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/2024 20 Sep 2024

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 108th Annual General Meeting alongwith report of the Scrutinizer

Dear Sir / Madam,

1. This has reference to our letter No. SECY/GRSE/BD-69/CA/24/24-25 dated 28 Aug 2024 on the subject matter of 'Intimation of 108th 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 held on 20 Sep 2024 as required under Regulation 44 of the SEBI (LODR) Regulations, 2015, as **Annexure-A**.

   b) The Scrutinizer's Report dated 20 Sep 2024, 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
Digitally signed by SANDEEP MAHAPATRA
Date: 2024.09.20 20:30:53 +05'30'

Sandeep Mahapatra
Company Secretary and Compliance Officer
ICSI Membership No. ACS 10992

Encl: As above

Annexure-A

GARDEN REACH SHIPBUILDERS & ENGINEERS LIMITED - AGM 2024								
Voting Results - AGM 2024								
Date of AGM :		20-09-2024						
Total number of shareholders on record date:		410705	No of Shares:	114552000				
No. of Shareholders present in the meeting either in person or through proxy:								
Promoters and Promoter Group :		Not Applicable						
Public :		Not Applicable						
No. of Shareholders attended the meeting through Video Conferencing								
Promoters and Promoter Group :		1	No. of Shares:	85341431				
Public :		105	No. of Shares:	16051				

Detail of the Agenda:								
Promoter/Public	**Mode of Voting**	**No. of shares held**	**No. of votes polled**	**% of Votes Polled on outstanding shares**	**No. of Votes - in favour**	**No. of Votes - against**	**% of Votes in favour on votes polled**	**% of Votes against on votes polled**
				(3)=			**(6)=**	**(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, 2024 along with the Reports of the Board of Directors, Auditors' and the comments of the Comptroller & Auditor General of India 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	0.000
Public – Institutional holders	E-Voting	6400941	4748468	74.184	4726094	22374	99.529	0.471
	Poll		0	0.000	0	0	0.000	0.000
	Postal Ballot (if applicable)		0	0.000	0	0	0.000	0.000
	Total	6400941	4748468	74.184	4726094	22374	99.529	0.471
Public-Others	E-Voting	22809819	46845	0.205	46477	368	99.214	0.786
	Poll		0	0.000	0	0	0.000	0.000
	Postal Ballot (if applicable)		0	0.000	0	0	0.000	0.000
	Total	22809819	46845	0.205	46477	368	99.214	0.786
	GRAND TOTAL	**114552000**	**90136553**	**78.686**	**90113811**	**22742**	**99.975**	**0.025**
Note : Invalid Votes by five shareholders having 210572 votes in favour and 81 votes in against								

2. To confirm the payment of Interim Dividend of Rs. 7.92 per equity share and to declare a Final Dividend of Rs. 1.44 per equity share for the financial year 2023-24 (i.e. total Dividend of Rs. 9.36 per equity share for/during the financial year 2023-24).								
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	0.000
Public – Institutional holders	E-Voting	6400941	4853134	75.819	4853134	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	6400941	4853134	75.819	4853134	0	100.000	0.000
Public-Others	E-Voting	22809819	46548	0.204	46062	486	98.956	1.044
	Poll			0.000	0	0	0.000	0.000
	Postal Ballot (if applicable)		0	0.000	0	0	0.000	0.000
	Total	22809819	46548	0.204	46062	486	98.956	1.044
	GRAND TOTAL	**114552000**	**90240922**	**78.777**	**90240436**	**486**	**99.999**	**0.001**
Note : Invalid Votes by six shareholders having 228231 votes in favour and 81 votes in against								
3. To appoint a Director in place of Shri Rajeev Prakash (DIN: 08590061), who retires by rotation and being eligible, offers himself for re-appointment.								
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	0.000
Public – Institutional holders	E-Voting	6400941	4835475	75.543	1778463	3057012	36.779	63.221
	Poll		0	0.000	0	0	0.000	0.000
	Postal Ballot (if applicable)		0	0.000	0	0	0.000	0.000
	Total	6400941	4835475	75.543	1778463	3057012	36.779	63.221
Public-Others	E-Voting	22809819	46267	0.203	44883	1384	97.009	2.991
	Poll			0.000	0	0	0.000	0.000
	Postal Ballot (if applicable)		0	0.000	0	0	0.000	0.000
	Total	22809819	46267	0.203	44883	1384	97.009	2.991
	GRAND TOTAL	**114552000**	**90222982**	**78.762**	**87164586**	**3058396**	**96.610**	**3.390**
Note : Invalid Votes by five shareholders having 107160 votes in favour and 103493 votes in against								

