



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

SCRUTINIZER REPORT

FORM NO MGT-13 Pursuant to section 109 of Companies Act 2013 and rule 21(2) of the companies
(Management & Administration) Rules, 2014

To,
Mr. Aditya A. Garware
The Chairman
36th Annual General Meeting of Equity Shareholders of Garware Marine Industries Limited
Held on Friday, 19th December, 2014 at 10:30 p.m. at 102 Garware Sabhagriha,
F.P.H Building, 5th Floor, Lala Lajpatrai Marg, Haji Ali, Mumbai-400034
Having Registered Office at 102, Buildarch Wisteria, 1st Floor, Ram Murti Road,
Dadar (W), Mumbai-400028

Respected Sir,

I, Shreepad M. Korde, was appointed as the Scrutinizer for the purpose of the poll taken in respect of the under mentioned resolutions moved at the aforesaid meeting vide letter dated 6th November, 2014 and have to report as under:-

1. The poll was conducted as follows:-

- Through the process of e-voting during the period 12th December, 2014 to 15th December, 2014 with the help of CDSL.
- Through the process of poll by way of lodging of physical ballots, as directed by the Chairman on the day of the meeting i.e. 19th December, 2014.

2. The polling was completed and the system locked in my presence.

After due scrutiny and reconciliation with the records maintained by the Company/Registrar and Transfer Agents of the Company and verification of the authorizations lodged with the company, I have kept separately the invalid poll papers and have to report the result as under:

The total votes polled through e-voting were 2807621 and physically cast by members attending the meeting on 19th December, 2014 were 2959. This represents 100% of the total votes.

The result of the poll was as under:-

S. No.	Resolution No. And Subject Matter	In favour		Against		Invalid	
		No of Votes	%	No of Votes	%	No of Votes	%
1.	Adoption of Accounts for the year ended 30th June, 2014	2810461	99.99	-	-	119	0.01
2.	Re-appointment of Mr. Aditya A. Garware, who retires by rotation and being eligible, offers himself for re-appointment.	2810461	99.99	-	-	119	0.01



3.	Appointment of M/s Raman S. Shah & Associates, Chartered Accountants as Statutory Auditors of the Company to hold office from the conclusion of this meeting until the conclusion of next Annual General Meeting.	2810461	99.99	-	-	119	0.01
4	Appointment of Mrs. Shefali S. Bajaj as a Director, liable to retire by rotation	2810461	99.99	-	-	119	0.01
5	Appointment of Dr. B. M. Saraiya as an Independent Director	2810461	99.99	-	-	119	0.01
6	Appointment of Mr. V. V. Desai as an Independent Director	2810461	99.99	-	-	119	0.01
7	Appointment of Mr. Rajiv Khanna as an Independent Director	2810461	99.99	-	-	119	0.01
8	Special resolution for amendment of Articles of Association of the Company under Section 5 of the Companies Act, 2013.	2810461	99.99	-	-	119	0.01

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


A statement containing a list of the members of the company evidencing the members voting FOR and AGAINST and votes found to be invalid is forwarded herewith.

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.
Dated 19th December, 2014.

