



Global Finance & Securities Ltd.

CIN : L65991WB1994PLC061723

Dated: 24th December, 2024

To,
Listing Department
The Calcutta Stock Exchange Limited
7, Lyons Range
Kolkata 700 001
Stock Code: GLOBESEC

SUB.: Postal Ballot by voting through electronic means - Voting Results

Dear Sir/Madam,

In continuation to our letter dated November 22, 2024, titled 'Notice of Postal Ballot' please find Enclosed:

1. Voting results pursuant to Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.
2. Report of Scrutinizer dated December 23, 2024.

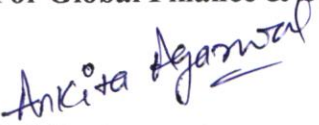
The resolutions as set out in the postal ballot notice have been duly passed by the shareholders through remote e-voting process with requisite majority.

The voting results along with the scrutinizer's report will also be made available on the Company's website at https://www.globalfinance.co.in/share_holders.php.

This is for your information and records.

Thanking You.

Yours faithfully,
For Global Finance & Securities Limited


Ankita Agarwal
Company Secretary & Compliance Officer



Encl.: As stated above

Postal Ballot by voting through electronic means of Global Finance & Securities Limited - Voting Results

Sl. No.	Particulars	Details
1	Date of Postal Ballot Notice	11 th November, 2024
2	Total number of shareholder as on Cut-off Date (being the cut-off date for determining shareholders entitled to vote - 15 th November, 2024)	3330
3	No. of shareholders present in the Meeting either in Person or Through proxy	
	➤ Promoter and Promoter Group	Not Applicable
	➤ Public	
4	E-Voting period of Postal Ballot	24 th November, 2024 (9:00 a.m.) to 23 rd December, 2024 (5:00 p.m.)
5	No. of Shareholders who attended the meeting through video conferencing -	
	➤ Promoter and Promoter Group	Not Applicable
	➤ Public	



Agenda Item No. 1

Appointment of Mr. Pankaj Surana (DIN: 09119612) as Non-Executive Non-Independent Director of the Company.

Resolution required: (Ordinary/Special)

Ordinary

Category	Whether Promoter/Promoter Group are interested in the Agenda/ resolution										No
	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	Abstain/ Invalid	Votes	
Promoter and Promoter Group	E-voting	2105500	1915400	90.97	1915400	Nil	100	Nil	Nil	Nil	
	Poll – Ballot Paper	NA	NA	NA	NA	NA	NA	NA	NA	NA	
	Postal Ballot (if applicable)	NA	NA	NA	NA	NA	NA	NA	NA	NA	
	Total	2105500	1915400	90.97	1915400	Nil	100	Nil	Nil	Nil	
Public – Institutional holders	E-voting	83500	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil	
	Poll – Ballot Paper	NA	NA	NA	NA	NA	NA	NA	NA	NA	
	Postal Ballot (if applicable)	NA	NA	NA	NA	NA	NA	NA	NA	NA	
	Total	83500	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil	
Public-Others	E-voting	2811200	531400	18.90	530700	400	99.87	0.07	300	300	
	Poll – Ballot Paper	NA	NA	NA	NA	NA	NA	NA	NA	NA	
	Postal Ballot (if applicable)	NA	NA	NA	NA	NA	NA	NA	NA	NA	
	Total	2811200	531400	18.90	530700	400	99.87	0.07	300	300	
	Total	5000200	2446800	48.93	2446100	400	99.97	0.02	300	300	



