



Anil Jain
Chartered Accountant

Consolidated Scrutinizer's Report

[Pursuant to Section 108/109 of the Companies Act, 2013 and Rule 20(3)(xi)/ 21 (2) of the Companies (Management and Administration) Rules, 2014]

To,
The Chairman of 23rd Annual General Meeting
of the Equity Shareholders of
GLOBAL INFRATECH & FINANCE LIMITED
Office No. 16, Ground Floor, Rukmani Purushottam No. 21,
J.P Road, Andheri West Mumbai Mumbai City MH 400058 IN

Dear Sir,

I, Anil Jain Proprietor of Jain Anil and Associates, a Chartered Accountant having office at Office No. 16, Ground Floor, Rukmani Purushottam No. 21, J.P Road, Andheri West Mumbai City MH 400058 IN , have been appointed as Scrutinizer for the 23rd Annual General Meeting (AGM) of the Equity Shareholders of GLOBAL INFRATECH & FINANCE LIMITED ("the Company") pursuant to the provisions of Companies Act, 2013 and Rule 20(3)(xi) of the Companies (Management and Administration) Rules, 2014, to scrutinize the e-voting process (remote e-voting) and for the purpose of Poll under the provisions of Section 109 of the Companies Act, 2013 read with Rule 21 of Companies (Management and Administration) Rules, 2014,, in respect of the resolutions set out in the Notice dated September 05, 2018 convening the 23rd Annual General Meeting of the Equity Shareholders of GLOBAL INFRATECH & FINANCE LIMITED, held on Saturday, September 29th , 2018 at 11:00 a.m. at Office No. 16, Ground Floor, Rukmani Purushottam No. 21, J.P Road, Andheri West Mumbai MH 400058 IN

The Management of the Company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and Rules framed thereunder relating to voting through electronic means (remote e-voting) and physical mode on the resolutions contained in the Notice to the 108th Annual General Meeting of the members of the Company. My responsibility as a scrutinizer for the e-voting process (remote e-voting) and for the poll at the AGM is restricted to make a Scrutinizer report of the Votes Cast "in favour" or "against" the resolutions as stated below, based on the report generated from the e-voting system provided by Central Depository Services (India) Limited (CDSL), the authorised agency engaged by the Company to provide e-voting facilities

Address: 1603,GAURAV HEIGHTS, MAHAVIR NAGAR,KANDIVAL (W), MUMBAI –
400067

Tel No. : 022-29671839 Email Id: aniljainajmer@yahoo.com



Anil Jain
Chartered Accountant

(remote e-voting) and Polling papers received at the time of AGM

- At the venue of the 23rd Annual General Meeting of the Company held 29th September, 2018, the facility to vote through poll was made available, to facilitate those members in the meeting but could not participate in the Remote E-Voting to record their votes.
- On 29th September, 2018, after counting of the votes conducted at the venue of the AGM, the votes cast through remote e-voting facility was duly unblocked by me as a Scrutinizer, as prescribed in Sub Rule 4(xii) of the said Rule 20.

As prescribed in the rules, the remote e-voting was kept open from Wednesday, September 26, 2018 (9.00 a.m. IST) to Friday, September 28, 2018 (5.00 p.m. IST).

I submit herewith my Scrutinizer's Report on the results of e-voting (remote e-voting) and of the Poll.

- (a) **Resolution No.1 (Ordinary Resolution): To receive, consider and adopt the audited financial statements including audited consolidated financial statements of the Company for the financial year ended March 31, 2018 together with the Reports of the Board of Directors and Auditors thereon.**

Particulars	Number of Shares (through e-voting)	Number of Shares (Through Poll)	Total No. of Shares	% of total Net valid votes (in percentage)	Result
Total No. of votes received	404	1855265	1855669	Not Applicable	Passed by Requisite Majority
Less: No. of Invalid votes	-	0	0		
Net valid votes	404	1855265	1855669		
Votes in favour of the	404	1855265	1855669	100	

Address: 1603, GAURAV HEIGHTS, MAHAVIR NAGAR, KANDIVAL (W), MUMBAI – 400067

Tel No. : 022-29671839 Email Id: aniljainajmer@yahoo.com



Anil Jain
Chartered Accountant

resolution					
Votes against the resolution	0	0	0	0.00	
Total				100.00	

(b) Resolution No.3 (Ordinary Resolution):To appoint of M/s. S K Doshi, Chartered Accountants as Auditors of the Company and fixing their remuneration.

Particulars	Number of Shares (through e-voting)	Number of Shares (Through Poll)	Total No. of Shares	% of total Net valid votes (in percentage)	Result
Total No. of votes received	404	1855265	1855669	Not Applicable	Passed by Requisite Majority
Less: No. of Invalid votes	-	0	0		
Net valid votes	404	1855265	1855669		
Votes in favour of the resolution	404	1855265	1855669	100	
Votes against the resolution	0	0	0	0.00	
Total				100.00	

Address: 1603,GAURAV HEIGHTS, MAHAVIR NAGAR,KANDIVAL (W), MUMBAI – 400067

Tel No. : 022-29671839 Email Id: aniljainajmer@yahoo.com



Anil Jain
Chartered Accountant

The electronic data and all other papers and relevant records relating to e-voting process (remote e-voting) shall remain in my safe custody until the Chairman considers, approves and signs the Minutes of the aforesaid Annual General Meeting and thereafter the same will be handed over to the Compliance officer of the Company.

Thanking you,
Yours faithfully,
For **Jain Anil & Associates,**
Chartered Accountants
FRN: 115987W

Anil Jain
Proprietor
Membership No: 039803



Date:01/10/2018
Place:Mumbai

Address: 1603,GAURAV HEIGHTS, MAHAVIR NAGAR,KANDIVAL (W), MUMBAI –
400067

Tel No. : 022-29671839 Email Id: aniljainajmer@yahoo.com