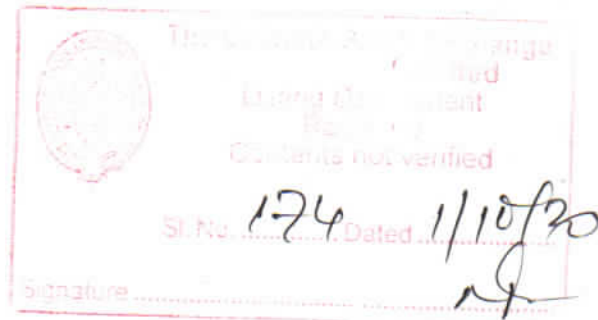




**Dated:** 1<sup>st</sup> October, 2020

**To,**  
**Listing Department**  
**The Calcutta Stock Exchange Limited**  
**7, Lyons Range**  
**Kolkata 700 001**



Dear Sir,

**SUB.: Regulation 30 and Regulation 44(3) of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015**

Dear Sir,

**This is to inform you that 27<sup>th</sup> Annual General Meeting ("AGM") of M/s. Global Finance & Securities Limited was held on Wednesday, 30<sup>th</sup> September, 2020 at 10.30 A.M. at 17, Ganesh Chandra Avenue, 5<sup>th</sup> Floor, Kolkata, West Bengal - 700 013.**

As per the provisions of the Companies Act, 2013 and SEBI (Listing Obligations & 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 to the resolutions proposed in the notice of the 27<sup>th</sup> AGM. The Remote E-voting was open from Sunday, 27<sup>th</sup> September, 2020 at 9.00 a.m. (IST) to Tuesday 29<sup>th</sup> September, 2020 at 5.00 p.m. (IST).

The Board of Directors had appointed Mr. Rajarshi Ghosh, Practicing Company Secretary, as Scrutinizer for E-Voting and poll process at the AGM; Mr. Rajarshi Ghosh has carried out the scrutiny of all the electronic votes and poll conducted at the AGM and has submitted his Report on 30<sup>th</sup> September, 2020.

Based on the Consolidated Report of the scrutinizer, all ordinary resolutions as set out in the Notice of 27<sup>th</sup> Annual General Meeting have been duly approved by the shareholders with requisite majority.

In this regard, please find enclosed the following:

1. Proceeding of the 27<sup>th</sup> Annual General Meeting of the Company, pursuant to Regulation 30 of the SEBI (LODR) Regulations, 2015 as Annexure -A.



# **Global Finance & Securities Ltd.**

CIN : L65991WB1994PLC061723

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2. Disclosures pertaining to the voting results of remote E-voting and poll conducted at the 27<sup>th</sup> AGM, pursuant to provisions of Regulation 44(3) of SEBI (LODR) Regulations, 2015 as Annexure- B.
3. Consolidated Report of the Scrutinizers dated 30<sup>th</sup> September, 2020, pursuant to Section 108 of the Companies Act, 2013 and rules made thereunder.

The aforementioned are also being uploaded on the Company's website.

Thanking You

Yours faithfully,  
**For Global Finance & Securities Ltd.**

**Kamal Singh Singhi**  
**Director**  
**DIN: 00514656**

**Encl.:** As stated above

**Annexure-A**

**Proceeding of the 27<sup>th</sup> Annual General Meeting of the Company pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015**

The 27<sup>th</sup> Annual General Meeting (“AGM” or “Meeting”) of the Members of **Global Finance & Securities Limited** (“The Company”) was held on Wednesday, 30<sup>th</sup> September, 2020, at 10.30 a.m. at the registered office of the company, 17, Ganesh Chandra Avenue, 5<sup>th</sup> Floor, Kolkata, West Bengal – 700 013.

Mr. Kamal Singh Singhi, Chairman cum Non-Executive Director of the Board, Chaired the meeting. He welcomed the Members present at the meeting and introduced his fellow colleagues on the dais. The requisite quorum being present, Chairman called the meeting in order. Mr. Kamal Singh Singhi and Mr. Pramod Kumar Agarwal were the Directors present at the meeting. Mr. Hathi Mal Nahata and Ms. Meetu Jain were granted leave of absence.

