10,92,718	0	100.0000%	0.00005%
	Poll		0	0.0000%	0	0	0.0000%	0.0000%
	Postal Ballot		0	0.0000%	0	0	0.0000%	0.0000%
	Total		3,10,92,718	100.0000%	3,10,92,718	0	100.0000%	0.00005%
Public Institutions	E-Voting	10,47,221	0	0.0000%	0	0	0.0000%	0.0000%
	Poll		0	0.0000%	0	0	0.0000%	0.0000%
	Postal Ballot		0	0.0000%	0	0	0.0000%	0.0000%
	Total		0	0.0000%	0	0	0.0000%	0.0000%
Public Non Institutions	E-Voting	1,02,41,879	4,984	0.0487%	4,865	119	97.6124%	2.3876%
	Poll		0	0.0000%	0	0	0.0000%	0.0000%
	Postal Ballot		0	0.0000%	0	0	0.0000%	0.0000%
	Total		4,984	0.0487%	4,865	119	97.6124%	2.3876%
Total		4,23,81,818	3,10,97,702	73.3751%	3,10,97,583	119	99.9996%	0.0004%

Percentage of Votes cast in favour: 99.9996% Percentage of votes cast against: 0.0004%

RESULT: -

Since, the number of votes cast in favour of the resolution is **99.9996%**, Based on the aforesaid result, the **Special Resolution** as set out in **Item No. 6** of the Notice of the AGM dated August 14, 2023 has been passed with requisite majority. The resolution is deemed to be passed as on the date of AGM.





GLOBAL SURFACES
GLOBAL SURFACES LTD.
 (Formerly known as "Global Stones Private Limited")
 ISO 45001:2018 Certified Company
 CIN: L14100RJ1991PLC073860

Resolution required: (Ordinary/ Special)	Special- To approve payment of remuneration to Executive Directors who are Promoters or members of the promoter group in excess of 5% of the net profits of the Company in a year as per Regulation 17(6)(e)(ii) of SEBI (LODR) Regulations, 2015.
Whether promoter/ promoter group are interested in the agenda/resolution?	Yes

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]	$[3]=\frac{[2]}{[1]} * 100$	[4]	[5]	$[6]=\frac{[4]}{[2]} * 100$	$[7]=\frac{[5]}{[2]} * 100$
Promoter and Promoter Group	E-Voting	3,10,92,718	3,10,92,718	100.0000%	3,10,92,718	0	100.0000%	0.0000%
	Poll		0	0.0000%	0	0	0.0000%	0.0000%
	Postal Ballot		0	0.0000%	0	0	0.0000%	0.0000%
	Total		3,10,92,718	100.0000%	3,10,92,718	0	100.0000%	0.0000%
Public Institutions	E-Voting	10,47,221	0	0.0000%	0	0	0.0000%	0.0000%
	Poll		0	0.0000%	0	0	0.0000%	0.0000%
	Postal Ballot		0	0.0000%	0	0	0.0000%	0.0000%
	Total		0	0.0000%	0	0	0.0000%	0.0000%
Public Non Institutions	E-Voting	1,02,41,879	4,984	0.0487%	4,755	229	95.4053%	4.5947%
	Poll		0	0.0000%	0	0	0.0000%	0.0000%
	Postal Ballot		0	0.0000%	0	0	0.0000%	0.0000%
	Total		4,984	0.0487%	4,755	229	95.4053%	4.5947%
Total		4,23,81,818	3,10,97,702	73.3751%	3,10,97,473	229	99.9993%	0.0007%

Percentage of Votes cast in favour: 99.9993% Percentage of votes cast against: 0.0007%

RESULT: -

Since, the number of votes cast in favour of the resolution is **99.9993%**, Based on the aforesaid result, the **Special Resolution** as set out in **Item No. 7** of the Notice of the AGM dated August 14, 2023 has been passed with requisite majority. The resolution is deemed to be passed as on the date of AGM.



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



Mukul Dusad & Associates

Company Secretaries

Reg. Office: H-5-C Todarmal Marg Banipark, Jaipur 302016 (Raj.)

