

GARBI FINVEST LIMITED

(Formerly Golden Properties & Traders Ltd)

CIN: L65100MH1982PLC295894

Regd. Off: Office No. Shubham Centre 1, A Wing, Office No-502, 5th Floor, Chakala, Andheri East, Mumbai, Maharashtra-400 099

Email: garbifinvest@gmail.com, website: www.gptl.in(M)-9830012564

Date: 25.09.2025

**The Secretary, Listing Department
BSE Limited**

Phiroze Jeejeebhoy Towers,

Dalal Street, Mumbai

Maharashtra 400001

Security Code: 539492

**The Listing Department
CSE Limited**

7, Lyons Range, Dalhousie

Kolkata, West Bengal 700001

Scrip Code: 017148

Dear Sir/ Madam,

Sub: Voting Results & Scrutinizer's Report of the 43rd Annual General Meeting of the Company held on 24th September 2025

In terms of Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose herewith Voting Results with respect to the 43rd Annual General Meeting (AGM) of the Company held on Wednesday, September 24, 2025 at 10.00 a.m.

Further, we also enclose herewith the Consolidated Scrutinizer's Report dated 24th September, 2025 with respect to the remote e-voting as well as the e-voting at the said AGM.

Please take note that all the resolutions as contained in the notice of the 43rd AGM dated 30th May 2025 have been approved with requisite majority.

The said voting results along with the Scrutinizer's Report will also be made available on the Company's website at www.gptl.com and on the website of the Central Depository Services Limited.

This is for your information and records.

Yours sincerely,

For GARBI FINVEST LTD.



KRIPA SHANKAR MAHAWAR

Managing Director

DIN: 01158668

OUTCOME OF ANNUAL GENERAL MEETING

As per the provisions of Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company had provided the facility of remote e-voting to the Shareholders to enable them to cast their vote electronically on the items of business proposed in the Notice of the 43rd Annual General Meeting (AGM).

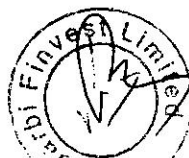
The remote e-voting was open from Sunday, 21st September, 2025 at 10:00 a.m. to Tuesday, 23rd September, 2025 upto 5:00 p.m. in line with the provisions of the Companies Act, 2013.

The Consolidated Results, as per the Scrutinizer's Report dated 24th September, 2025 are as follows:

Resolution No 1: To receive, consider and adopt the Audited Financial Statements of the Company for the Financial Year ended 31st March, 2025 together with the Report of the Directors' and Auditors' thereon

Resolution required : (Ordinary/Special) :						Ordinary		
Whether promoter / promoter group are interested in the agenda/ resolution?						No		
Category	Mode of voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)= [(2)/(1)]*100	No. of Votes - In favour (4)	No. of Votes - Against (5)	% of Votes in favour of votes polled (6)= [(4)/(2)]*100	% of Votes against on Votes Polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	3008000	3008000	100.00	3008000	0	100.00	0
	Poll		0	0	0	0	0	0
	Postal Ballot (If applicable)		0	0	0	0	0	0
	Total		3008000	100.00	3008000	0	100.00	0
Public Institution	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (If applicable)		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public-Non-Institution	E-Voting	3051	3051	100.00	3049	2	99.93	0.07
	Poll		0	0.00	0	0	0.00	0
	Postal Ballot (If applicable)		0	0	0	0	0	0
	Total		3051	100.00	3049	2	100.00	0
Total		3011051	3011051	100.00	3011049	2	100.00	0

Result: Passed by Majority



Resolution No 2: To consider re-appointment of Mrs. Ritu Mahawar (DIN: 08075381), who retires by rotation, and being eligible, offer himself for re-appointment.

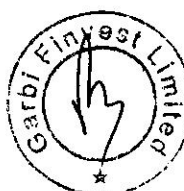
Resolution required : (Ordinary/Special) :						Ordinary		
Whether promoter / promoter group are interested in the agenda/ resolution?						No		
Category	Mode of voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes - In favour (4)	No. of Votes - Against (5)	% of Votes in favour of votes polled (6)=[(4)/(2)]*100	% of Votes against on Votes Polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	3008000	3008000	100.00	3008000	0	100.00	0
	Poll		0	0	0	0	0	0
	Postal Ballot (If applicable)		0	0	0	0	0	0
	Total	3008000	3008000	100.00	3008000	0	100.00	0
Public Institution	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (If applicable)		0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public-Non-Institution	E-Voting	3051	3051	100.00	3049	2	99.93	0.07
	Poll		0	0.00	0	0	0.00	0
	Postal Ballot (If applicable)		0	0	0	0	0	0
	Total	3051	3051	100.00	3049	2	100.00	0
Total		3011051	3011051	100.00	3011049	2	100.00	0