As per the attendance record, 17 Members were present. The Chairman informed the members that the Statutory Register and other relevant documents referred to in the Notice of the 27<sup>th</sup> AGM are available for inspection by the members at the AGM, it was further informed that, there are no qualifications, observations or adverse comments in the Auditor’s Report on the financial statements and Secretarial Audit Report for the financial year ended March 31, 2020. The notice of the 27<sup>th</sup> AGM, Report of the Board of Directors, Auditors Report, Secretarial Audit Report and Financial Statements (including consolidated financial statements) were taken as read with the permission of the Members present.

The Chairman stated that the Company had provided the Members the facility to cast their vote electronically (Remote E-voting), on all the resolutions set forth in the Notice of the 27<sup>th</sup> AGM. Members who were present at the 27<sup>th</sup> AGM and had not cast their vote through Remote E-voting were provided an opportunity to cast their votes at the meeting through Ballot Paper. It was also informed to the Members that there would be no voting by “show of hands”.

Thereafter, the Chairman delivered his speech.

The following items of business as laid down in the Notice of the 27<sup>th</sup> AGM dated 31<sup>st</sup> July, 2020, were transacted at the meeting:

**ORDINARY BUSINESS**

1. To receive, consider and adopt the Audited Financial Statements (including audited consolidated financial statements) of the Company for the financial year ended 31<sup>st</sup> March 2020, together with the Report of the Board of Directors and Auditors thereon.
2. To appoint a Director in place of Shri Kamal Singh Singhi (DIN: 00514696) who retires by rotation and being eligible, offers himself for reappointment.



**GLOBAL FINANCE & SECURITIES LIMITED**

**CIN: L65991WB1994PLC061723**

Regd. Office: 17, Ganesh Chandra Avenue, 5th Floor, Kolkata – 700 013

Website: [www.globalfinance.co.in](http://www.globalfinance.co.in)

Email: [gfs11994@gmail.com](mailto:gfs11994@gmail.com)

3. To appoint M/s. Agarwal Maheswari & Co., Chartered Accountants, (Firm Registration Number: 314030E) as Statutory Auditors of the Company.

**SPECIAL BUSINESS**

4. To appoint Mr. Pramod Kumar Agarwal (holding DIN: 02631299) as an Independent Director for a term of five consecutive years.
5. To re-appoint Ms. Meetu Jain (holding DIN:07076496) as an independent Director for a second term of five consecutive years.

The Chairman then invited the Members to offer their comments and seek clarification, if any, on the Report and Financial Statement. The clarifications were provided to the queries raised by the Members.

The Board of Directors had appointed Mr. Rajarshi Ghosh, Practicing Company Secretary as Scrutinizer for Remote E-voting and Ballot process at the 27<sup>th</sup> AGM. The Chairman authorized Mr. Lav Bajaj, Chief Financial Officer to collect the Scrutinizer's Report and to declare the results of voting.

The Scrutinizers Report was received on 30<sup>th</sup> September, 2020 and accordingly all the Ordinary Resolutions as set out in the Notice of the 27<sup>th</sup> AGM were declared as passed with the requisite majority.

**For Global Finance & Securities Limited**

  
**Kamal Singh Singhi**  
Chairman cum Director  
DIN No.: 00514656



**ANNEXURE - B**

**Details of results of E-voting and Ballot pursuant to Regulation 44(3) of the SEBI (Listing Obligation and Disclosure Requirement) Regulation**

Sl.No.	Particulars	Details
1	Date of AGM	30 <sup>th</sup> September, 2020
2	Total number of shareholder as on Cut-off Date	3346
3	No. of shareholders present in the Meeting either in Person or Through proxy	
	➤ Promoter and Promoter Group	5
	➤ Public	12
4	E-Voting period	27 <sup>th</sup> September, 2020 (9:00 a.m.) to 29 <sup>th</sup> September, 2020 (5:00 p.m.)
5	No. of Shareholders who attended the meeting through video conferencing -	Not Applicable
	➤ Promoter and Promoter Group	-
	➤ Public	-



