



VOTING RESULTS OF AGM 20.09.2023

General information about company

Scrip code	543829
NSE Symbol	GSLSU
MSEI Symbol	NOTLISTED
ISIN	INE0JSX01015
Name of the company	GLOBAL SURFACES LIMITED
Type of meeting	AGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	20-09-2023
Start time of the meeting	01:00 PM
End time of the meeting	01:55 PM

Scrutinizer Details

Name of the Scrutinizer	Mukul Dusad
Firms Name	M/s Mukul Dusad & Associates
Qualification	CS
Membership Number	60067
Date of Board Meeting in which appointed	14-08-2023
Date of Issuance of Report to the company	22-09-2023

Voting results

Record date	13-09-2023
Total number of shareholders on record date	12525
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	0
b) Public	0
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	8
b) Public	29
No. of resolution passed in the meeting	7
Disclosure of notes on voting results	

Resolution(1)								
Resolution required: (Ordinary / Special)			Ordinary					
Whether promoter/promoter group are interested in the agenda/resolution?			No					
Description of resolution considered			To receive, consider and adopt: The Audited Standalone Financial Statements of the Company for the financial year ended on March 31, 2023 together with reports of Board of Directors and Auditors thereon and The Audited Consolidated Financial Statements of the Company for the financial year ended on March 31, 2023 and Auditor's report thereon.					
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	31092718	31092718	100	31092718	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
		E-Voting	1047221	0	0	0	0	0
Poll	0	0		0	0	0	0	
Postal Ballot (if applicable)	0	0		0	0	0	0	
Public-Non Institutions	E-Voting	10241879	4984	0.0487	4457	527	89.4262	10.5738
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		42381818	31097702	73.3751	31097175	527	99.9983
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

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

Resolution(2)								
Resolution required: (Ordinary / Special)			Ordinary					
Whether promoter/promoter group are interested in the agenda/resolution?			No					
Description of resolution considered			To appoint a Director in place of Mr. Ashish Kumar Kchawa (DIN: 02530233), who retires by rotation and being eligible, offers himself for appointment					
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	31092718	31092718	100	31092718	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Poll	E-Voting	1047221	0	0	0	0	0
Postal Ballot (if applicable)	0	0		0	0	0	0	
Public-Institutions	0	0		0	0	0	0	
Public-Non Institutions	E-Voting	10241879	4984	0.0487	3747	1237	75.1806	24.8194
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		42381818	31097702	73.3751	31096465	1237	99.996
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

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

Resolution(3)								
Resolution required: (Ordinary / Special)			Ordinary					
Whether promoter/promoter group are interested in the agenda/resolution?			No					
Description of resolution considered			To re-appoint M/s B. Khosla & Co., Chartered Accountants as Statutory Auditors of the Company and to fix their remuneration.					
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	31092718	31092718	100	31092718	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Poll	E-Voting	1047221	0	0	0	0	0
Postal Ballot (if applicable)	0	0		0	0	0	0	
Public-Institutions	0	0		0	0	0	0	
Public-Non Institutions	E-Voting	10241879	4984	0.0487	4965	19	99.6188	0.3812
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		42381818	31097702	73.3751	31097683	19	99.9999
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

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

Resolution(4)									
Resolution required: (Ordinary / Special)			Ordinary						
Whether promoter/promoter group are interested in the agenda/resolution?			No						
Description of resolution considered			To approve the Related Party Transactions with Global Surfaces INC- Subsidiary 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	31092718	31092718	100	31092718	0	100	0	
	Poll		0	0	0	0	0	0	
	Postal Ballot (if applicable)		0	0	0	0	0	0	
	Poll	E-Voting	1047221	0	0	0	0	0	0
Postal Ballot (if applicable)	Public-Institutions	0		0	0	0	0	0	
	E-Voting	4384		0.0428	4375	9	99.7947	0.2053	
Public-Non Institutions	Poll	0	0	0	0	0	0	0	
	Postal Ballot (if applicable)	0	0	0	0	0	0	0	
	Total		42381818	31097102	73.3737	31097093	9	100	0
	Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution									

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

Resolution(5)									
Resolution required: (Ordinary / Special)			Ordinary						
Whether promoter/promoter group are interested in the agenda/resolution?			No						
Description of resolution considered			To approve payment of Professional fees to Mr. Ashish Kumar Kachawa, Non Excecutive 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	31092718	31092718	100	31092718	0	100	0	
	Poll		0	0	0	0	0	0	
	Postal Ballot (if applicable)		0	0	0	0	0	0	
	Poll	E-Voting	1047221	0	0	0	0	0	0
Postal Ballot (if applicable)	Public-Institutions	0		0	0	0	0	0	
	E-Voting	4984		0.0487	4975	9	99.8194	0.1806	
Public-Non Institutions	Poll	0	0	0	0	0	0	0	
	Postal Ballot (if applicable)	0	0	0	0	0	0	0	
	Total		42381818	31097702	73.3751	31097693	9	100	0
	Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution									

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

Resolution(6)									
Resolution required: (Ordinary / Special)			Special						
Whether promoter/promoter group are interested in the agenda/resolution?			Yes						
Description of resolution considered			To Re-appoint Mr. Mayank Shah(DIN: 01850199) as Chairman and Managing 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	31092718	31092718	100	31092718	0	100	0	
	Poll		0	0	0	0	0	0	
	Postal Ballot (if applicable)		0	0	0	0	0	0	
	Poll	E-Voting	1047221	0	0	0	0	0	0
Postal Ballot (if applicable)	Public-Institutions	0		0	0	0	0	0	
	E-Voting	4984		0.0487	4865	119	97.6124	2.3876	
Public-Non Institutions	Poll	0	0	0	0	0	0	0	
	Postal Ballot (if applicable)	0	0	0	0	0	0	0	
	Total		42381818	31097702	73.3751	31097583	119	99.9996	0.0004
Whether resolution is Pass or Not.							Yes		
Disclosure of notes on resolution									

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

Resolution(7)									
Resolution required: (Ordinary / Special)			Special						
Whether promoter/promoter group are interested in the agenda/resolution?			Yes						
Description of resolution considered			To approve payment of remuneration to Executive Directors who are Promoters or members of 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						
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	31092718	31092718	100	31092718	0	100	0	
	Poll		0	0	0	0	0	0	
	Postal Ballot (if applicable)		0	0	0	0	0	0	
		E-Voting	1047221	0	0	0	0	0	0
Poll	0	0		0	0	0	0		
Postal Ballot (if applicable)	0	0		0	0	0	0		
Public-Non Institutions		E-Voting	10241879	4984	0.0487	4755	229	95.4053	4.5947
		Poll		0	0	0	0	0	
		Postal Ballot (if applicable)		0	0	0	0	0	
	Total		42381818	31097702	73.3751	31097473	229	99.9993	0.0007
Whether resolution is Pass or Not.							Yes		
Disclosure of notes on resolution									

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

GLOBAL QUARTZ ENGINEERED



QUARTZ

- » Stratum
- » Prismatic
- » Kalmasa
- » Aurora
- » Quartzites
- » Mar Quartz

NATURAL STONE

- » Granites
- » Marbles
- » Soft Quartzites
- » Phyllite & Soapstone

CONNECT

- » Registered office & Quartz Division
- » Natural Stones Unit
- » USA
- » Dubai



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(For Investor Grievances)

INSIGHTS

- » About us
- » Our Journey
- » Infrastructure
- » Certification
- » Event

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