



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 2nd 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

Resolution No. 1	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	
Type	Special Resolution	
Whether promoter/ promoter group are interested in the agenda/resolution?		No
Mode of Voting	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
Total	1414376	1193833	84.41	1193815	18	100.00	0.00

AGENDA WISE

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

Kindly take the same on your records & oblige.

Thanking You,

Yours Faithfully,

For **GLOBAL INFRATECH & FINANCE LIMITED**

MOHIT BAJAJ

DIN: 05187542

MANAGING DIRECTOR