

09th August, 2016

To
Mr. Rupesh Kumar Pandey
M/s Golden Properties & Traders Ltd.
AD-76, Salt Lake City,
Sector - I Bidhannagar
Kolkata - 700064

Dear Sir,

Sub: Report on Postal Ballot including E-Voting process pertaining to M/s. Golden Properties & Traders Limited

1. We, S.R. & Associates, Company Secretaries, had been appointed as Scrutinizer vide letter dated 30.06.2016 of the Company for Scrutinizing the entire Postal Ballot process of M/s. Golden Properties & Traders Limited (hereinafter referred to as company), in a fair and transparent manner and also for ascertaining the requisite majority for the resolutions proposed.
2. I have scrutinized the voting that has taken place by remote e-voting.
3. I submit my report as under:-
 - a. The Company has completed the dispatch of the Postal Ballot notice containing the e-voting process and related ballot forms to the Members by 08.07.2016. The said notice was sent to members whose names appeared on the Register of Members/ List of beneficiaries as on 24.06.2016.
 - b. Particulars of all votes cast by electronic mode have been entered in a register separately maintained for the purpose.
 - c. All the electronic votes cast & ballot forms received up to the close of working hours i.e 05:00 P.M. on 08.08.2016, the last date and time fixed by the company for receipt of the forms were considered by my Scrutiny. **(Details as per Annexure 1)**
 - d. I have received a complete record of votes cast by electronic means from CDSL [Central Depositories Services (I) Ltd], the agency for facilitating electronic platform, which was closed by CDSL on 08th August, 2016 by 05:00 P.M.
 - e. There were no invalid votes in the entire process.
 - f. None of the shareholders cast their vote through Postal Ballot.
4. On proper Scrutiny of the electronic voting records obtained from the agency's website and ballot forms received the shareholders of the Company, I report the result of voting through Postal Ballot (including e-voting) as under.



Item No. 1: Change of name of the Company from 'Golden Properties & Traders Ltd.' to 'Garbi Finvest Ltd'

Particulars	Number of Folio			No. of Votes Contained in			Percentage of Votes Polled
	E-Vote	Postal Ballot	Total	E-Vote	Postal Ballot	Total	
Received	400	0	400	11635592	0	11635592	
Assent	398	0	398	11635491	0	11635392	99.19%
Dissent	2	0	2	101	0	200	00.81%
Total	400	0	0	11635592	0	11635592	100.00%

Result: The Special resolution as contained in Item No. 1 is passed with requisite majority.

Item No. 2: Shifting of Registered Office of the Company from 'Kolkata' to 'Mumbai'

Particulars	Number of Folio			No. of Votes Contained in			Percentage of Votes Polled
	E-Vote	Postal Ballot	Total	E-Vote	Postal Ballot	Total	
Received	400	0	400	11635592	0	11635592	
Assent	398	0	398	11635491	0	11635392	99.19%
Dissent	2	0	2	101	0	200	00.81%
Total	400	0	0	11635592	0	11635592	100.00%

Result: The Special resolution as contained in Item No. 2 is passed with requisite majority.

5. You may accordingly declare the result pertaining to the Postal Ballot (Including e-voting).

Thanking You.

Yours faithfully,

For S.R. & Associates

Company Secretaries

Firm Registration No.: P2008WB016700

(CS Rajib Kumar Das)

