



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)
CIN NO. : L35111WB1934GOI007891

SECY/GRSE/BD-69/AGM/23-24

23 Sep 2023

To,

National Stock Exchange of India Limited

Exchange Plaza

Bandra Kurla Complex, Bandra (E),

Mumbai – 400 051

Symbol: GRSE

BSE Limited

Phiroze Jeejeebhoy Towers,

Dalal Street, Fort

Mumbai – 400 001

Scrip Code: 542011

Sub: Voting Results of the 107th Annual General Meeting alongwith report of the Scrutinizer

Dear Sir / Madam,

1. This has reference to our letter No. SECY/GRSE/BD-69/CA/13/23-24 dated 30 Aug 2023 on the subject matter of 'Intimation of 107th 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 as required under Regulation 44 of the SEBI (LODR) Regulations, 2015, as **Annexure-A**.
 - b) The Scrutinizer's Report dated 22 Sep 2023, pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as **Annexure B**.
3. This is for your information and record.

Thanking You,

Yours faithfully,

For GARDEN REACH SHIPBUILDERS & ENGINEERS LIMITED

SANDEEP MAHAPATRA
RA

Digitally signed by
SANDEEP
MAHAPATRA
Date: 2023.09.23
14:19:03 +05'30'

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, दूरभाष/ Telephone :033-2469 8105 - 108

Web : www.grse.in, E-mail : co.sec@grse.co.in

Annexure- A

GARDEN REACH SHIPBUILDERS & ENGINEERS LIMITED - AGM 2023							
Voting Results - AGM 2023							
Date of AGM :			22-Sep-23				
Total number of shareholders on record date:			103547				
No. of Shareholders present in the meeting either in person or through proxy							
a) Promoter and Promoter group :			Not Applicable				
b) Public :			Not Applicable				
No. of Shareholders attended the meeting through Video Conferencing							
a) Promoter and Promoter group :			1				
b) Public :			64				



Detail of the Agenda:								
Promoter/Public	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares (3)=	No. of Votes - in favour	No. of Votes against	% of Votes in favour on votes polled (6)=	% of Votes against on votes polled (7)=
		(1)	(2)	[(2)/(1)]*100	(4)	(5)	[(4)/(2)]*100	[(5)/(2)]*100
1. To consider and adopt the audited financial statements of the Company for the financial year ended 31st March, 2023 and the Reports of the Board of Directors and Auditors thereon.								
ORDINARY RESOLUTION								
Promoter and Promoter Group	E-Voting	85341240	85341240	100.000	85341240	0	100.000	0.000
	Poll		0	0.000	0	0	0.000	0.000
	Postal Ballot (if applicable)		0	0.000	0	0	0.000	0.000
	Total		85341240	85341240	100.000	85341240	0	100.000
Public – Institutions	E-Voting	10677737	7905146	74.034	7905146	0	100.000	0.000
	Poll		0	0.000	0	0	0.000	0.000
	Postal Ballot (if applicable)		0	0.000	0	0	0.000	0.000
	Total		10677737	7905146	74.034	7905146	0	100.000
Public – Non Institutions	E-Voting	18533023	56061	0.302	55907	154	99.725	0.275
	Poll		0	0.000	0	0	0.000	0.000
	Postal Ballot (if applicable)		0	0.000	0	0	0.000	0.000
	Total		18533023	56061	0.302	55907	154	99.725
GRAND TOTAL		114552000	93302447	81.450	93302293	154	100.000	0.000
Note : Invalid Votes by four shareholders having 121296 votes all in favour								
2. To confirm the payment of Interim Dividend of Rs. 5.50/- per equity share and to declare a Final Dividend of Rs. 0.70/- per equity share for the financial year 2022-23 (i.e. total Dividend of Rs. 6.20/- per equity share for/during the financial year 2022-23).								
ORDINARY RESOLUTION								
Promoter and Promoter Group	E-Voting	85341240	85341240	100.000	85341240	0	100.000	0.000
	Poll		0	0.000	0	0	0.000	0.000
	Postal Ballot (if applicable)		0	0.000	0	0	0.000	0.000
	Total		85341240	85341240	100.000	85341240	0	100.000
Public – Institutions	E-Voting	10677737	8118392	76.031	8118392	0	100.000	0.000
	Poll		0	0.000	0	0	0.000	0.000
	Postal Ballot (if applicable)		0	0.000	0	0	0.000	0.000
	Total		10677737	8118392	76.031	8118392	0	100.000
Public – Non Institutions	E-Voting	18533023	56062	0.302	55890	172	99.693	0.307
	Poll		0	0.000	0	0	0.000	0.000
	Postal Ballot (if applicable)		0	0.000	0	0	0.000	0.000
	Total		18533023	56062	0.302	55890	172	99.693
GRAND TOTAL		114552000	93515694	81.636	93515522	172	100.000	0.000
Note : Invalid Votes by four shareholders having 121296 votes all in favour								



3. To appoint a Director in place of Cdr Shantanu Bose, IN (Retd.) (DIN: 09631817) who retires by rotation and, being eligible, offers himself for re-appointment.

