

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.gpil.in(M)-9830012564

Date: 15.12.2022

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 Extra Ordinary General Meeting of the Company held on December 15, 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 Extra Ordinary General Meeting of the Company held on December 15, 2022 at Office No. F114, 1st Flr, Nahar and Seth Ind. Estate Chakal Road, Near P and G Plaza, Andheri East, Mumbai- 400099.

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 Extra Ordinary General Meeting of Garbi Finvest Ltd.

1. Date, time & Venue of Meeting :

The Extra Ordinary General Meeting was held on September 15, 2022 and the meeting commenced at 10:00 A.M. at Office No. F114, 1st Flr, Nahar and Seth Ind. Estate Chakal Road, Near P and G Plaza, 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. 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 10:30A.M. on December 12, 2022 and ended at 5:00 P.M. on December 14, 2022.
- The following items of business as set out in the Notice calling the meeting were put for share holders' approval:

Special Business

- Appointment of M/s Sanjay Murarka & Associates (Firm Regn No. 010386C) in place of retiring auditor M/s DSUV & Associates, Chartered Accountant, (Firm Regn. No.0023618C)

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 Extra Ordinary General Meeting i.e. December 15, 2022.

For Garbi Finvest Ltd




Rupesh Kumar Pandey
Managing Director
Place: Mumbai

Date: 15/12/2022