GLOSTER LIMITED

21, Strand Road, Kolkata-700 001 (India)
Phone : +91 (33) 2230-9601 (4 Lines), Fax : +91(33)2231 4222/2210 6167, E-mail : info@glosterjute.com, Web : www.glosterjute.com
CIN: L17100WB1923PLC004628

18th September 2026

To

The Secretary National Stock Exchange of India Ltd Exchange Plaza, C-1, Block-G Bandra Kurla Complex, Bandra (E) Mumbai - 400 051 Symbol - GLOSTERLTD	The Secretary BSE Limited Phiroze Jeejeebhoy Towers Dalal Street Mumbai- 400001 Scrip Code – 542351

Sub: Outcome of Postal Ballot and Declaration of Voting Results of Postal Ballot through Remote e-voting, as per the requirements of Regulation 30 and 44(3) of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 ("Listing Regulations")

Dear Sir/Madam,

This has reference to our letter dated 19th August 2026 regarding Notice of Postal Ballot dated 7th August 2026 ("Notice") issued to the Members of the Company for seeking their approval by way of Ordinary Resolution to be passed through the mode of remote e-voting only, to appoint Smt. Meeta Khare as Non-Executive Non-Independent Director.

The remote e-voting period for the Postal Ballot ended today, on Friday, 18th September 2026 at 5:00 P.M. and thereafter, the Scrutinizer - Ms. Sweety Kapoor, Practicing Company Secretary, submitted her report on the voting results.

Details of voting results pursuant to Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and copy of Scrutinizer's Report are attached herewith.

The resolutions as embodied in the Notice have been passed by the Members with requisite majority. The resolutions are deemed to have been passed on the last date of remote e-voting i.e., on Friday, 18th September 2026.

Ayan Datta

GLOSTER LIMITED
KOLKATA 700 001
21, STRAND ROAD

This intimation shall also be deemed to be disclosure of proceedings under Regulation 30 read with Schedule III, Part A, Para A (13) of the Listing Regulations.

The above information will also be made available on Company's website i.e. www.glosterjute.com.

Please take the same on your records and acknowledge.

For **Gloster Limited**

Ayan Datta

Ayan Datta
Company Secretary
Membership no. A43557

GLOSTER LIMITED
KOLKATA
700 001
★ 21, STRAND ROAD ★

Encl: As above

Details of Voting Results as per Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 E-voting Results of Postal Ballot	
Scrip code	542351
NSE Symbol	GLOSTERLTD
ISIN	INE350Z01018
Name of the company	GLOSTER LIMITED
Type of meeting	Postal Ballot
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	18-09-2026
Start time of the meeting	NA
End time of the meeting	NA

Scrutinizer Details	
Name of the Scrutinizer	SWEETY KAPOOR
Qualification	CS
Membership Number	F6410
Date of Board Meeting in which appointed	07-08-2026
Date of Issuance of Report to the company	18-09-2026

Voting results	
Record date	14-08-2026
Total number of shareholders on record date	8302
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	NA
b) Public	NA
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	NA
b) Public	NA
No. of resolution passed in the meeting	1
Disclosure of notes on voting results	NIL

Ayan Dutta

GLOSTER LIMITED
KOLKATA
700 001
21, STRAND ROAD

Resolution(1)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				TO APPOINT SMT MEETA KHARE (DIN: 11846965) AS NON-EXECUTIVE NON-INDEPENDENT DIRECTOR				
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	7953823	7848217	98.6723	7848217	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	7953823	7848217	98.6723	7848217	0	100	0
Public-Institutions	E-Voting	1528099	1326386	86.7997	1326386	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	1528099	1326386	86.7997	1326386	0	100	0
Public- Non Institutions	E-Voting	1461338	28677	1.9624	28463	214	99.2538	0.7462
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	1461338	28677	1.9624	28463	214	99.2538	0.7462
	Total	10943260	9203280	84.1	9203066	214	99.9977	0.0023
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Aryan Dutt

GLOSTER LIMITED * 21, STRAND ROAD * KOLKATA 700 001

CS Sweety Kapoor
Practicing Company Secretary
E-mail : sweetykapoor53@rediffmail.com

Mob.: 9830471414
Business Communication Centre
21, Parsee Church Street, 1st Floor
Room No. 4, Kolkata - 700 001

REPORT OF SCRUTINIZER

[Pursuant to Section 110 of the Companies Act, 2013 and Rule 22 of Companies (Management and Administration) Rules, 2014 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended by Companies (Management and Administration) Amendment Rules, 2015 to the extent applicable]

To
The Chairman
GLOSTER LIMITED
[CIN: L17100WB1923PLC004628]
21 Strand Road, Kolkata – 700001