Website: www.mukuldusadandassociates.com

Tel: 141-2200506; (m) +91-8824788108; E-mail: mukuldusad@gmail.com

SCRUTINIZER'S REPORT

To,
The Chairman of
32nd Annual General Meeting ("AGM") of the Shareholders of Global Surfaces Limited held on Wednesday, September 20, 2023 at 1:00 P.M. through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM").

Sub: Consolidated Scrutinizer's Report on Remote E-Voting & E-Voting conducted at the AGM

The Board of Directors of Global Surfaces Limited (hereinafter referred to as "the Company") at its meeting held on Monday, August 14, 2023 has appointed me as the scrutinizer for the remote e-voting process as well as to scrutinize the e-voting conducted at the AGM pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 (as amended) (hereinafter referred to as " ") and in accordance with Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

The management of the Company is responsible to ensure compliance with the requirements of the Companies Act, 2013, Rules and circulars issued by MCA and SEBI relating to conducting of AGM through VC/OAVM and voting by electronic means for the resolutions contained in the Notice of the 32nd AGM of the Equity Shareholders dated August 14, 2023. My responsibility as a Scrutinizer for the voting process of voting by electronic means is restricted to making a Consolidated Scrutinizer's Report of the votes cast "in favor" and/or "against" the resolution stated in the notice of the AGM, based on the reports generated from the e-voting system provided by National Securities Depository Limited, the Agency Authorized under the Rules and engaged by the Company to provide remote e-voting facilities and e-voting facilities to vote at the AGM.

Report on Scrutiny:

- The Company had appointed National Securities Depository Limited (hereinafter referred to as "NSDL" / "Service Provider") as the service provider, for the purpose of extending the facility of remote e-voting and e-voting at the AGM to the shareholders of the Company. Bigshare Services Private Limited is the Registrar and Share Transfer Agents (hereinafter referred to as "RTA") of the Company.
- The Service Provider had provided a system for recording the votes of the Shareholders electronically on all the items of the business (both Ordinary and Special Business) sought to be transacted at the AGM of the Company.
- The Service Provider had set up electronic voting facility on their website, www.evoting.nsdl.com. The Company had uploaded the items of the business to be transacted at the AGM on the website of the Company and also of the Service Provider to facilitate their Shareholders to cast their vote through remote e-voting and e-voting at the AGM.
- Pursuant to General Circular No. 10/2022 dated December 28, 2022 read with Circular No. 02/2022 dated May 05, 2022, Circular No. 20/2020 dated May 05, 2020, Circular No. 17/2020



Mukul Dusad & Associates

Company Secretaries

Reg. Office: H-5-C Todarmal Marg Banipark, Jaipur 302016 (Raj.)

Website: www.mukuldusadandassociates.com

Tel: 141-2200506; (m) +91-8824788108; E-mail: mukuldusad@gmail.com

dated April 13, 2020 and Circular No. 14/2020 dated April 08, 2020 issued by the Ministry of Corporate Affairs (collectively referred to as "MCA Circulars"), advertisement was published in Financial Express (English newspaper) and Business Remedies (vernacular language newspaper), having electronic editions on Monday, 14th August, 2023 specifying the date and time of the AGM, availability of the notice on Company's website and website of the Stock Exchanges, manner of registration of email IDs by the members (both physical and demat) who are yet to register their email IDs with the Company, manner of voting through remote e-voting or through e-voting system at the AGM etc.

