



# Garv Industries Limited

CIN : U74990DL2017PLC324826

Regd. Off. : 8885/7, Multani Dhandra, Pahar Ganj, New Delhi-110055

E-mail : [info@garvindustries.com](mailto:info@garvindustries.com), [Website : http://www.garvindustries.com](http://www.garvindustries.com)

Tel. No. : 011-23629277, Mob. : +91-9999999202

11<sup>th</sup> August, 2018

To,  
The Manager  
BSE Limited,  
Floor 25, PJ Towers, Dalal Street  
Mumbai-400001

Dear Sir/Madam,

**Sub: Details regarding Voting Resultsof 1<sup>st</sup>Annual General Meeting of Garv Industries Limited under regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

This is to inform that the Company has conducted the 1<sup>st</sup>Annual General Meeting (AGM) of Garv Industries Limited pursuant to Section 108, 109 and other applicable provisions of the Companies Act, 2013, read with Rule 20 of Companies (Management and Administration) Rules, 2014 and Regulation 44 of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015 for obtaining Shareholder's approval by way of resolution for the following resolution(s):

1. Adoption of Audited Financial Statements of the Company for the financial year ended 31<sup>st</sup> March 2018 together with the Reports of Board of Directors and Auditors Reports thereon
2. Re-appointment of Mrs. Daya Bansal (DIN: 02960325), Director liable to retire by rotation.
3. Ratification of appointment of M/s Sadana & Co., Chartered Accountants (FRN No. 011616N) as the Statutory Auditors of the Company.
4. Appointment of M/s Sadana & Co., Chartered Accountants (FRN No. 011616N) as the Statutory Auditors of the Company and fixing their remuneration.

The above mentioned resolutions have been passed by the members through poll at the AGM and e-voting. On the basis of Scrutinizer's Report, the said resolution has been passed by the requisite majority.

The meeting commenced at 4:30 PM and ended at 5:30 PM.  
This is for your information and records.

Thanking you,  
Yours faithfully,

**For and on behalf of  
Garv Industries Limited**

DAYA BANSAL  
Digitally signed  
by DAYA BANSAL  
Date: 2018.08.11  
21:03:23 +05'30'

**Daya Bansal  
Director  
DIN: 02960325**

Encl: 1). Voting Result  
2). Consolidated Scrutinizer's Report.

**ANNEXURE-A**

**Details of Voting Results of AGM (Including e-Voting) pursuant to Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

<b>Date of Declaration of AGM voting Results</b>	11/08/2018
<b>Total Number of Shareholders on record Date</b>	139
<b>No. of Shareholders present in the meeting either in person or through proxy</b>	21
Promoters and Promoters Group:	5 (Five)
Public:	16 (Sixteen)
<b>No. of Shareholders attended the meeting through Video</b>	
Promoters and Promoters Group:	Nil
Public:	Nil

<b>Resolution Required: (Ordinary/ Special)</b>		<b>Ordinary Resolution- 1) Adoption of Audited Financial Statements of the Company for the financial year ended 31<sup>st</sup> March 2018 together with the Reports of Board of Directors and Auditors Reports thereon</b>							
<b>Whether Promoter/ Promoter Group are interested in the agenda/resolution</b>		<b>No</b>							
<b>Category</b>	<b>Mode of Voting</b>	<b>No. of Shares Held (1)</b>	<b>No. of Polled (2)</b>	<b>No. of Votes</b>	<b>% of Votes Polled on outstanding shares(3)= [(2)/(1)]*100</b>	<b>No. of Votes in favour(4)</b>	<b>No. of Votes against(5)</b>	<b>% of votes in favour on polled(6)=[(4)/(2)]*100</b>	<b>% of votes against on polled(7)=[(5)/(2)]*100</b>
Promoter and Promoter Group	E Voting		6999800	6999800	100%	6999800	0	100%	0
	Poll	6999800		-	-	-	-	-	-
	Postal Ballot(if applicable)			-	-	-	-	-	-
	<b>Total</b>		6999800	6999800	100%	6999800	Nil	100%	Nil
Public-Institutions	E Voting			-	-	-	-	-	-
	Poll			-	-	-	-	-	-
	Postal Ballot(if applicable)			-	-	-	-	-	-
	<b>Total</b>			-	-	-	-	-	-
Public-Non Institutions	E Voting		1460200	1460200	100%	1450200	10000	99.30%	.70%
	Poll	1460200		-	-	-	-	-	-
	Postal Ballot(if applicable)			-	-	-	-	-	-
	<b>Total</b>		1460200	1460200	100%	1450200	10000	99.30%	.70%
<b>Total</b>		<b>8460000</b>	<b>8460000</b>	<b>100%</b>	<b>8450000</b>	<b>10000</b>	<b>99.88%</b>	<b>.12%</b>	

