



GLOSTER LIMITED

21, Strand Road, Kolkata-700 001 (India)

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

14th July 2025

To

The Secretary National Stock Exchange of India Ltd Exchange Plaza, C-1, Block-G Bandra Kurla Complex, Bandra (E) Mumbai - 400 051 Symbol - GLOSTERLTD	The Secretary BSE Limited Phiroze Jeejeebhoy Towers Dalal Street Mumbai- 400001 Scrip Code – 542351
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Sub: Outcome of Postal Ballot and Declaration of Voting Results of Postal Ballot through Remote e-voting, as per the requirements of Regulation 30 and 44(3) of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 (“Listing Regulations”)

Dear Sir/Madam,

This is further to our letter dated 13th June 2025 regarding Notice of Postal Ballot dated 29th May 2025 (“Notice”) issued to the Members of the Company for seeking their approval by way of Ordinary / Special Resolution to be passed through the mode of remote e-voting only, for –

1. Appointment of Shri Rajappa Shivalingappa (DIN: 02971967) as Director of the Company. – Ordinary Resolution
2. Appointment of Shri Rajappa Shivalingappa (DIN: 02971967) as CEO & Whole-time Director of the Company and to fix his remuneration. – Special Resolution
3. Re-appointment of Ms. Ishani Ray (DIN: 08800793) as an Independent Woman Director of the Company for the second term of five consecutive years. – Special Resolution
4. Re-appointment of Shri Rohit Bihani (DIN: 00179927) as an Independent Director of the Company for the second term of five consecutive years. – Special Resolution

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GLOSTER LIMITED

CIN: L17100WB1923PLC004628

Continuation Sheet

The remote e-voting period for the Postal Ballot ended on Sunday, 13th July 2025 at 5:00 P.M. and thereafter, the Scrutinizer - Ms. Sweety Kapoor, Practicing Company Secretary, submitted her report on the voting results.

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

The resolutions as embodied in the Notice have been passed by the Members with requisite majority. The resolutions are deemed to have been passed on the last date of remote e-voting i.e., on Sunday, 13th July 2025.

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

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

Please take the same on your records and acknowledge.

For Gloster Limited

Ayan Datta

Company Secretary

Membership no. A43557



Encl: As above

GLOSTER LIMITED

Voting Results pursuant to Regulation 44(3) of the Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Scrip code	542351
NSE Symbol	GLOSTERLTD
MSEI Symbol	NOTLISTED
ISIN	INE350Z01018
Name of the company	GLOSTER LIMITED
Type of meeting	Postal Ballot
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	13-07-2025
Start time of the meeting	NA
End time of the meeting	NA

Scrutinizer Details

Name of the Scrutinizer	SWEETY KAPOOR
Firms Name	SWEETY KAPOOR
Qualification	CS
Membership Number	6410
Date of Board Meeting in which appointed	29-05-2025
Date of Issuance of Report to the company	14-07-2025

Voting results

Record date	06-06-2025
Total number of shareholders on record date	9025
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	NA
b) Public	NA
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	NA
b) Public	NA
No. of resolution passed in the meeting	4
Disclosure of notes on voting results	NIL



Resolution(1)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				APPOINTMENT OF SHRI RAJAPPA SHIVALINGAPPA (DIN: 02971967) AS 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	7947938	7947938	100	7947938	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		7947938	7947938	100	7947938	0	100
Public- Institutions	E-Voting	1599756	1393248	87.0913	1393248	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		1599756	1393248	87.0913	1393248	0	100
Public- Non Institutions	E-Voting	1395566	26222	1.879	25610	612	97.6661	2.3339
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		1395566	26222	1.879	25610	612	97.6661
Total		10943260	9367408	85.5998	9366796	612	99.9935	0.0065
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							NIL	




Resolution(2)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				APPOINTMENT OF SHRI RAJAPPA SHIVALINGAPPA (DIN: 02971967) AS CEO & WHOLE-TIME DIRECTOR OF THE COMPANY AND TO FIX HIS 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	7947938	7947938	100	7947938	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		7947938	7947938	100	7947938	0	100
Public-Institutions	E-Voting	1599756	1393248	87.0913	1393248	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		1599756	1393248	87.0913	1393248	0	100
Public- Non Institutions	E-Voting	1395566	26222	1.879	25608	614	97.6585	2.3415
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		1395566	26222	1.879	25608	614	97.6585
Total		10943260	9367408	85.5998	9366794	614	99.9934	0.0066
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							NIL	

