



# Garv Industries Limited

CIN : L74990DL2017PLC324826

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

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

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

26<sup>th</sup> September 2019

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

Dear Sir/Madam,

**Sub: Details regarding Voting Results of 02<sup>nd</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 02<sup>nd</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 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 <sup>st</sup> 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)		-	-	-	-	-	-
	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)		-	-	-	-	-	-

For GARV INDUSTRIES LTD.

  
Director



	Total	2890000	28
Total		9888800	98

100%

100%

2890000

9888800

100%

100%

# Resolution Required: (Ordinary/ Special)

Whether Promoter/ Promoter Group are interested in the agenda/resolution

Ordinary Resolution  
Re-appointment of Mr. Rishu Agarwal (DIN: 02960289), as a Managing Director of the Company, liable to retire by rotation.

Category	Mode of Voting	No. of Shares Held (1)	No. of Polled (2)	Votes 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							
	Poll							
	Postal Ballot(if applicable)	6998800						
	Total	6998800						
Public-Institutions	E Voting							
	Poll							
	Postal Ballot(if applicable)	-						
	Total	-						
Public-Non Institutions	E Voting							
	Poll		2890000				100%	
	Postal Ballot(if applicable)	2890000						
	Total	2890000	2890000	100%	2890000	0	100%	0
Total		9888800	2890000	100%	2890000	0	100%	0

For GARY 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)			
Whether Promoter/ Promoter Group a			
interested in the agenda/resolution			
Category	Mode of Voting	No. of Shares Held (1)	
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		
	Postal Ballot(if applicable)		
	Total		2890000
Total			9888800

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		-	-	-	-	-	-
	Poll	6998800	6998800	100%	6998800	-	100%	-
	Postal Ballot(if applicable)	6998800	-	-	-	-	-	-
	Total	6998800	6998800	100%	6998800	-	100%	-
Public-Institutions	E Voting		-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot(if applicable)	-	-	-	-	-	-	-
	Total	-	-	-	-	-	-	-
Public-Non Institutions	E Voting		-	-	-	-	-	-
	Poll	2890000	2890000	100%	2890000	-	100%	-
	Postal Ballot(if applicable)	2890000	-	-	-	-	-	-
	Total	2890000	2890000	100%	2890000	-	100%	-
Total		9888800	9888800	100%	9888800	-	100%	-

For GARY 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 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	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 7. To re
Whether Promoter/ Promoter Group are interested in the agenda/resolution			
Category	Mode of Voting	No. of Shares Held (1)	No. of Vo Polled (2)
Promoter and Promoter Group	E Voting	6998800	-
	Poll		-
	Postal Ballot(if applicable)		-
	Total		-
Public- Institutions	E Voting	-	-
	Poll		-
	Postal Ballot(if applicable)		-
	Total		-
Public- Non Institutions	E Voting	2890000	-
	Poll		2890000
	Postal Ballot(if applicable)		-
	Total		2890000
Total		9888800	2890000

PRG CARV PACIFIC LIMITED

19/07/2016























