



# GARWARE MARINE INDUSTRIES LIMITED

CIN: L12235MH1975PLC018481

Regd. Office: 03<sup>rd</sup> Floor, Prospect Chambers, D.N.Road, Fort, Mumbai - 400 001

Phone: 022 35481800/ 35213699; Email: investorredressal@garwaremarine.com;

Website: www.garwaremarine.com

27.09.2024

To,  
The Compliance Department  
BSE Ltd,  
P. J. Tower, Dalal Street,  
Mumbai 400 001

SCRIP CODE: 509563

**Subject: Disclosure under Regulation 44 of the of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015.**

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Kindly take on your record the enclosed Disclosures as per Regulation 44 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 pertains to Resolutions passed in the 46<sup>th</sup> Annual General Meeting (AGM) of the Company held on Thursday, 26<sup>th</sup> September, 2024 through Video Conference and the venue of the AGM was presumed at the Company's Registered Office, pursuant to the Regulation 30 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015.

Also note that we have submitted the said report on the date of AGM through XBRL Format.

Thanking you,

Yours faithfully,

**For Garware Marine Industries Limited**

Pallavi Prakash Shedge  
Digitally signed by  
Pallavi Prakash Shedge  
Date:.....  
.....+..!'

**Pallavi P. Shedge**  
**Company Secretary & Compliance Officer**  
**A29787**

Encl: As above

**Disclosure as per Regulation 44 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015.**

Day & Date of 46<sup>th</sup> AGM: Thursday, 26<sup>th</sup> September, 2024

Total No. of shareholders on Record Date: 8,715

No. of members attended the meeting through Video Conferencing:

<b>Category</b>	<b>Present in Person</b>	<b>Present through Proxy</b>	<b>Total</b>
Promoter and Promoter Group	12	0	12
Public	84	0	84
<b>Grand Total</b>	96	0	96

Mode of voting on all Resolutions: Remote e-Voting & Ballot

In accordance with Regulation 44 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, the details of business transacted at the 46<sup>th</sup> AGM are as follows:

<b>Resolution No. 1 Ordinary Business</b>								
Resolution required		<b>Ordinary Resolution</b>						
Whether Promoter / Promoter Group are interested in the Resolution						No		
<b>Resolution</b>	<b>Approved Audited Balance Sheet as at 31<sup>st</sup> March, 2024 and Statement of Profit and Loss for the year ended on that date together with Cash Flow Statement and the Directors' and Auditors' Report thereon.</b>							
<b>Category</b>	<b>Mode of Voting</b>	<b>No. of shares held</b>	<b>No. of votes through e-voting/ Ballot</b>	<b>% of votes through e-voting/ Ballot on outstanding shares</b>	<b>No. of votes in favour</b>	<b>No. of Votes against</b>	<b>% of votes in favour through Ballot</b>	<b>% of votes against on votes through Ballot</b>
		(1)	(2)	(3)= [(2)/(1)]x100	(4)	(5)	(6)= [(4)/(2)]x100	(7)= [(5)/(2)]x100
Promoter & Promoter Group	Remote e-Voting	21,45,213	19,85,144	92.53%	19,85,144	0	100	0
	e-voting during AGM		0	0	0	0	0	0
	<b>Total</b>		<b>19,85,144</b>	<b>92.53%</b>	<b>19,85,144</b>	<b>0</b>	<b>100</b>	<b>0</b>
Public Institutional Holders	Remote e-Voting	125	0	0	0	0	0	0
	e-voting during AGM		0	0	0	0	0	
	<b>Total</b>		<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>
Public - Other	Remote e-Voting	36,20,846	3,81,122	10.52%	3,80,952	170	99.56	0.04
	e-voting during AGM		0	0	0	0	0	
	<b>Total</b>		<b>3,81,122</b>	<b>10.52%</b>	<b>3,80,952</b>	<b>170</b>	<b>99.56</b>	<b>0.04</b>
<b>Total</b>		<b>57,66,184</b>	<b>23,66,266</b>	<b>41.03%</b>	<b>23,66,096</b>	<b>170</b>	<b>99.99</b>	<b>0.00</b>

