



January 21, 2025

The Deputy Manager
Department of Corporate Services
BSE Limited
P. J. Towers, Dalal Street, Fort
Mumbai – 400 001

Respected Sir/Madam,

Ref: **Scrip Code BSE : 531463**

Sub: **Submission of Scrutinizer Report**

With reference to the above, we are enclosing along with this letter, Scrutinizer Report for the E-Voting and Ballot; issued & certified by M/s. Kriti Daga, Practicing Company Secretaries, who was appointed as Scrutinizer for both e-voting and voting by Ballot for transacting the businesses at the 29th Annual General Meeting of the Company held on 21st January 2025.

We regret for inconvenience.

Kindly take the same on your record & oblige.

Thanking You,

Yours Faithfully,
For **GLOBAL INFRATECH AND FINANCE LIMITED**

MOHIT BAJAJ
DIN: 05187542
MANAGING DIRECTOR

Enclosed: a/a



Kriti Daga

Company Secretaries

4, Ho Chi Minh Sarani, KBR Complex, Flat No. 3C, Kolkata – 700 071

Mobile: +91 98361 62295, Email: kritisdaga@gmail.com

Report of Scrutinizer

[Pursuant to Section 108 and 109 of the Companies Act, 2013 and Rule 21(2) of the Companies (Management & Administration) Rules, 2014 as amended]

To
The Managing Director
Global Infratech & Finance Limited
Mumbai, Maharashtra.

Dear Sir,

I, Kriti Daga, Practicing Company Secretary, Kolkata, appointed as Scrutinizer for the purpose of scrutinizing the e-voting and e-voting process of **Global Infratech & Finance Limited** ("the Company") in a fair and transparent manner, for the below mentioned resolution(s) as contained in the AGM Notice of December 19, 2024, results of which have been declared on Tuesday, January 21, 2025.

The management of the Company is responsible to ensure the Compliances with the requirements of Companies Act, 2013 and Rules relating to voting through electronic means and ballot papers on the resolutions contained in the AGM Notice dated December 19, 2024. My responsibility as a Scrutinizer for the voting process is restricted to make a Scrutinizers' Report of the votes cast "FOR" or "AGAINST". The Resolutions are based on the reports generated from the process of remote e-voting and ballot paper.

Further to the above, I submit my Report as under:-

1. The remote e-voting period commenced on Saturday, January 18, 2025 at 9.00 A.M. and concluded on Monday, January 20, 2025 at 5.00 P.M. The e-voting services were provided by National Securities Depository Ltd. (NSDL)
2. The Shareholders holding shares as on "cut-off date" i.e. December 20, 2024 were entitled to vote on the proposed resolutions stated in the Notice dated December 19, 2024.
3. The Result of remote e-voting/Ballot/Poll along with the list of Shareholders who voted "For" and "Against" the below Resolutions were downloaded from the e-voting website of NSDL i.e. <https://www.evoting.nsdl.com>
4. I did not receive any physical ballot from any of the Members of the Company within the time stated in the AGM Notice December 19, 2024. Further, no vote was being casted by way of Poll Ballot Form during the course of 26th Annual General Meeting.

Part "A" Details of Attendance at AGM

Name of the Company	Global Infratech & Finance Limited
Date of Annual General Meeting	21 st January 2025
Total No. of Shareholders as on Record date	6324
No. of Shareholders present in the meeting	Since the meeting was conducted by way of Video



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either in person or through Proxy Promoter & Promoter Group Public	Conferencing (VC) / Other Audio Visual Means (OAVM), there was no physical presence of any of Members of the Company.
No. of Shareholders attended through Video Conferencing	39