- The internal cut-off date for the dispatch of the Notice of the AGM was Friday, August 25, 2023 and as on that date, there were 11,964 Shareholders of the Company.
- The Company informed that in compliance with the MCA Circulars and SEBI Circular SEBI/HO/CFD/PoD-2/P/CIR/2023/4 dated January 05, 2023 read with SEBI Circular No. SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated May 13, 2022, SEBI Circular No. SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated January 15, 2021 and SEBI Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020 and on the basis of the Register of Members and the list of Beneficial Owners made available by the RTA of the Company and the depositories viz., National Securities Depository Limited ("NSDL") and CDSL respectively, the RTA of the Company completed dispatch of Notice of AGM on Monday, August 28, 2023 by E-mail to 11,517 Members who had already registered their email ids with the Company / Depositories.
- The notices sent contained the detailed procedure to be followed by the Shareholders who were desirous of casting their votes electronically as provided in Rule 20.
- As prescribed in clause (v) of sub rule 4 of Rule 20 of The Companies (Management and Administration) Rules, 2014, the Company also released an advertisement, which was published more than 21 days before the date of the AGM in "Financial Express", English newspaper in English language and in "Business Remedies", vernacular newspaper in vernacular language on Tuesday, August 29, 2023. The notice published in the newspaper carried the required information as specified in Sub Rule 4(v) (a) to (h) of the said Rule 20.
- The Cut-off date for the purpose of identifying Shareholders who will be entitled to vote on the resolutions placed for approval of the Shareholders was Wednesday, September 13, 2023.
- The remote e-voting period remained open from Sunday, September 17, 2023 at 9:00 A.M. and ended on Tuesday, September 19, 2023 at 05:00 P.M.
- At the end of the voting period on Tuesday, September 19, 2023 at 05:00 P.M., the voting portal of the Service Provider was blocked forthwith. The limited information for the Shareholders who have cast their votes, such as name, folio number of shares held was obtained from the Service Provider.
- The Company had also provided e-voting facility to the shareholders present at the AGM through VC / OAVM and who had not cast their vote earlier.
- After declaration of voting at AGM by the Chairman, the shareholders present through VC voted using e-voting facility provided by NSDL/Service Provider. As per the information given



Mukul Dusad & Associates

Company Secretaries

Reg. Office: H-5-C Todarmal Marg Banipark, Jaipur 302016 (Raj.)

Website: www.mukuldusadandassociates.com

Tel: 141-2200506; **(m)** +91-8824788108; **E-mail:** mukuldusad@gmail.com

by the Company/RTA the names of the shareholders who had voted by remote e-voting through the facility provided by NSDL had been blocked and only those members who were present at the AGM through VC and who had not voted on remote e-voting were allowed to cast their votes through e-voting system during the AGM.

- After closure of e-voting at the AGM, the votes cast through e-voting at the AGM and through remote e-voting prior to the date of AGM were unblocked and downloaded from the e-voting website of NSDL/Service Provider (www.evoting.nsdl.com) in the presence of two witnesses, who are not in the employment of the Company as prescribed in Sub Rule 4(xii) of the said Rule 20. The e-voting data/results downloaded from the e-voting system of NSDL were scrutinized and reviewed, the votes were counted, and the results were prepared.
- Based on the data downloaded from NSDL e-voting system, the total votes cast in favour or against all the resolutions proposed in the Notice of the AGM are as under:



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Item No. 1: Ordinary Resolution:

To consider and adopt:

a) The Audited Standalone Financial Statements of the Company for the financial year ended on March 31, 2023 together with the reports of the Board of Directors and Auditors thereon; and

b) The Audited Consolidated Financial Statements of the Company for the financial year ended on March 31, 2023 and Auditor's report thereon:

Total No. of shareholders/ folios	12,525		
Total No. of Shares	4,23,81,818		
Remote E-voting Period	From Sunday, September 17, 2023 at 9:00 AM to Tuesday, September 19, 2023 at 5:00 PM		
		Number of Votes/Folio	Number of shares
Total votes cast through remote e-voting	A	51	31097702
Total Votes cast through e-voting at AGM	B	0	0
Grand Total of remote e-voting / e-voting at AGM (A+B)	C	51	31097702
Less: Invalid/abstain remote e-voting/ Polls at AGM (On account of for/against option not indicated)	D	0	0
Net remote e-voting/ e-voting at AGM (C-D)	E	51	31097702

NOTES:

(i) There is no case where a shareholder has voted both through remote e-voting and voting at AGM.

(ii) Invalid voting was not taken into account for counting of percentages of valid and invalid votes.

(iii) Votes cast in favour or against has been considered on the basis of the number of shares held as on the date reckoned for the purpose of the E-voting or the number of shares mentioned in the e-voting whichever is less.

