



# गार्डन रीच शिपबिल्डर्स एण्ड इंजीनियर्स लिमिटेड Garden Reach Shipbuilders & Engineers Limited

( भारत सरकार का उपक्रम , रक्षा मंत्रालय )

(A GOVERNMENT OF INDIA UNDERTAKING, MINISTRY OF DEFENCE)

CIN NO. : L35111WB1934GOI007891

SECY/GRSE/BD-69/CA/10/19-20

21 Sep 2019

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

Dear Sir / Madam,

**Sub: Voting Results of the 103<sup>rd</sup> Annual General Meeting ('AGM') of  
Garden Reach Shipbuilders & Engineers Limited**

1. This has reference to our letter No. SECY/GRSE/BD-69/CA/9/19-20 dated 27 Aug 2019 on the subject matter of 'Intimation of 103<sup>rd</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 21 Sep 2019, 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

Encl: As above

**GARDEN REACH SHIPBUILDERS & ENGINEERS LIMITED (103<sup>rd</sup> AGM)**

Date of the AGM	20 <sup>th</sup> September, 2019
Total number of shareholders on record date	13046
No. of shareholders present in the meeting either in person or through proxy: Promoters and Promoter Group: Public:	1 367
No. of Shareholders attended the meeting through Video Conferencing Promoters and Promoter Group: Public:	Not Applicable Not Applicable



<b>Resolution (1) - To consider and adopt the Audited Financial Statements for the financial year ended 31<sup>st</sup> March, 2019 and the Reports of the Board of Directors and Auditors thereon.</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	22113582	15855257	71.70	15855257	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		22113582	15855257	71.70	15855257	0	100
Public – Non Institution	E-Voting	7097178	54771	0.77	54527	244	99.55	0.45
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		7097178	54771	0.77	54527	244	99.55
<b>GRAND TOTAL</b>		<b>114552000</b>	<b>101251268</b>	<b>88.39</b>	<b>101251024</b>	<b>244</b>	<b>100.00</b>	<b>0.00</b>

**Resolution (2) - To approve the payment of interim dividend of ₹ 1.85/- per equity share and declare final dividend of ₹ 5.10/- per equity share (face value ₹ 10/-) for the financial year 2018-19 (i.e. total Dividend of ₹ 6.95/- 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	22113582	15855257	71.70	15855257	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		22113582	15855257	71.70	15855257	0	100
Public – Non Institution	E-Voting	7097178	54736	0.77	54492	244	99.55	0.45
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		7097178	54736	0.77	54492	244	99.55
<b>GRAND TOTAL</b>		<b>114552000</b>	<b>101251233</b>	<b>88.39</b>	<b>101250989</b>	<b>244</b>	<b>100.00</b>	<b>0.00</b>



Resolution (3) - To appoint a director in place of Shri Sarvjit Singh Dogra (DIN: 07052300), 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	22113582	15855257	71.70	15841462	13795	99.91	0.09
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		22113582	15855257	71.70	15841462	13795	99.91
Public – Non Institution	E-Voting	7097178	54736	0.77	53682	1054	98.07	1.93
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		7097178	54736	0.77	53682	1054	98.07
<b>GRAND TOTAL</b>		<b>114552000</b>	<b>101251233</b>	<b>88.39</b>	<b>101236384</b>	<b>14849</b>	<b>99.99</b>	<b>0.01</b>



Resolution (4) - To fix the remuneration of Statutory Auditors to be appointed by the Comptroller & Auditor General of India for the financial year 2019-20.								
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	22113582	15855257	71.70	15855257	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		22113582	15855257	71.70	15855257	0	100
Public – Non Institution	E-Voting	7097178	54736	0.77	54322	414	99.24	0.76
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		7097178	54736	0.77	54322	414	99.24
<b>GRAND TOTAL</b>		<b>114552000</b>	<b>101251233</b>	<b>88.39</b>	<b>101250819</b>	<b>414</b>	<b>100.00</b>	<b>0.00</b>





