



CIN: L45200MH1992PLC069044

Date : 30th September, 2024

To,
Department of Corporate Services
BSE Limited
Floor 25, Phiroze Jeejeebhoy Tower
Dalal Street,
Mumbai — 400 001

Script Code : 526727

Sub. : Voting Results & Scrutinizer's Report of the 32nd Annual General Meeting (AGM)

Dear Sirs / Madam,

In terms of Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby submit the voting results along with copy of Scrutinizer's Report in respect of 32nd Annual General Meeting of the Company held on Monday, September 30, 2024 at 11:00 a.m. through Video Conferencing (VC) / Other Audio Visual Means (OAVM). All the resolutions at the AGM were passed with requisite majority.

Thanking you,
For Garnet Construction Ltd.



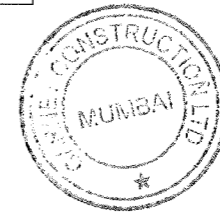
Kishan Kumar Kedia
Managing Director
DIN:00205146
Encl : as above.

Garnet Construction Limited

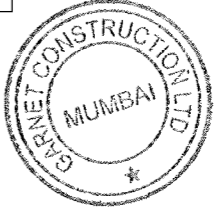
Registered & Corporate Office:

501/531, Laxmi Mall, Laxmi Industrial Estate, New Link Road, Andheri (W), Mumbai - 400 053.
Tel: 91-22-42578500 | Fax: 91-22-42578522 | E-mail: garnet@garnetconstructions.com | www.garnetconstructions.com

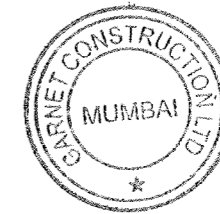
General information about company	
Scrip code	526727
NSE Symbol	
MSEI Symbol	
ISIN	INE797D01017
Name of the company	GARNET CONSTRUCTION LTD.
Type of meeting	AGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	30-09-2024
Start time of the meeting	11:00 AM
End time of the meeting	11:22 AM



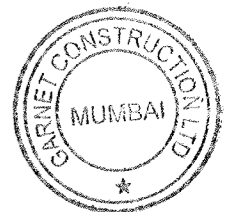
Scrutinizer Details	
Name of the Scrutinizer	NEETU MAHESHWARI
Firms Name	NEETU MAHESHWARI
Qualification	CS
Membership Number	10266
Date of Board Meeting in which appointed	06-09-2024
Date of Issuance of Report to the company	30-09-2024



Voting results	
Record date	23-09-2024
Total number of shareholders on record date	6536
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	0
b) Public	0
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	3
b) Public	176
No. of resolution passed in the meeting	5
Disclosure of notes on voting results	Add Notes

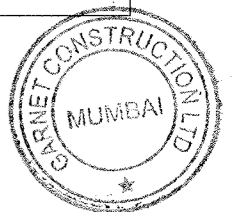


Resolution required: (Ordinary / Special) Whether promoter/promoter group are interested in the agenda/resolution? Description of resolution considered				Ordinary No Adoption of Audited Financial Statements for the financial year ended March 31, 2023 together with Reports of Directors and Auditors thereon				
Category	Mode of voting	No. of 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
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting		8521137	99.9988	8521137	0	100.0000	0.0000
	Poll	8521237	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	8521237	8521137	99.9988	8521137	0	100.0000	0.0000
Public- Institutions	E-Voting		0	0	0	0	0.0000	0.0000
	Poll	0	0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	Total	0	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting		1007722	18.7275	1007711	11	99.9989	0.0011
	Poll	5380963	53	0.0010	53	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	5380963	1007775	18.7285	1007764	11	99.9989	0.0011
Total		13902200	9528912	68.5425	9528901	11	99.9999	0.0001
Whether resolution is Pass or Not.							Yes	



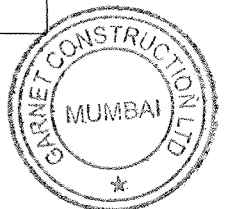
Resolution (2)

