



16<sup>th</sup> December, 2017

To  
The Deputy Manager,  
Department of Corporate Services  
BSE Limited  
P.J. Towers, Dalal Street, Fort  
Mumbai – 400 001

Ref: Scrip Code 512493

Sub: Declaration of Results of Remote E-Voting and Poll Papers at the EGM held on December 15, 2017.

As per the provisions of Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, and Rule 20 of Companies (Management and Administration) Rules, 2014, please find below, the details of E-Voting results w.r.t. the Resolution passed at the Extra-Ordinary General Meeting of the Company held on December 15, 2017 for your reference, record and for the information of Shareholders.

**E-voting / Poll results of its EGM held on 15th December 2017**

Date of EGM	15 <sup>th</sup> December, 2017
Total Number of shareholders as on record date (i.e Cut-off date for determining the shareholders entitle for E-voting) – December 08, 2017	1266 (as per details furnished by RTA)
Period of E-voting	12th December, 2017 to 14th December, 2017

**No. of Shareholders present in the meeting either in person or through proxy**

Promoters and Promoter group	06
Public	28

**No. of Shareholders attended the meeting through Video Conferencing**

Promoters and Promoter group	No Video Conferencing facility was made available
Public	

Garnet International Ltd  
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GSTIN: 27AABCG8503A1Z3  
CIN: L74110MH1995PLC093448

**AGENDA WISE**

<b>Resolution no. 1</b>	To Issue of Convertible Equity Share Warrants on Preferential Basis to Non-Promoter Individual (Investors).						
<b>Type</b>	Special Business						
<b>Mode of Voting</b>	Remote E-voting and Poll						
<b>Category</b>	<b>Shares held</b>	<b>No. of votes polled</b>	<b>% of Votes polled on Outstanding shares</b>	<b>No. of votes in favour</b>	<b>No. of Votes against</b>	<b>% of votes in favour on votes polled</b>	<b>% of of votes against on votes polled</b>
Promoter & Promoter group	3562273	2731874	76.689	2731874	0	100	0
Public - Inst. Holders	0	0	0	0	0	0	0
Public – Others	2662727	63	0.002	63	0	100	0
<b>Total</b>	<b>6225000</b>	<b>2731937</b>	<b>76.691</b>	<b>2731937</b>	<b>0</b>	<b>100</b>	<b>0</b>

For GARNET INTERNATIONAL LIMITED

  
RAMAKANT BAGGAR  
DIRECTOR  
(DIN 01019838)



**SCRUTINIZERS REPORT**

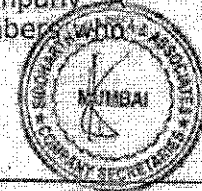
*(Pursuant to rule section 108 of the Companies Act, 2013 and rule 21(2) of the Companies (Management and Administration) Rules, 2014)*

To,  
Garnet International Limited  
901, Raheja Chambers, Nariman Point  
Mumbai - 400 021.

I, Sidharth Sharma, Proprietor of *M/s Sidharth Sharma & Associates*, Company Secretaries, appointed as Scrutinizer for the purpose of scrutinizing Extra Ordinary General Meeting (EGM) voting process i.e remote e-voting and voting through ballot paper (poll) at EGM under section 108 of Companies Act, 2013 read with rule 20 of Companies (Management and Administration Rules) 2014 and other applicable laws on resolutions mentioned in the Notice dated 15<sup>th</sup> November, 2017 for EGM of the equity shareholders of Garnet International Limited ("the Company") held on 15<sup>th</sup> December, 2017 at 04.00 PM at the Registered Office of the Company.

I submit my report as under:

1. The Remote E-voting period commenced on Tuesday, 12<sup>th</sup> December 2017 at 10.00 am and ended on Thursday 14<sup>th</sup> December 2017 at 05.00 pm on the designated website i.e [www.evotingindia.com](http://www.evotingindia.com) via CDSL e-Voting platform.
2. The members of the Company holding shares either in physical form or in dematerialization form as on the "cut-off" date i.e 08<sup>th</sup> December, 2017 were entitled to avail the facility of remote E-voting as well as voting through ballot paper at the EGM on the proposed resolution as set out in the EGM notice dated 15<sup>th</sup> November, 2017.
3. The total paid up Equity Capital of the Company as on 08<sup>th</sup> December 2017 was Rs. 6,22,50,000/- ( Rupees Six Crores Twenty Two Lacs Fifty Thousand Only) divided into 62,25,000 (Sixty Two Lacs Twenty Five Thousand ) Equity shares of Rs.10/- each.
4. The Chairman of the Meeting ordered for poll at the EGM as per Rule 20 & 21 of the Companies (Management & Administration) Rules, 2014 as amended up to date.
5. A ballot box was kept for polling and the ballot box was locked in my presence.
6. After completion of poll at the EGM at 04.15 pm, the Ballot box was opened in my presence and ballots were diligently scrutinized. Thereafter, ballot papers were reconciled with the records maintained by the Registrar and Transfer Agents of the Company and the Authorizations / Proxies lodged with the Company. A detailed register was maintained containing the particulars of the members who participated in poll at EGM.



7. The votes cast through remote E-voting were unblocked after completion of poll at the EGM in presence of two witnesses (details given below), who are not in the employment of the company. They have signed below in confirmation.

8. The Consolidated summary of results of poll at EGM and remote E-voting are as under:-

a. To issue Convertible Warrants on preferential basis

Particulars	Special Resolution Number of Valid Votes			Percentage
	Poll	E-Votes	Total	
Assent	40	2731897	2731937	100%
Dissent	0	0	0	0
Total	40	2731897	2731937	100%

Therefore, the resolution No.1 has been approved with requisite majority. Details of voting are given in Annexure -A

9. The register and all other papers relating to voting by electronic means shall remain in the safe custody of the Scrutinizer until the Chairman considers, approves and signs the minutes and thereafter, the Scrutinizer shall hand over the register and other related papers of the Company.

Yours Faithfully

For SIDHARTH SHARMA & ASSOCIATES  
Company Secretaries

*Sidharth Sharma*

Sidharth Sharma  
M.No. FCS 7890  
CP No. 8872



Date : 16<sup>th</sup> December, 2017  
Place : Mumbai

Particulars	Name	Signatures
Witness No. 1	Raykumar Yadav	<i>Raykumar</i>
Witness No. 2	Vinod Kamath	<i>V Kamath</i>

Encl : "Annexure A"



"Annexure A"

Details of poll at EGM and remote E-voting for Resolution No.1 as under :-

**A1. VOTING THROUGH POLL:**

Particulars	No. of voters	No. of Equity Shares	Paid up value of the Equity shares	% of total Paid up Equity Capital
a) Total votes received	26	40	400	0.0006
b) Less: Invalid votes	0	0	0	-
c) Net Valid votes	26	40	400	0.0006
d) Votes with assent	26	40	400	0.0006
e) Votes with dissent	0	0	0	-

**A2. VOTING THROUGH REMOTE E-VOTING:**

Particulars	No. of voters	No. of Equity Shares	Paid up value of the Equity shares	% of total Paid up Equity Capital
a) Total votes received	8	2731897	27318970	43.8859
b) Votes with assent	8	2731897	27318970	43.8859
c) Votes with dissent	0	0	0	-

For SIDHARTH SHARMA & ASSOCIATES  
Company Secretaries

*Siddharth Sharma*

Sidharth Sharma  
M.No. FCS 7890  
CP No. 8872



Date : 16<sup>th</sup> December, 2017  
Place : Mumbai