

GARBI FINVEST LIMITED

(Formerly Golden Properties & Traders Ltd)

CIN: L65100MH1982PLC295894

Regd. Offc: Office No.Shubham Centre1, A Wing, Office No-502, 5th Floor, Chakala,Andheri
East,Mumbai,Maharashtra-400 099

Email: garbifinvest@gmail.com, website: www.gptl.in(M)-9830012564

Dated:

To
The Listing Department
The Calcutta Stock Exchange Ltd
7, Lyons Range,
Kolkata - 700 001
West Bengal
Scrip Code: 017148

Dear Sir/ Madam,

Sub: Corporate Governance Report as under Regulation 27(2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Please find enclosed herewith the Quarterly Report on Corporate Governance as under Regulation 27(2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 in the prescribed format for the quarter ended 30.06.2025.

Thanking You.

For GARBI FINVEST LIMITED

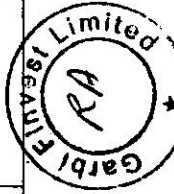
Richa Agarwalla

Richa Agarwalla
Company Secretary
PAN: ASGPG7946P



FORMAT FOR QUARTERLY INTEGRATED FILING (GOVERNANCE)**A. Compliance Report on Corporate Governance to be submitted by a listed entity on a quarterly basis**1. Name of Listed Entity: **GARBI FINVEST LIMITED**2. Quarter ending: **30.06.2025****Composition of Board of Directors**

Name of the Director	PAN & DIN	Category (Chairperson/ Executive/ Non-Executive/ Independent/ Nominee)	Initial Date of Appointment	Date of Re-appointment	Date of Cessation	Tenure*	Date of Birth	No. of Directorship in listed entities including this listed entity	No. of Independent Directorship in listed entities including this listed entity	No. of memberships in Audit/ Stakeholder Committee e(s) including this listed entity	No. of Post of Chairperson in Audit/ Stakeholder Committee held in listed entities including this listed entity
SURANJAN UPADHYAY	AAHPU 1366N and 05287812	Non-Executive	21/08/2023	21/08/2023			28-02-1966	Garbi Finvest Limited	In Durgesh Merchants Limited	1. In Garbi Finvest Limited (Audit Committee), Stakeholders Committee	1. In Durgesh Merchants Limited (Audit Committee)



KRIPA SHANKAR MAHAWAR	ADLPM 9938R and 0115866 8	Executive	12/10/20 11	30/09/2023					Garbi Finvest Limited	20-03-1966	Garbi Finvest Limited	NIL	NIL	2. In Durgesh Merchants Limited (Audit Committee)	NIL
SANGITA KAR	AYRPK 5569P and 0714512 3	Independent	31/03/20 15	12-02-2020		123 Months			Garbi Finvest Ltd	24-04-1982	Garbi Finvest Limited (Audit Committee, Stakeholders Committee)	In Garbi Finvest Limited (Audit Committee)	In Garbi Finvest Limited (Audit Committee, Stakeholders Committee)	In Garbi Finvest Limited (Audit Committee)	In Garbi Finvest Limited (Audit Committee)
RITU MAHAWAR	AKAPM 7233R and 0807538 1	Non Executive	23/03/20 21	23/03/2021		-			Garbi Finvest Ltd	02-09-1977	Garbi Finvest Ltd	NIL	NIL	NIL	NIL



RUCHI NAGORI	AGSPN9 686M and 0781373 1	Independent	24-06-2022	30/09/2023	36 months	09-09-1986	Garbi Finvest Ltd	In Garbi Finvest Limited (Audit Committee, Stakeholders Committee)	NIL
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Whether Regular Chairperson appointed	Yes
Whether Chairperson is related to managing director or CEO	Yes
	*to be filled only for Independent Director. Tenure would mean total period from which Independent director is serving on Board of directors of the listed entity in continuity without any cooling off period.

