

Ref: GSL/SEC/2026-27/41

September 19, 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: GSLSU**

**Subject: Voting Results and Scrutinizer's Report of 35<sup>th</sup> Annual General Meeting (AGM) of Global Surfaces Limited held on September 19, 2026**

Dear Sir / Madam,

In continuation with our earlier communication vide letter ref. GSL/SEC/2026-27/40 dated September 19, 2026 regarding proceedings of the the 35<sup>th</sup> AGM of the Members of Global Surfaces Limited ('the Company') held on Saturday, September 19, 2026 at 11:00 A.M. (IST) through Video Conferencing (VC)/other Audio Visual Means (OAVM) facility, please find enclosed herewith below:

1. Voting results pursuant to Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 – **Annexure I**
2. Consolidated Report of the Scrutinizer dated September 19, 2026, issued by Mr. Akshit Kumar Jangid (M.No.: FCS 11285 C.P.No.:16300), Partner of M/s. Pinchaa & Co., Company Secretaries – **Annexure II**

The results of the Meeting along with Scrutinizer's Report will also be hosted on the website of the Company at [www.globalsurfaces.com](http://www.globalsurfaces.com), website of the Registrar and Share Transfer Agent of the Company i.e., M/s Bigshare Services Private Limited at [www.bigshareonline.com](http://www.bigshareonline.com) and website of the National Securities Depository Limited ("NSDL") at [www.evoting.nsdl.com](http://www.evoting.nsdl.com). You are requested to take on record the above information.

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

**Annexure - I**

**Voting Results of 35th Annual General Meeting**

*Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015*

|                                                                                                                                   |                    |
|-----------------------------------------------------------------------------------------------------------------------------------|--------------------|
| <b>Date of AGM</b>                                                                                                                | September 19, 2026 |
| <b>Total number of shareholders on Cut-off date i.e. September 14, 2026</b>                                                       | 15,150             |
| <b>No. of shareholders present in the meeting either in person or through Proxy:</b><br>Promoters and Promoters Group:<br>Public: | NA<br>NA           |
| <b>No. of Shareholders attended the meeting through Video Conferencing</b>                                                        |                    |
| Promoter and Promoter Group:                                                                                                      | 4                  |
| Public:                                                                                                                           | 47                 |

