



GARNET INTERNATIONAL LIMITED

901, Raheja Chambers, Nariman Point, Mumbai – 400 021 (India)

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CIN: L99000MH1995PLC093448

30th September, 2016

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 Ballot/Poll Papers at the AGM.

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 Resolutions passed at the 34th Annual General Meeting of the Company held on 30th September, 2016 for your reference, record and for the information of Shareholders.

E-voting / Poll results of its Annual General Meeting held on 30th September 2016

Date of AGM	30th September 2016
Total Number of shareholders as on record date (i.e Cut-off date for determining the shareholders entitle for E-voting) - September 24, 2016	745 as at the Closure of Business hours on 24th Sept., 2016 as per details furnished by RTA
Period of E-voting	27th September, 2016 to 29th September, 2016

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

Promoters and Promoter group	0
Public	15

No. of Shareholders attended the meeting through Video Conferencing

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

AGENDA WISE

Resolution no. 1	Adoption of Audited Standalone Financial Statements for the year ended 31st March, 2016 together with Boards' Report and Auditors Report and Consolidated Financial Statements for the year ended 31st March, 2016 together with Auditors Report thereon.							
Type	Ordinary Business							
Mode of Voting	Remote E-voting and Poll/Ballot							
Category	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	
Promoter & Promoter group	2962283	2453420	82.82	2453420	0	100	0	0
Public - Inst. Holders	0	0	0	0	0	0	0	0
Public - Others	3262717	606489	18.59	606489	0	100	0	0
Total	6225000	3059909	49.16	3059909	0	100	0	0

Resolution no. 2	Declaration of Dividend							
Type	Ordinary Business							
Mode of Voting	Remote E-voting and Poll/Ballot							
Category	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	
Promoter & Promoter group	2962283	2453420	82.82	2453420	0	100	0	0
Public - Inst. Holders	0	0	0	0	0	0	0	0
Public - Others	3262717	606489	18.59	606489	0	100	0	0
Total	6225000	3059909	49.16	3059909	0	100	0	0

Resolution no. 3	Re-appointment of Retiring director, Mr. Ramakant Gaggar (DIN: 01019838)									
Type	Ordinary Business									
Mode of Voting	Remote E-voting and Poll/Ballot									
Category	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 of votes against on votes polled			
Promoter & Promoter group	2962283	2453420	82.82	2453420	0	100	0			
Public - Inst. Holders	0	0	0	0	0	0	0			
Public - Others	3262717	606489	18.59	606489	0	100	0			
Total	6225000	3059909	49.16	3059909	0	100	0			

Resolution no. 4	Appointment of M/s MVK Associates, Chartered Accountants as the Statutory Auditors and fixation of remuneration thereof									
Type	Ordinary Business									
Mode of Voting	Remote E-voting and Poll/Ballot									
Category	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 of votes against on votes polled			
Promoter & Promoter group	2962283	2453420	82.82	2453420	0	100	0			
Public - Inst. Holders	0	0	0	0	0	0	0			
Public - Others	3262717	606489	18.59	606489	0	100	0			
Total	6225000	3059909	49.16	3059909	0	100	0			

For GARNET INTERNATIONAL LIMITED


RAMAKANT GAGGAR
 DIRECTOR
 (DIN 01019838)