

GARWARE - WALL ROPES LTD.

Regd. Office & Factory : Plot No. 11, Block D-1, M.I.D.C., Chinchwad, Pune-411019. India.
Telephone : (020) 30780000, Fax No. : (91-20) 30780341.
E-mail : pune_admin@garwareropes.com



Website : www.garwareropes.com
CIN No. L25209MH1976PLC018939

GWRL:SEC:2014

September 26, 2014

Pune Stock Exchange Limited
Shivleela Chambers,
752 Sadashiv Peth,
R. B. Kumthekar Marg,
Pune 411030.

By Fax (No. 020-24460082/83)
By Courier

(Company code: 9557)

Bombay Stock Exchange Limited
Corporate Relationship Department,
New Trading Ring,
Rotunda Building, P. J. Towers,
Dalal Street, Fort,
Mumbai 400001.

By Fax (No. 022- 22722037/
22723121)
By Courier

(Company code: 509557)

National Stock Exchange of India Ltd.
Exchange Plaza, Plot No. C/1, 'G' Block,
Bandra-Kurla Complex,
Bandra East,
Mumbai 400051.

By Fax (No. 022-26598237/38/
26598347/48)
By Courier

(Symbol: GARWALLROP, Series: EQ)

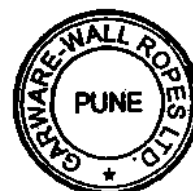
Dear Sir,

Pleaser be informed that the 37th Annual General Meeting of the Company was held on Thursday, 25th September, 2014.

Pursuant to Clause 35A of the Listing Agreement, we give herein below the details of voting results:

Sr. No.	Particulars	Details
1	Date of Annual General Meeting	: 25 th September, 2014
2	Book Closure Dates	: Saturday, 20 th September, 2014 to Thursday, 25 th September, 2014 (Both days inclusive)
3	Total Number of Shareholders	: 11,966
4	No. of shareholders present in the meeting either in person or through proxy	: 100*
	Promoters and Promoter Group	: 26
	Public	: 74

* Every folio/Client Id. treated as one shareholder



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Summary of voting Result (Resolution wise): Mode of voting: E-voting, Ballot by Post and Poll)

Resolution No. 1 Ordinary

Adoption of the Audited Balance Sheet as at 31st March 2014 and Statement of Profit and Loss for the financial year ended 31st March, 2014, together with the Reports of the Directors and Auditors' thereon.

Promoter/Public	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	6858008	6858008	100.00	6858008	0	100.00	0.00
Public – Institutional Holders	408103	408103	100.00	408103	0	100.00	0.00
Public-Others	71810	69295	96.50	69295	0	100.00	0.00
Total	7337921	7335406	99.97	7335406	0	100.00	0.00

Resolution No. 2 Ordinary

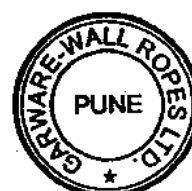
To declare a dividend on equity shares for the financial year ended 31st March, 2014.

Promoter/Public	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	6858008	6858008	100.00	6858008	0	100.00	0.00
Public – Institutional Holders	408103	408103	100.00	408103	0	100.00	0.00
Public-Others	71810	69629	96.96	69629	0	100.00	0.00
Total	7337921	7335740	99.97	7335740	0	100.00	0.00

Resolution No. 3 Ordinary

To appoint Ms. Diya Garware Ibanez as Director, who retires by rotation

Promoter/Public	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	6858008	6858008	100.00	0	6858008	0.00	100.00
Public – Institutional Holders	408103	408103	100.00	408103	0	100.00	0.00
Public-Others	71810	69629	96.96	69579	50	99.93	0.07
Total	7337921	7335740	99.97	477682	6858058	6.51	93.49



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Resolution No. 4 Ordinary

To appoint Ms. Mayuri V. Garware as Director, who retires by rotation.

Promoter/Public	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	6858008	6858008	100.00	6858008	0	100	0.00
Public – Institutional Holders	408103	408103	100.00	408103	0	100	0.00
Public-Others	71810	69629	96.96	69629	0	100.00	0.00
Total	7337921	7335740	99.97	7335740	0	100.00	0.00

Resolution No. 5 Ordinary

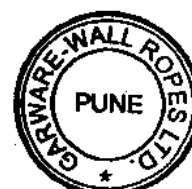
Appointment of M/s. Patki & Soman, Chartered Accountants, as Statutory Auditors, at such remuneration to be fixed by the Board of Directors of the Company.

Promoter/Public	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	6858008	6858008	100.00	6858008	0	100	0.00
Public – Institutional Holders	408103	408103	100.00	408103	0	100	0.00
Public-Others	71810	69079	96.20	69078	1	100.00	0.00
Total	7337921	7335190	99.96	7335189	1	100.00	0.00

Resolution No. 6 Ordinary

Appointment of Mr. R. M. Telang as an Independent Director of the Company

Promoter/Public	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	6858008	6858008	100.00	6858008	0	100	0.00
Public – Institutional Holders	408103	408103	100.00	408103	0	100	0.00
Public-Others	71810	69629	96.96	69629	0	100.00	0.00
Total	7337921	7335740	99.97	7335740	0	100.00	0.00