ORDINARY RESOLUTION								
Promoter and Promoter Group	E-Voting		85341240	100.000	85341240	0	100.000	0.000
	Poll	85341240	0	0.000	0	0	0.000	0.000
	Postal Ballot (if applicable)		0	0.000	0	0	0.000	0.000
	Total	85341240	85341240	100.000	85341240	0	100.000	0.000
Public – Institutions	E-Voting		8118392	76.031	5984496	2133896	73.715	26.285
	Poll	10677737	0	0.000	0	0	0.000	0.000
	Postal Ballot (if applicable)		0	0.000	0	0	0.000	0.000
	Total	10677737	8118392	76.031	5984496	2133896	73.715	26.285
Public – Non Institutions	E-Voting		55806	0.301	55503	303	99.457	0.543
	Poll	18533023	0	0.000	0	0	0.000	0.000
	Postal Ballot (if applicable)		0	0.000	0	0	0.000	0.000
	Total	18533023	55806	0.301	55503	303	99.457	0.543
GRAND TOTAL		114552000	93515438	81.636	91381239	2134199	97.718	2.282

Note : Invalid Votes by four shareholders having 100 votes in favour and 121196 votes against

4. To fix the remuneration of Statutory Auditors to be appointed by the Comptroller & Auditor General of India for the financial year 2023-24.

ORDINARY RESOLUTION								
Promoter and Promoter Group	E-Voting		85341240	100.000	85341240	0	100.000	0.000
	Poll	85341240	0	0.000	0	0	0.000	0.000
	Postal Ballot (if applicable)		0	0.000	0	0	0.000	0.000
	Total	85341240	85341240	100.000	85341240	0	100.000	0.000
Public – Institutions	E-Voting		8118392	76.031	7883938	234454	97.112	2.888
	Poll	10677737	0	0.000	0	0	0.000	0.000
	Postal Ballot (if applicable)		0	0.000	0	0	0.000	0.000
	Total	10677737	8118392	76.031	7883938	234454	97.112	2.888
Public – Non Institutions	E-Voting		56061	0.302	55790	271	99.517	0.483
	Poll	18533023	0	0.000	0	0	0.000	0.000
	Postal Ballot (if applicable)		0	0.000	0	0	0.000	0.000
	Total	18533023	56061	0.302	55790	271	99.517	0.483
GRAND TOTAL		114552000	93515693	81.636	93280968	234725	99.749	0.251

Note : Invalid Votes by four shareholders having 121296 votes all in favour



5. To confirm the Appointment of DIG Subrato Ghosh, ICG (Retd.) (DIN: 10205285) as Whole Time Director designated as Director (Personnel) of the Company								
SPECIAL BUSINESS - ORDINARY RESOLUTION								
Promoter and Promoter Group	E-Voting		85341240	100.000	85341240	0	100.000	0.000
	Poll	85341240	0	0.000	0	0	0.000	0.000
	Postal Ballot (if applicable)		0	0.000	0	0	0.000	0.000
	Total	85341240	85341240	100.000	85341240	0	100.000	0.000
Public – Institutions	E-Voting		8118392	76.031	6025139	2093253	74.216	25.784
	Poll	10677737	0	0.000	0	0	0.000	0.000
	Postal Ballot (if applicable)		0	0.000	0	0	0.000	0.000
	Total	10677737	8118392	76.031	6025139	2093253	74.216	25.784
Public – Non Institutions	E-Voting		55821	0.301	55622	199	99.644	0.356
	Poll	18533023	0	0.000	0	0	0.000	0.000
	Postal Ballot (if applicable)		0	0.000	0	0	0.000	0.000
	Total	18533023	55821	0.301	55622	199	99.644	0.356
GRAND TOTAL		114552000	93515453	81.636	91422001	2093452	97.761	2.239

Note : Invalid Votes by four shareholders having 100 votes in favour and 121196 votes against

