

GARBI FINVEST LIMITED

(Formerly Golden Properties & Traders Ltd)

CIN: L65100MH1982PLC295894

Regd. Offc: Office No.F114,1st Floor,Nahar and Seth Ind.Estate,Chakala Road, Near P and G
Plaza, Andheri East,Mumbai,Maharashtra-400 099

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

Date: 30.09.2023

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: Scrutinizer's Report for Annual General Meeting held on 30/09/2023

Please find enclosed herewith the Report of Scrutinizer with regard to the 41st Annual General Meeting of the Company held on 30/09/2023.

This is for your information and records.

Yours sincerely,

For Garbi Finvest Ltd.

GARBI FINVEST LIMITED

Director
Kripa Shankar Mahawar
Director
(DIN:01158668)

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 40th Annual General Meeting of the Equity Shareholders of M/s Garbi Finvest Limited held on September 30, 2023 at Shubham Centre 1, A Wing Office No.502, 5th Floor, 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 41st 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, 2023 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
68	8046014	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. Ritu Mahawar (DIN: 08075381) 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
68	8046014	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



SPECIAL BUSINESS**Resolution No 3: Special Resolution**

Regularization of Appointment of Mr. Suranjan Upadhyay as Director of the Company.

i. Voted in favour of the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
68	8046014	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 4 :-Special Resolution

APPOINTMENT OF MR. KRIPA SHANKAR MAHAWAR (DIN 01158668) AS MANAGING DIRECTOR OF THE COMPANY FOR A PERIOD OF FIVE (5) YEARS :-

i. Voted in favour of the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
68	8046014	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:F007040E001142561

Date: 30th September, 2023

Witnesses:

Nikita Pincha

Name: Nikita Pincha

Address: 1, Dr. Ashutosh Shastri Road
Kolkata-700010

Khusboo Ray

Name: Khusboo Ray

Address: Hussainpur, Kolkata 700150