Resolution Required: (Ordinary/ Special)		Ordinary Resolution- 2) Appointment of a Director in place of Mrs. Daya Bansal (DIN: 02960325), who retires by rotation, offers herself for re-appointment Yes:- to the extent of their Shareholding									
Whether Promoter/ Promoter Group are interested in the agenda/resolution		Yes:- to the extent of their Shareholding									
Category	Mode of Voting	No. of Shares Held (1)	No. of Polled (2)	No. of Votes Polled	% of Votes Polled on outstanding shares(3)=[(2)/(1)]*100	No. of Votes in favour(4)	No. of Votes against(5)	% of votes in favour on polled(6)=[(4)/(2)]*100	% of votes against on polled(7)=[(5)/(2)]*100		
Promoter and Promoter Group	E Voting		6999800	6999800	100%	6999800	0	100%	0		
	Poll	6999800		-	-	-	-	-	-		
	Postal Ballot(if applicable)			-	-	-	-	-	-		
	Total	6999800	6999800	6999800	100%	6999800	Nil	100%	Nil		
Public-Institutions	E Voting			-	-	-	-	-	-		
	Poll			-	-	-	-	-	-		
	Postal Ballot(if applicable)			-	-	-	-	-	-		
	Total			-	-	-	-	-	-		
Public-Non Institutions	E Voting		1460200	1460200	100%	1450200	10000	99.30%	.70%		
	Poll	1460200		-	-	-	-	-	-		
	Postal Ballot(if applicable)			-	-	-	-	-	-		
	Total	1460200	1460200	1460200	100%	1450200	10000	99.30%	.70%		
<b>Total</b>		<b>8460000</b>	<b>8460000</b>	<b>8460000</b>	<b>100%</b>	<b>8450000</b>	<b>10000</b>	<b>99.88%</b>	<b>.12%</b>		

**Note: For the said resolution there were some vote casted by the related party, which were treated as invalid as they were interested in the resolution and the vote casted by them were not taken into account by the scrutinizer at the time of declaring the result.**

Resolution Required: (Ordinary/ Special)		Ordinary Resolution- 3) To ratify the appointment of M/s Sadana & Co., Chartered Accountants (FRN No. 011616N) as the Statutory Auditors of the Company, to fill the casual vacancy									
Whether Promoter/ Promoter Group are interested in the agenda/resolution		No									
Category	Mode of Voting	No. of Shares Held (1)	No. of Polled (2)	No. of Votes Polled	% of Votes Polled on outstanding shares(3)=[(2)/(1)]*100	No. of Votes in favour(4)	No. of Votes against(5)	% of votes in favour on polled(6)=[(4)/(2)]*100	% of votes against on polled(7)=[(5)/(2)]*100		
Promoter and Promoter Group	E Voting		6999800	6999800	100%	6999800	0	100%	0		
	Poll	6999800			-	-	-	-	-		
	Postal Ballot(if applicable)				-	-	-	-	-		
	Total	6999800	6999800	6999800	100%	6999800	Nil	100%	Nil		
Public-Institutions	E Voting				-	-	-	-	-		
	Poll				-	-	-	-	-		
	Postal Ballot(if applicable)	-			-	-	-	-	-		
	Total	-			-	-	-	-	-		
Public-Non Institutions	E Voting		1460200	1460200	100%	1450200	10000	99.30%	.70%		
	Poll	1460200			-	-	-	-	-		
	Postal Ballot(if applicable)				-	-	-	-	-		
	Total	1460200	1460200	1460200	100%	1450200	10000	99.30%	.70%		
<b>Total</b>		<b>8460000</b>	<b>8460000</b>	<b>8460000</b>	<b>100%</b>	<b>8450000</b>	<b>10000</b>	<b>99.88%</b>	<b>.12%</b>		

Resolution Required: (Ordinary/ Special)		Ordinary Resolution- 4) Appointment of M/s Sadana & Co., Chartered Accountants (FRN No. 011616N) as the Statutory Auditors of the Company.									
Whether Promoter/ Promoter Group are interested in the agenda/resolution		No									
Category	Mode of Voting	No. of Shares Held (1)	No. of Votes Polled (2)	% of Votes Polled on outstanding shares(3)=[(2)/(1)]*100	No. of Votes in favour(4)	No. of Votes against(5)	% of votes in favour on polled(6)=[(4)/(2)]*100	% of votes against on votes polled(7)=[(5)/(2)]*100			
Promoter and Promoter Group	E Voting		6999800	100%	6999800	0	100%	0			
	Poll	6999800	-	-	-	-	-	-			
	Postal Ballot(if applicable)		-	-	-	-	-	-			
	Total	6999800	6999800	100%	6999800	Nil	100%	Nil			
Public-Institutions	E Voting		-	-	-	-	-	-			
	Poll		-	-	-	-	-	-			
	Postal Ballot(if applicable)	-	-	-	-	-	-	-			
	Total	-	-	-	-	-	-	-			
Public-Non Institutions	E Voting		1460200	100%	1450200	10000	99.30%	.70%			
	Poll	1460200	-	-	-	-	-	-			
	Postal Ballot(if applicable)		-	-	-	-	-	-			
	Total	1460200	1460200	100%	1450200	10000	99.30%	.70%			
<b>Total</b>		<b>8460000</b>	<b>8460000</b>	<b>100%</b>	<b>8450000</b>	<b>10000</b>	<b>99.88%</b>	<b>.12%</b>			