SUMMARY OF VOTING

Promoter/Public	No. of shares held (1)	No. of votes polled (2)	% of votes polled on outstanding shares (3)=[(2)/(1)]*100	No. of votes in Favour (4)	No. of Votes against (5)	% of votes in favour on votes polled (6)=[(4)/(2)]*100	% of votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter group	3,10,92,718	3,10,92,718	100.0000%	3,10,92,718	0	100.0000%	0.0000%
Public- Institutional Holders	10,47,221	0	0.0000%	0	0	0.0000%	0.0000%
Public- others	1,02,41,879	4,984	0.0490%	4,457	527	89.4262%	10.5738%
Total	4,23,81,818	3,10,97,702	73.3751%	3,10,97,175	527	99.9983%	0.0017%

Percentage of Votes cast in favour: 99.9983% | Percentage of votes cast against: 0.0017%

RESULT:-

Since, the number of votes cast in favour of the resolution is **99.9983 %**, Based on the aforesaid result, I report that the **Ordinary Resolution** as set out in **Item No. 1** of the Notice of the AGM dated August 14, 2023 has been passed with requisite majority. The resolution is deemed to be passed as on the date of AGM.



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Item No. 2: Ordinary Resolution:

To appoint a Director in place of Mr. Ashish Kumar Kachawa (DIN: 02530233), who retires by rotation and being eligible, offers himself for re-appointment.

Total No. of shareholders/ folios	12,525		
Total No. of Shares	4,23,81,818		
Remote E-voting Period	From Sunday, September 17, 2023 at 9:00 AM to Tuesday, September 19, 2023 at 5:00 PM		
		Number of Votes/Folio	Number of shares
Total votes cast through remote e-voting	A	51	3,10,97,702
Total Votes cast through e-voting at AGM	B	0	0
Grand Total of remote e-voting / e-voting at AGM (A+B)	C	51	3,10,97,702
Less: Invalid/abstain remote e-voting/ Polls at AGM (On account of for/against option not indicated)	D	0	0
Net remote e-voting/ e-voting at AGM (C-D)	E	51	3,10,97,702

NOTES:

(i) There is no case where a shareholder has voted both through remote e-voting and voting at AGM.

(ii) Invalid voting was not taken into account for counting of percentages of valid and invalid votes.

(iii) Votes cast in favour or against has been considered on the basis of the number of shares held as on the date reckoned for the purpose of the E-voting or the number of shares mentioned in the e-voting whichever is less.

SUMMARY OF VOTING

Promoter/Public	No. of shares held (1)	No. of votes polled (2)	% of votes polled on outstanding shares (3)=[(2)/(1)]*100	No. of votes in Favour (4)	No. of Votes against (5)	% of votes in favour on votes polled (6)=[(4)/(2)]*100	% of votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter group	3,10,92,718	3,10,92,718	100.0000%	3,10,92,718	0	100.0000%	0.0000%
Public- Institutional Holders	10,47,221	0	0.0000%	0	0	0.0000%	0.0000%
Public- others	1,02,41,879	4,984	0.0490%	3,747	1,237	75.1810%	24.8190%
Total	4,23,81,818	3,10,97,702	73.3751%	3,10,96,465	1,237	99.9960%	0.0040%

Percentage of Votes cast in favour: 99.9960% |Percentage of votes cast against: 0.0040%

RESULT: -

Since, the number of votes cast in favour of the resolution is **99.996%**, Based on the aforesaid result, I report that the **Ordinary Resolution** as set out in **Item No. 2** of the Notice of the AGM dated August 14, 2023 has been passed with requisite majority. The resolution is deemed to be passed as on the date of AGM.



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Item No. 3: Ordinary Resolution:

To re-appoint M/s. B Khosla & Co., Chartered Accountants as statutory auditors of the Company and to fix their remuneration

Total No. of shareholders/ folios	12,525		
Total No. of Shares	4,23,81,818		
Remote E-voting Period	From Sunday, September 17, 2023 at 9:00 AM to Tuesday, September 19, 2023 at 5:00 PM		
		Number of Votes/Folio	Number of shares
Total votes cast through remote e-voting	A	51	3,10,97,702
Total Votes cast through e-voting at AGM	B	0	0
Grand Total of remote e-voting / e-voting at AGM (A+B)	C	51	3,10,97,702
Less: Invalid/abstain remote e-voting/ Polls at AGM (On account of for/against option not indicated)	D	0	0
Net remote e-voting/ e-voting at AGM (C-D)	E	51	3,10,97,702

NOTES:

- There is no case where a shareholder has voted both through remote e-voting and voting at AGM.
- Invalid voting was not taken into account for counting of percentages of valid and invalid votes.
- Votes cast in favour or against has been considered on the basis of the number of shares held as on the date reckoned for the purpose of the E-voting or the number of shares mentioned in the e-voting whichever is less.