**GLOBAL FINANCE & SECURITIES LIMITED**

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Website: www.globalfinance.co.in

Email: gfs11994@gmail.com

**Annexure - B**

Agenda Item No.1 Adoption of the Audited Financial Statements of the Company (including Audited Consolidated Financial Statements) for the year ended 31st March, 2020 together with the Reports of the Board of Directors and Auditors thereon.										
Resolution required: (Ordinary/Special)										
Whether Promoter/Promoter Group are interested in the Agenda/ resolution										
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares (3) = [(2)/(1)]*100	No. of Votes - in favor	No. of Votes - against	% of Votes in favor on votes polled (6) = [(4)/(2)]*100	% of Votes against on votes polled (7) = [(5)/(2)]*100	Ordinary	
									No	No
Promoter and Promoter Group	E-voting	2215500	2147500	96.93	2147500	Nil	100	Nil	Nil	
	Poll - Ballot Paper	2215500	Nil	Nil	Nil	Nil	Nil	Nil	Nil	
	Postal Ballot (if applicable)	NA	NA	NA	NA	NA	NA	NA	NA	
Total										
					2147500	Nil	100	Nil	Nil	
Public - Institutional holders	E-voting	83500	Nil	Nil	Nil	Nil	Nil	Nil	Nil	
	Poll - Ballot Paper	83500	Nil	Nil	Nil	Nil	Nil	Nil	Nil	
	Postal Ballot (if applicable)	NA	NA	NA	NA	NA	NA	NA	NA	
Total										
					83500	Nil	Nil	Nil	Nil	
Public-Others	E-voting	2701200	423100	15.66	423100	Nil	100	Nil	Nil	
	Poll - Ballot Paper	2701200	74500	2.76	74500	Nil	100	Nil	Nil	
	Postal Ballot (if applicable)	NA	NA	NA	NA	NA	NA	NA	NA	
Total										
					74500	Nil	100	Nil	Nil	



**GLOBAL FINANCE & SECURITIES LIMITED**

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Email: gfs11994@gmail.com

applicable)									
Total	2701200	497600	18.42	497600	Nil	100	Nil	100	Nil
<b>Total</b>	<b>5000200</b>	<b>2645100</b>	<b>52.90</b>	<b>2645100</b>	<b>Nil</b>	<b>100</b>	<b>Nil</b>	<b>100</b>	<b>Nil</b>

**Agenda Item No.2**

Re-appointment of Mr. Kamal Singh Singhi (DIN: 00514656) as a Director, who retires by rotation and being eligible offers himself for re-appointment.

Resolution required: (Ordinary/Special)

Ordinary

Whether Promoter/Promoter Group are interested in the Agenda/ resolution

Yes

Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares (3) = [(2)/(1)]*100	No. of Votes - in favor	No. of Votes - against	% of Votes in favor on votes polled (6) = [(4)/(2)]*100	% of Votes against on votes polled (7) = [(5)/(2)]*100
Promoter and Promoter Group	E-voting	2215500	2147500	96.93	2147500	Nil	100	Nil
	Poll - Ballot Paper	2215500	Nil	Nil	Nil	Nil	Nil	Nil
	Postal Ballot (if applicable)	NA	NA	NA	NA	NA	NA	NA
<b>Total</b>		<b>2215500</b>	<b>2147500</b>	<b>96.93</b>	<b>2147500</b>	<b>Nil</b>	<b>100</b>	<b>Nil</b>
Public - Institutional holders	E-voting	83500	Nil	Nil	Nil	Nil	Nil	Nil
	Poll - Ballot Paper	83500	Nil	Nil	Nil	Nil	Nil	Nil
	Postal Ballot (if applicable)	NA	NA	NA	NA	NA	NA	NA
<b>Total</b>		<b>83500</b>	<b>Nil</b>	<b>Nil</b>	<b>Nil</b>	<b>Nil</b>	<b>Nil</b>	<b>Nil</b>
Public-Others	E-voting	2701200	423100	15.66	423100	Nil	100	Nil