Part "B" Details of E-voting/Poll for all items proposed in AGM

Item No.	Type of Resolution	Gist of Resolution Passed	Mode of Voting
1.	Ordinary Resolution	Adoption of audited financial statements of the Company for the financial year ended March 31, 2024 along with the reports of the Board of Directors and the Auditors thereon.	E-voting
2.	Ordinary Resolution	Re-Appointment of Statutory Auditors for a period of 5 years	E-voting
3.	Special Resolution	Appointment of Mr. Mohit Bajaj (DIN: 05187542) as Chairman & Managing Director of the Company for the period of 5 years	E-voting
4.	Special Resolution	Appointment of Mr. Biral Nareshbhai Patel (DIN: 05282683) as an Independent Director of the Company for a period of 5 years	E-voting
5.	Special Resolution	Appointment of Mr. Shailesh K Kalal (DIN: 10860362) as an Independent Director of the Company for a period of 5 years	E-voting
6.	Special Resolution	Appointment of Ms. Tanya Kalal (DIN: 10860433) as an Independent Director of the Company for a period of 5 years	E-voting
7.	Special Resolution	Place of keeping RTA related records	E-voting
8.	Special Resolution	Change in place for keeping the Books of Accounts, Minutes Books and other Statutory Records other than the Registered Office of the Company	E-voting
Results: All the resolutions were passed with requisite majority			

Part "C" Item wise details of E-voting/Poll by Shareholders

Resolution No. 1 – Ordinary Resolution

Adoption of audited financial statements of the Company for the financial year ended March 31, 2024 along with the reports of the Board of Directors and the Auditors thereon.

Voted For Resolution

Mode of Voting	Number of Members participated in the e-voting	No. of votes casted in favour of Resolution	% of total number of valid votes cast
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	and physical ballot		
E-voting	28	3906504	100.00
Physical Ballot	Nil	Nil	-
Total	28	3906504	100.00

Voted against of Resolution

Mode of Voting	Number of Members participated in the e-voting and physical ballot	No. of votes casted against Resolution	% of total number of valid votes cast
E-voting	1	100	0.00
Physical Ballot	Nil	Nil	-
Total	Nil	Nil	0.00

Invalid votes

Mode of Voting	Number of Members participated in the e-voting and physical ballot	No. of votes casted by them
E-voting	Nil	Nil
Ballot at AGM	Nil	Nil
Total	Nil	Nil

Resolution No. 2 – Ordinary Resolution

Re-Appointment of Statutory Auditors for a period of 5 years

Voted For Resolution

Mode of Voting	Number of Members participated in the e-voting and physical ballot	No. of votes casted in favour of Resolution	% of total number of valid votes cast
E-voting	28	3906504	100.00
Physical Ballot	Nil	Nil	-
Total	28	3906504	100.00

Voted against of Resolution

Mode of Voting	Number of Members participated in the e-voting and physical ballot	No. of votes casted against Resolution	% of total number of valid votes cast
E-voting	1	100	0.00
Physical Ballot	Nil	Nil	-
Total	Nil	Nil	0.00

Invalid votes

Mode of Voting	Number of Members participated in the e-voting and physical ballot	No. of votes casted by them
E-voting	Nil	Nil



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Ballot at AGM	Nil	Nil
Total	Nil	Nil

Resolution No. 3 – Special Resolution

Appointment of Mr. Mohit Bajaj (DIN: 05187542) as Chairman & Managing Director of the Company for the period of 5 years

Voted For Resolution

Mode of Voting	Number of Members participated in the e-voting and physical ballot	No. of votes casted in favour of Resolution	% of total number of valid votes cast
E-voting	28	3906504	100.00
Physical Ballot	Nil	Nil	-
Total	28	3906504	100.00

Voted against of Resolution

Mode of Voting	Number of Members participated in the e-voting and physical ballot	No. of votes casted against Resolution	% of total number of valid votes cast
E-voting	1	100	0.00
Physical Ballot	Nil	Nil	-
Total	Nil	Nil	0.00

Invalid votes

Mode of Voting	Number of Members participated in the e-voting and physical ballot	No. of votes casted by them
E-voting	Nil	Nil
Ballot at AGM	Nil	Nil
Total	Nil	Nil

Resolution No. 4 – Special Resolution

Appointment of Mr. Biral Nareshbhai Patel (DIN: 05282683) as an Independent Director of the Company for a period of 5 years

Voted For Resolution

Mode of Voting	Number of Members participated in the e-voting and physical ballot	No. of votes casted in favour of Resolution	% of total number of valid votes cast
E-voting	28	3906504	100.00
Physical Ballot	Nil	Nil	-
Total	28	3906504	100.00

Voted against of Resolution



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Mode of Voting	Number of Members participated in the e-voting and physical ballot	No. of votes casted against Resolution	% of total number of valid votes cast
E-voting	1	100	0.00
Physical Ballot	Nil	Nil	-
Total	Nil	Nil	0.00