6. To ratify the remuneration payable to the Cost Auditors for the financial year ending 31st March, 2024								
SPECIAL BUSINESS - ORDINARY RESOLUTION								
Promoter and Promoter Group	E-Voting		85341240	100.000	85341240	0	100.000	0.000
	Poll	85341240	0	0.000	0	0	0.000	0.000
	Postal Ballot (if applicable)		0	0.000	0	0	0.000	0.000
	Total	85341240	85341240	100.000	85341240	0	100.000	0.000
Public – Institutions	E-Voting		8118392	76.031	8118392	0	100.000	0.000
	Poll	10677737	0	0.000	0	0	0.000	0.000
	Postal Ballot (if applicable)		0	0.000	0	0	0.000	0.000
	Total	10677737	8118392	76.031	8118392	0	100.000	0.000
Public – Non Institutions	E-Voting		56019	0.302	55751	268	99.522	0.478
	Poll	18533023	0	0.000	0	0	0.000	0.000
	Postal Ballot (if applicable)		0	0.000	0	0	0.000	0.000
	Total	18533023	56019	0.302	55751	268	99.522	0.478
GRAND TOTAL		114552000	93515651	81.636	93515383	268	100.000	0.000

Note : Invalid Votes by four shareholders having 121296 votes all in favour



A. K. LABH

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



A. K. LABH & Co.

Company Secretaries

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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 107th Annual General Meeting of
Garden Reach Shipbuilders & Engineers Limited
GRSE Bhavan
61, Garden Reach Road
Kolkata – 700024**

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 107th Annual General Meeting (“AGM”) of the members of “*Garden Reach Shipbuilders & Engineers Limited*” (“*Company*”) held on Friday, the 22nd day of September, 2023 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, 02/2022 dated 5th May, 2022 and 10/2022 dated 28th December, 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, 2023. 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 and e-voting at the AGM.



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I submit my report as under:

1. The remote e-voting period remained open from 09:00 A.M. IST on Sunday, the 17th day of September, 2023 up to 5:00 P.M. IST on Thursday, the 21st day of September, 2023.
2. The shareholders holding shares as on the "cut off" date, i.e. the 15th day of September, 2023 were entitled to vote on the proposed 6 (Six) resolutions as mentioned in the Notice of the AGM dated the 11th day of August, 2023.
3. 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 Friday, the 22nd day of September, 2023 around 12:55 P.M. IST after the completion of the AGM in the presence of two witnesses, namely, Mr. Rohit Kumar, residing at Basundhara Apartment, Flat No. 6, 3rd Floor, 1 No. Airport, North 24 Parganas, Kolkata - 700079 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 : 125208] are as under:



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<A> ORDINARY BUSINESS:

a) Resolution 1

To consider and adopt the audited financial statements of the Company for the financial year ended 31st March, 2023 and the Reports of the Board of Directors and Auditors thereon

(i) *Voted in favour of the Resolution:*

<i>Mode of voting</i>	<i>Number of Members voted</i>	<i>Number of votes cast by them</i>	<i>% of total number of valid votes cast</i>
Remote e-voting	468	93301041	
E-voting at AGM	4	1252	
Total	472	93302293	99.9998%

(ii) *Voted against the Resolution:*

<i>Mode of voting</i>	<i>Number of Members voted</i>	<i>Number of votes cast by them</i>	<i>% of total number of valid votes cast</i>
Remote e-voting	7	154	
E-voting at AGM	0	0	
Total	7	154	0.0002%

(iii) *Invalid Votes:*

<i>Total number of members whose votes were declared invalid</i>	<i>Total number of votes cast by them</i>
4	121296



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b) Resolution 2

To confirm the payment of Interim Dividend of Rs. 5.50/- per equity share and to declare a Final Dividend of Rs. 0.70/- per equity share for the financial year 2022-23 (i.e. total Dividend of Rs. 6.20/- per equity share for/during the financial year 2022-23)

(i) *Voted in favour of the Resolution:*

<i>Mode of voting</i>	<i>Number of Members voted</i>	<i>Number of votes cast by them</i>	<i>% of total number of valid votes cast</i>
Remote e-voting	467	93514270	
E-voting at AGM	4	1252	
Total	471	93515522	99.9998%

(ii) *Voted against the Resolution:*

<i>Mode of voting</i>	<i>Number of Members voted</i>	<i>Number of votes cast by them</i>	<i>% of total number of valid votes cast</i>
Remote e-voting	10	172	
E-voting at AGM	0	0	
Total	10	172	0.0002%

(iii) *Invalid Votes:*

<i>Total number of members whose votes were declared invalid</i>	<i>Total number of votes cast by them</i>
4	121296



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c) Resolution 3

To appoint a Director in place of Cdr Shantanu Bose, IN (Retd.) (DIN: 09631817) who retires by rotation and, being eligible, offers himself for re-appointment