4. To fix the remuneration of Statutory Auditors to be appointed by the Comptroller & Auditor General of India for the financial year 2024-25.								
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	0.000
Public – Institutional holders	E-Voting	6400941	4835475	75.543	4670943	164532	96.597	3.403
	Poll		0	0.000	0	0	0.000	0.000
	Postal Ballot (if applicable)		0	0.000	0	0	0.000	0.000
	Total	6400941	4835475	75.543	4670943	164532	96.597	3.403
Public-Others	E-Voting	22809819	46154	0.202	45306	848	98.163	1.837
	Poll			0.000	0	0	0.000	0.000
	Postal Ballot (if applicable)		0	0.000	0	0	0.000	0.000
	Total	22809819	46154	0.202	45306	848	98.163	1.837
	GRAND TOTAL	114552000	90222869	78.761	90057489	165380	99.817	0.183
Note : Invalid Votes by five shareholders having 210572 votes in favour and 81 votes in against								

5. To increase the Authorised Share Capital of the Company.								
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	0.000
Public – Institutional holders	E-Voting	6400941	4853134	75.819	4697622	155512	96.796	3.204
	Poll		0	0.000	0	0	0.000	0.000
	Postal Ballot (if applicable)		0	0.000	0	0	0.000	0.000
	Total	6400941	4853134	75.819	4697622	155512	96.796	3.204
Public-Others	E-Voting	22809819	46115	0.202	45609	506	98.903	1.097
	Poll			0.000	0	0	0.000	0.000
	Postal Ballot (if applicable)		0	0.000	0	0	0.000	0.000
	Total	22809819	46115	0.202	45609	506	98.903	1.097
	GRAND TOTAL	**114552000**	**90240489**	**78.777**	**90084471**	**156018**	**99.827**	**0.173**
Note : Invalid Votes by six shareholders having 228231 votes in favour and 81 votes in against								

6. To Alter the Authorised Share Capital in the Memorandum of Association of the Company.								
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	0.000
Public – Institutional holders	E-Voting	6400941	4835256	75.540	4825140	10116	99.791	0.209
	Poll		0	0.000	0	0	0.000	0.000
	Postal Ballot (if applicable)		0	0.000	0	0	0.000	0.000
	Total	6400941	4835256	75.540	4825140	10116	99.791	0.209
Public-Others	E-Voting	22809819	46114	0.202	45617	497	98.922	1.078
	Poll			0.000	0	0	0.000	0.000
	Postal Ballot (if applicable)		0	0.000	0	0	0.000	0.000
	Total	22809819	46114	0.202	45617	497	98.922	1.078
	GRAND TOTAL	**114552000**	**90222610**	**78.761**	**90211997**	**10613**	**99.988**	**0.012**
Note : Invalid Votes by five shareholders having 210572 votes in favour and 81 votes in against								
7. To ratify the remuneration payable to the Cost Auditors for the financial year ending 31st March, 2025.								
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	0.000
Public – Institutional holders	E-Voting	6400941	4835475	75.543	4835475	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	6400941	4835475	75.543	4835475	0	100.000	0.000
Public-Others	E-Voting	22809819	46410	0.203	45188	1222	97.367	2.633
	Poll			0.000	0	0	0.000	0.000
	Postal Ballot (if applicable)		0	0.000	0	0	0.000	0.000
	Total	22809819	46410	0.203	45188	1222	97.367	2.633
	GRAND TOTAL	**114552000**	**90223125**	**78.762**	**90221903**	**1222**	**99.999**	**0.001**
Note : Invalid Votes by five shareholders having 210572 votes in favour and 81 votes in against								

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

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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 108th 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 108th Annual General Meeting ("AGM") of the members of ***"Garden Reach Shipbuilders & Engineers Limited"*** (*"Company"*) held on Friday, the 20th day of September, 2024 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, 10/2022 dated 28th December, 2022 and 09/2023 dated 25th September, 2023 (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 8th day of August, 2024. 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 09:00 A.M. IST on Sunday, the 15th day of September, 2024 up to 5:00 P.M. IST on Thursday, the 19th day of September, 2024.

2. The shareholders holding shares as on the "cut off" date, i.e. the 13th day of September, 2024 were entitled to vote on the proposed 7 (Seven) resolutions as mentioned in the Notice of the AGM dated the 8th day of August, 2024.

