

गार्डन रीच शिपबिल्डर्स एण्ड इंजीनियर्स लिमिटेड Garden Reach Shipbuilders & Engineers Ltd.

(भारत सरकार का उपक्रम, रक्षा मंत्रालय) (A Government of India Undertaking, Ministry of Defence) <u>CIN NO. : L35111WB1934GOI007891</u>

SECY/GRSE/BD-69/AGM/22-23

26 Sep 2022

To, **National Stock Exchange of India Limited** Exchange Plaza Bandra Kurla Complex, Bandra (E), <u>Mumbai – 400 051</u> <u>Symbol: GRSE</u>

BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Fort <u>Mumbai – 400 001</u> <u>Scrip Code: 542011</u>

Sub: Voting Results of the 106th Annual General Meeting alongwith report of the Scrutinizer

Dear Sir / Madam,

1. This has reference to our letter No. SECY/GRSE/BD-69/CA/23/22-23 dated 01 Sep 2022 on the subject matter of 'Intimation of 106th Annual General Meeting, Book Closure and Dividend'.

- 2. In this regard, please find enclosed the following:
 - a) Voting Results of the business transacted at the Annual General Meeting (AGM) of the Company held on 26 Sep 2022 as required under Regulation 44 of the SEBI (LODR) Regulations, 2015, as Annexure-A.
 - b) The Scrutinizer's Report dated 26 Sep 2022, pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 Annexure B.
- 3. This is for your information and record.

Thanking You,

Yours faithfully, For GARDEN REACH SHIPBUILDERS & ENGINEERS LIMITED

> Sandeep Mahapatra Company Secretary and Compliance Officer ICSI Membership No. ACS 10992

Encl: As above

पंजीकृत एवं निगमित कार्यालय : जी आर एस ई भवन, 61, गार्डन रीच रोड, कोलकाता - 700 024 Registered & Corporate Office : GRSE Bhavan, 61, Garden Reach Road, Kolkata - 700 024 फैक्स / Fax : 033-2469 8150, दूरमाष / Telephone :033-2469 8105 - 108 Web : www.grse.in, E-mail : co.sec@grse.co.in

	GARDEN	REACH SHIPBUI			ED - AGIVI 20	22		
		Details o	of e-Voting AGM D	ate 26-09-2022				
		11145530001						
Total number of shareholders on re	l date: 40296 No. of Shar	res: 114552000						r
No. of Characteristics and a she	maating sitters in sources on three	wh aroun	NA					
No. of Shareholders present in the	meeting either in person or throu	ign proxy:	NA					I
Promoters and Promoter Group :		1		No. of Shares:	85341240			
Public :	7	2		No. of Shares:	372577			
	4							
Detail of the Agenda:								
Promoter/Public	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes - in favour	No. of Votes - against	% of Votes in favour on votes polled	% of Votes agains on votes polled
				(3)=			(6)=	(7)=
		(1)	(2)	[(2)/(1)]*100	(4)	(5)	[(4)/(2)]*100	[(5)/(2)]*100
1. To consider and adopt the audit	ed financial statements for the fir	nancial year ended 31s	st March, 2022 and		Board of Directors a	and Auditors ther		
Ordinary Resolution								
	E-Voting		85341240	100.000	85341240	0	100.000	0.00
Promoter and Promoter Group	Poll	85341240	0	0.000	0	0	0.000	0.00
Promoter and Promoter Group	Postal Ballot (if applicable)		0	0.000	0	0	0.000	0.00
	Total	85341240	85341240	100.000	85341240	0	100.000	0.00
	E-Voting		10038789	81.821	10038789	0	100.000	0.00
Public – Institutional holders	Poll	12269163	0	0.000	0	0	0.000	0.00
Public – Institutional holders	Postal Ballot (if applicable)		0	0.000	0	0	0.000	0.00
	Total	12269163	10038789	81.821	10038789	0	100.000	0.00
	E-Voting		108326	0.639	107891	435	99.598	0.40
Public-Others	Poll	16941597	0	0.000	0	0	0.000	0.00
rubiic-otileis	Postal Ballot (if applicable)		0	0.000	0	0	0.000	0.00
			108326	0.639	107891	435	99.598	0.40
	Total	16941597	108326	0.039	10/031	100	55.550	0.40



