



Ref: GSL/SEC/2023-24/62

Date: November 17, 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 01st Extra-Ordinary General Meeting ("EGM")

Dear Sir/Madam,

In continuation with our earlier communication regarding proceedings of EGM, we hereby inform you that the 01st Extra-ordinary General Meeting (EGM) of the Members of Global Surfaces Limited ('the Company') was held on Thursday, November 16, 2023, at 01:00 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 November 17, 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	November 09, 2023
Total Number of shareholders on record Date:	11,998
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	32
Promoters and Promoter Group:	5
Public:	27

Number of Resolutions passed in the meeting/through Postal Ballot: 2 (Two)





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

Resolution required: (Ordinary/ Special)	Ordinary- Increase in Authorized Share Capital of the Company and Consequent amendment in Capital Clause of the Memorandum of Association 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 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	3,10,34,968	99.8143%	3,10,34,968	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		3,10,34,968	99.8143%	3,10,34,968	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	2,526	0.0247%	2,425	101	96.0016%	3.9984%
	Poll		0	0.0000%	0	0	0.0000%	0.0000%
	Postal Ballot		0	0.0000%	0	0	0.0000%	0.0000%
	Total		2,526	0.0247%	2,425	101	96.0016%	3.9984%
Total		4,23,81,818	3,10,37,494	73.2330%	3,10,37,393	101	99.9997%	0.0003%

Percentage of Votes cast in favour: 99.9997% Percentage of votes cast against: 0.0003%

RESULT: -

Since, the number of votes cast in favour of the resolution is **99.9997%**. Based on the aforesaid result, the **Ordinary Resolution** as set out in **Item No. 1** of the Notice of the AGM dated October 19, 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



GLOBAL SURFACES LTD.

(Formerly known as "Global Stones Private Limited")

ISO 45001:2018 Certified Company

CIN: L14100RJ1991PLC073860

Resolution required: (Ordinary/ Special)	Special- Issue of Warrants, Convertible into Equity Shares to Person(s) belonging to Promoter category and to Person(s) belonging to Non-Promoter category on Preferential Basis
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	3,10,34,968	99.8143%	3,10,34,968	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		3,10,34,968	99.8143%	3,10,34,968	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	2,526	0.0247%	2,270	256	89.8654%	10.1346%
	Poll		0	0.0000%	0	0	0.0000%	0.0000%
	Postal Ballot		0	0.0000%	0	0	0.0000%	0.0000%
	Total		2,526	0.0247%	2,270	256	89.8654%	10.1346%
Total		4,23,81,818	3,10,37,494	73.2330%	3,10,37,238	256	99.9991%	0.0009%

Percentage of Votes cast in favour: 99.9992% Percentage of votes cast against: 0.0008%

RESULT: -

Since, the number of votes cast in favour of the resolution is **99.9991%**, Based on the aforesaid result, the **Special Resolution** as set out in **Item No. 2** of the Notice of the AGM dated October 19, 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
01st Extra Ordinary General Meeting ("EGM") of the Shareholders of Global Surfaces Limited held on Thursday, November 16, 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 EGM

The Board of Directors of Global Surfaces Limited (hereinafter referred to as "the Company") at its meeting held on Thursday, October 19, 2023 has appointed me as the scrutinizer for the remote e-voting process as well as to scrutinize the e-voting conducted at the EGM 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 "Rules") 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 EGM through VC/OAVM and voting by electronic means for the resolutions contained in the Notice of the 01st EGM of the Equity Shareholders dated November 16, 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 EGM, 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 EGM.

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 EGM 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 EGM 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 EGM 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 EGM.
- Pursuant to General Circular No. 10/2022 dated December 28, 2022 read with Circular No. 17/2020 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 Tuesday, 24th October, 2023 specifying the date and time of the EGM, 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 EGM etc.

- The internal cut-off date for the dispatch of the Notice of the EGM was Thursday, November 09, 2023 and as on that date, there were 11,998 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 EGM on Thursday, November 09, 2023 by E-mail to 11,998 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 EGM in "Financial Express", English newspaper in English language and in "Business Remedies", vernacular newspaper in vernacular language on Tuesday, October 24, 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 Thursday, November 09, 2023.
- The remote e-voting period remained open from Monday, November 13, 2023 at 9:00 A.M. and ended on Wednesday, November 15, 2023 at 05:00 P.M.
- At the end of the voting period on Wednesday, November 15, 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 EGM through VC / OAVM and who had not cast their vote earlier.
- After declaration of voting at EGM by the Chairman, the shareholders present through VC / OAVM 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 EGM through VC and who had not voted on remote e-voting were allowed to cast their votes through e-voting system during the EGM.

