



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: **Submission of Scrutinizer Report**

Respected Sir/Madam,

With reference to the above, we are enclosing along with this letter, Scrutinizer Report for the E-Voting and Ballot (if any); issued & certified by Mrs. Kriti Daga, Practicing Company Secretaries, who was appointed as Scrutinizer for both e-voting and voting by Ballot (if any) for transacting the businesses as stated in the Postal Ballot Notice dated May 26, 2026.

Kindly take the same on your record & oblige.

Thanking You,

Yours Faithfully,
For **GLOBAL INFRATECH & FINANCE LIMITED**

V S AMARNATH
DIN: 07642585
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
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 Postal Ballot Notice of May 26, 2026, results of which have been declared on Friday, June 26, 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 Postal Ballot Notice dated May 26, 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 Thursday, May 28, 2026 at 9.00 AM and will conclude on Friday, June 26, 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. May 22, 2026 were entitled to vote on the proposed resolutions stated in the Notice dated May 26, 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 Postal Ballot Notice May 26, 2026.



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Part "A" Details of E-voting/Poll for all items proposed in Postal Ballot

Item No.	Type of Resolution	Gist of Resolution Passed	Mode of Voting
1.	Special Resolution	Approved the borrowing limits up to Rs. 50.00 Crore; of the Company under Section 180(1)(c) of the Companies Act, 2013	E-voting
2.	Special Resolution	Approved the limits of granting of loans and/or providing guarantees or security up to Rs. 50.00 Crore; under section 185 of the Companies Act, 2013	E-voting
3.	Special Resolution	Approved the limits of Investments/ Loans/ Guarantees/ Securities up to Rs. 50.00 Crore; under Section 186 of the Companies Act, 2013	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 – Special Resolution

To consider and approve the borrowing limits of the Company under Section 180(1)(c) of the Companies Act, 2013.

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	33	1150072	100.00
Physical Ballot	Nil	Nil	-
Total	33	1150072	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	2	8	0.00
Physical Ballot	Nil	Nil	-
Total	2	8	0.00

Invalid votes

Mode of Voting	Number of Members participated in the e-voting and physical ballot	No. of votes casted by them



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E-voting	Nil	Nil
Physical Ballot	Nil	Nil
Total	Nil	Nil

Resolution No. 2 – Special Resolution

To approve granting of loans and/or providing guarantees or security under section 185 of the Companies Act, 2013.

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	33	1150072	100.00
Physical Ballot	Nil	Nil	-
Total	33	1150072	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	2	8	0.00
Physical Ballot	Nil	Nil	-
Total	2	8	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
Physical Ballot	Nil	Nil
Total	Nil	Nil

Resolution No. 3 – Special Resolution

To consider and approve the limits of Investments/ Loans/ Guarantees/ Securities under Section 186 of the Companies Act, 2013.

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
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E-voting	33	1150072	100.00
Physical Ballot	Nil	Nil	-
Total	33	1150072	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	2	8	0.00
Physical Ballot	Nil	Nil	-
Total	2	8	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
Physical Ballot	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 Postal Ballot Notice dated May 26, 2026. 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: A026425H000693311

Place: Kolkata

Date: June 26, 2026