| Resolution (1)                                                                  |                               |                    |                                                                                                                                                                                                                                                                                                                                                                                 |                                         |                          |                        |                                      |                                    |
|---------------------------------------------------------------------------------|-------------------------------|--------------------|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-----------------------------------------|--------------------------|------------------------|--------------------------------------|------------------------------------|
| <b>Resolution required: (Ordinary / Special)</b>                                |                               |                    | Ordinary                                                                                                                                                                                                                                                                                                                                                                        |                                         |                          |                        |                                      |                                    |
| <b>Whether promoter/promoter group are interested in the agenda/resolution?</b> |                               |                    | No                                                                                                                                                                                                                                                                                                                                                                              |                                         |                          |                        |                                      |                                    |
| <b>Description of resolution considered</b>                                     |                               |                    | To receive, consider and adopt: -<br>a) The Audited Standalone Financial Statements of the Company for the Financial Year ended on March 31, 2026 together with the reports of the Board of Directors and Auditors thereon; and<br>b) The Audited Consolidated Financial Statements of the Company for the Financial Year ended on March 31, 2026 and auditor's report thereon. |                                         |                          |                        |                                      |                                    |
| 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                  |
| <b>Promoter and Promoter Group</b>                                              | <b>E-Voting</b>               | 3,10,44,468        | 2,83,17,468                                                                                                                                                                                                                                                                                                                                                                     | 91.2158                                 | 2,83,17,468              | 0                      | 100.0000                             | 0.0000                             |
|                                                                                 | Poll                          |                    |                                                                                                                                                                                                                                                                                                                                                                                 |                                         |                          |                        |                                      |                                    |
|                                                                                 | Postal Ballot (if applicable) |                    |                                                                                                                                                                                                                                                                                                                                                                                 |                                         |                          |                        |                                      |                                    |
|                                                                                 | <b>Total</b>                  | <b>3,10,44,468</b> | <b>2,83,17,468</b>                                                                                                                                                                                                                                                                                                                                                              | <b>91.2158</b>                          | <b>2,83,17,468</b>       | <b>0</b>               | <b>100.0000</b>                      | <b>0.0000</b>                      |
| <b>Public- Institutions</b>                                                     | <b>E-Voting</b>               | 18,64,789          | 0                                                                                                                                                                                                                                                                                                                                                                               | 0.0000                                  | 0                        | 0                      | 0.0000                               | 0.0000                             |
|                                                                                 | Poll                          |                    |                                                                                                                                                                                                                                                                                                                                                                                 |                                         |                          |                        |                                      |                                    |
|                                                                                 | Postal Ballot (if applicable) |                    |                                                                                                                                                                                                                                                                                                                                                                                 |                                         |                          |                        |                                      |                                    |
|                                                                                 | <b>Total</b>                  | <b>18,64,789</b>   | <b>0</b>                                                                                                                                                                                                                                                                                                                                                                        | <b>0.0000</b>                           | <b>0</b>                 | <b>0</b>               | <b>0.0000</b>                        | <b>0.0000</b>                      |
| <b>Public- Non Institutions</b>                                                 | <b>E-Voting</b>               | 94,72,561          | 8,435                                                                                                                                                                                                                                                                                                                                                                           | 0.0890                                  | 6,778                    | 1,657                  | 80.3557                              | 19.6443                            |
|                                                                                 | Poll                          |                    |                                                                                                                                                                                                                                                                                                                                                                                 |                                         |                          |                        |                                      |                                    |
|                                                                                 | Postal Ballot (if applicable) |                    |                                                                                                                                                                                                                                                                                                                                                                                 |                                         |                          |                        |                                      |                                    |
|                                                                                 | <b>Total</b>                  | <b>94,72,561</b>   | <b>8,435</b>                                                                                                                                                                                                                                                                                                                                                                    | <b>0.0890</b>                           | <b>6,778</b>             | <b>1,657</b>           | <b>80.3557</b>                       | <b>19.6443</b>                     |
| <b>Total</b>                                                                    |                               | <b>4,23,81,818</b> | <b>2,83,25,903</b>                                                                                                                                                                                                                                                                                                                                                              | <b>66.8350</b>                          | <b>2,83,24,246</b>       | <b>1,657</b>           | <b>99.9942</b>                       | <b>0.0058</b>                      |
| <b>Whether resolution is Pass or Not.</b>                                       |                               |                    |                                                                                                                                                                                                                                                                                                                                                                                 |                                         |                          |                        |                                      | <b>Yes</b>                         |

| Resolution (2)                                                           |                               |                    |                                                                                                                                                                                   |                                         |                          |                        |                                      |                                    |
|--------------------------------------------------------------------------|-------------------------------|--------------------|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-----------------------------------------|--------------------------|------------------------|--------------------------------------|------------------------------------|
| Resolution required: (Ordinary / Special)                                |                               |                    | Ordinary                                                                                                                                                                          |                                         |                          |                        |                                      |                                    |
| Whether promoter/promoter group are interested in the agenda/resolution? |                               |                    | Yes                                                                                                                                                                               |                                         |                          |                        |                                      |                                    |
| Description of resolution considered                                     |                               |                    | To appoint a director in place of Mrs. Sweta Shah (DIN: 06883764), who retires by rotation at this annual general meeting and, being eligible, offers herself for re-appointment. |                                         |                          |                        |                                      |                                    |
| 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                      | 3,10,44,468        | 2,83,17,468                                                                                                                                                                       | 91.2158                                 | 2,83,17,468              | 0                      | 100.0000                             | 0.0000                             |
|                                                                          | Poll                          |                    |                                                                                                                                                                                   |                                         |                          |                        |                                      |                                    |
|                                                                          | Postal Ballot (if applicable) |                    |                                                                                                                                                                                   |                                         |                          |                        |                                      |                                    |
|                                                                          | <b>Total</b>                  | <b>3,10,44,468</b> | <b>2,83,17,468</b>                                                                                                                                                                | <b>91.2158</b>                          | <b>2,83,17,468</b>       | <b>0</b>               | <b>100.0000</b>                      | <b>0.0000</b>                      |
| Public- Institutions                                                     | E-Voting                      | 18,64,789          | 0                                                                                                                                                                                 | 0.0000                                  | 0                        | 0                      | 0.0000                               | 0.0000                             |
|                                                                          | Poll                          |                    |                                                                                                                                                                                   |                                         |                          |                        |                                      |                                    |
|                                                                          | Postal Ballot (if applicable) |                    |                                                                                                                                                                                   |                                         |                          |                        |                                      |                                    |
|                                                                          | <b>Total</b>                  | <b>18,64,789</b>   | <b>0</b>                                                                                                                                                                          | <b>0.0000</b>                           | <b>0</b>                 | <b>0</b>               | <b>0.0000</b>                        | <b>0.0000</b>                      |
| Public- Non Institutions                                                 | E-Voting                      | 94,72,561          | 8,435                                                                                                                                                                             | 0.0890                                  | 6,775                    | 1,660                  | 80.3201                              | 19.6799                            |
|                                                                          | Poll                          |                    |                                                                                                                                                                                   |                                         |                          |                        |                                      |                                    |
|                                                                          | Postal Ballot (if applicable) |                    |                                                                                                                                                                                   |                                         |                          |                        |                                      |                                    |
|                                                                          | <b>Total</b>                  | <b>94,72,561</b>   | <b>8,435</b>                                                                                                                                                                      | <b>0.0890</b>                           | <b>6,775</b>             | <b>1,660</b>           | <b>80.3201</b>                       | <b>19.6799</b>                     |
| <b>Total</b>                                                             |                               | <b>4,23,81,818</b> | <b>2,83,25,903</b>                                                                                                                                                                | <b>66.8350</b>                          | <b>2,83,24,243</b>       | <b>1,660</b>           | <b>99.9941</b>                       | <b>0.0059</b>                      |
| Whether resolution is Pass or Not.                                       |                               |                    |                                                                                                                                                                                   |                                         |                          |                        |                                      | Yes                                |

