

**GARWARE-WALL ROPES LTD.**

Regd. Office & Factory : Plot No. 11, Block D-1, MIDC, Chinchwad East, Pune-411 004  
 CIN No. : L25209MH1976PLC018939  
 Telephone: +91-20-30780000, Fax: +91-20-30780341  
 Email: pune\_admin@garwareropes.com  
 Website: www.garwareropes.com



GWRL:SEC:2015

April 20, 2015

**BSE Limited**

Corporate Relationship Department,  
 New Trading Ring,  
 Rotunda Building, P. J. Towers,  
 Dalal Street, Fort,  
 Mumbai 400001.

By Fax (No. 022-22722037/  
 22723121)  
 By Courier

(Company code: 509557)

**National Stock Exchange of India Ltd.**

Exchange Plaza, Plot No. C/1, 'G' Block,  
 Bandra-Kurla Complex,  
 Bandra East,  
 Mumbai 400051.

By Fax (No. 022-26598237/38/  
 26598347/48)  
 By Courier

(Symbol: GARWALLROP, Series: EQ)

**Sub.: Outcome of Postal Ballot**

Dear Sir,

Please be informed that the result of Postal Ballot for the Postal Ballot Notice dated 6<sup>th</sup> February, 2015, was declared on Monday, 20<sup>th</sup> April, 2015.

Pursuant to Clause 35A of the Listing Agreement, we give herein below the details of voting results:

Sr. No.	Particulars	Details
1	Date of declaration of Postal Ballot Result	: 20 <sup>th</sup> April, 2015
2	Total Number of Shareholders	: 12737
3	No. of Shareholders to whom Postal Ballots sent physically	: 7464
4	No. of Shareholders to whom Postal Ballots sent through Email	: 5273
5	No. of shareholders voted through Physical Postal Ballot	: 282
6	No. of shareholders voted electronically	: 62
7	Total No. of shareholders voted	: *344
8	Promoters and Promoter Group	: 24
9	Public	: 320

\*Every folio/Client Id. treated as one shareholder

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**Summary of voting Result (Resolution wise):****Mode of voting (Postal Ballot and E-voting)****Special Resolution**

Adoption of new set of Articles of Association in place of existing Articles of Association of the Company


Promoter/ Public	No. of Shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)] *100	No. of Votes – in Favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)] *100	% of Votes against on votes polled (7)=[(5)/(2)] *100
Promoter and Promoter Group	11068931	6864508	62.02	6864508	0	100.00	0.00
Public – Institutional Holders	1665032	1300269	78.09	1300269	0	100.00	0.00
Public-Others	9148097	**1484538	16.23	1468620	1001	98.93	0.07
<b>Total</b>	<b>21882060</b>	<b>9649315</b>	<b>44.10</b>	<b>9633397</b>	<b>1001</b>	<b>99.84</b>	<b>0.01</b>

\*\*includes 31 invalid votes consisting of 14917 shares.

Accordingly, the Special Resolution as set out/ detailed in the Postal Ballot Notice dated 6<sup>th</sup> February, 2015 is passed by the Members of the Company with overwhelming majority.

Please acknowledge this communication.

Thanking You,

Yours faithfully,  
For Garware-Wall Ropes Ltd.

  
Sunil Agarwal  
Company Secretary  
M. No. FCS 6407

Encl.: Result of Postal Ballot alongwith Scrutinizers Report

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**RESULT OF POSTAL BALLOT**

The Members of the Company are aware that pursuant to Section 110 of the Companies Act, 2013 read with Rule 22 of the Companies (Management and Administration) Rules, 2014, their approval was sought by means of Postal Ballot vide Notice dated 6<sup>th</sup> February, 2015, for the following:

**Details of Special Resolution:**

Adoption of new set of Articles of Association in place of existing Articles of Association of the Company

Mr. S. V. Deulkar, Partner of M/s SVD & Associates, who had been appointed as scrutinizer for conducting the Postal Ballot in a fair and transparent manner, has submitted his report dated 20<sup>th</sup> April, 2015 ("the Report"), to the under signed. In accordance with the Report, the Result of Postal Ballot is as under:

Total No. of Shareholders: 12737

No. of Shareholders to whom Postal Ballots sent physically: 7464

No. of Shareholders to whom Postal Ballots sent through Email: 5273

Particulars	Physical		Electronic		Total	
	No. of shareholders	No. of Shares	No. of shareholders	No. of Shares	No. of shareholders	No. of Shares
Postal Ballot Forms received	262	8324977	62	1324338	344	9649315
Invalid Postal Ballot Forms rejected	31*	14917	0	0	31	14917
Valid Postal Ballot Forms	252*	8310060	62	1324338	314	9634398
Votes cast in favour of the Resolution	252	8310060	61	1323337	313	9633397
Votes cast against the Resolution	0	0	1	1001	1	1001
% votes in favour of Resolution	100%	100%	98.39%	99.92%	99.68%	99.99%
% votes against the Resolution	0	0	1.61%	0.08%	0.32%	0.01%

\* Includes one case comprising of 900 shares where shareholder has voted partly for the resolution (800 shares) and partly not voted for the resolution(100 shares).

Accordingly, the Special Resolution as set out/ detailed in the Postal Ballot Notice dated 6<sup>th</sup> February, 2015 is hereby declared as passed by the Members of the Company with overwhelming majority.

Place : Pune  
 Date : 20<sup>th</sup> April, 2015

  
 V. Garware  
 Chairman and Managing Director  
 Garware-Wall Ropes Ltd.

**SVD & ASSOCIATES**

Company Secretaries

4<sup>th</sup> Floor, Vedwati Apts, Near Bhawkar Bazar, Shivajinagar, Pune - 411005

Telephone: 020-69606666, email: deulkars@gmail.com

Date: 20<sup>th</sup> April, 2015

To,  
The Chairman,  
Garware Wall Ropes Limited,  
Pune - 411019

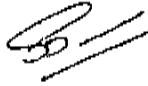
Dear Sir,

Sub. : Report on the Voting Process of the Postal Ballot

I, S. V. Deulkar partner of SVD & Associates, thank you for appointing us for conducting the voting process of the Postal Ballots and e-voting through electronic mode on the resolution under section 5,14, and 15 of the Companies Act, 2013 as mentioned in the Postal Ballot Notice dated 6<sup>th</sup> February, 2015.

The Postal Ballots and e-votes received by the company upto 16<sup>th</sup> April, 2015 were handed over to me. I have scrutinized the Postal Ballots and e-votes and my reports are annexed herewith.

For SVD &amp; Associates



S.V. Deulkar  
Partner  
C.P. No. 965

Encl:  
Postal Ballot and E-voting Report - Annexure I

## Annexure - I

**S. V. Deulkar**  
Company Secretary  
63, Ashoknagar, Pune - 411 007.

Report on the Voting Process of the Postal Ballots and E-voting through electronic mode of Garware Wall Ropes Limited on the Special resolutions as under:


- a) Resolution no 1 - Special Resolution for Adoption of new set of Articles of Association in place of existing Articles of Association of the company

PARTICULARS		Voting through postal ballot	E-Voting	TOTAL
		(A)	(B)	(A) + (B)
I.	Total number of Shareholders	0	0	12737
II.	Total Shareholders to whom Postal Ballots send	7464	0	7464
	Total shareholders to whom email send	0	5273	5273
III.	Total shareholders who exercised their votes through Postal Ballots / Total Folios	282	62	344
IV.	Number of Postal Ballots rejected and not voted	31	0	31
	Number of shareholders	31*	0	31
	Number of shares	14917	0	14917
V.	Total No. of Valid Postal Ballots/e- voting	252*	62	314
	Number of shareholders in favour	252*	61	313
	Number of shareholders against	0	1	1
	Shareholders in favour of the resolution as a percentage of voters who exercised their votes	100%	98.38%	99.68%
VI.	Total votes (in terms of number of voting rights/shares) exercised through Postal Ballots/e- voting	8324977	1324338	9649315
	Total votes (in terms of number of voting rights/shares) Rejected and not voted	14917	0	14917
	Total valid votes	8310060	1324338	9634398
VII.	Number of votes in favour of the resolution	8310060	1323337	9633397
	Number of votes against the resolution	0	1001	1001
VIII.	Votes in favour of the resolution as a percentage of votes cast	100.00%	99.92%	99.99%

Notes:

1. '\*' Includes one case comprising of 900 shares where the shareholder has voted partly for the resolution and partly not voted for the resolution.

Place: Pune  
Date: 20<sup>th</sup> April, 2015

  
S. V. Deulkar  
C.P. No. 965

