Global Finance & Securities Ltd.

CIN : L65991WB1994PLC061723

Dated: 28th August, 2026

To,
The Listing Department / Secretary
The Calcutta Stock Exchange Limited
7 Lyons Range
Kolkata 700 001

Dear Sir,

RE.: GLOBAL FINANCE & SECURITIES LIMITED

SUB.: Compliance under Regulation 44(3) of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

This is to inform you that 33rd Annual General Meeting ("AGM") of M/s. Global Finance & Securities Limited was held on Thursday, 27th August, 2026 at 10.30 A.M. at 17, Ganesh Chandra Avenue, 5th Floor, Kolkata, West Bengal - 700 013.

As per the provisions of the Companies Act, 2013 and SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, the Company had provided the facility of remote E-voting to the shareholders to enable them to cast their vote electronically to the resolutions proposed in the notice of the 33rd AGM. The Remote E-voting was open from Monday, 24th August, 2026 at 9.00 a.m. (IST) to Wednesday, 26th August, 2026 at 5.00 p.m. (IST).

The Board of Directors had appointed Mr. Rajarshi Ghosh, Practicing Company Secretary, as Scrutinizer for E-Voting and poll process at the AGM; Mr. Rajarshi Ghosh has carried out the scrutiny of all the electronic votes and poll conducted at the AGM and has submitted his Report on 27th August, 2026.

Based on the Consolidated Report of the scrutinizer, all ordinary resolutions as set out in the Notice of 33rd Annual General Meeting have been duly approved by the shareholders with requisite majority.

In this regard, please find enclosed the following:

5. Disclosures pertaining to the voting results of remote E-voting and poll conducted at the 33rd AGM, pursuant to provisions of Regulation 44(3) of SEBI (LODR) Regulations, 2015.

GLOBAL FINANCE & SECURITIES LIMITED KOLKATA

6. Consolidated Report of the Scrutinizers dated 27th August, 2026, pursuant to Section 108 of the Companies Act, 2013 and rules made thereunder.

The aforementioned are also being uploaded on the Company's website.

This is for your information and record.

Thanking You

Yours faithfully
For Global Finance & Securities Limited

Vandana Agarwal

Vandana Agarwal
Company Secretary & Compliance Officer
Membership Number: A74439

GLOBAL FINANCE & SECURITIES LIMITED KOLKATA

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

Details of results of E-voting and Ballot pursuant to Regulation 44(3) of the SEBI (Listing Obligation and Disclosure Requirement) Regulation

Sl.No.	Particulars	Details
1	Date of AGM	27th August, 2026
2	Total number of shareholder as on Cut-off Date	3320
3	No. of shareholders present in the Meeting either in Person or Through proxy	
	➢ Promoter and Promoter Group	5
	➢ Public	24
4	E-Voting period	24th August, 2026 (9:00 a.m.) to 26th August, 2026 (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
Adoption of the Audited Financial Statements of the Company for the year ended 31st March, 2026 together with the Reports of the Board of Directors and Auditors thereon.

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	2037400	Nil	NIL	NIL	Nil	NIL	Nil	Nil
	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	83500	Nil	Nil	Nil	Nil	Nil	Nil	Nil
	Postal Ballot (if applicable)	NA	NA	NA	NA	NA	NA	NA	NA
	Total	83500	Nil	Nil	Nil	Nil	Nil	Nil	Nil
Public-Others	E-voting	2879300	623300	21.65	623000	300	99.95	0.05	Nil
	Poll - Ballot Paper	2879300	49900	1.73	49900	Nil	100	Nil	Nil

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	Postal Ballot (if applicable)	NA	NA	NA	NA	NA	NA	NA	NA
	Total	2879300	673200	23.38	672900	300	99.95	0.05	NIL
Total		**5000200**	**2710600**	**54.21**	**2710300**	**300**	**99.99**	**0.01**	**NIL**

Agenda Item No. 2
Appointment of Kamal Singh Singhi (DIN: 00514656) as a Director, who retires by rotation and being eligible offers himself for re-appointment.