Annexure-A

Promoter and Promoter Group Public – Institutional holders Public-Others	Poll Postal Ballot (if applicable) Total E-Voting Poll Postal Ballot (if applicable) Total E-Voting Poll Postal Ballot (if applicable) Total	85341240 85341240 12269163 12269163 16941597 16941597	85341240 0 0 85341240 10051366 0 10051366 100710 0 0 0 107710	100.000 0.000 100.000 81.924 0.000 81.924 0.636 0.000 0.000 0.000	85341240 0 85341240 9803417 0 0 9803417 106674 0 0 0 106674	0 0 0 247949 0 0 247949 1036 0 0 0 1036	100.000 0.000 100.000 97.533 0.000 0.000 97.533 99.038 0.000 0.000 99.038	0.000 0.000 2.467 0.000 2.467 0.000 2.467 0.962 0.962 0.000 0.000
Public – Institutional holders	Poll Postal Ballot (if applicable) Total E-Voting Poll Postal Ballot (if applicable) Total E-Voting Poll Poll	85341240 12269163 12269163	0 0 85341240 10051366 0 0 10051366	0.000 0.000 100.000 81.924 0.000 0.000 81.924 0.636 0.000	0 0 85341240 9803417 0 0 9803417	0 0 247949	0.000 0.000 97.533 0.000 0.000 97.533 99.038 0.000	0.000 0.000 2.46 0.000 0.000 2.46 0.96 0.000
Public – Institutional holders	Poll Postal Ballot (if applicable) Total E-Voting Poll Postal Ballot (if applicable) Total E-Voting	85341240 12269163 12269163	0 0 85341240 10051366 0 0 10051366	0.000 0.000 100.000 81.924 0.000 0.000 81.924 0.636	0 0 85341240 9803417 0 0 9803417	0 0 247949	0.000 0.000 97.533 0.000 0.000 97.533 99.038	0.000 0.000 2.46 0.000 2.46 0.000 2.46 0.96
	Poll Postal Ballot (if applicable) Total E-Voting Poll Postal Ballot (if applicable) Total	85341240 12269163	0 0 85341240 10051366 0 0 10051366	0.000 0.000 100.000 81.924 0.000 0.000 81.924	0 0 85341240 9803417 0 0 9803417	0 0 247949	0.000 0.000 97.533 0.000 0.000 97.533	0.000 0.000 2.46 0.000 0.000 2.46
	Poll Postal Ballot (if applicable) Total E-Voting Poll Postal Ballot (if applicable)	85341240 12269163	0 0 85341240 10051366 0 0	0.000 0.000 100.000 81.924 0.000 0.000	0 0 85341240 9803417 0 0	0	0.000 0.000 100.000 97.533 0.000 0.000	0.000 0.000 2.46 0.000 0.000
	Poll Postal Ballot (if applicable) Total E-Voting Poll	85341240	0 0 85341240	0.000 0.000 100.000 81.924 0.000	0 0 85341240	0 0 0 247949 0 0	0.000 0.000 100.000 97.533 0.000	0.000 0.000 0.000 2.46 0.000
	Poll Postal Ballot (if applicable) Total E-Voting	85341240	0 0 85341240	0.000 0.000 100.000 81.924	0 0 85341240	0 0 0 247949 0	0.000 0.000 100.000 97.533	0.00 0.00 0.00 2.46
Promoter and Promoter Group	Poll Postal Ballot (if applicable) Total		0 0 85341240	0.000 0.000 100.000	0 0 85341240	0 0 0 247949	0.000 0.000 100.000	0.00
Promoter and Promoter Group	Poll Postal Ballot (if applicable)		0	0.000 0.000	0	0 0 0	0.000 0.000	0.00
Promoter and Promoter Group	Poll	85341240	85341240 0	0.000	85341240 0 0	0	0.000	0.00
Second Descender Course		85341240	85341240		85341240 0	0		L. S. C. M. S.
			85341240	100.000	85341240	0	100.000	0.000
	E-Voting							
	older having 75000 votes all in favo f Shri Ramesh Kumar Dash (DIN: 08		by rotation and, being e	eligible, offers hir	nself for re-appoint	ment		
	GRAND TOTAL	114552000	95500931	83.369	95500657	274	100.000	0.00
	Total	16941597	108325	0.639	108051	274	99.747	0.25
1/2010 Ex 0.001 EX 0.001	Postal Ballot (if applicable)		0	0.000	0	0	0.000	0.00
Public-Others	Poll	16941597	0	0.000	0	0	0.000	0.00
	E-Voting		108325	0.639	108051	274	99.747	0.25
	Total	12269163	10051366	81.924	10051366	0	100.000	0.00
	Postal Ballot (if applicable)		0	0.000	0	0	0.000	0.00
Public – Institutional holders	Poll	12269163	0	0.000	0	0	0.000	0.00
	E-Voting		10051366	81.924	10051366	0	100.000	0.000
	Total	85341240	85341240	100.000	85341240	0	100.000	0.00
•	Postal Ballot (if applicable)		0	0.000	0	0	0.000	0.00
romoter and Promoter Group	Poll	85341240	0	0.000	0	0	0.000	0.00
	E-Voting		85341240	100.000	85341240	0	100.000	0.00
1.0								

