

GARBI FINVEST LIMITED

(formerly Golden Properties & Traders Ltd)

CIN: L70109WB1982PLC034972

Regd. Offc: AD-76, Salt Lake City, Sector – I, Bidhannagar, Kolkata 700064

Email: rupesh_markvision@yahoo.co.in; website: www.gptl.in; Contact: 033 4014 2800

28th February, 2017

The Secretary, Listing Department
BSE Limited
Phiroze Jeejeebhoy Towers,
Mumbai 400001
Security Code: 539492

The General Manager (Operation)
The Calcutta Stock Exchange Ltd
7, Lyons Range,
Kolkata – 700 001
Scrip Code: 01714

Dear Sir/Madam,

Sub: Result of Postal Ballot_29.01.2017 to 27.02.2017

Pursuant to Section 110 & 108 of the Companies Act, 2013 read with The Companies (Management and Administration) Rules, 2014 and in compliance with Regulation 44 of SEBI (Listing Obligation and Disclosure Regulations) Regulation, 2015, the Company had conducted the process of Postal Ballot including e-voting for seeking the consent of shareholders, on the resolutions stated in the notice of the Postal Ballot dated 20.01.2017 read with explanatory statement attached thereto.

The company had offered e-voting facility through CDSL [Central Depositories Services (I) Ltd] to all the members of the Company in compliance with the aforesaid provisions of the Companies Act, 2013 and Regulation 44 of SEBI (Listing Obligation and Disclosure Regulations) Regulation, 2015 to enable them to cast votes electronically.

The Board of Directors had appointed Mr. Rajib Kumar Das, Practicing Company Secretary as Scrutinizer for scrutinizing the entire Postal ballot process and the votes thereof. The Scrutinizer has carried out the scrutiny of all the votes received through electronic mode as well as Postal Ballot Form up to 05:00 P.M. of 27th February, 2017 and submitted his report on 27.02.2017.

The consolidated results as per Scrutinizer report dated 27th February, 2017 are as follows:-

Particulars	No of Votes Polled	Total Votes Rejected	Total Valid Votes	Votes in Favour		Votes Against	
				No.	%	No.	%
Item No. 1: Alteration in Main Object of Memorandum of Association	11629191	0	11629191	11629191	100.00	0	0.00

Item No. 2: Adoption Of New Set Of Memorandum Of Association as per Companies Act, 2013	11629191	0	11629191	11629191	100.00	0	0.00
Item No. 3: Adoption Of New Set Of Articles Of Association as per Companies Act, 2013	11629191	0	11629191	11629191	100.00	0	0.00

Based on the report of the Scrutinizer, all resolutions set out in the Notice of the Postal Ballot dated 20th January, 2017 have been duly approved by the shareholders with requisite majority.

Thanking You.

Yours faithfully,

For Garbi Finvest Limited



Rupesh Kumar Pandey
Authorised Signatory