<b>Resolution No. 2 Ordinary Business</b>								
Resolution required		<b>Ordinary Resolution</b>						
Whether Promoter / Promoter Group are interested in the Resolution					Yes, Mr. Aditya A. Garware and Mrs. Shefali S. Bajaj is a brother and sister.			
<b>Resolution</b>	<b>Approved the appointment of Director in place of Mr. Aditya A. Garware (DIN: 00198146), who retires by rotation and being eligible, offers himself for re-appointment.</b>							
<b>Category</b>	<b>Mode of Voting</b>	<b>No. of shares held</b>	<b>No. of votes through e-voting/ Ballot</b>	<b>% of votes through e-voting/ Ballot on outstanding shares</b>	<b>No. of votes in favour</b>	<b>No. of Votes against</b>	<b>% of votes in favour through Ballot</b>	<b>% of votes against on votes through Ballot</b>
		(1)	(2)	(3)= [(2)/(1)]x100	(4)	(5)	(6)= [(4)/(2)]x100	(7)= [(5)/(2)]x100
Promoter & Promoter Group	Remote e-Voting	21,45,213	19,85,144	92.53%	19,85,144	0	100	0
	e-voting during AGM		0	0	0	0	0	0
	<b>Total</b>		<b>19,85,144</b>	<b>92.53%</b>	<b>19,85,144</b>	<b>0</b>	<b>100</b>	<b>0</b>
Public Institutional Holders	Remote e-Voting	125	0	0	0	0	0	0
	e-voting during AGM		0	0	0	0	0	
	<b>Total</b>		<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>
Public - Other	e-Voting	36,20,846	3,81,122	10.52%	3,80,902	220	99.94	0.05
	Ballot		0	0	0	0	0	
	<b>Total</b>		<b>3,81,122</b>	<b>10.52%</b>	<b>3,80,902</b>	<b>220</b>	<b>99.94</b>	<b>0.05</b>
<b>Total</b>		<b>57,66,184</b>	<b>23,66,266</b>	<b>41.03%</b>	<b>23,66,046</b>	<b>220</b>	<b>99.99</b>	<b>0.00</b>

Resolution No. 3 Special Business								
Resolution required			Special Resolution					
Whether Promoter / Promoter Group are interested in the Resolution						No		
Resolution	Approved Re-appointment of Mr. Shyamsunder V. Atre (DIN: 01893024), Executive Director of the Company to hold office for another term of two consecutive years with effect from 31 <sup>st</sup> October, 2024 to 31 <sup>st</sup> October, 2026.							
Category	Mode of Voting	No. of shares held	No. of votes through e-voting/ Ballot	% of votes through e-voting/ Ballot on outstanding shares	No. of votes in favour	No. of Votes against	% of votes in favour through e-voting/ Ballot	% of votes against on votes through e-voting/ Ballot
		(1)	(2)	(3)= [(2)/(1)]x100	(4)	(5)	(6)= [(4)/(2)]x100	(7)= [(5)/(2)]x100
Promoter & Promoter Group	Remote e-Voting	21,45,213	19,85,144	92.53%	19,85,144	0	100	0
	e-voting during AGM		0	0	0	0	0	0
	<b>Total</b>		<b>19,85,144</b>	<b>92.53%</b>	<b>19,85,144</b>	<b>0</b>	<b>100</b>	<b>0</b>
Public Institutional Holders	Remote e-Voting	125	0	0	0	0	0	0
	e-voting during AGM		0	0	0	0	0	0
	<b>Total</b>		<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>
Public - Other	Remote e-Voting	36,20,846	3,81,122	10.52%	3,80,902	220	99.94	0.05
	e-voting during AGM		0	0	0	0	0	0
	<b>Total</b>		<b>3,81,122</b>	<b>10.52%</b>	<b>3,80,902</b>	<b>220</b>	<b>99.94</b>	<b>0.05</b>
<b>Total</b>		<b>57,66,184</b>	<b>23,66,266</b>	<b>41.03%</b>	<b>23,66,046</b>	<b>220</b>	<b>99.99</b>	<b>0.00</b>

For Garware Marine Industries Limited

Pallavi Prakash Shedge  
Digitally signed by  
Pallavi Prakash Shedge  
Date:.....  
+...'

Pallavi Shedge  
Company Secretary & Compliance Officer  
Membership No. A29787