

# 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

27.09.2018

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 41<sup>st</sup> Annual General Meeting (AGM) of the Company held on Friday, 27<sup>th</sup> September, 2019 at "Garware Sabhagriha" F.P.H. Building, 5<sup>th</sup> Floor, Lala Lajpatrai Marg, Haji Ali, Mumbai - 400034.

Thanking you,

Yours faithfully,

For Garware Marine Industries Limited



Pallavi P. Shedge  
Company Secretary & Compliance Officer  
A29787



Encl: As above



garware.marine@gmail.com / investorredressal@garwaremarine.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 41<sup>st</sup> AGM: Friday, 27<sup>th</sup> September, 2019

Total No. of shareholders on Record Date: 7,124

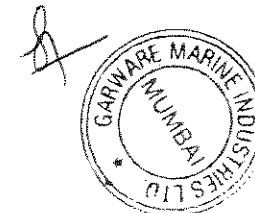
No. Of members present in the AGM either in person or through proxy:

Category	Present in Person	Present through Proxy	Total
Promoter and Promoter Group	11	0	11
Public	39	0	39
<b>Grand Total</b>	<b>50</b>	<b>0</b>	<b>50</b>

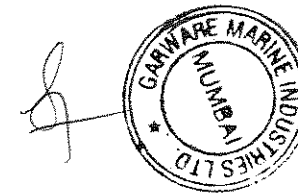
No. of members attended the meeting through Video Conferencing: Nil

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 41<sup>st</sup> 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 <sup>st</sup> March, 2019 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	e-Voting	21,73,227	20,02,308	92.13	20,02,308	0	100	0
	Ballot		0	0	0	0	0	
	<b>Total</b>		<b>20,02,308</b>	<b>92.13</b>	<b>20,02,308</b>	<b>0</b>	<b>100</b>	<b>0</b>
Public Institutional Holders	e-Voting	225	0	0	0	0	0	0
	Ballot		0	0	0	0	0	
	<b>Total</b>		<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>
Public - Other	e-Voting	35,92,732	5,38,631	14.99	5,38,631	0	100	0
	Ballot		922	0.02	922	0	100	0
	<b>Total</b>		<b>5,39,553</b>	<b>15.01</b>	<b>5,39,553</b>	<b>0</b>	<b>100</b>	<b>0</b>
<b>Total</b>		<b>57,66,184</b>	<b>25,41,861</b>	<b>44.08</b>	<b>25,41,861</b>	<b>0</b>	<b>100</b>	<b>0</b>

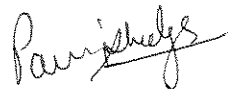


Resolution No. 2 Ordinary Business								
Resolution required		Ordinary Resolution						
Whether Promoter / Promoter Group are interested in the Resolution					Yes, Mrs. Shefali S. Bajaj is a Promoter.			
Resolution		Approved re-appointment of Mrs. Shefali S. Bajaj (DIN:000149511), who retires by rotation.						
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	e-Voting	21,73,227	20,02,308	92.13	20,02,308	0	100	0
	Ballot		0	0	0	0	0	0
	<b>Total</b>		<b>20,02,308</b>	<b>92.13</b>	<b>20,02,308</b>	<b>0</b>	<b>100</b>	<b>0</b>
Public Institutional Holders	e-Voting	225	0	0	0	0	0	0
	Ballot		0	0	0	0	0	0
	<b>Total</b>		<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>
Public - Other	e-Voting	35,92,732	5,38,631	14.99	5,38,631	0	100	0
	Ballot		922	0.02	922	0	100	0
	<b>Total</b>		<b>5,39,553</b>	<b>15.01</b>	<b>5,39,553</b>	<b>0</b>	<b>100</b>	<b>0</b>
<b>Total</b>		<b>57,66,184</b>	<b>25,41,861</b>	<b>44.08</b>	<b>25,41,861</b>	<b>0</b>	<b>100</b>	<b>0</b>



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. Shyamsunder V. Atre (DIN: 01893024), Executive Director for a period of two years with effect from 31 <sup>st</sup> October, 2018.						
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	e-Voting	21,73,227	20,02,308	92.13	20,02,308	0	100	0
	Ballot		0	0	0	0	0	0
	Total		<b>20,02,308</b>	<b>92.13</b>	<b>20,02,308</b>	<b>0</b>	<b>100</b>	<b>0</b>
Public Institutional Holders	e-Voting	225	0	0	0	0	0	0
	Ballot		0	0	0	0	0	0
	Total		<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>
Public - Other	e-Voting	35,92,732	5,38,631	14.99	5,38,631	0	100	0
	Ballot		922	0.02	922	0	100	0
	Total		<b>5,39,553</b>	<b>15.01</b>	<b>5,39,553</b>	<b>0</b>	<b>100</b>	<b>0</b>
<b>Total</b>		<b>57,66,184</b>	<b>25,41,861</b>	<b>44.08</b>	<b>25,41,861</b>	<b>0</b>	<b>100</b>	<b>0</b>

For Garware Marine Industries Limited



Pallavi Shedge  
Company Secretary & Compliance Officer  
Membership No. 29787