

GARBI FINVEST LIMITED

(Formerly Golden Properties & Traders Ltd)

CIN: L65100MH1982PLC295894

Regd. Off: Office No.Shubham Centre1, A Wing, Office No-502, 5th Floor, Chakala,Andheri East,Mumbai,Maharashtra-400 099

Email: garbifinvest@gmail.com, website: www.gptl.in(M)-9830012564

Date: 20.08.2024

The Secretary, Listing Department
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai
Maharashtra 400001
Security Code: 539492

The Listing Department
CSE Limited
7, Lyons Range, Dalhousie
Kolkata, West Bengal 700001
Scrip Code: 017148

Dear Sir/ Madam,

Sub: Voting Results & Scrutinizer's Report of the 42nd Annual General Meeting of the Company held on 20th August 2024

In terms of Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose herewith Voting Results and Consolidated Scrutinizer's Report with respect to the 42nd Annual General Meeting (AGM) of the Company held on Tuesday, August 20, 2024 at 10.00 a.m.

We hereby inform that all the Ordinary Business as contained in notice of the 42nd AGM have been approved with requisite majority

This is for your information and records.

Yours sincerely,

For GARBI FINVEST LTD.




KRIPA SHANKAR MAHAWAR
Managing Director
(DIN:01158668)

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OUTCOME OF ANNUAL GENERAL MEETING

As per the provisions of Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company had provided the facility of remote e-voting to the Shareholders to enable them to cast their vote electronically on the items of business proposed in the Notice of the 42nd Annual General Meeting (AGM).

The remote e-voting was open from Saturday, 17th August, 2024 at 10:00 a.m. to Monday, 19th August, 2024 upto 5:00 p.m. in line with the provisions of the Companies Act, 2013.

The Consolidated Results, as per the Scrutinizer's Report dated 20th August, 2024 are as follows:

Resolution No 1: To receive, consider and adopt the Audited Financial Statements of the Company for the Financial Year ended 31st March, 2024 together with the Report of the Directors' and Auditors' thereon

Resolution required : (Ordinary/Special) :						Ordinary		
Whether promoter / promoter group are interested in the agenda/ resolution?						No		
Category	Mode of voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)= [(2)/(1)]*100	No. of Votes - In favour (4)	No. of Votes - Against (5)	% of Votes in favour of votes polled (6)= [(4)/(2)]*100	% of Votes against on Votes Polled (7)= [(5)/(2)]*100
Promoter and Promoter Group	E-Voting	5341100	5341100	100.00	5341100	0	100.00	0
	Poll		0	0	0	0	0	0
	Postal Ballot (If applicable)		0	0	0	0	0	0
	Total		5341100	5341100	100.00	5341100	0	100.00
Public Institution	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (If applicable)		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public-Non-Institution	E-Voting	1202629	1202629	100.00	1202629	0	100.00	0
	Poll		0	0.00	0	0	0.00	0
	Postal Ballot (If applicable)		0	0	0	0	0	0
	Total		1202629	1202629	100.00	1202629	0	100.00
Total		6543729	6543729	100.00	6543729	0	100.00	0

Result: Passed by Majority



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Resolution No 2: To consider re-appointment of Ms. Ruchi Nagori (DIN: 07813731), who retire by rotation, and being eligible, offer herself for re-appointment

Resolution required : (Ordinary/Special) :						Ordinary		
Whether promoter / promoter group are interested in the agenda/ resolution?						No		
Category	Mode of voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)= [(2)/(1)]*100	No. of Votes - In favour (4)	No. of Votes - Against (5)	% of Votes in favour of votes polled (6)= [(4)/(2)]*100	% of Votes against on Votes Polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	5341100	5341100	100.00	5341100	0	100.00	0
	Poll		0	0	0	0	0	0
	Postal Ballot (If applicable)		0	0	0	0	0	0
	Total		5341100	5341100	100.00	5341100	0	100.00
Public Institution	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (If applicable)		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public-Non-Institution	E-Voting	1202629	1202629	100.00	1202629	0	100.00	0
	Poll		0	0.00	0	0	0.00	0
	Postal Ballot (If applicable)		0	0	0	0	0	0
	Total		1202629	1202629	100.00	1202629	0	100.00
Total		6543729	6543729	100.00	6543729	0	100.00	0