Resolution required: (Ordinary / Special) Whether promoter/promoter group are interested in the agenda/resolution?				Ordinary No Re-appointment of Mr. Sanjay Kedia (DIN 00205220), who retires by rotation in terms of Section 152(6) of the Companies Act, 2013					
Description of resolution considered									
Category	Mode of voting	No. of 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	
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100	
Promoter and Promoter Group	E-Voting		8521137	99.9988	8521137	0	100.0000	0.0000	
	Poll	8521237	0	0.0000	0	0	0	0	
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0	
	Total		8521237	8521137	99.9988	8521137	0	100.0000	0.0000
Public-Institutions	E-Voting		0	0	0	0	0.0000	0.0000	
	Poll	0	0	0	0	0	0.0000	0.0000	
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000	
	Total		0	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting		1007722	18.7275	1007711	11	99.9989	0.0011	
	Poll	5380963	53	0.0010	53	0	100.0000	0.0000	
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0	
	Total		5380963	1007775	18.7285	1007764	11	99.9989	0.0011
Total			13902200	9528912	68.5425	9528901	11	99.9999	0.0001
Whether resolution is Pass or Not.							Yes		

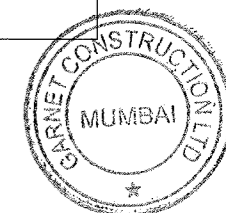


Resolution (3)

Resolution required: (Ordinary / Special)		Ordinary							
Whether promoter/promoter group are interested in the agenda/resolution?		No							
Description of resolution considered		Appointment of Mr. Akash Kamble (DIN 10768240) as Normal Director							
Category	Mode of voting	No. of 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	
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100	
Promoter and Promoter Group	E-Voting		8521137	99.9988	8521137	0	100.0000	0.0000	
	Poll	8521237	0	0.0000	0	0	0	0	
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0	
	Total		8521237	8521137	99.9988	8521137	0	100.0000	0.0000
Public-Institutions	E-Voting		0	0	0	0	0.0000	0.0000	
	Poll	0	0	0	0	0	0.0000	0.0000	
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000	
	Total		0	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting		1007722	18.7275	1007711	11	99.9989	0.0011	
	Poll	5380963	53	0.0010	53	0	100.0000	0.0000	
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0	
	Total		5380963	1007775	18.7285	1007764	11	99.9989	0.0011
Total			13902200	9528912	68.5425	9528901	11	99.9999	0.0001
Whether resolution is Pass or Not.							Yes		

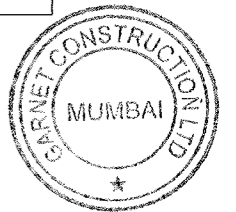


Resolution (4)									
Resolution required: (Ordinary / Special) Whether promoter/promoter group are interested in the agenda/resolution? Description of resolution considered				Ordinary No Appointment of Mr. Akash Kamble (DIN 10768240) as an Non Executive Independent Director for a period of 5 years					
Category	Mode of voting	No. of 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	
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100	
Promoter and Promoter Group	E-Voting	8521237	8521137	99.9988	8521137	0	100.0000	0.0000	
	Poll		0	0.0000		0			0
	Postal Ballot (if applicable)		0	0.0000		0			0
	Total	8521237	8521137	99.9988	8521137	0	100.0000	0.0000	
Public- Institutions	E-Voting	0	0	0	0	0	0.0000	0.0000	
	Poll		0	0		0			0
	Postal Ballot (if applicable)		0	0		0			0
	Total	0	0	0.0000	0	0	0.0000	0.0000	
Public- Non Institutions	E-Voting	5380963	1007722	18.7275	1007711	11	99.9989	0.0011	
	Poll		53	0.0010		53			0
	Postal Ballot (if applicable)		0	0.0000		0			0
	Total	5380963	1007775	18.7285	1007764	11	99.9989	0.0011	
Total		13902200	9528912	68.5425	9528901	11	99.9999	0.0001	
Whether resolution is Pass or Not.							Yes		



Resolution (5)

Resolution required: (Ordinary / Special) Whether promoter/promoter group are interested in the agenda/resolution? Description of resolution considered				Special No Re-appointment of Mr. Jitendra Jhadav (DIN 08469921) as an Independent Director of the Company, for a term of 5 (five) consecutive years					
Category	Mode of voting	No. of 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	
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100	
Promoter and Promoter Group	E-Voting		8521137	99.9988	8521137	0	100.0000	0.0000	
	Poll	8521237	0	0.0000	0	0	0	0	
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0	
	Total		8521237	8521137	99.9988	8521137	0	100.0000	0.0000
Public- Institutions	E-Voting		0	0	0	0	0.0000	0.0000	
	Poll	0	0	0	0	0	0.0000	0.0000	
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000	
	Total		0	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting		1007722	18.7275	1007711	11	99.9989	0.0011	
	Poll	5380963	53	0.0010	53	0	100.0000	0.0000	
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0	
	Total		5380963	1007775	18.7285	1007764	11	99.9989	0.0011
Total			13902200	9528912	68.5425	9528901	11	99.9999	0.0001
Whether resolution is Pass or Not.							Yes		



