

GARWARE MARINE INDUSTRIES LIMITED

Regd. Office : 102 Buldarch Wsteria, 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: L12235MH1975PLCO18481

Ref. : GMIL/2017/057

September 29, 2017

To,
The Coporate Relations 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 39th Annual General Meeting (AGM) of the Company held on Thursday, 28th September, 2017 at "Garware Sabhagriha" F.P.H. Building, 5th Floor, Lala Lajpatrai Marg, Haji Ali, Mumbai – 400034.

Thanking you,

Yours faithfully,

For Garware Marine Industries Limited



Pallavi P. Shedge
Company Secretary



Encl: As above.



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

Disclosure as per Regulation 44 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015.

Day & Date of 39th AGM: Thursday, 28th September, 2017

Total No. of shareholders on Record Date: **9,473**

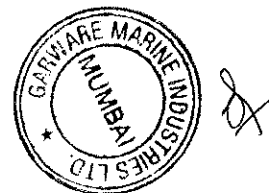
No. Of members present in the AGM either in person or through proxy:

Category	Present in Person	Present through Proxy	Total
Promoter and Promoter Group	11	1	12
Public	27	2	29
Grand Total	38	3	41

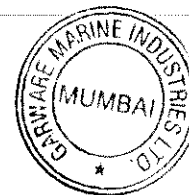
No. of members attended the meeting through Video Conferencing: Nil

Mode of voting on all Resolutions: Remote e-Voting & Ballot

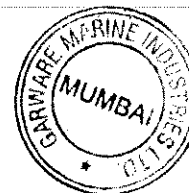
In accordance with Regulation 44 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, the details of business transacted at the 39th AGM are as follows:



Resolution No. 1 Ordinary Business								
Resolution required			Ordinary Resolution					
Whether Promoter / Promoter Group are interested in the Resolution						No		
Resolution	Adoption of Audited Balance Sheet as at 31 st March, 2017 and Statement of Profit and Loss for the year ended on that date together with 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	21,61,555	20,36,602	94.22	20,36,602	0	100	0
	Ballot		0	0	0	0	0	0
	Total		20,36,602	94.22	20,36,602	0	100	0
Public Institutional Holders	e-Voting	425	0	0	0	0	0	0
	Ballot		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public - Other	e-Voting	36,04,204	6,65,766	18.47	6,65,766	0	100	0
	Ballot		670	0.02	670	0	100	0
	Total		6,66,436	18.49	6,66,436	0	100	0
Total		57,66,184	27,03,038	46.88	27,03,038	0	100	0



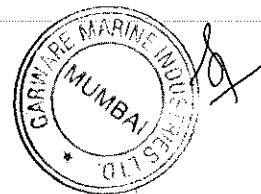
Resolution No. 2 Ordinary Business								
Resolution required			Ordinary Resolution					
Whether Promoter / Promoter Group are interested in the Resolution					Yes (Mrs. Shefali S. Bajaj nee Garware, is a Promoter.)			
Resolution	Re-appointment of Mrs. Shefali S. Bajaj (DIN:00149511), who retires by 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	21,61,555	20,36,602	94.22	20,36,602	0	100	0
	Ballot		0	0	0	0	0	0
	Total		20,36,602	94.22	20,36,602	0	100	0
Public Institutional Holders	e-Voting	425	0	0	0	0	0	0
	Ballot		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public - Other	e-Voting	36,04,204	6,65,766	18.47	6,65,766	0	100	0
	Ballot		670	0.02	670	0	100	0
	Total		6,66,436	18.49	6,66,436	0	100	0
Total		57,66,184	27,03,038	46.88	27,03,038	0	100	0



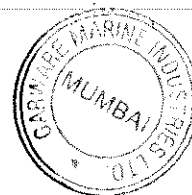
Resolution No. 3 Ordinary Business								
Resolution required		Ordinary Resolution						
Whether Promoter / Promoter Group are interested in the Resolution						No		
Resolution		Appointment of D. Kothary & Co., Chartered Accountants (Firm Registration No.105335W), as Statutory Auditors of the Company for a period of five years and to fix their remuneration.						
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	21,61,555	20,36,602	94.22	20,36,602	0	100	0
	Ballot		0	0	0	0	0	0
	Total		20,36,602	94.22	20,36,602	0	100	0
Public Institutional Holders	e-Voting	425	0	0	0	0	0	0
	Ballot		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public - Other	e-Voting	36,04,204	6,65,766	18.47	6,65,766	0	100	0
	Ballot		670	0.02	670	0	100	0
	Total		6,66,436	18.49	6,66,436	0	100	0
Total		57,66,184	27,03,038	46.88	27,03,038	0	100	0



Resolution No. 4 Special Business								
Resolution required		Ordinary Resolution						
Whether Promoter / Promoter Group are interested in the Resolution						No		
Resolution		Appointment of Mr. Vikas D. Sadarangani (DIN:07657018) as Independent Director to hold office for five consecutive years.						
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	21,61,555	20,36,602	94.22	2036,602	0	100	0
	Ballot		0	0	0	0	0	0
	Total		20,36,602	94.22	20,36,602	0	100	0
Public Institutional Holders	e-Voting	425	0	0	0	0	0	0
	Ballot		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public - Other	e-Voting	36,04,204	6,65,766	18.47	6,65,716	50	99.999	0.001
	Ballot		670	0.02	670	0	100	0
	Total		6,66,436	18.49	6,66,386	50	99.992	0.008
Total		57,66,184	27,03,038	46.88	27,02,988	50	99.999	0.001



Resolution No. 5 Special Business								
Resolution required			Special Resolution					
Whether Promoter / Promoter Group are interested in the Resolution						No		
Resolution		Re-appointment of Mr. Shyamsunder V. Atre (DIN: 01893024) as Executive Director for a period of two years w.e.f. 31 st October, 2016.						
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	21,61,555	20,36,602	94.22	20,36,602	0	100	0
	Ballot		0	0	0	0	0	0
	Total		20,36,602	94.22	20,36,602	0	100	0
Public Institutional Holders	e-Voting	425	0	0	0	0	0	0
	Ballot		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public - Other	e-Voting	36,04,204	6,65,766	18.47	6,65,766	0	100	0
	Ballot		670	0.02	670	0	100	0
	Total		6,66,436	18.49	6,66,436	0	100	0
Total		57,66,184	27,03,038	46.88	27,03,038	0	100	0



For GARWARE MARINE INDUSTRIES LIMITED

PALLAVI P. SHEDGE
Company Secretary
Membership No. ACS29787