II. COMPOSITION OF COMMITTEES

Name of Committee	Whether Regular chairperson appointed	Name of Committee Members	Category (Chairperson/ Executive/ Non-Executive/ Independent/ Nominee)	Date of Appointment	Date of Cessation
Audit Committee	Yes	Ms. Sangita Kar Mr. Suranjan Upadhyay Mrs. Ruchi Nagori	Chairperson Non Executive Independent	12-02-2020 21-08-2023 26-06-2022	
Nomination & Remuneration Committee	Yes	Ms. Sangita Kar Mr. Suranjan Upadhyay Mrs. Ruchi Nagori	Chairperson Non Executive Independent	12-02-2020 21-08-2023 26-06-2022	



Risk Management Committee (if applicable)	N.A.	N.A.	N.A.	N.A.	
Stakeholders Relationship Committee	Yes		Ms. Sangita Kar Mr. Suranjan Upadhyay Mrs. Ruchi Nagori	Chairperson Non Executive Independent	12-02-2020 21-08-2023 26-06-2022

Meeting of Board of Directors						
Date(s) of Meeting (if any) in the relevant quarter	Whether requirement of Quorum met	Number of Directors present	Number of Independent Directors present	Date(s) of Meeting (if any) in the previous quarter	Maximum gap between any two consecutive meetings (in number of days)	
30/05/2025	Yes	5	2	14.02.2025 10.03.2025	80	
IV. Meeting of Committees						
Name of the Committee(s)	Date(s) of meeting of the committee in the relevant quarter	Whether requirement of Quorum met (details)*	Number of Directors present*	Number of Independent Directors present*	Date(s) of meeting of the committee in the previous quarter	Maximum gap between any two consecutive meetings in number of days**
Audit Committee	30.05.2025	Yes	3	2	14/02/2025 14/02/2025 10/03/2025	80
Stakeholders Relationship Committee						
Nomination and Remuneration Committee						

* to be filled in only for the current quarter meetings

* This information has to be mandatorily be given for audit committee and Risk Management Committee, for rest of the committees giving this information is optional.

* to be filled in only for the current quarter meetings

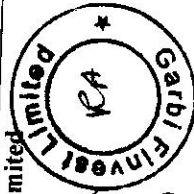
* This information has to be mandatorily be given for audit committee and Risk Management Committee, for rest of the committees giving this information is optional.

V. Affirmations

1. The composition of Board of Directors is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015.
2. The composition of the following committees is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015
 - a. Audit Committee
 - b. Nomination & remuneration committee
 - c. Stakeholders relationship committee
 - d. Risk management committee (applicable to the top 1000 listed entities as per the market capitalization)(N.A)

3. The committee members have been made aware of their powers, role and responsibilities as specified in SEBI (Listing obligations and disclosure requirements) Regulations, 2015.
4. The meetings of the board of directors and the above committees have been conducted in the manner as specified in SEBI (Listing obligations and disclosure requirements) Regulations, 2015.
5. This report and/or the report submitted in the previous quarter have been placed before Board of Directors. Any comments/observations/advice of Board of Directors may be mentioned here:

For Garbi Finvest Limited



Richa Agarwalla
Richa Agarwalla
(Company Secretary)

Note:

Information at Table I and II above need to be necessarily given in 1st quarter of each financial year. However if there is no change of information in subsequent quarter(s) of that financial year, this information may not be given by Listed entity and instead a statement "same as previous quarter" may be given.