| Resolution (3)                                                           |                               |                    |                     |                                         |                                                                                                                                             |                        |                                      |                                    |
|--------------------------------------------------------------------------|-------------------------------|--------------------|---------------------|-----------------------------------------|---------------------------------------------------------------------------------------------------------------------------------------------|------------------------|--------------------------------------|------------------------------------|
| Resolution required: (Ordinary / Special)                                |                               |                    |                     |                                         | Ordinary                                                                                                                                    |                        |                                      |                                    |
| Whether promoter/promoter group are interested in the agenda/resolution? |                               |                    |                     |                                         | No                                                                                                                                          |                        |                                      |                                    |
| Description of resolution considered                                     |                               |                    |                     |                                         | To appoint M/s. Ummed Jain & Co., Chartered Accountants (FRN: 119250W), as Statutory Auditors of the Company and to fix their remuneration. |                        |                                      |                                    |
| 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                      | 3,10,44,468        | 2,83,17,468         | 91.2158                                 | 2,83,17,468                                                                                                                                 | 0                      | 100.0000                             | 0.0000                             |
|                                                                          | Poll                          |                    |                     |                                         |                                                                                                                                             |                        |                                      |                                    |
|                                                                          | Postal Ballot (if applicable) |                    |                     |                                         |                                                                                                                                             |                        |                                      |                                    |
|                                                                          | <b>Total</b>                  | <b>3,10,44,468</b> | <b>2,83,17,468</b>  | <b>91.2158</b>                          | <b>2,83,17,468</b>                                                                                                                          | <b>0</b>               | <b>100.0000</b>                      | <b>0.0000</b>                      |
| Public- Institutions                                                     | E-Voting                      | 18,64,789          | 0                   | 0.0000                                  | 0                                                                                                                                           | 0                      | 0.0000                               | 0.0000                             |
|                                                                          | Poll                          |                    |                     |                                         |                                                                                                                                             |                        |                                      |                                    |
|                                                                          | Postal Ballot (if applicable) |                    |                     |                                         |                                                                                                                                             |                        |                                      |                                    |
|                                                                          | <b>Total</b>                  | <b>18,64,789</b>   | <b>0</b>            | <b>0.0000</b>                           | <b>0</b>                                                                                                                                    | <b>0</b>               | <b>0.0000</b>                        | <b>0.0000</b>                      |
| Public- Non Institutions                                                 | E-Voting                      | 94,72,561          | 8,435               | 0.0890                                  | 6,775                                                                                                                                       | 1,660                  | 80.3201                              | 19.6799                            |
|                                                                          | Poll                          |                    |                     |                                         |                                                                                                                                             |                        |                                      |                                    |
|                                                                          | Postal Ballot (if applicable) |                    |                     |                                         |                                                                                                                                             |                        |                                      |                                    |
|                                                                          | <b>Total</b>                  | <b>94,72,561</b>   | <b>8,435</b>        | <b>0.0890</b>                           | <b>6,775</b>                                                                                                                                | <b>1,660</b>           | <b>80.3201</b>                       | <b>19.6799</b>                     |
| <b>Total</b>                                                             |                               | <b>4,23,81,818</b> | <b>2,83,25,903</b>  | <b>66.8350</b>                          | <b>2,83,24,243</b>                                                                                                                          | <b>1,660</b>           | <b>99.9941</b>                       | <b>0.0059</b>                      |
| Whether resolution is Pass or Not.                                       |                               |                    |                     |                                         |                                                                                                                                             |                        |                                      | Yes                                |

