



January 6, 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 2<sup>nd</sup> December 2025.

Kindly take the same on your record & oblige.

Thanking You,

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

**MOHIT BAJAJ**  
**DIN: 05187542**  
**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**  
Mumbai, Maharashtra.

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 December 2, 2025, results of which have been declared on Tuesday, January 6, 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 December 2, 2025. 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, December 7, 2025 at 9.00 A.M. and concluded on Monday, January 5, 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. November 28, 2025 were entitled to vote on the proposed resolutions stated in the Notice dated December 2, 2025.
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 December 2, 2025.

### 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	To alter Main Objects clauses of the Memorandum of Association of the Company and to amend Memorandum of	E-voting



		Association of the Company to align with the Companies Act, 2013	
2.	Special Resolution	To adopt new set of Articles of Association of the Company in line with Companies Act, 2013	E-voting
<b>Results: All the resolutions were passed with requisite majority</b>			

**Part "C" Item wise details of E-voting/Poll by Shareholders**

**Resolution No. 1 – Ordinary Resolution**

To alter Main Objects clauses of the Memorandum of Association of the Company and to amend Memorandum of Association of the Company to align with 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	38	1193815	100.00
Physical Ballot	Nil	Nil	-
<b>Total</b>	<b>38</b>	<b>1193815</b>	<b>100.00</b>

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	18	0.00
Physical Ballot	Nil	Nil	-
<b>Total</b>	<b>6</b>	<b>18</b>	<b>0.00</b>

Invalid votes

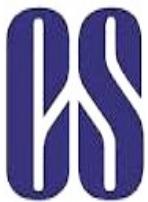
Mode of Voting	Number of Members participated in the e-voting and physical ballot	No. of votes casted by them
E-voting	Nil	Nil
Physical Ballot	Nil	Nil
<b>Total</b>	<b>Nil</b>	<b>Nil</b>

**Resolution No. 2 – Ordinary Resolution**

To adopt new set of Articles of Association of the Company in line with Companies Act, 2013

Voted **For** Resolution

Mode of Voting	Number of Members participated in the e-voting	No. of votes casted in favour of Resolution	% of total number of valid votes cast



# 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](mailto:kritisdaga@gmail.com)

	and physical ballot		
E-voting	38	1193815	100.00
Physical Ballot	Nil	Nil	-
<b>Total</b>	<b>38</b>	<b>1193815</b>	<b>100.00</b>

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	18	0.00
Physical Ballot	Nil	Nil	-
<b>Total</b>	<b>6</b>	<b>18</b>	<b>0.00</b>

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
<b>Total</b>	<b>Nil</b>	<b>Nil</b>

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 December 2, 2025. Thereafter, the same shall be handed over to the Company Secretary or Managing Director for safe keeping.

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#### KRITI DAGA

Practicing Company Secretaries

ACS No. 26425, C.P. No. 14023

PRC No. 2380/2022

UDIN: A026425G003144232

Place: Kolkata

Date: January 6, 2026