Global Finance & Securities Ltd.

CIN : L65991WB1994PLC061723

Dated: 22nd December, 2025

To,
Listing Department
The Calcutta Stock Exchange Limited
7, Lyons Range
Kolkata 700 001
Stock Code: GLOBESEC

SUB.: Postal Ballot by voting through electronic means - Voting Results

Dear Sir/Madam,

In continuation to our letter dated November 21, 2025, titled 'Notice of Postal Ballot' please find Enclosed:

1. Voting results pursuant to Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

2. Report of Scrutinizer dated December 22, 2025.

The resolutions as set out in the postal ballot notice have been duly passed by the shareholders through remote e-voting process with requisite majority.

The voting results along with the scrutinizer's report will also be made available on the Company's website at https://www.globalfinance.co.in/share_holders.php.

This is for your information and records.

Thanking You.

Yours faithfully,
For Global Finance & Securities Limited

Ankita Modi

GLOBAL FINANCE & SECURITIES LIMITED KOLKATA

Ankita Modi
Company Secretary & Compliance Officer
M. No. A-59970

Encl.: As stated above

GLOBAL FINANCE & SECURITIES LIMITED
CIN: L65991WB1994PLC061723
Regd. Office: 17, Ganesh Chandra Avenue, 5th Floor, Kolkata – 700 013 **Website:** www.globalfinance.co.in **Email:** gfsl1994@gmail.com

Postal Ballot by voting through electronic means of Global Finance & Securities Limited - Voting Results

Sl. No.	Particulars	Details
1	Date of Postal Ballot Notice	11th November, 2025
2	Total number of shareholder as on Cut-off Date (being the cut-off date for determining shareholders entitled to vote - 15th November, 2024)	3323
3	No. of shareholders present in the Meeting either in Person or Through proxy	Not Applicable
	➢ Promoter and Promoter Group	
	➢ Public	
4	E-Voting period of Postal Ballot	22nd November, 2025 (9:00 a.m.) to 21st December, 2025 (5:00 p.m.)
5	No. of Shareholders who attended the meeting through video conferencing -	Not Applicable
	➢ Promoter and Promoter Group	
	➢ Public	

GLOBAL FINANCE & SECURITIES LIMITED KOLKATA

Agenda Item No. 1

Appointment of Mr. Priyank Singhi (DIN: 06418458) as Non-Executive Non-Independent Director of the Company.

Resolution required: (Ordinary/Special)	Ordinary
Whether Promoter/Promoter Group are interested in the Agenda/ resolution	No

Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)= [(2)/(1)]*100	No. of Votes - in favor (4)	No. of Votes - against (5)	% of Votes in favor on votes polled (6)= [(4)/(2)]*100	% of Votes against on votes polled (7)= [(5)/(2)]*100	Votes Abstain/ Invalid
Promoter and Promoter Group	E-voting	2037400	2037400	100	2037400	Nil	100	Nil	Nil
	Poll – Ballot Paper	NA	NA	NA	NA	NA	NA	NA	NA
	Postal Ballot (if applicable)	NA	NA	NA	NA	NA	NA	NA	NA
	Total	2037400	2037400	100	2037400	Nil	100	Nil	Nil
Public – Institutional holders	E-voting	83500	Nil	Nil	Nil	Nil	Nil	Nil	Nil
	Poll – Ballot Paper	NA	NA	NA	NA	NA	NA	NA	NA
	Postal Ballot (if applicable)	NA	NA	NA	NA	NA	NA	NA	NA
	Total	83500	Nil	Nil	Nil	Nil	Nil	Nil	Nil

GLOBAL FINANCE & SECURITIES LIMITED KOLKATA

Public-Others	E-voting	2879300	590800	20.52	590300	500	99.92	0.08	Nil
	Poll – Ballot Paper	NA	NA	NA	NA	NA	NA	NA	NA
	Postal Ballot (if applicable)	NA	NA	NA	NA	NA	NA	NA	NA
	Total	2879300	590800	20.52	590300	500	99.92	0.08	Nil
Total		**5000200**	**2628200**	**52.56**	**2627700**	**500**	**99.98**	**0.02**	**Nil**

For Global Finance & Securities Ltd.

Ankita Modi

Ankita Modi
Company Secretary & Compliance officer
M. No. A-59970

GLOBAL FINANCE & SECURITIES LIMITED KOLKATA

RAJARSHI GHOSH

Company Secretary in Practice
FCS 12595; CP. No. – 8921

AB – 198,
Sector 1, Salt Lake City
Kolkata- 700 064
Mobile No: 09830129400
Email: rajaghosh2002@gmail.com

Date: 22-12-2025

To,
The Chairman
Global Finance & Securities Ltd
CIN: L65991WB1994PLC061723
17 Ganesh Chandra Avenue,
Kolkata – 700 013

Sub: Scrutinizer's Report
[Pursuant to Section 110 of the Companies Act, 2013 and Rule 20 and 22 of the Companies(Management and Administration) Rules, 2014, as amended]

Dear Sir,

1. I, Rajarshi Ghosh, a Company Secretary in Practice (Membership No. FCS 12595, CP No. 8921), have been appointed by the Board of Directors of Global Finance & Securities Ltd for the purpose of scrutinizing the Postal Ballot through remote e-voting process, for seeking the approval of members in respect of the following Resolutions as mentioned in the Postal Ballot Notice ('Notice') dated 11 November 2025. I am pleased to submit the Scrutinizer's Report, which is self-explanatory.

   i. Appointment of Mr. Priyank Singhi (DIN: 06418458) as Non-Executive Non-Independent Director of the Company;

2. The Management of the Company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and Rules relating including the compliances under the applicable SEBI Regulations in connection with the voting through electronic modes on the resolution proposed in the Notice. My responsibility as Scrutinizer for the voting process through remote e-voting is to ensure that the voting process is conducted in a fair and transparent manner and is restricted to making a Scrutinizer's Report for the votes cast in "favour" or "against" on the resolutions proposed in the Notice, based on the report generated from the e-voting system provided by NSDL.

