

O/c

GARBI FINVEST LIMITED

(formerly Golden Properties & Traders Ltd)

CIN: L65100MH1982PLC295894

Regd. Offc: 08, Rayfeda, 2nd Floor, Opp. H.P.Petrol Pump, Chakala, Andheri (East),
Mumbai City 400093

Email: garbifinvest@gmail.com, rupesh_markvision@yahoo.co.in; website: [www.gptl.in\(M\)-9830012564](http://www.gptl.in(M)-9830012564)

24th September, 2019

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,
Kolkata-70000
Scrip Code: 017148

Dear Sir/ Madam,


Sub: Scrutinizer's Report for Annual General Meeting dated 24.09.2019

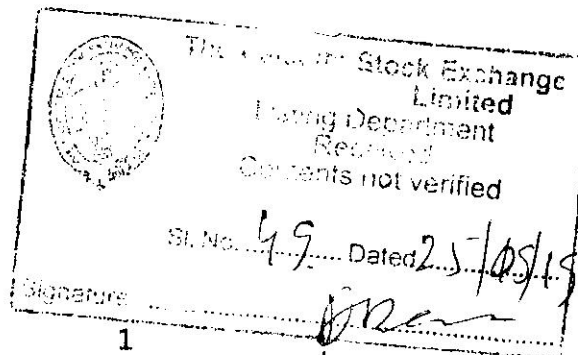
Please find enclosed herewith the Report of Scrutinizer dated September 24, 2019, in regard to the Annual General Meeting of the Company dated 24th September, 2019.

This is for your information and records.

Thanking you,

For Garbi Finvest Ltd.


Rupesh Kumar Pandey
Managing Director
(DIN:00150561)



FORM No. MGT-13

Report of Scrutinizer(s)

[Pursuant to rule 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 37th Annual General Meeting of the Equity Shareholders of M/s Garbi Finvest Limited held on September 24, 2019 at 55, Corporate Avenue, Saki Vihar Road, Near L & T Gate No.7, Powai, Mumbai- 400072.

Dear Sir,

I, Mitwa Shah, on behalf of S.R. & Associates, appointed as Scrutinizer for the purpose of the poll taken on the below mentioned resolution(s), at the Annual General Meeting of the Equity Shareholders of Garbi Finvest Limited, held on September 24, 2019 at 55, Corporate Avenue, Saki Vihar Road, Near L & T Gate No.7, Powai, Mumbai- 400072 submit our report as under:

- After the time fixed for closing of the poll by the Chairman, the ballot box kept for polling was locked in my presence with due identification marks placed by me.
- The locked ballot boxes were subsequently opened in my presence and poll papers were diligently scrutinized. The poll papers were reconciled with the records maintained by the Company and Registrar and Transfer Agents of the Company and the authorizations and/or proxies lodged with the Company.
- I/We did not find any poll papers invalid.
- The result of the E-voting & Poll is as under:

ORDINARY BUSINESS

Item No 1:

To receive, consider and adopt the Audited Financial Statements of the Company for the

Financial Year ended 31st March, 2019 together with the Report of the Directors' and Auditors' thereon.

- Voted in favour of the resolution:

| Number of members voted | Number of votes cast by them | % of total number of valid votes cast |
|-------------------------|------------------------------|---------------------------------------|
| 73 | 10802740 | 92% |

- Voted against the resolution:

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

- Invalid votes :

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

Item No 2:

Re-appointment of Mr. Kripa Shankar Mahawar (DIN: 01158668) who retire by rotation and is eligible for re-election.

- Voted in favour of the resolution:

| Number of members voted | Number of votes cast by them | % of total number of valid votes cast |
|-------------------------|------------------------------|---------------------------------------|
| 73 | 10802740 | 92% |

- Voted against the resolution:

| Number of members voted | Number of votes cast by them | % of total number of valid votes cast |
|-------------------------|------------------------------|---------------------------------------|
| 0 | 0 2 | 00.00 |

- 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

Item No:3

Approve increase in the remuneration of Mr. Rupesh Kumar Pandey, Managing Director of the Company

- Voted in favour of the resolution:

| Number of members voted | Number of votes cast by them | % of total number of valid votes cast |
|-------------------------|------------------------------|---------------------------------------|
| 73 | 10802740 | 92% |

- Voted against the resolution:

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

- Invalid votes :

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

- A Compact Disc (CD) containing a list of equity shareholders who voted "FOR", "AGAINST" and those whose votes were declared invalid for each resolution is enclosed.
- The poll papers and all other relevant records² were sealed and handed over to the Director authorized by the Board for safe keeping.

Thanking You.

Yours faithfully,

For S.R. & Associates

Firm Registration No.: P2008WB016700

✓ ~~M.S.W.~~
Mitwa Shah

Membership No.:

Place: Mumbai

Date: 24th September, 2019

Witnesses:

Ajay Gupta.

Name: Ajay Gupta

Address: Shree Niketan.

Plot No 18 & 19, Sai Baba.

Park, Anandnagar, Nagpur,

(Malad (W), M, 400-64.

Prashant Privede

Name:

Address: 2B-1109, Brindavan Soc

Panaji Nagar, Panaji E