



# 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/AGM/20-21

11 Sep 2020

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 104<sup>th</sup> Annual General Meeting ('AGM') of  
Garden Reach Shipbuilders & Engineers Limited**

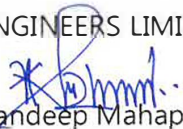
Dear Sir / Madam,

1. This has reference to our letter No. SECY/GRSE/BD-69/CA/11/20-21 dated 19 Aug 2020 on the subject matter of 'Intimation of 104<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 11 Sep 2020, 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

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

Date of the AGM	11 <sup>th</sup> September, 2020
Total number of shareholders on record date (being the cut-off date for determining shareholders entitled to vote – 04 <sup>th</sup> September, 2020)	27708
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 67



**Ordinary Business - Resolution (1) - To consider and adopt the audited financial statements for the financial year ended 31st March, 2020 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	20499461	14890986	72.64	14890986	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		20499461	14890986	72.64	14890986	0	100
Public – Non Institution	E-Voting	8711299	83944	0.96	83889	55	99.93	0.07
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		8711299	83944	0.96	83889	55	99.93
<b>GRAND TOTAL</b>		<b>114552000</b>	<b>100316170</b>	<b>87.57</b>	<b>100316115</b>	<b>55</b>	<b>100</b>	<b>0</b>



Ordinary Business - Resolution (2) - To approve the payment of interim dividend of ₹5.74/- per equity share and to declare final dividend of ₹1.40/- per equity share (face value ₹10/-) for the financial year 2019-20 (i.e. total Dividend of ₹7.14/- 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	20499461	14890986	72.64	14890986	0	100.00	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		20499461	14890986	72.64	14890986	0	100.00
Public – Non Institution	E-Voting	8711299	83835	0.96	83745	90	99.89	0.11
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		8711299	83835	0.96	83745	90	99.89
<b>GRAND TOTAL</b>		<b>114552000</b>	<b>100316061</b>	<b>87.57</b>	<b>100315971</b>	<b>90</b>	<b>100.00</b>	<b>0</b>



**Ordinary Business - Resolution (3) - To appoint a director in place of Cmde Sanjeev Nayar, IN (Retd.) (DIN: 07973950), 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	20499461	14890986	72.64	14528342	362644	97.56	2.44
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		20499461	14890986	72.64	14528342	362644	97.56
Public – Non Institution	E-Voting	8711299	83835	0.96	83310	525	99.37	0.63
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		8711299	83835	0.96	83310	525	99.37
<b>GRAND TOTAL</b>		<b>114552000</b>	<b>100316061</b>	<b>87.57</b>	<b>99952892</b>	<b>363169</b>	<b>99.64</b>	<b>0.36</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 2020-21.								
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	20499461	14890986	72.64	14853580	37406	99.75	0.25
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		20499461	14890986	72.64	14853580	37406	99.75
Public – Non Institution	E-Voting	8711299	83835	0.96	83356	479	99.43	0.57
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		8711299	83835	0.96	83356	479	99.43
<b>GRAND TOTAL</b>		<b>114552000</b>	<b>100316061</b>	<b>87.57</b>	<b>100278176</b>	<b>37885</b>	<b>99.96</b>	<b>0.04</b>



<b>Special Business - Resolution (5) - To appoint Cmde Hari P R, IN (Retd.) as Director (Personnel)</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	20499461	14890986	72.64	14889003	1983	99.99	0.01
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		20499461	14890986	72.64	14889003	1983	99.99
Public – Non Institution	E-Voting	8711299	83815	0.96	83163	652	99.22	0.78
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		8711299	83815	0.96	83163	652	99.22
<b>GRAND TOTAL</b>		<b>114552000</b>	<b>100316041</b>	<b>87.57</b>	<b>100313406</b>	<b>2635</b>	<b>100</b>	<b>0</b>



Special Business -Resolution (6) - To appoint Shri Ramesh Kumar Dash as Director (Finance)								
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	20499461	14890986	72.64	14889003	1983	99.99	0.01
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		20499461	14890986	72.64	14889003	1983	99.99
Public – Non Institution	E-Voting	8711299	83835	0.96	78426	5409	93.55	6.45
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		8711299	83835	0.96	78426	5409	93.55
<b>GRAND TOTAL</b>		<b>114552000</b>	<b>100316061</b>	<b>87.57</b>	<b>100308669</b>	<b>7392</b>	<b>99.99</b>	<b>0.01</b>





Special Business -Resolution (7) - To ratify the remuneration payable to the Cost Auditors for the financial year ending 31st March, 2021.								
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	20499461	14890986	72.64	14890986	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		20499461	14890986	72.64	14890986	0	100
Public – Non Institution	E-Voting	8711299	83949	0.96	81047	2902	96.54	3.46
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		8711299	83949	0.96	81047	2902	96.54
<b>GRAND TOTAL</b>		<b>114552000</b>	<b>100316175</b>	<b>87.57</b>	<b>100313273</b>	<b>2902</b>	<b>100</b>	<b>0</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**

40, Weston Street, 3rd Floor, Kolkata - 700 013

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

Mobile : 98300-55689

e-mail : [aklabh@aklabh.com](mailto:aklabh@aklabh.com) / [aklabhcs@gmail.com](mailto:aklabhcs@gmail.com)

Website : [www.aklabh.com](http://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 104<sup>th</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 104<sup>th</sup> Annual General Meeting (“AGM”) of the members of “*Garden Reach Shipbuilders & Engineers Limited*” (“Company”) held on Friday, the 11<sup>th</sup> day of September, 2020 at 10:30 a.m. through Video Conferencing (“VC”) / Other Audio Visual Means (“OAVM”) in terms of MCA Circular No. 20/2020 dated 5<sup>th</sup> May, 2020 read with Circular Nos. 14/2020 dated 8<sup>th</sup> April, 2020 and 17/2020 dated 13<sup>th</sup> April, 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 the 13<sup>th</sup> day of August, 2020. 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

