



Garv Industries Limited

CIN :L74990DL2017PLC324826

Regd.Off.:B-101,Phase-1,Mayapuri,New Delhi - 110064

E-mail: accounts1@hardwyn.com, Website : <http://www.garvindustries.com>

Mob. : +91-9599381025

To,

**BSE Limited
PhirozeJeejeebhoy Towers
Dalal Street
Mumbai - 400001**

Date: 14th December, 2019

Dear Sir/Madam,

Sub: Declaration of Result of the Postal Ballot as per Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations")

This is to inform you that the Company had issued postal ballot Notice dated 12th November, 2019 pursuant to the provisions of Section 110 of the Companies Act, 2013 read with Rule 22 of the Companies (Management and Administration) Rules, 2014 for seeking the approval of the Members of the Company, by way of Special Resolutions in respect of the following special business items as set out in the aforesaid Postal Ballot Notice:

Items No.	Brief Particulars of the Resolutions
1.	To Appoint Mr. Rubaljeet Singh Sayal as Managing Director
2.	To Approve Remuneration of Mr. Swaran Jeet Singh Sayal
3.	To Approval of Related Party Transactions
4.	To Approval of Related Party Transactions
5.	To Appointment of Auditors in Casual Vacancy
6.	To Approval for Change in Name of the Company
7.	To Approval for Alteration in Main Objects of Memorandum of Association of the Company

We wish to inform you that Mr. Vikas Kumar Verma, Practicing Company Secretary having membership no. FCS 9192, CP 10786 having office at B-502 Statesman House, 148 Barakhamba Road, New Delhi-110001 who was appointed as a Scrutinizer by the Board of Directors of the Company at its meeting held on Tuesday, 12th November, 2019, for the aforesaid Postal Ballot process, has submitted his report dated 14th December, 2019.

As per the aforesaid Scrutinizer's Report, the Members of the Company have duly approved the Resolutions as embodied in the Postal Ballot Notice dated 12th November, 2019 with requisite majority.



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The aforesaid Resolutions are deemed to have been passed on the last date of receipt of Postal Ballot forms i.e. on Saturday, 14th December, 2019.

Pursuant to Regulation 44(3) of the SEBI Listing Regulations, the details of voting results in the prescribed format are enclosed herewith for your information and records. The same is also uploaded on the Company's website at: <http://www.garvindustries.com/>

A duly certified copy of the Report of the Scrutinizer in this regard is also enclosed herewith.

Kindly acknowledge receipt and take the same on records.

Thanking you,

Yours Sincerely
For Garv Industries Limited

Rubaljeet Singh Sayal
(DIN: 00280624)
Director

Date: December 14, 2019

Place: Delhi



NOTICE TO THE MEMBERS DECLARATION OF RESULT OF POSTAL BALLOT

Pursuant to Section 110 of the Companies Act, 2013 ("the Act"), read with Rule 22 of the Companies(Management and Administration) Rules, 2014 and Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), consent of the Members of the Company was sought by way of Special Resolution as set out in the Postal Ballot Notice dated 12th November, 2019 by means of physical Ballot Forms and voting through electronic means (e-voting).

Postal Ballot Notice containing the Resolutions together with the explanatory statement annexed to the Notice was sent to all the Members of the Company and the last date of receipt of Postal Ballot Forms, through physical submission of Postal Ballot Forms by the Members of the Company in postage pre-paid self-addressed envelope or through e-voting was Saturday, 14th December, 2019. Mr. Vikas Kumar Verma, Practicing Company Secretary, Delhi, was appointed as the Scrutinizer for conducting the Postal Ballot process in a fair and transparent manner.

The Scrutinizer has submitted his Report dated 14th December, 2019 and basis the Report of the Scrutinizer on the voting done through Postal Ballot Forms as well as through e-voting by the Members, it is hereby declared that the Resolutions as set out in the Postal Ballot Notice dated 12th November, 2019 has been duly passed by the Members of the Company with the requisite majority.

The details of the voting results of the resolutions passed through Postal Ballot process (including e-voting) is reproduced hereunder:

	Garv Industries Limited - Postal Ballot Voting Results
Period of Postal Ballot	15.11.2019 to 14.12.2019
Period of E-voting	15.11.2019 to 14.12.2019
Total Number of Shareholders on record Date	56 Equity Shareholders (as on Friday 08 th November, 2019)
No. of shareholders present in the meeting either in person or through proxy:	NA
Promoters and Promoters Group:	
Public:	
No. of Shareholders attended the meeting through Video Conferencing	NA - -
Promoters and Promoters Group:	
Public:	

