

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

Ref: GSL/SEC/2025-26/38

Date: September 19, 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

Voting Results and Scrutinizer's Report of 34th Annual General Meeting (AGM) of Global Surfaces Limited held on September 18, 2025.

Dear Sir/ Madam,

In continuation with our earlier communication vide letter ref. (GSL/SEC/2025-26/37) dated September 18, 2025 regarding proceedings of AGM, we hereby inform you that the 34th AGM of the Members of Global Surfaces Limited ('the Company') was held on Thursday, September 18, 2025 at 02.00 P.M. through Video Conferencing (VC)/other Audio Visual Means (OAVM) facility.

In this regard, please find enclosed herewith below:

- 1. Voting results pursuant to Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Annexure I
- 2. Consolidated Report of the Scrutinizer dated September 19, 2025, issued by Mr. Akshit Kumar Jangid (M.No.: FCS 11285 C.P.No.:16300), Partner of M/s. Pinchaa & Co., Company Secretaries -Annexure II

The results of the Meeting along with Scrutinizer's Report will also be hosted on the website of the Company at www.globalsurfaces.in, website of the Registrar and Share Transfer Agent of the Company i.e., M/s Bigshare Services Private Limited at www.bigshareonline.com and website of the National Securities Depository Limited ("NSDL") at www.evoting.nsdl.com. 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













GLOBAL SURFACES LTD.

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

Annexure - I

Voting Results of 34th Annual General Meeting
Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Date of AGM	September 18, 2025			
Total number of shareholders on Cut-off date i.e. September 11, 2025	15858	1 1		
No. of shareholders present in the meeting either in person or through Proxy:	NA			
Promoters and Promoters Group:				
Public:				
No. of Shareholders attended the meeting through Video Conferencing	>			
Promoter and Promoter Group:	4	75.0		
Public:	40			

		Resolution (1)									
	esolution requi			Ordinary							
	Whether promo interested in	oter/promote n the agenda/		No							
Description of resolution considered				To receive, consider and adopt the: - 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.							
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)]*1 00			
Promoter	E-Voting Poll		1400706	4.5119	1400706	0	100.0000	0.0000			
and Promoter Group	Postal Ballot (if applicable)	31044468									
	Total	31044468	1400706	4.5119	1400706	0	100.000	0.0000			
	E-Voting Poll		3699	0.1457	3699	0	100.000	0.0000			
Public- Institution	Postal Ballot (if applicable)	2539457									
	Total	2539457	3699	0.1457	3699	0	100.0000	0.0000			
	E-Voting		3105	0.0353	3104	1	99.9678	0.0322			
Public- Non Institution	Poll Postal	8797893									
	Ballot (if applicable)										
	Total	8797893	3105	0.0353	3104	1	99.9678	0.0322			
	Total	42381818	1407510	3.3210 Whather re	1407509	1 ss or Not	99.9999 V	0.0001 es			
	Whether resolution is Pass or Not.						1	C3			

(Continued.....)



Registered Office & Quartz Division: Plot No.: PA-010-006, SEZ Engineering & Related Industries, Mahindra World City,











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				Resolution (2)				
	Resolution requ	y / Special)	Ordinary					
Whether	promoter/prom i	e interested resolution?			No	-		
Description of resolution considered					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			
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	E-Voting		1400706	4.5119	1400706	0	100.0000	0.0000
and	Poll							
Promoter	Postal Ballot	31044468						
Group	(if							
	applicable)							
	Total	31044468	1400706	4.5119	1400706	0	100.0000	0.0000
Public-	E-Voting		3699	0.1457	3699	0	100.0000	0.0000
Institutions	Poll							
	Postal Ballot (if applicable)	2539457						
	Total	2539457	3699	0.1457	3699	0	100.0000	0.0000
Public- Non	E-Voting	2007107	3105	0.0353	3085	20	99.3559	0.6441
Institutions	Poll	1	5105	0.0000	5005	20	77.0007	0.0111
	Postal Ballot	8797893						
	(if							
	applicable)							
	Total	8797893	3105	0.0353	3085	20	99.3559	0.6441
	Total	1407510	3.3210	1407490	20	99.9986	0.0014	
				Whether re	solution is Pa	ss or Not.	Y	es

(Continued.....)