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Email: gfs11994@gmail.com

	Poll - Ballot Paper	2701200	74500	2.76	74500	Nil	100	Nil
	Postal Ballot (if applicable)	NA	NA	NA	NA	NA	NA	NA
	Total	2701200	497600	18.42	497600	Nil	100	Nil
<b>Total</b>		<b>5000200</b>	<b>2645100</b>	<b>52.90</b>	<b>2645100</b>	<b>Nil</b>	<b>100</b>	<b>Nil</b>

Agenda Item No.3 Appointment of M/s. Agarwal Maheswari & Co., Chartered Accountants, (Firm Registration Number: 314030E) as Statutory Auditors of the Company.										
Resolution required: (Ordinary/Special)										
Whether Promoter/Promoter Group are interested in the Agenda/ resolution										
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares (3) = [(2)/(1)]*100	No. of Votes - in favor	No. of Votes - against	% of Votes in favor on votes polled (6) = [(4)/(2)]*100	% of Votes against on votes polled (7) = [(5)/(2)]*100	Ordinary	
									No	No
Promoter and Promoter Group	E-voting	2215500	2147500	96.93	2147500	Nil	100	Nil	Nil	Nil
	Poll - Ballot Paper	2215500	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil
	Postal Ballot (if applicable)	NA	NA	NA	NA	NA	NA	NA	NA	NA
	Total	2215500	2147500	96.93	2147500	Nil	100	Nil	Nil	Nil
Public - Institutional holders	E-voting	83500	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil
	Poll - Ballot Paper	83500	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil
	Postal Ballot (if applicable)	NA	NA	NA	NA	NA	NA	NA	NA	NA





**GLOBAL FINANCE & SECURITIES LIMITED**  
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Website: www.globalfinance.co.in

Email: gfs11994@gmail.com

Total	83500	Nil	Nil	Nil	Nil	Nil	Nil	Nil
Public-Others								
E-voting	2701200	423100	15.66	423100	Nil	100	Nil	Nil
Poll - Ballot Paper	2701200	74500	2.76	74500	74500	100	100	Nil
Postal Ballot (if applicable)	NA	NA	NA	NA	NA	NA	NA	NA
Total	2701200	497600	18.42	497600	497600	100	100	Nil
<b>Total</b>	<b>5000200</b>	<b>2645100</b>	<b>52.90</b>	<b>2645100</b>	<b>2645100</b>	<b>100</b>	<b>100</b>	<b>Nil</b>

<u>Agenda Item No. 4</u>										
Appointment of Mr. Pramod Kumar Agarwal (holding DIN: 02631299) as an Independent Director for a term of five years.										
Resolution required: (Ordinary/Special)										
Whether Promoter/Promoter Group are interested in the Agenda/ resolution										
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares (3)= [(2)/(1)]*100	No. of Votes - in favor	No. of Votes - against	% of Votes in favor on votes polled (6)= [(4)/(2)]*100	% of Votes against on votes polled (7)= [(5)/(2)]*100	Ordinary	
									No	No
Promoter and Promoter Group	E-voting	2215500	2147500	96.93	2147500	Nil	100	Nil	Nil	Nil
	Poll - Ballot Paper	2215500	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil
	Postal Ballot (if applicable)	NA	NA	NA	NA	NA	NA	NA	NA	NA
Total		2215500	2147500	96.93	2147500	Nil	100	Nil	Nil	Nil
Public - Institutional holders	E-voting	83500	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil
	Poll - Ballot Paper	83500	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil



**GLOBAL FINANCE & SECURITIES LIMITED**  
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Regd. Office: 17, Ganesh Chandra Avenue, 5th Floor, Kolkata - 700 013