| Resolution (4)                                                           |                               |                    |                     |                                         |                                                                                                             |                        |                                      |                                    |
|--------------------------------------------------------------------------|-------------------------------|--------------------|---------------------|-----------------------------------------|-------------------------------------------------------------------------------------------------------------|------------------------|--------------------------------------|------------------------------------|
| Resolution required: (Ordinary / Special)                                |                               |                    |                     |                                         | Special                                                                                                     |                        |                                      |                                    |
| Whether promoter/promoter group are interested in the agenda/resolution? |                               |                    |                     |                                         | No                                                                                                          |                        |                                      |                                    |
| Description of resolution considered                                     |                               |                    |                     |                                         | To re-appoint Dr. Chandan Chowdhury (DIN: 00906211) 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                      | 3,10,44,468        | 2,83,17,468         | 91.2158                                 | 2,83,17,468                                                                                                 | 0                      | 100.0000                             | 0.0000                             |
|                                                                          | Poll                          |                    |                     |                                         |                                                                                                             |                        |                                      |                                    |
|                                                                          | Postal Ballot (if applicable) |                    |                     |                                         |                                                                                                             |                        |                                      |                                    |
|                                                                          | Total                         | 3,10,44,468        | 2,83,17,468         | 91.2158                                 | 2,83,17,468                                                                                                 | 0                      | 100.0000                             | 0.0000                             |
| Public- Institutions                                                     | E-Voting                      | 18,64,789          | 0                   | 0.0000                                  | 0                                                                                                           | 0                      | 0.0000                               | 0.0000                             |
|                                                                          | Poll                          |                    |                     |                                         |                                                                                                             |                        |                                      |                                    |
|                                                                          | Postal Ballot (if applicable) |                    |                     |                                         |                                                                                                             |                        |                                      |                                    |
|                                                                          | Total                         | 18,64,789          | 0                   | 0.0000                                  | 0                                                                                                           | 0                      | 0.0000                               | 0.0000                             |
| Public- Non Institutions                                                 | E-Voting                      | 94,72,561          | 8,435               | 0.0890                                  | 6,775                                                                                                       | 1,660                  | 80.3201                              | 19.6799                            |
|                                                                          | Poll                          |                    |                     |                                         |                                                                                                             |                        |                                      |                                    |
|                                                                          | Postal Ballot (if applicable) |                    |                     |                                         |                                                                                                             |                        |                                      |                                    |
|                                                                          | Total                         | 94,72,561          | 8,435               | 0.0890                                  | 6,775                                                                                                       | 1,660                  | 80.3201                              | 19.6799                            |
| Total                                                                    |                               | 4,23,81,818        | 2,83,25,903         | 66.8350                                 | 2,83,24,243                                                                                                 | 1,660                  | 99.9941                              | 0.0059                             |
| Whether resolution is Pass or Not.                                       |                               |                    |                     |                                         |                                                                                                             |                        |                                      | Yes                                |