3. The Notice was issued pursuant to Section 108 and 110 of the Companies Act, 2013 (the 'Act') and Rule 20 and 22 of the Companies (Management and Administration) Rules, 2014 read with the

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Company Secretary in Practice
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Email: rajaghosh2002@gmail.com

General Circular Nos. 14/2020 dated April 8, 2020, 17/2020 dated April 13, 2020, 22/2020 dated June 15, 2020, 33/2020 dated September 28, 2020, 39/2020 dated December 31, 2020, 10/2021 dated June 23, 2021, 20/2021 dated December 8, 2021, 3/2022 dated May 5, 2022 and 11/2022 dated December 28, 2022 (collectively the 'MCA Circulars') issued by the Ministry of Corporate Affairs (MCA), Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the "Listing Regulations"), Secretarial Standard on General Meetings issued by the Institute of Company Secretaries of India (SS-2) and other applicable laws, rules and regulations (including any statutory modification(s) or re-enactment(s) thereof for the time being in force and as amended from time to time).

4. The Notice along with statement setting out material facts under Section 102 of the Act was sent only through electronic mode to those Members whose e-mail addresses were registered with the Company / Depositories.

5. On 21 November, 2025 the Company has completed the dispatch of Notice electronically to all the members who have registered their email addresses with the Company/RTA or with the Depositoriesviz., National Securities Depository Limited (NSDL) and Central Depository Services (India) Limited (CDSL) and whose names appear in the Register of Members/list of Beneficial Owners as on the Cut-off date i.e. Friday, 14November 2025, in accordance with the guidelines prescribed by the MCA for conducting postal ballot process through e-voting vide MCA Circulars. The Company has also given public notice for the dispatch of notice in leading newspapers in "Business Standard" (English Edition) and "Arthik Lipi" (Bengali Edition) on 21 November 2025, pursuant to Rule 22 of the Companies (Management and Administration) Rules, 2014 informing the Members about completion of dispatch of Notice by permitted mode along with other information as specified in the rules.

6. The Company has appointed NSDL as the agency for providing the remote e-Voting platform.

7. There were 3,323 members as on the cut-off date. The members holding shares either in physical or dematerialized form, as on the "Cut off" date i.e. Friday, 14 November 2025 were entitled to vote on the proposed resolution.

8. Remote e-Voting Process

In terms of the Notice and as per the provisions of Section 108and 110 of the Act read with Rule 20 and Rule 22 of the Companies (Management and Administration) Rules, 2014, as amended, and the provisions of Regulation 44 of the Listing Regulations, the remote e-Voting platform was open from Saturday, 22 November 2025 at 9:00 a.m. (IST) to Sunday, 21 December 2025 at 5:00 p.m. (IST) and members were required to cast their votes electronically conveying their assent or dissent in respect of the Resolution, on the remote e-Voting platform as provided by NSDL.

RAJARSHI GHOSH

Company Secretary in Practice
FCS 12595; CP. No. – 8921

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Email: rajaghosh2002@gmail.com

Since the voting on the postal ballot was conducted only through e-voting, reporting on number of physical postal ballot is not applicable.

9. Counting Process

The votes cast under remote e-voting facility were unblocked and downloaded from the e-voting system of NSDL. I have unblocked the remote e-Voting results in the presence of two witnesses Mr. Sourav Kumar Roy and Mr. Kousick Das and downloaded the remote e-Voting results.

10. Results

The Results with respect to each item on the agenda as set out in the Notice is enclosed herewith. Based on the aforesaid results, I report that only One Resolution as contained in Item No. 1of the Notice of the Postal Ballot has been duly passed with the requisite majority and the report of the same is submitted below:

Item No. 1: Appointment of Mr. Priyank Singhi (DIN: 06418458) as Non-Executive Non-Independent Director of the Company

(i) Voted in **favour** of the Resolution:

Mode of voting	Number of Members voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	24	2627700	99.98
Total	**24**	**2627700**	**99.98**

(ii) Voted **against** the Resolution:

Mode of voting	Number of Members voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	3	500	0.02
Total	**3**	**500**	**0.02**

(iii) **Invalid** Votes:

Total number of members whose votes were declared invalid	Total number of votes cast by them
0	0

Rajarshi Ghosh FCS 12595 CP 8921 Company Secretary in Practice

RAJARSHI GHOSH

Company Secretary in Practice
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Email: rajaghosh2002@gmail.com

All the electronic data and relevant records of e-voting have been handed over to the Company Secretary of the Company for safe keeping.

Based on the above information, you may kindly announce the results.

Date: 22.12.2025
Place: Kolkata

Rajarshi Ghosh ★ FCS 12595 CP 8921 ★ Company Secretary in Practice

RAJARSHI GHOSH
FCS No. 12595
CP No. 8921
UDIN: F012595G002627911

WITNESS (ES):

1 Sourav Kumar Roy.

Name: SOURAV KUMAR ROY
Address: CE-66, Salt Lake, Sector-1, Kolkata – 700 064

2 Kousick Das

Name: KOUSICK DAS
Address: CE-66, Salt Lake, Sector-1, Kolkata – 700 064

Received the Report of the Scrutinizer
For Global Finance & Securities Ltd

Ankita Modi

ANKITA MODI
Company Secretary