



12th September, 2018

To,
BSE Ltd.,
Corporate Relation Department,
Listing Department,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai – 400 023.
Facsimile No. 22723121/22722037/2041
Scrip Code 512493

Dear Sirs/Madam,

Sub:- Consolidated Results of Remote e-voting and voting by poll at 36th Annual General Meeting of members of the Company held on 10th September, 2018, pursuant to Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations)

Pursuant to Regulation 44 of the Listing Regulations, please find below consolidated results of remote e-voting and voting by poll at Annual General Meeting of members of the Company held on 10th September, 2018:

Sr. No.	Particulars	
1	Date of the AGM	10 th September, 2018
2	Total number of shareholders on record date	1896 as on Cut-Off date i.e. 03.09.2018
3	No. of shareholders present in the meeting either in person or through proxy	57
	Promoters and Promoter Group	9
	Public	48
4	No. of Shareholders attended the meeting through Video Conferencing	No video conferencing facility was made available
5	Details of Agenda	Annexure-1



Garnet International Ltd
901, Raheja Chambers, Free Press Journal Marg,
Nariman Point, Mumbai - 400021, India

+91 22 22820714 info@garnetint.com
+91 22 22820715 www.garnetint.com

GSTIN: 27AABCG8503A1Z3
CIN: L74110MH1995PLC093448



Annexure-1

Resolution No. 1 :- To receive, consider and adopt the Audited Standalone and Consolidated Financial Statement for the year ended 31st March, 2018 together with the Reports of the Board of Directors and the 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	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	No. of votes Invalid
		[1]	[2]	[3]={ [2] / [1] } * 100	[4]	[5]	[6]={ [4] / [2] } * 100	[7]={ [5] / [2] } * 100	[8]
Promoter and Promoter Group	E-Voting	11009191	3578382	32.5036	3578382	0	100.00	0.00	0
	Poll		6916919	62.8286	6916919	0	100.0	0.00	0
	Postal Ballot		0	0.0000	0	0	0.00	0.00	0
	Total		10495301	95.3322	10495301	0	100.00	0.00	0
Public Institutions	E-Voting	0	0	0.0000	0	0	0.00	0.00	0
	Poll		0	0.0000	0	0	0.00	0.00	0
	Postal Ballot		0	0.0000	0	0	0.00	0.00	0
	Total		0	0.0000	0	0	0.00	0.00	0
Public Non Institutions	E-Voting	8519465	75	0.0009	75	0	100.00	0.00	0
	Poll		312	0.0037	312	0	100.00	0.00	0
	Postal Ballot		0	0.0000	0	0	0.00	0.00	0
	Total		387	0.0046	387	0	100.00	0.00	0
Total		19528656	10495688	53.7451	10495688	0	100.00	0.00	0



Garnet International Ltd
901, Raheja Chambers, Free Press Journal Marg,
Nariman Point, Mumbai - 400021, India

+91 22 22820714
+91 22 22820715

info@garnetint.com
www.garnetint.com



Resolution No. 2:- Declaration of dividend @ 5% on Equity Share Capital (i.e. Rs. 0.50/- per Equity Share of Rs. 10/- each) for the Financial Year ended 31st March, 2018.

Resolution required: (Ordinary/ Special)				Ordinary					
Whether promoter/ promoter group are interested in the agenda/resolution?				No					
Category	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	No. of votes Invalid
		[1]	[2]	[3]={ [2]/ [1]}*100	[4]	[5]	[6]={ [4]/[2]}*100	[7]={ [5]/[2]}*100	[8]
Promoter and Promoter Group	E-Voting	11009191	3578382	32.5036	3578382	0	100.00	0.00	0
	Poll		6916919	62.8286	6916919	0	100.00	0.00	0
	Postal Ballot		0	0.0000	0	0	0.00	0.00	0
	Total		10495301	95.3322	10495301	0	100.00	0.00	0
Public Institutions	E-Voting	0	0	0.0000	0	0	0.00	0.00	0
	Poll		0	0.0000	0	0	0.00	0.00	0
	Postal Ballot		0	0.0000	0	0	0.00	0.00	0
	Total		0	0.0000	0	0	0.00	0.00	0
Public Non Institutions	E-Voting	8519465	75	0.0009	75	0	100.00	0.00	0
	Poll		312	0.0037	312	0	100.00	0.00	0
	Postal Ballot		0	0.0000	0	0	0.00	0.00	0
	Total		387	0.0046	387	0	100.00	0.00	0
Total		19528656	10495688	53.7451	10495688	0	100.00	0.00	0



