



GLOBAL SURFACES LTD.

(Formerly known as "Global Stones Private Limited")

ISO 9001:2015 ISO 14001:2004 Certified Company

CIN : L14100RJ1991PLC073860

Ref: **GSL/SEC/2026-27/16**

June 25, 2026

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: GLSU

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/2026-27/15) dated June 25, 2026, regarding submission of proceedings of following resolution passed through Postal Ballot vide Notice dated May 25, 2026:

Sr. No.	Type of Resolution	Subject matter of Resolution
1	Special Resolution	Appointment of Mr. Rakesh Grover (DIN: 09673773) as a Non-Executive Independent Director of the Company
2	Special Resolution	Redesignation of Mr. Yashwant Kumar Sharma (DIN: 08686725) from Non-Executive Independent Director to Non-Executive Non-Independent Director of the Company
3	Ordinary Resolution	Approval of Material Related Party Transactions to be entered into by the Company with its related parties
4	Ordinary Resolution	Approval of Material Related Party Transactions to be entered into by Global Surfaces FZE, wholly owned subsidiary of the Company, with related parties of the Company

The Result of the Postal Ballot has been announced as per the Scrutinizer's Report dated June 25, 2026, on the resolution relating to the above-mentioned business matter(s), as contained in the aforesaid Postal Ballot Notice which has 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. **(Annexure - A)**
- 2) Scrutinizer's Report dated June 25, 2026, on postal ballot through remote e-voting process. **(Annexure - B)**

The results of the Postal Ballot along with Scrutinizer's Report will also be hosted on the website of the Company at www.globalsurfaces.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

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

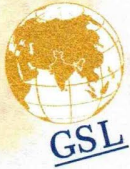


info@globalsurfaces.in



www.globalsurfaces.in





GLOBAL SURFACES LTD.

(Formerly known as "Global Stones Private Limited")

ISO 9001:2015 ISO 14001:2004 Certified Company

CIN : L14100RJ1991PLC073860

Annexure - A

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

Date of Postal Ballot (i.e. Last date/time of Postal Ballot/E-Voting)	June 25, 2026 (05:00 PM) (IST)
Total number of shareholders on Cut-off date i.e. May 22, 2026	14,550
No. of shareholders present in the meeting either in person or through Proxy: Promoters and Promoters Group: Public:	NA (Resolutions passed through Postal Ballot)
No. of Shareholders attended the meeting through Video Conferencing Promoters and Promoters Group: Public:	NA (Resolutions passed through Postal Ballot)

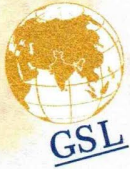
Resolution (1)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Appointment of Mr. Rakesh Grover (DIN: 09673773) as a Non-Executive Independent Director of the Company				
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	31044468	30716468	98.9435	30716468	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total		31044468	30716468	98.9435	30716468	0	100.0000
Public-Institutions	E-Voting	2922412	533415	18.2526	533415	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total		2922412	533415	18.2526	533415	0	100.0000
Public- Non Institutions	E-Voting	8414938	287016	3.4108	286980	36	99.9875	0.0125
	Poll							
	Postal Ballot (if applicable)							
	Total		8414938	287016	3.4108	286980	36	99.9875
Total		42381818	31536899	74.4114	31536863	36	99.9999	0.0001
Whether resolution is Pass or Not.							Yes	

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Institutions	0
Public - Non-Institutions	0



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)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Redesignation of Mr. Yashwant Kumar Sharma (DIN: 08686725) from Non-Executive Independent Director to Non-Executive Non-Independent Director of the Company				
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	31044468	30716468	98.9435	30716468	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	31044468	30716468	98.9435	30716468	0	100.0000	0.0000
Public-Institutions	E-Voting	2922412	533415	18.2526	533415	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	2922412	533415	18.2526	533415	0	100.0000	0.0000
Public- Non Institutions	E-Voting	8414938	286866	3.4090	286830	36	99.9875	0.0125
	Poll							
	Postal Ballot (if applicable)							
	Total	8414938	286866	3.4090	286830	36	99.9875	0.0125
Total		42381818	31536749	74.4110	31536713	36	99.9999	0.0001
Whether resolution is Pass or Not.							Yes	

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Institutions	0
Public - Non-Institutions	0



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

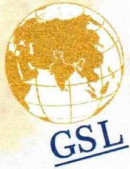


info@globalsurfaces.in



www.globalsurfaces.in





GLOBAL SURFACES LTD.

