September 11, 2025

The Deputy Manager
Department of Corporate Services
BSE Limited
P. J. Towers, Dalal Street, Fort
Mumbai – 400 001

Re: **Scrip Code 531463**

Sub: **Declaration of Voting Results for 30th Annual General Meeting for FY 2021-22**

Respected Sir/Madam,

Pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended from time to time and in compliance with MCA Circular No. 09/2024 dated September 19, 2024 read with 10/2022 dated 28th December, 2022, Circular dated 5th May 2020, 8th April, 2020 and 13th April, 2020, the Company has provided e-voting facility to the Members to enable them to cast their vote electronically on resolutions proposed in the Notice of 30th AGM held through Video Conferencing (VC)/Other Audio Visual Means (OAVM). The remote voting was commenced on 8th September 2025 at 9.00 AM and has been concluded on 10th September 2025 at 5.00 PM.

Further, the Members who have not casted their votes earlier through remote e-voting, were provided with the facility to cast their vote electronically during the course of AGM, up to 12.05 PM.

The Board of Directors has appointed Mrs. Kriti Daga, Practicing Company Secretary as the Scrutinizer for remote e-voting and e-voting during the AGM. The Scrutinizer has carried out the scrutiny of all the electronic votes received till 5.00 PM on 10th September 2025 and e-voting at the 30th AGM and will submit her report on or before 11th September 2025.

The other details of AGM and Voting Results as per Consolidated Scrutinizer Report is as follows–

Details of Remote E-voting / E-voting during AGM

Date of Annual General Meeting (AGM)	September 11, 2025
Total number of shareholders on record date	6182
No. of shareholders present in the meeting either in person or through proxy: Promoters and Promoter Group: Public:	 Nil Nil
No. of Shareholders attended the meeting through Video Conferencing: Promoters and Promoter Group: Public:	 Nil 35

Voting Results -

Sr. No.	Item No.	Type of Resolution	No. of Votes in favour	% of Votes in favour	No. of Votes Against	% of Votes Against
1.	To receive, consider and adopt the Audited Standalone 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	Ordinary	4005510	99.97	1004	0.03
2.	To appoint Directors in place of Mr. Mohit Bajaj (DIN: 05187542), who retires by rotation, being eligible, offers himself for re-appointment	Ordinary	4005410	99.97	1104	0.03
3.	To appoint M/s Kriti Daga as Secretarial Auditors and to fix their remuneration	Ordinary	4005410	99.97	1104	0.03
4.	Shifting of Registered Office of the Company from the State of Maharashtra to the State of Karnataka	Special	4004410	99.95	2104	0.05
5.	To approve appointment of Statutory Auditor to fill casual vacancy	Ordinary	4005510	99.97	1004	0.03
6.	To appoint M/s A H P N & Associates, Chartered Accountants as the Statutory Auditors	Ordinary	4005510	99.97	1004	0.03
7.	Appointment of Mrs. Kupparavalli Siddappaji Shobha (DIN: 11193319) as an Independent Director of the Company for a period of 5 years	Special	4005510	99.97	1004	0.03

Based on the Consolidated Scrutinizer Report, all Resolutions as set out in the Notice of 30th Annual General Meeting have been duly approved by the Members with requisite majority.

For GLOBAL INFRATECH AND FINANCE LIMITED

Mohit Bajaj

Digitally signed by Mohit Bajaj
DN: cn=Mohit Bajaj, c=IN, l=West Delhi, st=Delhi, o=Personal, title=5723, email=mohit@mohitminerals.in, serialNumber=8a39705e7c935fe0f71d757954e124fbc5bbadea0a0bb286730e75e946cfb98b
Date: 2025.09.11 12:33:53 +05'30'

MOHIT BAJAJ
DIN: 05187542
MANAGING DIRECTOR