



GLOBAL SURFACES LTD.

(Formerly known as "Global Stones Private Limited")

ISO 9001:2015 ISO 14001:2004 Certified Company

CIN : L14100RJ1991PLC073860

Ref: **GSL/SEC/2026-27/15**

June 25, 2026

To,
BSE Limited,
Dept of Corporate Services
Phiroze Jeejeebhoy Towers
Dalal Street, Fort,
Mumbai 400 001 (Maharashtra)
Scrp 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: Proceedings of Postal Ballot - Disclosure pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI Listing Regulations')

Dear Sir/Madam,

This is in continuation to our earlier communication vide letter ref. no. **GSL/SEC/2026-27/11** dated **May 26, 2026**, regarding submission of Notice of Postal Ballot dated **May 25, 2026**, seeking approval of the shareholders, pursuant to Section 108 and 110 of the Companies Act, 2013 read with Rule 20 & 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 in respect of following Resolution:

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

In this regard, pursuant to Regulation 30 read with Schedule III of the SEBI Listing Regulations, please find enclosed herewith the summary of the proceedings of business transacted through Postal Ballot vide Notice dated May 25, 2026. The remote e-voting period for Postal Ballot was concluded on Thursday, June 25, 2026 at 5:00 p.m. (IST).

You are requested to take on record the above information.

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

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SUMMARY OF THE PROCEEDINGS OF POSTAL BALLOT (01/2026-27) OF GLOBAL SURFACES LIMITED ("THE COMPANY") CONDUCTED THROUGH REMOTE E-VOTING PROCESS IN RESPECT OF RESOLUTIONS AS SET OUT IN THE NOTICE OF POSTAL BALLOT DATED MAY 25, 2026, PURSUANT TO SECTION 108 AND 110 OF THE COMPANIES ACT, 2013 READ WITH RULE 20 & 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, RESULTS OF WHICH DECLARED ON THURSDAY, JUNE 25, 2026 AND DEEMED TO BE PASSED ON SAID DATE BEING THE LAST DATE OF REMOTE E-VOTING

Pursuant to the provisions of Section 110 read with Section 108 and other applicable provisions, if any, of the Companies Act, 2013, ('Act') read with Rule 20 and 22 of the Companies (Management and Administration) Rules, 2014, ('Rules'), Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI Listing Regulations'), Secretarial Standard on General Meetings issued by The Institute of Company Secretaries of India ('SS-2'), each as amended, and in accordance with the requirements prescribed by the Ministry of Corporate Affairs ('MCA') for holding general meetings/ conducting postal ballot process through e-Voting vide General Circular Nos. 14/2020 dated April 8, 2020, 17/2020 dated April 13, 2020, 22/2020 dated June 15, 2020, 33/2020 dated September 28, 2020, 39/2020 dated December 31, 2020, 10/2021 dated June 23, 2021, 20/2021 dated December 8, 2021, 3/2022 dated May 5, 2022, 11/2022 dated December 28, 2022 and 09/2023 dated September 25, 2023, 09/2024 dated September 19, 2024 and 03/2025 dated September 22, 2025 (collectively the 'MCA Circulars'), and other applicable laws, rules and regulations (including any statutory modification or re-enactment thereof for the time being in force), a Notice of Postal Ballot dated May 25, 2026 was sent to the shareholders of the Company, to obtain the consent of the Members on the following Special Businesses appended below:

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

In accordance with applicable MCA and SEBI Circulars, the Postal Ballot Notice along with explanatory statement and remote e-Voting instructions were duly sent through email on May 26, 2026 ('date of completion of dispatch'), to those members whose e-mail addresses were registered with the Bigshare services Private Limited, Company's Registrar and Transfer Agent ('RTA')/ Depositories as on **Friday, May 22, 2026** ('Cut-off Date') and was also placed on the website of the Company seeking approval as set out in the postal ballot notice.

Further, a public advertisement informing the date of completion of dispatch of Postal Ballot Notice and containing other required information was published on May 27, 2026, in Financial Express (English - All Edition) and Business Remedies (Hindi - Jaipur Edition) Newspaper.



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The Company had engaged the services of National Securities Depository Limited ('NSDL' or 'e-voting service provider') for the purpose of providing e-voting facility (through remote e-voting) and technical services relating to the Postal Ballot to all its members.

The remote e-voting commenced on **Wednesday, May 27, 2026 at 09:00 A.M. (IST)** and ended on **Thursday, June 25, 2026 at 05:00 P.M. (IST)**. The remote e-Voting facility was disabled by NSDL immediately thereafter and the voting was not permitted beyond the said period.