SUMMARY OF VOTING

Promoter/Public	No. of shares held (1)	No. of votes polled (2)	% of votes polled on outstanding shares (3)=[(2)/(1)]*100	No. of votes in Favour (4)	No. of Votes against (5)	% of votes in favour on votes polled (6)=[(4)/(2)]*100	% of votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter group	3,10,92,718	3,10,92,718	100.0000%	3,10,92,718	0	100.0000%	0.0000%
Public- Institutional Holders	10,47,221	0	0.0000%	0	0	0.0000%	0.0000%
Public- others	1,02,41,879	4,984	0.0490%	4,965	19	99.6188%	0.3810%
Total	4,23,81,818	3,10,97,702	73.3751%	3,10,97,693	19	99.9999%	0.0061%

Percentage of Votes cast in favour: 99.9999%|Percentage of votes cast against: 0.0001%

RESULT:-

Since, the number of votes cast in favour of the resolution is **99.9999%**, Based on the aforesaid result, I report that the **Ordinary Resolution** as set out in **Item No. 3** of the Notice of the AGM dated August 14, 2023 has been passed with requisite majority. The resolution is deemed to be passed as on the date of AGM.



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Item No. 4: Ordinary Resolution:

To approve the Related Party Transactions with Global Surfaces INC – Subsidiary Company:

Total No. of shareholders/ folios	12,525		
Total No. of Shares	4 23 81 818		
Remote E-voting Period	From Sunday, September 17, 2023 at 9:00 AM to Tuesday, September 19, 2023 at 5:00 PM		
		Number of Votes/Folio	Number of shares
Total votes cast through remote e-voting	A	50	3,10,97,102
Total Votes cast through e-voting at AGM	B	0	0
Grand Total of remote e-voting / e-voting at AGM (A+B)	C	50	3,10,97,102
Less: Invalid/abstain remote e-voting/ Polls at AGM (On account of for/against option not indicated)	D	0	0
Net remote e-voting/ e-voting at AGM (C-D)	E	50	3,10,97,102

NOTES:

(i) There is no case where a shareholder has voted both through remote e-voting and voting at AGM.

(ii) Invalid voting was not taken into account for counting of percentages of valid and invalid votes.

(iii) Votes cast in favour or against has been considered on the basis of the number of shares held as on the date reckoned for the purpose of the E-voting or the number of shares mentioned in the e-voting whichever is less.

SUMMARY OF VOTING

Promoter/Public	No. of shares held (1)	No. of votes polled (2)	% of votes polled on outstanding shares (3)=[(2)/(1)]*100	No. of votes in Favour (4)	No. of Votes against (5)	% of votes in favour on votes polled (6)=[(4)/(2)]*100	% of votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter group	3,10,92,718	3,10,92,718	100.0000%	3,10,92,718	0	100.0000%	0.0000%
Public- Institutional Holders	10,47,221	0	0.0000%	0	0	0.0000%	0.0000%
Public- others	1,02,41,879	4,384	0.0430%	4,375	9	99.79500%	0.20500%
Total	4,23,81,818	3,10,97,102	73.3737%	3,10,97,093	9	99.99997%	0.00003%

Percentage of Votes cast in favour: 99.99997% |Percentage of votes cast against: 0.00003%

RESULT: -

Since, the number of votes cast in favour of the resolution is **99.99997%**, Based on the aforesaid result, I report that the **Ordinary Resolution** as set out in **Item No. 4** of the Notice of the AGM dated August 14, 2023 has been passed with requisite majority. The resolution is deemed to be passed as on the date of AGM.