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Resolution(3)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				RE-APPOINTMENT OF SMT. ISHANI RAY (DIN: 08800793) AS AN INDEPENDENT WOMAN DIRECTOR OF THE COMPANY FOR THE SECOND TERM OF FIVE YEARS				
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	7947938	7947938	100	7947938	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		7947938	7947938	100	7947938	0	100
Public-Institutions	E-Voting	1599756	1393248	87.0913	1393248	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		1599756	1393248	87.0913	1393248	0	100
Public- Non Institutions	E-Voting	1395566	26222	1.879	25555	667	97.4563	2.5437
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		1395566	26222	1.879	25555	667	97.4563
Total		10943260	9367408	85.5998	9366741	667	99.9929	0.0071
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							NIL	



Resolution(4)								
Resolution required: (Ordinary / Special)			Special					
Whether promoter/promoter group are interested in the agenda/resolution?			No					
Description of resolution considered			RE-APPOINTMENT OF SHRI ROHIT BIHANI (DIN: 00179927) AS AN INDEPENDENT DIRECTOR OF THE COMPANY FOR THE SECOND TERM OF FIVE YEARS					
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	7947938	7947938	100	7947938	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		7947938	7947938	100	7947938	0	100
Public-Institutions	E-Voting	1599756	1393248	87.0913	1393248	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		1599756	1393248	87.0913	1393248	0	100
Public- Non Institutions	E-Voting	1395566	26222	1.879	25549	673	97.4335	2.5665
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		1395566	26222	1.879	25549	673	97.4335
Total		10943260	9367408	85.5998	9366735	673	99.9928	0.0072
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							NIL	

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 AYAN & CO. PRIVATE LIMITED
 KOLKATA
 700 001
 21, STRAND ROAD



Sweetly Kapoor

Practising Company Secretary

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REPORT OF SCRUTINIZER

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

To
The Chairman
Gloster Limited
[CIN: L17100WB1923PLC004628]
21 Strand Road, Kolkata - 700001

Dear Sir,

I, Sweetly Kapoor, Practising Company Secretary, (holding Membership Number FCS-6410 and Certificate of Practice Number 5738), appointed as Scrutinizer by the Board of Directors of Gloster Limited ("the Company") for the purpose of scrutinizing the Postal Ballot Voting Process (only by way of remote e-voting process) under the provisions of Section 110 and all other applicable provisions, if any, of the Act, read together with Rules 20 and 22 of the Companies (Management and Administration) Rules, 2014 (including any statutory modification(s) or re-enactment(s) thereof, for the time being in force) ("Rules"), Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the "SEBI Listing Regulations"), General Circular Nos. 14/2020 dated 8th April, 2020, 17/2020 dated 13th April, 2020, 20/2020 dated 5th May, 2020, 22/2020 dated 15th June, 2020, 33/2020 dated 28th September, 2020, 39/2020 dated 31st December, 2020, 10/2021 dated 23rd June, 2021, 20/2021 dated 8th December, 2021, 3/2022 dated 5th May, 2022, 11/2022 dated 28th December, 2022, 09/2023 dated 25th September, 2023 and 09/2024 dated 19th September, 2024 issued by the Ministry of Corporate Affairs, Government of India ('MCA Circulars'), Secretarial Standard on General Meetings ('SS-2') issued by the Institute of Company Secretaries of India and any other applicable law, rules and regulations (including any statutory modification(s) or re-enactment(s) thereof, for the time being in force), on the Special/ Ordinary Resolution(s) as stated in the Notice of the Postal Ballot dated Thursday, 29th May, 2025 proposed to be passed by the Equity Shareholders of the Company:-

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

1. The Company on the basis of the Register of Members and the List of Beneficiary Owners made available by the National Securities Depository Limited (NSDL) and Central Depository Services (India) Limited (CDSL), completed dispatch of the Notice of the Postal Ballot on Friday, 13th June, 2025 by email to 8405 shareholders, through Maheshwari Datamatics Pvt. Ltd., who had registered their e-mail ids with the Company/Depositories/Registrar.



