



March 7, 2026

The Deputy Manager

Department of Corporate Services

BSE Limited

P. J. Towers, Dalal Street, Fort

Mumbai – 400 001

Ref: Scrip Code BSE – 531463

Sub: Declaration of E-voting / Poll Ballot Results for Postal Ballot Notice dated Dec 2, 2025

Respected Sir/Madam,

As per provision of Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, and Rule 20 of Companies (Management and Administration) Rules, 2014, please find below, the details of E-voting and Poll / Ballot results w.r.t. the Resolutions passed by the Members as stated in Postal Ballot Notice dated 2nd December 2025, for your reference, record and for the information of Shareholders.

E-Voting & Poll / Ballot Results of under Postal Ballot Rules, 2011

Date of Postal Ballot Notice	January 21, 2026
Voting Start date	February 5, 2026
Voting End date	March 6, 2026
Total No. of Shareholders on Record date	4195

No. of shareholders present in the meeting either in person or through proxy:

Promoters and Promoter Group	Not Applicable
Public	Not Applicable

No. of shareholders attended the meeting through Video Conferencing:

Promoters and Promoter Group	Not Applicable
Public	Not Applicable

AGENDA WISE

Resolution No. 1	Appointment of Mr. Amarnath Srinivasalu Vecham (DIN: 07642585) as Chairman & Managing Director of the Company for the period of 3 years						
Type	Special Resolution						
Whether promoter/ promoter group are interested in the agenda/resolution?							No
Mode of Voting	Remote E-voting and Physical Ballot						
Category	Shares Held	No. of	% of Votes	No. of	No. of	% of	% of votes



Global Infratech and Finance Limited

CIN: L16299KA1995PLC214634

		Votes Polled	polled on Outstanding Shares	Votes in favour	Votes against	votes in favour on votes polled	against on votes polled
	1	2	3	4	5	6	7
Promoter & Promoter Group	1150000	1150000	100.00	1150000	0	100.00	0.00
Public – Inst. Holders	145	0	0.00	0	0	0.00	0.00
Public – Others	264231	71630	27.00	71608	22	99.98	0.02
Total	1414376	1186630	83.90	1186608	22	100.00	0.00

Kindly take the same on your records & oblige.

Thanking You,

Yours Faithfully,

For **GLOBAL INFRA TECH & FINANCE LIMITED**

V S AMARNATH

DIN: 07642585

MANAGING DIRECTOR