Resolution (5) - To ratify the remuneration payable to the Cost Auditors for the financial year ending 31stMarch, 2020								
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	22113582	15855257	71.70	15855257	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		22113582	15855257	71.70	15855257	0	100
Public – Non Institution	E-Voting	7097178	54736	0.77	54402	334	99.39	0.61
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		7097178	54736	0.77	54402	334	99.39
<b>GRAND TOTAL</b>		<b>114552000</b>	<b>101251233</b>	<b>88.39</b>	<b>101250899</b>	<b>334</b>	<b>100.00</b>	<b>0.00</b>



## A. K. LABH

FCS, ACMA (ICAI), MBA, M.Com., ACSI (Lond)  
DIM, DHRD, PGHDSM, DIRPM  
Practicing 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 103<sup>rd</sup> Annual General Meeting of  
Garden Reach Shipbuilders & Engineers Limited  
43/46, Garden Reach Road  
Kolkata - 700024  
West Bengal**

*Dear Sir,*

I, Atul Kumar Labh, Practicing 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 103<sup>rd</sup> Annual General Meeting (AGM) of the members of “**Garden Reach Shipbuilders & Engineers Limited**” (“*Company*”) held on Friday, 20<sup>th</sup> September, 2019 at Bhasha Bhawan Auditorium, National Library, Boveria Road, Block A, Alipore, Kolkata – 700025 at 10.30 A.M. for the purpose of scrutinizing the remote e-voting and voting through electronic means at the venue of 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 and Rules relating to remote e-voting and voting through electronic means at the venue of the AGM on the resolutions contained in the Notice of the Annual General Meeting dated 11<sup>th</sup> July, 2019. My responsibility as a scrutinizer for the remote e-voting and voting through electronic means at the venue of 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) and of voting through electronic means at the venue of the AGM as provided by NSDL.



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I submit my report as under:

1. The remote e-voting period remained open from 9.00 A.M. IST on Tuesday, the 17<sup>th</sup> September, 2019 up to 5.00 P.M. IST on Thursday, the 19<sup>th</sup> September, 2019.
2. The Shareholders holding shares as on the "cut off" date, i.e. 13<sup>th</sup> September, 2019 were entitled to vote on the proposed 5 (Five) resolutions as mentioned in the Notice dated 11<sup>th</sup> July, 2019 of the Annual General Meeting of the Company.
3. The Company has also provided electronic voting system at the venue of the Annual General Meeting to enable the shareholders to cast the votes in case the same has not been casted by them through remote e-voting.
4. The votes were unblocked on Friday, the 20<sup>th</sup> September, 2019 around 1:00 P.M. after the completion of the Annual General Meeting in the presence of two witnesses, namely, Mrs. Anushree Dasgupta, residing at 28/N, Dwijen Mukherjee Road, Behala, Kolkata – 700060, West Bengal and Mr. Sanjay Sharma residing at 414, Belilious Road, South Howrah - 711101, West Bengal who are not in employment of the Company.
5. The combined result of the remote e-voting [**EVEN: 111457**] and votes casted through electronic means at the venue of the AGM 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 31<sup>st</sup> March, 2019 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	96	15897038	
E-Voting at AGM Venue	69	85353986	
<b>Total</b>	<b>165</b>	<b>101251024</b>	<b>99.9998%</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	2	240	
E-Voting at AGM Venue	3	4	
<b>Total</b>	<b>5</b>	<b>244</b>	<b>0.0002%</b>

(iii) *Invalid Votes:*

<i>Total number of members whose votes were declared invalid</i>	<i>Total number of votes cast by them</i>
12	3230520



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## b) Resolution 2

**To approve the payment of interim dividend of Rs. 1.85/- per equity share and declare final dividend of Rs. 5.10/- per equity share (face value Rs. 10/-) for the financial year 2018-19 (i.e. total Dividend of Rs. 6.95/- per equity share)**

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

<b>Mode of voting</b>	<b>Number of Members voted</b>	<b>Number of votes cast by them</b>	<b>% of total number of valid votes cast</b>
Remote e-voting	95	15897003	
E-Voting at AGM Venue	69	85353986	
<b>Total</b>	<b>164</b>	<b>101250989</b>	<b>99.9998%</b>

(ii) **Voted against the Resolution:**

<b>Mode of voting</b>	<b>Number of Members voted</b>	<b>Number of votes cast by them</b>	<b>% of total number of valid votes cast</b>
Remote e-voting	2	240	
E-Voting at AGM Venue	3	4	
<b>Total</b>	<b>5</b>	<b>244</b>	<b>0.0002%</b>