For Garv Industries Limited

DAYA BANSAL  
 Digitally signed by DAYA BANSAL  
 Date: 2018.08.11 21:04:54 +05'30'  
 AL Director

**SCRUTINIZER'S REPORT FOR E-VOTING & POLL OF GARV INDUSTRIES LIMITED**  
[Pursuant to Section 108 and 109 of the Companies Act, 2013 read with Rule 20 of the Companies  
(Management and Administration) Rules, 2014]

To,  
The Chairman,  
GARV INDUSTRIES LIMITED  
H NO. 8885, G.No-2, Multani Dhanda ,  
Paharganj, Delhi 110055.

**Sub: Consolidated Report of Scrutinizer's on Remote E-voting and Poll conducted at the 1<sup>st</sup> Annual General Meeting of Garv Industries Limited held on Friday, 10<sup>th</sup> Day of August, 2018 at 4:30 P.M. at Hotel Le Roi Chuna Mandi, Pahar Ganj, New Delhi- 110055,**

Dear Sir,

We, M/s Vikas Verma & Associates, Company Secretaries in Practice having office at B-502, Statesman House, 148, Barakhamba Road, New Delhi -110001 was appointed as a Scrutinizer by the Board of Directors of GARV INDUSTRIES LIMITED ("the Company") for the purpose of scrutinizing the e-voting held between Tuesday, 7<sup>th</sup> August, 2018 (9:00 A.M. IST) and ends on Thursday, 9<sup>th</sup> August, 2018 (5:00 P.M. IST) and the Poll taken on resolutions at the 1<sup>st</sup> AGM of GARV INDUSTRIES LIMITED held on Friday, 10<sup>th</sup> August, 2018 at 4:30 P.M. at Hotel Le Roi Chuna Mandi, Pahar Ganj, New Delhi- 110055, as per the Notice of 1<sup>st</sup> Annual General Meeting of the Company dated 14<sup>th</sup> July, 2018 and concluded at 5:30 P.M.

The compliance with the provisions of the Companies Act, 2013 and the Rules made thereunder relating to voting through electronic means and voting by poll by the shareholders on the resolutions proposed in the Notice of the 1<sup>st</sup> Annual General Meeting of the Company is the responsibility of management. My responsibility as a scrutinizer is to ensure that the voting process, both through electronic means and by poll, at the meeting are conducted in a fair and transparent manner and to render consolidated scrutinizer's report of the total votes cast "in favour or against", if any, to the Chairman on the resolutions, based on the reports generated from the electronic voting system and also at the time of poll at AGM.

I hereby report as under:

1. The Company has sent Electronic Copy of the Notice of the 1<sup>st</sup> Annual General Meeting, the Annual Report 2017-2018, Attendance Slip & Proxy Form to Equity Shareholders whose e-mail IDs are registered with the Company/Depository and to all other members at their registered address as per the records of the Company through Registered post.
2. As per the provisions of the Companies Act, 2013 read with Rule 20 of the Companies (Management & Administration) Rules, 2014, the Company had provided the facility of electronic voting to Equity shareholders to cast votes electronically and also at the 1<sup>st</sup> AGM by means of poll. The entitlement to voting by equity Shareholders was determined on the basis of shareholding as on cut-off date i.e. 3<sup>rd</sup> August, 2018.

**B-502, Statesman House, 148, Barakhamba Road, New Delhi - 110001**

**Off. No. 011 43029809, 09953573236**

**Web: [www.vvanda.com](http://www.vvanda.com)**



3. The Company extended the facility of electronic voting to the shareholders of the Company from Tuesday, 7<sup>th</sup> August, 2018, (9:00 A.M. IST) and ends on Thursday, 9<sup>th</sup> -August, 2018 (5:00 P.M. IST) through the Central Depository Services Limited (“CDSL”) being the service provider for providing the facility of e-voting to the shareholders on their website <https://www.evotingindia.com>.
4. At the 1<sup>st</sup> AGM of the Company held on 10<sup>th</sup> August, 2018, the Chairman of the Company “*Suo Moto*” ordered for a Poll to facilitate the members present in the meeting who could not participate in the e-voting to record their votes through the Poll process. One ballot box kept for collecting poll papers was locked in my presence with due identification marks was placed by me.
5. The locked ballot box was subsequently opened in my presence and it was found that no vote was cast by way of poll at the meeting.
6. Since, no vote was cast by the way of Poll at the meeting; it is not required to submit report on the poll as per the Section 109 of the Companies Act, 2013.
7. Total 21 members attended the meeting personally.
8. The consolidated results of the e-voting and poll taken is as under:-

