



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

A handwritten signature in black ink, appearing to read 'Kishan Kumar Kedia', is written over the typed name.

Kishan Kumar Kedia
Chairman & Managing Director

Garnet Construction Limited

Registered & Corporate Office:

501/531, Laxmi Mall, Laxmi Industrial Estate, New Link Road, Andheri (W), Mumbai - 400 053.

Tel: 91-22-42578500 | Fax: 91-22-42578522 | E-mail: garnet@garnetconstructions.com | www.garnetconstructions.com

GARNET CONSTRUCTION LIMITED

Date of Annual General Meeting : 29th September, 2017

Total no. of Members on record Date : 5690

No. of members present either through person or proxy : 57

Promoter and Promoter : 3

Public : 54

No. of Resolution passed in the meeting : 5

		Resolution (1)									
		Resolution required (ordinary / Special)					Ordinary				
		Whether promoter / promoter group are interested in the agenda / resolution					No				
Category	Mode of Voting	Description of resolution considered					Adoption of the Financial Statement year ended March 31, 2017				
		No. of Shares Held	No. of Vote Polled	% of vote polled on outstanding shares	No. of Vote in favour	No. of Vote Against	% of Vote in favour on vote polled	% of Vote against	Invalid vote		
Promoter and Promoter Group	E Voting	7628123	5399643	74.72	5699643	0	100 %	0	0	0	
	Poll										
	Postal Ballot	NA	NA	NA	NA	NA	NA	NA	NA	NA	
	TOTAL	7628123	5399643	74.72	5699643	0	100 %	0	0	0	
Public – Non Institution	E Voting	6274077	760	0.01	760	0	100 %	0	0	0	
	Poll		4059	0.06	4059		100 %				
	Postal Ballot	NA	NA	NA	NA	NA	NA	NA	NA	NA	
	TOTAL	6274077	4819	0.07	4819	0	100 %	0	0	0	
Total		13902200	5704462	41.03	5704462	0	100 %	0	0	0	
										Whether resolution passed or not	Yes

1-1-1-1

Resolution (2)										
Resolution required Ordinary / Special										
Whether promoter / promoter group are interested in the agenda / resolution										
Reappointment of Shri Sanjay Kedia as Director who retire by rotation										
Whether promoter / promoter group are interested in the agenda / resolution										
Description of resolution considered										
Category	Mode of Voting	No. of Shares Held	No. of Votes Polled	% of vote polled on outstanding shares	No. of Vote in favour	No. of Vote Against	% of Vote in favour on vote polled	% of Vote against	Invalid vote	
Promoter and Promoter Group	E Voting	7628123	5699643	74.72	5699643	0	100 %	0	0	
	Poll									
	Postal Ballot	NA	NA	NA	NA	NA	NA	NA	NA	NA
	TOTAL	7628123	5699643	74.72	5699643	0	100 %	0	0	
Public – Non Institution	E Voting	6274077	760	0.01	760	0	100 %	0	0	
	Poll		4059	0.06	4059		100 %			
	Postal Ballot	NA	NA	NA	NA	NA	NA	NA	NA	NA
	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										Yes

12-1-2024

Resolution (3)										
Resolution required: (ordinary / Special)										
Whether promoter / promoter group are interested in the agenda / resolution										
Ordinary										
No										
Rectification of Appointment of M/s Shankarlal Jain & Associates LLP as statutory auditor and fix their remuneration										
Category	Description of resolution considered	No. of Shares Held	No. of Vote Polled	% of vote polled on outstanding shares	No. of Vote in favour	No. of Vote Against	% of Vote in favour on vote polled	% of Vote against	Invalid vote	
Promoter and Promoter Group	E Voting Poll	7628123	5699643	74.72	5699643	0	100 %	0	0	
		NA	NA	NA	NA	NA	NA	NA	NA	
		TOTAL	5699643	74.72	5699643	0	100 %	0	0	
Public – Non Institution	E Voting Poll	6274077	760	0.01	760	0	100 %	0	0	
		NA	NA	NA	NA	NA	NA	NA	NA	
		TOTAL	4059	0.06	4059	0	100 %	0	0	
Total	Postal Ballot	6274077	4819	0.07	4819	0	100 %	0	0	
		13902200	5704462	41.03	5704462	0	100 %	0	0	
		TOTAL	5704462	41.03	5704462	0	100 %	0	0	
Whether resolution passed or not										Yes

1-1-1-1-

Resolution (4)										
Resolution required : (ordinary / Special)										Special
Whether promoter / promoter group are interested in the agenda / resolution										Yes
Category	Mode of Voting	Description of resolution considered				Approval for related party transaction				
		No. of Shares Held	Nc. of Vote Polled	% of vote polled on outstanding shares	No. of Vote in favour	No. of Vote Against	% of Vote in favour on vote polled	% of Vote against	Invalid vote	
Promoter and Promoter Group	E Voting	7628123	5699643	74.72	0	0	0 %	0	5699643	
	Poll									
	Postal Ballot	NA	NA	NA	NA	NA	NA	NA	NA	
	TOTAL	7628123	5699643	74.72	0	0	100 %	0	5699643	
Public – Non Institution	E Voting	6274077	760	C.01	760	0	100 %	0	0	
	Poll		4059	C.06	4059	0	100 %	0	0	
	Postal Ballot	NA	NA	NA	NA	NA	NA	NA	NA	
	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										Yes

1-1-1-1-



CS Mohd Akram
Practising Company Secretary

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
 - (i) 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 :

1. 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
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. 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

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 Polled
Promoter and Promoter Group	NIL	NIL
Public Institutional Holders	NIL	NIL
Public Others	NIL	NIL
total	NIL	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 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. 5 passed with requisite majority.



CS

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