The Board had appointed Mr. Akshit Kumar Jangid (M. No.: FCS11285 C.P.No.: 16300), Partner of M/s. Pinchaa & Co., Company Secretaries as the Scrutinizer to scrutinize the postal ballot process in a fair and transparent manner.

The Scrutinizer, after scrutiny of e-voting received within the scheduled time submitted his report to the Company Secretary (Authorised by Chairman and Board for this purpose), on June 25, 2026, which was countersigned by Mr. Dharam Singh Rathore, Company Secretary and Compliance Officer of the Company, who was authorized by Chairman for this purpose.

Based on the report of the Scrutinizer, Mr. Dharam Singh Rathore, Company Secretary and Compliance Officer of the Company, (duly authorised by the chairman of the Company in this regard), declared the results of the Postal Ballot through remote e-voting on June 25, 2026 and the same was displayed on the notice board at the Registered Office of the Company and was also placed on the website of the Company.

Based on the analysis of the valid votes, the Scrutinizer has reported that the resolution as set out in the Notice of Postal Ballot dated May 25, 2026, was duly passed with requisite majority and the same shall be deemed to have been passed on the last date specified for e-Voting i.e., Thursday, June 25, 2026.

The text of resolutions as set out in the Postal Ballot Notice dated May 25, 2026, that were passed by the shareholders is as follows:

RESOLUTION NO. 1 – SPECIAL RESOLUTION

APPOINTMENT OF MR. RAKESH GROVER (DIN: 09673773) AS NON-EXECUTIVE INDEPENDENT DIRECTOR OF THE COMPANY

RESOLVED THAT pursuant to the provisions of Sections 149, 150, 152, 160 and Schedule IV and all other applicable provisions, if any, of the Companies Act, 2013 ("the Act") read with the Companies (Appointment and Qualification of Directors) Rules, 2014 and Regulation 16(1)(b), 17, 25(2A) and all other applicable provisions of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, ("SEBI Listing Regulations") (including any statutory modification or re-enactment(s) thereof for the time being in force), and in accordance with the relevant provisions of the Articles of Association of the Company and as recommended by the Nomination and Remuneration Committee and Board of Directors of the Company, Mr. Rakesh Grover (DIN: 09673773), who was appointed by the Board of Directors as an Additional Director in the category of Non-Executive Independent Director with effect from March 30, 2026, who has submitted a declaration confirming that he meets the criteria for independence as prescribed under Section 149(6) of the Act and Regulation 16(1)(b) of the SEBI Listing Regulations, and in respect of whom the Company has received a notice in writing from a Member under Section 160 of the Act proposing his candidature for the office of Director be and is hereby appointed as a Non-Executive Independent Director of the Company, not liable to retire



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by rotation, for a period of 2 (two) consecutive years effective from March 30, 2026

RESOLVED FURTHER THAT the Board of Directors of the Company (which term shall be deemed to include any Committee thereof) and the Company Secretary of the Company, be and are hereby severally authorised to do all such acts, deeds, matters and things as may be necessary, desirable or expedient to give effect to this Resolution, including, intimating the stock exchanges and other statutory and regulatory authorities, and to settle any questions, difficulties or doubts that may arise in this regard, for and on behalf of the Company."

RESOLUTION NO. 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

"RESOLVED THAT pursuant to the provisions of Sections 149, 152 and all other applicable provisions, if any, of the Companies Act, 2013 ("the Act") read with the Companies (Appointment and Qualification of Directors) Rules, 2014 and Regulation 17 and other applicable provisions of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, ("SEBI Listing Regulations") (including any statutory modification or re-enactment(s) thereof for the time being in force), and in accordance with the relevant provisions of the Articles of Association of the Company and as recommended by the Nomination and Remuneration Committee and Board of Directors of the Company, approval of the Members of the Company be and is hereby accorded for the re-designation of Mr. Yashwant Kumar Sharma (DIN: 08686725) from Non-Executive Independent Director to Non-Executive, Non-Independent Director of the Company, liable to retire by rotation, with effect from July 1, 2026, being the date approved by the Board for giving effect to the proposed transition in his role, subject to the approval of the Members of the Company.

RESOLVED FURTHER THAT Mr. Yashwant Kumar Sharma (DIN: 08686725) shall be entitled to receive sitting fees for attending meetings of the Board and Committees thereof and reimbursement of expenses, as may be applicable to Non-Executive Directors of the Company, and any professional fees for services of professional nature shall be paid only in accordance with the provisions of the Act, SEBI Listing Regulations and other applicable laws, and subject to such approvals as may be required.

