



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
	Total	83500	Nil	Nil	Nil	Nil	Nil	Nil	Nil
Public-Others	E-voting	2701200	441000	16.33	441000	Nil	100	Nil	Nil
	Poll - Ballot	2701200	56200	2.08	56200	Nil	100	Nil	Nil