Registered Office & Quartz Division: Plot No.: PA-010-006, SEZ Engineering & Related Industries, Mahindra World City, Teh. Sanganer, Jaipur 302037 (Rajasthan), Ph. 0141-7191000











(Formerly known as "Global Stones Private Limited")

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

	Resolution (3)								
	Resolution requi	ry / Special)	Ordinary						
Whether	promoter/promo i	e interested resolution?	No						
	Description	considered	To appoint M/s. Pinchaa & Co. (Firm Reg. No. P2016RJ051800), Company Secretaries, Jaipur, as Secretarial Auditor of the Company and to fix their remuneration						
Category	Mode of	No. of shares	No. of votes	% of Votes polled on	No. of votes – in	No. of votes -	% of votes in favour on	% of Votes against on	

				Tentuneration					
Category	mode of voting		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	E-Voting		1400706	4.5119	1400706	0	100.0000	0.0000	
and	Poll								
Promoter Group	Postal Ballot (if applicable)	31044468							
	Total	31044468	1400706	4.5119	1400706	0	100.0000	0.0000	
Public-	E-Voting		3699	0.1457	3699	0	100.0000	0.0000	
Institutions	Poll								
	Postal Ballot (if applicable)	2539457							
	Total	2539457	3699	0.1457	3699	0	100.0000	0.0000	
Public- Non	E-Voting		3105	0.0353	3085	20	99.3559	0.6441	
Institutions	Poll								
	Postal Ballot (if applicable)	8797893							
	Total	8797893	3105	0.0353	3085	20	99.3559	0.6441	
	Total	1407510	3.3210	1407490	20	99.9986	0.0014		
				Whether re	solution is Pa	Yes			

(Continued.....)



Registered Office & Quartz Division: Plot No.: PA-010-006, SEZ Engineering & Related Industries, Mahindra World City,















Company Secretaries

108, 1st Floor, Shree Mansion, G-23, Kamla Marg, Behind Rajdhani Hospital, C-Scheme, Jaipur 302001, Rajasthan Tel.: 91-0141 4106355 | Email: ppincha@gmail.com | akshit@pinchaa.com |www.pinchaa.com

Consolidated Report of Scrutinizer on voting through remote e-voting and e-voting during AGM

[Pursuant to Section 108 and of the Companies Act, 2013 and Rule 20 and of the Companies (Management and Administration) Rules, 2014, amended as on date, and circular 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
Plot No. PA-10-006, Engineering and Related Indus SEZ,
Mahindra World City, Teh- Sanganer,
Jaipur, 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 voting through e-voting process during the 34th Annual General Meeting (AGM) of the Equity Shareholders of **GLOBAL SURFACES LIMITED** held on Thursday, 18th September, 2025 through Video Conferencing/ Other Audio Video means facility ("VC/ OAVM") and through remote e-voting during the period from 15th September, 2025 (9:00 A.M. IST) to 17th September, 2025 (5:00 P.M. IST) in a fair and transparent manner carried out as per the Notice calling 34th Annual General Meeting (AGM).

In connection to above, I submit my report as under:

- The Company had availed the e-voting facility offered by National Securities Depository Services (India) Limited ("NSDL") as the Agency for conducting remote e-voting prior to AGM and conducting e-voting during the AGM by the members of the Company.
- The remote e-voting facility was made available from 15th September, 2025 (9:00 A.M. IST) to 17th September, 2025 (5:00 P.M. IST) for the person(s), whose names were recorded in the Register of Member or in the Register of Beneficial owners maintained by the depositories as on the cut-off date i.e. Thursday, 11th September, 2025.
- The Company had also provided e-voting facility for the members to vote during the AGM who
 attended the meeting through VC/OAVM and had not voted on resolutions through remote evoting, to cast their vote during the AGM.
- After the conclusion of the e-voting at the 34th AGM, the votes cast by the members present through VC/OAVM at the 34th AGM through e-voting system and 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. Supriya Sharma who are not in the employment of the Company.





