



GLOBAL SURFACES LTD.

(Formerly known as "Global Stones Private Limited")

ISO 9001:2015 ISO 14001:2004 Certified Company

CIN : L14100RJ1991PLC073860

Ref: **GSL/SEC/2024-25/56**

Date: **December 5, 2024**

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

Reference: Disclosure pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI Listing Regulations') - Proceedings of Postal Ballot

Dear Sir/Madam,

This is in continuation to our earlier communication vide letter ref. no. **GSL/SEC/2024-25/46** dated November 05, 2024, regarding submission of Notice of Postal Ballot dated November 04, 2024, seeking approval of the shareholders, pursuant to Section 108 and 110 of the Companies Act, 2013 read with Rule 20 & 22 of the Companies (Management and Administration) Rules, 2014, in respect of following Resolution:

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.

In this regard, pursuant to Regulation 30 read with Schedule III of the SEBI Listing Regulations, please find enclosed herewith the summary of the proceedings of business transacted through Postal Ballot vide Notice dated November 04, 2024. The remote e-voting period for Postal Ballot was concluded on Thursday, December 05, 2024 at 5:00 p.m. (IST).

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,
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SUMMARY OF THE PROCEEDINGS OF POSTAL BALLOT THROUGH REMOTE E-VOTING PROCESS IN RESPECT OF RESOLUTION AS SET OUT IN THE NOTICE OF POSTAL BALLOT DATED NOVEMBER 04, 2024 PURSUANT TO SECTION 108 AND 110 OF THE COMPANIES ACT, 2013, OF GLOBAL SURFACES LIMITED ("THE COMPANY"), RESULTS OF WHICH DECLARED ON THURSDAY, DECEMBER 05, 2024 AND DEEMED TO BE PASSED ON SAID DATE BEING THE LAST DATE OF REMOTE E-VOTING

Pursuant to the provisions of Section 110 read with Section 108 and other applicable provisions, if any, of the Companies Act, 2013, ('Act') read with Rule 20 and 22 of the Companies (Management and Administration) Rules, 2014, ('Rules'), Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI Listing Regulations'), Secretarial Standard on General Meetings issued by The Institute of Company Secretaries of India ('SS-2'), each as amended, and in accordance with the requirements prescribed by the Ministry of Corporate Affairs ('MCA') for holding general meetings/ conducting postal ballot process through e-Voting vide General Circular Nos. 14/2020 dated April 8, 2020, 17/2020 dated April 13, 2020, 22/2020 dated June 15, 2020, 33/2020 dated September 28, 2020, 39/2020 dated December 31, 2020, 10/2021 dated June 23, 2021, 20/2021 dated December 8, 2021, 3/2022 dated May 5, 2022, 11/2022 dated December 28, 2022 and 09/2023 dated September 25, 2023 and 09/2024 dated September 19, 2024 (collectively the 'MCA Circulars'), and other applicable laws, rules and regulations (including any statutory modification or re-enactment thereof for the time being in force), the Company had sent a Notice of Postal Ballot dated November 04, 2024 to the shareholders on Tuesday, November 05, 2024, to obtain the consent of the Members on the following Special Business appended below:

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.

In accordance with applicable MCA and SEBI Circulars, the Postal Ballot Notice along with explanatory statement and remote e-Voting instructions were duly sent through email on November 05, 2024 ('date of completion of dispatch'), to those members whose e-mail addresses were registered with the Bigshare services Private Limited, Company's Registrar and Transfer Agent ('RTA')/ Depositories as on Friday, November 01, 2024 ('cut-off date') and was also placed on the website of the Company seeking approval as set out in the postal ballot notice.

Further, a public advertisement informing the date of completion of dispatch of Postal Ballot Notice was published on November 06, 2024, in Financial Express (English - All Edition) and Business Remedies (Hindi - Jaipur Edition) Newspaper.

The Company had engaged the services of National Securities Depository Limited ('NSDL' or 'e-voting service provider') for the purpose of providing e-voting facility (through remote e-voting) and technical services relating to the Postal Ballot to all its members.



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

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The remote e-voting commenced on Wednesday, November 06, 2024 (9.00 AM IST) and ended on Thursday, December 05, 2024 (5.00 PM IST). The remote e-Voting facility was disabled by NSDL immediately thereafter and the voting was not permitted beyond the said period.

The Board had appointed Mr. Akshit Kumar Jangid (M. No.: FCS11285 C.P.No.: 16300), Partner of M/s. Pincha & Co., Company Secretaries as the Scrutinizer to scrutinize the postal ballot process in a fair and transparent manner.

The Scrutinizer, after scrutiny of e-voting received within the scheduled time submitted his report to the Company Secretary (Authorised by Chairman and Board for this purpose), on December 5, 2024, which was countersigned by Mr. Dharam Singh Rathore, Company Secretary and Compliance Officer of the Company, who was authorized by Chairman for this purpose.

Based on the report of the Scrutinizer, Mr. Dharam Singh Rathore, Company Secretary and Compliance Officer of the Company, (duly authorised by the chairman of the Company in this regard), declared the results of the Postal Ballot through remote e-voting on Thursday, December 5, 2024 and the same was displayed on the notice board at the Registered Office of the Company and was also placed on the website of the Company.

Based on the analysis of the valid votes, the Scrutinizer has reported that the resolution as set out in the Notice of Postal Ballot dated November 04, 2024, was duly passed with requisite majority and the same shall be deemed to have been passed on the last date specified for e-Voting i.e., Thursday, December 05, 2024.

The text of resolution as set out in the postal ballot notice dated November 04, 2024, that was passed by the shareholders is as follows:

RESOLUTION NO. 1 – SPECIAL RESOLUTION

TO APPOINT DR. CHANDAN CHOWDHURY (DIN: 00906211) AS NON-EXECUTIVE INDEPENDENT DIRECTOR OF THE COMPANY

RESOLVED THAT pursuant to the provisions of Sections 149, 150, 152, and other applicable provisions, if any, of the Companies Act, 2013 ("the Act") read with the Rules framed thereunder, schedule IV of the Act and applicable provisions of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, ("SEBI Listing Regulations") (including any statutory modification or re-enactment(s) thereof for the time being in force), and in accordance with the relevant provisions of the Articles of Association of the Company and as recommended by the Nomination and Remuneration Committee and Board of Directors of the Company, Dr. Chandan Chowdhury (DIN: 00906211), who was appointed by the Board of Directors as an Additional Director in the capacity of a Non-Executive Independent Director with effect from October 26, 2024, who has submitted a declaration that he meets the criteria for independence under Section 149(6) of the Act and the Rules made thereunder and Regulation 16(1)(b) of the SEBI Listing Regulations, and in respect of whom the Company has received a



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notice in writing from a Member under Section 160(1) of the Act proposing his candidature for the office of Director be and is hereby appointed as an Independent Director of the Company not liable to retire by rotation for a period of 2 (two) consecutive years effective from October 26, 2024.

RESOLVED FURTHER THAT the Board of Directors (which term shall be deemed to include any committee thereof) be and is hereby authorized to do all such acts, deeds and things, to execute all such documents, instruments and writings as may be required to give effect to this Resolution."



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