

CIN: L45200MH1992PLC069044

Date: 30th September, 2017

To Bombay Stock Exchange Ltd. Corporate Service Department P. J. Tower, Dalal Street, Fort, Mumbai – 400 001.

> Ref: Garnet Construction Ltd. (Script Code 526727) Reg. E-voting result under regulation 44(3) of SEBI (LODR).

Dear Sir.

Please find attached E-voting result under regulation 44(3) of SEBI (LODR) 2015.

Please acknowledge the same. This is for you information and record purpose,

Thanking You, Yours faithfully For Garnet Construction Ltd

121-11-

Kishan Kumar Kedia Chairman & Managing Director

Garnet Construction Limited

GARNET CONSTRUCTION LIMITED

Date of Annual General Meeting : 29th September, 2017

Total no. of Members on record Date : 5690

Total no. of Members on record Date : 5690

No. of members present either through : 57

person or proxy

Public
No. of Resolution passed in the meeting :

Promoter and Promoter

				Resolution (1)	ın (1)				
		Resolution required		(ordinary / Special)		Ordi	Ordinary		
Whether pro	omoter / prom	noter group are	Whether promoter / promoter group are interested in the agenda / resolution	e agenda / resolution		~	No		
		Description of	n of r≥solution considered	onsidered	Adoption of the	Adoption of the Financial Statement year ended March 31, 2017	nent year ende	d March 31, 2	017
Category	Mode of	No. of	Mo. of Vote	% of vote	No. of Vote in	No. of Vote	% of Vote in	% of Vote	Invalid
	Voting	Shares He d	⊃olled	no pellod	favour	Against	favour on	against	vote
				outstanding			vote polled		
				shares					
Promoter and	E Voting	201007	6470000	C	0730033	c	7000%	C	C
Promoter Group	Poll	7026123	233043	74.12	2033043	D	0/ OOT	D	D
	Postal	AN	AN	AN	NA	NA	ΑN	AN	AN
	Ballot								
	TOTAL	7628123	5299643	74.72	5699643	0	100 %	0	0
Public – Non	E Voting	6274077	092	0.01	760	c	100 %	C	c
Institution	Poll		1059	90.0	4059	D	100 %	O	D
	Postal	AN	ΔN	AN	NA	NA	AN	ΥN	AN
	Ballot								8
	TOTAL	6274077	1819	0.07	4819	0	700 %	0	0
Total		13902200	5704462	41.03	5704462	0	700 %	0	0
					Whether resolution passed or not	in passed or not	Yes		