I submit my report as under :

1. The remote e-voting period remained open from 9.00 A.M. IST on Tuesday, the 8<sup>th</sup> day of September, 2020 up to 5.00 P.M. IST on Thursday, the 10<sup>th</sup> day of September, 2020.
2. The shareholders holding shares as on the “cut off” date, i.e. the 4<sup>th</sup> day of September, 2020 were entitled to vote on the proposed 7 (Seven) resolutions as mentioned in the Notice dated the 13<sup>th</sup> day of August, 2020 of the AGM of the Company.
3. The Company has 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 has not been cast by them through remote e-voting.
4. The votes were unblocked on Friday, the 11<sup>th</sup> day of September, 2020 around 01:25 P.M. after the completion of the AGM in the presence of two witnesses, namely, Mr. Amit Kumar Labh, residing at 71, Narsingh Dutta Road, Kolkata – 700008 and Mr. Asit Kumar Labh, residing at 25, Bhuvan Mohan Roy Road, Kolkata – 700008, 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 : 113400] is as under:



# A. K. LABH

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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, 2020 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	169	100297577	
E-voting at AGM	14	18538	
<b>Total</b>	<b>183</b>	<b>100316115</b>	<b>99.9999%</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	4	55	
E-voting at AGM	0	0	
<b>Total</b>	<b>4</b>	<b>55</b>	<b>0.0001%</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 approve the payment of interim dividend of Rs. 5.74/- per equity share and to declare final dividend of Rs. 1.40/- per equity share (face value Rs. 10/-) for the financial year 2019-20 (i.e. total Dividend of Rs. 7.14/- per equity share)*

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

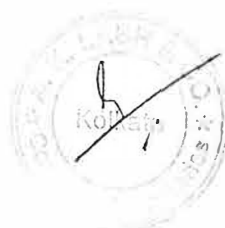
<i>Mode of voting</i>	<i>Number of Members voted</i>	<i>Number of votes cast by them</i>	<i>% of total number of valid votes cast</i>
Remote e-voting	169	100297433	
E-voting at AGM	14	18538	
<b>Total</b>	<b>183</b>	<b>100315971</b>	<b>99.9999%</b>

(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	3	90	
E-voting at AGM	0	0	
<b>Total</b>	<b>3</b>	<b>90</b>	<b>0.0001%</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 Sanjeev Nayyar, IN (Retd.) (DIN: 07973950), 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	157	99934354	
E-voting at AGM	14	18538	
<b>Total</b>	<b>171</b>	<b>99952892</b>	<b>99.6380%</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	15	363169	
E-voting at AGM	0	0	
<b>Total</b>	<b>15</b>	<b>363169</b>	<b>0.3620%</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 2020-21**

(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	164	100259638	
E-voting at AGM	14	18538	
<b>Total</b>	<b>178</b>	<b>100278176</b>	<b>99.9622%</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	8	37885	
E-voting at AGM	0	0	
<b>Total</b>	<b>8</b>	<b>37885</b>	<b>0.0378%</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

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DIM, DHRD, PGHDSM, DIRPM  
Practicing Company Secretary



# A. K. LABH & Co.

**Company Secretaries**

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## <B> SPECIAL BUSINESS:

### e) Resolution 5 : Ordinary Resolution

*To appoint Cmde Hari P R, IN (Retd.) (DIN: 08591411) as Director (Personnel)*

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

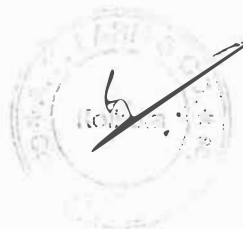
<i>Mode of voting</i>	<i>Number of Members voted</i>	<i>Number of votes cast by them</i>	<i>% of total number of valid votes cast</i>
Remote e-voting	161	100294868	
E-voting at AGM	14	18538	
<b>Total</b>	<b>175</b>	<b>100313406</b>	<b>99.9974%</b>

(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	10	2635	
E-voting at AGM	0	0	
<b>Total</b>	<b>10</b>	<b>2635</b>	<b>0.0026%</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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## f) Resolution 6 : Ordinary Resolution

*To appoint Shri Ramesh Kumar Dash (DIN: 08511344) as Director (Finance)*

(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	163	100290131	
E-voting at AGM	14	18538	
<b>Total</b>	<b>177</b>	<b>100308669</b>	<b>99.9926%</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	9	7392	
E-voting at AGM	0	0	
<b>Total</b>	<b>9</b>	<b>7392</b>	<b>0.0074%</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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## g) Resolution 7 : Ordinary Resolution

*To ratify the remuneration payable to the Cost Auditors for the financial year ending 31st March, 2021*

(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	164	100294735	
E-voting at AGM	14	18538	
<b>Total</b>	<b>178</b>	<b>100313273</b>	<b>99.9971%</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	9	2902	
E-voting at AGM	0	0	
<b>Total</b>	<b>9</b>	<b>2902</b>	<b>0.0029%</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 including 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

UDIN : F004848B000698937

Place: Kolkata

Dated: 11.09.2020



# A. K. LABH

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

*Witness:*

1.

*Amit Kumar Labh*

(Amit Kumar Labh)

71, Narsingh Dutta Road  
Kolkata - 700008



2.

*Asit Kumar Labh*

(Asit Kumar Labh)

25, Bhuvan Mohan Roy Road  
Kolkata - 700008

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