Invalid votes

Mode of Voting	Number of Members participated in the e-voting and physical ballot	No. of votes casted by them
E-voting	Nil	Nil
Ballot at AGM	Nil	Nil
Total	Nil	Nil

Resolution No. 5 – Special Resolution

Appointment of Mr. Shailesh K Kalal (DIN: 10860362) as an Independent Director of the Company for a period of 5 years

Voted For Resolution

Mode of Voting	Number of Members participated in the e-voting and physical ballot	No. of votes casted in favour of Resolution	% of total number of valid votes cast
E-voting	28	3906504	100.00
Physical Ballot	Nil	Nil	-
Total	28	3906504	100.00

Voted against of Resolution

Mode of Voting	Number of Members participated in the e-voting and physical ballot	No. of votes casted against Resolution	% of total number of valid votes cast
E-voting	1	100	0.00
Physical Ballot	Nil	Nil	-
Total	Nil	Nil	0.00

Invalid votes

Mode of Voting	Number of Members participated in the e-voting and physical ballot	No. of votes casted by them
E-voting	Nil	Nil
Ballot at AGM	Nil	Nil
Total	Nil	Nil



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Resolution No. 6 – Special Resolution

Appointment of Ms. Tanya Kalal (DIN: 10860433) as an Independent Director of the Company for a period of 5 years

Voted For Resolution

Mode of Voting	Number of Members participated in the e-voting and physical ballot	No. of votes casted in favour of Resolution	% of total number of valid votes cast
E-voting	28	3906504	100.00
Physical Ballot	Nil	Nil	-
Total	28	3906504	100.00

Voted against of Resolution

Mode of Voting	Number of Members participated in the e-voting and physical ballot	No. of votes casted against Resolution	% of total number of valid votes cast
E-voting	1	100	0.00
Physical Ballot	Nil	Nil	-
Total	Nil	Nil	0.00

Invalid votes

Mode of Voting	Number of Members participated in the e-voting and physical ballot	No. of votes casted by them
E-voting	Nil	Nil
Ballot at AGM	Nil	Nil
Total	Nil	Nil

Resolution No. 7 – Special Resolution

Place of keeping RTA related records

Voted For Resolution

Mode of Voting	Number of Members participated in the e-voting and physical ballot	No. of votes casted in favour of Resolution	% of total number of valid votes cast
E-voting	28	3906504	100.00
Physical Ballot	Nil	Nil	-
Total	28	3906504	100.00

Voted against of Resolution

Mode of Voting	Number of Members participated in the e-voting and physical ballot	No. of votes casted against Resolution	% of total number of valid votes cast
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E-voting	1	100	0.00
Physical Ballot	Nil	Nil	-
Total	Nil	Nil	0.00

Invalid votes

Mode of Voting	Number of Members participated in the e-voting and physical ballot	No. of votes casted by them
E-voting	Nil	Nil
Ballot at AGM	Nil	Nil
Total	Nil	Nil

Resolution No. 8 – Special Resolution

Change in place for keeping the Books of Accounts, Minutes Books and other Statutory Records other than the Registered Office of the Company

Voted For Resolution

Mode of Voting	Number of Members participated in the e-voting and physical ballot	No. of votes casted in favour of Resolution	% of total number of valid votes cast
E-voting	28	3906504	100.00
Physical Ballot	Nil	Nil	-
Total	28	3906504	100.00

Voted against of Resolution

Mode of Voting	Number of Members participated in the e-voting and physical ballot	No. of votes casted against Resolution	% of total number of valid votes cast
E-voting	1	100	0.00
Physical Ballot	Nil	Nil	-
Total	Nil	Nil	0.00

Invalid votes

Mode of Voting	Number of Members participated in the e-voting and physical ballot	No. of votes casted by them
E-voting	Nil	Nil
Ballot at AGM	Nil	Nil
Total	Nil	Nil

The relevant records relating to electronic voting shall remain in our safe custody until the Chairman & Managing Director considers, approves and signs the minutes of AGM Notice dated December 19, 2024. Thereafter, the same shall be handed over to the Company Secretary or Managing Director for safe keeping.



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KRITI DAGA

Practicing Company Secretaries

ACS No. 26425, C.P. No. 14023

PRC No. 2380/2022

UDIN: A026425F003745085

Place: Kolkata

Date: January 21, 2025