Resolution required: (Ordinary/Special)	Ordinary
Whether Promoter/Promoter Group are interested in the Agenda/ resolution	Yes

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	1073900	52.71	1073900	Nil	100	Nil	Nil
	Poll – Ballot Paper	2037400	Nil	Nil	Nil	Nil	Nil	Nil	Nil
	Postal Ballot (if applicable)	NA	NA	NA	NA	NA	NA	NA	NA
	Total	2037400	1073900	52.71	1073900	Nil	100	Nil	Nil
Public - Institutional holders	E-voting	83500	Nil	Nil	Nil	Nil	Nil	Nil	Nil
	Poll – Ballot Paper	83500	Nil	Nil	Nil	Nil	Nil	Nil	Nil
	Postal Ballot (if applicable)	NA	NA	NA	NA	NA	NA	NA	NA

GLOBAL FINANCE & SECURITIES LIMITED KOLKATA

	Total	83500	Nil	Nil	Nil	Nil	Nil	Nil	Nil
Public-Others	E-voting	2879300	623300	21.65	623000	300	99.95	0.05	Nil
	Poll – Ballot Paper	2879300	49900	1.73	49900	Nil	100	Nil	Nil
	Postal Ballot (if applicable)	NA	NA	NA	NA	NA	NA	NA	NA
	Total	2879300	673200	23.38	672900	300	99.95	0.05	NIL
Total		**5000200**	**1747100**	**34.94**	**1746800**	**300**	**99.98**	**0.02**	**Nil**

For Global Finance & Securities Ltd.

Kamal Singh Singhi
Chairman cum Director
DIN No.: 00514656

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

CONSOLIDATED SCRUTINIZER'S REPORT

[Pursuant to Section 108 of the Companies Act, 2013 and Companies (Management and Administration) Rules, 2014 and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015]

To,
The Chairman
GLOBAL FINANCE & SECURITIES LIMITED
CIN: L65991WB1994PLC061723
17, Ganesh Chandra Avenue, 5th Floor,
Kolkata – 700 013,

Sub: Consolidated Scrutinizer's Report on remote e-voting and e-voting carried out, pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 for the 33rd Annual General Meeting ("AGM") of the Members of Global Finance & Securities Limited held on Thursday, 27th August, 2026 at 10:30 A.M. (IST) at the Registered Office of the Company at 17, Ganesh Chandra Avenue, 5th Floor, Kolkata – 700 013

Dear Sir,

1. I, Rajarshi Ghosh, Company Secretary in Practice (Membership No.: FCS: 12595, CP No.: 8921), have been appointed as Scrutinizer by the Board of Directors of Global Finance & Securities Limited ("Company") for the purpose of scrutinizing the remote-voting prior to AGM and physical voting during the AGM on the resolutions contained in the AGM Notice dated 15th July, 2026 ("Notice") issued under section 96, Section 108 and other applicable provisions, if any, of the Companies Act, 2013 ("Act") (including any statutory modification or re-enactment thereof for the time being in force) read with rule 20 of the Companies (Management and Administration) Rules, 2014 ("Rules"), as amended from time to time and as per Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations") (including any statutory modification(s) or re-enactment(s) thereof, for the time being in force), to transact the following ordinary and special businesses as contained in the Notice of the AGM.

2. In compliance with the provisions of the Act, SEBI Listing Regulations and MCA Circulars, the AGM of the Company was convened on **Thursday, the 27th day of August, 2026 at 10:30 A.M** IST at the Registered Office of the Company.

3. The Company has availed the e-voting facility services of National Securities Depository Limited ("NSDL") for conducting remote e-voting prior to AGM and physical voting during the AGM by the Members of the Company.

4. M/s Niche Technologies Private Limited is the Registrar & Share Transfer Agent (RTA) of the Company.

5. NSDL had set up electronic voting facility on its website ***https://www.evoting.nsdl.com/***

Rajarshi Ghosh FCS 12595 CP-8921 Company Secretary in Practice

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6. The Management of the Company is responsible to ensure the compliance with the requirements of the Act and Rules made thereunder and SEBI Listing Regulations in connection with the voting through electronic modes on the resolutions proposed in the Notice.

7. My responsibility as Scrutinizer for the e-voting process (*i.e.*, through remote e-voting prior to the AGM and physical voting during the AGM) is to ensure that the voting process is conducted in a fair and transparent manner and is restricted to making a Consolidated 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 platform provided by NSDL and the confirmation/ information furnished to me electronically for my verification and assisted by the Company's RTA with respect to the number of shares held by the Members as on the cut-off date against the respective folio numbers.

8. As confirmed by the Company, the Notice along with the statement setting out material facts under Section 102 of the Act was sent only through electronic mode on 3rd August, 2026 the Members whose email addresses were registered with the Company, Registrar & Share Transfer Agent (RTA) / Depositories in compliance with the MCA Circulars and applicable SEBI Circulars.

9. For those Members whose email IDs were not available, a Public Notice with regard to the Company's Annual General Meeting was published on 3rd August, 2026 in "Business Standard" (English Edition) and "Arthik Lipi" (Bengali Edition), inter-alia providing requisite information and contact details for registering email IDs and queries on e-voting.