2. To confirm the payment of Interim Dividend of Rs 4.95/- per equity share and to declare a Final Dividend of Rs 0.85/- per equity share for the financial year 2021-22 (i.e. total Dividend of Rs 5.80/- per



Ordinary Resolution								
	E-Voting		85341240	100.000	85341240	0	100.000	0.000
Desmates and Desmates Crown	Poll	85341240	0	0.000	0	0	0.000	0.00
Promoter and Promoter Group	Postal Ballot (if applicable)		0	0.000	0	0	0.000	0.00
	Total	85341240	85341240	100.000	85341240	0	100.000	0.00
	E-Voting		10051366	81.924	10051366	0	100.000	0.00
Public – Institutional holders	Poll	12269163	0	0.000	0	0	0.000	0.00
ublic – institutional holders	Postal Ballot (if applicable)		0	0.000	0	0	0.000	0.00
	Total	12269163	10051366	81.924	10051366	0	100.000	0.00
	E-Voting		107710	0.636	107131	579	99.462	0.53
Public-Others	Poll	16941597	0	0.000	0	0	0.000	0.00
Public-Others	Postal Ballot (if applicable)		0	0.000	0	0	0.000	0.00
	Total	16941597	107710	0.636	107131	579	99.462	0.53
5. To ratify the remuneration paya	GRAND TOTAL nolder having 75000 votes all in favo able to the Cost Auditors for the fina		95500316 1st March, 2023 and, in	83.369 this regard, to co	95499737	579 t fit, to pass, the re	99.999	0.00
	nolder having 75000 votes all in favo able to the Cost Auditors for the fina	bur	Ist March, 2023 and, in	this regard, to co	nsider and if though	t fit, to pass, the re	solution	
5. To ratify the remuneration paya	nolder having 75000 votes all in favo able to the Cost Auditors for the fina E-Voting	ancial year ending 3	1st March, 2023 and, in 85341240	this regard, to co	nsider and if though 85341240		solution	0.00
5. To ratify the remuneration paya	able to the Cost Auditors for the fina E-Voting Poll	bur	Ist March, 2023 and, in	this regard, to co 100.000 0.000	nsider and if though	t fit, to pass, the re	solution 100.000 0.000	0.00
5. To ratify the remuneration paya Ordinary Resolution	able to the Cost Auditors for the fina E-Voting Poll Postal Ballot (if applicable)	ancial year ending 31 85341240	1st March, 2023 and, in 85341240 0 0	this regard, to co 100.000 0.000 0.000	85341240 0 0	t fit, to pass, the re	100.000 0.000 0.000	0.00 0.00 0.00
5. To ratify the remuneration paya Ordinary Resolution	able to the Cost Auditors for the fina E-Voting Poll Postal Ballot (if applicable) Total	ancial year ending 3	Ist March, 2023 and, in 85341240 0 0 85341240	this regard, to co 100.000 0.000 0.000 100.000	85341240 0 0 85341240	t fit, to pass, the re	solution 100.000 0.000 0.000 100.000	0.00 0.00 0.00 0.00
5. To ratify the remuneration paya Ordinary Resolution	able to the Cost Auditors for the fina E-Voting Poll Postal Ballot (if applicable) Total E-Voting	85341240	Ist March, 2023 and, in 85341240 0 0 85341240 10051366	this regard, to co 100.000 0.000 100.000 81.924	85341240 0 0	t fit, to pass, the re	solution 100.000 0.000 100.000 100.000	0.00 0.00 0.00 0.00 0.00
5. To ratify the remuneration paya Ordinary Resolution	able to the Cost Auditors for the fina E-Voting Poll Postal Ballot (if applicable) Total E-Voting Poll	ancial year ending 31 85341240	Ist March, 2023 and, in 85341240 0 0 85341240	this regard, to co 100.000 0.000 100.000 81.924 0.000	85341240 0 0 85341240	t fit, to pass, the re	solution 100.000 0.000 100.000 100.000 0.000	0.00 0.00 0.00 0.00 0.00 0.00
5. To ratify the remuneration paya Ordinary Resolution Promoter and Promoter Group	able to the Cost Auditors for the fina E-Voting Poll Postal Ballot (if applicable) Total E-Voting Poll Postal Ballot (if applicable)	85341240 85341240 12269163	Ist March, 2023 and, in 85341240 0 0 85341240 10051366 0 0 0	this regard, to co 100.000 0.000 100.000 81.924 0.000 0.000	nsider and if though 85341240 0 0 85341240 10051366 0 0 0	t fit, to pass, the re	solution 100.000 0.000 100.000 100.000 0.000 0.000	0.00 0.00 0.00 0.00 0.00 0.00 0.00