Partner

Membership No.: A29195

C.P. No.: 10557



DETAILS OF ELECTRONIC VOTES

Sl. No	Folio/Client ID	Name of Shareholder	Voting Means		No of Shares	Remarks
			Remote E-Voting	Postal Ballot		
1	001228	Suprabhat Pal	√		100	
2	001159	Suresh Kumar Agarwal	√		100	
3	001165	Sunil Mittal	√		100	
4	001178	Lakshindar Pal	√		100	
5	001199	Panchu Gopal Basak	√		100	
6	001201	Panchu Gopal & Sons (Karta Of Huf)	√		100	
7	001219	Tuiful Basak	√		100	
8	000948	Anurudha & Sons (Karta Of Huf)	√		100	
9	001177	Shribas Saha	√		100	
10	000004	Ranjit Kumar Surana	√		700	
11	000919	Chander Uday Singh	√		100	
12	001093	Atul Gupta	√		100	
13	001166	Arvind Kumar Shahi	√		100	
14	001134	Ravinder Sindhu	√		100	
15	1204150000073616	Rajesh Maganbhai Bhajiwala	√		100	
16	001072	Jyoti Ghanshyamdas Gupta	√		100	
17	001137	Jignesh Dhirajlal Mavadiya	√		100	
18	001136	Hitesh Madhavjibhai Thakkar	√		100	
19	001143	Asha Bajpai	√		100	
20	001144	Suhani Bajpai	√		100	
21	001145	Nishchay Bajpai	√		100	
22	001132	Rajpal Singh Boora	√		100	
23	001133	Nafe Singh	√		100	
24	001318	Prem Kumari Mundhra	√		100	
25	001073	Bimala Devi Baid	√		100	
26	001251	Md Tanveer Siddique	√		100	
27	001252	Manoj Kumar Goenka (Karta Of Huf)	√		100	
28	001181	Braj Mohan Mishra	√		100	
29	001253	Jagannath Karmakar	√		100	
30	001071	Bijay Shyamsukha	√		100	
31	001084	Indra Devi Kharad	√		100	
32	001085	Indu Devi Chopra	√		100	
33	001012	Pilli Prakash Rao	√		100	
34	001021	Sandeep Goyal	√		100	
35	001255	Ashish Agarwal	√		100	
36	001233	Nisha Desai	√		100	
37	001234	Kartik Desai	√		100	
38	001235	Minu Sharma	√		100	
39	000970	Santu Singha	√		100	
40	001339	Sarita Devi Nakhat	√		100	
41	001310	Neena Mahata	√		100	
42	001334	Sanjay Jain	√		100	
43	001005	Shashi Kant Gupta	√		100	
44	001077	Chanderlekha Baid	√		100	
45	001298	Vivek Baid	√		100	
46	001340	Sarla Jain	√		100	
47	001276	Kamal Singh Baid	√		100	
48	001037	Anil Kumar Singh	√		100	
49	001070	Bijay Kumari Pincha	√		100	
50	001322	Rajshree Pincha	√		100	
51	001326	Rajendra Kumar Pincha	√		100	
52	001343	Shanti Lal Lunia	√		100	



113	001086	Usha Devi Shaw	✓	100
114	000986	Monoranjan Basak	✓	100
115	001248	Debashis Basak	✓	100
116	001249	Asish Basak	✓	100
117	001269	Uttam Shaw	✓	100
118	000858	Deba Datta Behera	✓	8140
119	001330	Ronak Golchha	✓	100
120	001047	Santanu Purkait	✓	100
121	001048	Tapan Kumar Paul	✓	100
122	001049	Sanjeet Kumar Lal	✓	100
123	001258	Balmukund Sahay	✓	100
124	001259	Jyoti Sahay	✓	100
125	001266	Tinku Gupta	✓	100
126	001054	Indrajit Manna	✓	100
127	001055	Amber Mishra	✓	100
128	001056	Amit Kumar Das	✓	100
129	001057	Shri Pappu Shaw	✓	100
130	001264	Laxman Paswan	✓	100
131	001029	Abha Singh	✓	100
132	IN300118-10927172	Saibal Kumar Dutt	✓	1
133	IN302357-10000900	Satyam Projects Ltd	✓	133750
134	IN301516-10022390	Tara Soni	✓	48500
135	001135	Dhawal Sekhsaria	✓	100
136	001042	Atul Singh	✓	100
137	001083	Himmat Jain	✓	100
138	001333	Sunita Gujrani	✓	100
139	000995	Dinesh Kumar Marda	✓	100
140	001013	Nitu Marda	✓	100
141	001184	Santosh Devi Marda	✓	100
142	001185	Alok Kumar Marda	✓	100
143	001186	Aditya Ranjan Marda	✓	100
144	001188	Alok Kumar Marda (Karta Of Huf)	✓	100
145	001296	Vimala Devi Redh	✓	100
146	001254	Anjan Jana	✓	100
147	001256	Subhash Dey	✓	100
148	001257	Sanjay Ghosh	✓	100
149	001365	Ranjan Kumar Roy	✓	100
150	001366	Barun Shee	✓	100
151	001290	Tara Debi Bhawsinghka	✓	100
152	000909	Debasish Sarkar	✓	100
153	001236	Arun Kumar Bakliwal	✓	100
154	000864	Manju Devi Soni	✓	50000
155	000865	Subhas Soni	✓	50000
156	000868	Shiv Bhagwan Soni	✓	50000
157	001088	Ramsharan Mandal	✓	100
158	000913	Vinay Daga	✓	100
159	000866	Sarla Soni	✓	50000
160	000867	Raj Kumar Soni	✓	50000
161	001170	Karishma Chawla	✓	100
162	001171	Md Athar Siddique	✓	100
163	001172	Shubh Chatterjee	✓	100
164	001173	Arup Chakraborty	✓	100
165	001174	Jay Prakash Pandey	✓	100
166	001175	Prabhakar Pandey	✓	100
167	000993	Bimal Khanna	✓	100
168	000994	Madhu Khanna	✓	100
169	000999	Bishwanath Goel (Karta Of Huf)	✓	100
170	000973	Ashok Kumar Rungta	✓	100
171	000862	Kalash Chandra Soni	✓	100000
172	000863	Tara Devi Soni	✓	50000