10. An advertisement was published in "Business Standard" (English Edition) and "Arthik Lipi" (Bengali Edition) on 3rd August, 2026, pursuant to Rule 20 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.

11. There were 3320 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. **20th August, 2026** were entitled to vote on the resolutions proposed in the Notice calling the AGM.

12. As per provisions of the Act, the number of votes cast in respect of each resolution has been counted according to the number of shares held by the concerned shareholder. One share held is equal to one vote.

13. e-Voting Process

In terms of the aforesaid Notice and as per the provisions of Section 108 of the Act read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended, and the provisions of Regulation 44 of the SEBI Regulations, **the remote e-voting facility was kept open from Monday, 24th August, 2026 at 09:00 A.M. IST till Wednesday, 26th August, 2026 at 5.00 P.M. IST and the NSDL e-voting module was disabled thereafter.** Further, pursuant to MCA Circulars referred above, the Company had also provided physical voting facility to the shareholders present at the AGM who had not cast their vote earlier and Members were requested to cast their votes electronically conveying their assent or dissent in respect of the resolutions on the e-voting platform provided by NSDL.

Rajarshi Ghosh ★ FCS 12595 CP 8921 Company Secretary in Practice

RAJARSHI GHOSH

Company Secretary in Practice
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14.Counting Process

After the closure of remote e-voting at the AGM, the report on physical voting done at the AGM and the votes cast under remote e-voting facility prior to the AGM were unblocked and downloaded from the e-voting system of NSDL.

The votes cast through remote e-voting were unblocked in the presence of Mr. Sourav Kumar Roy and Mr. Kousick Das who acted as witnesses as prescribed under sub-rule 4(xii) of Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended.

15.Results

Based on the results made available to me, Members have casted their votes through remote e-voting platform or through physical voting at the AGM. The brief analysis of the results of the voting through remote e-voting and physical voting at the AGM, based on the report generated by NSDL, confirmed by the RTA from the benpose with respect to the shareholding and scrutinized on sample and test-check basis and relied upon by me, are as under:

ORDINARY BUSINESS:

Item No. 1- Ordinary Resolution:

To receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended 31st March 2026, together with the Reports of the Board of Directors and Auditors thereon

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

Mode of voting	Number of Members voted electronically	Number of votes cast by them	Number of Members voted physically	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting and physical voting at the AGM	19	2660400	12	49900	99.99%
Total	**19**	**2660400**	**12**	**49900**	**99.99%**

Rajarshi Ghosh FCS 12595 CP 8921 Company Secretary in Practice

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

Mode of voting	**Number of Members voted electronically**	**Number of votes cast by them**	**Number of Members voted physically**	**Number of votes cast by them**	**% of total number of valid votes cast**
Remote e-voting and physical voting at the AGM	1	300	0	0	0.01%
Total	**1**	**300**	**0**	**0**	**0.01%**

(iii) **Invalid** Votes:

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

Item No. 2 - Ordinary Resolution:

To appoint a Director in place of Mr. Kamal Singh Singhi (DIN: 00514656) who retires by rotation and being eligible, offers himself for reappointment.

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

Mode of voting	**Number of Members voted electronically**	**Number of votes cast by them**	**Number of Members voted physically**	**Number of votes cast by them**	**% of total number of valid votes cast**
Remote e-voting and physical voting at the AGM	18	1696900	12	49900	99.98%
Total	**18**	**1696900**	**12**	**49900**	**99.98%**

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

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

Mode of voting	Number of Members voted electronically	Number of votes cast by them	Number of Members voted physically	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting and physical voting at the AGM	1	300	0	0	0.02%
Total	**1**	**300**	**0**	**0**	**0.02%**

(iii) **Invalid** Votes:

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

REPORT

1. Based on the foregoing, the resolution numbers 1 to 2 have been duly passed with requisite majority on 27th August 2026.

2. All the relevant voting records with respect to the e-voting and physical voting are under my safe custody and will be handed over to the Chairman or Chief Financial Officer for preserving safely after the Chairman considers, approves and signs the minutes of the AGM.

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

Date: 27.08.2026
Place: Kolkata

RAJARSHI GHOSH
FCS No. 12595
CP No. 8921
UDIN: F012595H001249041

RAJARSHI GHOSH

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

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WITNESSES:

1. Sourav Kumar Roy

Name: SOURAV KUMAR ROY
Address: CE - 66, Salt Lake City, Sector-I, Kolkata – 700064

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

2. Kousick Das

Name: KOUSICK DAS
Address: CE - 66, Salt Lake City, Sector-I, Kolkata – 700064

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

Lav Bajaj

GLOBAL FINANCE & SECURITIES LIMITED KOLKATA ★

Lav Bajaj
Chief Financial Officer