

GARWARE MARINE INDUSTRIES LIMITED

Regd. Office : 102 Buildarch Wisteria, 1st Floor, Ram Maruti Road, Dadar (W), Mumbai - 400 028. Tel.: 91-22-24364024
Corp. Office : 101, Swapnabhoomi, 'A' Wing, S. K. Bole Road, Dadar (W), Mumbai - 400 028. Tel.: 91-22-24234000 Fax: +91-22-24362764
CIN NO: L12235MH1975PLCO18481

25.09.2020

To,
The Compliance Department
BSE Ltd,
P. J. Tower, Dalal Street,
Mumbai 400 001

SCRIP CODE: 509563

Dear Sir,


Subject: Disclosure as per Regulation 44 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015.

Kindly take on your record the enclosed Disclosures as per Regulation 44 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 pertains to Resolutions passed in the 42nd Annual General Meeting (AGM) of the Company held on Friday, 25th September, 2020 through Video Conference and the venue of the AGM was presumed at the Company's Registered Office, pursuant to the Regulation 30 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015.

Thanking you,

Yours faithfully,

For Garware Marine Industries Limited



Pallavi P. Shedge
Company Secretary & Compliance Officer
A29787



Encl: As above



Email: secretarial@garwaremarine.com / garware.marine@gmail.com / investorredressal@garwaremarine.com / gmilmum@gmail.com
Website: www.garwaremarine.com

PLEASE ADDRESS ALL COMMUNICATION TO THE COMPANY AND NOT TO INDIVIDUALS

Disclosure as per Regulation 44 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015.

Day & Date of 42nd AGM: Friday, 25th September, 2020

Total No. of shareholders on Record Date: 7,081

No. of members attended the meeting through Video Conferencing:

Category	Present in Person	Present through Proxy	Total
Promoter and Promoter Group	12	0	11
Public	42	0	43
Grand Total	54	0	54

Mode of voting on all Resolutions: Remote e-Voting & Ballot

In accordance with Regulation 44 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, the details of business transacted at the 42nd AGM are as follows:



Resolution No. 1 Ordinary Business								
Resolution required			Ordinary Resolution					
Whether Promoter / Promoter Group are interested in the Resolution						No		
Resolution		Approved Audited Balance Sheet as at 31 st March, 2020 and Statement of Profit and Loss for the year ended on that date together with Cash Flow Statement and the Directors' and Auditors' Report thereon.						
Category	Mode of Voting	No. of shares held	No. of votes through e-voting/ Ballot	% of votes through e-voting/ Ballot on outstanding shares	No. of votes in favour	No. of Votes against	% of votes in favour through Ballot	% of votes against on votes through Ballot
		(1)	(2)	(3)= [(2)/(1)]x100	(4)	(5)	(6)= [(4)/(2)]x100	(7)= [(5)/(2)]x100
Promoter & Promoter Group	Remote e-Voting	21,73,227	20,57,358	94.67	20,57,358	0	100	0
	e-voting during AGM		0	0	0	0	0	0
	Total		20,57,358	94.67	20,57,358	0	100	0
Public Institutional Holders	Remote e-Voting	1,40,225	0	0	0	0	0	0
	e-voting during AGM		0	0	0	0	0	
	Total		0	0	0	0	0	0
Public - Other	Remote e-Voting	34,52,732	6,65,521	19.28	6,65,328	193	100	0
	e-voting during AGM		803	0.02	803	0	100	0
	Total		6,66,324	19.30	6,66,131	193	100	0
Total		57,66,184	27,23,682		2723,489	193	100	0



Resolution No. 2 Ordinary Business								
Resolution required			Ordinary Resolution					
Whether Promoter / Promoter Group are interested in the Resolution					Yes, Mr. Aditya A. Garware is a Promoter and Chairman of the Company (Non-Executive Director)			
Resolution	Appointment of Director in place of Mr. Aditya A. Garware (DIN: 00019816), who retires by rotation and being eligible, offers himself for re-appointment.							
Category	Mode of Voting	No. of shares held	No. of votes through e-voting/ Ballot	% of votes through e-voting/ Ballot on outstanding shares	No. of votes in favour	No. of Votes against	% of votes in favour through Ballot	% of votes against on votes through Ballot
		(1)	(2)	(3)= [(2)/(1)]x100	(4)	(5)	(6)= [(4)/(2)]x100	(7)= [(5)/(2)]x100
Promoter & Promoter Group	Remote e-Voting	21,73,227	20,57,358	94.67	20,57,358	0	100	0
	e-voting during AGM		0	0	0	0	0	0
	Total		20,57,358	94.67	20,57,358	0	100	0
Public Institutional Holders	Remote e-Voting	1,40,225	0	0	0	0	0	0
	e-voting during AGM		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public - Other	e-Voting	34,52,732	6,65,521	19.28	6,65,328	193	100	0
	Ballot		803	0.02	803	0	100	0
	Total		6,66,324	19.30	6,66,131	193	100	0
Total		57,66,184	27,23,682		2723,489	193	100	0



Resolution No. 3 Special Business								
Resolution required			Special Resolution					
Whether Promoter / Promoter Group are interested in the Resolution						No		
Resolution	Approved Re-appointment of Mr. Sanjay V. Chinai (DIN: 00245418), Independent Non-Executive Director of the Company to hold office for another term of five consecutive years with effect from 15th October, 2020 to 14th October, 2025.							
Category	Mode of Voting	No. of shares held	No. of votes through e-voting/ Ballot	% of votes through e-voting/ Ballot on outstanding shares	No. of votes in favour	No. of Votes against	% of votes in favour through e-voting/ Ballot	% of votes against on votes through e-voting/ Ballot
		(1)	(2)	(3)= [(2)/(1)]x100	(4)	(5)	(6)= [(4)/(2)]x100	(7)= [(5)/(2)]x100
Promoter & Promoter Group	Remote e-Voting	21,73,227	20,57,358	94.67	20,57,358	0	100	0
	e-voting during AGM		0	0	0	0	0	0
	Total		20,57,358	94.67	20,57,358	0	100	0
Public Institutional Holders	Remote e-Voting	1,40,225	0	0	0	0	0	0
	e-voting during AGM		0	0	0	0	0	
	Total		0	0	0	0	0	0
Public - Other	Remote e-Voting	34,52,732	6,65,521	19.28	6,65,328	193	100	0
	e-voting during AGM		803	0.02	803	0	100	0
	Total		6,66,324	19.30	6,66,131	193	100	0
Total		57,66,184	27,23,682		2723,489	193	100	0

For Garware Marine Industries Limited



Pallavi Shedge
Company Secretary & Compliance Officer
Membership No. A29787

