

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: 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,

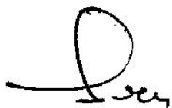
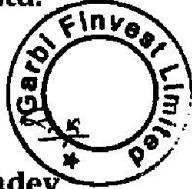
Sub: Scrutinizer's Report for Extra-Ordinary General Meeting held on 15/12/2022

Please find enclosed herewith the Report of Scrutinizer with regard to the Extra-Ordinary General Meeting of the Company held on 15/12/2022.

This is for your information and records.

Yours sincerely,

For Garbi Finvest Ltd.

Rupesh Kumar Pandey
Managing Director
(DIN: 00150561)

FORM No. MGT-13
Report of Scrutinizer(s)

[Pursuant to section 109 of the Companies Act, 2013 and rule 21(2) of the Companies
(Management and Administration) Rules, 2014]

To,
The Chairman
Garbi Finvest Limited
Mumbai

E-voting (remote e-voting and Insta Poll) at the Extra Ordinary General Meeting of the Equity Shareholders of M/s Garbi Finvest Limited 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.

Dear Sir,

I, Geeta Roy Chowdhury, on behalf of S.R. & Associates, appointed as Scrutinizer pursuant to section 108 of the Companies Act, 2013 read with rule 20 of the Companies (Management and Administration) Rules, 2014 to conduct the remote e-voting process in respect to the below mentioned resolution proposed at the Extra Ordinary General Meeting of the Company.

I was also appointed as the Scrutinizer to scrutinize the remote e-voting process during the AGM.

I now submit the report as under on the result of the remote e-voting prior to and during the AGM in respect of the said resolution.

Ordinary Resolution

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)

i. Voted in favour of the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
66	10101880	100

ii. Voted against the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
0	0	00.00



iii. Invalid votes :

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
0	0	00.00

A Compact Disc (CD) containing a list of equity shareholders who voted "FOR", "AGAINST" and those whose votes were declared invalid for each resolution is enclosed.

Thanking You.

Yours faithfully,

For S.R.& Associates

Firm Registration No.: P2008WB016700


Geeta Roy Chowdhury
 Geeta Roy Chowdhury
 Membership No.: 7040
 CP No.: 7741

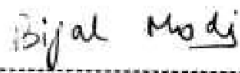


UDIN: F007040D002723512

Date: 15th December, 2022

Witnesses:


 Name: SUSHMITA SHAW
 Address: 56, MADHAB BABU
 LANE GHUSURI,
 HOWRAH - 71107


 Name: BIJAL MODI
 Address: 13, ALLENBY ROAD,
 KALKATA - 20.