



SODHANI CAPITAL LIMITED

(CIN - U65991RJ2019PLC064264)

(GST-08ABBCS7266B1ZD)

Reg. Office- 1st Floor, C-373 Vaishali Nagar, Jaipur, Rajasthan, India, 302021

Email Id: - sodhanicapital@gmail.com, info@sodhanicapital.com Phone No.: - 0141- 2356659

Date: December 20th, 2025

To,
BSE Limited,
Dept of Corporate Services
Phiroze Jeejeebhoy Towers
Dalal Street, Fort,
Mumbai 400 001 (Maharashtra)

Scrip Code: 543829

Subject: Proceedings of Postal Ballot - Disclosure pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI Listing Regulations')

Dear Sir/Madam,

This is in continuation to our earlier communication dated 20th November, 2025, regarding submission of Notice of Postal Ballot dated November 12, 2025, seeking approval of the shareholders, pursuant to Section 108 and 110 of the Companies Act, 2013 read with Rule 20 & 22 of the Companies (Management and Administration) Rules, 2014, amended as on date, and circulars issued by the Ministry of Corporate Affairs (MCA) and Securities and Exchange Board of India (SEBI) from time to time in respect of following Resolution:

Sr. No.	Type of Resolution	Subject matter of Resolution
1	Special Resolution	To approve alteration of Object Clause of the Memorandum of Association of the Company

In this regard, pursuant to Regulation 30 read with Schedule III of the SEBI Listing Regulations, please find enclosed herewith the summary of the proceedings of business transacted through Postal Ballot vide Notice dated November 12, 2025. The remote e-voting period for Postal Ballot was concluded on Saturday, December 20th, 2025 at 5:00 p.m. (IST).

You are requested to take on record the above information.



SODHANI CAPITAL LIMITED

(CIN - U65991RJ2019PLC064264)

(GST-08ABBCS7266B1ZD)

Reg. Office- 1st Floor, C-373 Vaishali Nagar, Jaipur, Rajasthan, India, 302021

Email Id: - sodhanicapital@gmail.com, info@sodhanicapital.com Phone No.: - 0141- 2356659

For Sodhani Capital Limited

Renu Sharma
Company Secretary and Compliance Officer
ACS: A57451
Place: Jaipur

Encl.: As above



SODHANI CAPITAL LIMITED

(CIN - U65991RJ2019PLC064264)

(GST-08ABBCS7266B1ZD)

Reg. Office- 1st Floor, C-373 Vaishali Nagar, Jaipur, Rajasthan, India, 302021

Email Id: - sodhanicapital@gmail.com, info@sodhanicapital.com Phone No.: - 0141- 2356659

SUMMARY OF THE PROCEEDINGS OF POSTAL BALLOT (01/2025-26) CONDUCTED THROUGH REMOTE E-VOTING PROCESS IN RESPECT OF RESOLUTIONS AS SET OUT IN THE NOTICE OF POSTAL BALLOT DATED NOVEMBER 12th, 2025, PURSUANT TO SECTION 108 AND 110 OF THE COMPANIES ACT, 2013 READ WITH RULE 20 & 22 OF THE COMPANIES (MANAGEMENT AND ADMINISTRATION) RULES, 2014, AMENDED AS ON DATE, AND CIRCULARS ISSUED BY THE MINISTRY OF CORPORATE AFFAIRS (MCA) AND SECURITIES AND EXCHANGE BOARD OF INDIA (SEBI) FROM TIME TO TIME, OF GLOBAL SURFACES LIMITED ("THE COMPANY"), RESULTS OF WHICH DECLARED ON SATURDAY, DECEMBER 20th, 2025 AND DEEMED TO BE PASSED ON SAID DATE BEING THE LAST DATE OF REMOTE E-VOTING

Pursuant to the provisions of Section 110 read with Section 108 and other applicable provisions, if any, of the Companies Act, 2013, ('Act') read with Rule 20 and 22 of the Companies (Management and Administration) Rules, 2014, ('Rules'), Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI Listing Regulations'), Secretarial Standard on General Meetings issued by The Institute of Company Secretaries of India ('SS-2'), each as amended, and in accordance with the requirements prescribed by the Ministry of Corporate Affairs ('MCA') for holding general meetings/ conducting postal ballot process through e-Voting vide General Circular Nos. 14/2020 dated April 8, 2020, 17/2020 dated April 13, 2020, 22/2020 dated June 15, 2020, 33/2020 dated September 28, 2020, 39/2020 dated December 31, 2020, 10/2021 dated June 23, 2021, 20/2021 dated December 8, 2021, 3/2022 dated May 5, 2022, 11/2022 dated December 28, 2022 and 09/2023 dated September 25, 2023 and 09/2024 dated September 19, 2024, including General Circular No. 03/2025 dated September 22, 2025, (collectively the 'MCA Circulars'), and other applicable laws, rules and regulations (including any statutory modification or re-enactment thereof for the time being in force), the Company had sent a Notice of Postal Ballot dated November 12th, 2025 to the shareholders on Thursday, November 20th, 2025, to obtain the consent of the Members on the following Special Business appended below:

Sr. No.	Type of Resolution	Subject matter of Resolution
1.	Special Resolution	To approve alteration of Object Clause of the Memorandum of Association of the Company

In accordance with applicable MCA and SEBI Circulars, the Postal Ballot Notice along with explanatory statement and remote e-Voting instructions were duly sent



SODHANI CAPITAL LIMITED

(CIN - U65991RJ2019PLC064264)

(GST-08ABBCS7266B1ZD)

Reg. Office- 1st Floor, C-373 Vaishali Nagar, Jaipur, Rajasthan, India, 302021

Email Id: - sodhanicapital@gmail.com, info@sodhanicapital.com Phone No.: - 0141- 2356659

through email on Thursday, November 20th, 2025 ('date of completion of dispatch'), to those members whose e-mail addresses were registered with the NSDL Database Management Limited, Company's Registrar and Transfer Agent ('RTA')/ Depositories as on Friday, November 14th, 2025 ('cut-off date') and was also placed on the website of the Company seeking approval as set out in the postal ballot notice.

