



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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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

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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	




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	

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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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 KOLKATA
 700 001
 21, STRAND ROAD