

# GARWARE MARINE INDUSTRIES LIMITED

Regd. Office : 102 Buildarch Wisteria, 1<sup>st</sup> 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/2016/056

30<sup>th</sup> September, 2016

To,  
BSE Limited  
Dept. of Corporate Services  
Floor 25, P.J. Towers  
Dalal Street,  
Mumbai 400001  
Script Code: 509563

Dear Sir / Madam

Sub: **Regulation 44 of the SEBI (Listing Obligation  
& Disclosure Requirement) Regulation 2015**

Pursuant to Regulation 44 of SEBI (Listing Obligation and Disclosure Requirement) Regulation 2015, the Company has provided e-voting facility to its members holding shares as on 24<sup>th</sup> September, 2016, being cut off date.

We are also enclosing herewith the Report on voting for your reference.

You are requested to take the same on your record.

Thanking you,

Yours faithfully

For **Garware Marine Industries Limited**



**Pallavi P. Shedge**  
**Company Secretary**



Email: [secretarial@garwaremarine.com](mailto:secretarial@garwaremarine.com) / [garware.marine@gmail.com](mailto:garware.marine@gmail.com) / [investorredressal@garwaremarine.com](mailto:investorredressal@garwaremarine.com) / [gmlimum@gmail.com](mailto:gmlimum@gmail.com)  
Website: [www.garwaremarine.com](http://www.garwaremarine.com)

PLEASE ADDRESS ALL COMMUNICATION TO THE COMPANY AND NOT TO INDIVIDUALS

## Garware Marine Industries Limited

### ANNEXURE

#### Garware Marine Industries Limited

#### 38<sup>th</sup> Annual General Meeting voting results.

Disclosure as per voting results as per Regulation 44 (3) of the SEBI (LODR) Regulations, 2015

Sr. No.	Particulars	Details
1.	Date of the AGM:	30 <sup>th</sup> September, 2016
2.	Total number of shareholders on record date(i.e. cut- off date for E – voting )	9,493
3.	No. of shareholders present in the meeting either in person or through proxy:	Present Members: 61
	<b>Promoters and Promoter Group:</b>	<b>13</b>
	<b>Public:</b>	<b>48</b>
4.	No. of Shareholders attended the meeting through Video Conferencing	
	<b>Promoter &amp; Promoter Group</b>	Nil
	<b>Public</b>	Nil

**Garware Marine Industries Limited**

Resolution No. 1								
Resolution Required Ordinary					<b>Ordinary Resolution:</b> To receive, consider and adopt the Audited Balance Sheet as at 31 <sup>st</sup> March, 2016 and Statement of Profit and Loss for the year ended on that date together with the Directors' and Auditors' Report thereon.			
Whether promoter/ promoter group interested in Agenda/ Resolution					No			
Promoter/Public	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding g shares	No. of Votes – in favour	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
		1.	2	3.	4	5	6	7
Promoter & Promoter Group	E-voting	-	20,13,977	47.29	20,13,977	-		
	Poll	-	-	-	-	-		
	<b>Total</b>	<b>21,38,930</b>	<b>20,13,977</b>		<b>20,13,977</b>	<b>-</b>		
Public – Institutional holders	E-voting	-	-	-	-	-		
	Poll	-	-	-	-	-		
	<b>Total</b>	<b>425</b>	<b>-</b>					
Public-Others	E-voting	36,26,829	7,09,468	12.36	7,09,468	-		
	Poll	-	3,252		3,252	-		
	<b>Total</b>	<b>57,66,184</b>	<b>27,26,697</b>	<b>59.65</b>	<b>27,26,697</b>	<b>-</b>	<b>100</b>	<b>Nil</b>

**Garware Marine Industries Limited**

Resolution No. 2								
Resolution Required Ordinary					<b>Ordinary Resolution:</b>  To appoint a Director in place of Mr. Aditya A. Garware (DIN: 00019816), who retires by rotation and being eligible, offers himself for re-appointment.			
Whether promoter/ promoter group interested in Agenda/ Resolution					Yes, Mr. Aditya A. Garware was intrested.			
Promoter/Public	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding g shares	No. of Votes – in favour	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
		1.	2	3.	4	5	6	7
Promoter & Promoter Group	E-voting	-	20,13,977	47.29	20,13,977	-		
	Poll	-	-	-	-	-		
	<b>Total</b>	<b>21,38,930</b>	<b>20,13,977</b>		<b>20,13,977</b>	<b>-</b>		
Public – Institutional holders	E-voting	-	-		-			
	Poll	-	-		-			
	<b>Total</b>	<b>425</b>	<b>-</b>					
Public-Others	E-voting	36,26,829	7,09,468	12.36	7,09,468			
<b>Total</b>	Poll	-	3,252		3,252			
	<b>Total</b>	<b>57,66,184</b>	<b>27,26,697</b>	<b>59.65</b>	<b>27,26,697</b>	<b>-</b>	<b>100</b>	<b>Nil</b>