2. The Company had appointed Central Depository Services (India) Limited (CDSL) as the service provider, for extending the facility of remote e-Voting to the Shareholders of the Company.
3. The management of the Company is responsible for the Compliance with the requirements of the Companies Act, 2013 and rules made thereunder, in the matter of voting on the business contained in the notice of postal ballot.
4. The Public Advertisement with respect to dispatch of notices and conducting of voting through electronic means was published in an English newspaper "Business Standard" and in a Bengali newspaper "Aajkal" having wide circulation, in their respective editions dated Saturday, 14th June, 2025.
5. The postal ballot notice was also placed on the website of the Company (www.glosterjute.com) forthwith after it was sent to the members.
6. The notice for postal ballot dated 29th May, 2025 contained the detailed procedure to be followed by the shareholders who were desirous of casting their votes electronically as provided in the Rule 20 of the Companies (Management and Administration) Rules, 2014.
7. The Shareholders of the Company were given only option to vote through the remote e-Voting facility on the designated website of CDSL i.e., <https://www.evotingindia.com>.
8. The Voting rights were reckoned as on Friday, 6th June, 2025, being the Cut-off date for the purpose of deciding the entitlements of members to vote electronically on Postal Ballot Notice.
9. Remote e-Voting period commenced on Saturday, 14th June, 2025 at 9 am and ended on Sunday, 13th July, 2025 at 5 pm. E-voting facility was blocked forthwith thereafter.
10. On Monday, 14th July, 2025 around 11:00 a.m. the votes cast through remote e-Voting facility [EVSN: 250612005] was duly unblocked by me as Scrutinizer in the presence of Mrs. Premlata Soni and Miss Amisha Karnani, Witnesses who are not in the employment of the Company, as prescribed in sub rule 4 (xii) of said Rule 20 of the Companies (Management and Administration) Rules, 2014.
11. Particulars of votes cast by electronic means have been maintained in a separate register in electronic mode.
12. My responsibility as a scrutinizer is to scrutinize the e-voting process in a fair and transparent manner and prepare scrutinizer report based on the report generated from the voting system provided by the CDSL.
13. The results of the voting on postal ballot through remote e-voting are as under:-



SPECIAL BUSINESS:

ITEM NO. 1: APPOINTMENT OF SHRI RAJAPPA SHIVALINGAPPA (DIN: 02971967) AS DIRECTOR OF THE COMPANY- *ORDINARY RESOLUTION*

(i) Voted in favour of the resolution:

Number of members voting through e-voting means	Number of votes cast by them	% of total number of valid votes cast
104	9,366,796	99.9935

(ii) Voted against the resolution:

Number of members voting through e-voting means	Number of votes cast by them	% of total number of valid votes cast
18	612	0.0065

(iii) Invalid Votes:

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



ITEM NO. 2: APPOINTMENT OF SHRI RAJAPPA SHIVALINGAPPA (DIN: 02971967) AS CEO & WHOLE-TIME DIRECTOR OF THE COMPANY AND TO FIX HIS REMUNERATION-
SPECIAL RESOLUTION

(i) Voted in favour of the resolution:

Number of members voting through e-voting means	Number of votes cast by them	% of total number of valid votes cast
103	9,366,794	99.9934

(ii) Voted against the resolution:

Number of members voting through e-voting means	Number of votes cast by them	% of total number of valid votes cast
19	614	0.0066

(iii) Invalid Votes:

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



ITEM NO. 3: RE-APPOINTMENT OF SMT. ISHANI RAY (DIN: 08800793) AS AN INDEPENDENT WOMAN DIRECTOR OF THE COMPANY FOR THE SECOND TERM OF FIVE YEARS - SPECIAL RESOLUTION

(i) Voted in favour of the resolution:

Number of members voting through e-voting means	Number of votes cast by them	% of total number of valid votes cast
101	9,366,741	99.9929

(ii) Voted against the resolution:

Number of members voting through e-voting means	Number of votes cast by them	% of total number of valid votes cast
21	667	0.0071

(iii) Invalid Votes:

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



ITEM NO. 4: RE-APPOINTMENT OF SHRI ROHIT BIHANI (DIN: 00179927) AS AN INDEPENDENT DIRECTOR OF THE COMPANY FOR THE SECOND TERM OF FIVE YEARS- SPECIAL RESOLUTION

(i) Voted in favour of the resolution:

Number of members voting through e-voting means	Number of votes cast by them	% of total number of valid votes cast
101	9,366,735	99.9928

(ii) Voted against the resolution:

Number of members voting through e-voting means	Number of votes cast by them	% of total number of valid votes cast
21	673	0.0072

(iii) Invalid Votes:

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



14. Based on the foregoing, the special/ ordinary resolution(s) as outlined hereinabove have been passed with requisite majority by members on the last date of Postal Ballot e-voting date, i.e., Sunday, 13th July, 2025.
15. The relevant records relating to Postal Ballot e-voting shall be under safe custody till the Chairman considers, approves and signs the minutes and thereafter the same shall be handed over to the Company Secretary.
16. You may accordingly declare the result of voting on postal ballot through remote e-voting.

Place: Kolkata

Date: 14/07/2025



Sweety Kapoor

SWEETY KAPOOR

Practising Company Secretary

Membership No. FCS 6410, CP No. 5738

UIN: I2003WB399800

PRCN: 6742/2025

UDIN: F006410G000768446