

# GARBI FINVEST LIMITED

(Formerly Golden Properties & Traders Ltd)

CIN: L65100MH1982PLC295894

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

Email: garbifinvest@gmail.com,; website: www.gptl.in

Date: 29.09.2022

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 29/09/2022**

Please find enclosed herewith the Report of Scrutinizer with regard to the 40<sup>th</sup> Annual General Meeting of the Company held on 29/09/2022.

This is for your information and records.

Yours sincerely,

For Garbi Finvest Ltd.

Rupesh Kumar Pandey  
Managing Director  
(DIN: 00150561)

**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 40<sup>th</sup> Annual General Meeting of the Equity Shareholders of M/s Garbi Finvest Limited held on September 29, 2022 at 08, Rayfreda, 2nd Floor, Opp. H.P.Petrol Pump, Chakala, Andheri (East), Mumbai City 400093.**

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 40<sup>th</sup> 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 31<sup>st</sup> March, 2022 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
90	8467246	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
90	8467246	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 appointment of M/s. DSUV & Associates, Chartered Accountants (FRN: 0023618C) as Statutory Auditor of the Company in place of the retiring auditor.

## i. Voted in favour of the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
90	8467246	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 4: Special Resolution**

Re-appointment of Mr. Rupesh Kumar Pandey (DIN: 00150561) 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
90	8467246	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**

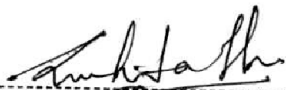
**CP No.: 7741**



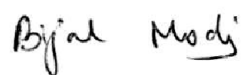
**UDIN: F007040D001078440**

**Date: 29<sup>th</sup> September, 2022**

Witnesses:



Name: SUSHMITA SHAW  
Address: 56, Madhab Babu  
Lane, Howrah - 711107



Name: Bijal Modi  
Address: 13, Attenby Road,  
Kolkata - 20.

