

The Chairman informed that remote e-voting facility was provided to all the members entitled to vote, on all resolutions set forth in the notice in terms of Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015 and the provisions of the Companies Act, 2013 and the Rules made there under and Secretarial Standard-2 (SS-2) on "General Meetings" issued by the Institute of Company Secretaries of India. The remote e-voting commenced on Friday, 15th September, 2017 at 09.00 a.m. and ended on Sunday, 17th September, 2017 at 05.00 p.m.

Nomembers who were present at the meeting had already exercised their Voting through remote E-Voting facility provided by the Company. All the members present at the meeting exercised their voting through Ballot process.

The Items said out in the Notice for which the approvals from the Shareholders are required is as follows;

Ordinary Business:

1. Adoption of Financial Statement,
2. Appointment of Auditors M/s. S K Doshi & Co., Chartered Accountants for the FY 2017-18

Special Business:

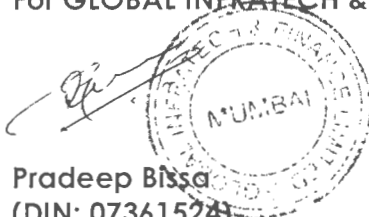
3. Ratification of Mr. Pradeep Bissa, as the Managing Director of the company.
4. Ratification of Mrs. Sarita Bissa as the Non-Executive Director of the company.

Investors of the company raised queries on the financial position and on the future prospects of the company and the Chairman resolved with appropriate explanations.

The Chairman concluded the meeting stating that the results of the voting process shall be announced within 48 hours from the conclusion of this meeting.

Please take the above information on record. This is a summary of the proceedings of the 22nd Annual General Meeting and may not be regarded as the Minutes of the Meeting.

For GLOBAL INFRA TECH & FINANCE LIMITED



Pradeep Bissa
(DIN: 07361524)
MANAGING DIRECTOR