

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 : L12235MH1975PLC018481

Ref : GMIL/2015/680

October 1, 2015

Bombay Stock Exchange Ltd., - Code : 509563
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai 400 001.

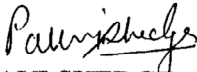
Dear Sirs,

Sub: Scrutinizer's Report

We enclose herewith Scrutinizer Report (Form No.MGT-13) issued by Mr. Shreepad M. Korde, Practicing Company Secretary in connection with the electronic and physical voting done by the Shareholders of the Company for the Agenda items of Notice convening 37th Annual General Meeting of the Company held on 30th September, 2015 for your information and records.

Thanking you,

Yours faithfully
For GARWARE MARINE INDUSTRIES LIMITED


PALLAVI SHEDGE
COMPANY SECRETARY

Encl: a/a.



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

PLEASE ADDRESS ALL COMMUNICATION TO THE COMPANY AND NOT TO INDIVIDUALS



SHREEPAD M. KORDE

M. Com., L.L.B., A.C.S.
COMPANY SECRETARY

Seeta Sadan, Bal Govinddas Road, Mumbai - 400 016. Tel.: 24228039 • Mobile : 9833748505

**REPORT OF THE SCRUTINIZER
FORM NO MGT-13**

(Pursuant to section 109 of Companies Act 2013 and rule 21(2) of the Companies (Management & Administration) Rules, 2014.)

Mr. Aditya A. Garware,
Chairman,
Garware Marine Industries Limited,
Mumbai.

37th Annual General Meeting of the Equity shareholders of
Garware Marine Industries Limited
Held on Wednesday, 30th September, 2015 at 11.00 a.m. at Garware Sabhagriha,
F.P.H. Building, Lala Lajpatrai Marg, Mumbai-400034.

Respected Sir,

Sub: Consolidated Scrutinizer's report on remote e-voting and physical ballot voting in person at the venue pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended by the Companies (Management and Administration) Rules, 2015.

I was appointed as scrutinizer for the purpose of the remote e-voting and physical ballot voting in person at the venue on the day of the meeting in respect of the under mentioned resolutions placed for consideration at the 37th Annual General Meeting of the members of Garware Marine Industries Limited having its registered office at 102, Buildarch Wisteria, 1st Floor, Ram Maruti Road, Dadar (W), Mumbai-400028 (collectively referred to as Poll), which was held on Wednesday, 30th September, 2015 at 11.00 a.m. at Garware Sabhagriha, FPH Building, Lala Lajpatrai Marg, Haji Ali, Mumbai - 400034 and submit my report as under:-

To enable wider participation of shareholders. pursuant to the provisions of Section 108 of the Companies Act, 2013 and the Rules framed thereunder and as required under the Listing Agreement, the Company had provided e-voting and physical ballot facility to its shareholders. The remote e-voting commenced on Saturday 26th September, 2015 at 10.00 a.m. and ended on Tuesday, 29th September, 2015 at 5.00 p.m.

After the time fixed by the Chairman for closing the poll through ballot cast in person at the Annual General Meeting, the reports were generated.

The polling was completed and the system locked in my presence.

Subsequently, the votes cast were reconciled with the records received from Central Depository Services (India) Limited and the records maintained by the Company and its Registrar and Transfer Agents and the authorizations/proxies lodged with the Company.

The ballots which were incomplete and/or which were otherwise found defective have been treated as invalid.

: 2 :

The result of the poll is as under:-

Sr. No.	Resolution No. and Subject Matter	In favour		Against		Invalid	
		No of Votes	%	No of Votes	%	No of Votes	%
1.	Adoption of Annual Financial Statements of the Company for the period ended 31 st March, 2015 together with the reports of the Board of Directors and Auditors thereon.	27,43,172	99.99	125	0.01	0	0
2.	Re-Appointment of Mrs. Shefali S. Bajaj as a Director.	27,43,047	100.00	-	0.00	125	0
3.	Re-appointment of Raman S. Shah & Associates as Auditors and fix their remuneration	27,43,297	100.00	-	0.00	0	0

All the aforesaid resolutions were duly proposed and seconded and put to vote at the meeting.

A statement containing a list of the members of the company evidencing the members voting FOR and AGAINST and votes found to be invalid is forwarded herewith.

The poll papers, statements, ballot papers and other related documents have been sealed and handed over to the Company Secretary authorized by the Board, for safe custody.

You may declare and announce the result of the poll in respect of the subject resolutions to the members and all other Authorities as stipulated under the Law.

Thanking You,

Yours sincerely,

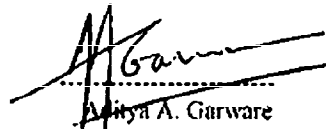

Shreepad M. Korde

C.P.1079

Place: Mumbai.

Dated 30th September, 2015

For GARWARE MARINE INDUSTRIES LIMITED


Anitya A. Garware
CHAIRMAN