



## GLOBAL SURFACES LTD.

(Formerly known as "Global Stones Private Limited")

ISO 9001:2015 ISO 14001:2004 Certified Company

CIN : L14100RJ1991PLC073860

Ref: **GSL/SEC/2024-25/28**

Date: **July 26, 2024**

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/2024-25/27) dated July 25, 2024, regarding submission of proceedings of following resolutions passed through Postal Ballot Notice dated June 20, 2024:

Sr. No.	Type of Resolution	Subject matter of Resolution
1	Special Resolution	To approve creation of charges, securities on the assets/ undertakings of the company, under section 180(1)(a) of the Companies Act, 2013.
2	Ordinary Resolution	Approval of material related party transactions with subsidiaries

The Results of the Postal Ballot has been announced as per the Scrutinizer's Report on July 25, 2024, the resolution relating to the above-mentioned business matter(s), as contained in the aforesaid Postal Ballot Notice have 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.
- 2) Scrutinizer's Report dated July 25, 2024 on postal ballot through remote e-voting process.

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](http://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](mailto:info@globalsurfaces.in)



[www.globalsurfaces.in](http://www.globalsurfaces.in)





# GLOBAL SURFACES LTD.

(Formerly known as "Global Stones Private Limited")

ISO 9001:2015 ISO 14001:2004 Certified Company

CIN : L14100RJ1991PLC073860

## Details of Postal Ballot and remote e-voting results as per Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

<b>Date of Postal Ballot</b>	June 20, 2024
<b>Last date/time of Postal Ballot/E-Voting</b>	July 25, 2024 (05:00 PM)
<b>Total number of shareholders on Cut-off date i.e. June 21, 2024</b>	13735
<b>No. of shareholders present in the meeting either in person or through Proxy:</b> Promoters and Promoters Group: Public:	NA
<b>No. of Shareholders attended the meeting through Video Conferencing</b> Promoters and Promoters Group: Public:	NA

Resolution (1)								
<b>Resolution required: (Ordinary / Special)</b>				Special				
<b>Whether promoter/promoter group are interested in the agenda/resolution?</b>				No				
<b>Description of resolution considered</b>				To approve creation of charges, securities on the assets/ undertakings of the company, under section 180(1)(a) of the Companies Act, 2013				
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	31092718	31092718	100.0000	31092718	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>		<b>31092718</b>	<b>31092718</b>	<b>100.0000</b>	<b>31092718</b>	<b>0</b>	<b>100.0000</b>
Public-Institutions	E-Voting	3482472	26169	0.7514	26169	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>		<b>3482472</b>	<b>26169</b>	<b>0.7514</b>	<b>26169</b>	<b>0</b>	<b>100.0000</b>
Public-Non Institutions	E-Voting	7806628	18894	0.2420	8116	10778	42.9554	57.0446
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>		<b>7806628</b>	<b>18894</b>	<b>0.2420</b>	<b>8116</b>	<b>10778</b>	<b>42.9554</b>
<b>Total</b>		<b>42381818</b>	<b>31137781</b>	<b>73.4697</b>	<b>31127003</b>	<b>10778</b>	<b>99.9654</b>	<b>0.0346</b>
<b>Whether resolution is Pass or Not.</b>							Yes	



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



# GLOBAL SURFACES LTD.

(Formerly known as "Global Stones Private Limited")

ISO 9001:2015 ISO 14001:2004 Certified Company

CIN : L14100RJ1991PLC073860

Resolution (2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				Approval of material related party transactions with subsidiaries				
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	31092718	0	0.0000	0	0	0	0
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>		31092718	0	0.0000	0	0	0.0000
Public-Institutions	E-Voting	3482472	26169	0.7514	26169	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>		3482472	26169	0.7514	26169	0	100.0000
Public-Non Institutions	E-Voting	7806628	17794	0.2279	7216	10578	40.5530	59.4470
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>		7806628	17794	0.2279	7216	10578	40.5530
<b>Total</b>		42381818	43963	0.1037	33385	10578	75.9389	24.0611
<b>Whether resolution is Pass or Not.</b>							Yes	



**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



**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 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 Industries SEZ,  
Mahindra World City, Tehsil-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 conducting the Postal Ballot process through remote e-voting 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 dated June 20<sup>th</sup>, 2024.

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 25<sup>th</sup> June, 2024 electronically to all the members whose name appeared in the Register of members/record of depositories as on Friday, 21<sup>st</sup> June, 2024, 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, 26<sup>th</sup> June, 2024 at 9.00 a.m. (IST) and ended on Thursday, 25<sup>th</sup> July, 2024 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 NSDL (National Securities Depository Limited).





- 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. Krati Upadhyay and Ms. Divakshi Pradhan, who are not in the employment of the Company.

## Resolution No. 1: Special Resolution

To approve creation of charges, securities on the assets/ undertakings of the Company, under section 180(1)(a) of the Companies Act, 2013:

Manner of Voting	Votes in favour of the resolution		Votes against the resolution		Invalid (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	31127003	99.9654	10778	0.0346	-
TOTAL	31127003	99.9654	10778	0.0346	-

## Resolution No. 2: Ordinary Resolution

Approval of material Related Party Transactions with subsidiaries.

Manner of Voting	Votes in favour of the resolution		Votes against the resolution		Invalid (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	33385	75.9389	10578	24.0611	238875
TOTAL	33385	75.9389	10578	24.0611	238875

\*Voting done by the **related parties** (details as provided by the Company) in respect of item no. 2 is considered under invalid votes in terms of the notice of postal ballot dated 20.06.2024.





# 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

I have handed over the complete papers/ registers/ records related to Postal Ballot through remote e-voting process for safe custody to Company Secretary. You may accordingly declare the result of the voting by Postal Ballot including remote e-voting process.

Thanking you,  
Yours faithfully,

For Pinchaa & Co.

Company Secretaries

Firm's U.C.N. P2016RJ051800

Firm's PR Certificate No. 832/2020

  
Akshit Kr. Jangid

Partner

M. No. FCS 11285

C. P. No.: 16300

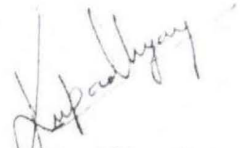


UDIN: F011285F000827122

Dated: 25.07.2024

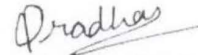
Place: Jaipur

Witness:



1. Ms. Krati Upadhyay

Address: 108, 1<sup>st</sup> Floor, Shree Mansion,  
G-23, Kamla Marg, C-Scheme,  
Jaipur -302 001 (Rajasthan)



Ms. Divakshi Pradhan

Address: 108, 1<sup>st</sup> Floor, Shree Mansion,  
G-23, Kamla Marg, C-Scheme,  
Jaipur -302 001 (Rajasthan)

Countersigned by:





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

Place: Jaipur

Date: July 25, 2024