

DISHA DUGAR JHUNJHUNWALA
Practicing Company Secretary

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COMBINED SCRUTINIZER REPORT ON REMOTE E-VOTING AND E-VOTING AT
AGM HELD ON 28.09.2024.

FOR GOLECHHA GLOBAL FINANCE LIMITED

To
The Chairman
33th Annual General Meeting of GOLECHHA GLOBAL FINANCE LIMITED
522, Tobacco House, (5th Floor)
No. 1, Old Court House Corner,
Kolkata, West Bengal - 700001

Sub: Passing of Resolution through Remote e-voting and e-voting conducted at the 33th
AGM of GOLECHHA GLOBAL FINANCE LIMITED (The Company) held on 28th
September, 2024 at 11.00 A.M.

The Board of the Company had appointed me as Scrutinizer for e-voting under the provisions of Section 108 of the Companies Act 2013 read with the Rule 20 of the Companies (Management and Administration) Rules 2014.

The Company had appointed Central Depository Service (India) Limited (CDSL) as the Service Provider, for extending the facility of electronic voting to the shareholders of the Company from Wednesday 25th September 2024 9 A.M. till Friday 27th September 2024 5.00 P.M. The e-voting results were downloaded by me on 28th September 2024 in the presence of two witnesses. For further details kindly refer my Scrutinizer's Report dated 28th September 2024 attached herewith.

At the 33th AGM of the Company held on 28th September 2024, the Chairman of the Company had suo motto called for e-Voting to facilitate the members present in the meeting who have not casted their vote on the Resolutions through e-Voting and are otherwise not barred from doing so, to record their votes through the remote-Voting system available post the AGM for 15 minutes from the conclusion of the Meeting. The Chairman of the AGM had appointed me as the Scrutinizer for the same.

The details of Voting Results are as under:

Number of Members who cast their votes through e-voting	Total number of Shares held by them	Total number of valid votes (as per details provided under each one of the Resolutions(s) mentioned hereunder
64	3809370	3809370

Item No. of Notice	Mode of Voting	Votes in favour of the Resolution		Votes against the resolution		Invalid Votes	
		No.s	%age	No.s	%age	No.s	%age
Item No. 1 of the Notice (As an Ordinary Resolution)	E-voting	3809360	100	10	0.00	NIL	0.00
	Poll	-	-	-	-	NIL	0.00
	TOTAL	3809360	100	10	0.00	NIL	0.00
*Item No. 2 of the Notice (As an Ordinary Resolution)	E-voting	3809360	100	10	0.00	NIL	0.00
	Poll	-	-	-	-	NIL	0.00
	TOTAL	3809360	100	10	0.00	NIL	0.00
*Item No. 3 of the Notice (As an Ordinary Resolution)	E-voting	3809357	100	13	0.00	NIL	0.00
	Poll	-	-	-	-	NIL	0.00
	TOTAL	3809357	100	13	0.00	NIL	0.00
*Item No. 4 of the Notice (As an Ordinary Resolution)	E-voting	3809360 -	100	10	0.00	NIL	0.00
	Poll	-	-	-	-	NIL	0.00
	TOTAL	3809360	100	10	0.00	NIL	0.00
*Item No. 5 of the Notice (As an Ordinary Resolution)	E-voting	3809360 -	100	10	0.00	NIL	0.00
	Poll	-	-	-	-	NIL	0.00
	TOTAL	3809360	100	10	0.00	NIL	0.00

The entire Resolutions stand passed under e-Voting and remote e-voting with the requisite majority.

Thanking you,
Yours Faithfully




Disha Dugar Jhunjunwala
Practicing Company Secretary
M No. F8128
COP No. 10895
Place: Kolkata
Date: 28th September, 2024

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SCRUTINIZERS REPORT ON E-VOTING CARRIED OUT
FOR GOLECHHA GLOBAL FINANCE LIMITED

To
The Chairman
33th Annual General Meeting of GOLECHHA GLOBAL FINANCE LIMITED
522, Tobacco House, (5th Floor)
No. 1, Old Court House Corner,
Kolkata, West Bengal - 700001

33rd Annual General Meeting of the Equity Shareholders of GOLECHHA GLOBAL FINANCE LIMITED (The Company) held on Saturday September 28th, 2024 at 11.00 A.M through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM").

Sub: Passing of Resolution through Electronic Voting pursuant to Section 108 of the Companies Act 2013 read with Rule 20 of the Companies (Management and Administration) Rules 2014

The Board of the Company had appointed me as Scrutinizer for e-voting under the provisions of Section 108 of the Companies Act 2013 read with the Rule 20 of the Companies (Management and Administration) Rules 2014. I say, I am familiar and well versed with the concept of electronic voting system as prescribed under the said Rules and the SEBI circular dated 17th April 2014 issued in this regard.