Website: www.globalfinance.co.in

Email: gfst1994@gmail.com

	Postal Ballot (if applicable)	NA	NA	NA	NA	NA	NA	NA	NA
	Total	83500	Nil	Nil	Nil	Nil	Nil	Nil	Nil
Public-Others	E-voting	2701200	423100	15.66	423100	100	100	Nil	Nil
	Poll - Ballot Paper	2701200	74500	2.76	74500	100	100	Nil	Nil
	Postal Ballot (if applicable)	NA	NA	NA	NA	NA	NA	NA	NA
	Total	2701200	497600	18.42	497600	100	100	Nil	Nil
	<b>Total</b>	<b>5000200</b>	<b>2645100</b>	<b>52.90</b>	<b>2645100</b>	<b>100</b>	<b>100</b>	<b>Nil</b>	<b>Nil</b>

**Agenda Item No.5**

Re-appointment of Smt. Meetu Jain (holding DIN:07076496) as an independent Director for a second term of five consecutive years.

Resolution required: (Ordinary/Special)

Special

No

Whether Promoter/Promoter Group are interested in the Agenda/ resolution

Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares (3) = [(2)/(1)]*100	No. of Votes - in favor	No. of Votes - against	% of Votes in favor on votes polled (6) = [(4)/(2)]*100	% of Votes against on votes polled (7) = [(5)/(2)]*100
Promoter and Promoter Group	E-voting	2215500	2147500	96.93	2147500	Nil	100	Nil
	Poll - Ballot Paper	2215500	Nil	Nil	Nil	Nil	Nil	Nil
	Postal Ballot (if applicable)	NA	NA	NA	NA	NA	NA	NA
	Total	2215500	2147500	96.93	2147500	Nil	100	Nil



**GLOBAL FINANCE & SECURITIES LIMITED****CIN: L65991WB1994PLC061723**

Regd. Office: 17, Ganesh Chandra Avenue, 5th Floor, Kolkata - 700 013

Website: www.globalfinance.co.in

Email: gfs1994@gmail.com

Public - Institutional holders	E-voting	83500	Nil	Nil	Nil	Nil	Nil	Nil
	Poll - Ballot Paper	83500	Nil	Nil	Nil	Nil	Nil	Nil
	Postal Ballot (if applicable)	NA	NA	NA	NA	NA	NA	NA
	Total	83500	Nil	Nil	Nil	Nil	Nil	Nil
Public-Others	E-voting	2701200	423100	15.66	423100	Nil	100	Nil
	Poll - Ballot Paper	2701200	74500	2.76	74500	Nil	100	Nil
	Postal Ballot (if applicable)	NA	NA	NA	NA	NA	NA	NA
	Total	2701200	497600	18.42	497600	Nil	100	Nil
<b>Total</b>		<b>5000200</b>	<b>2645100</b>	<b>52.90</b>	<b>2645100</b>	<b>Nil</b>	<b>100</b>	<b>Nil</b>

**For Global Finance & Securities Ltd.**

*K. Singh*  
**Kamal Singh Singhi**  
 Chairman cum Director  
 DIN No.: 00514656

## CS RAJARSHI GHOSH

Company Secretary in Practice  
CP. No. – 8921

AB – 198,  
Sector 1, Salt Lake City  
Kolkata- 700 064  
Mobile No: 09830129400  
Email: [rajaghosh2002@gmail.com](mailto:rajaghosh2002@gmail.com)

### SCRUTINIZER'S REPORT

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

To,

The Chairman of 27<sup>th</sup> Annual General Meeting (AGM) of the Members of **Global Finance & Securities Ltd.** held on 30<sup>th</sup> day of September, 2020 at 10.30 A.M. at 17, Ganesh Chandra Avenue, 5<sup>th</sup> Floor, Kolkata – 700 013.

