



GLOBAL SURFACES LTD.

(Formerly known as "Global Stones Private Limited")

ISO 9001:2015 ISO 14001:2004 Certified Company

CIN : L14100RJ1991PLC073860

Ref: GSL/SEC/2025-26/60

Date: January 08, 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: Proceedings of Postal Ballot - Disclosure pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI Listing Regulations')

Dear Sir/Madam,

This is in continuation to our earlier communication vide letter ref. no. **GSL/SEC/2025-26/56** dated December 9, 2025, regarding submission of Notice of Postal Ballot dated December 08, 2025, 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, 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 in respect of following Resolution:

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).

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 December 08, 2025. The remote e-voting period for Postal Ballot was concluded on Thursday, January 08, 2026 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,
Rajasthan (India) Ph. 0141-2865186/87, +91 99822 49800



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SUMMARY OF THE PROCEEDINGS OF POSTAL BALLOT (02/2025-26) CONDUCTED THROUGH REMOTE E-VOTING PROCESS IN RESPECT OF RESOLUTIONS AS SET OUT IN THE NOTICE OF POSTAL BALLOT DATED DECEMBER 08, 2025, PURSUANT TO SECTION 108 AND 110 OF THE COMPANIES ACT, 2013 READ WITH RULE 20 & 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, OF GLOBAL SURFACES LIMITED ("THE COMPANY"), RESULTS OF WHICH DECLARED ON THURSDAY, JANUARY 08, 2026 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, 09/2024 dated September 19, 2024 and 03/2025 dated September 22, 2025 (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), Notice of Postal Ballot dated December 08, 2025 was sent to the shareholders of the Company, to obtain the consent of the Members on the following Special Business appended below:

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).

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 December 09, 2025 ('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, December 05, 2025 ('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 and containing other required information was published on Wednesday, December 10, 2025, 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.



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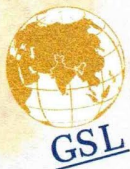


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The remote e-voting commenced on Wednesday, December 10, 2025 (9.00 AM IST) and ended on Thursday, January 08, 2026 (5.00 PM IST). The remote e-Voting facility was disabled by NSDL immediately thereafter and the voting was not permitted beyond the said period.

The Board had appointed Mr. Akshit Kumar Jangid (M. No.: FCS11285 C.P.No.: 16300), Partner of M/s. Pinchaa & 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 January 8, 2026, 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 January 8, 2026 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 December 08, 2025, 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, January 08, 2026.

The text of resolutions as set out in the Postal Ballot Notice dated December 08, 2025, that were passed by the shareholders is as follows:

RESOLUTION NO. 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)

"RESOLVED THAT pursuant to the provisions of Sections 139(8), 141, 142 and other applicable provisions, if any, of the Companies Act, 2013 ("the Act") read with the Companies (Audit and Auditors) Rules, 2014, and the applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations") (including any statutory modification(s) or re-enactment(s) thereof for the time being in force), and based on the recommendation of the Audit Committee and the Board of Directors of the Company, the consent of the members be and is hereby accorded for the appointment of M/s Ummad Jain & Co., Chartered Accountants (Firm Registration No. 119250W), as the Statutory Auditors of the Company to fill the casual vacancy caused by the resignation of M/s B. Khosla & Co., Chartered Accountants (Firm Registration No. 000205C), to hold office from 08 December 2025 until the conclusion of the next Annual General Meeting of the Company to be held in the year 2026 and to conduct the statutory audit of the financial statements of the Company for the financial year 2025-26, on such remuneration (including applicable taxes and reimbursement of out-of-pocket expenses) as may be recommended by the Audit Committee and approved by the Board of Directors of the Company, the particulars whereof are set out in the Explanatory Statement to this Notice.



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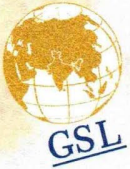


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RESOLVED FURTHER THAT the Board of Directors (including any Committee thereof) and the Company Secretary of the Company be and are hereby severally authorised to do all such acts, deeds, matters and things as may be necessary, desirable or expedient to give effect to this resolution, including but not limited to filing the necessary forms, returns and documents with the Registrar of Companies, stock exchanges and other statutory/regulatory authorities and to settle any questions, difficulties or doubts that may arise in this regard."



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