Garnet International Ltd
901, Raheja Chambers, Free Press Journal Marg,
Nariman Point, Mumbai - 400021, India

+91 22 22820714
+91 22 22820715

info@garnetint.com
www.garnetint.com

GSTIN: 27AABCG8503A1Z3
CIN: L74110MH1995PLC093448



Resolution No. 3:- To appoint a director in place of Mr. Suresh Gaggar (DIN: 00599561), 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	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	No. of votes Invalid
		[1]	[2]	[3]={ [2]/ [1]}*100	[4]	[5]	[6]={ [4]/[2]}*100	[7]={ [5]/[2]}*100	[8]
Promoter and Promoter Group	E-Voting	11009191	3578382	32.5036	3578382	0	100.00	0.00	0
	Poll		6916919	62.8286	6916919	0	100.00	0.00	0
	Postal Ballot		0	0.0000	0	0	0.00	0.00	0
	Total		10495301	95.3322	10495301	0	100.00	0.00	0
Public Institutions	E-Voting	0	0	0.0000	0	0	0.00	0.00	0
	Poll		0	0.0000	0	0	0.00	0.00	0
	Postal Ballot		0	0.0000	0	0	0.00	0.00	0
	Total		0	0.0000	0	0	0.00	0.00	0
Public Non Institutions	E-Voting	8519465	75	0.0009	75	0	100.00	0.00	0
	Poll		312	0.0037	312	0	100.00	0.00	0
	Postal Ballot		0	0.0000	0	0	0.00	0.00	0
	Total		387	0.0046	387	0	100.00	0.00	0
Total		19528656	10495688	53.7451	10495688	0	100.00	0.00	0



Garnet International Ltd
901, Raheja Chambers, Free Press Journal Marg,
Nariman Point, Mumbai - 400021, India

+91 22 22820714
+91 22 22820715

info@garnetint.com
www.garnetint.com

GSTIN: 27AABCG8503A1Z3
CIN: L74110MH1995PLC093448



Resolution No. 4 :-To Ratify the Appointment of Statutory Auditors of the Company.

Resolution required: (Ordinary/ Special)				Ordinary					
Whether promoter/ promoter group are interested in the agenda/resolution?				No					
Category	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	No. of votes Invalid
		[1]	[2]	[3]={ [2]/ [1]}*100	[4]	[5]	[6]={ [4]/[2]}*100	[7]={ [5]/[2]}*100	[8]
Promoter and Promoter Group	E-Voting	11009191	3578382	32.5036	3578382	0	100.00	0.00	0
	Poll		6916919	62.8286	6916919	0	100.00	0.00	0
	Postal Ballot		0	0.0000	0	0	0.00	0.00	0
	Total		10495301	95.3322	10495301	0	100.00	0.00	0
Public Institutions	E-Voting	0	0	0.0000	0	0	0.00	0.00	0
	Poll		0	0.0000	0	0	0.00	0.00	0
	Postal Ballot		0	0.0000	0	0	0.00	0.00	0
	Total		0	0.0000	0	0	0.00	0.00	0
Public Non Institutions	E-Voting	8519465	75	0.0009	75	0	100.00	0.00	0
	Poll		312	0.0037	312	0	100.00	0.00	0
	Postal Ballot		0	0.0000	0	0	0.00	0.00	0
	Total		387	0.0046	387	0	100.00	0.00	0
Total		19528656	10495688	53.7451	10495688	0	100.00	0.00	0



Garnet International Ltd
901, Raheja Chambers, Free Press Journal Marg,
Nariman Point, Mumbai - 400021, India

+91 22 22820714
+91 22 22820715

info@garnetint.com
www.garnetint.com.