233	001035	Ami Chand Ghorawat	✓	100
234	001075	Binod Kumar Pareek	✓	100
235	001079	Danmal Jain	✓	100
236	001306	Manju Devi Dugar	✓	100
237	001329	Reshan Devi Jain	✓	100
238	001336	Sanjay Kumar Dugar	✓	100
239	001350	Subhash Chandra Bengani	✓	100
240	001220	Vijay Raj Shukla (Karta Of Huf)	✓	100
241	001213	Sushil Kumar Verma	✓	100
242	001312	Md Sohrab	✓	100
243	001125	Debabrata Mutchuddy	✓	100
244	001127	Subrata Mutchuddy	✓	100
245	001190	Kamlesh Kumar Joshi	✓	100
246	000961	Dilip Kumar Agarwal (Karta Of Huf)	✓	100
247	001287	Madan Chand Dugar	✓	100
248	001289	Mahendra Kumar Ghorawat	✓	100
249	001313	Nirmal Kumar Bengani	✓	100
250	001319	Raj Kumar Bengani	✓	100
251	001320	Rajendra Kumar Ghorawat	✓	100
252	001323	Rakesh Kumar Kundalia	✓	100
253	001324	Raman Devi Ghorawat	✓	100
254	001338	Santosh Devi Dugar	✓	100
255	001345	Snehlata Sethia	✓	100
256	000955	Bajranj Lal Agarwal (Karta Of Huf)	✓	100
257	001284	Kusum Jain	✓	100
258	001216	Sanjay Kumar Singh (Karta Of Huf)	✓	100
259	000957	Dilip Hela	✓	100
260	000962	Dilip Hela (Karta Of Huf)	✓	100
261	001212	Sujeeb Kumar	✓	100
262	001205	Ram Dular & Sons (Karta Of Huf)	✓	100
263	001316	Prakash Jain	✓	100
264	001069	Bhanwari Lal Kharad	✓	100
265	000956	Binita Joshi	✓	100
266	000946	Abhishek Agarwal	✓	100
267	000984	Ashish Agarwal	✓	100
268	000985	Abhishek Agarwal (Karta Of Huf)	✓	100
269	001196	Nand Ram Agarwal	✓	100
270	000952	Bhagwati Devi Agarwal	✓	100
271	000958	Dilip Kumar Agarwal	✓	100
272	001198	Pradeep Agarwal (Karta Of Huf)	✓	100
273	001200	Pawan Kumar Agarwal (Karta Of Huf)	✓	100
274	001197	Nikita Agarwal	✓	100
275	001305	Manisha Baid	✓	100
276	000950	Ajay & Sons (Karta Of Huf)	✓	100
277	001036	Amit Jain	✓	100
278	000998	Pushpa Goenka	✓	100
279	001000	Anju Goenka	✓	100
280	001001	Seema Goenka	✓	100
281	001002	Chirnaji Lal Goenka	✓	100
282	001003	Raj Kumar Goenka	✓	100
283	001004	Sushila Devi Goenka	✓	100
284	001231	Bimla Goenka	✓	100
285	001232	Manoj Kumar Goenka	✓	100
286	001246	Sharmila Goenka	✓	100
287	001009	Manish Tulsyan	✓	100
288	001010	Premilata Tulsyan	✓	100
289	001011	Motilal Tulsyan	✓	100
290	001247	Suresh Kumar Chamaria (Karta Of Huf)	✓	100
291	001363	Sourav Ghosal	✓	100
292	001364	Shibnath Das	✓	100