Dear Sir,

**Sub: Scrutinizer's Report on remote e-voting conducted pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of The Companies (Management and Administration) Rules, 2014 and voting through physical ballot forms at the AGM**

I, **Rajarshi Ghosh**, a Company Secretary in Practice (Membership No. ACS 17717 / CP No. 8921), has been appointed as a Scrutinizer by the Board of Directors of **Global Finance & Securities Ltd** ("the Company") for the purpose of scrutinizing the remote e-voting process and ascertaining the requisite majority on voting carried out as per provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 (as amended) and in terms of Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 to scrutinize the voting through ballot forms by the shareholders at the AGM in respect of the Resolutions contained in the Notice to the 27<sup>th</sup> Annual General Meeting (AGM) of the Members of the Company held on Wednesday, the 30<sup>th</sup> day of September, 2020 at 10.30 A.M. at 17, Ganesh Chandra Avenue, 5<sup>th</sup> Floor, Kolkata – 700 013.

1. The Management of the Company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and the Rules relating to remote e-voting and physical voting through ballot forms on the resolutions contained in the Notice to the 27<sup>th</sup> Annual General Meeting (AGM) of the Members of the Company. My responsibility as a scrutinizer for the entire voting process is restricted to make Scrutinizer's Report of the votes cast "in favour" or "against" the Resolutions stated in the AGM Notice, based on the reports generated from the e-voting system provided by National Securities Depository Limited (NSDL), the authorised agency to provide e-voting facilities, engaged by the Company and scrutiny of the voting by use of ballots forms at the AGM.
2. Further to the above, I submit my report on the results of the voting as under:
  - i) The remote e-voting period remained open from Sunday, 27<sup>th</sup> September, 2020 (09:00 A.M) to Tuesday, 29<sup>th</sup> September, 2020 (05:00 P.M);

Certified to be true copy  
For GLOBAL FINANCE & SECURITIES LTD.  
*R. Ghosh*  
Director



## CS RAJARSHI GHOSH

Company Secretary in Practice  
CP. No. - 8921

AB - 198,  
Sector 1, Salt Lake City  
Kolkata- 700 064

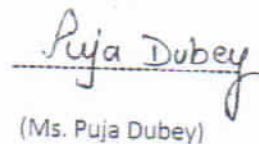
Mobile No: 09830129400

Email: [rajaghosh2002@gmail.com](mailto:rajaghosh2002@gmail.com)

- ii) The Members of the Company as on the cut- off date i.e. 23<sup>rd</sup> September, 2020 were entitled to vote on the Resolutions (Items 1 to 5 as set out in the Notice of the 27<sup>th</sup> AGM of the Company);
- iii) The members and/or their proxy at the meeting exercised their voting rights at the AGM venue by use of ballot forms;
- iv) After the conclusion of the AGM, the votes cast at the meeting were counted first and thereafter, the votes cast through remote e-voting were unblocked on 30<sup>th</sup> September, 2020 at 02.00 P.M. in the presence of two witnesses, Mr. Rahul Roy and Ms. Puja Dubey, who are not in the employment of the Company. They have signed below in confirmation of the votes being unblocked in their presence;
- v) Thereafter, the details containing list of Equity Shareholders, who voted "for" / "against" each of the resolutions that were put to vote, were generated from the e-voting website of National Securities Depository Limited ("NSDL") i.e. <https://www.evoting.nsdl.com> and based on such reports generated and considering the voting through ballots received at venue of the AGM, the result of the voting is detailed in **Annexure A** attached to this report.

Witness:

  
(Mr. Rahul Roy)

  
(Ms. Puja Dubey)

Date: 30.09.2020

Place: Kolkata



  
RAJARSHI GHOSH

ACS No. 17717

C.P No. 8921

UDIN: A017717B000823170

**Certified to be true copy**  
**For GLOBAL FINANCE & SECURITIES LTD.**

  
Director

## Consolidated Result

## Annexure-A

Particulars	Remote evoting		Voting at the AGM		Total		Percentage(%)
	Number	Votes	Number	Votes	Number	Votes	
	1	2	4	3	4	5=(1)+(3)	
Voted in favour of the resolution	27	2570600	10	74500	37	2645100	100.00
Voted against the resolution	0	0	0	0	0	0	0.00
<b>Total</b>	<b>27</b>	<b>2570600</b>	<b>10</b>	<b>74500</b>	<b>37</b>	<b>2645100</b>	<b>100.00</b>

1. Based on the aforesaid result, I report that the Ordinary Resolution as set out in item no 1 of the Notice of the AGM held on 30 September 2020 has been duly passed with requisite majority.