GSTIN: 27AABCG8503A1Z3
CIN: L74110MH1995PLC093448



Resolution No. 5 :- Appointment of Mr. Suresh Gaggar, as Chairman of the Company

Resolution required: (Ordinary/ Special)				Ordinary					
Whether promoter/ promoter group are interested in the agenda/resolution?				Yes					
Category	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	No. of votes Invalid
		[1]	[2]	[3]={ [2]/[1]}*100	[4]	[5]	[6]={ [4]/[2]}*100	[7]={ [5]/[2]}*100	[8]
Promoter and Promoter Group	E-Voting	11009191	0	0.00	0	0	0.00	0.00	3578382
	Poll		0	0.00		0	0.00	0.00	6916919
	Postal Ballot		0	0.0000	0	0	0.00	0.00	0
	Total		0	0.00	0.00	0	0.00	0.00	10495301
Public Institutions	E-Voting	0	0	0.0000	0	0	0.00	0.00	0
	Poll		0	0.0000	0	0	0.00	0.00	0
	Postal Ballot		0	0.0000	0	0	0.00	0.00	0
	Total		0	0.0000	0	0	0.00	0.00	0
Public Non Institutions	E-Voting	8519465	72	0.0009	72	0	100.00	0.00	0
	Poll		312	0.0037	312	0	100.00	0.00	0
	Postal Ballot		0	0.0000	0	0	0.00	0.00	0
	Total		384	0.0045	384	0	100.00	0.00	0
Total		19528656	384	0.0045	384	0	100.00	0.00	10495301



Garnet International Ltd
901, Raheja Chambers, Free Press Journal Marg,
Nariman Point, Mumbai - 400021, India

+91 22 22820714
+91 22 22820715

info@garnetint.com
www.garnetint.com



Resolution No. 6 :- Appointment of Mr. Ramakant Gaggar, as a Managing Director of the Company

Resolution required: (Ordinary/ Special)				Ordinary					
Whether promoter/ promoter group are interested in the agenda/resolution?				Yes					
Category	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	No. of votes Invalid
		[1]	[2]	$[3] = \{ [2] / [1] \} * 100$	[4]	[5]	$[6] = \{ [4] / [2] \} * 100$	$[7] = \{ [5] / [2] \} * 100$	[8]
Promoter and Promoter Group	E-Voting	11009191	0	0.00	0	0	0.00	0.00	3578382
	Poll		0	0.00		0	0.00	0.00	6916919
	Postal Ballot		0	0.0000	0	0	0.00	0.00	0
	Total		0	0.00	0.00	0	0.00	0.00	10495301
Public Institutions	E-Voting	0	0	0.0000	0	0	0.00	0.00	0
	Poll		0	0.0000	0	0	0.00	0.00	0
	Postal Ballot		0	0.0000	0	0	0.00	0.00	0
	Total		0	0.0000	0	0	0.00	0.00	0
Public Non Institutions	E-Voting	8519465	75	0.0009	75	0	100.00	0.00	0
	Poll		312	0.0037	312	0	100.00	0.00	0
	Postal Ballot		0	0.0000	0	0	0.00	0.00	0
	Total		387	0.0046	387	0	100.00	0.00	0
Total		19528656	387	0.0046	387	0	100.00	0.00	10495301



Garnet International Ltd
901, Raheja Chambers, Free Press Journal Marg,
Nariman Point, Mumbai - 400021, India

+91 22 22820714
+91 22 22820715

info@garnetint.com
www.garnetint.com



Resolution No. 7 :- Appointment of Dr. Jaswantsingh Patil as an Independent Director of the Company

