

GARBI FINVEST LIMITED

(Formerly Golden Properties & Traders Ltd)

CIN: L65100MH1982PLC295894

Regd. Off: 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.; 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: Outcome of the 40th Annual General Meeting

Pursuant to Regulation 44 of SEBI (LODR) Regulations, 2015 and Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, please find enclosed herewith the Outcome (voting results) of the 40th Annual General Meeting of the Company held on September 29, 2022.

This is for your information and records.

Yours sincerely,

For Garbi Finvest Ltd.



Rupesh Kumar Pandey
Managing Director
(DIN: 00150561)

OUTCOME OF ANNUAL GENERAL MEETING

As per the provisions of Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company had provided the facility of remote e-voting to the Shareholders to enable them to cast their vote electronically on the items of business proposed in the Notice of the 40th Annual General Meeting (AGM).

The remote e-voting was open from Monday, 26th September, 2022 at 10:30 a.m. to Wednesday, 29th September, 2022 upto 5:00 p.m. in line with the provisions of the Companies Act, 2013.

The Consolidated Results, as per the Scrutinizer's Report dated 29th September, 2022 are as follows:

Resolution No 1: To receive, consider and adopt the Audited Financial Statements of the Company for the Financial Year ended 31st March, 2022 together with the Report of the Directors' and Auditors' thereon

| Resolution required : (Ordinary/Special) : | | | | | | Ordinary | | |
|---|-------------------------------|------------------------|-------------------------|--|------------------------------|----------------------------|---|--|
| Whether promoter / promoter group are interested in the agenda/ resolution? | | | | | | No | | |
| Category | Mode of voting | No. of shares held (1) | No. of votes polled (2) | % of Votes Polled on outstanding shares (3)= [(2)/(1)]*100 | No. of Votes - In favour (4) | No. of Votes - Against (5) | % of Votes in favour of votes polled (6)= [(4)/(2)]*100 | % of Votes against on Votes Polled (7)=[(5)/(2)]*100 |
| Promoter and Promoter Group | E-Voting | 7056500 | 7056500 | 100.00 | 7056500 | 0 | 100.00 | 0 |
| | Poll | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Postal Ballot (If applicable) | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Total | | 7056500 | 7056500 | 100.00 | 7056500 | 0 | 100.00 |
| Public Institution | E-Voting | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| | Poll | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Postal Ballot (If applicable) | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Total | | 0 | 0 | 0 | 0 | 0 | 0 |
| Public-Non-Institution | E-Voting | 1410746 | 1410745 | 100.00 | 1410745 | 0 | 100.00 | 0 |
| | Poll | | 1 | 0.00 | 1 | 0 | 0.00 | 0 |
| | Postal Ballot (If applicable) | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Total | | 1410746 | 1410746 | 100.00 | 1410746 | 0 | 100.00 |
| Total | | 8467246 | 8467246 | 100.00 | 8467246 | 0 | 100.00 | 0 |

Result: Passed by Majority



Resolution No 2: To consider re-appointment of Ms. Ritu Mahawar (DIN: 08075381) who retire by rotation, and being eligible, offer herself for re-appointment

| Resolution required : (Ordinary/Special) : | | | | | | Ordinary | | |
|---|-------------------------------|------------------------|-------------------------|--|------------------------------|----------------------------|---|--|
| Whether promoter / promoter group are interested in the agenda/ resolution? | | | | | | No | | |
| Category | Mode of voting | No. of shares held (1) | No. of votes polled (2) | % of Votes Polled on outstanding shares (3)= [(2)/(1)]*100 | No. of Votes - In favour (4) | No. of Votes - Against (5) | % of Votes in favour of votes polled (6)= [(4)/(2)]*100 | % of Votes against on Votes Polled (7)=[(5)/(2)]*100 |
| Promoter and Promoter Group | E-Voting | 7056500 | 7056500 | 100.00 | 7056500 | 0 | 100.00 | 0 |
| | Poll | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Postal Ballot (If applicable) | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Total | | 7056500 | 7056500 | 100.00 | 7056500 | 0 | 100.00 |
| Public Institution | E-Voting | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| | Poll | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Postal Ballot (If applicable) | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Total | | 0 | 0 | 0 | 0 | 0 | 0 |
| Public-Non-Institution | E-Voting | 1410746 | 1410745 | 100.00 | 1410745 | 0 | 100.00 | 0 |
| | Poll | | 1 | 0.00 | 1 | 0 | 0.00 | 0 |
| | Postal Ballot (If applicable) | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Total | | 1410746 | 1410746 | 100.00 | 1410746 | 0 | 100.00 |
| Total | | 8467246 | 8467246 | 100.00 | 8467246 | 0 | 100.00 | 0 |