(iii) **Invalid Votes:**

<b>Total number of members whose votes were declared invalid</b>	<b>Total number of votes cast by them</b>
12	3230520



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## c) Resolution 3

*To appoint a director in place of Shri Sarvjit Singh Dogra (DIN: 07052300), who retires by rotation and being eligible, offers himself for re-appointment*

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

<b>Mode of voting</b>	<b>Number of Members voted</b>	<b>Number of votes cast by them</b>	<b>% of total number of valid votes cast</b>
Remote e-voting	87	15882398	
E-Voting at AGM Venue	69	85353986	
<b>Total</b>	<b>156</b>	<b>101236384</b>	<b>99.9853%</b>

(ii) *Voted against the Resolution:*

<b>Mode of voting</b>	<b>Number of Members voted</b>	<b>Number of votes cast by them</b>	<b>% of total number of valid votes cast</b>
Remote e-voting	10	14845	
E-Voting at AGM Venue	3	4	
<b>Total</b>	<b>13</b>	<b>14849</b>	<b>0.0147%</b>

(iii) *Invalid Votes:*

<b>Total number of members whose votes were declared invalid</b>	<b>Total number of votes cast by them</b>
12	3230520



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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 2019-20**

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

<b>Mode of voting</b>	<b>Number of Members voted</b>	<b>Number of votes cast by them</b>	<b>% of total number of valid votes cast</b>
Remote e-voting	93	15896833	
E-Voting at AGM Venue	69	85353986	
<b>Total</b>	<b>162</b>	<b>101250819</b>	<b>99.9996%</b>

(ii) Voted **against** the Resolution:

<b>Mode of voting</b>	<b>Number of Members voted</b>	<b>Number of votes cast by them</b>	<b>% of total number of valid votes cast</b>
Remote e-voting	4	410	
E-Voting at AGM Venue	3	4	
<b>Total</b>	<b>7</b>	<b>414</b>	<b>0.0004%</b>

(iii) **Invalid** Votes:

<b>Total number of members whose votes were declared invalid</b>	<b>Total number of votes cast by them</b>
12	3230520



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## <B> SPECIAL BUSINESS:

### e) Resolution 5 : Ordinary Resolution

**To ratify the remuneration payable to the Cost Auditors for the financial year ending 31<sup>st</sup> March, 2020**

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

<b>Mode of voting</b>	<b>Number of Members voted</b>	<b>Number of votes cast by them</b>	<b>% of total number of valid votes cast</b>
Remote e-voting	93	15896913	
E-Voting at AGM Venue	69	85353986	
<b>Total</b>	<b>162</b>	<b>101250899</b>	<b>99.9997%</b>

(ii) *Voted against the Resolution:*

<b>Mode of voting</b>	<b>Number of Members voted</b>	<b>Number of votes cast by them</b>	<b>% of total number of valid votes cast</b>
Remote e-voting	4	330	
E-Voting at AGM Venue	3	4	
<b>Total</b>	<b>7</b>	<b>334</b>	<b>0.0003%</b>

(iii) *Invalid Votes:*

<b>Total number of members whose votes were declared invalid</b>	<b>Total number of votes cast by them</b>
12	3230520





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DIM, DHRD, PGHDSM, DIRPM  
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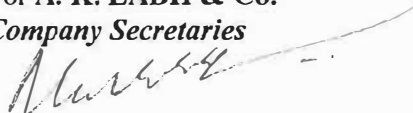
e-mail : [aklabh@aklabh.com](mailto:aklabh@aklabh.com) / [aklabhcs@gmail.com](mailto:aklabhcs@gmail.com)

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

6. All the resolutions proposed hereinabove have been passed with requisite majority.
7. The remote e-voting register and other related papers / registers and records 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



**Place: Kolkata**  
**Dated: 21.09.2019**

UDIN: F004848A000013043



# A. K. LABH

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



# A. K. LABH & Co.

**Company Secretaries**

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Received the Report of the Scrutinizer

For Garden Reach Shipbuilders & Engineers Limited

*Vipin Kumar Saxena*

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

