



Garv Industries Limited

CIN : L74990DL2017PLC324826

Regd. Off. : 8885/2, Multani Dhanda, Pahar Ganj, New Delhi-110055

E-mail : info@garvindustries.com, Website : <http://www.garvindustries.com>

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

26th September 2019

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

Dear Sir/Madam,

Sub: Details regarding Voting Results of 02nd 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 02nd 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 31st March 2019 together with the Reports of Board of Directors and Auditors' Reports thereon.
2. Re appointment of Mr. Rishu Agarwal (DIN: 02960289) as a Managing Director of the Company.
3. Appointment of Mr. RubalJeet Singh Sayal (DIN: 00280624) as Director of the Company.
4. Appointment of Mr. SwaranJeet Singh Sayal (DIN: 00280576) as Director of the Company.
5. Appointment of Ms. Pranvi Jain (DIN: 08548836) as Independent Director of the Company.
6. Appointment of Mr. Harkanwar Singh Sethi (DIN: 08550428) as Independent Director of the Company.
7. To reclassify the shareholding pattern subsequent to Open Offer.

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 03:00 PM and ended at 03.30 PM.

This is for your information and records.

Thanking you,
Yours faithfully

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

Rishu Agarwal
Director
DIN: 02960289
Add: 8885/2, Multani Dhanda,
Pahar Ganj, New Delhi-110055

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

Date of Declaration of AGM voting Results	26-09-2019
Total Number of Shareholders on record Date	44
No. of Shareholders present in the meeting either in person or through proxy	17
Promoters and Promoters Group:	4
Public:	13
No. of Shareholders attended the meeting through Video	
Promoters and Promoters Group:	Nil
Public:	Nil

Resolution Required: (Ordinary/ Special)		Ordinary Resolution- 1. Adoption of Audited Financial Statements of the Company for the financial year ended 31 st March 2019 together with the Reports of Board of Directors and Auditors Reports thereon.						
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 polled(7)=[(5)/(2)]*100
Promoter and Promoter Group	E Voting	6998800	-	-	-	-	-	-
	Poll		6998800	100%	6998800	-	100%	-
	Postal Ballot(if applicable)		-	-	-	-	-	-
Public-Institutions	Total	6998800	6998800	100%	6998800	-	100%	-
	E Voting	-	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
Public-Non Institutions	Postal Ballot(if applicable)	-	-	-	-	-	-	-
	Total		-	-	-	-	-	-
	E Voting		-	-	-	-	-	-
Public-Non Institutions	Poll	2890000	2890000	100%	2890000	-	100%	-
	Postal Ballot(if applicable)		-	-	-	-	-	-
	Total		-	-	-	-	-	-

For GARV INDUSTRIES LTD.


Director

	Total	2890000	2890000	100%	2890000	-	100%	-
Total		9888800	9888800	100%	9888800	-	100%	-

Resolution Required: (Ordinary/ Special)		Ordinary Resolution- 2. Re-appointment of Mr. Rishu Agarwal (DIN: 02960289), as a Managing Director of the Company, liable to retire by rotation.						
Whether Promoter/ Promoter Group are interested in the agenda/resolution		Yes						
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 polled(7)=[(5)/(2)]*100
Promoter and Promoter Group	E Voting	6998800	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot(if applicable)		-	-	-	-	-	-
	Total	6998800	-	-	-	-	-	-
Public- Institutions	E Voting	-	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot(if applicable)		-	-	-	-	-	-
	Total	-	-	-	-	-	-	-
Public- Non Institutions	E Voting	2890000	-	-	-	-	-	-
	Poll		2890000	100%	2890000	-	100%	-
	Postal Ballot(if applicable)		-	-	-	-	-	-
	Total	2890000	2890000	100%	2890000	0	100%	0
Total		9888800	2890000	100%	2890000	0	100%	0

For GARV INDUSTRIES LTD.


Director

Resolution Required: (Ordinary/ Special)		Ordinary Resolution- 3. Appointment of Mr. Ruballeet Singh Sayal(DIN - 00280624),as Director 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 polled(7)=[(5)/(2)]*100
Promoter and Promoter Group	E Voting	6998800	-	-	-	-	-	-
	Poll		6998800	100%	6998800	-	100%	-
	Postal Ballot(if applicable)		-	-	-	-	-	-
	Total	6998800	6998800	100%	6998800	-	100%	-
Public-Institutions	E Voting	-	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot(if applicable)		-	-	-	-	-	-
	Total	-	-	-	-	-	-	-
Public-Non Institutions	E Voting	2890000	-	-	-	-	-	-
	Poll		2890000	100%	2890000	-	100%	-
	Postal Ballot(if applicable)		-	-	-	-	-	-
	Total	2890000	2890000	100%	2890000	-	100%	-
Total		9888800	9888800	100%	9888800	-	100%	-

For GARV INDUSTRIES LTD.


