

# **GARBI FINVEST LIMITED**

(Formerly Golden Properties & Traders Ltd)

CIN: L65100MH1982PLC295894

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

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

Date: 28.04.2026

**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 Postal Ballot Notice dated 27<sup>th</sup> March, 2026**

In furtherance to our letter regarding Postal Ballot Notice dated 27<sup>th</sup> March, 2026 ("Postal Ballot Notice"), it is hereby informed that the resolutions proposed in the Postal Ballot Notice have been passed by the shareholders with requisite majority and the same are deemed to have been approved on Monday, April 27, 2026 (last date of remote e-voting).

In this regard, please find enclosed herewith:

1. Report of Scrutinizer dated April 28, 2026; and
2. Voting results pursuant to Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

The said voting results along with the Scrutinizer's Report will also be made available on the Company's website at [www.gptl.com](http://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 POSTAL BALLOT

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 Postal Ballot dated 27<sup>th</sup> March, 2026.

The remote e-voting was open from Sunday, 29<sup>th</sup> March, 2026 at 10:00 a.m. to Monday, 27<sup>th</sup> April, 2026 up to 5:00 p.m. in line with the provisions of the Companies Act, 2013.

The Consolidated Results, as per the Scrutinizer's Report dated 27<sup>th</sup> April, 2026 are as follows:

### Resolution No 1:

**Appointment of Mr. Deepak Vishwakarma (DIN: 11366789) as Director of the Company:**

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	0	0.00	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (If applicable)		3008000	100.00	3008000	0	100.00	0
	Total		3008000	3008000	100.00	0	0	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	219239	0	0	0	0	0	0
	Poll		0	0.00	0	0	0.00	0
	Postal Ballot (If applicable)		219239	100	219237	2	99.9991	0.0009
	Total		219237	219239	100.00	219237	2	99.9991
<b>Total</b>		<b>3227239</b>	<b>3227239</b>	<b>100.00</b>	<b>219237</b>	<b>2</b>	<b>99.9999</b>	<b>0.0001</b>

**Result: Passed**



**Resolution No 2:**

**Appointment of Mr. Rakesh Agarwal (DIN: 11094066) as an Independent Director of the Company**

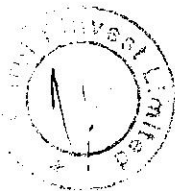
Resolution required : (Ordinary/Special) :						Special		
Whether promoter / promoter group are interested in the agenda/ resolution?						No		
Category	Mode of voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)= [(2)/(1)]*100	No. of Votes - In favour (4)	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	0	0.00	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (If applicable)		3008000	100.00	3008000	0	100.00	0
	<b>Total</b>		<b>3008000</b>	<b>3008000</b>	<b>100.00</b>	<b>0</b>	<b>0</b>	<b>0</b>
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
	<b>Total</b>		<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>
Public-Non-Institution	E-Voting	219239	0	0	0	0	0	0
	Poll		0	0.00	0	0	0.00	0
	Postal Ballot (If applicable)		219239	100	219237	2	99.9991	0.0009
	<b>Total</b>		<b>219237</b>	<b>219239</b>	<b>100.00</b>	<b>219237</b>	<b>2</b>	<b>99.9991</b>
<b>Total</b>		<b>3227239</b>	<b>3227239</b>	<b>100.00</b>	<b>219237</b>	<b>2</b>	<b>99.9999</b>	<b>0.0001</b>

**Result: Passed**



**Resolution No 3:****Appointment of Mrs. Preeti Vijayvargia (DIN: 11095253) as an Independent Director of the Company**

Resolution required : (Ordinary/Special) :						Special		
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	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (If applicable)		3008000	100.00	3008000	0	0	0
	Total		3008000	3008000	100.00	3008000	0	100.00
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	219239	0	0.00	0	0	0.00	0
	Poll		0	0.00	0	0	0.00	0
	Postal Ballot (If applicable)		219239	100.00	219237	2	99.9991	0.0009
	Total		219239	219239	100.00	219237	2	99.9991
<b>Total</b>		<b>3227239</b>	<b>3227239</b>	<b>100.00</b>	<b>3227237</b>	<b>2</b>	<b>99.9999</b>	<b>0.0001</b>

