



Regd. Office: A-401, Pearl Arcade, Opp. P. K. Jewellers, Dawood Baug Lane,
Off. J P Road, Andheri (W), Mumbai – 400 066
Tel: +91 22 26783178, Email: asianlakcfl@gmail.com, Web: globalinfrafin.in

January 21, 2025

The Deputy Manager

Department of Corporate Services

BSE Limited

P. J. Towers, Dalal Street, Fort

Mumbai – 400 001

Respected Sir/Madam,

Ref: **Scrip Code BSE : 531463**

Sub: **Submission of Scrutinizer Report**

With reference to the above, we are enclosing along with this letter, Scrutinizer Report for the E-Voting and Ballot; issued & certified by M/s. Kriti Daga, Practicing Company Secretaries, who was appointed as Scrutinizer for both e-voting and voting by Ballot for transacting the businesses at the 28th Annual General Meeting of the Company held on 21st January 2025.

We regret for inconvenience.

Kindly take the same on your record & oblige.

Thanking You,

Yours Faithfully,

For GLOBAL INFRA TECH AND FINANCE LIMITED

MOHIT BAJAJ

DIN: 05187542

MANAGING DIRECTOR

Enclosed: a/a



Kriti Daga

Company Secretaries

4, Ho Chi Minh Sarani, KBR Complex, Flat No. 3C, Kolkata – 700 071

Mobile: +91 98361 62295, Email: kritisdaga@gmail.com

Report of Scrutinizer

[Pursuant to Section 108 and 109 of the Companies Act, 2013 and Rule 21(2) of the Companies (Management & Administration) Rules, 2014 as amended]

To
The Managing Director
Global Infratech & Finance Limited
Mumbai, Maharashtra.

Dear Sir,

I, Kriti Daga, Practicing Company Secretary, Kolkata, appointed as Scrutinizer for the purpose of scrutinizing the e-voting and e-voting process of **Global Infratech & Finance Limited** ("the Company") in a fair and transparent manner, for the below mentioned resolution(s) as contained in the AGM Notice of December 19, 2024, results of which have been declared on Tuesday, January 21, 2025.

The management of the Company is responsible to ensure the Compliances with the requirements of Companies Act, 2013 and Rules relating to voting through electronic means and ballot papers on the resolutions contained in the AGM Notice dated December 19, 2024. My responsibility as a Scrutinizer for the voting process is restricted to make a Scrutinizers' Report of the votes cast "FOR" or "AGAINST". The Resolutions are based on the reports generated from the process of remote e-voting and ballot paper.

Further to the above, I submit my Report as under:-

1. The remote e-voting period commenced on Saturday, January 18, 2025 at 9.00 A.M. and concluded on Monday, January 20, 2025 at 5.00 P.M. The e-voting services were provided by National Securities Depository Ltd. (NSDL)
2. The Shareholders holding shares as on "cut-off date" i.e. December 20, 2024 were entitled to vote on the proposed resolutions stated in the Notice dated December 19, 2024.
3. The Result of remote e-voting/Ballot/Poll along with the list of Shareholders who voted "For" and "Against" the below Resolutions were downloaded from the e-voting website of NSDL i.e. <https://www.evoting.nsdl.com>
4. I did not receive any physical ballot from any of the Members of the Company within the time stated in the AGM Notice December 19, 2024. Further, no vote was being casted by way of Poll Ballot Form during the course of 26th Annual General Meeting.

Part "A" Details of Attendance at AGM

| | |
|---|---|
| Name of the Company | Global Infratech & Finance Limited |
| Date of Annual General Meeting | 21 st January 2025 |
| Total No. of Shareholders as on Record date | 6324 |
| No. of Shareholders present in the meeting | Since the meeting was conducted by way of Video |



Kriti Daga

Company Secretaries

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| | |
|--|---|
| either in person or through Proxy Promoter & Promoter Group Public | Conferencing (VC) / Other Audio Visual Means (OAVM), there was no physical presence of any of Members of the Company. |
| No. of Shareholders attended through Video Conferencing | 39 |

Part "B" Details of E-voting/Poll for all items proposed in AGM

| Item No. | Type of Resolution | Gist of Resolution Passed | Mode of Voting |
|---|---------------------|--|----------------|
| 1. | Ordinary Resolution | Adoption of audited financial statements of the Company for the financial year ended March 31, 2023 along with the reports of the Board of Directors and the Auditors thereon. | E-voting |
| Results: All the resolutions were passed with requisite majority | | | |

Part "C" Item wise details of E-voting/Poll by Shareholders

Resolution No. 1 – Ordinary Resolution

Adoption of audited financial statements of the Company for the financial year ended March 31, 2023 along with the reports of the Board of Directors and the Auditors thereon.

Voted For Resolution

| Mode of Voting | Number of Members participated in the e-voting and physical ballot | No. of votes casted in favour of Resolution | % of total number of valid votes cast |
|-----------------|--|---|---------------------------------------|
| E-voting | 26 | 3906601 | 100.00 |
| Physical Ballot | Nil | Nil | - |
| Total | 26 | 3906601 | 100.00 |

Voted against of Resolution

| Mode of Voting | Number of Members participated in the e-voting and physical ballot | No. of votes casted against Resolution | % of total number of valid votes cast |
|-----------------|--|--|---------------------------------------|
| E-voting | Nil | Nil | 0.00 |
| Physical Ballot | Nil | Nil | - |
| Total | Nil | Nil | 0.00 |

Invalid votes

| Mode of Voting | Number of Members participated in the e-voting and physical ballot | No. of votes casted by them |
|----------------|--|-----------------------------|
| E-voting | Nil | Nil |
| Ballot at AGM | Nil | Nil |



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| | | |
|-------|-----|-----|
| Total | Nil | Nil |
|-------|-----|-----|

The relevant records relating to electronic voting shall remain in our safe custody until the Chairman & Managing Director considers, approves and signs the minutes of AGM Notice dated December 19, 2024. Thereafter, the same shall be handed over to the Company Secretary or Managing Director for safe keeping.

KRITI DAGA

Practicing Company Secretaries

ACS No. 26425, C.P. No. 14023

PRC No. 2380/2022

UDIN: A026425F003745052

Place: Kolkata

Date: January 21, 2025