

30th September, 2016

To,
DM-Corporate Services
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort
Mumbai – 400 001

Scrip Code: 531463 (BSE)

Dear Sir,

**Sub: PROCEEDINGS OF THE 21ST ANNUAL GENERAL MEETING OF
GLOBAL INFRA TECH & FINANCE LIMITED HELD ON THE 30TH SEPTEMBER, 2016.**

The 21st Annual General Meeting of the Members of the Company was held on Friday, 30th day of September, 2016 at 11:00 A.M. at 505, Dimple Arcade Annex-A Thakur Complex, Asha Nagar, Behind Sai Dham, Kandivali East, Mumbai- 400101.

Mr. Aallan Paul, Executive Director of the Company along with two other Directors of the Company, Mrs. Aliyar Riya & Mr. Baskaran Sathya Prakash were present at the Meeting.

Mr. Aallan Paul, Executive Director of the Company was elected as the Chairman of the meeting.

The Chairman welcomed the Members and took note that in all 5 Shareholders were present and of which there was 1 proxy.

After verifying the attendance register and proxies, the Chairman declared that the required quorum was present and called the meeting to order.

The Chairman announced that the Register of Directors shareholding, Register of members and other statutory records as per the provisions of the Companies Act, 2013 and rules thereof were available for inspection by the members of the company.

The Chairman declared with the permission of the members that the notice convening the 21st Annual General Meeting and the directors' report having been circulated already, be taken as read.

All the business proposed before the 21st Annual General Meeting were conducted as per the provisions of Companies Act, 2013, the Rules made there under and SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015.

The Chairman informed that remote e-voting facility was provided to all the members entitled to vote, on all resolutions set forth in the notice in terms of Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015 and the provisions of the Companies Act, 2013 and the Rules made there under and Secretarial Standard-2 (SS-2) on "General Meetings" issued by the Institute of Company Secretaries of India. The remote e-voting commenced on Tuesday, 27th September, 2016 at 11.30 a.m. and ended on Thursday, 29th September, 2016 at 05.00 p.m.

As all the members present had already exercised their Voting through remote E-Voting facility provided by the Company, the necessity of conducting voting through Ballot process did not arise.

The Items said out in the Notice for which the approvals from the Shareholders are required is as follows;

Ordinary Business:

1. Adoption of Financial Statements,
2. Re-Appointment of Mrs. Aliyar Riya, retirement by Rotation,
3. Appointment of Auditors,

Special Business:

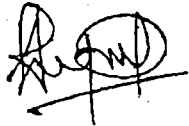
4. Change in the terms & conditions of appointment of Mr. Aallan Paul.

The Chairman concluded the meeting stating that the results of the voting process shall be announced within 48 hours from the conclusion of this meeting.

Please take the above information on record. This is a summary of the proceedings of the 21st Annual General Meeting and may not be regarded as the Minutes of the Meeting.

Should you require any further information / clarifications in this regard, please contact Mr. Aallan Paul at Phone No: 022-40140296 Email ID: asianlakcfl@gmail.com.

For GLOBAL INFRA TECH & FINANCE LIMITED



AALLAN PAUL
DIN: 06639742
EXECUTIVE DIRECTOR

