



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.**

**42nd Annual General Meeting of the Equity shareholders of
Garware Marine Industries Limited
Held on Friday, 25th September, 2020 at 10.00 a.m. through Video Conferencing
Venue was presumed at the Registered Office :
102, Buildarch 1st Floor, Ram Maruti Road, Dadar (W), Mumbai – 400 028**

Respected Sir,

Sub: Consolidated Scrutinizer's report on remote e-voting and e-voting during the AGM through Video Conferencing 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 at the venue on the day of the meeting in respect of the under mentioned resolutions placed for consideration at the 42nd Annual General Meeting of the members of Garware Marine Industries Limited (CIN No:L12235MH1975PLCO18481) having its registered office at 102, Buildarch 1st Floor, Ram Maruti Road, Dadar (W), Mumbai – 400 028, (collectively referred to as Poll), which was held on **Friday, 25th September, 2020 at 10.00 a.m.** at 102, Buildarch 1st Floor, Ram Maruti Road, Dadar (W), Mumbai – 400 028, through Video Conferencing 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 facility to its shareholders. The remote e-voting commenced on Tuesday – 22nd September, 2020 at 10.00 a.m. and ended on Thursday – 24th September, 2020 at 5.00 p.m.

Facility of e-voting was provided during the Annual General Meeting to those members who did not call for their votes by remote e-voting prior to the Annual General Meeting.

As the AGM was conducted through Video Conferencing mode, voting through Ballot was not applicable.

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 lodged with the Company as per the enclosed result.



: 2 :

All the resolutions as mentioned below were passed by the members through remote e-voting and e-voting during Annual General Meeting conducted via Video Conferencing.

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,

For GARWARE MARINE INDUSTRIES LIMITED



Shreepad M. Korde
C.P.1079

Place : Mumbai.
Dated : 25th September, 2020



Ms. Pallavi P. Shedge
Company Secretary
Authorised Signatory



Encl. : As above.



Item No. 1 Ordinary Business - Approved Audited Balance Sheet as at 31st March, 2020 and Statement of Profit and Loss for the year ended on that date together with Cash Flow Statement and the Directors' and Auditors' Report thereon.

	For						Against						Total No. of voting (For and Against)					
	Remote e-voting			E-voting during AGM			Total			Remote e-voting					E-voting during AGM			Total
	No of members voted	No. of Shares	%	No of members voted	No. of Shares	%	No of members voted	No. of Shares	No of members voted	No. of Shares	%	No of members voted	No. of Shares	%	No of members voted	No. of Shares	Total No of members voted	Total No. of Shares
Promoter	12	2057358	100	0	0	0	12	2057358	0	0	0	0	0	0	0	0	12	2057358
Public	52	665333	99.97	2	803	0.03	54	666136	4	193	0.03	0	0	0	4	193	58	666329
Total	64	2722691		2	803		66	2723494	4	193		0	0		4	193	70	2723687

Item No. 2 Ordinary Business Appointment of Director in place of Mr. Aditya A. Garware (DIN: 00019816), who retires by rotation and being eligible, offers himself for re-appointment.

	For						Against						Total No. of voting (For and Against)					
	Remote e-voting			E-voting during AGM			Total			Remote e-voting					E-voting during AGM			Total
	No of members voted	No. of Shares	%	No of members voted	No. of Shares	%	No of members voted	No. of Shares	No of members voted	No. of Shares	%	No of members voted	No. of Shares	%	No of members voted	No. of Shares	Total No of members voted	Total No. of Shares
Promoter	12	2057358	100	0	0	0	12	2057358	0	0	0	0	0	0	0	0	12	2057358
Public	52	665328	99.97	2	803	0.03	54	666131	4	193	0.03	0	0	0	4	193	58	666324
Total	64	2722686		2	803		66	2723489	4	193		0	0		4	193	70	2723682

Item No. 3 - Special Business Re-appointment of Mr. Sanjay V. Chinai (DIN: 00245418), Independent Non-Executive Director of the Company to hold office for another term of five consecutive years with effect from 15th October, 2020 to 14th October, 2025

	For						Against						Total No. of voting (For and Against)					
	Remote e-voting			E-voting during AGM			Total			Remote e-voting					E-voting during AGM			No of members voted
	No of members voted	No. of Shares	%	No of members voted	No. of Shares	%	No of members voted	No. of Shares	No of members voted	No. of Shares	%	No of members voted	No. of Shares	%	Total	Total No of members voted	Total No. of Shares	
Promoter	12	2057358	100	0	0	0	12	2057358	0	0	0	0	0	0	0	12	2057358	
Public	52	665328	99.97	2	803	0.03	54	666131	4	193	0.03	0	0	0	4	193	58	666324
Total	64	2722686		2	803		66	2723489	4	193		0	0		4	193	70	2723682

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For GARWARE MARINE INDUSTRIES LIMITED

Ms. Pallavi P. Shedge
Company Secretary
Authorised Signatory