**Result: Passed**

**FORM No. MGT-13**  
**Report of Scrutinizer(s)**

[Pursuant to section 108 & 110 of the Companies Act, 2013 and rule 20(4) & 21(2) of the  
Companies (Management and Administration) Rules, 2014]

To,  
The Chairman  
Garbi Finvest Ltd  
Mumbai-400009

Dear Sir,

I, Geeta Roy Chowdhury, on behalf of S. R. & Associates, appointed as Scrutinizer by their board of directors of Garbi finvest Limited to conduct the postal ballot and the purpose of scrutinizer the process of remote e voting which commenced from 9.00 a.m. on Sunday, 29<sup>th</sup> March, 2026 and ended at 5.00 p.m. on Monday, 27<sup>th</sup> April, 2026 for the items as stated in the Postal Ballot Notice ('NOTICE') dated 27<sup>th</sup> March, 2026 submit my report as under.

1. The e-voting services were provided by Niche Technologies Private Limited the Registrar and Transfer Agent (RTA) of the Company.
2. The Company has completed the dispatch of Notice to its Members on 27<sup>th</sup> March, 2026 through email, in compliance with the provisions of the Companies Act, 2013 ('Act') read with relevant circulars issued by the Ministry of Corporate Affairs ('VIC' V). Further in accordance with the provisions of the Act read with the relevant circulars issued by the MCA & the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations'), the Company has extended only the remote e-voting facility to its Members, to enable them to cast their votes electronically instead of submitting the postal ballot form and accordingly, no postal ballot forms were sent to the Members.
3. The Company had published an advertisement on 28<sup>th</sup> March, 2026 in newspapers namely, Free Press Journal and Nav Shasti Mumbai, informing the shareholders the details relating to the Notice including the completion of dispatch of the Notice compliance with the applicable provisions of the Act read with the relevant circulars issued by the MCA and the Listing-Regulations.
4. Voting rights were reckoned on the shares registered in the name of Members, as on Friday, 20<sup>th</sup> March, 2026 (i. c. the cut-off date).



5. The remote e-voting period commenced at 9:00 am. on Sunday, 29<sup>th</sup> March, 2026 and ended at 5:00 p.m. on Monday 27<sup>th</sup> April, 2026. The e-voting module was blocked thereafter.
6. After the conclusion of remote e-voting, the votes cast by the Members through e-voting facility was unblocked Wednesday 27<sup>th</sup> April, 2026 in the presence of two witnesses namely, Mr. Roshan Thakur and Ms. Khushboo Jha not in the Company.
7. The Votes Cast by the Members through remote E- voting were reconciled with the register of members/ Register of Beneficial Owners of the Company as on the cut-off Date.
8. Based on the reports generated by Niche Technologies Private Limited, The RTA of the Company, the report of remote e-voting is as under (rounded off two decimal).

### SPECIAL BUSINESS

#### Item No. 1: Ordinary Resolution

Appointment of Mr. Deepak Vishwakarma (DIN: 11366789) as Director of the Company:

	Remote E- Voting		
	Total Members who voted	Total No of Shares for which valid votes casted	Percentage of votes to the total no. of valid votes
Voted in favour of the Resolution	42	3227237	99.9999
Voted against the Resolution	1	2	0.0001
Abstained	0	0	0

#### Item No. 2: Special Resolution

Appointment of Mr. Rakesh Agarwal (DIN: 11094066) as an Independent Director of the Company

	Remote E- Voting		
	Total Members who voted	Total No of Shares for which valid votes casted	Percentage of votes to the total no. of valid votes
Voted in favour of the Resolution	42	3227237	99.9999



Voted against the Resolution	1	2	0.0001
Abstained	0	0	0

**Item No. 3: Special Resolution**

Appointment of Mrs. Preeti Vijayvargia (DIN: 11095253) as an Independent Director of the Company.

	Remote E- Voting		
	Total Members who voted	Total No of Shares for which valid votes casted	Percentage of votes to the total no. of valid votes
Voted in favour of the Resolution	42	3227237	99.9999
Voted against the Resolution	1	2	0.0001
Abstained	0	0	0

For S.R.& Associates,  
Firm Registration No: P2008WB0106700



*Geeta Roy Chowdhury*

Place: Kolkata  
Date: 28th April, 2026  
Peer Review No.: 2444/2022

(Geeta Roy Chowdhury)  
ICSI Membership No: FCS 7040  
COP: 7741  
UDIN: F007040H000219967