| Resolution (5)                                                           |                               |                    |                     |                                         |                                                                                      |                        |                                      |                                    |
|--------------------------------------------------------------------------|-------------------------------|--------------------|---------------------|-----------------------------------------|--------------------------------------------------------------------------------------|------------------------|--------------------------------------|------------------------------------|
| Resolution required: (Ordinary / Special)                                |                               |                    |                     |                                         | Special                                                                              |                        |                                      |                                    |
| Whether promoter/promoter group are interested in the agenda/resolution? |                               |                    |                     |                                         | Yes                                                                                  |                        |                                      |                                    |
| Description of resolution considered                                     |                               |                    |                     |                                         | To re-appoint Mrs. Sweta Shah (DIN: 06883764) as Whole-time 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                      | 3,10,44,468        | 2,83,17,468         | 91.2158                                 | 2,83,17,468                                                                          | 0                      | 100.0000                             | 0.0000                             |
|                                                                          | Poll                          |                    |                     |                                         |                                                                                      |                        |                                      |                                    |
|                                                                          | Postal Ballot (if applicable) |                    |                     |                                         |                                                                                      |                        |                                      |                                    |
|                                                                          | Total                         | 3,10,44,468        | 2,83,17,468         | 91.2158                                 | 2,83,17,468                                                                          | 0                      | 100.0000                             | 0.0000                             |
| Public- Institutions                                                     | E-Voting                      | 18,64,789          | 0                   | 0.0000                                  | 0                                                                                    | 0                      | 0.0000                               | 0.0000                             |
|                                                                          | Poll                          |                    |                     |                                         |                                                                                      |                        |                                      |                                    |
|                                                                          | Postal Ballot (if applicable) |                    |                     |                                         |                                                                                      |                        |                                      |                                    |
|                                                                          | Total                         | 18,64,789          | 0                   | 0.0000                                  | 0                                                                                    | 0                      | 0.0000                               | 0.0000                             |
| Public- Non Institutions                                                 | E-Voting                      | 94,72,561          | 8,435               | 0.0890                                  | 6,775                                                                                | 1,660                  | 80.3201                              | 19.6799                            |
|                                                                          | Poll                          |                    |                     |                                         |                                                                                      |                        |                                      |                                    |
|                                                                          | Postal Ballot (if applicable) |                    |                     |                                         |                                                                                      |                        |                                      |                                    |
|                                                                          | Total                         | 94,72,561          | 8,435               | 0.0890                                  | 6,775                                                                                | 1,660                  | 80.3201                              | 19.6799                            |
| Total                                                                    |                               | 4,23,81,818        | 2,83,25,903         | 66.8350                                 | 2,83,24,243                                                                          | 1,660                  | 99.9941                              | 0.0059                             |
| Whether resolution is Pass or Not.                                       |                               |                    |                     |                                         |                                                                                      |                        |                                      | Yes                                |



**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

**Consolidated Report of Scrutinizer on voting  
through remote e-voting and e-voting during AGM**

[Pursuant to Section 108 and of the Companies Act, 2013 and Rule 20 and 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 Indus SEZ,  
Mahindra World City, Teh- 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 scrutinizing the voting through e-voting process during the 35<sup>th</sup> Annual General Meeting (AGM) of the Equity Shareholders of GLOBAL SURFACES LIMITED held on Saturday, 19<sup>th</sup> September, 2026 through Video Conferencing/ Other Audio Video means facility ("VC/OAVM") and through remote e-voting during the period from 16<sup>th</sup> September, 2026 (9:00 A.M. IST) to 18<sup>th</sup> September, 2026 (5:00 P.M. IST) in a fair and transparent manner carried out as per the Notice calling 35<sup>th</sup> Annual General Meeting (AGM).

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 35<sup>th</sup> Annual General Meeting (AGM) 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(s) stated in the Notice of 35<sup>th</sup> AGM, based on the reports generated from the E-voting system provided by National Securities Depository Services (India) Limited ("NSDL"), as the Company had availed the e-voting facility offered by National Securities Depository Services (India) Limited ("NSDL") as the Agency for conducting remote e-voting prior to AGM and conducting e-voting during the AGM by the members of the Company.
- The remote e-voting facility was made available from 16<sup>th</sup> September, 2026 (9:00 A.M. IST) to 18<sup>th</sup> September, 2026 (5:00 P.M. IST) for the person(s), whose names were recorded in the Register of Member or in the Register of Beneficial owners maintained by the depositories as on the cut-off date i.e. Monday, 14<sup>th</sup> September, 2026.





