



September 11, 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 30th Annual General Meeting of the Company held on 11th September 2025.

Kindly take the same on your record & oblige.

Thanking You,

Yours Faithfully,

For GLOBAL INFRATECH 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 August 13, 2025, results of which have been declared on Thursday, September 11, 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 August 13, 2025. 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 Monday, September 8, 2025 at 9.00 A.M. and concluded on Wednesday, September 10, 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. September 4, 2025 were entitled to vote on the proposed resolutions stated in the Notice dated August 13, 2025.
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 August 13, 2025. 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	11 th September 2025
Total No. of Shareholders as on Record date	6182
No. of Shareholders present in the meeting	Since the meeting was conducted by way of Video



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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	35

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, 2025 along with the reports of the Board of Directors and the Auditors thereon.	E-voting
2.	Ordinary Resolution	To appoint Directors in place of Mr. Mohit Bajaj (DIN: 05187542), who retires by rotation, being eligible, offers himself for re-appointment	E-voting
3.	Ordinary Resolution	To appoint M/s Kriti Daga as Secretarial Auditors and to fix their remuneration	E-voting
4.	Special Resolution	Shifting of Registered Office of the Company from the State of Maharashtra to the State of Karnataka	E-voting
5.	Ordinary Resolution	To approve appointment of Statutory Auditor to fill casual vacancy	E-voting
6.	Special Resolution	Appointment of Statutory Auditors for the 1 st term of 5 years; due to resignation by existing Statutory Auditors	E-voting
7.	Special Resolution	Appointment of Mrs. Kupparavalli Siddappaji Shobha (DIN: 11193319) as an Independent Director of the Company for a period of 5 years	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, 2025 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	29	4005510	99.97



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Physical Ballot	Nil	Nil	-
Total	29	4005510	99.97

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	5	1004	0.03
Physical Ballot	Nil	Nil	-
Total	5	1004	0.03

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
Total	Nil	Nil

Resolution No. 2 – Ordinary Resolution

Re-Appointment of Mr. Mohit Bajaj (DIN: 05187542), who retires by rotation, being eligible, offers himself for re-appointment

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	28	4005410	99.97
Physical Ballot	Nil	Nil	-
Total	28	4005410	99.97

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	6	1104	0.03
Physical Ballot	Nil	Nil	-
Total	6	1104	0.03

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
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Resolution No. 3 – Ordinary Resolution

Appointment of M/s Kriti Daga as Secretarial Auditor and to fix their remuneration

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	28	4005410	99.97
Physical Ballot	Nil	Nil	-
Total	28	4005410	99.97

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	6	1104	0.03
Physical Ballot	Nil	Nil	-
Total	6	1104	0.03

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
Total	Nil	Nil

Resolution No. 4 – Special Resolution

Shifting of Registered Office of the Company from the State of Maharashtra to the State of Karnataka

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	27	4004410	99.95
Physical Ballot	Nil	Nil	-
Total	27	4004410	99.95

Voted **against** of Resolution

Mode of Voting	Number of Members participated in the e-voting	No. of votes casted against Resolution	% of total number of valid votes cast



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	and physical ballot		
E-voting	7	2104	0.05
Physical Ballot	Nil	Nil	-
Total	7	2104	0.05

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
Total	Nil	Nil

Resolution No. 5 – Ordinary Resolution

To approve appointment of Statutory Auditor to fill casual vacancy and in this regard to consider and if thought fit, to pass the following Resolution as Ordinary Resolution

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	29	4005510	99.97
Physical Ballot	Nil	Nil	-
Total	29	4005510	99.97

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	5	1004	0.03
Physical Ballot	Nil	Nil	-
Total	5	1004	0.03

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
Total	Nil	Nil

Resolution No. 6 – Ordinary Resolution

To appoint M/s A H P N & Associates, Chartered Accountants as the Statutory Auditor and in this regard to consider and if thought fit, to pass the following Resolution as Ordinary Resolution



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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	29	4005510	99.97
Physical Ballot	Nil	Nil	-
Total	29	4005510	99.97

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	5	1004	0.03
Physical Ballot	Nil	Nil	-
Total	5	1004	0.03

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
Total	Nil	Nil

Resolution No. 7 – Special Resolution

Appointment of Mrs. Kupparavalli Siddappaji Shobha (DIN: 11193319) as an Independent Director of the Company for a period of 5 years

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	29	4005510	99.97
Physical Ballot	Nil	Nil	-
Total	29	4005510	99.97

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	5	1004	0.03
Physical Ballot	Nil	Nil	-
Total	5	1004	0.03



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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
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 August 13, 2025. 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: A026425G001223082

Place: Kolkata

Date: September 11, 2025