- After closure of e-voting at the EGM, the votes cast through e-voting at the EGM and through remote e-voting prior to the date of EGM 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 EGM are as under:





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

Item No. 1: Ordinary Resolution: Increase in Authorized Share Capital of the Company and Consequent amendment in Capital Clause of the Memorandum of Association of the Company

Total No. of shareholders/ folios	11,998		
Total No. of Shares	4,23,81,818		
Remote E-voting Period	From Monday, November 13, 2023 at 9:00 A.M. and ended on Wednesday, November 15, 2023 at 05:00 P.M.		
		Number of Votes/Folio	Number of shares
Total votes cast through remote e-voting	A	35	31037494
Total Votes cast through e-voting at EGM	B	0	0
Grand Total of remote e-voting / e-voting at EGM (A+B)	C	35	31037494
Less: Invalid/abstain remote e-voting/ Polls at EGM (On account of for/against option not indicated)	D	0	0
Net remote e-voting/ e-voting at EGM (C-D)	E	35	31037494

NOTES:

- There is no case where a shareholder has voted both through remote e-voting and voting at EGM.
- 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	31092718	31034968	73.227%	31034968	0	100.000%	0.0000%
Public- Institutional Holders	1021457	0	0.0000%	0	0	0.0000%	0.0000%
Public- others	10267643	2526	0.006%	2425	101	96.002%	3.998%
Total	4,23,81,818	31037494	73.233%	31037393	101	99.9997%	0.0003%

Percentage of Votes cast in favour: 99.9997% |Percentage of votes cast against: 0.0003%

RESULT:-

Since, the number of votes cast in favour of the resolution is **99.9997 %**, Based on the aforesaid result, I report that the **Ordinary Resolution** as set out in **Item No. 1** of the Notice of the EGM dated November 16, 2023 has been passed with requisite majority. The resolution is deemed to be passed as on the date of EGM.





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

Item No. 2: Special Resolution: Issue of warrants, convertible into equity shares to person(s) belonging to promoter category and to person(s) belonging to non-promoter category on preferential basis.

Total No. of shareholders/ folios	11,998		
Total No. of Shares	4,23,81,818		
Remote E-voting Period	From Monday, November 13, 2023 at 9:00 A.M. and ended on Wednesday, November 15, 2023 at 05:00 P.M.		
		Number of Votes/Folio	Number of shares
Total votes cast through remote e-voting	A	35	31037494
Total Votes cast through e-voting at EGM	B	0	0
Grand Total of remote e-voting / e-voting at EGM (A+B)	C	35	31037494
Less: Invalid/abstain remote e-voting/ Polls at EGM (On account of for/against option not indicated)	D	0	0
Net remote e-voting/ e-voting at EGM (C-D)	E	35	31037494

NOTES:

- (i) There is no case where a shareholder has voted both through remote e-voting and voting at EGM.
- (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	31092718	31034968	73.227%	31034968	0	100.0000%	0.0000%
Public- Institutional Holders	1021457	0	0.0000%	0	0	0.0000%	0.0000%
Public- others	10267643	2526	0.006%	2270	256	89.865%	10.135%
Total	4,23,81,818	3,10,97,702	73.3751%	31037238	256	99.9991%	0.0009%

Percentage of Votes cast in favour: 99.9991% |Percentage of votes cast against: 0.0009%

RESULT: -

Since, the number of votes cast in favour of the resolution is **99.9991%**, Based on the aforesaid result, I report that the **Ordinary Resolution** as set out in **Item No. 2** of the Notice of the EGM dated November 16, 2023 has been passed with requisite majority. The resolution is deemed to be passed as on the date of EGM.





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

All the Resolutions mentioned in the EGM Notice dated October 19, 2023 as per the results above stand passed under remote e-voting and e-voting at the EGM with the requisite majority and deemed to be passed as on the date of the EGM.

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 EGM.

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 EGM.

Yours Faithfully

For Mukul Dusad and Associates



CS Mukul Dusad

M.No.: A60067

CP.No.: 22589

Firm No.: S2019RJ707900

Peer Review No.: 3006/2023



Place: Jaipur

Dated: November 17, 2023

UDIN: A060067E001946402

Counter Signed by:

For GLOBAL SURFACES LIMITED

For GLOBAL SURFACES LIMITED



MAYANK SHAH

Managing Director

DIN: 01850199