

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, rupesh_markvision@yahoo.co.in; website: www.gptl.in(M)-9830012564

Date: 30.09.2023

**The Secretary, Listing Department
BSE Limited
Pheroze 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 41stAnnual General Meeting of the Company held on September 30, 2023

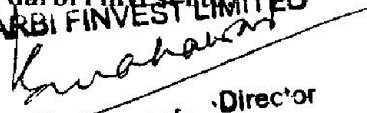
Pursuant to Regulation 30 read with Part A of Schedule III of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, please find enclosed the proceedings of the 41stAnnual General Meeting of the Company held on September 30, 2023 at SHUBHAM CENTRE 1, A WING OFFICE NO.502, 5TH FLOOR, 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
GARBI FINVEST LIMITED


Director
Kripa Shankar Mahawar
Director
(DIN:01158668)

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Gist of proceedings of the 41st Annual General Meeting of Garbi Finvest Ltd.

1. Date, time & Venue of Meeting :

The 41st Annual General Meeting was held on September 30, 2023 and the meeting commenced at 10:00 A.M. at SHUBHAM CENTRE 1, A WING OFFICE NO.502, 5TH FLOOR, BEFORE P&G TOWER(CHAKALA) ANDHERI EAST, MUMBAI - 400099. The meeting ended at 2.30 P.M. on the same day.

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

- Mr. Kripa Shankar Mahawar, 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 September 27, 2023 and ended at 5:00 P.M. on September 29, 2023.
- 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, 2023 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.

Special Business

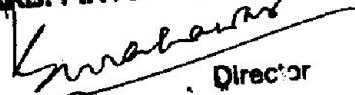
- iii. Regularization of Appointment of Mr. Suranjan Upadhyay as Director of the Company
- iv. APPOINTMENT OF MR. KRIPA SHANKAR MAHAWAR (DIN 01158668) AS MANAGING DIRECTOR OF THE COMPANY FOR A PERIOD OF FIVE (5) YEARS

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 30, 2023.

For Garbi Finvest Ltd

GARBI FINVEST LIMITED


Director

Kripa Shankar Mahawar
Managing Director
Place: Mumbai

Date: 30/09/2023