Garv Industries limited

Agenda-wise Disclosure

Resolution 1- To Appoint Mr. Rubaljeet Singh Sayal as Managing Director								
Resolution Required					Special Resolution			
Whether promoter/promoter group are interested in the agenda/resolution?					Yes			
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes 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	4,899,800	-	-	-	-	-	-
	Postal Ballot	4,899,800	-	-	-	-	-	-
	Total	4,899,800	-	-	-	-	-	-
Public - Institutions	E-Voting	-	-	-	-	-	-	-
	Postal Ballot	-	-	-	-	-	-	-
	Total	-	-	-	-	-	-	-
Public - Non Institutions	E-Voting	5,300,200	-	-	-	-	-	-
	Postal Ballot	5,300,200	3,410,100	64.34	3,410,100	-	100.00	-
	Total	5,300,200	3,410,100	64.34	3,410,100	-	100.00	-
Total		10,200,000	3,410,100	33.43	3,410,100	-	100.00	-

Resolution 2- To Approve Remuneration of Mr. Swaran Jeet Singh Sayal								
Resolution Required					Special Resolution			
Whether promoter/promoter group are interested in the agenda/resolution?					Yes			
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes 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	4,899,800	-	-	-	-	-	-
	Postal Ballot	4,899,800	-	-	-	-	-	-
	Total	4,899,800	-	-	-	-	-	-
Public - Institutions	E-Voting	-	-	-	-	-	-	-
	Postal Ballot	-	-	-	-	-	-	-
	Total	-	-	-	-	-	-	-
Public - Non Institutions	E-Voting	5,300,200	-	-	-	-	-	-
	Postal Ballot	5,300,200	3,410,100	64.34	3,410,100	-	100.00	-
	Total	5,300,200	3,410,100	64.34	3,410,100	-	100.00	-
Total		10,200,000	3,410,100	33.43	3,410,100	-	100.00	-

Resolution 3- Approval of Related Party Transactions								
Resolution Required					Special Resolution			
Whether promoter/promoter group are interested in the agenda/resolution?					Yes			
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes 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	4,899,800	-	-	-	-	-	-
	Postal Ballot	4,899,800	-	-	-	-	-	-
	Total	4,899,800	-	-	-	-	-	-
Public - Institutions	E-Voting	-	-	-	-	-	-	-
	Postal Ballot	-	-	-	-	-	-	-
	Total	-	-	-	-	-	-	-
Public - Non Institutions	E-Voting	5,300,200	-	-	-	-	-	-
	Postal Ballot	5,300,200	3,410,100	64.34	3,410,100	-	100.00	-
	Total	5,300,200	3,410,100	64.34	3,410,100	-	100.00	-
Total		10,200,000	3,410,100	33.43	3,410,100	-	100.00	-

Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes 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	4,899,800	-	-	-	-	-	-
	Postal Ballot	4,899,800	4,899,800	100.00	4,899,800	-	-	-
	Total	4,899,800	4,899,800	100.00	4,899,800	-	100.00	-
Public - Institutions	E-Voting	-	-	-	-	-	-	-
	Postal Ballot	-	-	-	-	-	-	-
	Total	-	-	-	-	-	-	-
Public - Non Institutions	E-Voting	5,300,200	-	-	-	-	-	-
	Postal Ballot	5,300,200	3,410,100	64.34	3,410,100	-	100.00	-
	Total	5,300,200	3,410,100	64.34	3,410,100	-	100.00	-
Total		10,200,000	8,309,900	81.47	8,309,900	-	100.00	-

Resolution 7 - Approval For Alteration In Main Objects of Memorandum of Association of the Company

Resolution Required

Special Resolution

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 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	4,899,800	-	-	-	-	-	-
	Postal Ballot	4,899,800	4,899,800	100.00	4,899,800	-	-	-
	Total	4,899,800	4,899,800	100.00	4,899,800	-	100.00	-
Public - Institutions	E-Voting	-	-	-	-	-	-	-
	Postal Ballot	-	-	-	-	-	-	-
	Total	-	-	-	-	-	-	-
Public - Non Institutions	E-Voting	5,300,200	-	-	-	-	-	-
	Postal Ballot	5,300,200	3,410,100	64.34	3,410,100	-	100.00	-
	Total	5,300,200	3,410,100	64.34	3,410,100	-	100.00	-
Total		10,200,000	8,309,900	81.47	8,309,900	-	100.00	-



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In view of the above, the resolutions contained in the Postal Ballot Notice dated 12th November, 2019 have been duly passed with requisite majority on 14th December, 2019 i.e., the last date of receipt of Postal Ballot forms. The report of the Scrutinizer is enclosed herewith.

