



# 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/CA/AGM/21-22

11 Sep 2021

To,

**National Stock Exchange of India Limited**

Exchange Plaza, Plot No. C-1, Block G,

Bandra Kurla Complex, Bandra (E),

Mumbai – 400 051

Symbol: GRSE

**BSE Limited**

Floor-25, Phiroze Jeejeebhoy Towers,

Dalal Street, Fort

Mumbai – 400 001

Scrip Code: 542011

**Sub: Voting Results of the 105<sup>th</sup> Annual General Meeting ('AGM') of  
Garden Reach Shipbuilders & Engineers Limited**

Dear Sir / Madam,

1. This has reference to our letter No. SECY/GRSE/BD-69/CA/12/21-22 dated 16 Aug 2021 on the subject matter of 'Intimation of 105<sup>th</sup> 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 AGM of the Company as required under Regulation 44 of the SEBI (LODR) Regulations, 2015, as **Annexure-A**.
  - b) The Scrutinizer's Report dated 10 Sep 2021, 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 मुख्य व्यवसायिक कार्यालय : जीआरएसई भवन, 61, गार्डन रीच रोड, कोलकाता - 700 024

Registered and 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

**105<sup>th</sup> Annual General Meeting (AGM) of Garden Reach Shipbuilders & Engineers Limited –  
Details of Voting Results**

Date of the AGM	10 <sup>th</sup> September, 2021
Total number of shareholders on record date (being the record date for determining shareholders entitled to vote – 03 <sup>rd</sup> September, 2021)	35286
No. of shareholders present in the meeting either in person or through proxy: Promoters and Promoter Group: Public:	Not Applicable
No. of Shareholders attended the meeting through Video Conferencing Promoters and Promoter Group: Public:	1 69



A handwritten signature in blue ink, consisting of several loops and a long horizontal stroke.

**Ordinary Business - Resolution (1) - To consider and adopt the audited financial statements for the financial year ended 31st March, 2021 and the Reports of the Board of Directors and Auditors thereon.**

Resolution required: (Ordinary/ Special)			Ordinary					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
Category	Mode of Voting	No. of shares held (1)	No. of valid votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	85341240	85341240	100	85341240	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		85341240	85341240	100	85341240	0	100
Public - Institution	E-Voting	15989315	14169847	88.62	14169847	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		15989315	14169847	88.62	14169847	0	100
Public – Non Institution	E-Voting	13221445	108022	0.82	106819	1203	98.89	1.11
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		13221445	108022	0.82	106819	1203	98.89
<b>GRAND TOTAL</b>		<b>114552000</b>	<b>99619109</b>	<b>86.96</b>	<b>99617906</b>	<b>1203</b>	<b>100</b>	<b>0</b>





**Ordinary Business - Resolution (2) - To approve the payment of interim dividend of ₹3.85/- per equity share and to declare final dividend of ₹1.15/- per equity share (face value ₹10/-) for the financial year 2020-21 (i.e. total Dividend of ₹5/- per equity share).**

Resolution required: (Ordinary/ Special)			Ordinary					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
Category	Mode of Voting	No. of shares held (1)	No. of valid votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	85341240	85341240	100	85341240	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		85341240	85341240	100	85341240	0	100
Public - Institution	E-Voting	15989315	14169847	88.62	14169847	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		15989315	14169847	88.62	14169847	0	100
Public – Non Institution	E-Voting	13221445	108022	0.82	104612	3410	96.84	3.16
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		13221445	108022	0.82	104612	3410	96.84
<b>GRAND TOTAL</b>		<b>114552000</b>	<b>99619109</b>	<b>86.96</b>	<b>99615699</b>	<b>3410</b>	<b>100</b>	<b>0</b>



**Ordinary Business - Resolution (3) - To appoint a director in place of Cmde Hari P R, IN (Retd.) (DIN: 08591411), who retires by rotation and being eligible, offers himself for re-appointment.**

Resolution required: (Ordinary/ Special)			Ordinary					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
Category	Mode of Voting	No. of shares held (1)	No. of valid votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	85341240	85341240	100	85341240	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		85341240	85341240	100	85341240	0	100
Public - Institution	E-Voting	15989315	14169847	88.62	14112741	57106	99.60	0.40
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		15989315	14169847	88.62	14112741	57106	99.60
Public – Non Institution	E-Voting	13221445	107822	0.82	96407	11415	89.41	10.59
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		13221445	107822	0.82	96407	11415	89.41
<b>GRAND TOTAL</b>		<b>114552000</b>	<b>99618909</b>	<b>86.96</b>	<b>99550388</b>	<b>68521</b>	<b>99.93</b>	<b>0.07</b>