Result: Passed by Majority



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Resolution No 3: To consider and approve appointment of Statutory Auditor of the Company M/s Kushal S Poonia & Co, Chartered Accountants (Firm Registration No. 156576W) to hold office for a period of 3 years until the conclusion of the 45th Annual General Meeting, and to fix their remuneration and to pass with or without modification(s), the following resolution as an Ordinary Resolution :

Resolution required : (Ordinary/Special) :						Ordinary		
Whether promoter / promoter group are interested in the agenda/ resolution?						No		
Category	Mode of voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes - In favour (4)	No. of Votes - Against (5)	% of Votes in favour of votes polled (6)=[(4)/(2)]*100	% of Votes against on Votes Polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	5341100	5341100	100.00	5341100	0	100.00	0
	Poll		0	0	0	0	0	0
	Postal Ballot (If applicable)		0	0	0	0	0	0
	Total		5341100	5341100	100.00	5341100	0	100.00
Public Institution	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (If applicable)		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public-Non-Institution	E-Voting	1202629	1202629	100.00	1202629	0	100.00	0
	Poll		0	0.00	0	0	0.00	0
	Postal Ballot (If applicable)		0	0	0	0	0	0
	Total		1202629	1202629	100.00	1202629	0	100.00
Total		6543729	6543729	100.00	6543729	0	100.00	0

Result: Passed by Majority



FORM No. MGT-13
Report of Scrutinizer(s)

[Pursuant to section 109 of the Companies Act, 2013 and rule 21(2) of the Companies
(Management and Administration) Rules, 2014]

To,
The Chairman
Garbi Finvest Limited
Mumbai

E-voting (remote e-voting and Insta Poll) at the 42nd Annual General Meeting of the Equity Shareholders of M/s Garbi Finvest Limited held on August 20, 2024 at Shubham Centre 1, A Wing Office No.502, 5th Floor, Cardinal Gracious Road, Before P&G Tower(Chakala) Andheri East, Mumbai - 400099

Dear Sir,

I, Geeta Roy Chowdhury, on behalf of S. R. & Associates, appointed as Scrutinizer pursuant to section 108 of the Companies Act, 2013 read with rule 20 of the Companies (Management and Administration) Rules, 2014 to conduct the remote e-voting process in respect to the below mentioned resolutions proposed at the 42nd AGM of the Company.

I was also appointed as the Scrutinizer to scrutinize the remote e-voting process during the AGM.

I now submit the report as under on the result of the remote e-voting prior to and during the AGM in respect of the said resolution.

ORDINARY BUSINESS

Resolution No 1: Ordinary Resolution

To receive, consider and adopt the Audited Financial Statements of the Company for the Financial Year ended 31st March, 2024 together with the Report of the Directors' and Auditors' thereon.

i. Voted in favour of the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
73	6543729	100

ii. Voted against the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
0	0	00.00



iii. Invalid votes :

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
0	0	00.00

Resolution No 2: Ordinary Resolution

To consider re-appointment of Ms. Ruchi Nagori (DIN: 07813731) who retire by rotation, and being eligible, offer herself for re-appointment.

i. Voted in favour of the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
73	6543729	100

ii. Voted against the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
0	0	00.00

iii. Invalid votes :

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
0	0	00.00

Resolution No 3: Ordinary Resolution

To consider and approve appointment of Statutory Auditor of the Company M/s Kushal S Poonia & Co, Chartered Accountants (Firm Registration No. 156576W) to hold office for a period of 3 years until the conclusion of the 45th Annual General Meeting, and to fix their remuneration and to pass with or without modification(s), the following resolution as an Ordinary Resolution:

i. Voted in favour of the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
73	6543729	100

ii. Voted against the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
0	0	00.00



iii. Invalid votes :

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
0	0	00.00

A Compact Disc (CD) containing a list of equity shareholders who voted "FOR", "AGAINST" and those whose votes were declared invalid for each resolution is enclosed.

Thanking You.

Yours faithfully,

For S.R. & Associates

Firm Registration No.: P2008WB016700

Geeta Roy Chowdhury

Geeta Roy Chowdhury

Membership No.: 7040

CP No.: 7741



UDIN: F007040F001004839

Date: 20th August, 2024

Witnesses:

Pratham Kothari

Name: Pratham Kothari

**Address: Near Ashok medical hall,
Kharmanchak, D.N. Singh Road, Bhagalpur-
812001**

Roshan Thakur

Name: Roshan Thakur

**Address: 21, Tiljala Mashid Bari Lane,
Kolkata-700039**