Particulars	Remote evoting		Voting at the AGM		Total		Percentage(%)
	Number	Votes	Number	Votes	Number	Votes	
	1	2	4	3	4	5=(1)+(3)	
Voted in favour of the resolution	27	2570600	10	74500	37	2645100	100.00
Voted against the resolution	0	0	0	0	0	0	0.00
<b>Total</b>	<b>27</b>	<b>2570600</b>	<b>10</b>	<b>74500</b>	<b>37</b>	<b>2645100</b>	<b>100.00</b>

1. Based on the aforesaid result, I report that the Ordinary Resolution as set out in item no 2 of the Notice of the AGM held on 30 September 2020 has been duly passed with requisite majority.

Certified to be true COPY.  
For GLOBAL FINANCE & SECURITIES LTD.

Director



**Item No. 3 : Appointment of M/s. Agarwal Maheswari & Co., Chartered Accountants, (Firm Registration Number: 314030E) as Statutory Auditors of the Company. (Ordinary Resolution)**

Particulars	Remote evoting		Voting at the AGM		Total		Percentage(%)
	Number	Votes	Number	Votes	Number	Votes	
Voted in favour of the resolution	27	2570600	10	74500	5=(1)+(3)	6=(2) + (4)	6
Voted against the resolution	0	0	0	0	37	2645100	100.00
<b>Total</b>	<b>27</b>	<b>2570600</b>	<b>10</b>	<b>74500</b>	<b>37</b>	<b>2645100</b>	<b>100.00</b>

1. Based on the aforesaid result, I report that the Ordinary Resolution as set out in item no 3 of the Notice of the AGM held on 30 September 2020 has been duly passed with requisite majority.

**Item No. 4 : Appointment of Mr. Pramod Kumar Agarwal (holding DIN: 02631299) as an Independent Director for a term of five years. (Ordinary Resolution)**

Particulars	Remote evoting		Voting at the AGM		Total		Percentage(%)
	Number	Votes	Number	Votes	Number	Votes	
Voted in favour of the resolution	27	2570600	10	74500	5=(1)+(3)	6=(2) + (4)	6
Voted against the resolution	0	0	0	0	37	2645100	100.00
<b>Total</b>	<b>27</b>	<b>2570600</b>	<b>10</b>	<b>74500</b>	<b>37</b>	<b>2645100</b>	<b>100.00</b>

1. Based on the aforesaid result, I report that the Ordinary Resolution as set out in item no 4 of the Notice of the AGM held on 30 September 2020 has been duly passed with requisite majority.



Certified to be true copy

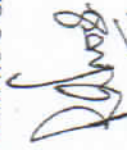
FOR GLOBAL FINANCE & SECURITIES LTD.

*R. Ghosh*  
Director

**Item No. 5 : Re-appointment of Smt. Meetu Jain (holding DIN: 07076496) as an independent Director for a second term of five consecutive years. (Special Resolution)**

Particulars	Remote evoting		Voting at the AGM		Total		Percentage(%)
	Number	Votes	Number	Votes	Number	Votes	
Voted in favour of the resolution	1	2	3	4	5=(1)+(3)	6=(2) + (4)	6
Voted against the resolution	27	2570600	10	74500	37	2645100	100.00
<b>Total</b>	<b>27</b>	<b>2570600</b>	<b>10</b>	<b>74500</b>	<b>37</b>	<b>2645100</b>	<b>100.00</b>

1. Based on the aforesaid result, I report that the Ordinary Resolution as set out in item no 5 of the Notice of the AGM held on 30 September 2020 has been duly passed with requisite majority.



Rajarshi Ghosh  
ACS No.: 17717  
COP No.: 8921



Place: Kolkata  
Dated: 30.09.2020

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For GLOBAL FINANCE & SECURITIES LTD.



Director