**Ordinary Business - Resolution (4) - To fix the remuneration of Statutory Auditors to be appointed by the Comptroller & Auditor General of India for the financial year 2021-22.**

Resolution required: (Ordinary/ Special)		Ordinary						
Whether promoter/ promoter group are interested in the agenda/resolution?		No						
Category	Mode of Voting	No. of shares held (1)	No. of valid votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	85341240	85341240	100	85341240	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		85341240	85341240	100	85341240	0	100
Public - Institution	E-Voting	15989315	14169847	88.62	14169847	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		15989315	14169847	88.62	14169847	0	100
Public – Non Institution	E-Voting	13221445	108022	0.82	97849	10173	90.58	9.42
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		13221445	108022	0.82	97849	10173	90.58
<b>GRAND TOTAL</b>		<b>114552000</b>	<b>99619109</b>	<b>86.96</b>	<b>99608936</b>	<b>10173</b>	<b>99.99</b>	<b>0.01</b>





Special Business -Resolution (5) - To ratify the remuneration payable to the Cost Auditors for the financial year ending 31st March, 2022.								
Resolution required: (Ordinary/ Special)			Ordinary					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
Category	Mode of Voting	No. of shares held (1)	No. of valid votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	85341240	85341240	100	85341240	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		85341240	85341240	100	85341240	0	100
Public - Institution	E-Voting	15989315	14169847	88.62	14169847	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		15989315	14169847	88.62	14169847	0	100
Public – Non Institution	E-Voting	13221445	107822	0.82	97616	10206	90.53	9.47
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		13221445	107822	0.82	97616	10206	90.53
<b>GRAND TOTAL</b>		<b>114552000</b>	<b>99618909</b>	<b>86.96</b>	<b>99608703</b>	<b>10206</b>	<b>99.99</b>	<b>0.01</b>



<b>Special Business -Resolution (6) - To appoint Shri Surendra Prasad Yadav (DIN: 02267582) as Government Nominee Director on the Board of the Company .</b>								
Resolution required: (Ordinary/ Special)			Ordinary					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
Category	Mode of Voting	No. of shares held (1)	No. of valid votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	85341240	85341240	100	85341240	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		85341240	85341240	100	85341240	0	100
Public - Institution	E-Voting	15989315	14112741	88.26	9768248	4344493	69.22	30.78
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		15989315	14112741	88.26	9768248	4344493	69.22
Public – Non Institution	E-Voting	13221445	107802	0.82	102847	4955	95.40	4.60
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		13221445	107802	0.82	102847	4955	95.40
<b>GRAND TOTAL</b>		<b>114552000</b>	<b>99561783</b>	<b>86.91</b>	<b>95212335</b>	<b>4349448</b>	<b>95.63</b>	<b>4.37</b>





## A. K. LABH

FCS, ACMA (ICAI), MBA, M.Com., ACSI (Lond)  
DIM, DHRD, PGHDSM, D:IRPM  
*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 105<sup>th</sup> 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 105<sup>th</sup> Annual General Meeting (“AGM”) of the members of “*Garden Reach Shipbuilders & Engineers Limited*” (“Company”) held on Friday, the 10<sup>th</sup> day of September, 2021 at 10:30 A.M. IST through Video Conferencing (“VC”) / Other Audio Visual Means (“OAVM”) in terms of MCA Circular No. 02/2021 dated 13<sup>th</sup> January, 2021 read with earlier MCA Circular Nos. 14/2020 dated 8th April, 2020, 17/2020 dated 13th April, 2020 and 20/2020 dated 5th May, 2020 (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 26<sup>th</sup> day of July, 2021 read with addendum dated 30<sup>th</sup> day of August, 2021 forming an integral part of the aforesaid Notice. 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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Website : [www.aklabh.com](http://www.aklabh.com)

I submit my report as under :

1. The remote e-voting period remained open from 9.00 A.M. IST on Tuesday, the 7<sup>th</sup> day of September, 2021 up to 5.00 P.M. IST on Thursday, the 9<sup>th</sup> day of September, 2021.
2. The shareholders holding shares as on the "cut-off date" date, i.e. the 3<sup>rd</sup> day of September, 2021 were entitled to vote on the proposed 6 (Six) resolutions as mentioned in the AGM Notice dated 26<sup>th</sup> day of July, 2021 read with addendum dated 30<sup>th</sup> day of August, 2021 forming an integral part of the aforesaid Notice.
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 10<sup>th</sup> day of September, 2021 around 02:00 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 : 116801] are as under:



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## <A> ORDINARY BUSINESS:

### a) Resolution 1

*To consider and adopt the audited financial statements for the financial year ended 31st March, 2021 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	267	99558106	
E-voting at AGM	7	59800	
<b>Total</b>	<b>274</b>	<b>99617906</b>	<b>99.9988%</b>

#### (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	5	1203	
E-voting at AGM	0	0	
<b>Total</b>	<b>5</b>	<b>1203</b>	<b>0.0012%</b>

#### (iii) *Invalid Votes:*

<i>Total number of members whose votes were declared invalid</i>	<i>Total number of votes cast by them</i>
0	0





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## b) Resolution 2

*To confirm the payment of Interim Dividend of ₹3.85/- per equity share and to declare a Final Dividend of ₹1.15/- per equity share for the financial year 2020-21 (i.e. total Dividend of ₹5/- per equity share)*

(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	265	99555899	
E-voting at AGM	7	59800	
<b>Total</b>	<b>272</b>	<b>99615699</b>	<b>99.9966%</b>

(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	3410	
E-voting at AGM	0	0	
<b>Total</b>	<b>7</b>	<b>3410</b>	<b>0.0034%</b>

(iii) *Invalid Votes:*

<i>Total number of members whose votes were declared invalid</i>	<i>Total number of votes cast by them</i>
0	0



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## c) Resolution 3

*To appoint a Director in place of Cmde Hari P R, IN (Retd.) (DIN: 08591411), 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	248	99490588	
E-voting at AGM	7	59800	
<b>Total</b>	<b>255</b>	<b>99550388</b>	<b>99.9312%</b>

(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	23	68521	
E-voting at AGM	0	0	
<b>Total</b>	<b>23</b>	<b>68521</b>	<b>0.0688%</b>

(iii) *Invalid Votes:*

<i>Total number of members whose votes were declared invalid</i>	<i>Total number of votes cast by them</i>
0	0



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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 2021-22*

(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	259	99549136	
E-voting at AGM	7	59800	
<b>Total</b>	<b>266</b>	<b>99608936</b>	<b>99.9898%</b>

(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	13	10173	
E-voting at AGM	0	0	
<b>Total</b>	<b>13</b>	<b>10173</b>	<b>0.0102%</b>

(iii) *Invalid Votes:*

<i>Total number of members whose votes were declared invalid</i>	<i>Total number of votes cast by them</i>
0	0





# 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

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

Mobile : 98300-55689

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

Website : [www.aklabh.com](http://www.aklabh.com)

## <B> SPECIAL BUSINESS:

### e) Resolution 5 : Ordinary Resolution

To ratify the remuneration payable to the Cost Auditors for the financial year ending 31st March, 2022

(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	257	99548903	
E-voting at AGM	7	59800	
<b>Total</b>	<b>264</b>	<b>99608703</b>	<b>99.9898%</b>

(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	14	10206	
E-voting at AGM	0	0	
<b>Total</b>	<b>14</b>	<b>10206</b>	<b>0.0102%</b>

(iii) Invalid Votes:

Total number of members whose votes were declared invalid	Total number of votes cast by them
0	0



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## f) Resolution 6 : Ordinary Resolution

**To appoint Shri Surendra Prasad Yadav (DIN: 02267582) as Government Nominee Director on the Board 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	248	95152535	
E-voting at AGM	7	59800	
<b>Total</b>	<b>255</b>	<b>95212335</b>	<b>95.6314%</b>

(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	19	4349448	
E-voting at AGM	0	0	
<b>Total</b>	<b>19</b>	<b>4349448</b>	<b>4.3686%</b>

(iii) *Invalid Votes:*

<i>Total number of members whose votes were declared invalid</i>	<i>Total number of votes cast by them</i>
0	0



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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 : F004848C000931939



Place: Kolkata  
Dated: 10.09.2021





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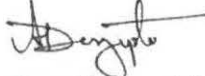
Website : www.aklabh.com

Witness:

1. 

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



2. 

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

Received the Report of the Scrutinizer

For Garden Reach Shipbuilders & Engineers Limited



Rear Admiral Vipin Kumar Saxena, IN (Retd.)  
Chairman & Managing Director  
(DIN: 07696782)