The Company had appointed Central Depository Service (India) Limited (CDSL) as the Service Provider, for extending the facility of electronic voting to the shareholders of the Company. The Service Provider had provided a system for recording the votes of the shareholders electronically on all the items of the business (both Ordinary and Special Business) sought to be transacted in the 33th AGM of the Company scheduled to be held on Saturday, September 28th 2024. The Service Provider accordingly had set up e-Voting facility on their website. <http://www.evotingindia.com>.

As on the cut-off date there were more than 1000 shareholders of the Company. The Service Provider had sent the Notices of the AGM by email.

The Notices sent (through e-mail) contained the detailed procedure to be followed by the shareholders who were desirous of casting their votes electronically as provided in the Rule 20 of the Companies (Management and Administration) Rules, 2014.

The cut-off date (record date) for the purposes of identifying the shareholders who will be entitled to vote on the resolutions placed for approval of the shareholders was Saturday, September 21, 2024. As prescribed in the aforesaid Rules, the e-voting facility was kept open for three days from Wednesday, September 25, 2024 at 9 A.M. to Friday, September 27, 2024 5.00 P.M.

At the end of the voting period on 27/09/2024 the voting portal of the Service Provider was blocked forthwith. On 28/09/2024 and after giving 15 minutes of time to shareholders to cast their votes after closure of proceedings of AGM, the votes cast through e-Voting facility was duly finalized and downloaded by me as a Scrutinizer in the presence of Sonika Bhattar and Priyanka Bansal who acted as witnesses, as prescribed in Sub Rule 3 (xi) of the said Rule 20.

As a Scrutinizer the report of the e-Voting carried out by shareholders, was duly complied, the details of which are as follows:

There were in all 64 shareholder holding 3809370 equity shares of the Company, who participated in the e-Voting process carried out by the Company.

The result of e-Voting is as under:

(A) As an Ordinary Resolution- Item no 1 passed with requisite majority

Consideration and adoption of Annual Accounts as on 31st March, 2024 and Report of Director and Auditors thereon

	Number of Members present and voting (in person or by proxy)	Number of Votes cast by them	% of total members of valid votes cast
(i) Voted in favour of the resolution	57	3809360	100
(ii) Voted against the resolution	7	10	0.00
(iii) Invalid votes	Total number of members (in proxy and in person) whose votes were declared invalid	Total number of votes cast by them	
	NIL	NIL	

(B) As an Ordinary Resolution- Item 2 passed with requisite majority
appoint a director in the place of Smt. Rama Garg, who retires by rotation and being eligible offers himself for re-appointment.

	*Number of Members present and voting (in person or by proxy)	Number of Votes cast by them	% of total members of valid votes cast
(i) Voted in favour of the resolution	57	3809360	100
(ii) Voted against the resolution	7	10	0.00
(iii) Invalid votes	Total number of members (in proxy and in person) whose votes were declared invalid	Total number of votes cast by them	
	NIL	NIL	

C) As an Ordinary Resolution - Item 3 passed with requisite majority

Re-Appointment of Shri. Gyan Swaroop Garg as Managing Director of the Company

	*Number of Members present and voting (in person or by proxy)	Number of Votes cast by them	% of total members of valid votes cast
(i) Voted in favour of the resolution	56	3809357	100
(ii) Voted against the resolution	8	13	0.00
(iii) Invalid votes	Total number of members (in proxy and in person) whose votes were declared invalid	Total number of votes cast by them	
	NIL	NIL	

D) As Ordinary Resolution - Item 4 passed with requisite majority

Re-Appointment of Mr. Mihir Ranjan Pal (Holding DIN : 05322461) as Whole Time Director of the Company

	*Number of Members present and voting (in person or by proxy)	Number of Votes cast by them	% of total members of valid votes cast

(i) Voted in favour of the resolution	57	3809360	100
(ii) Voted against the resolution	7	10	0.00
(iii) Invalid votes	Total number of members (in proxy and in person) whose votes were declared invalid	Total number of votes cast by them	
	NIL	NIL	

E) As Ordinary Resolution - Item 5 passed with requisite majority

consider and approve appointment of Shri. Subramanian Ramakrishnan (DIN: 07283520) as Independent Director of the Company

	*Number of Members present and voting (in person or by proxy)	Number of Votes cast by them	% of total members of valid votes cast
(i) Voted in favour of the resolution	57	3809360	100
(ii) Voted against the resolution	7	10	0.00
(iii) Invalid votes	Total number of members (in proxy and in person) whose votes were declared invalid	Total number of votes cast by them	
	NIL	NIL	

Resolutions 1, 2,3,4,5 stand passed under Remote e-Voting with the requisite majority

I hereby confirm that I am maintaining the Registers received from the Service Provider both electronically in respect of the votes cast through e-Voting by the shareholders of the Company. I shall be arranging to hand over these records to the Chairman of the Meeting or such person to be authorized by him in due course as prescribed in the said Rules.

Thanking You,
Yours Faithfully

Disha Dugar Jhunjunwala



Disha Dugar Jhunjunwala
Practising Company Secretary
M No. F8128
COP No. 10895

Place: Kolkata
Date: 28th September, 2024