

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: Proceedings of 42nd Annual General Meeting of the Company held on August 20, 2024

Pursuant to Regulation 30 read with Part A of Schedule III of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, please find enclosed the proceedings of the 42nd Annual General Meeting of the Company 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.

This intimation is for your information and records.

Thanking You.

Yours faithfully,

For GARBI FINVEST LTD



KRIPA SHANKAR MAHAWAR
Managing Director
(DIN:01158668)

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Gist of proceedings of the 42nd Annual General Meeting of Garbi Finvest Ltd.

1. Date, time & Venue of Meeting:

The 42nd Annual General Meeting was held on August 20, 2024 and the meeting commenced at 10:00 A.M. at SHUBHAM CENTRE 1, A WING OFFICE NO.502, 5TH FLOOR, CARDINAL GRACIOUS ROAD, BEFORE P&G TOWER (CHAKALA) ANDHERI EAST, MUMBAI - 400099. The meeting ended at 3.30 P.M. on the same day.

2. Brief Details of Items Deliberated At The Meeting And Result Thereof:

- Mr. Kripa Shankar Mahawar, Managing Director of the Company, chaired the proceedings of the Meeting.
- The requisite quorum being present, the chairman called the meeting to order.
- The Chairman informed that e-voting commenced at 10:00 A.M. on August 17, 2024 and ended at 5:00 P.M. on August 19, 2024.
- The following items of business as set out in the Notice calling the meeting were put for share holders' approval:

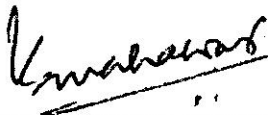
Ordinary Business

- i. Consideration and adoption of Audited Financial Statement of the Company for the financial year ended March 31, 2024 and the reports of the Board of Directors and Auditors thereon.
- ii. Re-appointment of Ms. Ruchi Nagori (DIN: 07813731), a Director who retire by rotation.
- iii. Appointment of Statutory Auditor M/s Kushal S Poonia & Co, Chartered Accountants (Firm Registration No. 156576W) in place of Retiring Auditor of the Company.

3. Manner of Approval

- Pursuant to the provisions of the Companies Act, 2013 and Regulation 44 of the Securities and Exchange Board of India (the "Listing Regulation"), the Company had provided remote e-voting facility to its members to cast votes electronically, on all the resolution set out in the notice.
- All the resolution set out in the Notice calling the Annual General Meeting were passed with the requisite majority and are deemed to be passed on the date of the Annual General Meeting i.e. August 20, 2024.

For GARBI FINVEST LTD



KRIPA SHANKAR MAHAWAR
Managing Director
Place: Mumbai

Date: 20/08/2024