



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: 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 2<sup>nd</sup> December 2025, 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	December 2, 2025
Voting Start date	December 7, 2025
Voting End date	January 5, 2026
Total No. of Shareholders on Record date	4195

#### **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**

<b>Resolution No. 1</b>	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	
<b>Type</b>	Special Resolution	
Whether promoter/ promoter group are interested in the agenda/resolution?	No	
<b>Mode of Voting</b>	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	43833	16.58	43815	18	99.96	0.04
<b>Total</b>	<b>1414376</b>	<b>1193833</b>	<b>84.41</b>	<b>1193815</b>	<b>18</b>	<b>100.00</b>	<b>0.00</b>

## AGENDA WISE

<b>Resolution No. 2</b>	To adopt new set of Articles of Association of the Company in line with Companies Act, 2013						
<b>Type</b>	Special Resolution						
Whether promoter/ promoter group are interested in the agenda/resolution?							No
<b>Mode of Voting</b>	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	43833	16.58	43815	18	99.96	0.04
<b>Total</b>	<b>1414376</b>	<b>1193833</b>	<b>84.41</b>	<b>1193815</b>	<b>18</b>	<b>100.00</b>	<b>0.00</b>

Kindly take the same on your records & oblige.

Thanking You,

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

**MOHIT BAJAJ**  
DIN: 05187542  
MANAGING DIRECTOR