

Date: 11.01.2025

The Secretary,
Listing Department
BSE Limited, 1st Floor
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400 001
Scrip Code: 512493

Sub: Details of Voting Results at EGM & Scrutinizer's Report.

Dear Sir/Madam,

Pursuant to Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 please find enclosed herewith details of the voting results at the Extra-Ordinary General Meeting of the Company held on January 11, 2025 through Video Conferencing / Other Audio Visual Means. The Scrutinizer's Report is also enclosed herewith as Annexure B.

Kindly take above on record.

Thank you.

Yours faithfully,
For Garnet International Limited

Ramakant Gaggar
Director
(DIN 01019838)

Encl: a/a

ANNEXURE – A

Details of Voting Results at Extra Ordinary General Meeting of the Company

Date of EGM	January 11, 2025
Total Number of Shareholders as on cut-off date i.e. 4 th January 2025	2878
No. of shareholders present in the meeting either in person or through proxy:	Promoter & Promoter Group Public
	Not Applicable
No. of Shareholders attended the meeting through Video Conferencing:	Promoter & Promoter Group Public
	05 53

AGENDA WISE DISCLOSURES

Resolution On Item No. 1 - Special Business:

Resolution Required: (Special Resolution)		1 - Issue of Convertible Equity Warrants on Preferential Basis to Promoter and Non-Promoters.						
Whether promoter/ promoter group are interested in the agenda/resolution?		no						
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
Promoter and Promoter Group	E-Voting	9672464	8757027	90.5356	8757027	0	100.0000	0.0000
	Poll		915437	9.4644	915437	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		9672464	100.00	9672464	0	100.0000	0.0000
Public Institutions	E-Voting	0	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		0	0.0000	0	0	0.0000	0.0000
Public Non-Institutions	E-Voting	9962536	2194692	22.0295	2194690	2	99.9999	0.0001
	Poll		27	0.0003	27	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		2194719	22.0298	2194717	2	99.9999	0.0001
Total		19635000	11867183	60.4389	11867181	2	100.0000	0.0000



Siddharth Sharma & Associates
Company Secretaries

ANNEXURE – B
Consolidated Report of Scrutinizer on
Remote e-voting and electronic voting at the Annual General Meeting (AGM)

To
The Chairman
Garnet International Limited

Sub: Consolidated Scrutinizer's Report on voting at Extra Ordinary General Meeting of the members of Garnet International Limited held on Saturday, 11th January 2025 through video conferencing ("VC")/ other Audio-Visual Means ("OVAM") in terms of provisions of the Companies Act, 2013 (herein after the "ACT") read with the Rules issued there under and the applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

- A. I, Sidharth Sharma of M/ s. Siddharth Sharma & Associates, Practicing Company Secretaries, appointed as Scrutinizer by the Board of Directors of the Company at its meeting held on December 13, 2024 to conduct the following:
- Remote e-voting process done by the shareholders of the Company pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014; and
 - Electronic Voting at the EGM under the provisions of Section 109 of the Companies Act, 2013 read with Rule 21 of the Companies (Management and Administration) Rules, 2014 at the Extra Ordinary General Meeting held on Saturday, 11th January, 2025.
- B. Pursuant to Section 101, 108 of the Act and Rule 20 of the Companies (Management and Administration) Rules 2014 (including any statutory modification(s) or re-enactment(s) thereof for the time being in force), Company has confirmed that the Electronic copy of the Notice convening the Extra Ordinary General Meeting (EGM) of the Company along with the process of electronic voting at the EGM and the remote e-voting were sent to the shareholders whose e-mail addresses are registered with the Company/Depository Participant(s) for communication purposes in compliance with the Circulars issued by the Ministry of Corporate Affairs dated April 8, 2020 and April 13, 2020, May 5, 2020 and subsequent circulars issued in this regard, the latest being 9/2023 dated September 25, 2023 (collectively referred to as "MCA Circulars") and SEBI Circulars dated May 12, 2020, January 15, 2021, May 13, 2022, January 5, 2023 and October 7, 2023. A Corrigendum to the EGM Notice dated 13th December, 2024 was also dispatched to Members through e-mail on 08th January, 2025. This Corrigendum form an integral part of the EGM Notice dated 13th December, 2024.
- C. The EGM Notice and the Corrigendum to EGM Notice were also available on the Company's website www.garnetint.com and websites of BSE Limited i.e. www.bseindia.com.

