



Dated: 27th September, 2022

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

Dear Sir,

SUB.: Compliance under Regulation 44(3) of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

This is to inform you that 29th Annual General Meeting (“AGM”) of M/s. Global Finance & Securities Limited was held on Monday, 26th September, 2022 at 10.30 A.M. at 17, Ganesh Chandra Avenue, 5th 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 26th AGM. The Remote E-voting was open from Friday, 23rd September, 2022 at 9.00 a.m. (IST) to Sunday, 25th September, 2022 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 26th September, 2022.

Based on the Consolidated Report of the scrutinizer, all ordinary resolutions as set out in the Notice of 29th Annual General Meeting have been duly approved by the shareholders with requisite majority.

In this regard, please find enclosed the following:

3. Disclosures pertaining to the voting results of remote E-voting and poll conducted at the 29th AGM, pursuant to provisions of Regulation 44(3) of SEBI (LODR) Regulations, 2015.



Global Finance & Securities Ltd.

CIN : L65991WB1994PLC061723

4. Consolidated Report of the Scrutinizers dated 26th September, 2022, pursuant to Section 108 of the Companies Act, 2013 and rules made thereunder.

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

This is for your information and record.

Thanking You

Yours faithfully,

For Global Finance & Securities Ltd.

Ankita Agarwal



Ankita Agarwal

Company Secretary & Compliance Officer

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	26 th September, 2022
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	6
	➤ Public	18
4	E-Voting period	23 rd September, 2022 (9:00 a.m.) to 25 th September, 2022 (5:00 p.m.)
5	No. of Shareholders who attended the meeting through video conferencing -	Not Applicable
	➤ Promoter and Promoter Group	-
	➤ Public	-





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, 2022 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	Votes Abstain/ Invalid
Promoter and Promoter Group	E-voting	2215500	2215500	100.00	2215500	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	2215500	2215500	100.00	2215500	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
Public-Others	Total	83500	Nil	Nil	Nil	Nil	Nil	Nil	Nil
	E-voting	2701200	441000	16.33	441000	Nil	100	Nil	Nil
	Poll - Ballot	2701200	56200	2.08	56200	Nil	100	Nil	Nil



	Postal Ballot (if applicable)	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA
	Total	83500	Nil	Nil	Nil	NA	NA	NA	NA	NA	Nil	NA
Public-Others	E-voting	2701200	441000	16.33	382100	Nil	Nil	86.64	Nil	Nil	58900	
	Poll - Ballot Paper	2701200	56200	2.08	56200	Nil	Nil	100	Nil	Nil	Nil	
	Postal Ballot (if applicable)	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA	
	Total	2701200	497200	18.41	438300	Nil	Nil	88.15	Nil	Nil	58900	
Total		5000200	2712700	54.25	1693800	Nil	Nil	62.44	Nil	Nil	1018900	

Agenda Item No. 3

Appointment of Ms. Nitika Bagaria (holding DIN: 09623979) as an Independent Director for a term of five consecutive years.

Resolution required: (Ordinary/Special)

Ordinary

Category	Whether Promoter/Promoter Group are interested in the Agenda/ resolution									
	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 [(4)/(2)]*100	% of Votes against on votes polled (7) = [(5)/(2)]*100	Abstain/ Invalid	No	
Promoter and Promoter Group	2215500	2215500	100.00	2215500	Nil	100	Nil	Nil	No	
	2215500	Nil	Nil	Nil	Nil	Nil	Nil	Nil	No	
	NA	NA	NA	NA	NA	NA	NA	NA	No	

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

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

Website: www.globalfinance.co.inEmail: gfs11994@gmail.com

	Total	2215500	2215500	100.00	2215500	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	Nil	Nil	Nil
Public-Others	E-voting	2701200	441000	16.33	441000	Nil	100	Nil	Nil
	Poll - Ballot Paper	2701200	56200	2.08	56200	Nil	100	Nil	Nil
	Postal Ballot (if applicable)	NA	NA	NA	NA	NA	NA	NA	NA
	Total	2701200	497200	18.41	497200	Nil	100	Nil	Nil
	Total	5000200	2712700	54.25	2712700	Nil	100	Nil	Nil

For Global Finance & Securities Ltd.