# 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: ppinchaa@gmail.com akshit@pinchaa.com | www.pinchaa.com

- The Company had also provided e-voting facility for the members to vote during the AGM who attended the meeting through VC/OAVM and had not voted on resolutions through remote e-voting, to cast their vote during the AGM.
- After the conclusion of the e-voting at the 35<sup>th</sup> AGM, the votes cast by the members present through VC/OAVM at the 35<sup>th</sup> AGM through e-voting system and 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. Supriya Sharma who are not in the employment of the Company.
- Thereafter, the voting done through e-voting (including the remote e-voting), were reconciled with the records maintained by the RTA/Depositories/Company, as the case may be and the authorizations lodged with the Company. The result of the scrutiny of the above voting process (remote e-Voting and e-voting during AGM) in respect of the resolutions as set-out in the Notice calling 35<sup>th</sup> AGM are as under:

## Resolution No. 1: Ordinary Resolution

To receive, consider and adopt: -

- a) The Audited Standalone Financial Statements of the Company for the Financial Year ended on March 31, 2026 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, 2026 and auditor's report thereon.

| Manner of Voting | of   | 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 |                         |
| Remote voting    | e-   | 2,83,24,239                       | 99.9942                        | 1,657                        | 0.0058                         | --                      |
| E-voting AGM     | at 7 |                                   | 0.0000                         | 0                            | 0                              | --                      |
| <b>TOTAL</b>     |      | <b>2,83,24,246</b>                | <b>99.9942</b>                 | <b>1,657</b>                 | <b>0.0058</b>                  | <b>--</b>               |

## Resolution No. 2: Ordinary Resolution

To appoint a director in place of Mrs. Sweta Shah (DIN: 06883764), who retires by rotation at this annual general meeting and being eligible, offers herself for re-appointment.

| Manner of Voting | of   | 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 |                         |
| Remote voting    | e-   | 2,83,24,236                       | 99.9941                        | 1,660                        | 0.0059                         | --                      |
| E-voting AGM     | at 7 |                                   | 0.0000                         | 0                            | 0                              | --                      |
| <b>TOTAL</b>     |      | <b>2,83,24,243</b>                | <b>99.9941</b>                 | <b>1,660</b>                 | <b>0.0059</b>                  | <b>--</b>               |





# 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

## Resolution No.3: Ordinary Resolution

To appoint M/s Ummed Jain & Co., Chartered Accountants (FRN: 119250W), as Statutory Auditors of the Company and to fix their remuneration.

| 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 |                         |
| Remote voting    | e- | 2,83,24,236                       | 99.9941                        | 1,660                        | 0.0059                         | --                      |
| E-voting AGM     | at | 7                                 | 0.0000                         | 0                            | 0                              | --                      |
| <b>TOTAL</b>     |    | <b>2,83,24,243</b>                | <b>99.9941</b>                 | <b>1,660</b>                 | <b>0.0059</b>                  | <b>--</b>               |

## Resolution No.4: Special Resolution

To re-appoint Dr. Chandan Chowdhury (DIN: 00906211) as a Non-Executive Independent Director of the Company.

| 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 |                         |
| Remote voting    | e- | 2,83,24,236                       | 99.9941                        | 1,660                        | 0.0059                         | --                      |
| E-voting AGM     | at | 7                                 | 0.0000                         | 0                            | 0                              | --                      |
| <b>TOTAL</b>     |    | <b>2,83,24,243</b>                | <b>99.9941</b>                 | <b>1,660</b>                 | <b>0.0059</b>                  | <b>--</b>               |

## Resolution No.5: Special Resolution

To re-appoint Mrs. Sweta Shah (DIN: 06883764) as Whole-time Director of the Company.

| 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 |                         |
| Remote voting    | e- | 2,83,24,236                       | 99.9941                        | 1,660                        | 0.0059                         | --                      |
| E-voting AGM     | at | 7                                 | 0.0000                         | 0                            | 0                              | --                      |
| <b>TOTAL</b>     |    | <b>2,83,24,243</b>                | <b>99.9941</b>                 | <b>1,660</b>                 | <b>0.0059</b>                  | <b>--</b>               |

I have handed over the related papers/ registers/ records of this process including voting through electronic means for safe custody to the Company Secretary. You may declare the result of the voting accordingly.





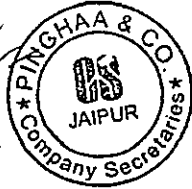
# Pinchaa & Co.

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

Thanking you,  
Yours faithfully,

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



Akshit Kumar Jangid  
Partner  
M. No. FCS 11285  
C. P. No.:16300  
UDIN: F011285H001542034  
Date: 19.09.2026  
Place: Jaipur

Witness:

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

Ms. Supriya Sharma  
Address: 108, 1<sup>st</sup> 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)