Company Secretaries

108, 1st Floor, Shree Mansion, G-23, Kamla Marg, Behind Rajdhani Hospital, C-Scheme, Jaipur 302001, Rajasthan Tel.: 91-0141 4106355 | Email: ppincha@gmail.com | akshit@pinchaa.com | www.pinchaa.com

Thereafter, the voting done through e-voting (including the remote e-voting), were reconciled
with the records maintained by the RTA/Depositories/Company, as the case may be and the
authorizations lodged with the Company. The result of the scrutiny of the above voting process
(remote e-Voting and e-voting during AGM) in respect of the resolutions as set-out in the Notice
calling 34th AGM are as under:

Resolution No. 1: Ordinary Resolution

To receive, consider and adopt the: -

- 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.

Manner	of	Votes in favo	ur of the resolution	Votes agains	Invalid	
Voting		No. of shares	Percentage of valid votes cast	No. of shares	Percentage of valid votes cast	(No. of shares)
Remote voting	e-	1407502	99.9994	1	0.0001	-
E-voting AGM	at	7	0.0005	0	0.0000	-
'TOTAL		1407509	99.9999	1	0.0001	-

Resolution No. 2: Ordinary Resolution

To appoint a director in place of Mr. Ashish Kumar Kachawa (DIN: 02530233), who retires by rotation at this annual general meeting and being eligible, offers himself for re-appointment.

Manner	of	Votes in favo	our of the resolution	Votes agains	Invalid	
Voting		No. of	Percentage of valid	No. of	Percentage of	(No. of
		shares	votes cast	shares	valid votes cast	shares)
Remote	e-	1407483	99.9981	20	0.0014	-
voting						
E-voting	at	7	0.0005	0	0.0000	-
AGM						
TOTAL		1407490	99.9986	20	0.0014	-

Resolution No.3: Ordinary Resolution

To appoint M/s Pinchaa & Co. (Firm Reg. No. P2016RJ051800), Company Secretaries, Jaipur, as Secretarial Auditors of the Company and to fix their remuneration.



Pinchaa & Co.

Company Secretaries

108, 1st Floor, Shree Mansion, G-23, Kamla Marg, Behind Rajdhani Hospital, C-Scheme, Jaipur 302001, Rajasthan Tel.: 91-0141 4106355 | Email: ppincha@gmail.com | akshit@pinchaa.com |www.pinchaa.com

Manner	of	Votes in favo	ur of the resolution	Votes agains	Invalid	
Voting		No. of shares	Percentage of valid votes cast	No. of shares	Percentage of valid votes cast	(No. of shares)
Remote voting	e-	1407483	99.998	20	0.0014	-
E-voting AGM	at	7	0.0005	0	0.0000	-
TOTAL		1407490	99.9986	20	0.0014	-

I have handed over the related papers/ registers/ records of this process including voting through electronic means for safe custody to the Company Secretary. You may declare the result of the voting accordingly.

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 Digitally signed by AKSHIT KUMAR JANGID Date: 2025.09.19 13:06:04 +05'30'

Akshit Kumar Jangid

Partner

M. No. FCS 11285 C. P. No.:16300

UDIN: F011285G001285173

Date: 19.09.2025 Place: Jaipur

Countersigned by:

For Global Surfaces Limited

DHARAM Digitally signed by DHARAM SINGH RATHORE Date: 2025.09.19 14:04:09 +05'30'

Dharam Singh Rathore

Company Secretary and Compliance Officer ICSI Membership No.: A57411

(Person authorised by the chairman)