353	000923	Kuber Kumar Gupta	✓	100
354	000944	Shri Rintu Das	✓	100
355	000949	Suman Sharma	✓	100
356	001281	Kirti Sharma	✓	100
357	001331	Ruchika Sharma	✓	100
358	001115	Utpal Kundu	✓	100
359	001180	Shankar Malo	✓	100
360	001157	Manash Dutta	✓	100
361	001335	Safique Ahmed Siddique	✓	100
362	001215	Sushila Debi Jain	✓	100
363	001195	Mukesh Jain	✓	100
364	001169	Daudayal Agarwalla	✓	100
365	001112	Md Manirul Islam	✓	100
366	001308	Manik Kumari Pincha	✓	100
367	001142	Rishabh Dugar	✓	100
368	001141	Vinod Kumar Dugar	✓	100
369	000922	Md Sajjad Khan	✓	100
370	000925	Veer Ray	✓	100
371	1203350001406079	Rajiv Maheshwari	✓	10
372	IN300327-10595154	Subham Sales Private Limited	✓	144000
373	IN300327-10595162	Darshan Enclave Private Limited	✓	144000
374	IN300327-10595195	Bhagwat Marcom Private Limited	✓	144000
375	IN300327-10595187	Subhkari Marketing Private Limited	✓	144000
376	IN300327-10595200	Coolhut Marketing Private Limited	✓	144000
377	IN300327-10595146	Mangalsudha Infrastructure Private Limited	✓	144000
378	IN300327-10595138	Topflow Abasan Private Limited	✓	144000
379	IN303500-10020798	Mangalshree Sales Limited	✓	210000
380	IN303500-10020714	Panchratan Mercantile Private Limited	✓	272000
381	IN303500-10020722	Longview Suppliers Private Limited	✓	600000
382	IN303500-10020304	Shivdhara Suppliers Private Limited	✓	272000
383	IN303500-10020337	Kirsten Tieup Private Limited	✓	1648000
384	IN303500-10020771	Navdurga Vincom Private Limited	✓	272000
385	IN303500-10020917	Recon Agencies Limited	✓	330000
386	IN303500-10020941	Pinkrose Dealcomm Limited	✓	210000
387	IN303500-10020860	Mark Homes & Constructions Private Limited	✓	272000
388	IN303500-10021137	Marks N Glix Motors Private Limited	✓	272000
389	IN303500-10020851	Marks N Glix Automotives Private Limited	✓	952000
390	IN303500-10020933	Sungold Shoppers Limited	✓	210000
391	IN303500-10020976	Tigerhill Tradelink Private Limited	✓	210000
392	IN303500-10020925	Mangalrashi Commotrade Private Limited	✓	272000
393	IN303500-10020950	Nirmalkunj Sales Private Limited	✓	272000
394	IN303500-10020968	Rudramukhi Vintrade Private Limited	✓	272000
395	IN301604-10570984	Trendon Distributors Private Limited	✓	680000
396	IN301774-16557288	Nirmala Merchandise Private Limited	✓	272000
397	IN301516-10229609	Extreme Supplier Pvt. Limited	✓	171200
398	IN301516-10243316	Purposive Traders Pvt Ltd	✓	576700
399	IN303500-10020739	Lifetime Mercantile Private Limited	✓	208851
400	IN303500-10020780	Intime Commedeal Private Limited	✓	210000

Total

11635592

Assent

11635392

Dissent

200