Dear Sir,

I, Sweety Kapoor, Practising Company Secretary, (holding Membership Number FCS-6410 and Certificate of Practice Number 5738), appointed as Scrutinizer by the Board of Directors of Gloster Limited ("the Company") for the purpose of scrutinizing the Postal Ballot Voting Process (only by way of remote e-voting process) under the provisions of Section 110 and all other applicable provisions, if any, of the Act, read together with Rules 20 and 22 of the Companies (Management and Administration) Rules, 2014 (including any statutory modification(s) or re-enactment(s) thereof, for the time being in force), Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, General Circulars-issued by the Ministry of Corporate Affairs, Secretarial Standard on General Meetings ('SS-2') issued by the Institute of Company Secretaries of India and any other applicable law, rules and regulations (including any statutory modification(s) or re-enactment(s) thereof, for the time being in force), on the Ordinary Resolution as stated in the Notice of the Postal Ballot dated **Friday, 7th August, 2026** proposed to be passed by the Equity Shareholders of the Company:-

I, hereby submit my report on the e-voting of the Ordinary Resolution proposed in the Postal Ballot Notice as under:-

1. The Company on the basis of the Register of Members and the List of Beneficiary Owners made available by the National Securities Depository Limited (NSDL) and Central Depository Services (India) Limited (CDSL), completed dispatch of the Notice of the Postal Ballot on **Wednesday, 19th August, 2026** by email to **7796** equity shareholders through Maheshwari Datamatics Pvt. Ltd., who had registered their e-mail ids with the Company/ Depositories/ Registrar.

Sweety Kapoor
Mem. No. F6410
CP No. 5738
Kolkata
Practicing Company Secretary

2. The Company had appointed Central Depository Services (India) Limited (CDSL) as the service provider, for extending the facility of remote e-Voting to the Shareholders of the Company.

3. The management of the Company is responsible for the Compliance with the requirements of the Companies Act, 2013 and rules made thereunder, in the matter of voting on the business contained in the notice of postal ballot.

4. The Public Advertisement with respect to dispatch of notices and conducting of voting through electronic means was published in an English newspaper "**Business Standard**" and in a Bengali newspaper **"Aajkaal"** having wide circulation, in their respective editions dated **Thursday, 20th August, 2026**.

5. The postal ballot notice was also placed on the website of the Company (www.glosterjute.com) forthwith after it was sent to the members.

6. The notice for postal ballot dated **7th August, 2026** contained the detailed procedure to be followed by the shareholders who were desirous of casting their votes electronically as provided in the Rule 20 of the Companies (Management and Administration) Rules, 2014.

7. The Shareholders of the Company were given only option to vote through the remote e-Voting facility on the designated website of CDSL i.e., https://www.evotingindia.com.

8. The Voting rights were reckoned as on **Friday, 14th August, 2026** being the Cut-off date for the purpose of deciding the entitlements of members to vote electronically on Postal Ballot Notice.

9. Remote e-Voting platform was open from **09:00 a.m. on Thursday, 20th August, 2026** to **05:00 p.m. on Friday, 18th September, 2026**. E-voting facility was blocked forthwith thereafter.

10. On **Friday, 18th September, 2026** around **5:45 p.m**. the votes cast through remote e-Voting facility **[*EVSN: 260817035*]** was duly unblocked by me as Scrutinizer in the presence of Mrs. Premlata Soni and Miss Amisha Karnani, Witnesses who are not in the employment of the Company, as prescribed in sub rule 4 (xii) of said Rule 20 of the Companies (Management and Administration) Rules, 2014.

Sweety Kapoor
Mem. No. F6410
CP No. 5738
Kolkata
Practicing Company Secretary

11. Particulars of votes cast by electronic means have been maintained in a separate register in electronic mode.

12. My responsibility as a scrutinizer is to scrutinize the e-voting process in a fair and transparent manner and prepare scrutinizer report based on the report generated from the voting system provided by the CDSL.

13. The results of the e-voting through Postal Ballot are as under:-

SPECIAL BUSINESS:

ITEM NO. 1: **TO APPOINT SMT MEETA KHARE (DIN: 11846965) AS NON-EXECUTIVE NON-INDEPENDENT DIRECTOR - *ORDINARY RESOLUTION***

(i) Voted in **favour** of the resolution:

Number of members voting through e-voting means	Number of votes cast by them	% of total number of valid votes cast
112	9203066	99.9977

(ii) Voted **against** the resolution:

Number of members voting through e-voting means	Number of votes cast by them	% of total number of valid votes cast
7	214	0.0023

(iii) **Invalid** Votes:

Total number of members whose votes declared invalid	Number of votes cast by them
0	0

Sweety Kapoor
Mem. No. F6410
CP No. 5738
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Practicing Company Secretary

14. Based on the foregoing, the ordinary resolution as outlined hereinabove have been passed by requisite majority of members on the last date of Postal Ballot e-voting date, i.e., **Friday, 18th September, 2026**.

15. The relevant records relating to Postal Ballot e-voting shall be under safe custody till the Chairman considers, approves and signs the minutes and thereafter the same shall be handed over to the Company Secretary.

16. You may accordingly declare the result of the e-voting by Postal Ballot.

Sweety Kapoor Mem. No. F6410 CP No. 5738 Kolkata Practicing Company Secretary

SKapoor

SWEETY KAPOOR

Place: Kolkata

Date: 18/09/2026

Practising Company Secretary

Membership No. FCS 6410, CP No.5738
UIN: I2003WB399800
PRCN: 6742/2025

UDIN: F006410H001534156