Director

Resolution Required: (Ordinary/ Special)		Ordinary Resolution- 4. Appointment of Mr. Swaranjeet Singh Sayal (DIN - 00280576), as Director 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) = $\frac{(2)}{(1)} \times 100$	No. of Votes in favour (4)	No. of Votes against (5)	% of votes in favour on votes polled(6) = $\frac{(4)}{(2)} \times 100$	% of votes against votes polled(7) = $\frac{(5)}{(2)} \times 100$
Promoter and Promoter Group	E Voting	6998800	-	-	-	-	-	-
	Poll		6998800	100%	6998800	-	100%	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total	6998800	6998800	100%	6998800	-	100%	-
Public-Institutions	E Voting	-	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total	-	-	-	-	-	-	-
Public-Non Institutions	E Voting	2890000	-	-	-	-	-	-
	Poll		2890000	100%	2890000	-	100%	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total	2890000	2890000	100%	2890000	-	100%	-
Total		9888800	9888800	100%	9888800	-	100%	-

For GARV INDUSTRIES LTD.


Director

Resolution Required: (Ordinary/ Special)				Ordinary Resolution- 5. Re-appointment of Ms. Pranvi Jain (DIN : 08548836), as Independent Director 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 polled(7)=[(5)/(2)]*100
Promoter and Promoter Group	E Voting	6998800	-	-	-	-	-	-
	Poll		6998800	100%	6998800	-	100%	-
	Postal Ballot(if applicable)		-	-	-	-	-	-
	Total	6998800	6998800	100%	6998800	-	100%	-
Public-Institutions	E Voting	-	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot(if applicable)		-	-	-	-	-	-
	Total	-	-	-	-	-	-	-
Public-Non Institutions	E Voting	2890000	-	-	-	-	-	-
	Poll		2890000	100%	2890000	-	100%	-
	Postal Ballot(if applicable)		-	-	-	-	-	-
	Total	2890000	2890000	100%	2890000	-	100%	-
Total		9888800	9888800	100%	9888800	-	100%	-

For GARV INDUSTRIES LTD.


Director

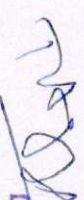
Resolution Required: (Ordinary/ Special)		Ordinary Resolution- 6. Re-appointment of Mr. Harkanwar Singh Sethi (DIN: 08550428), as Independent Director of the Company						
Whether Promoter/ Promoter Group are interested in the agenda/resolution		No						
Category	Mode of Voting	No. of Shares Held (1)	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 votes polled(6) = $[(4)/(2)] * 100$	% of votes against on votes polled(7) = $[(5)/(2)] * 100$
Promoter and Promoter Group	E Voting	6998800	-	-	-	-	-	-
	Poll		6998800	100%	6998800	-	100%	-
	Postal Ballot(if applicable)		-	-	-	-	-	-
	Total	6998800	6998800	100%	6998800	Nil	100%	Nil
Public- Institutions	E Voting	-	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot(if applicable)		-	-	-	-	-	-
	Total	-	-	-	-	-	-	-
Public- Non Institutions	E Voting	2890000	-	-	-	-	-	-
	Poll		2890000	100%	2890000	-	100%	-
	Postal Ballot(if applicable)		-	-	-	-	-	-
	Total	2890000	2890000	100%	2890000	Nil	100%	Nil
Total		9888800	9888800	100%	9888800	Nil	100%	Nil

For GARV INDUSTRIES LTD.

Director

Resolution Required: (Ordinary/ Special)				Special Resolution- 7. To reclassify the shareholding pattern subsequent to Open Offer				
Whether Promoter/ Promoter Group are interested in the agenda/resolution				Yes				
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 votes polled(6)=[(4)/(2)]*100	% of votes against on votes polled(7)=[(5)/(2)]*100
Promoter and Promoter Group	E Voting	6998800	-	-	-	-	-	-
	Poll		-	-	-	-	-	
	Postal Ballot(if applicable)		-	-	-	-	-	
	Total		6998800	-	-	-	-	-
Public-Institutions	E Voting	-	-	-	-	-	-	-
	Poll		-	-	-	-	-	
	Postal Ballot(if applicable)		-	-	-	-	-	
	Total		-	-	-	-	-	-
Public-Non Institutions	E Voting	2890000	-	-	-	-	-	-
	Poll		2890000	100%	2890000	-	100%	-
	Postal Ballot(if applicable)		-	-	-	-	-	
	Total		2890000	2890000	100%	2890000	-	100%
Total		9888800	2890000	29.22%	2890000	-	100%	-

For GARV INDUSTRIES LTD.


