Gary Industries Limited



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,

<u>Sub: Details regarding Voting Results of 02nd Annual General Meeting of GarvIndustries Limited under regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015</u>

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 31stMarch 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 Gary Industries Limited

Rishu Agarwal Director DIN: 02960289

Add:8885/2, Multani Dhanda, PaharGanj, 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

Institutions	Non	Public-				Institutions	Public-			Group	Promoter	and	Promoter	Caregory	interested	Whether Pi	Resolution I		Public:	Promoter	No. of Share	Public:	Promoter	No. of Share	Total Numb	Date of Dec	
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For GARV INDUSTRIES LTD.

Director

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For GARV INDUSTRIES LTD.

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For GARV INDUSTRIES LTD.

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