

ISO 9001:2015 ISO 14001:2004 Certified Company CIN: L14100RJ1991PLC073860

Ref: GSL/SEC/2025-26/37

Date: September 18, 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: GSLSU

Subject Summary of the Proceedings of the 34th Annual General Meeting of the

Company held on September 18, 2025.

Dear Sir/Madam

Pursuant to the requirements of the Regulation 30 read with Para A of Part A of Schedule III 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 are enclosing herewith summary of proceedings of the 34th Annual General Meeting of the Company held today i.e., on Thursday, September 18, 2025 at 02.00 P.M (IST) through Video Conferencing (VC)/Other Audio Visual Means (OAVM) facility.

The above intimation will also be hosted on the website of the Company and the same can be accessed 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



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 34TH ANNUAL GENERAL MEETING OF GLOBAL SURFACES LIMITED

In compliance with the provisions of the Companies Act, 2013, SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and the circulars issued by the Ministry of Corporate Affairs (MCA) and SEBI, the 34th Annual General Meeting (AGM) of the members of the Company was held today on Thursday, September 18, 2025 at 02:00 P.M. (IST) through Video Conference/Other Audio Visual Means ("VC/OAVM") facility to transact the business as set out in the Notice convening the meeting ("Notice"). The venue of the meeting was deemed to be the Registered Office of the Company situated at PA-10-006 Engineering and Related Indus SEZ, Mahindra World City Teh-Sanganer, Jaipur Rajasthan - 302037. The Company provided the facility of remote e-voting and e-voting during the AGM through a portal of National Securities Depositories Limited (NSDL).

Mr. Mayank Shah (DIN 01850199), Chairman and Managing Director, could not join the meeting. In his absence Mr. Yashwant Kumar Sharma (DIN: 08686725) was elected as Chairman of the meeting by show of hands. Thereafter, he Chaired the proceedings of the meeting.

The meeting commenced at 02:00 P.M. (IST). Mr. Dharam Singh Rathore, Company Secretary and Compliance Officer welcomed the Members, Directors and other Panellist to the AGM and briefed certain points regarding participation before commencement of the proceedings of the meeting and briefed them on details relating to their participation at the meeting through video Conferencing (VC)/ other Audio-visual Means (OAVM) facility.

The total number of shareholders as on the Cut-off date i.e. September 11, 2025 were 15858.

The details of number of Shareholders present at the Meeting are as follows:

Category	Promoters and Promoters Group	Public	Total
In Person	NA	NA	NA
Video Conference	4	40	44
Total	4	40	44

As per attendance register, Total 44 members were present at the meeting through video Conferencing.

The Company Secretary informed that the requisite quorum was present. He introduced the Directors, Representative of Statutory Auditors and Representative of Secretarial Auditors, present at the Meeting. He further informed that Mr. Mayank Shah (DIN 01850199), Mrs. Sweta Shah (DIN: 06883764) and Mr. Ashish Kumar Kachawa (DIN: 02530233), Directors of the Company could not join the meeting due to preoccupation.

He also informed that the Company had provided E-voting facility to the shareholders through National Depository Services (India) Limited ("NDSL") to cast their votes electronically (remote



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e-voting) on the resolutions as set out in the notice of 34th AGM, and that the remote e-voting commenced on Monday, September 15, 2025, at 9.00 A.M (IST) and ended on Wednesday, September 17, 2025, at 5.00 P.M. (IST) He further informed that the Company has also arranged electronic voting process at Meeting for all members who had not cast their vote earlier in compliance with e-voting rules framed under Companies Act. Mr. Akshit Kumar Jangid (M.NO. FCS 11285 C.P.No.:16300) partner of M/s Pinchaa & Co., Company Secretaries was appointed as Scrutinizer for conduct of voting process in a fair and transparent manner.

Mr. Yashwant Kumar Sharma (DIN: 08686725), Chairman of the meeting addressed all the shareholders of the Company.

Thereafter, the Company Secretary informed the members that the Notice convening the AGM, the Annual Financial Statements along with the Statutory Auditor's Report for the financial year ended on March 31, 2025, which had already been circulated to the members, were taken as read. It was also informed that the Statutory Auditors have expressed unqualified opinion in their audit reports for the financial year ended on March 31, 2025. It was further informed that the Registers as per Companies Act, 2013 and other documents referred to in AGM Notice are available for inspection online at NSDL portal during the AGM.

The following items of business as stated in the notice convening the AGM, were put to vote by members:

Sr. No.	Particulars	Resolution	
ORDINARY BUSINESS			
1	To receive, consider and adopt: (a) The Audited Standalone Financial Statements of the Company for the financial year ended on March 31, 2025 together with the reports of the Board of Directors and Auditors thereon and (b) The Audited Consolidated Financial Statements of the Company for the financial year ended on March 31, 2025 and Auditor's report thereon.	Ordinary Resolution	
2.	To appoint a Director in place of Ashish Kumar Kachawa (DIN: 02530233), who retires by rotation at this annual general Meeting and being eligible, offers himself for re-appointment.	Ordinary Resolution	
SPECIAL	L BUSINESS		
3.	To appoint M/s. Pinchaa & Co. (Firm Reg. No. P2016RJ051800), Company Secretaries, Jaipur, as Secretarial Auditor of the Company and to fix their remuneration.	Ordinary Resolution	

Thereafter, the Company Secretary, with the permission of Chairman, opened 'Questions & Answers' sessions for the members who had registered themselves as the speakers to ask questions or express their views or give suggestions and make enquiries on the operations and



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(Formerly known as "Global Stones Private Limited") ISO 9001:2015 ISO 14001:2004 Certified Company CIN: L14100RJ1991PLC073860

financial performance of the Company and related matters. The Company Secretary with the permission of Chairman responded to the queries posted by the members.

He further informed that Mr. Akshit Kumar Jangid (M.No.: FCS 11285 C.P.No.:16300), Partner of M/s. Pinchaa & Co., Company Secretaries, who was appointed as the scrutinizer to supervise the e-voting process, was requested to compile the results of remote e-voting as well as e-voting at the AGM and submit consolidated scrutinizer's report within the stipulated time.

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 and NSDL e-voting website i.e., 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 AGM and declared the proceedings to be closed after being open for 30 minutes for e-voting to be completed.

The requisite quorum was present throughout the AGM proceedings. The Meeting concluded at 03:15 P.M. IST (including the time allowed for e-voting at AGM).

For Global Surfaces Limited

Dharam Singh Rathore Company Secretary and Compliance Officer ICSI Mem. No.: A57411

Place: Jaipur