Resolution required: (Ordinary/ Special)				Ordinary					
Whether promoter/ promoter group are interested in the agenda/resolution?				no					
Category	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	No. of votes Invalid
		[1]	[2]	$[3] = \{[2]/[1]\} * 100$	[4]	[5]	$[6] = \{[4]/[2]\} * 100$	$[7] = \{[5]/[2]\} * 100$	[8]
Promoter and Promoter Group	E-Voting	11009191	3578382	32.5036	3578382	0	100.00	0.00	0
	Poll		6916919	62.8286	6916919	0	100.00	0.00	0
	Postal Ballot		0	0.0000	0	0	0.00	0.00	0
	Total		10495301	95.3322	10495301	0	100.00	0.00	0
Public Institutions	E-Voting	0	0	0.0000	0	0	0.00	0.00	0
	Poll		0	0.0000	0	0	0.00	0.00	0
	Postal Ballot		0	0.0000	0	0	0.00	0.00	0
	Total		0	0.0000	0	0	0.00	0.00	0
Public Non Institutions	E-Voting	8519465	75	0.0009	75	0	100.00	0.00	0
	Poll		312	0.0037	312	0	100.00	0.00	0
	Postal Ballot		0	0.0000	0	0	0.00	0.00	0
	Total		387	0.0046	387	0	100.00	0.00	0
Total		19528656	10495688	53.7451	10495688	0	100.00	0.00	0



Garnet International Ltd
901, Raheja Chambers, Free Press Journal Marg,
Nariman Point, Mumbai - 400021, India

+91 22 22820714
+91 22 22820715

info@garnetint.com
www.garnetint.com

GSTIN: 27AABCG8503A1Z3
CIN: L74110MH1995PLC093448



Resolution No. 8 :- To re-appoint Mr. Sharad Rathi, as an Independent Director of the Company

Resolution required: (Ordinary/ Special)				Special					
Whether promoter/ promoter group are interested in the agenda/resolution?				No					
Category	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	No. of votes Invalid
		[1]	[2]	[3]={ [2]/ [1]}*100	[4]	[5]	[6]={ [4]/[2]}*100	[7]={ [5]/[2]}*100	[8]
Promoter and Promoter Group	E-Voting	11009191	3578382	32.5036	3578382	0	100.00	0.00	0
	Poll		6916919	62.8286	6916919	0	100.00	0.00	0
	Postal Ballot		0	0.0000	0	0	0.00	0.00	0
	Total		10495301	95.3322	10495301	0	100.00	0.00	0
Public Institutions	E-Voting	0	0	0.0000	0	0	0.00	0.00	0
	Poll		0	0.0000	0	0	0.00	0.00	0
	Postal Ballot		0	0.0000	0	0	0.00	0.00	0
	Total		0	0.0000	0	0	0.00	0.00	0
Public Non Institutions	E-Voting	8519465	75	0.0009	75	0	100.00	0.00	0
	Poll		312	0.0037	312	0	100.00	0.00	0
	Postal Ballot		0	0.0000	0	0	0.00	0.00	0
	Total		387	0.0046	387	0	100.00	0.00	0
Total		19528656	10495688	53.7451	10495688	0	100.00	0.00	0



Garnet International Ltd
901, Raheja Chambers, Free Press Journal Marg,
Nariman Point, Mumbai - 400021, India

+91 22 22820714
+91 22 22820715

info@garnetint.com
www.garnetint.com

GSTIN: 27AABCG8503A1Z3
CIN: L74110MH1995PLC093448



* Poll indicates vote by Ballot Paper at the Venue of AGM.

Please find attached consolidated report of Scrutinizer on remote e-voting and poll.

You are requested to take the same on your record and oblige.

Thanking You.

Yours faithfully

For Garnet International Limited

A handwritten signature in black ink, appearing to read 'Deepika', with a long horizontal stroke extending to the right.

Deepika Pandey
Company Secretary
ACS NO.41277



Encl: As Above



Siddharth Sharma & Associates
Company Secretaries

11th September, 2018

To,
The Chairman
Garnet International Limited
CIN: L74110MH1995PLC093448
901, Raheja Chambers,
Free Press Journal Marg,
Nariman Point, Mumbai- 400 021.

Dear Sir,

At the outset, we would like to express our gratitude to the Company for appointing us as the Scrutinizer for remote e-voting process and voting by your members at the 36th Annual General Meeting of your Company held on Monday, 10th September, 2018 at 11.00 a.m. at The Westin Mumbai Garden City, International Business Park, Oberoi Garden City, Goregaon (East), Mumbai – 400 063.

