



## E-Voting Results of its Annual General Meeting held on 26<sup>th</sup> September 2014

Date of AGM	26 <sup>th</sup> September 2014
Total No. of Shareholders as on Record Date	641

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

Promoters and Promoter Group	Nil
Public	15 (Fifteen)

### No. of shareholders attended the meeting through Video Conferencing:

Promoters and Promoter Group	Not Any (Facility of Video Conferencing not provided)
Public	Not Any (Facility of Video Conferencing not provided)

E-voting commenced from 17<sup>th</sup> Sept. 2014 at 9.30 a.m. and completed on 19<sup>th</sup> Sept. 2014 at 5.30 p.m.

## AGENDA WISE

### Resolution No. 1 – Ordinary Resolution

#### Adoption of Directors' Report, Auditors Report & Statement of Accounts

Category	Shares Held	No. of Votes Polled	% of Votes polled on Outstanding Shares	No. of Votes in favour	No. of Votes against	% of votes in favour on votes polled	% of votes against on votes polled
Promoter & Promoter Group	Nil	Nil	-	Nil	Nil	-	-
Public – Others	11092561	11092561	100.00	11092561	00	100.00	0.00
<b>Total</b>	<b>11092561</b>	<b>11092561</b>	<b>100.00</b>	<b>11092561</b>	<b>00</b>	<b>100.00</b>	<b>0.00</b>

### Resolution No. 2 – Ordinary Resolution

#### Re-appointment of M/s. Pradeep Gupta, Chartered Accountants

Category	Shares Held	No. of Votes Polled	% of Votes polled on Outstanding Shares	No. of Votes in favour	No. of Votes against	% of votes in favour on votes polled	% of votes against on votes polled
Promoter & Promoter Group	Nil	Nil	-	Nil	Nil	-	-
Public – Others	11092561	11092561	100.00	11092561	00	100.00	0.00
<b>Total</b>	<b>11092561</b>	<b>11092561</b>	<b>100.00</b>	<b>11092561</b>	<b>00</b>	<b>100.00</b>	<b>0.00</b>

### Resolution No. 3 – Ordinary Resolution

#### Appointment of Mr. Aallan Paul as Executive, Whole time Director of the Company

Category	Shares Held	No. of Votes Polled	% of Votes polled on Outstanding Shares	No. of Votes in favour	No. of Votes against	% of votes in favour on votes polled	% of votes against on votes polled
Promoter & Promoter Group	Nil	Nil	-	Nil	Nil	-	-



Public – Others	11092561	11092561	100.00	11076092	16469	99.85	0.15
<b>Total</b>	<b>11092561</b>	<b>11092561</b>	<b>100.00</b>	<b>11076092</b>	<b>16469</b>	<b>99.85</b>	<b>0.15</b>

#### Resolution No. 4 – Ordinary Resolution

##### Appointment of Mr. Swaminathan S. as Independent Director of the Company for the terms of 5 Years

Category	Shares Held	No. of Votes Polled	% of Votes polled on Outstanding Shares	No. of Votes in favour	No. of Votes against	% of votes in favour on votes polled	% of votes against on votes polled
Promoter & Promoter Group	Nil	Nil	-	Nil	Nil	-	-
Public – Others	11092561	11092561	100.00	11092561	00	100.00	0.00
<b>Total</b>	<b>11092561</b>	<b>11092561</b>	<b>100.00</b>	<b>11092561</b>	<b>00</b>	<b>100.00</b>	<b>0.00</b>

#### Resolution No. 5 – Ordinary Resolution

##### Appointment of Mr. Ashok Bothra as Independent Director of the Company for the terms of 5 Years

Category	Shares Held	No. of Votes Polled	% of Votes polled on Outstanding Shares	No. of Votes in favour	No. of Votes against	% of votes in favour on votes polled	% of votes against on votes polled
Promoter & Promoter Group	Nil	Nil	-	Nil	Nil	-	-
Public – Others	11092561	11092561	100.00	11092561	00	100.00	0.00
<b>Total</b>	<b>11092561</b>	<b>11092561</b>	<b>100.00</b>	<b>11092561</b>	<b>00</b>	<b>100.00</b>	<b>0.00</b>

#### Resolution No. 6 – Ordinary Resolution

##### Increase in Authorized Capital of the Company

Category	Shares Held	No. of Votes Polled	% of Votes polled on Outstanding Shares	No. of Votes in favour	No. of Votes against	% of votes in favour on votes polled	% of votes against on votes polled
Promoter & Promoter Group	Nil	Nil	-	Nil	Nil	-	-
Public – Others	11092561	11092561	100.00	11092561	00	100.00	0.00
<b>Total</b>	<b>11092561</b>	<b>11092561</b>	<b>100.00</b>	<b>11092561</b>	<b>00</b>	<b>100.00</b>	<b>0.00</b>

#### Resolution No. 7 – Special Resolution

##### Alteration in Capital Clause of Memorandum of Association

Category	Shares Held	No. of Votes Polled	% of Votes polled on Outstanding Shares	No. of Votes in favour	No. of Votes against	% of votes in favour on votes polled	% of votes against on votes polled
Promoter & Promoter Group	Nil	Nil	-	Nil	Nil	-	-
Public – Others	11092561	11092561	100.00	11092561	00	100.00	0.00
<b>Total</b>	<b>11092561</b>	<b>11092561</b>	<b>100.00</b>	<b>11092561</b>	<b>00</b>	<b>100.00</b>	<b>0.00</b>



## Resolution No. 8 – Ordinary Resolution

### Issue of Bonus Equity Shares

Category	Shares Held	No. of Votes Polled	% of Votes polled on Outstanding Shares	No. of Votes in favour	No. of Votes against	% of votes in favour on votes polled	% of votes against on votes polled
Promoter & Promoter Group	Nil	Nil	-	Nil	Nil	-	-
Public – Others	11092561	11092561	100.00	11092561	00	100.00	0.00
<b>Total</b>	<b>11092561</b>	<b>11092561</b>	<b>100.00</b>	<b>11092561</b>	<b>00</b>	<b>100.00</b>	<b>0.00</b>

For **GLOBAL INFRATECH & FINANCE LIMITED**

*Formerly Asianlak Capital & Finance Limited*

**PRAVIN SAWANT**

**DIN : 00701127**

**MANAGING DIRECTOR**

Place : Mumbai

Date : 26<sup>th</sup> September 2014