

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.: 91-22-2423400 Fax : +91-22-24362764
CIN NO: L12235MH1975PLCO18481

28.09.2021

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 43rd Annual General Meeting (AGM) of the Company held on Tuesday, 28th September, 2021 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



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

Day & Date of 43rd AGM: Friday, 28th September, 2021

Total No. of shareholders on Record Date: 6,537

No. of members attended the meeting through Video Conferencing:

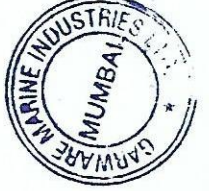
Category	Present in Person	Present through Proxy	Total
Promoter and Promoter Group	11	0	11
Public	46	0	46
Grand Total	57	0	57

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 43rd AGM are as follows:



Resolution No. 1 Ordinary Business		Ordinary Resolution						
Resolution required		Whether Promoter / Promoter Group are interested in the Resolution						
		No						
Resolution	Approved Audited Balance Sheet as at 31 st March, 2021 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	21,75,213	10,68,204	49.11%	10,68,204	0	100	0
	e-voting during AGM		0	0	0	0	0	0
	Total		10,68,204	49.11%	10,68,204	0	100	0
Public Institutional Holders	Remote e-Voting	1,40,125	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	Remote e-Voting	35,90,971	6,16,567	17.17%	6,16,567	0	100	0
	e-voting during AGM		0	0	0	0	0	0
	Total		6,16,567	17.17%	6,16,567	0	100	0
Total		57,66,184	16,84,771	66.28%	16,84,771	0	100	0



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Resolution No. 2 Ordinary Business		Ordinary Resolution						
Resolution required	Whether Promoter / Promoter Group are interested in the Resolution							
	Yes, Mrs. Shefali S. Bajaj is a Promoter and sister of Mr. Aditya A. Garware Chairman of the Company (Non-Executive Director)							
Resolution	Appointment of Director in place of Mrs. Shefali S Bajaj (DIN: 00149511), 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	21,75,213	10,68,204	49.11%	10,68,204	0	100	0
	e-voting during AGM		0	0	0	0	0	0
	Total		10,68,204	49.11%	10,68,204	0	100	0
Public Institutional Holders	Remote e-Voting	1,40,125	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	35,90,971	6,16,567	17.17%	6,16,567	0	100	0
	Ballot		0	0	0	0	0	0
	Total		6,16,567	17.17%	6,16,567	0	100	0
Total		57,66,184	16,84,771	66.28%	16,84,771	0	100	0



Resolution No. 3 Special Business		Special Resolution		No				
Resolution required		Special Resolution		No				
Whether Promoter / Promoter Group are interested in the Resolution		Special Resolution		No				
Resolution	Approved Re-appointment of Mr. Shyamsunder V. Atre (DIN: 01893024), Executive Director of the Company to hold office for another term of two consecutive years with effect from 31 st October, 2020 to 31 st October, 2021.							
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	21,75,213	10,68,204	49.11%	10,68,204	0	100	0
	e-voting during AGM		0	0	0	0	0	0
	Total		10,68,204	49.11%	10,68,204	0	100	0
Public Institutional Holders	Remote e-Voting	1,40,125	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	Remote e-Voting	35,90,971	6,16,567	17.17%	6,16,567	0	100	0
	e-voting during AGM		0	0	0	0	0	0
	Total		6,16,567	17.17%	6,16,567	0	100	0
Total		57,66,184	16,84,771	66.28%	16,84,771	0	100	0



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Resolution No. 3 Special Business		Special Resolution						
Resolution required		Whether Promoter / Promoter Group are interested in the Resolution						
		No						
Resolution	Approved Re-appointment of Mr. Vikas D. Sadarangani (DIN: 07657018), Independent Non-Executive Director of the Company to hold office for another term of five consecutive years with effect from 26 th November, 2021 to 25 th November, 2026.							
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	21,75,213	10,68,204	49.11%	10,68,204	0	100	0
	e-voting during AGM		0	0	0	0	0	0
	Total		10,68,204	49.11%	10,68,204	0	100	0
Public Institutional Holders	Remote e-Voting	1,40,125	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	Remote e-Voting	35,90,971	6,16,567	17.17%	6,16,567	0	100	0
	e-voting during AGM		0	0	0	0	0	0
	Total		6,16,567	17.17%	6,16,567	0	100	0
Total		57,66,184	16,84,771	66.28%	16,84,771	0	100	0

For Garware Marine Industries Limited



Pallavi Shedge
Company Secretary & Compliance Officer
Membership No. A29787