We are pleased to submit the Scrutinizer's Report, which is comprehensive and self-explanatory in all respects.

For **SIDDHARTH SHARMA & ASSOCIATES**
Company Secretaries

Siddharth Sharma



FCS Sidharth Sharma
FCS No : 7890
COP No : 8872

Address : Shop No.1, Shri Kripa Bldg.
Carter Road No. 5, Borivali (E),
Mumbai - 400 066

Phone : +91 98677 53395 / 98924 31560
Mail : cssiddharthsharma@gmail.com
Web : www.complianceplus.in



Siddharth Sharma & Associates

Company Secretaries

SCRUTINIZER'S REPORT

Name of the Company	Garnet International Limited
Meeting	36 th Annual General Meeting
Day, Date & Time	Monday, 10 th September, 2018 at 11.00 a.m.
Venue	The Westin Mumbai Garden City, International Business Park, Oberoi Garden City, Goregaon (East), Mumbai – 400 063

1. Appointment as Scrutinizer

We were appointed as the Scrutinizer for the remote e-voting as well as the voting conducted at the 36th Annual General Meeting (AGM) of **Garnet International Limited** (hereinafter referred to as **the Company**).

2. Dispatch of Notice convening the AGM

The Company informed that on the basis of the Register of Members and the list of Beneficial Owners made available by the depositories viz., National Securities Depository Limited (NSDL) and Central Depository Services (India) Limited (CDSL), the Company completed dispatch of Notice of AGM as under:

- On 16th August, 2018 by E-mail to 1357 members who had registered their email-IDs with the Company/ Depositories. Information with regard to failure of transmission through email is not provided by NSDL.
- On 14th August, 2018 by Registered Post to 500 members in physical form, out of which notices sent to 25 members were undelivered due to short address.

3. Cut-off date

Voting rights were reckoned as on Monday, 03rd September, 2018, being the Cut-off date for the purpose of deciding the entitlements on members for the remote e-voting and voting at the AGM.

Address : Shop No.1, Shri Kripa Bldg.
Carter Road No. 5, Borivali (E),
Mumbai – 400 066

Phone : +91 98677 53395 / 98924 3156
Mail : cssiddharthsharma@gmail.com
Web : www.complianceplus.in



4. Remote e-voting Process

a) Agency

The Company appointed National Securities Depositories Limited (NSDL) as the agency for providing the remote e-voting platform. The Registrar & Share Transfer Agents of the Company was M/s Link Intime India Private Limited.

b) Remote e-voting period

Remote e-voting platform was open from 9:00 a.m. on Friday, 07th September, 2018 till 5:00 p.m. on Sunday, 9th September, 2018 and members were required to cast their votes electronically conveying their assent or dissent in respect of the Resolutions on the remote e-voting platform provided by NSDL.

5. Voting at the AGM

- a) In keeping with Regulation 44(1) and 44 (2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and as prescribed under Rule 20 (4) (xiii) of the Companies (Management and Administration) Amendment Rules, 2015, for the purpose of ensuring that members who have cast their votes through remote e-voting do not vote again at the general meeting, the Scrutinizer shall have access after closure of period of remote e-voting and before the start of general meeting, to only such details relating to members who have cast their votes through remote e-voting, such as their names, DP ID & Client ID/ Folios, number of shares held but not the manner in which they have voted.
- b) Accordingly NSDL, the remote e-voting agency, provided us with the names, DP ID & Client ID/folios and shareholding of the members who had cast their votes through remote e-voting.
- c) The company provided Ballot Papers to the members attending the AGM who had not cast their votes through remote e-voting to cast their votes.



Report of Scrutinizer on remote e-voting process and voting by Members of Garnet International Limited at the 36th AGM held on September 10, 2018

- d) After the Chairman of the meeting announced the commencement of voting, Compliance Officer distributed the Ballot papers to members present in the meeting.