Result: Passed by Majority



Resolution No 3: To consider appointment of M/s. DSUV & Associates, Chartered Accountants (FRN: 0023618C) as Statutory Auditor of the Company in place of the retiring auditor.

| Resolution required : (Ordinary/Special) : | | | | | | Ordinary | | |
|---|-------------------------------|------------------------|-------------------------|--|------------------------------|----------------------------|---|--|
| Whether promoter / promoter group are interested in the agenda/ resolution? | | | | | | No | | |
| Category | Mode of voting | No. of shares held (1) | No. of votes polled (2) | % of Votes Polled on outstanding shares (3)= [(2)/(1)]*100 | No. of Votes - In favour (4) | No. of Votes - Against (5) | % of Votes in favour of votes polled (6)= [(4)/(2)]*100 | % of Votes against on Votes Polled (7)=[(5)/(2)]*100 |
| Promoter and Promoter Group | E-Voting | 7056500 | 7056500 | 100.00 | 7056500 | 0 | 100.00 | 0 |
| | Poll | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Postal Ballot (If applicable) | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Total | | 7056500 | 7056500 | 100.00 | 7056500 | 0 | 100.00 |
| Public Institution | E-Voting | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| | Poll | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Postal Ballot (If applicable) | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Total | | 0 | 0 | 0 | 0 | 0 | 0 |
| Public-Non-Institution | E-Voting | 1410746 | 1410745 | 100.00 | 1410745 | 0 | 100.00 | 0 |
| | Poll | | 1 | 0.00 | 1 | 0 | 0.00 | 0 |
| | Postal Ballot (If applicable) | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Total | | 1410746 | 1410746 | 100.00 | 1410746 | 0 | 100.00 |
| Total | | 8467246 | 8467246 | 100.00 | 8467246 | 0 | 100.00 | 0 |

Result: Passed by Majority



Resolution No 4: Re-appointment of Mr. Rupesh Kumar Pandey (DIN: 00150561) as Managing Director of the Company for a period of Five (5) years.

| Resolution required : (Ordinary/Special) : | | | | | | Ordinary | | |
|---|-------------------------------|------------------------|-------------------------|--|------------------------------|----------------------------|---|--|
| Whether promoter / promoter group are interested in the agenda/ resolution? | | | | | | No | | |
| Category | Mode of voting | No. of shares held (1) | No. of votes polled (2) | % of Votes Polled on outstanding shares (3)= [(2)/(1)]*100 | No. of Votes - In favour (4) | No. of Votes - Against (5) | % of Votes in favour of votes polled (6)= [(4)/(2)]*100 | % of Votes against on Votes Polled (7)=[(5)/(2)]*100 |
| Promoter and Promoter Group | E-Voting | 7056500 | 7056500 | 100.00 | 7056500 | 0 | 100.00 | 0 |
| | Poll | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Postal Ballot (If applicable) | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Total | | 7056500 | 7056500 | 100.00 | 7056500 | 0 | 100.00 |
| Public Institution | E-Voting | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| | Poll | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Postal Ballot (If applicable) | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Total | | 0 | 0 | 0 | 0 | 0 | 0 |
| Public-Non-Institution | E-Voting | 1410746 | 1410745 | 100.00 | 1410745 | 0 | 100.00 | 0 |
| | Poll | | 1 | 0.00 | 1 | 0 | 0.00 | 0 |
| | Postal Ballot (If applicable) | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Total | | 1410746 | 1410746 | 100.00 | 1410746 | 0 | 100.00 |
| Total | | 8467246 | 8467246 | 100.00 | 8467246 | 0 | 100.00 | 0 |

Result: Passed by Majority