Further, a public advertisement informing the date of completion of dispatch of Postal Ballot Notice and containing other required information was published on Friday, November 21st, 2025, in "Financial Express" in English and "Business remedies" Hindi language Newspaper.

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

The remote e-voting commenced on Friday, November 21, 2025, at 09:00 A.M. (IST) and ends on Saturday, December 20, 2025, at 05:00 P.M. (IST). The remote e-Voting facility was disabled by NSDL immediately thereafter and the voting was not permitted beyond the said period.

The Board had appointed Ms. Ruchika Gupta (M. No.: ACS72117 C.P. No.: 26815), Practicing Company Secretary as the Scrutinizer to scrutinize the postal ballot process in a fair and transparent manner.

The Scrutinizer, after scrutiny of e-voting received within the scheduled time submitted his report to the Company Secretary (Authorised by Chairman and Board for this purpose), on Saturday, December 20th, 2025, which was countersigned by Renu Sharma, Company Secretary and Compliance Officer of the Company, who was authorized by Chairman for this purpose.

Based on the report of the Scrutinizer, Renu Sharma, Company Secretary and Compliance Officer of the Company, (duly authorised by the chairman of the Company in this regard), declared the results of the Postal Ballot through remote e-voting on Saturday, December 20th, 2025 and the same was displayed on the notice board at the Registered Office of the Company and was also placed on the website of the Company.

Based on the analysis of the valid votes, the Scrutinizer has reported that the resolution as set out in the Notice of Postal Ballot dated November 12th, 2025, was



SODHANI CAPITAL LIMITED

(CIN - U65991RJ2019PLC064264)

(GST-08ABBCS7266B1ZD)

Reg. Office- 1st Floor, C-373 Vaishali Nagar, Jaipur, Rajasthan, India, 302021

Email Id: - sodhanicapital@gmail.com, info@sodhanicapital.com Phone No.: - 0141- 2356659

duly passed with requisite majority and the same shall be deemed to have been passed on the last date specified for e-Voting i.e., Saturday, November 20th, 2025.

The text of resolutions as set out in the Postal Ballot Notice dated November 12th, 2025, that were passed by the shareholders is as follows:

RESOLUTION NO. 1 - SPECIAL RESOLUTION

“RESOLVED THAT pursuant to the provisions of sections 4, 13 and 15 and other applicable provisions, if any, of the Companies Act, 2013 (“The Act”) read with the Companies (Incorporation) Rules, 2014 and other applicable rules and regulations made thereunder, including any statutory modification(s) or re-enactment(s) thereof for the time being in force, and subject to such approvals, permissions and sanction of Registrar of Companies, appropriate authorities, departments or bodies as and to the extent necessary, consent of the members of the Company be and is hereby accorded to alter/amend the existing Object Clause 3(a) of the Memorandum of Association of the Company by insertion of following new sub-clauses 3(a)(2), 3(a)(3), 3(a)(4) and 3(a)(5) after existing sub-clause 3(a):

3(a)(2). To carry on the business in India and International Financial Services Centre of facilitating, promoting, and supporting the distribution of Alternative Investment Fund (AIF) schemes, Portfolio Management Services (PMS), stock broking through a franchise model, acting as intermediaries, facilitators, consultants, and referral agents for authorized franchisees, distributors, agents, and financial advisors and to establish, operate, and manage a network of franchise outlets, digital platforms, and service centers for marketing, investor education, onboarding, and investor relationship management related to AIF and PMS schemes managed by SEBI-registered or IFSCA-registered Asset Management Companies and Portfolio Managers.

3(a)(3). To enter into agreements, collaborations, and partnerships with mutual fund companies, AIF managers, portfolio managers, regulatory authorities, financial institutions, and technology providers for enhancing and expanding the franchise-based indirect distribution business.

3(a)(4). To receive and share commission, fees, remuneration, brokerage, and other income from distributors, agents, franchise partners, and product providers in accordance with regulatory guidelines and contractual arrangements.

3(a)(5). To establish and operate platforms, channels, and networks, including digital and physical mediums, that connect investors with authorized mutual fund distributors and agents, and to conduct all activities ancillary to and connected with above services.



SODHANI CAPITAL LIMITED

(CIN - U65991RJ2019PLC064264)

(GST-08ABBCS7266B1ZD)

Reg. Office- 1st Floor, C-373 Vaishali Nagar, Jaipur, Rajasthan, India, 302021

Email Id: - sodhanicapital@gmail.com, info@sodhanicapital.com Phone No.: - 0141- 2356659

RESOLVED FURTHER THAT the Board of Directors of the Company or Company Secretary be and is hereby authorized, jointly or severally, to do all such acts, deeds, matters and things as may be deemed proper, necessary, or expedient, including filing the requisite forms or submission of documents with any authority, including but not limited to MCA, SEBI, Banks for the purpose of giving effect to this Resolution and for matters connected therewith or incidental thereto and to settle all questions, difficulties or doubts that may arise in this regard at any stage without requiring the Board to secure any further consent or approval of the Members of the Company to the end and intent that the Members shall be deemed to have given their approval thereto expressly by the authority of this resolution”.