RESOLVED FURTHER THAT the Board of Directors of the Company (which term shall be deemed to include any Committee thereof) and the Company Secretary of the Company, be and are hereby severally authorised to do all such acts, deeds, matters and things as may be necessary, desirable or expedient to give effect to this Resolution, including, intimating the stock exchanges and other statutory and regulatory authorities, and to settle any questions, difficulties or doubts that may arise in this regard, for and on behalf of the Company."

RESOLUTION NO. 3 – ORDINARY RESOLUTION

APPROVAL OF MATERIAL RELATED PARTY TRANSACTIONS TO BE ENTERED INTO BY THE COMPANY WITH ITS RELATED PARTIES

"RESOLVED THAT pursuant to Regulations 2(1)(zc), 23(4) and all other applicable provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), the applicable provisions of the Companies Act, 2013 and the rules



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made thereunder, any other applicable laws, rules, regulations, guidelines and circulars as may be in force from time to time (including any statutory modification(s), amendment(s) or re-enactment(s) thereof), the Company's Policy on Related Party Transactions, and pursuant to the approval granted by the Audit Committee and the recommendation of the Board of Directors, consent and approval of the Members of the Company be and is hereby accorded to the Company for entering into, carrying out and/or continuing the related party contract(s), arrangement(s) and/or transaction(s), whether individually or taken together, during the financial year 2026-27 with Global Surfaces Inc. ("GSI") and Superior Surfaces Inc. ("SSI"), related parties of the Company, of the nature, on the terms, and up to the value as more particularly described in the Explanatory Statement annexed to this Notice pursuant to Section 102 of the Companies Act, 2013, on such terms and conditions as may be mutually agreed between the transacting parties from time to time, subject to such contract(s), arrangement(s) and/or transaction(s) being carried out at arm's length and in the ordinary course of business of the Company.

RESOLVED FURTHER THAT the Board of Directors of the Company (which term shall be deemed to include any Committee thereof), and the Company Secretary of the Company, be and are hereby severally authorised to do all such acts, deeds, matters and things as may be necessary, desirable or expedient, including negotiating, finalising and executing any contract(s), arrangement(s), agreement(s) and such other documents as may be required, making all necessary filings and disclosures under applicable laws and regulations, delegating all or any of the powers conferred by this Resolution to any Director, Key Managerial Personnel or officer of the Company, and to resolve any issues, questions, difficulties or doubts that may arise in connection with the foregoing, for and on behalf of the Company, and all actions taken by the Board or Management in connection with any matter referred to or contemplated in this Resolution be and are hereby approved and ratified in all respects."

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

"RESOLVED THAT pursuant to Regulations 2(1)(zc), 23(4) and other applicable provisions (if any) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), the applicable provisions of the Companies Act, 2013 and the rules made thereunder, any other applicable laws, rules, regulations, guidelines and circulars as may be in force from time to time (including any statutory modification(s), amendment(s) or re-enactment(s) thereof), the Company's Policy on Related Party Transactions, and pursuant to the approval granted by the Audit Committee and the recommendation of the Board of Directors, consent of the Members of the Company be and is hereby accorded to the Board of Directors of the Company and its wholly owned subsidiary, Global Surfaces FZE ("FZE"), for entering into, carrying out and/or continuing the related party contract(s), arrangement(s) and/or transaction(s), whether individually or taken together, during the financial year 2026-27 with Global Surfaces Inc. ("GSI") and Superior Surfaces Inc. ("SSI"), related parties of the Company, of the nature, on the terms, and up to the value as more particularly described in the Explanatory Statement annexed to this Notice pursuant to Section 102 of the Companies Act, 2013, on such terms and conditions as may be mutually agreed between the transacting parties from time to time, subject to such contract(s), arrangement(s) and/or transaction(s) being carried out at arm's length and in the ordinary course of business of the Company and FZE.



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RESOLVED FURTHER THAT the Board of Directors of the Company (which term shall be deemed to include any Committee thereof), and the Company Secretary of the Company, be and are hereby severally authorised to do all such acts, deeds, matters and things as may be necessary, desirable or expedient, including negotiating, finalising and executing any contract(s), arrangement(s), agreement(s) and such other documents as may be required, making all necessary filings and disclosures under applicable laws and regulations, delegating all or any of the powers conferred by this Resolution to any Director, Key Managerial Personnel or officer of the Company, and to resolve any issues, questions, difficulties or doubts that may arise in connection with the foregoing, for and on behalf of the Company and FZE, and all actions taken by the Board or Management in connection with any matter referred to or contemplated in this Resolution be and are hereby approved and ratified in all respects."



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