



REPORT OF THE SCRUTINIZER

[Pursuant to rule section 108 of the Companies Act, 2013 and rule 20 of the Companies (Management and Administration) Rules, 2014]

Mr. Aditya A Garware, Chairman
Ms. Pallavi P. Shedge, Company Secretary & Compliance Officer
Garware Marine Industries Limited
Mumbai

43rd Annual General Meeting of the Equity Shareholders of
Garware Marine Industries Limited
Held on Tuesday, 28th September 2021 at 12:30 P.M., through
two-way Video Conference (VC) / Other Audio-Visual Means (OVAM)
Venue was presumed at the Registered Office:
102, Buildarch Wisteria, 1st Floor,
Ram Maruti Road, Dadar (West), Mumbai 400028

Dear Sir,

Sub: Consolidated Scrutinizer's report on remote e-voting and e-voting during the 43rd 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, Taher Sapatwala, Company Secretary in Practice have been appointed as scrutinizer for the purpose scrutinizing the remote e-voting as well as e-voting by the members at the 43rd Annual General Meeting (AGM) of the members of Garware Marine Industries Limited (CIN No:L12235MH197S5SPLCO18481) in a fair and transparent manner and ascertaining the results thereof as per Rule 20 of the Companies (Management and Administration) Rules, 2014 on the resolutions set forth in the Notice dated August 11, 2021 of the AGM of the members of the Company held on September 28, 2021 at 12.30 pm. through two-way Video Conference (VC) / Other Audio Visual Means (OVAM).

The Notice dated August 11, 2021, with below mentioned resolutions along with explanatory statement was sent electronically to the members.

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 Saturday, September 25, 2021 at 10.00 a.m. and ended on Monday, September 27, 2021 at 5.00 p.m.

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

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.





Taher S. Sapatwala
FCS, LLB, MBA
9768921021 | 9223506612

Taher Sapatwala & Associates
Company Secretaries

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.

I now submit the consolidated report as under on the result of remote e-voting and e-voting facility made available during the AGM in respect of the said resolutions as attached herewith.

Thanking you,
Yours sincerely

For GARWARE MARINE INDUSTRIES LIMITED



Taher Sapatwala
FCS: 8029
C.P. No. 16149
UDIN : F008029C001016234
Place : Mumbai
Date : September 28, 2021



Pallavi P. Shedge
ACS 29787
Company Secretary & Compliance Officer

Encl. a/a

RESOLUTION NO. 1

ORDINARY BUSINESS: To receive, consider and adopt the Audited Balance Sheet as at 31st March, 2021 and Statement of Profit and Loss and Cash Flow Statement for the year ended on that date together with 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		Total No of members voted	Total 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	%	No of members voted	No. of Shares		
Promoter	11	1068204	63.40%	0	0	0	11	1068204		0	0	0	0	0	0	0	0	11	1068204
Public	73	616567	36.60%	0	0	0	73	616567		0	0	0	0	0	0	0	0	73	616567
Total	84	1684771	100.00%	0	0		84	1684771		0	0		0	0		0	0	84	1684771

RESOLUTION NO. 2

ORDINARY BUSINESS: Appoint a Director in place of Mrs. Shefali S. Bajaj (DIN: 00019816), who retires by rotation and being eligible, offers herself 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		Total No of members voted	Total 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	%	No of members voted	No. of Shares		
Promoter	11	1068204	63.40%	0	0	0	11	1068204		0	0	0	0	0	0	0	0	11	1068204
Public	73	616567	36.60%	0	0	0	73	616567		0	0	0	0	0	0	0	0	73	616567
Total	84	1684771	100.00%	0	0		84	1684771		0	0		0	0		0	0	84	1684771



Taher Sapatwala

FCS: 8029

C.P. No. 16149


UDIN : F008029C001016234

Place : Mumbai

Date : September 28, 2021



For GARWARE MARINE INDUSTRIES LIMITED



Pallavi P. Shedge

Company Secretary & Compliance Officer



RESOLUTION NO. 3**SPECIAL BUSINESS: Re-appointment of Mr. Shyamsunder V. Atre (DIN: 01893024) as Executive Director, for a period of two years with effect from 31st October, 2020.**

	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 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	Total No of members voted	Total No. of Shares	
Promoter	11	1068204	63.40%	0	0	0	11	1068204		0	0	0	0	0	0	0	0	11	1068204
Public	73	616567	36.60%	0	0	0	73	616567		0	0	0	0	0	0	0	0	73	616567
Total	84	1684771	100.00%	0	0		84	1684771		0	0		0	0		0	0	84	1684771

RESOLUTION NO. 4**SPECIAL BUSINESS: Re-appointment of Mr. Vikas D. Sadarangani (DIN: 00245418), as an Independent Director of the Company to hold office for a second term from 26th November 2021 to 25th**

	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 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	Total No of members voted	Total No. of Shares	
Promoter	11	1068204	63.40%	0	0	0	11	1068204		0	0	0	0	0	0	0	0	11	1068204
Public	73	616567	36.60%	0	0	0	73	616567		0	0	0	0	0	0	0	0	73	616567
Total	84	1684771	100.00%	0	0		84	1684771		0	0		0	0		0	0	84	1684771



Taher Sapatwala

FCS: 8029

C.P. No. 16149

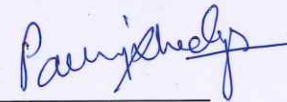
UDIN : F008029C001016234

Place : Mumbai

Date : September 28, 2021



For GARWARE MARINE INDUSTRIES LIMITED



Pallavi P. Shedge

Company Secretary & Compliance Officer

