



January 21, 2025

The Deputy Manager

Department of Corporate Services

BSE Limited

P. J. Towers, Dalal Street, Fort

Mumbai – 400 001

Re: Scrip Code 531463

Sub: Declaration of Voting Results for 29th Annual General Meeting for FY 2023-24

Respected Sir/Madam,

Pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended from time to time and in compliance with MCA Circular No. 09/2024 dated September 19, 2024 read with 10/2022 dated 28th December, 2022, Circular dated 5th May 2020, 8th April, 2020 and 13th April, 2020, the Company has provided e-voting facility to the Members to enable them to cast their vote electronically on resolutions proposed in the Notice of 29th AGM held through Video Conferencing (VC)/Other Audio Visual Means (OAVM). The remote voting was commenced on 18th January 2025 at 9.00 AM and has been concluded on 20th January 2025 at 5.00 PM.

Further, the Members who have not casted their votes earlier through remote e-voting, were provided with the facility to cast their vote electronically during the course of AGM, up to 12.40 PM.

The Board of Directors has appointed Mrs. Kriti Daga, Practicing Company Secretary as the Scrutinizer for remote e-voting and e-voting during the AGM. The Scrutinizer has carried out the scrutiny of all the electronic votes received till 5.00 PM on 20th January 2025 and e-voting at the 29th AGM and will submit her report on or before 22nd January 2025.

The other details of AGM and Voting Results as per Consolidated Scrutinizer Report is as follows–

Details of Remote E-voting / E-voting during AGM

Date of Annual General Meeting (AGM)	21 st January 2025
Total number of shareholders on record date	6324
No. of shareholders present in the meeting either in person or through proxy:	
Promoters and Promoter Group:	Nil
Public:	Nil
No. of Shareholders attended the meeting through Video Conferencing:	
Promoters and Promoter Group:	Nil
Public:	39



Voting Results -

Sr. No.	Item No.	Type of Resolution	No. of Votes in favour	% of Votes in favour	No. of Votes Against	% of Votes Against
1.	To receive, consider and adopt the Audited Standalone 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	Ordinary	3906504	100.00	100	0.00
2.	Re-Appointment of Statutory Auditors for a period of 5 years	Ordinary	3906504	100.00	100	0.00
3.	Appointment of Mr. Mohit Bajaj (DIN: 05187542) as Chairman & Managing Director of the Company for the period of 5 years	Special	3906504	100.00	100	0.00
4.	Appointment of Mr. Biral Nareshbhai Patel (DIN: 05282683) as an Independent Director of the Company for a period of 5 years	Special	3906504	100.00	100	0.00
5.	Appointment of Mr. Shailesh K Kalal (DIN: 10860362) as an Independent Director of the Company for a period of 5 years	Special	3906504	100.00	100	0.00
6.	Appointment of Ms. Tanya Kalal (DIN: 10860433) as an Independent Director of the Company for a period of 5 years	Special	3906504	100.00	100	0.00
7.	Place of keeping RTA related records	Special	3906504	100.00	100	0.00
8.	Change in place for keeping the Books of Accounts, Minutes Books and other Statutory Records other than the Registered Office of the Company	Special	3906504	100.00	100	0.00

Based on the Consolidated Scrutinizer Report, all Resolutions as set out in the Notice of 29th Annual General Meeting have been duly approved by the Members with requisite majority.

For GLOBAL INFRATECH AND FINANCE LIMITED

MOHIT BAJAJ
DIN: 05187542
MANAGING DIRECTOR