6. Counting Process

- a) On Completion of voting at the AGM, Link Intime provided us with the list of members who had cast their votes, their holding details and details of vote cast on the Resolutions.
- b) Votes were reconciled with the records maintained by the Company and Link Intime, the Registrar and Share Transfer Agent of the Company (RTA) with respect to the authorisation/proxies lodged with the Company.
- c) We unblocked the remote e-voting results on the NSDL Remote e-voting platform in the presence of Ms. Anuja Sharma, Ms. Archana Jain and Mr. Kalpesh Sawant and downloaded the remote e-voting results.

7. Results

- a) We observed that
- 34 Members had cast their votes at the AGM.
 - 10 Members had cast their votes through remote e-voting.
- b) Consolidated results with respect to each item on the agenda as set out in the Notice of the AGM dated June 28, 2018 is enclosed herewith.
- c) Based on the aforesaid results, we report that 7 Ordinary and 1 Special Resolution as set out in Item No. 1 to Item No. 8 of the Notice of the AGM dated June 28, 2018 have been passed with the requisite majority.

For **SIDDHARTH SHARMA & ASSOCIATES**
Company Secretaries

Siddharth Sharma



FCS Sidharth Sharma
FCS No : 7890
COP No : 8872

Place: Mumbai
Date: 11.09.2018

Report of Scrutinizer on remote e-voting process and voting by Members of
Garnet International Limited at the 36th AGM held on September 10, 2018

CONSOLIDATED RESULTS

A. ORDINARY BUSINESS

ITEM NO.1: ORDINARY RESOLUTION:

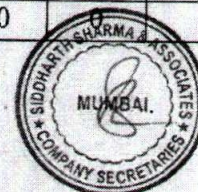
- a) Audited Standalone Financial Statement for the year ended 31st March, 2018 together with the Reports of the Board of Directors and the Auditors thereon.
- b) Audited Consolidated Financial Statement for the year ended 31st March, 2018 together with the Reports of the Board of Directors and the Auditors thereon.

Mode of voting	Total valid votes	Votes in favor of resolution			Votes against the resolution			Invalid votes
		No. of ballot / e-voting entry	Nos.	% to total valid votes cast	No. of ballot / e-voting entry	Nos.	% to total valid votes cast	
E-voting	3578457	10	3578457	100	0	0	0	0
Poll/ Ballot voting	6917231	34	6917231	100	0	0	0	0
Total	10495688	44	10495688	100	0	0	0	0

ITEM NO.2: ORDINARY RESOLUTION:

Declaration of dividend for the Financial Year 2017-18 on Equity Shares.

Mode of voting	Total valid votes	Votes in favor of resolution			Votes against the resolution			Invalid votes
		No. of ballot / e-voting entry	Nos.	% to total valid votes cast	No. of ballot / e-voting entry	Nos.	% to total valid votes cast	
E-voting	3578457	10	3578457	100	0	0	0	0
Poll/ Ballot voting	6917231	34	6917231	100	0	0	0	0
Total	10495688	44	10495688	100	0	0	0	0



Report of Scrutinizer on remote e-voting process and voting by Members of Garnet International Limited at the 36th AGM held on September 10, 2018

ITEM NO.3: ORDINARY RESOLUTION:

Appointment of Director in place of Mr. Suresh Gaggar (DIN: 00599561), who retires by rotation and being eligible offers himself for re-appointment.

Mode of voting	Total valid votes	Votes in favor of resolution			Votes against the resolution			Invalid votes
		No. of ballot / e-voting entry	Nos.	% to total valid votes cast	No. of ballot / e-voting entry	Nos.	% to total valid votes cast	Nos.
E-voting	75	08	75	100	0	0	0	3578382
Poll/ Ballot voting	312	26	312	100	0	0	0	6916919
Total	387	34	387	100	0	0	0	10495301

*Votes of Promoter and Promoter Group interested in the aforesaid resolution have been considered as Invalid.

ITEM NO.4: ORDINARY RESOLUTION:

Ratify the appointment of Statutory Auditors of the Company and to fix their remuneration thereof.

