



## GLOBAL SURFACES LTD.

(Formerly known as "Global Stones Private Limited")

ISO 9001:2015 ISO 14001:2004 Certified Company

CIN : L14100RJ1991PLC073860

Ref: **GSL/SEC/2024-25/57**

Date: **December 6, 2024**

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: GZLSU**

**Subject: Postal Ballot - Scrutinizer's Report and Voting Results**

Dear Sir/Madam,

This is in continuation to our earlier communication vide letter ref. (GSL/SEC/2024-25/56) dated December 5, 2024, regarding submission of proceedings of following resolution passed through Postal Ballot vide Notice dated November 04, 2024:

Sr. No.	Type of Resolution	Subject matter of Resolution
1	Special Resolution	To appoint Dr. Chandan Chowdhury (DIN: 00906211) as Non-Executive Independent Director of the Company.

The Result of the Postal Ballot has been announced as per the Scrutinizer's Report dated December 5, 2024, on the resolution relating to the above-mentioned business matter(s), as contained in the aforesaid Postal Ballot Notice which has been passed with requisite majority. In this regard, we are enclosing herewith the following: -

- 1) Results of voting for Postal Ballot (through remote e-voting) as per Regulation 44 of the SEBI (Listing Obligations & Disclosures Requirements) Regulations, 2015. **(Annexure - A)**
- 2) Scrutinizer's Report dated December 5, 2024, on postal ballot through remote e-voting process. **(Annexure - B)**

The results of the Postal Ballot along with Scrutinizer's Report will also be hosted on the website of the Company at [www.globalsurfaces.in](http://www.globalsurfaces.in).

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: Jaipur  
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 – A

### Details/Results of Postal Ballot through remote e-voting as per Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

<b>Date of Postal Ballot (i.e. Last date/time of Postal Ballot/E-Voting)</b>	December 05, 2024 (05:00 PM) (IST)
<b>Total number of shareholders on Cut-off date i.e. November 1, 2024</b>	15,085
<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> Promoters and Promoters Group: Public:	NA

Resolution (1)								
<b>Resolution required: (Ordinary / Special)</b>				Special				
<b>Whether promoter/promoter group are interested in the agenda/resolution?</b>				No				
<b>Description of resolution considered</b>				To appoint Dr Chandan Chowdhury (DIN: 00906211) as Non-Executive Independent 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	31046225	29837519	96.1068	29837519	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	<b>Total</b>	31046225	29837519	96.1068	29837519	0	100.0000	0.0000
Public-Institutions	E-Voting	2291034	0	0.0000	0	0	0	0
	Poll							
	Postal Ballot (if applicable)							
	<b>Total</b>	2291034	0	0.0000	0	0	0.0000	0.0000
Public-Non Institutions	E-Voting	9044559	2504	0.0277	2245	259	89.6565	10.3435
	Poll							
	Postal Ballot (if applicable)							
	<b>Total</b>	9044559	2504	0.0277	2245	259	89.6565	10.3435
<b>Total</b>		42381818	29840023	70.4076	29839764	259	99.9991	0.0009
<b>Whether resolution is Pass or Not.</b>							Yes, Passed	



**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



**REPORT OF SCRUTINIZER ON POSTAL BALLOT THROUGH REMOTE E-VOTING PROCESS**

[Pursuant to Section 108 and Section 110 of the Companies Act, 2013 and Rule 20 and Rule 22 of the Companies (Management and Administration) Rules, 2014, amended as on date, and circulars 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**  
PA-10-006 Engineering and Related Indus SEZ,  
Mahindra World City Teh-, Sanganer,  
Rajasthan- 302037

Dear Sir,

I, Akshit Kumar Jangid, Partner of M/s. Pinchaa & Co., Company Secretaries having office at 108, 1<sup>st</sup> Floor, Shree Mansion, G-23, Kamla Marg, C-Scheme, Jaipur, Rajasthan-302001, have been appointed as a Scrutinizer for the purpose of scrutinizing the Postal Ballot through remote e-voting process of the Equity Shareholders of **GLOBAL SURFACES LIMITED** in a fair and transparent manner and ascertaining the requisite majority on voting via Postal Ballot through remote e-voting process carried out as per the Notice of Postal Ballot dated 04<sup>th</sup> day of November, 2024.

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

- In accordance with MCA and SEBI Circulars, the Company has sent the notice for Postal Ballot to the members in electronic form only. Physical copies of the notice along with Postal Ballot Form and pre-paid business reply envelope were not sent to members for this Postal Ballot. Accordingly, the communication of assent or dissent of the Members took place through the remote e-voting system only.
- The company has completed the dispatch of notice of Postal Ballot on November 05, 2024 electronically to all the members whose name appeared in the Register of members as on Friday, November 01, 2024 ('cut-off date'). The Shareholders of the company holding the shares as on the "cut off" date were entitled to cast their vote on the resolutions through remote e-voting as contained in notice.
- The remote e-voting period has commenced from, Wednesday, November 6<sup>th</sup>, 2024, at 09:00 A.M. (IST) and ended on Thursday, December 5<sup>th</sup>, 2024, at 05:00 P.M. (IST) and the remote e-voting module was disabled thereafter.
- For the purpose of remote e-voting facility to be provided to its members, the company has availed the services of National Securities Depository Limited (NSDL).



- After the conclusion of the e-voting period, the votes cast by the members through remote e-voting facility, were downloaded from the e-voting website of the NSDL in presence of two witnesses viz. Ms. Krati Upadhyay and Ms. Manisha Dayani, who are not in the employment of the Company.

## Resolution No. 1: Special Resolution

To appoint Dr. Chandan Chowdhury (DIN: 00906211) as Non-Executive Independent 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	
Postal Ballot through remote e-voting process	29839764	99.9991	259	0.0009	0
<b>TOTAL</b>	<b>29839764</b>	<b>99.9991</b>	<b>259</b>	<b>0.0009</b>	<b>0</b>

I have handed over the complete papers/ registers/ records related to Postal Ballot through remote e-voting process for safe custody to the Company Secretary. You may accordingly declare the result of the voting by Postal Ballot including remote e-voting process.

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  
Date: 2024.12.05 18:28:50 +05'30'

**Akshit Kr. Jangid**

Partner

M. No. FCS 11285

C. P. No.: 16300

UDIN: F011285F003277561

Dated: 05.12.2024

Place: Jaipur



**Countersigned by:**

DHARAM  
SINGH  
RATHORE



Digitally signed by  
DHARAM SINGH RATHORE  
Date: 2024.12.05 18:42:01  
+05'30'

Dharam Singh Rathore (duly authorised by the chairman)  
ICSI Membership No. : A57411  
Company Secretary and Compliance Officer  
Global Surfaces Limited