5. To ratify the remuneration paya Ordinary Resolution Promoter and Promoter Group	able to the Cost Auditors for the fina E-Voting Poll Postal Ballot (if applicable) Total E-Voting Poll Postal Ballot (if applicable) Total Postal Ballot (if applicable) Total	85341240	Ist March, 2023 and, in 85341240 0 0 85341240 10051366 0 10051366	this regard, to co 100.000 0.000 100.000 81.924 0.000 0.000 81.924	nsider and if though 85341240 0 0 85341240 10051366 0 10051366	t fit, to pass, the re 0 0 0 0 0 0 0 0 0 0	solution 100.000 0.000 100.000 100.000 0.000 0.000 0.000 100.000 100.000 0.000 100.000 0.0	0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.0
5. To ratify the remuneration paya Ordinary Resolution Promoter and Promoter Group	able to the Cost Auditors for the fina E-Voting Poll Postal Ballot (if applicable) Total E-Voting Poll Postal Ballot (if applicable) Total E-Voting Poll Postal Ballot (if applicable) Total E-Voting Poll Postal Ballot (if applicable)	85341240 85341240 12269163 12269163	Ist March, 2023 and, in 85341240 0 0 85341240 10051366 0 10051366 107711	this regard, to co 100.000 0.000 100.000 81.924 0.000 0.000 81.924 0.636	nsider and if though 85341240 0 0 85341240 10051366 0 10051366 107135	t fit, to pass, the re	100.000 0.000 0.000 100.000 100.000 100.000 0.000 100.000 0.000 0.000 0.000 99.465	0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.0
5. To ratify the remuneration paya Ordinary Resolution Promoter and Promoter Group	able to the Cost Auditors for the fina E-Voting Poll Postal Ballot (if applicable) Total E-Voting Poll Postal Ballot (if applicable) Total E-Voting Poll Postal Ballot (if applicable) Total E-Voting Poll Postal Ballot (if applicable) Total E-Voting Poll	85341240 85341240 12269163	Ist March, 2023 and, in 85341240 0 0 85341240 10051366 0 10051366	this regard, to co 100.000 0.000 100.000 81.924 0.000 0.000 81.924 0.636 0.000	nsider and if though 85341240 0 0 85341240 10051366 0 10051366	t fit, to pass, the re 0 0 0 0 0 0 0 0 0 0	100.000 0.000 0.000 100.000 100.000 100.000 100.000 100.000 0.000 100.000 0.000 0.000 0.000 0.000 0.000 0.000	0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.0
5. To ratify the remuneration paya Ordinary Resolution Promoter and Promoter Group Public – Institutional holders	Able to the Cost Auditors for the final able to the Cost Auditors for the final Poll Postal Ballot (if applicable) Total E-Voting Poll Postal Ballot (if applicable) Total E-Voting Poll Postal Ballot (if applicable) Poll Postal Ballot (if applicable)	ancial year ending 31 85341240 85341240 12269163 12269163 16941597	Ist March, 2023 and, in 85341240 0 0 85341240 10051366 0 10051366 107711 0 0 0	this regard, to co 100.000 0.000 100.000 81.924 0.000 81.924 0.636 0.000 0.000	nsider and if though 85341240 0 0 85341240 10051366 0 10051366 107135 0 0 0 0 0 0 0 0 0 0 0 0 0	t fit, to pass, the res	100.000 0.000 0.000 100.000 100.000 100.000 100.000 100.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000	0.000 0.000 0.000 0.000 0.000 0.000 0.53 0.000 0.000
5. To ratify the remuneration paya Ordinary Resolution Promoter and Promoter Group Public – Institutional holders	able to the Cost Auditors for the fina E-Voting Poll Postal Ballot (if applicable) Total E-Voting Poll Postal Ballot (if applicable) Total E-Voting Poll Postal Ballot (if applicable) Total E-Voting Poll Postal Ballot (if applicable) Total E-Voting Poll	85341240 85341240 12269163 12269163	Ist March, 2023 and, in 85341240 0 0 85341240 10051366 0 0 10051366 107711	this regard, to co 100.000 0.000 100.000 81.924 0.000 0.000 81.924 0.636 0.000	nsider and if though 85341240 0 0 85341240 10051366 0 10051366 107135	t fit, to pass, the re 0 0 0 0 0 0 0 0 0 0	100.000 0.000 0.000 100.000 100.000 100.000 100.000 100.000 0.000 100.000 0.000 0.000 0.000 0.000 0.000 0.000	0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.0







