



**Ref: GSL/SEC/2023-24/61**

**Date: November 16, 2023**

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**

**Sub: Proceedings of the 1<sup>st</sup> Extra-Ordinary General Meeting (EGM) pursuant to the Regulation 30, read with Schedule III of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 (hereinafter referred as "Listing Regulations").**

Dear Sir/Madam,

Pursuant to the Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("the Listing Regulations"), as amended from time to time, we hereby inform you that the EGM of the Company was held on Thursday, November 16, 2023 at 13:00 P.M. (IST) through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM").

Mr. Aseem Sehgal, Company Secretary and Compliance Officer welcomed all the members present at the meeting. It was noted that the Chairman of the Audit Committee, Nomination & Remuneration Committee, Corporate Social Responsibility Committee, and Stakeholders Relationship Committee were present at the meeting. The representatives of the Secretarial and Statutory Auditors were also present at the Meeting.

The requisite quorum being present, the Company Secretary with the permission of the Chairman called the Meeting to order. The EGM was conducted through VC/OAVM in compliance with the circulars issued by Ministry of Corporate Affairs and Securities and Exchange Board of India.

Thereafter, the Notice of the EGM was taken as read as the same has already been circulated to the Members.

Subsequently, the Company Secretary informed that the Company had provided facility to cast their votes through remote e-voting and e-voting at the Meeting to the Members, on all the resolutions set forth in the Notice.

Also, e-voting system was made available during the EGM for the Members who had not exercised their votes earlier through remote e-voting. Following items were transacted at the EGM:





Sr. No	Item No.	Type of Resolution
1.	Increase in Authorized Share Capital of the Company and Consequent amendment in Capital Clause of the Memorandum of Association of the Company.	Ordinary Resolution
2.	Issue of warrants, convertible into equity shares to person(s) belonging to promoter category and to person(s) belonging to non-promoter category on preferential basis.	Special Resolution

The Company Secretary informed that CS Mukul Dusad, Practicing Company Secretary, was appointed as the Scrutiniser to supervise the remote e-voting and e-voting at the EGM.

The shareholders were also informed that the results of e-voting along with the Scrutinizer's Report shall be submitted to the Stock Exchanges and the same shall also be placed on the website of the Company i.e., [www.globalsurfaces.in](http://www.globalsurfaces.in) and NSDL e-voting website i.e., [www.evoting.nsdl.com](http://www.evoting.nsdl.com). The Company Secretary, with the permission of the Chairman, then concluded the meeting with vote of thanks to all the shareholders and other participants for attending and participating in the EGM and declared the proceedings to be closed after being open for 15 minutes for e-voting to be completed.

The Meeting concluded at 13:26 P.M.

You are requested to take on record the above information.

Thanking You

Yours Faithfully,

**For Global Surfaces Limited**

**Aseem Sehgal**  
**Company Secretary and Compliance Officer**  
M. No.: A55690

