



GARWARE MARINE INDUSTRIES LIMITED

CIN: L12235MH1975PLC018481

Regd. Office: 03rd Floor, Prospect Chambers, D.N.Road, Fort, Mumbai - 400 001

Phone: 022 35481800 / 35213699; Email: investorredressal@garwaremarine.com;

Website: www.garwaremarine.com

10.05.2024

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 Disclosure as per Regulation 44 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 pertains to Resolutions passed through Postal Ballot, remote e-voting which was commenced from 10th April, 2024 (Wednesday) at 9.00 a.m. (IST) and ended yesterday, 09th May, 2024 (Thursday), at 5.00 p.m. (IST).

Thanking you,

Yours faithfully,

For Garware Marine Industries Limited

Pallavi
Prakash
Shedge

Digitally signed
by Pallavi Prakash
Shedge
Date:

Pallavi P. Shedge
Company Secretary & Compliance Officer
A29787

Encl: As above

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

POSTAL BALLOT: The remote e-voting commenced from 10th April, 2024 (Wednesday) at 9.00 a.m. (IST) and ended on 09th May, 2024 (Thursday), at 5.00 p.m. (IST).

Total No. of shareholders on Record Date: 7,244

Resolution No. 1 Special Business								
Resolution required		Special Resolution						
Whether Promoter / Promoter Group are interested in the Resolution						No		
Resolution								
APPOINTMENT OF MR. PIYUSH V. PATEL, (DIN: 09655113), AS A NON-EXECUTIVE INDEPENDENT DIRECTOR OF THE COMPANY.								
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 through postal ballot	21,75,213	20,59,344	94.67%	20,59,344	0	100	0
	Total		20,59,344	94.67%	20,59,344	0	100	0
Public Institutional Holders	Remote e-Voting through postal ballot	125	0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public - Other	Remote e-Voting through postal ballot	35,90,846	6,55,284	18.25%	6,55,282	2	100	0
	Total		6,55,284	18.25%	6,55,282	2	100	0
Total		57,66,184	27,14,628	47.08%	27,14,626	2	100	0

For Garware Marine Industries Limited

Pallavi Prakash
Shedge

Digitally signed by Pallavi
Prakash Shedge
Date:
+...*

Pallavi Shedge
Company Secretary & Compliance Officer
Membership No. A29787