Director

SCRUTINIZER'S REPORT FOR E-VOTING & POLL OF GARV INDUSTRIES LIMITED

To,
Mr. Rishu Agarwal
Chairman & Managing Director
Garv Industries Limited
H.No 8885/2, Multani Dhanda,
Paharganj, Delhi-110055

Sub: Consolidated Report of Scrutinizer's on Remote E-voting and Poll conducted at 02nd Annual General Meeting of Garv Industries Limited held on Wednesday, 25th day of September, 2019 at 03:00 P.M. at H. No. 8885, G.No - 2, Multani Dhanda, Paharganj, 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 started on Sunday, 22nd September, 2019 (9:00 A.M.IST) and ends on Tuesday, 24th September, 2019 (5:00 P.M. IST) and the Poll taken on resolutions at 02nd AGM of Garv Industries Limited held on Wednesday, 25th September, 2019 at 03:00P.M. and concluded at 03:30 P.M. at H No. 8885, G.No-2, Multani Dhanda, Paharganj, Delhi-110055

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 02nd 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 and Hard Copy of the Notice of 02nd Annual General Meeting, the Annual Report 2018-2019 alongwith Attendance Slip & Proxy Form to Equity Shareholders to their registered E-mail IDs and on their registered address.
2. As per the provisions of the Companies Act, 2013 read with Rule 20 of the Companies (Management & Administration) Rules, 2014 and Regulation 44 of the SEBI (LODR) Regulation, 2015 the Company had provided the facility of electronic voting to Equity

shareholders to cast votes electronically and also at the 02nd 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. 17th September, 2019.

3. As prescribed in clause (v) of Sub Rule 3 of the Rule 20 of the Companies (Management and Administration) Rules, 2014. Company also released an advertisement; publish in English in "Financial Express" and in Hindi in "Jansatta" each dated 03.09.2019.
4. The Company extended the facility of electronic voting to the shareholders of the Company from Sunday, 22nd September, 2019, (9:00 A.M. IST) and ends on Tuesday, 24th September, 2019(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>.
5. At 02ndAGM of the Company held on 25th September, 2019, the Chairman of the Company called 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 our presence with due identification marks was placed by us.
6. The locked ballot box was subsequently opened in our presence and poll papers were diligently scrutinized. The poll papers were reconciled with records maintained by the Company/Registrar and Transfer Agents of the Company and the authorizations/proxies lodged with the Company.
7. We have already submitted our report for the poll taken at the meeting in form no. MGT -13 to chairman separately as per Section 109 of the Companies Act, 2013.
8. Total 17 members attended the meeting.
9. 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 31st March 2019 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	17	9888800	100%
Electronic(e-voting)	-	-	-
Total	17	9888800	100%



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	-	-	-
Electronic(e-voting)	-	-	-
Total	-	-	-

3. Invalid Votes/Not Voted/Abstain

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

To reappointment of Mr. Rishu Agarwal (DIN: 02960289), as a Managing Director of the Company, 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	13	2890000	100%
Electronic(e-voting)	-	-	-
Total	13	2890000	100%

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	-	-	-
Electronic(e-voting)	-	-	-
Total	-	-	-



3. Invalid Votes/Not Voted/ Abstain:

Particulars	Total number of members whose votes were declared invalid	Total number of votes cast by them
Physical	4	6998800
Electronic(e-voting)	-	-
Total	4	6998800

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

To appoint Mr. Rubal Jeet Singh Sayal (DIN - 00280624), as Director 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	17	9888800	100%
Electronic(e-voting)	-	-	-
Total	17	9888800	100%

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	-	-	-
Electronic(e-voting)	-	-	-
Total	-	-	-

3. Invalid Votes/Not Voted/ Abstain:

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:

To Appoint Mr. Swaranjeet Singh Sayal (DIN - 00280576), as Director 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	17	9888800	100%
Electronic(e-voting)	-	-	-
Total	17	9888800	100%

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	-	-	-
Electronic(e-voting)	-	-	-
Total	-	-	-

3. Invalid Votes/Not Voted/ Abstain:

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

e) As an Ordinary Resolution- Item No. 5:

Re-appointment of Ms. Pranvi Jain (DIN: 08548836), as Independent Director 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	17	9888800	100%
Electronic(e-voting)	-	-	-
Total	17	9888800	100%



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	-	-	-
Electronic(e-voting)	-	-	-
Total	-	-	-

3. Invalid Votes/Not Voted/ Abstain:

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

f) As an Ordinary Resolution- Item No. 6:

Re-appointment of Mr. Harkanwar Singh Sethi (DIN: 08550428), as Independent Director 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	17	9888800	100%
Electronic(e-voting)	-	-	-
Total	17	9888800	100%

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	-	-	-
Electronic(e-voting)	-	-	-
Total	-	-	-



3. Invalid Votes/Not Voted/ Abstain:

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

g) As an Ordinary Resolution- Item No. 7:

To reclassify the shareholding pattern subsequent to Open Offer

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	13	2890000	100%
Electronic(e-voting)	-	-	-
Total	13	2890000	100%

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	-	-	-
Electronic(e-voting)	-	-	-
Total	-	-	-



3. Invalid Votes/Not Voted/ Abstain:

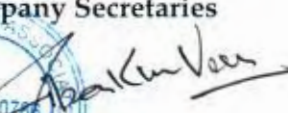
Particulars	Total number of members whose votes were declared invalid	Total number of votes cast by them
Physical	4	6998800
Electronic(e-voting)	-	-
Total	4	6998800

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 are associated with us.

Thanking you
Yours faithfully

For Vikas Verma & Associates
Company Secretaries



Vikas Kumar Verma
C.P.NO. - 10786
M.No. F 9192

Date: 26-09-2019
Place: New Delhi