

GLOBAL SURFACES LTD.

(Formerly known as "Global Stones Private Limited")

ISO 9001:2015 ISO 14001:2004 Certified Company

CIN : L14100RJ1991PLC073860

Ref: GSL/SEC/2025-26/61

Date: January 8, 2026

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: Postal Ballot - Scrutinizer's Report and Voting Results

Dear Sir/Madam,

This is in continuation to our earlier communication vide letter ref. (GSL/SEC/2025-26/60) dated January 08, 2026, regarding submission of proceedings of following resolution passed through Postal Ballot vide Notice dated December 08, 2025:

Sr. No.	Type of Resolution	Subject matter of Resolution
1	Ordinary Resolution	Appointment of M/s Ummed Jain & Co, Chartered Accountants (FRN:119250W), as Statutory Auditors of the Company to fill Casual Vacancy caused by the Resignation of M/s B. Khosla & Co., Chartered Accountants (FRN: 000205C).

The Result of the Postal Ballot has been announced as per the Scrutinizer's Report dated January 8, 2026, 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 January 8, 2026, 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. 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

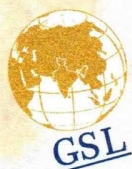


info@globalsurfaces.in



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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

Date of Postal Ballot (i.e. Last date/time of Postal Ballot/E-Voting)	January 08, 2026 (05:00 PM) (IST)
Total number of shareholders on Cut-off date i.e. December 05, 2025	15308
No. of shareholders present in the meeting either in person or through Proxy: Promoters and Promoters Group: Public:	NA
No. of Shareholders attended the meeting through Video Conferencing Promoters and Promoters Group: Public:	NA

Resolution (1)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Appointment of M/s Ummed Jain & Co, Chartered Accountants (FRN:119250W), as Statutory Auditors of the Company to fill Casual Vacancy caused by the Resignation of M/s B. Khosla & Co., Chartered Accountants (FRN: 000205C).				
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 Poll	31044468	31044468	100.00	31044468	0	100.00%	0.00%
	Postal Ballot (if applicable)							
	Total	31044468	31044468	100.00	31044468	0	100.00%	0.00%
Public-Institutions	E-Voting Poll	2922134	0	0.00	0	0	0.0000	0.0000
	Postal Ballot (if applicable)							
	Total	2922134	0	0.00%	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting Poll	8415216	3743	0.04%	3585	158	95.78%	4.22%
	Postal Ballot (if applicable)							
	Total	8415216	3743	0.04%	3585	158	95.78%	4.22%
Total		42381818	31048211	73.26%	31048053	158	99.9995%	0.0005%
Whether resolution is Pass or Not.								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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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, 1st 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 09th December, 2025 electronically to all the members whose name appeared in the Register of members as on Friday, 05th December, 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, Wednesday, 10th December, 2025 at 9.00 A.M. (IST) and ended on Thursday, 08th January, 2026 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. Deepika Sharma and Ms. Mansi Verma, who are not in the employment of the Company.

Resolution No. 1: Ordinary Resolution

Appointment of M/s Umed Jain & Co, Chartered Accountants (FRN:119250W), as Statutory Auditors of the Company to fill Casual Vacancy caused by the Resignation of M/s B. Khosla & Co., Chartered Accountants (FRN: 000205C)

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	31048053	99.9995	158	0.0005	--
TOTAL	31048053	99.9995	158	0.0005	--

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. 7133/2025

AKSHIT
KUMAR
JANGID

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by AKSHIT
KUMAR JANGID
Date: 2026.01.08
18:03:40 +05'30'

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


UDIN: F011285G003202814
Dated: 08.01.2026
Place: Jaipur



Countersigned by:

For Global Surfaces Limited

DHARAM
SINGH
RATHORE

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DHARAM SINGH RATHORE
Date: 2026.01.08 18:07:11
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Dharam Singh Rathore

Company Secretary and Compliance Officer

ICSI Membership No.: A57411

(Person duly authorised by the chairman)