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Item No. 5: Ordinary Resolution:

To approve payment of Professional Fees to Mr. Ashish Kumar Kachawa, Non-executive Director of the Company

Total No. of shareholders/ folios	12,525		
Total No. of Shares	4,23,81,818		
Remote E-voting Period	From Sunday, September 17, 2023 at 9:00 AM to Tuesday, September 19, 2023 at 5:00 PM		
		Number of Votes/Folio	Number of shares
Total votes cast through remote e-voting	A	51	3,10,97,702
Total Votes cast through e-voting at AGM	B	0	0
Grand Total of remote e-voting / e-voting at AGM (A+B)	C	51	3,10,97,702
Less: Invalid/abstain remote e-voting/ Polls at AGM (On account of for/against option not indicated)	D	0	0
Net remote e-voting/ e-voting at AGM (C-D)	E	51	3,10,97,702

NOTES:

- There is no case where a shareholder has voted both through remote e-voting and voting at AGM.
- Invalid voting was not taken into account for counting of percentages of valid and invalid votes.
- Votes cast in favour or against has been considered on the basis of the number of shares held as on the date reckoned for the purpose of the E-voting or the number of shares mentioned in the e-voting whichever is less.

SUMMARY OF VOTING

Promoter/Public	No. of shares held (1)	No. of votes polled (2)	% of votes polled on outstanding shares (3)=[(2)/(1)]*100	No. of votes in Favour (4)	No. of Votes against (5)	% of votes in favour on votes polled (6)=[(4)/(2)]*100	% of votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter group	3,10,92,718	3,10,92,718	100.0000%	3,10,92,718	0	100.0000%	0.00000%
Public- Institutional Holders	10,47,221	0	0.0000%	0	0	0.0000%	0.00000%
Public- others	1,02,41,879	4,984	0.0490%	4,975	9	99.81900%	0.18100%
Total	4,23,81,818	3,10,97,702	73.3751%	3,10,97,693	9	99.99997%	0.00003%

Percentage of Votes cast in favour: 99.99997% |Percentage of votes cast against: 0.00003%

RESULT:-

Since, the number of votes cast in favour of the resolution is **99.99997%**, Based on the aforesaid result, I report that the **Ordinary Resolution** as set out in **Item No. 5** of the Notice of the AGM dated August 14, 2023 has been passed with requisite majority. The resolution is deemed to be passed as on the date of AGM.



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Item No. 6: Special Resolution:

To re-appoint Mr. Mayank Shah (DIN: 01850199) as Chairman and Managing Director of the Company:

Total No. of shareholders/ folios	12,525		
Total No. of Shares	4,23,81,818		
Remote E-voting Period	From Sunday, September 17, 2023 at 9:00 AM to Tuesday, September 19, 2023 at 5:00 PM		
		Number of Votes/Folio	Number of shares
Total votes cast through remote e-voting	A	51	31097702
Total Votes cast through e-voting at AGM	B	0	0
Grand Total of remote e-voting / e-voting at AGM (A+B)	C	51	31097702
Less: Invalid/abstain remote e-voting/ Polls at AGM (On account of for/against option not indicated)	D	0	0
Net remote e-voting/ e-voting at AGM (C-D)	E	51	31097702

NOTES:

- There is no case where a shareholder has voted both through remote e-voting and voting at AGM.
- Invalid voting was not taken into account for counting of percentages of valid and invalid votes.
- Votes cast in favour or against has been considered on the basis of the number of shares held as on the date reckoned for the purpose of the E-voting or the number of shares mentioned in the e-voting whichever is less.

SUMMARY OF VOTING

Promoter/PUBLIC	No. of shares held (1)	No. of votes polled (2)	% of votes polled on outstanding shares (3)=[(2)/(1)]*100	No. of votes in Favour (4)	No. of Votes against (5)	% of votes in favour on votes polled (6)=[(4)/(2)]*100	% of votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter group	3,10,92,718	3,10,92,718	100.0000%	3,10,92,718	0	100.0000%	0.0000%
Public-Institutional Holders	10,47,221	0	0.0000%	0	0	0.0000%	0.0000%
Public- others	1,02,41,879	4,984	0.0490%	4,865	119	97.6120%	2.3880%
Total	4,23,81,818	3,10,97,702	73.3751%	3,10,97,583	119	99.9996%	0.0004%

Percentage of Votes cast in favour: 99.9996% |Percentage of votes cast against: 0.0004%

RESULT:-

Since, the number of votes cast in favour of the resolution is **99.9996%**, Based on the aforesaid result, I report that the **Ordinary Resolution** as set out in **Item No. 6** of the Notice of the AGM dated August 14, 2023 has been passed with requisite majority. The resolution is deemed to be passed as on the date of AGM.



