September 16, 2026

The Deputy Manager
Department of Corporate Services
BSE Limited
P. J. Towers, Dalal Street, Fort
Mumbai – 400 001

Re: **Scrip Code 531463**

Sub: **Declaration of Voting Results for 31st Annual General Meeting for FY 2025-26**

Respected Sir/Madam,

Pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended from time to time and in compliance with MCA Circular No. 03/2025 dated September 22, 2025 read with Circular No. 10/2022 dated 28th December, 2022, Circular dated 5th May 2020, 8th April, 2020 and 13th April, 2020 and Circular No. 09/2024 dated September 19, 2024, the Company has provided e-voting facility to the Members to enable them to cast their vote electronically on resolutions proposed in the Notice of 31st AGM held through Video Conferencing (VC)/Other Audio Visual Means (OAVM). The remote voting was commenced on 13 September 2026 at 9.00 AM and has been concluded on 15 September 2026 at 5.00 PM.

Further, the Members who have not casted their votes earlier through remote e-voting, were provided with the facility to cast their vote electronically during the course of AGM, up to 1.00 PM.

The Board of Directors has appointed Mrs. Kriti Daga, Practicing Company Secretary as the Scrutinizer for remote e-voting and e-voting during the AGM. The Scrutinizer has carried out the scrutiny of all the electronic votes received till 5.00 PM on 15th September 2026 and e-voting at the 31st AGM and will submit her report on or before 16th September 2026.

The other details of AGM and Voting Results as per Consolidated Scrutinizer Report is as follows–

Details of Remote E-voting / E-voting during AGM

Date of Annual General Meeting (AGM)	September 16, 2026
Total number of shareholders on record date	5717
No. of shareholders present in the meeting either in person or through proxy: Promoters and Promoter Group: Public:	 Nil Nil
No. of Shareholders attended the meeting through Video Conferencing: Promoters and Promoter Group: Public:	 Nil 32

Voting Results -

Sr. No.	Item No.	Type of Resolution	No. of Votes in favour	% of Votes in favour	No. of Votes Against	% of Votes Against
1.	To receive, consider and adopt the Audited Standalone Financial Statements of the Company for the financial year ended March 31, 2026 along with the Reports of the Board of Directors and the Auditors thereon	Ordinary	1150020	100.00	6	0.00
2.	To appoint Directors in place of Mr. V S Amarnath (DIN: 07642585), who retires by rotation, being eligible, offers himself for re-appointment	Ordinary	1150020	100.00	6	0.00
3.	Raising of Funds through Qualified Institutional Placement (QIP) by the Company	Special	1150020	100.00	6	0.00

Based on the Consolidated Scrutinizer Report, all Resolutions as set out in the Notice of 31st Annual General Meeting have been duly approved by the Members with requisite majority.

For GLOBAL INFRATECH AND FINANCE LIMITED

AMARNATH SRINIVASALU VECHAM

Digitally signed by AMARNATH SRINIVASALU VECHAM
DN: cn=AMARNATH SRINIVASALU VECHAM, c=IN, st=Karnataka, o=Personal, title=4384, serialNumber=f5b3987fe0c38c2753448c03d54c40c1888b28c49e538fc12cf01785f9551f69
Date: 2026.09.16 16:16:30 +05'30'

V S AMARNATH
DIN: 07642585
MANAGING DIRECTOR