**Garware Marine Industries Limited**

Resolution No. 3								
Resolution Required Ordinary					Ordinary Resolution:			
					To re-appoint M/s. Raman S. Shah & Associates, Chartered Accountants (Firm Registration No. 119891W), as Statutory Auditors of the Company to hold office from the conclusion of this Annual General Meeting until the conclusion of the next Annual General Meeting and to fix their remuneration.			
Whether promoter/ promoter group interested in Agenda/ Resolution					No			
Promoter/Public	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	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
		1.	2	3.	4	5	6	7
Promoter & Promoter Group	E-voting	-	20,13,977	47.29	20,13,977	-		
	Poll	-	-	-	-	-		
	<b>Total</b>	<b>21,38,930</b>	<b>20,13,977</b>		<b>20,13,977</b>	<b>-</b>		
Public – Institutional holders	E-voting	-	-		-	-		
	Poll	-	-		-	-		
	<b>Total</b>	<b>425</b>	<b>-</b>					
Public-Others	E-voting	36,26,829	7,09,468	12.36	7,09,468			
<b>Total</b>	Poll	-	3,252		3,252			
	<b>Total</b>	<b>57,66,184</b>	<b>27,26,697</b>	<b>59.65</b>	<b>27,26,697</b>	<b>-</b>	<b>100</b>	<b>Nil</b>

**Garware Marine Industries Limited**

Resolution No. 4								
Resolution Required Ordinary					Ordinary Resolution:			
					Approval for appointment of Mr. Sanjay V. Chinai (DIN: 00245418) as Independent Director of the Company to hold office for 5 (five) consecutive years.			
Whether promoter/ promoter group interested in Agenda/ Resolution					No			
Promoter/Public	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding g shares	No. of Votes – in favour	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
		1.	2	3.	4	5	6	7
Promoter & Promoter Group	E-voting	-	20,13,977	47.29	20,13,977	-		
	Poll	-	-	-	-	-		
	<b>Total</b>	<b>21,38,930</b>	<b>20,13,977</b>		<b>20,13,977</b>	<b>-</b>		
Public – Institutional holders	E-voting	-	-		-			
	Poll	-	-		-			
	<b>Total</b>	<b>425</b>	<b>-</b>					
Public-Others	E-voting	36,26,829	7,09,468	12.36	7,09,418	50		
<b>Total</b>	Poll	-	3,252		3,252	-		
	<b>Total</b>	<b>57,66,184</b>	<b>27,26,697</b>	<b>59.65</b>	<b>27,26,647</b>	<b>50</b>	<b>100 (rounded)</b>	<b>Nil</b>

**Garware Marine Industries Limited**

Resolution No. 5								
Resolution Required Special					Special Resolution:			
					Approval to revise the remuneration (downward) payable to Mr. Shyamsunder V. Atre (DIN: 01893024), Executive Director of the Company.			
Whether promoter/ promoter group interested in Agenda/ Resolution					No			
Promoter/Public	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding g shares	No. of Votes – in favour	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
		1.	2	3.	4	5	6	7
Promoter & Promoter Group	E-voting	-	20,13,977	47.29	20,13,977	-		
	Poll	-	-	-	-	-		
	<b>Total</b>	<b>21,38,930</b>	<b>20,13,977</b>		<b>20,13,977</b>	<b>-</b>		
Public – Institutional holders	E-voting	-	-		-			
	Poll	-	-		-			
	<b>Total</b>	<b>425</b>	<b>-</b>					
Public-Others	E-voting	36,26,829	7,09,468	12.36	7,09,468			
<b>Total</b>	Poll	-	3,252		3,252			
	<b>Total</b>	<b>57,66,184</b>	<b>27,26,697</b>	<b>59.65</b>	<b>27,26,697</b>	<b>-</b>	<b>100</b>	<b>Nil</b>