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Item No. 7: Special Resolution:

To approve payment of remuneration to Executive Directors who are Promoters or members of the promoter group in excess of 5% of the net profits of the Company in a year as per Regulation 17(6)(e)(ii) of SEBI (LODR) Regulations, 2015

Total No. of shareholders/ folios	12,525		
Total No. of Shares	4,23,81,818		
Remote E-voting Period	From Sunday, September 17, 2023 at 9:00 AM to Tuesday, September 19, 2023 at 5:00 PM		
		Number of Votes/Folio	Number of shares
Total votes cast through remote e-voting	A	51	3,10,97,702
Total Votes cast through e-voting at AGM	B	0	0
Grand Total of remote e-voting / e-voting at AGM (A+B)	C	51	3,10,97,702
Less: Invalid/abstain remote e-voting/ Polls at AGM (On account of for/against option not indicated)	D	0	0
Net remote e-voting/ e-voting at AGM (C-D)	E	51	3,10,97,702

NOTES:

- (i) There is no case where a shareholder has voted both through remote e-voting and voting at AGM.
- (ii) Invalid voting was not taken into account for counting of percentages of valid and invalid votes.
- (iii) Votes cast in favour or against has been considered on the basis of the number of shares held as on the date reckoned for the purpose of the E-voting or the number of shares mentioned in the e-voting whichever is less.

SUMMARY OF VOTING

Promoter/Public	No. of shares held (1)	No. of votes polled (2)	% of votes polled on outstanding shares (3)=[(2)/(1)]*100	No. of votes in Favour (4)	No. of Votes against (5)	% of votes in favour on votes polled (6)=[(4)/(2)]*100	% of votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter group	3,10,92,718	3,10,92,718	100.0000%	3,10,92,718	0	100.0000%	0.0000%
Public- Institutional Holders	10,47,221	0	0.0000%	0	0	0.0000%	0.0000%
Public- others	1,02,41,879	4,984	0.0490%	4,755	229	95.4050%	4.5950%
Total	4,23,81,818	3,10,97,702	73.3751%	3,10,97,473	229	99.9993%	0.0007%

Percentage of Votes cast in favour: 99.9993% |Percentage of votes cast against: 0.0007%

RESULT: -

Since, the number of votes cast in favour of the resolution is **99.9993%**, Based on the aforesaid result, I report that the **Ordinary Resolution** as set out in **Item No. 7** of the Notice of the AGM dated August 14, 2023 has been passed with requisite majority. The resolution is deemed to be passed as on the date of AGM.



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All the Resolutions mentioned in the AGM Notice dated August 14, 2023 as per the results above stand passed under remote e-voting and e-voting at the AGM with the requisite majority and deemed to be passed as on the date of the AGM.

The electronic data and all other relevant records relating to the e-voting are in my safe custody and will be handed over to the Company Secretary for preserving safely after the Chairman considers, approves and signs the Minutes of the aforesaid AGM.

This report may be treated as a report under Section 109 of the Companies Act, 2013 and Rule 21(2) of The Companies (Management and Administration) Rules, 2014.

I thank you for the opportunity given to act as a Scrutinizer for the remote e-voting and e-voting at AGM.

Yours Faithfully

For Mukul Dusad and Associates

Mukul Digitally signed
by Mukul Dusad
Dusad Date: 2023.09.22
11:53:12 +05'30'

CS Mukul Dusad

M.No.: A60067

CP.No.: 22589

Firm No.: S2019RJ707900

Peer Review No.: 3006/2023

Place: Jaipur

Dated: September 22, 2023

UDIN: A060067E001057272

Counter Signed by:

For Global Surfaces Limited

Mayank Shah
Chairman and Managing Director
DIN: 01850199