GLOBAL FINANCE & SECURITIES LIMITED

CIN: L65991WB1994PLC061723

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

Website: www.globalfinance.co.in

Email: gfs11994@gmail.com

Agenda Item No. 2

Appointment of Mrs. Nitu Goel (DIN: 06911867) as a Director in the capacity of Non-Executive 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 favor (4)	No. of Votes - against (5)	% 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	2105500	1915400	90.97	1915400	Nil	100	Nil	Nil
	Poll - Ballot Paper	NA	NA	NA	NA	NA	NA	NA	NA
	Postal Ballot (if applicable)	NA	NA	NA	NA	NA	NA	NA	NA
Total		2105500	1915400	90.97	1915400	Nil	100	Nil	Nil
Public - Institutional holders	E-voting	83500	Nil	Nil	Nil	Nil	Nil	Nil	Nil
	Poll - Ballot Paper	NA	NA	NA	NA	NA	NA	NA	NA
	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	2811200	531400	18.90	531000	400	99.92	0.07	Nil
	Poll - Ballot Paper	NA	NA	NA	NA	NA	NA	NA	NA
	Postal Ballot (if applicable)	NA	NA	NA	NA	NA	NA	NA	NA
Total		2811200	531400	18.90	531000	400	99.92	0.07	Nil
Total		5000200	2446800	48.93	2446400	400	99.98	0.02	NIL

For Global Finance & Securities Ltd.

K. Singh

Kamal Singh Singhi
Director
DIN: 00514656





RAJARSHI GHOSH

Company Secretary in Practice
FCS 12595; CP. No. – 8921

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

Date: 23-12-2024

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

Sub: Scrutinizer's Report

[Pursuant to Section 110 of the Companies Act, 2013 and Rule 20 and 22 of the Companies (Management and Administration) Rules, 2014, as amended]

Dear Sir,

1. I, Rajarshi Ghosh, a Company Secretary in Practice (Membership No. FCS 12595, CP No. 8921), have been appointed by the Board of Directors of Global Finance & Securities Ltd for the purpose of scrutinizing the Postal Ballot through remote e-voting process, for seeking the approval of members in respect of the following Resolutions as mentioned in the Postal Ballot Notice ('Notice') dated 11 November 2024. I am pleased to submit the Scrutinizer's Report, which is self-explanatory.
 - i. Appointment of Mr. Pankaj Surana (DIN: 09119612) as Non-Executive Non-Independent Director of the Company;
 - ii. Appointment of Mrs. Nitu Goel (DIN: 06911867) as a Director in the capacity of Non-Executive Independent Director of the Company;
2. The Management of the Company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and Rules relating including the compliances under the applicable SEBI Regulations in connection with the voting through electronic modes on the resolutions proposed in the Notice. My responsibility as Scrutinizer for the voting process through remote e-voting is to ensure that the voting process is conducted in a fair and transparent manner and is restricted to making a Scrutinizer's Report for the votes cast in "favour" or "against" on the resolutions proposed in the Notice, based on the report generated from the e-voting system provided by NSDL.



Report of Scrutinizer on remote e-Voting of Postal Ballot of Global Finance & Securities Ltd



RAJARSHI GHOSH

Company Secretary in Practice
FCS 12595; CP. No. – 8921

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

3. The Notice was issued pursuant to Section 108 and 110 of the Companies Act, 2013 (the 'Act') and Rule 20 and 22 of the Companies (Management and Administration) Rules, 2014 read with the General Circular Nos. 14/2020 dated April 8, 2020, 17/2020 dated April 13, 2020, 22/2020 dated June 15, 2020, 33/2020 dated September 28, 2020, 39/2020 dated December 31, 2020, 10/2021 dated June 23, 2021, 20/2021 dated December 8, 2021, 3/2022 dated May 5, 2022 and 11/2022 dated December 28, 2022 (collectively the 'MCA Circulars') issued by the Ministry of Corporate Affairs (MCA), Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the "Listing Regulations"), Secretarial Standard on General Meetings issued by the Institute of Company Secretaries of India (SS-2) and other applicable laws, rules and regulations (including any statutory modification(s) or re-enactment(s) thereof for the time being in force and as amended from time to time).
4. The Notice along with statement setting out material facts under Section 102 of the Act was sent only through electronic mode to those Members whose e-mail addresses were registered with the Company / Depositories.
5. On 22 November 2024 the Company has completed the dispatch of Notice electronically to all the members who have registered their email addresses with the Company/RTA or with the Depositories viz., National Securities Depository Limited (NSDL) and Central Depository Services (India) Limited (CDSL) and whose names appear in the Register of Members/list of Beneficial Owners as on the Cut-off date i.e. Friday, 15 November 2024, in accordance with the guidelines prescribed by the MCA for conducting postal ballot process through e-voting vide MCA Circulars. The Company has also given public notice for the dispatch of notice in leading newspapers in "Business Standard" (English Edition) and "Arthik Lipi" (Bengali Edition) on 23 November 2024, pursuant to Rule 22 of the Companies (Management and Administration) Rules, 2014 informing the Members about completion of dispatch of Notice by permitted mode along with other information as specified in the rules.
6. The Company has appointed NSDL as the agency for providing the remote e-Voting platform.
7. There were 3,330 members as on the cut-off date. The members holding shares either in physical or dematerialized form, as on the "Cut off" date i.e. Friday, 15 November 2024 were entitled to vote on the proposed resolutions.





