



## GLOBAL SURFACES LTD.

(Formerly known as "Global Stones Private Limited")

ISO 9001:2015 ISO 14001:2004 Certified Company

CIN : L14100RJ1991PLC073860

Ref: **GSL/SEC/2025-26/20**

Date: **June 30, 2025**

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: GLSLU**

**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/2025-26/19) dated June 30, 2025, regarding submission of proceedings of following resolution passed through Postal Ballot vide Notice dated May 28, 2025:

Sr. No.	Type of Resolution	Subject matter of Resolution
1	Ordinary Resolution	Approval of Material Related Party Transactions with Subsidiaries.
2	Special Resolution	Approval for Raising of Funds in one or more tranches by Issuance of Equity Shares and/or other Eligible Securities.
3	Ordinary Resolution	Approval for increase in Authorised Share Capital and consequent alteration in Clause V of Memorandum of Association.

The Result of the Postal Ballot has been announced as per the Scrutinizer's Report dated June 30, 2025, 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 June 30, 2025, 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)



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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>	June 30, 2025 (05:00 PM) (IST)
<b>Total number of shareholders on Cut-off date i.e. May 28, 2025</b>	14764
<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>				Ordinary				
<b>Whether promoter/promoter group are interested in the agenda/resolution?</b>				Yes				
<b>Description of resolution considered</b>				Approval of Material Related Party Transactions with Subsidiaries				
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		0	0.0000	0	0	0.0000	0.0000
	Poll							
	Postal Ballot (if applicable)	31044468						
	<b>Total</b>	31044468	0	0.0000	0	0	0.0000	0.0000
Public-Institutions	E-Voting		4243	0.1529	4243	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)	2775231						
	<b>Total</b>	2775231	4243	0.1529	4243	0	100.0000	0.0000
Public- Non Institutions	E-Voting		202125	2.3607	202000	125	99.9382	0.0618
	Poll							
	Postal Ballot (if applicable)	8562119						
	<b>Total</b>	8562119	202125	2.3607	202000	125	99.9382	0.0618
<b>Total</b>		42381818	206368	0.4869	206243	125	99.9394	0.0606
<b>Whether resolution is Pass or Not.</b>							Yes	

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Institutions	0
Public - Non-Institutions	0



**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)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To approve the raising of funds in one or more tranches by issuance of Equity Shares and/or other Eligible Securities				
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	31044468	31044468	100.0000	31044468	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	<b>Total</b>		31044468	31044468	100.0000	31044468	0	100.0000
Public-Institutions	E-Voting	2775231	4243	0.1529	4243	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	<b>Total</b>		2775231	4243	0.1529	4243	0	100.0000
Public- Non Institutions	E-Voting	8562119	202025	2.3595	201855	170	99.9159	0.0841
	Poll							
	Postal Ballot (if applicable)							
	<b>Total</b>		8562119	202025	2.3595	201855	170	99.9159
<b>Total</b>		42381818	31250736	73.7362	31250566	170	99.9995	0.0005
<b>Whether resolution is Pass or Not.</b>							Yes	

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Institutions	0
Public - Non-Institutions	0



**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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Resolution (3)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Approval for increase in Authorised Share Capital and consequent alteration in clause V of the Memorandum of Association				
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	31044468	31044468	100.0000	31044468	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	<b>Total</b>		31044468	31044468	100.0000	31044468	0	100.0000
Public-Institutions	E-Voting	2775231	4243	0.1529	4243	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	<b>Total</b>		2775231	4243	0.1529	4243	0	100.0000
Public- Non Institutions	E-Voting	8562119	202025	2.3595	201900	125	99.9381	0.0619
	Poll							
	Postal Ballot (if applicable)							
	<b>Total</b>		8562119	202025	2.3595	201900	125	99.9381
<b>Total</b>		42381818	31250736	73.7362	31250611	125	99.9996	0.0004
<b>Whether resolution is Pass or Not.</b>							Yes	

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Institutions	0
Public - Non-Institutions	0



**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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108, 1st Floor, Shree Mansion, G-23, Kamla Marg, Behind Rajdhani Hospital, C-Scheme, Jaipur 302001, Rajasthan  
Tel.: 91-0141 4106355 | Email: ppincha@gmail.com | akshit@pinchaa.com | www.pinchaa.com

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**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-302 001, 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.

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 31<sup>st</sup> May, 2025 electronically to all the members whose name appeared in the Register of members as on Friday, 23<sup>rd</sup> May, 2025, the 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, Sunday, 01<sup>st</sup> June, 2025 at 9.00 A.M. (IST) and ended on Monday, 30<sup>th</sup>, June, 2025 at 5.00 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: Ordinary Resolution**

##### Approval of Material Related Party Transactions with Subsidiaries

Manner of Voting	Votes in favour of the resolution		Votes against the resolution		Invalid/Abstain (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	206243	99.9394	125	0.0606	0
<b>TOTAL</b>	<b>206243</b>	<b>99.9394</b>	<b>125</b>	<b>0.0606</b>	<b>0</b>

#### **Resolution No. 2: Special Resolution**

To approve the raising of funds in one or more tranches by issuance of Equity Shares and/or other Eligible Securities

Manner of Voting	Votes in favour of the resolution		Votes against the resolution		Invalid/Abstain (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	31250566	99.9995	170	0.0005	0
<b>TOTAL</b>	<b>31250566</b>	<b>99.9995</b>	<b>170</b>	<b>0.0005</b>	<b>0</b>



**Resolution No. 3: Ordinary Resolution**

Approval for increase in Authorised Share Capital and consequent alteration in clause V of the Memorandum of Association

Manner of Voting	Votes in favour of the resolution		Votes against the resolution		Invalid/Abs tain (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	31250611	99.9996	125	0.0004	0
<b>TOTAL</b>	<b>31250611</b>	<b>99.9996</b>	<b>125</b>	<b>0.0004</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 through 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  
DN: cn=AKSHIT KUMAR JANGID,  
c=IN, ou=Rajasthan, o=Personal,  
serialNumber=1.3.6.1.4.1.31426.3-4  
#F3391E82AC478223F44A4E542  
3116258F8232282074  
Date: 2025.06.30 18:14:15 +05'30'

**Akshit Kr. Jangid**  
Partner  
M. No. FCS 11285  
C. P. No.: 16300

UDIN: F011285G000684243  
Dated: 30.06.2025  
Place: Jaipur



Countersigned by:

**For Global Surfaces Limited**

DHARAM SINGH RATHORE Digitally signed by DHARAM SINGH RATHORE  
Date: 2025.06.30 19:29:03  
+05'30'

**Dharam Singh Rathore**

Company Secretary and Compliance Officer

ICSI Membership No.: A57411

(Person authorised by the chairman)