Thanking You

Yours Sincerely

For Garv Industries Limited

Rubaljeet Singh Sayal

(DIN: 00280624)

Director

Date: December 14, 2019

Place: Delhi



**SCRUTINIZER'S REPORT FOR E-VOTING & POSTAL BALLOT OF ORIENT
TRADELINK LIMITED**

[Pursuant to Section 108 of the Companies Act, 2013 and Rule 20(3) (xi) of the Companies
(Management and Administration) Rules, 2014]

To,

The Chairman,
GARV INDUSTRIES LIMITED
B-101, Phase-1, Mayapuri, New Delhi
South West Delhi - 110064

Sub: Scrutinizer's Report on Postal Ballot including voting by electronics means in respect of passing of the resolutions contained in the Notice dated 12th November 2019 through Postal Ballot.

Dear Sir,

I, Vikas Kumar Verma, Managing Person of Vikas Verma and Associates, Practicing Company Secretaries, have been appointed as a Scrutinizer by the Board of Directors of Garv Industries Limited (the Company) for the scrutinizing Postal Ballot voting including voting by electronic means/Postal Ballot in respects of the passing of the resolutions contained in the Notice of the company dated 12th November, 2019 through Postal Ballot (Postal Ballot Notice).

Management's Responsibility

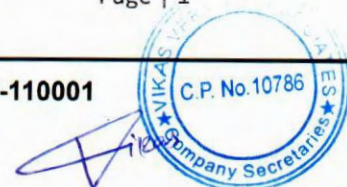
The management of the Company is responsible to ensure compliances with the requirements of the relevant provisions of (i) companies Act, 2013 and the Rules made thereunder and (ii) the SEBI (Listing obligation & Disclosure Requirements) Regulations 2015, (LODR), relating to postal ballot voting including voting by electronic means for the resolutions stated in the postal Ballot Notice.

Scrutinizer's Responsibility

My responsibility as a scrutinizer is restricted to making a Scrutinizer's report of the votes cast by the members in respect of the resolutions contained in the Postal Ballot Notice. My report is based on verification of data provided by Skyline Financial Services Private Limited (SFSPL), the Registrar and Transfer Agent of the Company and Central Depository Services (India) Limited (CDSL), from the e-voting till the time fixed for closing of the voting process i.e., 5:00 P.M. 14th December, 2019 and postal ballots received through post till the time fixed for closing of the postal ballot process i.e., 5:00 P.M. 14th December, 2019

I submit my report as under:

1. After the time fixed for closing of the e-voting i.e., 5:00 P.M. on 14th December, 2019, an electronic report of the e-voting was generated by me by accessing the data available from the website <https://www.evotingindia.com/> of CDSL. Based on such reports generated by CDSL and relied upon on me, data regarding the e-votes was scrutinized on test check basis.



2. The Postal Ballots received by post by the Company till the time fixed for closing of the Postal Ballot i.e., 5:00 P.M. on 14th December, 2019 were scrutinized and reconciled with the records maintained by the Company through CDSL and the authorizations lodged with the Company on test Check Basis.

The Result of the scrutiny of the above postal ballot voting including voting by electronic means in respect of passing of the resolutions contained in postal Ballot Notice, is as under

a) As a Special Resolution- Item No.1

1. To Appoint Mr. Rubaljeet Singh Sayal as Managing Director

Voted in Favour of the resolution:

Particulars	Number of members who voted	Number of votes cast by them	% of total number of valid votes cast
Postal Ballot received	11	3410100	100
Electronic(e-voting)	-	-	-
Total	11	3410100	100

2. Voted against the resolution:

Particulars	Number of members who voted	Number of votes cast by them	% of total number of valid votes cast
Postal Ballot received	-	-	-
Electronic(e-voting)	-	-	-
Total	-	-	-

3. Invalid Votes:

Particulars	Total number of members whose votes were declared invalid	Total number of votes cast by them
Postal Ballot received	-	-
Electronic(e-voting)	-	-
Total	-	-

b) As a Special Resolution- Item No.2

To Approve Remuneration of Mr. Swaran Jeet Singh Sayal

1. Voted in Favour of the resolution:

Particulars	Number of	Number of votes	% of total
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	members who voted	cast by them	number of valid votes cast
Postal Ballot received	11	3410100	100
Electronic(e-voting)	-	-	-
Total	11	3410100	100

2. Voted against the resolution:

Particulars	Number of members who voted	Number of votes cast by them	% of total number of valid votes cast
Postal Ballot received	-	-	-
Electronic(e-voting)	-	-	-
Total	-	-	-

3. Invalid Votes:

Particulars	Total number of members whose votes were declared invalid	Total number of votes cast by them
Postal Ballot received	-	-
Electronic(e-voting)	-	-
Total	-	-

c) As a Special Resolution- Item No.3

Approval of Related Party Transactions with Fiba Hardwyn Locks Limited & Hardwyn Industrial Trading Corporation

1. Voted in Favour of the resolution:

Particulars	Number of members who voted	Number of votes cast by them	% of total number of valid votes cast
Postal Ballot received	11	3410100	100
Electronic(e-voting)	-	-	-
Total	11	3410100	100