RAJARSHI GHOSH

Company Secretary in Practice
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8. Remote e-Voting Process

In terms of the Notice and as per the provisions of Section 108 and 110 of the Act read with Rule 20 and Rule 22 of the Companies (Management and Administration) Rules, 2014, as amended, and the provisions of Regulation 44 of the Listing Regulations, the remote e-Voting platform was open from Sunday, 24 November 2024 at 9:00 a.m. (IST) to Monday, 23 December 2024 at 5:00 p.m. (IST) 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.

Since the voting on the postal ballot was conducted only through e-voting, reporting on number of physical postal ballot is not applicable.

9. Counting Process

The votes cast under remote e-voting facility were unblocked and downloaded from the e-voting system of NSDL. I have unblocked the remote e-Voting results in the presence of two witnesses Mr. Sourav Kumar Roy and Ms. Mridula Ghosh and downloaded the remote e-Voting results.

10. Results

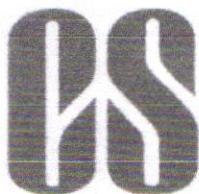
The Results with respect to each item on the agenda as set out in the Notice is enclosed herewith. Based on the aforesaid results, I report that Two Resolutions as contained in Item No. 1 to 2 of the Notice of the Postal Ballot have been duly passed with the requisite majority and the report of the same is submitted below:

Item No. 1: Appointment of Mr. Pankaj Surana (DIN: 09119612) as Non-Executive Non-Independent Director of the Company

(i) Voted in favour of the Resolution:

Mode of voting	Number of Members voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	21	2446100	99.98
Total	21	2446100	99.98





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(ii) Voted against the Resolution:

Mode of voting	Number of Members voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	2	400	0.01
Total	2	400	0.01

(iii) Invalid Votes:

Total number of members whose votes were declared invalid	Total number of votes cast by them
1	300

Item No. 2: Appointment of Mrs. Nitu Goel (DIN: 06911867) as Non-Executive Independent Director of the Company

(iv) Voted in favour of the Resolution:

Mode of voting	Number of Members voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	21	2446400	99.9
Total	21	2446400	99.9

(v) Voted against the Resolution:

Mode of voting	Number of Members voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	2	400	0.1
Total	2	400	0.1

(vi) Invalid Votes:

Total number of members whose votes were declared invalid	Total number of votes cast by them
0	0





RAJARSHI GHOSH

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Email: rajaghosh2002@gmail.com

All the electronic data and relevant records of e-voting have been handed over to the Company Secretary for safe keeping.

Based on the above information, you may kindly announce the results.

Date: 23.12.2024
Place: Kolkata



RAJARSHI GHOSH
FCS No. 12595
CP No. 8921
UDIN: F012595F003470511

WITNESS(ES):

1 *Sourav Kumar Roy*

Name: SOURAV KUMAR ROY
Address: 68, Jessore Road, Shyamnagar, Kolkata – 700055

2 *Mridula Ghosh*

Name: MRIDULA GHOSH
Address: 68, Jessore Road, Shyamnagar, Kolkata - 700055

*Received the Report of the Scrutinizer
For Global Finance & Securities Ltd*

ANKITA AGARWAL
Company Secretary