



June 27, 2026

The Deputy Manager

Department of Corporate Services

BSE Limited

P. J. Towers, Dalal Street, Fort

Mumbai – 400 001

Ref: Scrip Code BSE – 531463

Sub: Declaration of E-voting / Poll Ballot Results for Postal Ballot Notice dated Dec 2, 2025

Respected Sir/Madam,

As per provision of Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, and Rule 20 of Companies (Management and Administration) Rules, 2014, please find below, the details of E-voting and Poll / Ballot results w.r.t. the Resolutions passed by the Members as stated in Postal Ballot Notice dated May 26, 2026, for your reference, record and for the information of Shareholders.

E-Voting & Poll / Ballot Results of under Postal Ballot Rules, 2011

Date of Postal Ballot Notice	May 26, 2026
Voting Start date	May 28, 2026
Voting End date	June 26, 2026
Total No. of Shareholders on Record date	5969

No. of shareholders present in the meeting either in person or through proxy:

Promoters and Promoter Group	Not Applicable
Public	Not Applicable

No. of shareholders attended the meeting through Video Conferencing:

Promoters and Promoter Group	Not Applicable
Public	Not Applicable

AGENDA WISE

Resolution No. 1	To consider and approve the borrowing limits of the Company up to Rs. 50 Crore under Section 180(1)(c) of the Companies Act, 2013						
Type	Special Resolution						
Whether promoter/ promoter group are interested in the agenda/resolution?							No
Mode of Voting	Remote E-voting and Physical Ballot						
Category	Shares Held	No. of Votes Polled	% of Votes polled on Outstanding Shares	No. of Votes in favour	No. of Votes against	% of votes in favour on votes polled	% of votes against on votes polled



	1	2	3	4	5	6	7
Promoter & Promoter Group	1150000	1150000	100.00	1150000	0	100.00	0.00
Public – Inst. Holders	145	0	0.00	0	0	0.00	0.00
Public – Others	264231	80	0.03	72	8	90.00	10.00
Total	1414376	1150080	81.00	1150072	8	100.00	0.00

AGENDA WISE

Resolution No. 2		To approve granting of loans and/or providing guarantees or security up to Rs. 50 Crore under section 185 of the Companies Act, 2013					
Type		Special Resolution					
Whether promoter/ promoter group are interested in the agenda/resolution?		No					
Mode of Voting		Remote E-voting and Physical Ballot					
Category	Shares Held	No. of Votes Polled	% of Votes polled on Outstanding Shares	No. of Votes in favour	No. of Votes against	% of votes in favour on votes polled	% of votes against on votes polled
	1	2	3	4	5	6	7
Promoter & Promoter Group	1150000	1150000	100.00	1150000	0	100.00	0.00
Public – Inst. Holders	145	0	0.00	0	0	0.00	0.00
Public – Others	264231	80	0.03	72	8	90.00	10.00
Total	1414376	1150080	81.00	1150072	8	100.00	0.00

AGENDA WISE

Resolution No. 3		To consider and approve the limits of Investments/ Loans/ Guarantees/ Securities up to Rs. 50 Crore under Section 186 of the Companies Act, 2013					
Type		Special Resolution					
Whether promoter/ promoter group are interested in the agenda/resolution?		No					
Mode of Voting		Remote E-voting and Physical Ballot					
Category	Shares Held	No. of Votes Polled	% of Votes polled on Outstanding Shares	No. of Votes in favour	No. of Votes against	% of votes in favour on votes polled	% of votes against on votes polled
	1	2	3	4	5	6	7
Promoter & Promoter Group	1150000	1150000	100.00	1150000	0	100.00	0.00



Public – Inst. Holders	145	0	0.00	0	0	0.00	0.00
Public – Others	264231	80	0.03	72	8	90.00	10.00
Total	1414376	1150080	81.00	1150072	8	100.00	0.00

Kindly take the same on your records & oblige.

Thanking You,

Yours Faithfully,

For **GLOBAL INFRATECH & FINANCE LIMITED**

V S AMARNATH
DIN: 07642585
MANAGING DIRECTOR