Company Secretaries 40, Weston Street, 3rd Floor, Kolkata - 700 013 (2) (033) 2221-9381, Fax : (033) 2221-9381 Mobile : 98300-55689 e-mail : aklabh@aklabh.com / aklabhcs@gmail.com Website : www.aklabh.com

CONSOLIDATED SCRUTINIZER'S REPORT

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

The Chairman of the 106th Annual General Meeting of Garden Reach Shipbuilders & Engineers Limited GRSE Bhavan 61, Garden Reach Road <u>Kolkata – 700024</u>

Dear Sir,

I, Atul Kumar Labh, Practising Company Secretary (FCS – 4848 / CP - 3238) and proprietor of M/s. A. K. Labh & Co., Company Secretaries, Kolkata was appointed as the scrutinizer in connection with the 106th Annual General Meeting ("AGM") of the members of "*Garden Reach Shipbuilders & Engineers Limited*" ("*Company*") held on Monday, the 26th day of September, 2022 at 10:30 A.M. IST through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") in terms of MCA Circular Nos. 14/2020 dated 8th April, 2020, 17/2020 dated 13th April, 2020, 20/2020 dated 5th May, 2020, 02/2021 dated 13th January, 2021, 19/2021 dated 8th December, 2021, 21/2021 dated 14th December, 2021 and 02/2022 dated 5th May, 2022 (collectively referred as "MCA Circulars") for the purpose of scrutinizing the electronic voting ("e-voting") process through remote e-voting and e-voting at the AGM in a fair and transparent manner and ascertaining the requisite majority for the said voting as per the provisions of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended, on the resolutions referred to in this report.

