



10th 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 Sir/Madam,

Sub:- Proceedings of the 36th Annual General Meeting of the Company held on 10th September, 2018 pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations)

Pursuant to Regulation 30 of the Listing Regulations, please find below gist of Proceedings of the 36th Annual General Meeting (AGM) of the Company held on Monday, 10th September, 2018:

1. Date, time and venue of the Meeting :

The 36th AGM of the Company was 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, Maharashtra.

2. Brief details of items deliberated at AGM and results thereof :

- Mr. Suresh Gaggar, Chairman, chaired the proceedings of the AGM.
- The requisite quorum being present, the Chairman called the Meeting to order.
- The Chairman then delivered his speech.
- The Chairman informed that remote e-voting commenced at 9.00 a.m. on 07th September, 2018 and ended at 5.00 p.m. on 09th September, 2018.



Garnet International Ltd
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Nariman Point, Mumbai - 400021, India

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- The following items of business as set out in the Notice convening the AGM were put for shareholder's approval :

Ordinary Business:

1. Consideration and adoption of Audited Standalone and Consolidated Financial Statements for the year ended 31st March, 2018 together with the Reports of the Board of Directors and the Auditors thereon.
2. Declaration of dividend @ 5% on Equity Share Capital (i.e. 0.50/- paisa per Equity Share of Rs. 10/- each) for the Financial Year ended 31st March, 2018.
3. Re-appointment of Mr. Suresh Gaggar (DIN: 00599561) as a Director, retiring by rotation.
4. Ratification of Appointment of Statutory Auditor of the Company

Special Business:

5. Appointment of Mr. Suresh Gaggar, as Chairman of the Company.
 6. Appointment of Mr. Ramakant Gaggar, as Managing Director of the Company.
 7. Appointment of Dr. Jaswantsigh Patil as an Independent Director of the Company.
 8. To re-appoint Mr. Sharad Rathi, as an Independent Director of the Company.
- The Chairman informed the Members that M/s. Siddharth Sharma & Associates, Practicing Company Secretaries was appointed as scrutinizer to scrutinize the remote e-voting process and voting facility at the venue of AGM in a fair and transparent manner.
 - The Chairman informed the Members that the results of voting shall be disseminated to the Stock Exchanges and also uploaded on the website of the Company within the stipulated time.



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3. Manner of approval :

- Pursuant to the provisions of the Companies Act, 2013 and Regulation 44 of the Listing Regulations, the Company had provided remote e-voting facility to its Members to cast votes electronically, on all the resolutions set out in the Notice.
- Further, the facility for voting through ballot was made available to the Members who were present at AGM and had not cast their votes by remote e-voting.

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

Thanking You.

Yours faithfully,

For Garnet International Limited

A handwritten signature in blue ink, appearing to read 'Deepika Pandey'.

Deepika Pandey
Company Secretary
ACS NO.41277



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GSTIN: 27AABCG8503A1Z3
CIN: L74110MH1995PLC093448