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Resolution No. 7 Ordinary

Appointment of Mr. S. P. Kulkarni as an Independent Director of the Company

Promoter/Public	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	6858008	6858008	100.00	6858008	0	100	0.00
Public – Institutional Holders	408103	408103	100.00	408103	0	100	0.00
Public-Others	71810	69079	96.20	69079	0	0.00	0.00
Total	7337921	7335190	99.96	7335190	0	100.00	0.00

Resolution No. 8 Ordinary

Appointment of Mr. Ashish Goel as an Independent Director of the Company

Promoter/Public	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	6858008	6858008	100.00	6858008	0	100	0.00
Public – Institutional Holders	408103	408103	100.00	408103	0	100	0.00
Public-Others	71810	69629	96.96	69578	51	99.93	0.07
Total	7337921	7335740	99.97	7335689	51	100.00	0.00

Resolution No. 9 Special

Creation of Charge on an "Undertaking" of the Company

Promoter/Public	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	6858008	6858008	100.00	6858008	0	100	0.00
Public – Institutional Holders	408103	408103	100.00	408103	0	100	0.00
Public-Others	71810	61812	86.08	61762	50	99.92	0.08
Total	7337921	7327923	99.86	7327873	50	100.00	0.00

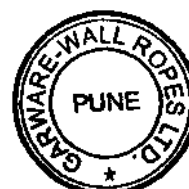
Please acknowledge this communication.

Thanking You,

Yours faithfully,

For Garware Wall Ropes Ltd.


Ravindra Yadav
Company Secretary
M. No. 20756



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S. V. Deulkar
Practicing Company Secretary
63, Ashoknagar, Pune -411007

To
The Chairman,
Garware-Wall Ropes Limited,
Plot No.11, Block D-1, M.I.D.C.,
Chinchwad, Pune- 411019

Sub: Results of E-voting, Ballot by post and Poll

Dear Sir,

I undersigned, S. V. Deulkar, Practicing Company Secretary who has been appointed as the Scrutinizer of Garware-Wall Ropes Limited for following:

- a) E-voting conducted during 19th September, 2014 to 20th September, 2014,
- b) Ballot by post received till 20th September, 2014,
- c) Poll conducted at 37th Annual General Meeting (AGM) held on 25th September, 2014 and
- d) Combined report of E-voting, Ballot by post and Poll.

for the resolutions contained in the Notice of the said 37th Annual General Meeting (AGM) held on 25th September, 2014.

I enclose my Reports on E-voting, Ballot by post, Poll and Combined report of E-voting, Ballot by post and Poll for your information and records.

I hereby declare that all the 8 (eight) resolutions as per the aforesaid Notice of the AGM of the Company have been passed by the requisite majority and 1 (one) resolution has not been passed.

Thanking you,

Yours faithfully,


S. V. Deulkar
Practicing Company Secretary
C. P. No. 965



Place: Pune

Date: 25th September, 2014

Combined Report

Garware-Wall Ropes Limited
Annual General Meeting dated 25th September, 2014

Sr. No	Resolutions	E - voting		Ballot by Post		Voting through Poll		Total		Result
		No. of Votes		No. of Votes		No. of Votes		No. of Votes		
		For	Against	For	Against	For	Against	For	Against	
1	Ordinary Resolution to consider & adopt audited Balance Sheet & Profit and Loss Account as at 31st March, 2014 together with Directors Report and Auditors Report.	409005	0	10990	0	6915411	0	7335406	0	Resolution passed unanimously
2	Ordinary Resolution to declare a dividend on equity shares for the Financial Year ended 31st March, 2014.	409005	0	10990	0	6915745	0	7335740	0	Resolution passed unanimously
3	Ordinary Resolution for appointment of Ms. Diya Garware Ibanez as Director, who retires by rotation.	409005	0	10940	50	57737	6858008	477682	6858058	Resolution not passed
4	Ordinary Resolution for appointment of Ms. Mayuri Vayu Garware as Director, who retires by rotation.	409005	0	10990	0	6915745	0	7335740	0	Resolution passed unanimously
5	Ordinary Resolution for appointment of M/s. Patki & Soman, Chartered Accountants, as Statutory Auditors of the Company and at such remuneration fixed by Board of Directors of the Company.	409005	0	10989	1	6915195	0	7335189	1	Resolution passed with requisite majority
6	Ordinary Resolution for appointment of Mr. R. M. Telang as an Independent Director.	409005	0	10990	0	6915745	0	7335740	0	Resolution passed unanimously
7	Ordinary Resolution for appointment of Mr. S. P. Kulkarni as an Independent Director.	409005	0	10990	0	6915195	0	7335190	0	Resolution passed unanimously



Sr. No	Resolutions	E - voting		Ballot by Post		Voting through Poll		Total		Result
		No. of Votes	Against	No. of Votes	Against	No. of Votes	Against	No. of Votes	Against	
8	Ordinary Resolution for appointment of, Mr. Ashish Goel as an Independent Director.	409005	0	10939	51	6915745	0	7335689	51	Resolution passed with requisite majority
9	Special Resolution for creation of charge on an "Undertaking" of the Company.	409005	0	4007	50	6914861	0	7327873	50	Resolution passed with requisite majority



[Signature]

S.V Deulkar
Practicing Company Secretary
C. P. No. 965

Date: 25th September, 2014
Place: Pune