

# GARBI FINVEST LIMITED

(Formerly Golden Properties & Traders Ltd)

CIN: L65100MH1982PLC295894

Regd. Off: 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: Proceedings of 40<sup>th</sup> Annual General Meeting of the Company held on September 29, 2022**

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 40<sup>th</sup> Annual General Meeting of the Company held on September 29, 2022 at 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

This intimation is for your information and records.

Thanking You.

Yours faithfully,

For Garbi Finvest Ltd.



Rupesh Kumar Pandey  
Managing Director  
(DIN: 00150561)

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## Gist of proceedings of the 40<sup>th</sup> Annual General Meeting of Garbi Finvest Ltd.

### 1. Date, time & Venue of Meeting :

The 40<sup>th</sup> Annual General Meeting was held on September 29, 2022 and the meeting commenced at 10:00 A.M. at F-114,1<sup>st</sup> Floor, Nahar .and Seth Ind.Estate, Chakala Road,Near P and G Plaza, Andheri East, Mumbai-400099 The meeting ended at 1.00 P.M on the same day.

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

- Mr. Rupesh Kumar Pandey, 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 10:30 A.M. on September 26, 2022 and ended at 5:00 P.M. on September 28, 2022.
- 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, 2022 and the reports of the Board of Directors and Auditors thereon.
- ii. Re-appointment of Ms. Ritu Mahawar (DIN: 08075381), a Director who retire by rotation.
- iii. Appointment of Statutory Auditor in place of Retiring Auditor.


#### Special Business

- i. Re-appointment of Mr. Rupesh Kumar Pandey (DIN: 00150561) as Managing Director of the Company for a period of Five (5) years.

### 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. September 29, 2022.

For Garbi Finvest Ltd



Rupesh Kumar Pandey  
Managing Director  
Place: Mumbai

Date: 29/09/2022