

29thSeptember, 2015

To,
Deputy General Manager,
Department of Corporate Services
BSE Limited
PhirozeJeejeebhoy Towers,
Dalal Street, Fort,
Mumbai – 400 001.

Scrip Code: 531463 (BSE)

Dear Sir/ Madam,

**SUB: PROCEEDINGS OF THE 20TH ANNUAL GENERAL MEETING OF
GLOBAL INFRA TECH & FINANCE LIMITED HELD ON THE 29TH SEPTEMBER, 2015.**

The 20th Annual General Meeting of the Members of the Company was held on Tuesday, 29th September, 2015 at 10.00 a.m. at Ramee Guest Line Hotel, 462, A. B. Nair Road, Opp. Sun-N-Sand Hotel, Juhu, Vile Parle (W), Mumbai-400 049.

Mr. Aallan Paul, Executive Director of the Company along with three other Directors of the Company, Mr. Baskaran Sathya Prakash, Mr. Sambasivaier Swaminathan and Mrs. Aliyar Riya were present at the meeting.

The Chairman welcomed the Members and took note 8 Shareholders were present further there was no proxies present.

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 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 20th Annual General Meeting and the directors' report having been circulated already, be taken as read.

All the business proposed before the 20th Annual General Meeting were conducted as per the provisions of Companies Act, 2013, the Rules made there under, Listing Agreement and the applicable circulars/guidelines issued by the Ministry of Corporate Affairs.

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 Clause 35B of the Listing Agreement and the provisions of the Companies Act, 2013 and the Rules made thereunder and Secretarial Standard-2 (SS-2) on "General Meetings" issued by the Institute of Company Secretaries of India. The remote e-voting commenced on Saturday, 26th September, 2015 at 09.00 a.m. and ended on Monday, 28th September, 2015 at 05.00 p.m.

Voting through Ballot process was conducted by the order of the Chairman in presence of the scrutinizer for all the resolutions proposed before the meeting.

Ordinary Business:

1. To receive, consider and adopt the Financial Statement of the Company for the financial year ended 31st March, 2015, including audited Balance Sheet as at 31st March 2015 and the Statement of Profit and Loss for the year ended on that date and the Reports of Board of Directors and Auditors thereon.
2. To appoint a Director in place of Mr. Aallan Paul (DIN: 06639742), who retires by rotation at this Annual General Meeting and being eligible has offered herself for re-appointment.
3. To appoint of M Jhunjhunwala & Associates, Chartered Accountants (Firm Registration No. 328750E), as the Auditors of the Company in place of M/s. Pradeep Gupta, Chartered Accountants, Mumbai (Membership No. 048979)

Special Business:

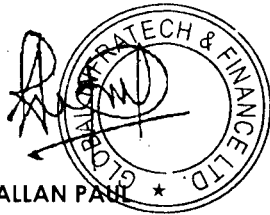
4. To appoint Mr. Baskaran Sathya Prakash (DIN: 01786634) as Independent Director of the Company.
5. To appoint Ms. Aliyar Riya (DIN: 07027295) as Non-Executive Director of the Company.
6. Adoption of new Articles of Association of the Company

The Chairman concluded the meeting stating that the consolidated results of Remote e-voting and voting through Ballot process will be announced within three days of the conclusion of the meeting.

Please take the above information on record. This is a summary of the proceedings of the 20th 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, Executive Director, at Phone No: 044-43522777 Email ID: asianlakcfl@gmail.com.

For GLOBAL INFRA TECH & FINANCE LIMITED
(Formerly known as Asianlak Capital & Finance Limited)



AALLAN PAUL
DIN : 06639742
EXECUTIVE DIRECTOR