Kamal Singh Singhi
 Chairman cum Director
 DIN No.: 00514656


CS RAJARSHI GHOSH

Company Secretary In Practice
ACS No. - 17717
CP. No. - 8921

AB - 198,
Sector 1, Salt Lake City
Kolkata- 700 064
Mobile No: 09830129400
Email: csrajarshi@gmail.com

Date: 26-09-2022

To,
The Chairman
Global Finance & Securities Ltd
CIN: L65991WB1994PLC061723
17 Ganesh Chandra Avenue,
Kolkata - 700 013

Sub: Scrutinizer's Report

Ref: 29th Annual General Meeting (AGM) of the Members of Global Finance & Securities Ltd. held on Monday, 26th day of September, 2022 at 10.30 A.M. at 17, Ganesh Chandra Avenue, Kolkata - 700 013


Dear Sir,

I, **Rajarshi Ghosh**, a Company Secretary in Practice (Membership No. ACS 17717, CP No. 8921), would like to thank you for appointing me as the Scrutinizer for remote e-Voting and voting by Members of the Company through Ballot Paper at the 29th Annual General Meeting (AGM) of your Company held on Monday, 26th day of September, 2022 at 10.30 A.M. at 17, Ganesh Chandra Avenue, Kolkata - 700 013.

I am pleased to submit the Consolidated Scrutinizer's Report, which is self-explanatory.

Date: 26.09.2022
Place: Kolkata




RAJARSHI GHOSH
ACS No. 17717
CP No. 8921
UDIN: A017717D001047647

Report of Scrutinizer on remote e-Voting and voting by members of Global Finance & Securities Ltd at the 29th AGM

CS RAJARSHI GHOSH

Company Secretary In Practice

ACS No. - 17717

CP. No. - 8921

AB - 198,
Sector 1, Salt Lake City
Kolkata- 700 064
Mobile No: 09830129400
Email: csrajarshi@gmail.com

SCRUTINIZER'S REPORT

NAME OF THE COMPANY	Global Finance & Securities Ltd
MEETING	29 th Annual General Meeting
DAY, DATE & TIME	Monday, 26 th day of September, 2022 at 10.30 A.M.
VENUE	17, Ganesh Chandra Avenue, 5 th Floor, Kolkata- 700 013

1. Appointment as Scrutinizer

I was appointed as the Scrutinizer for the remote e-Voting as well as the voting conducted through Ballot Paper at the 29th Annual General Meeting (AGM) of Global Finance & Securities Ltd. (hereinafter referred to as the Company) held on Monday, 26th day of September, 2022 at 10.30 a.m. at the venue.

2. Dispatch of Notice convening the AGM

The Company has informed that, on the basis of the Register of Members and the List of Beneficiary Owners made available by the depositories viz., National Securities Depository Limited (NSDL) and Central Depository Services (India) Limited (CDSL), the Company completed dispatch of Notice of the AGM on 2nd September, 2022 and the Company has also given public notice for the dispatch of notice in leading newspapers.

3. Cut-off date

The Voting rights were reckoned as on 19th September, 2022, being the cut-off date for the purpose of deciding the entitlements of members at the remote e-Voting and voting at the AGM. There were 3346 members as on the cut-off date.

4. Remote e-Voting Process

4.1 Agency

The Company has appointed National Securities Depositories limited (NSDL) as the agency for providing the remote e-Voting platform.

4.2 Remote e-Voting Period

Remote e-Voting platform was open from Friday, 23rd September, 2022, 09:00 A.M to Sunday, 25th September, 2022, 05:00 P.M. and members were required to cast their votes electronically conveying their assent or dissent in respect of the Resolutions, on the remote e-Voting platform as provided by NSDL.



Report of Scrutinizer on remote e-Voting and voting by members of Global Finance & Securities Ltd at the 29th AGM

CS RAJARSHI GHOSH

Company Secretary In Practice

ACS No. - 17717

CP. No. - 8921

AB - 198,
Sector 1, Salt Lake City
Kolkata- 700 064
Mobile No: 09830129400
Email: csrajarshi@gmail.com

5. Voting at the AGM

- 5.1 The Company had provided the facility for voting through Poll at the AGM and members, who have not cast their vote by remote e-Voting were allowed to exercise their right to vote at the meeting.
- 5.2 The polling papers in Form MGT-12 as per Section 109(5) of the Companies Act, 2013 and Rule 21(1)(c) of the Companies (Management and Administration) Rules, 2014 were distributed to the shareholders present. The shareholders cast their votes in the ballot box kept at convenient place in the venue.

