



GLOBAL SURFACES LTD.

(Formerly known as "Global Stones Private Limited")

ISO 9001:2015 ISO 14001:2004 Certified Company

CIN : L14100RJ1991PLC073860

Ref: GSL/SEC/2024-25/40

Date: September 21, 2024

To,

BSE Limited,
Dept of Corporate Services
Phiroze Jeejeebhoy Towers
Dalal Street, Fort,
Mumbai 400 001 (Maharashtra)

National Stock Exchange of India Limited
The Listing Department
Exchange Plaza, C-1, Block G,
Bandra Kurla Complex, Bandra (East),
Mumbai 400 051 (Maharashtra)

Scrip Code: 543829

Symbol: GLSU

Subject Summary of the Proceedings of the 33rd Annual General Meeting of the Company held on September 21, 2024.

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 33rd Annual General Meeting of the Company held today i.e., on Saturday, September 21, 2024 at 11.00 A.M. 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: Dubai
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 PROCEEDINGS OF 33RD 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 33rd Annual General Meeting (AGM) of the members of the Company was held today on Saturday, September 21, 2024 at 11:00 A.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 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, Chaired the proceedings of the meeting.

The meeting commenced at 11:00 A.M. IST and concluded at 12:10 P.M. IST (including the time allowed for e-voting at AGM).

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 13, 2024 were 14,272.

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

Category	Promoter and Promoter Group	Pubic	Total
In Person	NA	NA	NA
Video Conference	9	28	37
Total	9	28	37

As per attendance register, Total 37 members were present at the meeting.

The Company Secretary informed that the requisite quorum was present. He introduced the Chairman, Directors, Chief Financial Officer, Representative of Statutory Auditors and Representative of Secretarial Auditors, present at the Meeting. All the Directors of the Company except Mr. Ashish Kumar Kachawah (DIN: 02530233), attended the meeting. The Company Secretary informed about the sad demise of Mr. Dinesh Kumar Govil (DIN: 02402409) and extended heartfelt condolences to his family. Mr. Govil was appointed as the Chairman of all the Board Committees hence the shareholders were advised to address the queries and suggestions



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for Chairman of the Audit Committee and Stakeholder Relationship committees, if any to the Chairman of the Board.

He also informed that the Company had provided E-voting facility to the shareholders through National Depository Services (India) Limited ("NSDL") to cast their votes electronically (remote e-voting) on the resolutions as set out in the notice of 33rdAGM, and that the remote e-voting commenced on Wednesday, September 18, 2024, at 9.00 A.M. and ended on Friday, September 20, 2024, at 5.00 P.M. 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, Practicing Company Secretary was appointed as Scrutinizer for conduct of voting process in a fair and transparent manner.

Mr. Mayank Shah(DIN 01850199), Chairman and Managing Director, addressed all the shareholders of the Company and briefed on the performance of the Company. He also gave an overview of financial performance of the Company for the year ended on March 31, 2024 and its future outlook.

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, 2024, 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, 2024. 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 transacted at the meeting :

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, 2024 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, 2024 together and Auditor's report thereon.	Ordinary Resolution
2.	To appoint a Director in place of Mrs. Sweta Shah (DIN: 06883764), who retires by rotation and being eligible, offers herself for re-appointment.	Ordinary Resolution



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SPECIAL BUSINESS

3.	To change the designation of Mrs. Sweta Shah (DIN:06883764) from Director (Executive) to Whole-time Director of the Company.	Special Resolution
4.	To approve revision in the remuneration of Mr. Mayank Shah (DIN: 01850199), Chairman and Managing Director of the Company.	Special Resolution

Thereafter, the Company Secretary, with the permission of Chairman, opened the 'Questions & Answers' session 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 financial performance of the Company and related matters. The management 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.

For **Global Surfaces Limited**

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



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