

27th February, 2017

To
The Board of Directors
M/s Garbi Finvest Ltd.
AD-76, Salt Lake City,
Sector - I Bidhannagar
Kolkata - 700064

Dear Sir(s),

Sub: Report on Postal Ballot including E-Voting process pertaining to M/s. Garbi Finvest Limited

1. I, Rajib Kumar Das on behalf of S.R. & Associates, Company Secretaries, had been appointed as Scrutinizer vide letter dated 20.01.2017 of the Company for Scrutinizing the entire Postal Ballot process of M/s. Garbi Finvest Limited (hereinafter referred to as company), in a fair and transparent manner and also for ascertaining the requisite majority for the resolutions proposed.
2. I have scrutinized the voting that has taken place by remote e-voting.
3. I submit my report as under:-
 - a. The Company has completed the dispatch of the Postal Ballot notice containing the e-voting process and related ballot forms to the Members by 28.01.2017. The said notice was sent to members whose names appeared on the Register of Members/ List of beneficiaries as on 13.01.2017.
 - b. Particulars of all votes cast by electronic mode have been entered in a register separately maintained for the purpose.
 - c. All the electronic votes cast & ballot forms received up to the close of working hours i.e 05:00 P.M. on 27.02.2017, the last date and time fixed by the company for receipt of the forms were considered by my Scrutiny. **(Details as per Annexure 1)**
 - d. I have received a complete record of votes cast by electronic means from CDSL [Central Depositories Services (I) Ltd], the agency for facilitating electronic platform, which was closed by CDSL on 27th February, 2017 by 05:00 P.M.
 - e. There were no invalid votes in the entire process.
 - f. None of the shareholders cast their vote through Postal Ballot.



4. On proper Scrutiny of the electronic voting records obtained from the agency's website and ballot forms received the shareholders of the Company, I report the result of voting through Postal Ballot (including e-voting) as under.

Item No. 1: Alteration in Main Object of Memorandum of Association

Particulars	Number of Folio			No. of Votes Contained in			Percentage of Votes Polled
	E-Vote	Postal Ballot	Total	E-Vote	Postal Ballot	Total	
Received	182	0	182	11629191	0	11629191	
Assent	182	0	182	11629191	0	11629191	100.00%
Dissent	0	0	0	0	0	0	00.00%
Total	182	0	182	11629191	0	11629191	100.00%

Result: The Special resolution as contained in Item No. 1 is passed with requisite majority.

Item No. 2: Adoption of New Set of Memorandum of Association as per Companies Act, 2013

Particulars	Number of Folio			No. of Votes Contained in			Percentage of Votes Polled
	E-Vote	Postal Ballot	Total	E-Vote	Postal Ballot	Total	
Received	182	0	182	11629191	0	11629191	
Assent	182	0	182	11629191	0	11629191	100.00%
Dissent	0	0	0	0	0	0	00.00%
Total	182	0	182	11629191	0	11629191	100.00%

Result: The Special resolution as contained in Item No. 2 is passed with requisite majority.



Item No. 3: Adoption of New Set of Articles of Association as per Companies Act, 2013

Particulars	Number of Folio			No. of Votes Contained in			Percentage of Votes Polled
	E-Vote	Postal Ballot	Total	E-Vote	Postal Ballot	Total	
Received	182	0	182	11629191	0	11629191	
Assent	182	0	182	11629191	0	11629191	100.00%
Dissent	0	0	0	0	0	0	00.00%
Total	182	0	182	11629191	0	11629191	100.00%

Result: The Special resolution as contained in Item No. 3 is passed with requisite majority.

5. You may accordingly declare the result pertaining to the Postal Ballot (Including e-voting).

Thanking You.

Yours faithfully,

For S.R. & Associates, Company Secretaries

Firm Registration No.: P2008WB016700


CS Rajib Kumar Das

Partner

Membership No.: A29195

C.P. No.: 10557



Dated: 27.02.2017

Place: Kolkata