**a) As an Ordinary Resolution- Item No.1**

**Adoption of Audited Financial Statements of the Company for the financial year ended 31<sup>st</sup> March 2018 together with the Reports of Board of Directors and Auditors Reports thereon**

1. Voted in Favour of the resolution:

Particulars	Number of members who voted	Number of votes cast by them	% of total number of valid votes cast
Physical	0	0	0
Electronic(e-voting)	33	8450000	99.88
Total	33	8450000	99.88

2. Voted against the resolution:

Particulars	Number of members who voted	Number of votes cast by them	% of total number of valid votes cast
Physical	0	0	0
Electronic(e-voting)	1	10000	0.12
Total	1	10000	0.12



3. Invalid Votes:

Particulars	Total number of members whose votes were declared invalid	Total number of votes cast by them
Physical	---	---
Electronic(e-voting)	---	---
Total	---	---

b) As an Ordinary Resolution- Item No.2

Re-appointment of Mrs. Daya Bansal (DIN: 02960325), Director liable to retire by rotation.

1. Voted in Favour of the resolution:

Particulars	Number of members who voted	Number of votes cast by them	% of total number of valid votes cast
Physical	0	0	0
Electronic(e-voting)	28	1450200	99.30
Total	28	1450200	99.30

2. Voted against the resolution:

Particulars	Number of members who voted	Number of votes cast by them	% of total number of valid votes cast
Physical	0	0	0
Electronic(e-voting)	1	10000	0.70
Total	1	10000	0.70

3. Invalid Votes:

Particulars	Total number of members whose votes were declared invalid	Total number of votes cast by them
Physical	0	0
Electronic(e-voting)	5	6999800
Total	5	6999800

\* There were some invalid vote cast by the related party which were treated as invalid as they were interested in the resolution and votes casted by them shall not be taken into account.



c) As an Ordinary Resolution- Item No.3:

Ratification of appointment of M/s Sadana & Co., Chartered Accountants (FRN No. 011616N) as the Statutory Auditors of the Company.

1. Voted in Favour of the resolution:

Particulars	Number of members who voted	Number of votes cast by them	% of total number of valid votes cast
Physical	0	0	0
Electronic(e-voting)	33	8450000	99.88
Total	33	8450000	99.88

2. Voted against the resolution:

Particulars	Number of members who voted	Number of votes cast by them	% of total number of valid votes cast
Physical	0	0	0
Electronic(e-voting)	1	10000	0.12
Total	1	10000	0.12

3. Invalid Votes:

Particulars	Total number of members whose votes were declared invalid	Total number of votes cast by them
Physical	----	----
Electronic(e-voting)	----	----
Total	-----	-----

d) As an Ordinary Resolution- Item No.4:

Appointment of M/s Sadana & Co., Chartered Accountants (FRN No. 011616N) as the Statutory Auditors of the Company and fixing their remuneration.

1. Voted in Favour of the resolution:

Particulars	Number of members who voted	Number of votes cast by them	% of total number of valid votes cast
Particulars	Number of members who voted	Number of votes cast by them	% of total number of valid votes cast
Physical	0	0	0
Electronic(e-voting)	33	8450000	99.88
Total	33	8450000	99.88



2. Voted against the resolution:

Particulars	Number of members who voted	Number of votes cast by them	% of total number of valid votes cast
Physical	0	0	0
Electronic(e-voting)	1	10000	0.12
Total	1	10000	0.12

3. Invalid Votes:

Particulars	Total number of members whose votes were declared invalid	Total number of votes cast by them
Physical	----	----
Electronic(e-voting)	----	----
Total	----	----

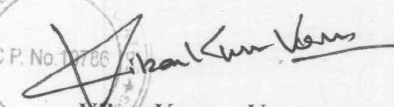
9. A Compact Disc (CD) containing a list of equity shareholders who voted "FOR", "AGAINST" and those whose votes were declared invalid for each resolution is enclosed -N.A.

10. All relevant records were sealed and handed over to the Company Secretary / Director authorized by the Board for safe keeping.

11. The e-voting results were unblocked in the presence of 2 witnesses who were not in the employment of the company.

Thanking you  
Yours faithfully

For Vikas Verma & Associates  
Company Secretaries

  
Vikas Kumar Verma  
C.P.NO. - 10786

*(Circular stamp: VIKAS VERMA & ASSOCIATES, C.P. No. 10786, Company Secretaries)*

Date: 11.08.2018  
Place: New Delhi