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Whether promoter / promoter group are interested in the aganda?					Fesolution (2)	n (2)				
ether promoter group are interested in the aganda / resclution Description of resolution considered			Resolution rear		/ Spec = I)		Ordi	nary		
Description of resolution considered No. of No. of Vcte % ct vote No. of Vcte No.	Whether pro	moter / prom	oter group are i	ested in the	/ epuese a		Z	0		
Description of resolution considered Mode of Mode of Voting No. of No. of No. of Vcte % ct vote r and Foling Shares Held Polled outstanding shares Folled outstanding shares r Group Postal 7628123 5699643 74.72 r Group Postal NA NA NA Non E Voting Poll 6274077 760 7.4.72 Non E Voting Poll 6274077 760 7.06 Destal NA NA NA Ballot A819 0.07 TOTAL 6274077 4819 0.07 TOTAL 6274077 4819 0.07 TOTAL 6274077 4819 0.07 TOTAL 6274077 4819 0.07					resclut on	-	ibol veigos in do	W ac Director W	ho retire hy ro	tation
Mode of Voting No. of Vote No. of No. of Vote No. of N			Description	cf resolution c	onsidered	Reappointment of	Shri Sanjay neui	מ מא חווברוטו א	10 1 Cili C 27 10	1010
rand E Voting Shares Held Folled polled on shares favour Against rand E Voting 7628123 5699643 74.72 5699643 0 r Group Postal NA NA NA NA Rallot 760 6.01 760 0 Non E voting 6274077 760 0 0 No Postal NA NA NA Ballot NA NA NA NA Postal NA NA NA Ballot 6274077 4819 0.07 4819 0 TOTAL 6274077 4819 0.07 4819 0 0 TOTAL 13902200 5704462 41.03 5704462 0		Mode of	No of	No. of Vote	% cf vote	No. of Vote in	No. of Vote	% of Vote in	% of Vote	Invalld
E Voting 7628123 5699643 74.72 5699643 0 Postal NA NA NA NA Postal NA NA NA TOTAL 7628123 5599643 74.72 5699643 0 TOTAL 7628123 5599643 74.72 5699643 0 E Voting 6274077 760 6.01 760 0 Poll NA NA NA NA Postal NA NA NA NA Ballot 6274077 4819 0.07 4819 0 TOTAL 6274077 4819 0.07 4819 0 TOTAL </td <td>Category</td> <td>Voting</td> <td>Shares Held</td> <td>Folled</td> <td>no bellod</td> <td>favour</td> <td>Against</td> <td>favour on</td> <td>against</td> <td>vote</td>	Category	Voting	Shares Held	Folled	no bellod	favour	Against	favour on	against	vote
E Voting 74.72 5699643 74.72 5699643 0 Postal NA NA NA NA Ballot 7628123 5599643 0 0 F Voting 6274077 760 1.01 760 0 F Voting 6274077 760 1.01 760 0 Poll NA NA NA NA Ballot 6274077 4819 0.07 4819 0 TOTAL 6274077 4819 0.07 4819 0 0 TOTAL 6274077 4819 0.07 4819 0 0 TOTAL 13902200 5704462 41.03 5704462 0 0		0			outstanding			vote polled		
E Voting 7628123 5699643 74.72 5699643 0 Poll NA NA NA NA Ballot TOTAL 7628123 74.72 5699643 0 E Voting 6274077 760 7.01 760 0 E Voting 6274077 760 7.06 4059 0 Poll NA NA NA NA Ballot NA NA NA NA TOTAL 6274077 4819 0.07 4819 0 TOTAL 6274077 4819 0.07 4819 0 TOTAL 13902200 5704462 41.03 5704462 0					shares					
Poll /Ozcatzs Cocotzs	Promoter and	E Voting	5010007	5,600,673	74.77	5699643	0	100 %	0	0
Postal Ballot NA NA NA NA Postal Ballot 7628123 5599643 74.72 5699643 0 E Voting Postal 6274077 760 0.059 0.06 4059 0 Postal NA NA NA NA NA NA Ballot 6274077 4819 0.07 4819 0 0 TOTAL 6274077 4819 0.07 4819 0 0 0 TOTAL 13902200 5704462 41.03 5704462 0 0	Dromotor Group	ll od	671070/							4
Ballot TOTAL 7628123 5599643 74.72 5699643 0 C - Non E Voting 6274077 760 7.01 760 0 ution Poll NA NA NA NA NA Ballot TOTAL 6274077 4819 0.07 4819 0 0 TOTAL 13902200 5704462 41.03 5704462 0 0	Profilorer Group	Postal	A'N	ΥZ	MA	٩N	ΝΑ	AN	NA	Z Z
TOTAL 7628123 5599643 74.72 5699643 0 C- Non E Voting 6274077 760 7.01 760 0 ution Poll NA NA NA NA NA Ballot TOTAL 6274077 4819 0.07 4819 0 0 TOTAL 13902200 5704462 41.03 5704462 0 0		Ballot							(
c – Non E Voting 6274077 760 £.01 760 0 ution Poll NA NA NA NA NA Ballot TOTAL 6274077 4819 0.07 4819 0 TOTAL 13902200 5704462 41.03 5704462 0		I V L O L	7628123	5599643	74.72	5699643	0	100 %	0	0
C - Non Lition E Voting Desired C 1059 C 106 4059 O 1059	-	LOIAL	6274077	760	£.01	760	C	100 %	C	0
Postal NA	Public – Non	L VOILIB	2	6507	2.06	4059	Þ	100 %		
Ballot 4819 0.07 4819 0 TOTAL 6274077 4819 0.07 4819 0 13902200 5704462 41.03 5704462 0	Institution	Postal	Z	NA	47	NA	₹ Z	۷ ۷	Z Z	Y Z
TOTAL 6274077 4819 0.07 4819 0 13902200 5704462 #1.03 5704462 0		Rallot								
13902200 5704462 41.03 5704462 0			7707763	4819	0.07	4819	0	100 %	0	5
Whether resolution passed or not		IOIAL	12902700	5704467	41.03	5704462	0	700 %	0	0
	lotal		70000			Whether resoluti	on passed or not			