Result: Passed by Majority

Resolution No 3: To appoint Secretarial Auditor of the Company for a period of 5(Five) Years and to fix their remuneration, and in this regard, consider and if thought fit, to pass with or without modification(s), the following resolution as an Ordinary Resolution:

Resolution required : (Ordinary/Special) :						Ordinary		
Whether promoter / promoter group are interested in the agenda/ resolution?						No		
Category	Mode of voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)= [(2)/(1)]*100	No. of Votes - In favour (4)	No. of Votes - Against (5)	% of Votes in favour of votes polled (6)= [(4)/(2)]*100	% of Votes against on Votes Polled (7)= [(5)/(2)]*100
Promoter and Promoter Group	E-Voting	3008000	3008000	100.00	3008000	0	100.00	0
	Poll		0	0	0	0	0	0
	Postal Ballot (If applicable)		0	0	0	0	0	0
	Total	3008000	3008000	100.00	3008000	0	100.00	0
Public Institution	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (If applicable)		0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public-Non-Institution	E-Voting	3051	3051	100.00	3049	2	99.93	0.07
	Poll		0	0.00	0	0	0.00	0
	Postal Ballot (If applicable)		0	0	0	0	0	0
	Total	3051	3051	100.00	3049	2	100.00	0
Total		3011051	3011051	100.00	3011049	2	100.00	0

Result: Passed by Majority



FORM No. MGT-13

Report of Scrutinizer(s)

[Pursuant to section 109 of the Companies Act, 2013 and rule 21(2) of the Companies
(Management and Administration) Rules, 2014]

To,
The Chairman
Garbi Finvest Limited
Mumbai

E-voting (remote e-voting and Insta Poll) at the 43rd Annual General Meeting of the Equity Shareholders of M/s Garbi Finvest Limited held on September 24, 2025 at A502, A-Wing, 5th Flr, Shubham Centre-1, Cardinal Gracious Road, Chakala Andheri (East), International Airport, Mumbai - 400099.

Dear Sir,

I, Geeta Roy Chowdhury, on behalf of S. R. & Associates, appointed as Scrutinizer pursuant to section 108 of the Companies Act, 2013 read with rule 20 of the Companies (Management and Administration) Rules, 2014 to conduct the remote e-voting process in respect to the below mentioned resolutions proposed at the 43rd AGM of the Company.

I was also appointed as the Scrutinizer to scrutinize the remote e-voting process during the AGM.

I now submit the report as under on the result of the remote e-voting prior to and during the AGM in respect of the said resolution.

ORDINARY BUSINESS

Resolution No 1: Ordinary Resolution

To receive, consider and adopt the Audited Financial Statements of the Company for the Financial Year ended 31st March, 2025 together with the Report of the Directors' and Auditors' thereon.

i. Voted in favour of the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
88	3011049	99.99

ii. Voted against the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
1	2	00.01

iii. Invalid votes :

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
0	0	00.00

Resolution No 2: Ordinary Resolution

To consider re-appointment of Mrs. Ritu Mahawar (DIN: 08075381) who retire by rotation, and being eligible, offer herself for re-appointment.

i. Voted in favour of the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
88	3011049	99.99

i. Voted against the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
1	2	00.01

ii. Invalid votes :

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
0	0	00.00

SPECIAL BUSINESS**Resolution No 3: Ordinary Resolution**

- i. To Appointment of Secretarial Auditor M/s **KSN & COMPANY**, Company Secretaries:

i. Voted in favour of the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
88	3011049	99.99

ii. Voted against the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
1	2	00.01

ii. Invalid votes :



Number of members voted	Number of votes cast by them	% of total number of valid votes cast
0	0	00.00

Thanking You.

Yours faithfully,

For S.R. & Associates

Firm Registration No.: P2008WB016700

Geeta Roy
Geeta Roy Chowdhury

Membership No.: 7040

CP No.: 7741



UDIN: F007040G001328800

Date: 24th September, 2025

Witnesses:

Pratham Kothari

Name: Pratham Kothari

Address: Near Ashok medical hall,
Kharmanchak, D.N. Singh Road, Bhagalpur-
812001

Roshan Thakur

Name: Roshan Thakur

Address: 21, Tiljala Mashid Bari Lane,
Kolkata-700039