2. Voted against the resolution:

Particulars	Number of members who voted	Number of votes cast by them	% of total number of valid votes cast
Postal Ballot	-	-	-



received			
Electronic(e-voting)	-	-	-
Total	-	-	-

3. Invalid Votes:

Particulars	Total number of members whose votes were declared invalid	Total number of votes cast by them
Postal Ballot received	-	-
Electronic(e-voting)	-	-
Total	-	-

d) As a Special Resolution- Item No.4

Approval of Related Party Transactions with Ms. Harpreet Kaur Sayal

1. Voted in Favour of the resolution:

Particulars	Number of members who voted	Number of votes cast by them	% of total number of valid votes cast
Postal Ballot received	11	3410100	100
Electronic(e-voting)	-	-	-
Total	11	3410100	100

2. Voted against the resolution:

Particulars	Number of members who voted	Number of votes cast by them	% of total number of valid votes cast
Postal Ballot received	-	-	-
Electronic(e-voting)	-	-	-
Total	-	-	-

3. Invalid Votes:

Particulars	Total number of members whose votes were declared invalid	Total number of votes cast by them
Postal Ballot received	-	-
Electronic(e-voting)	-	-
Total	-	-

e) As a Ordinary Resolution- Item No.5

Appointment of Auditors In Casual Vacancy

1. Voted in Favour of the resolution:

Particulars	Number of members who voted	Number of votes cast by them	% of total number of valid votes cast
Postal Ballot received	13	8309900	100
Electronic(e-voting)	-	-	-
Total	13	8309900	100

2. Voted against the resolution:

Particulars	Number of members who voted	Number of votes cast by them	% of total number of valid votes cast
Postal Ballot received	-	-	-
Electronic(e-voting)	-	-	-
Total	-	-	-

3. Invalid Votes:

Particulars	Total number of members whose votes were declared invalid	Total number of votes cast by them
Postal Ballot received	-	-
Electronic(e-voting)	-	-
Total	-	-

f) As a Special Resolution- Item No.6

Approval For Change In Name of the Company

1. Voted in Favour of the resolution:

Particulars	Number of members who voted	Number of votes cast by them	% of total number of valid votes cast
Postal Ballot received	13	8309900	100
Electronic(e-voting)	-	-	-
Total	13	8309900	100



2. Voted against the resolution:

Particulars	Number of members who voted	Number of votes cast by them	% of total number of valid votes cast
Postal Ballot received	-	-	-
Electronic(e-voting)	-	-	-
Total	-	-	-

3. Invalid Votes:

Particulars	Total number of members whose votes were declared invalid	Total number of votes cast by them
Postal Ballot received	-	-
Electronic(e-voting)	-	-
Total	-	-

g) As a Special Resolution- Item No.7

Approval For Alteration In Main Objects of Memorandum of Association of the Company

1. Voted in Favour of the resolution:

Particulars	Number of members who voted	Number of votes cast by them	% of total number of valid votes cast
Postal Ballot received	13	8309900	100
Electronic(e-voting)	-	-	-
Total	13	8309900	100

2. Voted against the resolution:

Particulars	Number of members who voted	Number of votes cast by them	% of total number of valid votes cast
Postal Ballot received	-	-	-
Electronic(e-voting)	-	-	-
Total	-	-	-

3. Invalid Votes:

Particulars	Total number of	Total number of votes
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	members whose votes were declared invalid	cast by them
Postal Ballot received	-	-
Electronic(e-voting)	-	-
Total	-	-

Notes:

Based on data furnished to me and verified by me as above, all the aforesaid resolutions contained in postal ballot Notice are passed with requisite majority of the shareholders as specified under companies Act, 2013.

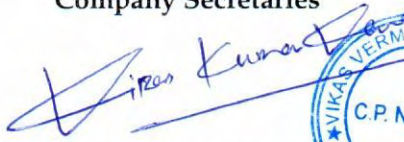
1. A Compact Disc (CD) containing a list of equity shareholders who voted "FOR", "AGAINST" and those whose votes were declared invalid for each resolution is enclosed -N.A.
2. The poll papers and all other relevant records were sealed and handed over to the Company Secretary / Director authorized by the Board for safe keeping- N.A.


Restriction on use

1. This report has been issued at the request of the Company for (i) submission to stock Exchange, (ii) to be placed on website of the Company and (iii) website of RTA. This report is not to be used for any other purpose or to be distributed to any other parties. Accordingly, I do not accept any liability or any duty of care or any other purpose or to any other party to whom it is shown or into whose hands it may come without my prior consent in writing

Thanking you
Yours faithfully

**For Vikas Verma & Associates
Company Secretaries**


Vikas Kumar Verma
CP No.: 10786




CHAIRMAN

Place: New Delhi
Date: 14th December, 2019