				Resolution (3)	ion (3)				
		Reso ution required	uired : (ordinary / Specia	/ Special)		Ord	Ordinary		
Whether pr	omoter / pron	noter group are	Whether promoter / promoter group are interested in the agenda /	agenda /			No		
				resolution					
		Description	Description of resolution considered	onsidered	Rectification of Appointment of M/s Shankarlal Jain & Associates LLP as	pointment of M/	's Shankarlal Jai	n & Associates	s LLP as
					statu	statutory auditor and fix their remuneration	fix their remun	eration	
Category	Mode of	Mo. cf	No. of Vore	% of 701e	No. of Vote in	No. of Vote	% of Vote in	% of Vote	Invalid
	Voting	Shares Held	Polled	palled on	favour	Against	favour on	against	vote
				outstanding			vote polled)	
				shares					
Promoter and	E Voting	20007							
Promoter Group	Poll	/528123	50996€€	74.72	5699643	0	100 %	0	0
	Postal	NA	AN	AN	27	AN	AN	ΔN	S
	Ballot								2
	TOTAL	7628123	2699643	74.72	5699643	0	100 %	C	c
Public – Non	E Voting	6274077	760	0.01	760		100 %)	
Institution	Poll		4059	90.0	4059	0	100 %	0	0
	Postal	Z Z	AN	NA	₹Z	AN	NA	4Z	AN
	Ballot								
	TOTAL	6274077	4819	0.07	4819	0	100 %	0	C
Total		13902200	5704462	71.03	5704462	0	100 %	0	0
					Whether resolution passed or not	n passed or not	Yes		•

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ADD 1 2000 1000 1000 1000 1000 1000 1000				Resolution (4)	in (4)				
		Resolution neq	Resolution requirec : (ordinary / Spec.al)	/ Spec al)		Sp	Special		
Whether pro	omoter / pron	Whether promoter / promoter group are interested in the agenda /	interested in the	agenda /		>	Yes		
				resolution					
		Description	Description of resolution considered	onsidered	A	Approval for related party transaction	ed party transac	tion	
Category	Mode of	No. af	Nc. of Vote	% cf vote	No. of Vote in	No. of Vote	% of Vote in	% of Vote	Invalid
	Voting	Shares He d	Polled	poled on	favour	Against	favour on	against	vote
				outs_and ng			vote polled		
				shares					
Promoter and	E Voting	500000	24.700.77	1 2 1 0	C	(
Promoter Group	Poll	1020-23	3033043	74.75	0	0	%	0	5699643
	Postal	NA	AN	NA	ΓA	NA	AN	AN AN	AN
	Ballot								
	TOTAL	7628123	5699643	74.72	0	0	100 %	0	5699643
Public – Non	E Voting	6274077	760	C.01	760		100 %		
Institution	Poll		4059	90.0	4059	0	100 %	0	0
	Postal	AN	AN	٩٧	ΝA	AN	A N	ΑN	ĄZ
	Ballot								
	TOTAL	6274077	4819	C.07	4819	0	100 %	0	0
Total		13902200	5704462	41.03	5704462	0	100 %	0	0
					Whether resolution passed or not	n passed or not	Yes		