B. INVESTOR GRIEVANCE REDRESSAL REPORT

Investor Grievance Redressal Report	
No. of investor complaints pending at the beginning of Quarter	NIL
No. of investor complaints received during the Quarter	NIL
No. of investor complaints disposed off during the Quarter	NIL
No. of investor complaints those remaining unresolved at the end of the Quarter	NIL

C. DISCLOSURE OF ACQUISITION OF SHARES OR VOTING RIGHTS IN UNLISTED COMPANIES

The details of acquisition of shares or voting rights in unlisted companies during the quarter in terms of sub-para 1 of para A of Part A of Schedule III are given below:

NOT APPLICABLE*

S. No.	Name of the unlisted company in which shares or voting rights have been acquired	Date of acquisition	Aggregate holding (% shares or voting rights) as at the end of the previous quarter	% shares or voting rights acquired during the quarter	Aggregate holding (% shares or voting rights) as at the end of the quarter
-	-	-	-	-	-

*In terms of sub-para 1 of Para A of Part-A of Schedule III of SEBI (LODR), no shares or voting rights of an unlisted company has been acquired by the Company during the quarter ended June 30, 2025.



D. DISCLOSURE OF IMPOSITION OF FINE OR PENALTY

The details of imposition of fine or penalty during the quarter in terms of sub-para 20 of para A of Part A of Schedule III are given below:

NOT APPLICABLE*

S. No.	Name of the authority	Nature and details of the action(s) taken or order(s) passed	Date of receipt of direction or order, including any ad-interim or interim orders, or any other communication from the authority	Details of the contravention(s) committed or alleged to be committed	Impact on financial, operation or other activities of the listed entity, quantifiable in monetary terms to the extent possible
-	-	-	-	-	-

**In terms of sub-para 20 of Para A of Part A of Schedule III of SEBI (LODR), no fine or penalty has been imposed on the Company or its Directors, Key Managerial Personnel, Senior Management, Promoter or Subsidiary in relation to the Company, during the quarter ended June 30, 2025*

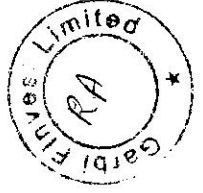
E. DISCLOSURE OF UPDATES TO ONGOING TAX LITIGATIONS OR DISPUTES

The updates on tax litigations or disputes in terms of sub-para 8 of para B of Part A of Schedule III read with corresponding provisions of Annexure 18 of the Master Circular are given below:

NOT APPLICABLE*

S. No.	Name of the opposing party	Date of initiation of the litigation / dispute	Status of the litigation / dispute as per last disclosure	Current status of the litigation / dispute
-	-	-	-	-

**There is no ongoing material tax litigations or disputes in terms of sub-para 8 of Para B Part A of Schedule III of SEBI (LODR) during the quarter ended June 30, 2025.*



D. DISCLOSURE OF IMPOSITION OF FINE OR PENALTY

The details of imposition of fine or penalty during the quarter in terms of sub-para 20 of para A of Part A of Schedule III are given below:

NOT APPLICABLE*

S. No.	Name of the authority	Nature and details of the action(s) taken or order(s) passed	Date of receipt of direction or order, including any ad-interim or interim orders, or any other communication from the authority	Details of the violation(s) committed or contravention(s) alleged to be committed	Impact on financial, operation or other activities of the listed entity, quantifiable in monetary terms to the extent possible
-	-	-	-	-	-

**In terms of sub-para 20 of Para A of Part A of Schedule III of SEBI (LODR), no fine or penalty has been imposed on the Company or its Directors, Key Managerial Personnel, Senior Management, Promoter or Subsidiary in relation to the Company, during the quarter ended June 30, 2025*

E. DISCLOSURE OF UPDATES TO ONGOING TAX LITIGATIONS OR DISPUTES

The updates on tax litigations or disputes in terms of sub-para 8 of para B of Part A of Schedule III read with corresponding provisions of Annexure 18 of the Master Circular are given below:..

NOT APPLICABLE*

S. No.	Name of the opposing party	Date of initiation of the litigation / dispute	Status of the litigation / dispute as per last disclosure	Current status of the litigation / dispute
-	-	-	-	-

**There is no ongoing material tax litigations or disputes in terms of sub-para 8 of Para B Part A of Schedule III of SEBI (LODR) during the quarter ended June 30, 2025.*