NEETU MAHESHWARI
PRACTISING COMPANY SECRETARY
Office : 316, MANGLAM, ELECTRONIC MARKET, RIDHI SIDHI CHORAHA, JAIPUR, RAJASTHAN 302015
CONT. 7976364437, 9530158082 Email: csmaheshwari2@gmail.com

FORM No. MGT-13

Report of Scrutinizer(s)

*[Pursuant to rule section 109 of the Companies Act, 2013 and rule 21(2)
of the Companies (Management and Administration) Rules, 2014]*

To,
The Chairman
Garnet Construction Limited
501/531, Laxmi Mall, Laxmi Industrial Estate,
New Link Road, Andheri West,
Mumbai, Maharashtra, India - 400053

Dear Sir,

I, NEETU MAHESHWARI, Company Secretaries, have been appointed as a Scrutinizer by the Board of Directors of Garnet Construction Limited ('the Company') for the purpose of scrutinizing the voting by electronic means i.e. "remote e-voting" and through electronic voting system at the 32nd "Annual General Meeting ('AGM') of the shareholders of the Company, pursuant to Section 108 of the Companies Act, 2013 ('the Act') read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended and in accordance with Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations') on the resolutions contained in the Notice of the AGM held on Monday, September 30, 2024 at 11.00 a.m. (1ST), through Video Conferencing ('VC') or Other Audio Visual Means ('OAVM') in a fair and transparent manner.

The management of the Company is responsible to ensure compliance with the provisions of the Act and the rules made thereunder including Ministry of Corporate Affairs ('MCA') General Circular No. 14/2020 dated April 8, 2020, Circular No. 17/2020 dated April 13, 2020 and the subsequent circulars issued in this regard from time to time, the latest being circular No. 09/2023 dated September 25, 2023, (hereinafter collectively referred to as 'MCA Circulars') and the Securities SEBI/HO/CFD/CMDI/CIR/P/2020/79 dated May 12, 2020 and the subsequent circulars issued in this regard from time to time, the latest being Circular No. SEBI/HO/CFD/CFD-PoD2/P/CIR/2023/167 dated October 7, 2023 (hereinafter collectively referred to as 'SEBI Circulars') Circular No. and Exchange Board of India ('SEBI') and other provisions of the Listing Regulations relating to voting through electronic means by remote e-voting and e-voting at the AGM by

the shareholders on the resolutions proposed in the Notice of the 32nd AGM of the Company.

My responsibility as a scrutinizer for the e-voting process is restricted to prepare the Scrutinizer Report on the votes cast "in favour" or "against" the resolution(s) based on the reports generated from the e-voting system provided by the National Securities Depository Limited (NSDL), the authorized service provider for extending the facility of electronic voting to the shareholders of the Company. Further to the above, I submit my report as under:

Further to the above, I submit my report as under:

1. Pursuant to the provisions of Section 108 of the Act read with Rule 20 of the Companies (Management and Administration) Rules, 2014, Regulation 44 of the Listing Regulations and MCA Circulars and SEBI Circulars, the Company has availed the e-voting facility offered by NSDL for conducting remote e-voting prior to AGM and e-voting at the AGM by the Shareholders who attended the AGM through VC / OAVM and who had not cast their vote through remote e-voting.
2. In terms of MCA Circulars and SEBI Circulars, the Company had sent the notice of AGM along with Annual Report for the Financial Year 2023-24 in electronic form only to its members whose name(s) appeared in the Register of Members/ list of beneficiaries.
3. The shareholders of the Company holding shares as on the cut-off date i.e. Monday, September 23, 2024 were entitled to vote on the resolutions as set out in the Notice of the AGM.
4. The voting period for remote e-voting commenced on Friday, September 27, 2024, at 09:00 a.m. 1ST and ended on Sunday, September 29, 2024 at 5:00 p.m. 1ST and thereafter, the voting portal was blocked forthwith.
5. On Monday, September 30, 2024 after the conclusion of AGM, the report on the e-voting carried at the AGM and remote e-voting process were unblocked by me
6. I have scrutinized and verified the votes cast through e-voting at the AGM and remote e-voting based on the data generated from NSDL e-voting portal.

