



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.**

**41st Annual General Meeting of the Equity shareholders of
Garware Marine Industries Limited
Held on Friday, 27th September, 2019 at 9.30 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 41st Annual General Meeting of the members of Garware Marine Industries Limited (CIN No:L12235MH1975PLCO18481) 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 **Friday 27th September, 2019 at 9.30 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 Tuesday - 24th September, 2019 at 10.00 a.m. and ended on Thursday - 26th September, 2019 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 (CDSL) 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 cases	No. of Votes	%	No. of Votes	%	No. of cases	%
1.	To consider and adopt the Audited Balance Sheet as at 31 st March, 2019 and Statement of Profit and Loss for the year ended on that date together with the Directors' and Auditors' Report thereon.	E-voting	35	2540939	100	----	----	----	----
		Physical	9	922	100	----	----	2	----
		Total	44	2541861	100	----	----	2	----
2.	To appoint a Director in place of Mrs. Shefali S. Bajaj (DIN: 00149511), who retires by rotation and being eligible, offers herself for re-appointment.	E-voting	35	2540939	100	----	----	----	----
		Physical	9	922	100	----	----	2	----
		Total	44	2541861	100	----	----	2	----
3.	Special Business Special Resolution: To consider and approve re-appointment of Mr. Shyamsunder V. Atre (DIN: 01893024), as Executive Director, for a period of two years with effect from 31st October, 2018.	E-voting	35	2540939	100	----	----	----	----
		Physical	9	922	100	----	----	2	----
		Total	44	2541861	100	----	----	2	----
TOTAL			44	2541861	100	----	----	2	----

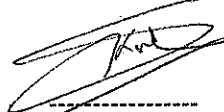
All the aforesaid resolutions were duly proposed and seconded and put to vote at the meeting.

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.

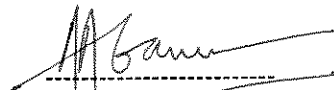
Thanking you,

Yours sincerely,


Shreepad M. Korde
C.P.1079



For GARWARE MARINE INDUSTRIES LIMITED


Aditya A. Garware
CHAIRMAN

Place : Mumbai.

Dated : 27 September, 2019