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		1		Resolution (5)	nn (5)				
		Resolution req	Resolution required : (ordinary / Special)	· / Special)		Spe	Special	THE RESERVE OF THE PROPERTY OF	
Whether pro	omoter / prom	Whether promoter / promoter group are inter	ested in the	e agenda / resolution		\ \	Yes		
		Description of	n of resolution considered		Special Resolution u/s 20 of the Companies Act, 2013 authorizing	u/s 20 of the	Companies	Act, 2013 a	uuthorizing
				Con	Company to charge for service of documents to members	or service of doc	cuments to me	unbers)
Category	Mode of	No. of	No. of Vote	% of vote	No. of Vote in	No. of Vote	% of Vote in	% of Vote	Invalid
	Voting	Shares Helc	Polled	no pelloc	favour	Against	favour on	against	vote
				outstanding			vote polled		
				shares					
Promoter and	E Voting	10007		CL 1/2	C	C	ò	(0
Promoter Group	Poll	/028123	2033043	14.12	>)	%)	5699643
	Postal	٩N	AN	NA	AN	AN	ΑN	NA	ΑN
	Ballot								
	TOTAL	7628123	5699643	74.72	0	0	100 %	0	5699643
Public – Non	E Voting	6274077	092	0.01	760	C	100 %	C	C
Institution	Poll		4059	90.0	4059)	100 %	D)
	Postal	۸N	AN	AN	AN	AN	ΑN	NA	AN
	Ballot								
	TOTAL	6274077	4819	0.07	4819	0	100 %	0	0
Total		13902200	5704462	41.03	5704462	0	100 %	0	0
					Whether resolution passed or not	in passed or not	Yes		

Note: All the aforesaid resolutions were passed with requisite majority.

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Office: 302, Abhay House, 428 Kalbadevi Road, Mumbai-400002

FORM No. MGT -13 Report of Scrutinizer(s)

[Pursuant to section 109 of the Companies Act, 2013 and rule 21(2) of the Companies (Management and Administration) Rules, 2014]

Scrutinizer's Report - Combined

To,

The Chairman, of Garnet Construction Ltd.

25th Annual General Meeting of the Members of Garnet Construction Ltd. held on Friday, 29th September, 2017 at Ashish –1 Banquet, Land Mark Building, Link Road, Mid Chowky, Malad (West), Mumbai - 400 064 at 10.00 a.m.

Dear Sir,

- 1. I, Mohd. Akram, Practicing Secretary, have been appointed as Scrutinizer by
- the Board of Directors of Garnet Construction Limited for the purpose of scrutinizing the e-voting process under the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rule, 2014 and the Chairman of the Annual General Meeting on poll under the provisions of Section 109 of the Companies Act, 2013 read with Rule 21 of Companies (Management and Administration) Rules, 2014 on the Resolutions contained in the Notice to the 25th Annual General Meeting of the Members of the Company held on Friday, 29th September, 2017 at 10:00 a.m. at Ashish –1 Banquet, Land Mark Building, Link Road, Mid Chowky, Malad (West), Mumbai 400 064.
- (ii) the Management of the Company is responsible to ensure the Compliance with the requirements of the Companies Act, 2013 and the Rules relating to e-voting and poll on the resolutions contained in the Notice to the 25th Annual General Meeting of the Members of the Company. My responsibility as a Scrutinizer's Report of the votes cast "in favour" or "against" the resolutions stated above, based on the reports generated from the e-voting system provided by Central Depository Services (India) Limited (CDSL), the Authorized Agency engaged by the Company to provide the e-voting facilities for e-voting and at the time of poll at AGM.





CS Mohd Akram

Practising Company Secretary

Office: 302, Abhay House, 428 Kalbadevi Road, Mumbai-400002

2. I have issued separate Scrutinizer's Report date 29th September, 2017 on the e-voting on the resolutions contained in the Notice to the AGM. As requested by the Management, I submit herewith my Combined Report on the result of e-voting together with the poll and e-voting as under:

Item No. 1

Ordinary Resolution:

 To receive, consider and adopt the Audited Statement of Profit and Loss and Cash Flow Statement for the year ended 31st March, 2017 (standalone and consolidated) and the Balance Sheet as on that date together with the Report of the Board of Directors and the Auditors thereon.

Voted in Favour of Resolution

Category	No. of Valid Votes	% of Valid Votes to Valid Votes
,		Polled
Promoter and Promoter Group	5699643	99.92
	NIL	NIL
Public Institutional Holders	4819	0.08
Public Others		100
total	515200	100

Voted In Against Of Resolution

Category	No. of Valid Votes	% of Valid Votes to Valid Votes
		Polled
Promoter and Promoter Group	NIL	NIL
	NIL	NIL
Public Institutional Holders		NIL
Public Others	NIL	NIL
total	NIL	MIL

Resolution No. 1 passed with requisite majority.

