September 16, 2026

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 31st Annual General Meeting of the Company held on 16th September 2026.

Kindly take the same on your record & oblige.

Thanking You,

Yours Faithfully,
For GLOBAL INFRATECH AND FINANCE LIMITED

AMARNATH SRINIVASALU VECHAM

Digitally signed by AMARNATH SRINIVASALU VECHAM
DN: cn=AMARNATH SRINIVASALU VECHAM, c=IN, st=Karnataka, o=Personal, title=4384, serialNumber=f5b3987fe0c38c2753448c03d54c40c1888b28c49e538fc12cf01785f9551f69
Date: 2026.09.16 16:15:08 +05'30'

V S AMARNATH
DIN: 07642585
MANAGING DIRECTOR

Enclosed: a/a

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
Bengaluru, Karnataka

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 21, 2026, results of which have been declared on Wednesday, September 16, 2026.

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 21, 2026. 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 Sunday, September 13, 2026 at 9.00 A.M. and concluded on Tuesday, September 15, 2026 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 9, 2026 were entitled to vote on the proposed resolutions stated in the Notice dated August 21, 2026.

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 21, 2026. Further, no vote was being casted by way of Poll Ballot Form during the course of 31st Annual General Meeting.

Part "A" Details of Attendance at AGM

Name of the Company	Global Infratech & Finance Limited
Date of Annual General Meeting	16th September 2026
Total No. of Shareholders as on Record date	5717
No. of Shareholders present in the meeting	Since the meeting was conducted by way of Video

Kriti Daga
Company Secretaries
4, Ho Chi Minh Sarani, KBR Complex, Flat No. 3C, Kolkata – 700 071
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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	32

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, 2026 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. V S Amarnath (DIN: 07642585), who retires by rotation, being eligible, offers himself for re-appointment	E-voting
3.	Special Resolution	Raising of Funds through Qualified Institutional Placement (QIP) by the Company	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, 2026 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	14	**1150020**	100.00
Physical Ballot	Nil	Nil	-
Total	**14**	**1150020**	**100.00**

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	6	0.00
Physical Ballot	Nil	Nil	-
Total	**6**	**6**	**0.00**

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Mobile: +91 98361 62295, Email: kritisdaga@gmail.com

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. V S Amarnath (DIN: 07642585), 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	14	**1150020**	100.00
Physical Ballot	Nil	Nil	-
Total	**14**	**1150020**	**100.00**

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	6	0.00
Physical Ballot	Nil	Nil	-
Total	**6**	**6**	**0.00**

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. 3 – Special Resolution

Raising of Funds through Qualified Institutional Placement (QIP) by the Company

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	14	**1150020**	100.00

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Physical Ballot	Nil	Nil	-
Total	**14**	**1150020**	**100.00**

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	6	0.00
Physical Ballot	Nil	Nil	-
Total	**6**	**6**	**0.00**

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 21, 2026. Thereafter, the same shall be handed over to the Company Secretary or Managing Director for safe keeping.

KRITI DAGA
Digitally signed by KRITI DAGA
Date: 2026.09.16 14:13:26 +05'30'

KRITI DAGA
Practicing Company Secretaries
ACS No. 26425, C.P. No. 14023
PRC No. 2380/2022

UDIN: A026425H001505936

Place: Kolkata
Date: September 16, 2026