6. Counting Process

- 6.1 On completion of voting at the AGM, M/s. Niche Technologies Private Limited, the Share Transfer Agent of the Company (RTA) provided us with the list of members who has attended the meeting.
- 6.2 The votes were reconciled with the records maintained by the Company and RTA with respect to authorizations/ proxies lodged with the Company.
- 6.3 I have unblocked the remote e-Voting results in the presence of **Mr. Sourav Kumar Roy** and **Mr. Rakesh Saha** and downloaded the remote e-Voting results.

Sourav Kumar Roy



Rakesh Saha



7. Results

- 7.1 I observed that
 - 11 Members had cast their votes at the AGM.
 - 25 Members had cast their votes through remote e-Voting for Item Nos. 1 & 3.
 - 21 Members had cast their votes through remote e-Voting for Item No. 2.
 - 4 Members' voting have been considered Invalid on account of being related/ interested members.
- 7.2 The Consolidated Results with respect to each item on the agenda as set out in the Notice of the AGM dated 26th day of September, 2022 is enclosed herewith.

Report of Scrutinizer on remote e-Voting and voting by members of Global Finance & Securities Ltd at the 29th AGM



CS RAJARSHI GHOSH

Company Secretary In Practice

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CP. No. - 8921

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Sector 1, Salt Lake City
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Email: csrajarshi@gmail.com

- 7.3 Based on the aforesaid results, I report that Two Ordinary Resolutions as contained in Item No. 1 to 3 of the Notice of the AGM have been duly passed with the absolute majority and Item No. 2 of the Notice of the AGM has been duly passed with requisite majority, the result of the voting is detailed in Annexure A.

Date: 26.09.2022

Place: Kolkata



A handwritten signature in black ink, appearing to be "R. Ghosh".

RAJARSHI GHOSH

ACS No. 17717

CP No. 8921

UDIN: A017717D001047647

Report of Scrutinizer on remote e-Voting and voting by members of Global Finance & Securities Ltd at the 29th AGM

Consolidated Result

Annexure-A

Item 1. ORDINARY BUSINESS: Adoption of the Audited Financial Statements of the Company [including Audited Consolidated Financial Statements] for the year ended 31st March, 2022 together with the Reports of the Board of Directors and Auditors thereon.

Particulars	Remote evoting		Voting at the AGM		Total		Percentage(%)
	Number	Votes	Number	Votes	Number	Votes	
	1	2	3	4	5=(1)+(3)	6=(2) + (4)	
Voted in favour of the resolution	25	2656500	11	56200	36	2712700	100.000
Voted against the resolution	0	0	0	0	0	0	0.000
Abstain/ Invalid	0	0	0	0	0	0	0.000
Total	25	2656500	11	56200	36	2712700	100.00

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 26th September 2022 has been duly passed with absolute majority.

Item 2. ORDINARY BUSINESS: Re-appointment of Mr. Kamal Singh Singhi (DIN: 00514656) as a Director, who retires by rotation and being eligible offers himself for re-appointment.

Particulars	Remote evoting		Voting at the AGM		Total		Percentage(%)
	Number	Votes	Number	Votes	Number	Votes	
	1	2	3	4	5=(1)+(3)	6=(2) + (4)	
Voted in favour of the resolution	21	1637600	11	56200	32	1693800	62.440
Voted against the resolution	0	0	0	0	0	0	0.000
Abstain/ Invalid	4	1018900	0	0	4	1018900	37.560
Total	25	2656500	11	56200	36	2712700	100.00

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 26th September 2022 has been duly passed with requisite majority.

Item 3. SPECIAL BUSINESS: Appointment of Ms. Nitika Bagaria (holding DIN: 09623979) as an Independent Director for a term of five years.

Particulars	Remote evoting		Voting at the AGM		Total		Percentage(%)
	Number	Votes	Number	Votes	Number	Votes	
	1	2	3	4	5=(1)+(3)	6=(2) + (4)	
Voted in favour of the resolution	25	2656500	11	56200	36	2712700	100.000
Voted against the resolution	0	0	0	0	0	0	0.000
Abstain/ Invalid	0	0	0	0	0	0	0.000
Total	25	2656500	11	56200	36	2712700	100.00

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 26th September 2022 has been duly passed with absolute majority.

Place: Kolkata
Dated: 26.09.2022



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