Mode of voting	Total valid votes	Votes in favor of resolution			Votes against the resolution			Invalid votes
		No. of ballot / e-voting entry	Nos.	% to total valid votes cast	No. of ballot / e-voting entry	Nos.	% to total valid votes cast	Nos.
E-voting	3578457	10	3578457	100	0	0	0	0
Poll/ Ballot voting	6917231	34	6917231	100	0	0	0	0
Total	10495688	44	10495688	100	0	0	0	0



Report of Scrutinizer on remote e-voting process and voting by Members of Garnet International Limited at the 36th AGM held on September 10, 2018

B. SPECIAL BUSINESS

ITEM NO.5: ORDINARY RESOLUTION:

Appointment of Mr. Suresh Gaggar, as Chairman of the Company.

Mode of voting	Total valid votes	Votes in favor of resolution			Votes against the resolution			Invalid votes
		No. of ballot / e-voting entry	Nos.	% to total valid votes cast	No. of ballot / e-voting entry	Nos.	% to total valid votes cast	Nos.
E-voting	72	07	72	100	0	0	0	3578382
Poll/ Ballot voting	312	26	312	100	0	0	0	6916919
Total	384	33	384	100	0	0	0	10495301

*Votes of Promoter and Promoter Group interested in the aforesaid resolution have been considered as Invalid.

ITEM NO.6: ORDINARY RESOLUTION:

Appointment of Mr. Ramakant Gaggar, as Managing Director of the Company.

Mode of voting	Total valid votes	Votes in favor of resolution			Votes against the resolution			Invalid votes
		No. of ballot / e-voting entry	Nos.	% to total valid votes cast	No. of ballot / e-voting entry	Nos.	% to total valid votes cast	Nos.
E-voting	75	08	75	100	0	0	0	3578382
Poll/ Ballot voting	312	26	312	100	0	0	0	6916919
Total	387	34	387	100	0	0	0	10495301

*Votes of Promoter and Promoter Group interested in the aforesaid resolution have been considered as Invalid.



Report of Scrutinizer on remote e-voting process and voting by Members of Garnet International Limited at the 36th AGM held on September 10, 2018

ITEM NO.7: ORDINARY RESOLUTION:

Appointment of Dr. Jaswantsingh Patil as Independent Director of the Company.

Mode of voting	Total valid votes	Votes in favor of resolution			Votes against the resolution			Invalid votes
		No. of ballot / e-voting entry	Nos.	% to total valid votes cast	No. of ballot / e-voting entry	Nos.	% to total valid votes cast	Nos.
E-voting	3578457	10	3578457	100	0	0	0	0
Poll/ Ballot voting	6917231	34	6917231	100	0	0	0	0
Total	10495688	44	10495688	100	0	0	0	0

ITEM NO.8: SPECIAL RESOLUTION:

Re-appointment Mr. Sharad Rathi, as an Independent Director of the Company.

Mode of voting	Total valid votes	Votes in favor of resolution			Votes against the resolution			Invalid votes
		No. of ballot / e-voting entry	Nos.	% to total valid votes cast	No. of ballot / e-voting entry	Nos.	% to total valid votes cast	Nos.
E-voting	3578457	10	3578457	100	0	0	0	0
Poll/ Ballot voting	6917231	34	6917231	100	0	0	0	0
Total	10495688	44	10495688	100	0	0	0	0



Report of Scrutinizer on remote e-voting process and voting by Members of Garnet International Limited at the 36th AGM held on September 10, 2018

Based on the aforesaid result, we report that the Resolutions as set out in Item No. 1 to Item No.8 of the Notice of the AGM dated June 28, 2018 has been passed with requisite majority. The Poll papers and all other relevant records were sealed and handed over to the Chairperson of the Company for safe keeping.

For **SIDDHARTH SHARMA & ASSOCIATES**
Company Secretaries

Siddharth Sharma



FCS Sidharth Sharma
FCS No : 7890
COP No : 8872

Place: Mumbai
Date: 11.09.2018

Suresh Gaggan

Chairman
Suresh Gaggan
Date: 11.09.2018
Place: Mumbai