The management of the Company is responsible to ensure the compliance with the requirements of the Companies Act, 2013, MCA Circulars and the Rules relating to remote e-voting and e-voting at the AGM on the resolutions contained in the Notice of the AGM dated the 11th day of August, 2022. My responsibility as a scrutinizer for remote e-voting and e-voting at the AGM is restricted to make a Scrutinizer's Report of the votes cast "in favour" or "against" the resolutions, based on the reports generated from the e-voting system of National Securities Depository Limited ("NSDL"), the agency engaged by the Company to provide the facilities for both remote e-voting at the AGM.









A. K. LABH & Co.

Company Secretaries 40, Weston Street, 3rd Floor, Kolkata - 700 013 (2) (033) 2221-9381, Fax : (033) 2221-9381 Mobile : 98300-55689 e-mail : aklabh@aklabh.com / aklabhcs@gmail.com Website : www.aklabh.com

I submit my report as under:

- The remote e-voting period remained open from 09:00 A.M. IST on Wednesday, the 21st day of September, 2022 up to 5:00 P.M. IST on Sunday, the 25th day of September, 2022.
- The shareholders holding shares as on the "cut off" date, i.e. the 19th day of September, 2022 were entitled to vote on the proposed 5 (Five) resolutions as mentioned in the Notice of the AGM dated the 11th day of August, 2022.
- The Company had also provided e-voting facility at the AGM to enable the shareholders attending the AGM through VC / OAVM to cast the votes in case the same had not been cast by them through remote e-voting.
- 4. The votes were unblocked on Monday, the 26th day of September, 2022 around 12:30 P.M. IST after the completion of the AGM in the presence of two witnesses, namely, Mr. Narayan Chandra Saha, residing at 108, Sarat Chatterjee Road, Howrah 711102 and Mrs. Anushree Dasgupta, residing at 28/N, Dwijen Mukherjee Road, Behala, Kolkata 700060, who are not in employment of the Company.
- 5. The e-voting data/results downloaded from the e-voting system of NSDL were scrutinized and reviewed, the votes were counted, and the results were prepared.
- 6. The combined result of the remote e-voting and e-voting at the AGM [EVEN : 121309] are as under:







A. K. LABH FCS, ACMA (ICAI), MBA, M.Com., ACSI (Lond) DIM, DHRD, PGHDSM, DIRPM

DIM, DHRD, PGHDSM, DIRPM Practising Company Secretary



A. K. LABH & Co.

Company Secretaries 40, Weston Street, 3rd Floor, Kolkata - 700 013 (2) (033) 2221-9381, Fax : (033) 2221-9381 Mobile : 98300-55689 e-mail : aklabh@aklabh.com / aklabhcs@gmail.com Website : www.aklabh.com

<A> ORDINARY BUSINESS:

a) <u>Resolution 1</u>

To consider and adopt the audited financial statements for the financial year ended 31st March, 2022 and the Reports of the Board of Directors and Auditors thereon

(i) Voted in favour of the Resolution:

% of tota number of valid votes cast	Number of votes cast by them	Number of Members voted	Mode of voting
	95410240	390	Remote e-voting
	2680	6	E-voting at AGM
99.9995%	95412920	396	Total

(ii) Voted against the Resolution:

Mode of voting	Number of Members voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	12	435	
E-voting at AGM	0	0	
Total	12	435	0.0005%

(iii) Invalid Votes:

Total number of votes cast by them
75000







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A. K. LABH & Co.

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b) <u>Resolution 2</u>

To confirm the payment of Interim Dividend of Rs. 4.95 per equity share and to declare a Final Dividend of Re. 0.85 per equity share for the financial year 2021-22 (i.e. total Dividend of Rs. 5.80 per equity share)

(i) Voted in favour of the Resolution:

% of tota number oj valid votes cast	Number of votes cast by them	Number of Members voted	Mode of voting
	95422977	393	Remote e-voting
	2680	6	E-voting at AGM
99.9997%	95425657	399	Total

(ii) Voted against the Resolution:

% of total number of valid votes cast	Number of votes cast by them	Number of Members voted	Mode of voting
	274	9	Remote e-voting
	0	0	E-voting at AGM
0.0003%	274	9	Total

(iii) Invalid Votes:

Total number of members whose votes were declared invalid	Total number of votes cast by them
1	75000