Item No. 2

Ordinary Resolution:

To appoint a director in the place of Shri Sanjay Kedia (DIN No. 0020220) who retires by rotation and being eligible, offers himself for re-appointment.

Voted in Favour of Resolution

Category	No. of Valid Votes	% of Valid Votes to Valid Votes Polled
Category	No. of Valid Votes	% of Valid Votes to Valid Votes Polled

CS Mohd Akram

Practising Company Secretary

Office: 302, Abhay House, 428 Kalbadevi Road, Mumbai-400002

0111001 002,712112,		
Promoter and Promoter Group	5699643	99.92
Public Institutional Holders	NIL	NIL
Public Others	4819	0.08
total	515200	100

Voted In Against Of Resolution

Category	No. of Valid Votes	% of Valid Votes to Valid Votes Polled
Promoter and Promoter Group	NIL	NIL
Public Institutional Holders	NIL	NIL
Public Others	NIL	NIL
total	NIL	NIL

Resolution No.2 passed with requisite majority.

Item No. 3

Ordinary Resolution:

To re-appoint M/s. Shankarlal Jain & Associates LLP, Chartered Accountants (Firm Registration No. 109901W/W100082), Chartered Accountants, as the Statutory Auditors of the Company.

Voted in Favour of Resolution

Category	No. of Valid Votes	% of Valid Votes to Valid Votes
,		Polled
Promoter and Promoter Group	5699643	99.92
Public Institutional Holders	NIL	NIL
Public Others	4819	0.08
total	515200	100

Voted In Against Of Resolution

Category	No. of Valid Votes	% of Valid Votes to Valid Votes
,		Polled
Promoter and Promoter Group	NIL	NIL
Public Institutional Holders	NIL	NIL
Public Others	NIL	NIL
total	NIL	NIL

Resolution No. 3 passed with requisite majority.

Item No. 4

Special Resolution:

To approve related party transaction under Section 188 of the Companies Act, 2013.





CS Mohd Akram

Practising Company Secretary

Office: 302, Abhay House, 428 Kalbadevi Road, Mumbai-400002

Voted in Favour of Resolution

Category	No. of Valid Votes	% of Valid Votes to Valid Votes
		Polled
Promoter and Promoter Group	5699643	99.92
Public Institutional Holders	NIL	NIL
Public Others	4819	0.08
total	515200	100

Voted In Against Of Resolution

Category	No. of Valid Votes	% of Valid Votes to Valid Votes
		CONTROL OF THE CONTRO
Dromotor and Drawet C		Polled
Promoter and Promoter Group	NIL	NIL
Public Institutional Holders	NIL	NIL
Public Others	NIL	NIL
total	NIL	
	INIE	NIL

Resolution No. 4 passed with requisite majority.

Item No. 5

Special Resolution:

To approve resolution under Section 20 of the Companies Act, 2013.

Voted in Favour of Resolution

Category	No. of Valid Votes	% of Valid Votes to Valid Votes
		Polled
Promoter and Promoter Group	5699643	99.92
Public Institutional Holders	NIL	NIL
Public Others	4819	0.08
total	515200	100

Voted In Against Of Resolution

Category	No. of Valid Votes	% of Volid Votes to V. II.I.V.
	Tana votes	% of Valid Votes to Valid Votes
D		Polled
Promoter and Promoter Group	NIL	NIL
Public Institutional Holders	NIL	
Public Others		NIL
	NIL	NIL
total	NIL	NIL

Resolution No. 5 passed with requisite majority.



PS

CS Mohd Akram

Practising Company Secretary

Office: 302, Abhay House, 428 Kalbadevi Road, Mumbai-400002

The Register, MGT 12 Poll Papers, Attendance & Proxy etc. & all other papers and relevant records relating to electronic voting& Poll shall remain in our safe custody until the Chairman considers, approves and signs the Minutes of the aforesaid Annual General Meeting and thereafter the same will be handed over to the Company.

Thanking You,

Yours Faithfully

(Mohd. Akram) Company Secretary CP NO: 9411

Membership No: 22589

Place: Mumbai

Date: 30.09.2017