(i) *Voted in favour of the Resolution:*

<i>Mode of voting</i>	<i>Number of Members voted</i>	<i>Number of votes cast by them</i>	<i>% of total number of valid votes cast</i>
Remote e-voting	411	91379987	
E-voting at AGM	4	1252	
Total	415	91381239	97.7178%

(ii) *Voted against the Resolution:*

<i>Mode of voting</i>	<i>Number of Members voted</i>	<i>Number of votes cast by them</i>	<i>% of total number of valid votes cast</i>
Remote e-voting	62	2134199	
E-voting at AGM	0	0	
Total	62	2134199	2.2822%

(iii) *Invalid Votes:*

<i>Total number of members whose votes were declared invalid</i>	<i>Total number of votes cast by them</i>
4	121296



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d) Resolution 4

To fix the remuneration of Statutory Auditors to be appointed by the Comptroller & Auditor General of India for the financial year 2023-24

(i) *Voted in favour of the Resolution:*

<i>Mode of voting</i>	<i>Number of Members voted</i>	<i>Number of votes cast by them</i>	<i>% of total number of valid votes cast</i>
Remote e-voting	464	93279716	
E-voting at AGM	4	1252	
Total	468	93280968	99.7490%

(ii) *Voted against the Resolution:*

<i>Mode of voting</i>	<i>Number of Members voted</i>	<i>Number of votes cast by them</i>	<i>% of total number of valid votes cast</i>
Remote e-voting	12	234725	
E-voting at AGM	0	0	
Total	12	234725	0.2510%

(iii) *Invalid Votes:*

<i>Total number of members whose votes were declared invalid</i>	<i>Total number of votes cast by them</i>
4	121296



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 SPECIAL BUSINESS:

e) Resolution 5 : Ordinary Resolution

*To confirm the Appointment of DIG Subrato Ghosh, ICG (Retd.) (DIN: 10205285)
as Whole Time Director designated as Director (Personnel) of the Company*

(i) *Voted in favour of the Resolution:*

<i>Mode of voting</i>	<i>Number of Members voted</i>	<i>Number of votes cast by them</i>	<i>% of total number of valid votes cast</i>
Remote e-voting	419	91420749	
E-voting at AGM	4	1252	
Total	423	91422001	97.7614%

(ii) *Voted against the Resolution:*

<i>Mode of voting</i>	<i>Number of Members voted</i>	<i>Number of votes cast by them</i>	<i>% of total number of valid votes cast</i>
Remote e-voting	55	2093452	
E-voting at AGM	0	0	
Total	55	2093452	2.2386%

(iii) *Invalid Votes:*

<i>Total number of members whose votes were declared invalid</i>	<i>Total number of votes cast by them</i>
4	121296



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f) Resolution 6 : Ordinary Resolution

To ratify the remuneration payable to the Cost Auditors for the financial year ending 31st March, 2024

(i) *Voted in favour of the Resolution:*

<i>Mode of voting</i>	<i>Number of Members voted</i>	<i>Number of votes cast by them</i>	<i>% of total number of valid votes cast</i>
Remote e-voting	462	93514131	
E-voting at AGM	4	1252	
Total	466	93515383	99.9997%

(ii) *Voted against the Resolution:*

<i>Mode of voting</i>	<i>Number of Members voted</i>	<i>Number of votes cast by them</i>	<i>% of total number of valid votes cast</i>
Remote e-voting	12	268	
E-voting at AGM	0	0	
Total	12	268	0.0003%

(iii) *Invalid Votes:*

<i>Total number of members whose votes were declared invalid</i>	<i>Total number of votes cast by them</i>
4	121296



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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

☎ (033) 2221-9381, Fax : (033) 2221-9381

Mobile : 98300-55689

e-mail : aklabh@aklabh.com / aklabhcs@gmail.com

Website : www.aklabh.com

7. All the resolutions proposed hereinabove have been passed with requisite majority.
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)
Practising Company Secretary
FCS : 4848 / CP No. : 3238
UIN : S1999WB026800
PRCN : 1038/2020
UDIN : F004848E001062938

Place : Kolkata
Dated : 22-09-2023



A. K. LABH

FCS, ACMA (ICAI), MBA, M.Com., ACSI (Lond)
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Website : www.aklabh.com

Witness:

1. Rohit Kumar

(Rohit Kumar)

Basundhara Apartment, Flat No. 6, 3rd Floor
1 No. Airport, North 24 Parganas
Kolkata - 700079

2.

(Amushree 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)

