



E-Voting Results of its Annual General Meeting held on 26th September 2014

Date of AGM	26 th 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 17th Sept. 2014 at 9.30 a.m. and completed on 19th 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
Total	11092561	11092561	100.00	11092561	00	100.00	0.00

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
Total	11092561	11092561	100.00	11092561	00	100.00	0.00

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
Total	11092561	11092561	100.00	11076092	16469	99.85	0.15

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
Total	11092561	11092561	100.00	11092561	00	100.00	0.00

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
Total	11092561	11092561	100.00	11092561	00	100.00	0.00

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
Total	11092561	11092561	100.00	11092561	00	100.00	0.00

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
Total	11092561	11092561	100.00	11092561	00	100.00	0.00



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
Total	11092561	11092561	100.00	11092561	00	100.00	0.00

For **GLOBAL INFRATECH & FINANCE LIMITED**

Formerly *Asianlak Capital & Finance Limited*

PRAVIN SAWANT

DIN : 00701127

MANAGING DIRECTOR

Place : Mumbai

Date : 26th September 2014