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 20th day of September, 2024 around 01:20 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 : 130120]** 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, 2024 along with the Reports of the Board of Directors, Auditors' and the comments of the Comptroller & Auditor General of India thereon

*(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	856	89902874	
E-voting at AGM	3	365	
Total	**859**	**89903239**	**99.9748%**

*(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	8	22661	
E-voting at AGM	0	0	
Total	**8**	**22661**	**0.0252%**

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

Total number of members whose votes were declared invalid	*Total number of votes cast by them*
5	210653

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b) Resolution 2

To confirm the payment of Interim Dividend of Rs. 7.92 per equity share and to declare a Final Dividend of Rs. 1.44 per equity share for the financial year 2023-24 (i.e. total Dividend of Rs. 9.36 per equity share for/during the financial year 2023-24)

*(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	851	90011837	
E-voting at AGM	4	368	
Total	**855**	**90012205**	**99.9996%**

*(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	13	405	
E-voting at AGM	0	0	
Total	**13**	**405**	**0.0004%**

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

Total number of members whose votes were declared invalid	*Total number of votes cast by them*
6	228312

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c) Resolution 3

To appoint a Director in place of Shri Rajeev Prakash (DIN: 08590061), who retires by rotation and being eligible, offers himself for re-appointment

*(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	757	87057061	
E-voting at AGM	3	365	
Total	**760**	**87057426**	**96.7172%**

*(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	106	2954903	
E-voting at AGM	0	0	
Total	**106**	**2954903**	**3.2828%**

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

Total number of members whose votes were declared invalid	*Total number of votes cast by them*
5	210653

A. K. LABH & CO. Kolkata

ACCREDITED

MEMBER OF MULTILATERAL RECOGNITION ARRANGEMENT IAF

A. K. LABH
FCS, ACMA (ICAI), MBA, M.Com., ACSI (Lond)
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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 2024-25

*(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	836	89846552	
E-voting at AGM	3	365	
Total	**839**	**89846917**	**99.8164%**

*(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	26	165299	
E-voting at AGM	0	0	
Total	**26**	**165299**	**0.1836%**

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

Total number of members whose votes were declared invalid	*Total number of votes cast by them*
5	210653

A. K. LABH & Co. Kolkata

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<B> *SPECIAL BUSINESS:*

e) Resolution 5 : Ordinary Resolution

To increase the Authorised Share Capital of the Company

*(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	843	89855875	
E-voting at AGM	3	365	
Total	**846**	**89856240**	**99.8268%**

*(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	20	155937	
E-voting at AGM	0	0	
Total	**20**	**155937**	**0.1732%**

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

Total number of members whose votes were declared invalid	*Total number of votes cast by them*
6	228312

A. K. LABH & Co. Kolkata

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f) Resolution 6 : Ordinary Resolution

To alter the Authorised Share Capital in the Memorandum of Association of the Company

*(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	844	90001060	
E-voting at AGM	3	365	
Total	**847**	**90001425**	**99.9883%**

*(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	19	10532	
E-voting at AGM	0	0	
Total	**19**	**10532**	**0.0117%**

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

Total number of members whose votes were declared invalid	*Total number of votes cast by them*
5	210653

A. K. LABH & Co. Kolkata

ACCREDITED
MEMBER OF MULTILATERAL RECOGNITION ARRANGEMENT

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

g) Resolution 7 : Ordinary Resolution

To ratify the remuneration payable to the Cost Auditors for the financial year ending 31st March, 2025

*(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	841	90010966	
E-voting at AGM	3	365	
Total	**844**	**90011331**	**99.9987%**

*(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	20	1141	
E-voting at AGM	0	0	
Total	**20**	**1141**	**0.0013%**

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

Total number of members whose votes were declared invalid	*Total number of votes cast by them*
5	210653

A. K. LABH & Co. Kolkata

ACCREDITED

MEMBER OF MULTILATERAL RECOGNITION ARRANGEMENT IAF

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

A. K. LABH & Co.
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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

A. K. LABH & CO. Kolkata

(CS A. K. LABH)
Practicing Company Secretary
FCS – 4848 / CP No. – 3238
UIN : S1999WB026800
PRCN : 1038/2020
UDIN : F004848F001271465

Place : Kolkata
Dated : 20-09-2024

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

Witness:

1. Rohit Kumar

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

A. K. LABH & CO. Kolkata

2. Dasgupta

(Anushree 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)