Address: 1101, Sun Moon, Bldg. 12, Dattapada Road, Borivali (E), Mumbai – 400066.
Email: cssiddharthsharma@gmail.com Phone: 91-9867753395 / 9892431560



- D.** The Company had appointed MUFG Intime (India) Private Limited (formerly known as Link Intime (India) Private Limited) for conducting the electronic voting by the shareholders of the Company at the EGM. After the time fixed for closing of electronic voting at EGM by the Chairman, voting was closed and votes cast were unblocked.
- E.** Saturday, 4th January 2025 was fixed as the Cut-off date. Only those Members, whose names appeared in the Register of Members / List of Beneficial Owners as on the Cut-off date were entitled to vote (through remote e-voting and e-voting at the EGM) on the resolution set forth in the EGM Notice and their voting rights were in proportion to their share in the paid-up equity share capital of the Company as on the Cut-off date.
- F.** The Company had availed the remote e-voting facility provided by MUFG Intime (India) Private Limited (formerly known as Link Intime (India) Private Limited) for conducting the remote e-voting by the shareholders of the Company. The remote e-voting commenced on Wednesday, 8th January, 2025 at 9.00 a.m. and ended on Friday, 10th January, 2025 at 5.00 p.m. and the MUFG Intime (India) Private Limited (formerly known as Link Intime (India) Private Limited) remote e-voting portal was blocked for voting thereafter. As informed by Company's RTA "MI IPL", the total number of Shareholders of the Company, as on cut-off date i.e. 04th January 2025 was 2878.
- G.** On the basis of the votes exercised by the shareholders of the Company by way of electronic voting at the EGM of the Company held on Saturday, 11th January 2025, I have issued consolidated Scrutinizer's Report dated 11th January 2025. The Management of the Company is responsible to ensure the compliance with the requirements of the Act and rules relating to remote e-voting prior to and during the EGM on the resolution contained in the notice of EGM. My responsibility as Scrutinizer for the remote e-voting is restricted to making a Scrutinizer's Report of the votes cast in favour or against the resolutions. I unblocked the remote e-voting on the platform provided by MI IPL after completion of e-voting at EGM on Saturday, 11th January, 2025 in the presence of two witnesses who are not in employment of the Company. The Meeting started at 11:00 a.m. and concluded at 11:35 a.m.
- H.** I now submit my consolidated scrutinizers report on the result of the remote e-voting and e-voting, based on the reports generated by MI IPL, scrutinized on test check basis and relied upon by me as under:

SPECIAL BUSINESS

Item No. 1:

- i) Issue of Convertible Equity Warrants on Preferential Basis to Promoter and Non-Promoters.**

Voted **in favour** of the resolution:

Numbers of members voted	Numbers of valid votes casted	% of total number of valid votes cast
78	11867181	99.99998

- ii) Voted **against** of the resolution:**

Numbers of members voted	Numbers of valid votes casted	% of total number of valid votes cast
2	2	0.00002

iii) **Invalid** votes:

Number of members whose votes were declared invalid	Number of invalid votes cast by them
0	0

Result: The above resolution was passed with requisite majority

NOTE:

- a) Voting rights on the shares transferred to the 'Investor Education and Protection Fund' are frozen.

Thanking You,
Yours faithfully,

For **SIDDHARTH SHARMA & ASSOCIATES**
Company Secretaries
UCN : S2016MH368200
Peer Review Cert. No. 6314/2024

Counter Signed:
For Garnet International Limited

Sidharth Sharma
M. No. FCS 7890
COP. 8872

Ramakant Gaggar
Managing Director
(DIN – 01019838)

UDIN: F007890F003660858

Date: 11.01.2025
Place: Mumbai