(Formerly known as "Global Stones Private Limited")

ISO 9001:2015 ISO 14001:2004 Certified Company

CIN : L14100RJ1991PLC073860

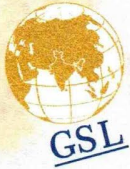
Resolution (3)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				Approval of Material Related Party Transactions to be entered into by the Company with its related parties				
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	31044468	0	0.0000	0	0	0.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total		31044468	0	0.0000	0	0	0.0000
Public-Institutions	E-Voting	2922412	533415	18.2526	533415	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total		2922412	533415	18.2526	533415	0	100.0000
Public- Non Institutions	E-Voting	8414938	286866	3.4090	286815	51	99.9822	0.0178
	Poll							
	Postal Ballot (if applicable)							
	Total		8414938	286866	3.4090	286815	51	99.9822
Total		42381818	820281	1.9355	820230	51	99.9938	0.0062
Whether resolution is Pass or Not.							Yes	

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Institutions	0
Public - Non-Institutions	0



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 (4)								
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 to be entered into by Global Surfaces FZE, wholly owned subsidiary of the Company, with related parties of the Company				
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	31044468	0	0.0000	0	0	0.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	31044468	0	0.0000	0	0	0.0000	0.0000
Public-Institutions	E-Voting	2922412	533415	18.2526	533415	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	2922412	533415	18.2526	533415	0	100.0000	0.0000
Public- Non Institutions	E-Voting	8414938	286866	3.4090	286815	51	99.9822	0.0178
	Poll							
	Postal Ballot (if applicable)							
	Total	8414938	286866	3.4090	286815	51	99.9822	0.0178
Total		42381818	820281	1.9355	820230	51	99.9938	0.0062
Whether resolution is Pass or Not.							Yes	

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Institutions	0
Public - Non-Institutions	0



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



www.globalsurfaces.in





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

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 circulars 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
PA-10-006 Engineering and Related Indus SEZ, Mahindra World City,
Teh-, Sanganer, 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 Postal Ballot through remote e-voting process 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.

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

- **Management Responsibility:** The management is responsible for ensuring compliance under the applicable provisions of the Companies Act, 2013, as amended (the "Act") read together with the Rules made thereunder and General Circular(s) issued by the Ministry of Corporate Affairs, from time to time and Secretarial Standard on General Meetings 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) in respect of Postal Ballot including remote e-voting and other incidental and related compliances.
- **Scrutinizer's Responsibility:** My responsibility as the Scrutinizer of the voting process, is restricted to scrutinize the e- voting in a fair and transparent manner and to prepare a Scrutinizer's Report of the votes cast in favour and against the resolution stated in the Notice of Postal Ballot, based on the reports generated from the E-voting system provided by National Securities Depository Limited ("NSDL"), as the Company had availed the e-voting facility offered by National Securities Depository Limited ("NSDL") as the agency for providing remote e- voting process for Postal Ballot.
- 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 26th May, 2026 electronically to all the members whose name appeared in the Register of members as on Friday, 22nd May, 2026, 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, 27th May, 2026 at 9.00 A.M. (IST) and ended on Thursday, 25th June, 2026 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 National Securities Depository Limited (NSDL).
- 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. Deepika Sharma and Ms. Harshita Sharma, who are not in the employment of the Company.

Resolution No. 1: Special Resolution

Appointment of Mr. Rakesh Grover (DIN: 09673773) as a Non-Executive Independent Director of the Company.

Manner of Voting	Votes in favour of the resolution		Votes against the resolution		Invalid/ Abstain (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	31536863	99.9999	36	0.0001	--
TOTAL	31536863	99.9999	36	0.0001	--

Resolution No. 2: Special Resolution

Resignation of Mr. Yashwant Kumar Sharma (DIN: 08686725) from Non-Executive Independent Director to Non-Executive Non-Independent Director of the Company





Manner of Voting	Votes in favour of the resolution		Votes against the resolution		Invalid/ Abstain (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	31536713	99.9999	36	0.0001	--
TOTAL	31536713	99.9999	36	0.0001	--

Resolution No. 3: Ordinary Resolution

Approval of Material Related Party Transactions to be entered into by the Company with its related parties

Manner of Voting	Votes in favour of the resolution		Votes against the resolution		Invalid/ Abstain (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	820230	99.9938	51	0.0062	--
TOTAL	820230	99.9938	51	0.0062	--

Resolution No. 4: Ordinary Resolution

Approval of Material Related Party Transactions to be entered into by Global Surfaces FZE, wholly owned subsidiary of the Company, with related parties of the Company

Manner of Voting	Votes in favour of the resolution		Votes against the resolution		Invalid/ Abstain (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	820230	99.9938	51	0.0062	--
TOTAL	820230	99.9938	51	0.0062	--



Pinchaa & Co.

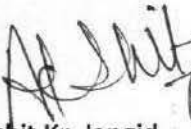
Company Secretaries

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 the Company Secretary. You may accordingly declare the result of the voting by Postal Ballot through remote e-voting process.

Thanking you,
Yours faithfully,

For Pinchaa & Co.
Company Secretaries
Firm's U.C.N. P2016RJ051800
Firm's PR Certificate No. 7133/2025


Akshit Kr. Jangid
Partner
M. No. FCS 11285
C. P. No.: 16300



UDIN: F011285H000688918
Dated: 25.06.2026
Place: Jaipur

Witness:



1. Ms. Deepika Sharma
Address: 108, 1st Floor, Shree Mansion,
G-23, Kamla Marg, C-Scheme,
Jaipur -302 001 (Rajasthan)



Ms. Harshita Sharma
Address: 108, 1st Floor, Shree Mansion,
G-23, Kamla Marg, C-Scheme,
Jaipur -302 001 (Rajasthan)

Countersigned by:

For Global Surfaces Limited




Dharam Singh Rathore
Company Secretary and Compliance Officer
ICSI Membership No.: A57411
(Person duly authorised by the chairman)