I now submit my Consolidated Report on the Results of the remote e-voting and e-voting at the AGM in respect of said resolutions as under:

Item No. 1:

Ordinary Resolution Adoption of Audited Financial Statements of the Company for the Financial Year ended March 31, 2024, together with the Reports of the Board of Directors and the Auditors thereon;

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

Mode of Voting	Number of members Voted	Number of votes cast by Members	% of total number of valid votes cast
Remote E-Voting	175	9528848	99.9999
Voting by Ballot	2	53	100
Total	177	9528901	99.9999

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

Mode of Voting	Number of members Voted	Number of votes cast by Members	% of total number of valid votes cast
Remote E-Voting	2	11	0.0001
Voting by Ballot	-	-	-
Total	2	11	0.0001

(iii) Invalid Votes :

Mode of Voting	Number of members Voted	Number of votes cast by them
Remote E-Voting	0	0
Voting by Ballot	0	0
Total	0	0

Item No. 2: Ordinary Resolution**Re-appointment of Mr. Sanjay Kedia (DIN 00205220), who retires by rotation in terms of Section 152(6) of the Companies Act, 2013.**(i) Voted **in favour** of the resolution:

Mode of Voting	Number of members Voted	Number of votes cast by Members	% of total number of valid votes cast
Remote E-Voting	175	9528848	99.9999
Voting by Ballot	2	53	100
Total	177	9528901	99.9999

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

Mode of Voting	Number of members Voted	Number of votes cast by Members	% of total number of valid votes cast
Remote E-Voting	2	11	0.0001
Voting by Ballot	-	-	-
Total	2	11	0.0001

(iii) Invalid Votes :

Mode of Voting	Number of members Voted	Number of votes cast by them
Remote E-Voting	0	0
Voting by Ballot	0	0
Total	0	0

Item No. 3: Ordinary Resolution**Appointment of Mr. Akash Kamble (DIN 10768240) as Normal Director**

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

Mode of Voting	Number of members Voted	Number of votes cast by Members	% of total number of valid votes cast
Remote E-Voting	175	9528848	99.9999
Voting by Ballot	2	53	100
Total	177	9528901	99.9999

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

Mode of Voting	Number of members Voted	Number of votes cast by Members	% of total number of valid votes cast
Remote E-Voting	2	11	0.0001
Voting by Ballot	-	-	-
Total	2	11	0.0001

(iii) Invalid Votes :

Mode of Voting	Number of members Voted	Number of votes cast by them
Remote E-Voting	0	0
Voting by Ballot	0	0
Total	0	0

Item No. 4: Ordinary Resolution**Appointment of Mr. Akash Kamble (DIN 10768240) as an Non Executive Independent Director for a period of 5 years**

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

Mode of Voting	Number of members Voted	Number of votes cast by Members	% of total number of valid votes cast
Remote E-Voting	175	9528848	99.9999
Voting by Ballot	2	53	100
Total	177	9528901	99.9999

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

Mode of Voting	Number of members Voted	Number of votes cast by Members	% of total number of valid votes cast
Remote E-Voting	2	11	0.0001
Voting by Ballot	-	-	-
Total	2	11	0.0001

(iii) Invalid Votes :

Mode of Voting	Number of members Voted	Number of votes cast by them
Remote E-Voting	0	0
Voting by Ballot	0	0
Total	0	0

Item No. 5: Special Resolution

Re-appointment of Mr. Jitendra Jhadav (DIN 08469921) as an Independent Director of the Company, for a term of 5 (five) consecutive years

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

Mode of Voting	Number of members Voted	Number of votes cast by Members	% of total number of valid votes cast
Remote E-Voting	175	9528848	99.9999
Voting by Ballot	2	53	100
Total	177	9528901	99.9999

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

Mode of Voting	Number of members Voted	Number of votes cast by Members	% of total number of valid votes cast
Remote E-Voting	2	11	0.0001
Voting by Ballot	-	-	-
Total	2	11	0.0001

(iii) Invalid Votes :

Mode of Voting	Number of members Voted	Number of votes cast by them
Remote E-Voting	0	0
Voting by Ballot	0	0
Total	0	0

7. All the resolutions mentioned in the AGM notice dated September 06, 2024 as per the details above stand passed with requisite majority.
8. The electronic data and all other relevant records relating to the e-voting is under my safe custody and all will be handed over to the Company Official for preserving safely.

Thanking You,

Yours faithfully,

Place: Mumbai
Dated : 30/09/2023

Neetu Maheshwari
Digitally signed by
Neetu Maheshwari
Date: 2024.09.30
18:58:03 +05'30'

NEETU MAHESHWARI
Practising Company secretary
UDIN F010266F001387873