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c) Resolution 3

To appoint a Director in place of Shri Ramesh Kumar Dash (DIN: 08511344) who retires by rotation and, being eligible, offers himself for re-appointment

(i) Voted in favour of the Resolution:

% of tota number oj valid votes cast	Number of votes cast by them	Number of Members voted	Mode of voting
	95173651	359	Remote e-voting
	2680	6	E-voting at AGM
99.7391%	95176331	365	Total

(ii) Voted against the Resolution:

% of total number oj valid votes cast	Number of votes cast by them	Number of Members voted	Mode of voting
	248985	40	Remote e-voting
	0	0	E-voting at AGM
0.2609%	248985	40	Total

(iii) Invalid Votes:

Total number of members whose votes were declared invalid	Total number of votes cast by them
1	75000

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A. K. LABH & Co.

Company Secretaries 40, Weston Street, 3rd Floor, Kolkata - 700 013 (2) (033) 2221-9381, Fax : (033) 2221-9381 Mobile : 98300-55689 e-mail : aklabh@aklabh.com / aklabhcs@gmail.com Website : www.aklabh.com

d) <u>Resolution 4</u>

To fix the remuneration of Statutory Auditors to be appointed by the Comptroller & Auditor General of India for the financial year 2022-23

(i) Voted in favour of the Resolution:

Mode of voting	Number of Members voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	382	95422057	
E-voting at AGM	6	2680	
Total	388	95424737	99.9994%

(ii) Voted against the Resolution:

% of total number of valid votes cast	Number of votes cast by them	Number of Members voted	Mode of voting
	579	17	Remote e-voting
	0	0	E-voting at AGM
0.0006%	579	17	Total

(iii) Invalid Votes:

Total number of members whose votes were declared invalid	Total number of votes cast by them
1	75000









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 SPECIAL BUSINESS:

e) <u>Resolution 5 : Ordinary Resolution</u>

To ratify the remuneration payable to the Cost Auditors for the financial year ending 31st March, 2023

(i) Voted in favour of the Resolution:

% of total number oj valid votes cast	Number of votes cast by them	Number of Members voted	Mode of voting
	95422061	382	Remote e-voting
	2680	6	E-voting at AGM
99.9994%	95424741	388	Total

(ii) Voted against the Resolution:

% of tota number o valid vote cas	Number of votes cast by them	Number of Members voted	Mode of voting
	576	18	Remote e-voting
	0	0	E-voting at AGM
0.0006%	576	18	Total

(iii) Invalid Votes:

Total number of members whose votes were declared invalid	Total number of votes cast by them
1	75000

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A. K. LABH & Co.

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7. All the resolutions proposed hereinabove have been passed with requisite majority.

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8. The electronic data and e-voting registers shall remain in my safe custody until the Chairman of the meeting considers, approves and signs the minutes in this regard and thereafter it will be handed over to the Company Secretary as authorised by the Board of Directors for safe keeping.

Thanking You,

Yours truly For A. K. LABH & Co. Company Secretaries

(CS A. K. LABH) Practicing Company Secretary FCS : 4848 / CP No. : 3238 UIN : S1999WB026800 PRCN : 1038/2020 UDIN : F004848D001047197

Place : Kolkata Dated : 26.09.2022





A. K. LABH

FCS, ACMA (ICAI), MBA, M.Com., ACSI (Lond) DIM, DHRD, PGHDSM, DIRPM Practising Company Secretary



A. K. LABH & Co. Company Secretaries

40, Weston Street, 3rd Floor, Kolkata - 700 013 (2) (033) 2221-9381, Fax : (033) 2221-9381 Mobile : 98300-55689 e-mail : aklabh@aklabh.com / aklabhcs@gmail.com Website : www.aklabh.com

Witness:

m 1.

(Narayan Chandra Saha) 108, Sarat Chatterjee Road Howrah - 711102

2. Darget

(Anushree Dasgupta) 28/N, Dwijen Mukherjee Road, Behala Kolkata - 700060



Received the Report of the Scrutinizer

For Garden Reach Shipbuilders & Engineers Limited

Cmde Hari P R, IN (Retd.) Chairman & Managing Director (DIN: 08591411)



