



गार्डेन रीच शिपबिल्डर्स एंड इंजीनियर्स लिमिटेड Garden Reach Shipbuilders & Engineers Ltd.

(भारत सरकार का उपक्रम, रक्षा मंत्रालय)
(A Government of India Undertaking, Ministry of Defence)
CIN NO.: L35111WB1934GOI007891

SECY/GRSE/BD-69/AGM/2025

19 Sep 2025

To,

National Stock Exchange of India Limited
Exchange Plaza
Bandra Kurla Complex, Bandra (E),
Mumbai – 400 051
Symbol: GRSE

BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort
Mumbai – 400 001
Scrip Code: 542011

**Sub: Voting Results of the 109th Annual General Meeting alongwith
report of the Scrutinizer**

Dear Sir / Madam,

1. This has reference to our letter No. SECY/GRSE/BD-69/CA/32/25-26 dated 26 Aug 2025 on the subject matter of 'Intimation of 109th Annual General Meeting, Book Closure and Dividend'.
2. In this regard, please find enclosed the following:
 - a) Voting Results of the business transacted at the Annual General Meeting (AGM) of the Company held on 19 Sep 2025 as required under Regulation 44 of the SEBI (LODR) Regulations, 2015, as **Annexure-A**.
 - b) The Scrutinizer's Report dated 19 Sep 2025, pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 - **Annexure B**.
3. This is for your information and record.

Thanking You,

Yours faithfully,

For Garden Reach Shipbuilders & Engineers Limited

Sandeep Mahapatra
Company Secretary and Compliance Officer
ICSI Membership No. ACS 10992

Encl: As above

GARDEN REACH SHIPBUILDERS & ENGINEERS LIMITED - AGM - 2025								
Voting Results - AGM - 2025								
Date of AGM		19-Sep-25						
Total number of shareholders on record date:		427390		No of Shares:	114552000			
No. of Shareholders present in the meeting either in person or through proxy:								
Promoters and Promoter Group :				1	No. of Shares:	85341240		
Public :				85	No. of Shares:	15213		
Detail of the Agenda:								
Promoter/Public	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes - in favour	No. of Votes - against	% of Votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	[(2)/(1)]*100	(4)	(5)	[(4)/(2)]*100	[(5)/(2)]*100
(1) To receive, consider and adopt the audited financial statements of the Company for the financial year ended 31st March, 2025, along with the Reports of the Board of Directors, Auditors' and the comments of the Comptroller & Auditor General of India thereon.								
ORDINARY RESOLUTION								
Promoter and Promoter Group	E-Voting	85341240	85341240	100.000	85341240	0	100.000	0.000
	Poll		0	0.000	0	0	0.000	0.000
	Postal Ballot (if applicable)		0	0.000	0	0	0.000	0.000
	Total		85341240	85341240	100.000	85341240	0	100.000
Public – Institutional holders	E-Voting	7456145	5541413	74.320	4713352	828061	85.057	14.943
	Poll		0	0.000	0	0	0.000	0.000
	Postal Ballot (if applicable)		0	0.000	0	0	0.000	0.000
	Total		7456145	5541413	74.320	4713352	828061	85.057
Public-Others	E-Voting	21754615	81256	0.374	80423	833	98.975	1.025
	Poll		0	0.000	0	0	0.000	0.000
	Postal Ballot (if applicable)		0	0.000	0	0	0.000	0.000
	Total		21754615	81256	0.374	80423	833	98.975
GRAND TOTAL		114552000	90963909	79.408	90135015	828894	99.088	0.911
Note : Invalid Votes by five shareholders having 138634 votes in favour and 2113 votes in against								



(2) To confirm the payment of Interim Dividend of ₹8.95 per equity share and to declare a Final Dividend of ₹4.90 per equity share for the financial year 2024-25 (i.e., total Dividend of ₹13.85 per equity share for the financial year 2024-25).

ORDINARY RESOLUTION								
Promoter and Promoter Group	E-Voting	85341240	85341240	100.000	85341240	0	100.000	0.000
	Poll		0	0.000	0	0	0.000	0.000
	Postal Ballot (if applicable)		0	0.000	0	0	0.000	0.000
	Total		85341240	85341240	100.000	85341240	0	100.000
Public – Institutional holders	E-Voting	7456145	5697278	76.411	5585565	111713	98.039	1.961
	Poll		0	0.000	0	0	0.000	0.000
	Postal Ballot (if applicable)		0	0.000	0	0	0.000	0.000
	Total		7456145	5697278	76.411	5585565	111713	98.039
Public-Others	E-Voting	21754615	81416	0.374	80592	824	98.988	1.012
	Poll		0	0.000	0	0	0.000	0.000
	Postal Ballot (if applicable)		0	0.000	0	0	0.000	0.000
	Total		21754615	81416	0.374	80592	824	98.988
GRAND TOTAL		114552000	91119934	79.545	91007397	112537	99.877	0.124

Note : Invalid Votes by five shareholders having 140747 votes in favour

(3) To appoint a Director in place of Cdr. Shantanu Bose, IN (Retd.) (DIN: 09631817), who retires by rotation and being eligible, offers himself for re-appointment.

Ordinary Resolution								
Promoter and Promoter Group	E-Voting	85341240	85341240	100.000	85341240	0	100.000	0.000
	Poll		0	0.000	0	0	0.000	0.000
	Postal Ballot (if applicable)		0	0.000	0	0	0.000	0.000
	Total		85341240	85341240	100.000	85341240	0	100.000
Public – Institutional holders	E-Voting	7456145	5688522	76.293	1895835	3792687	33.327	66.673
	Poll		0	0.000	0	0	0.000	0.000
	Postal Ballot (if applicable)		0	0.000	0	0	0.000	0.000
	Total		7456145	5688522	76.293	1895835	3792687	33.327
Public-Others	E-Voting	21754615	81225	0.373	80131	1094	98.653	1.347
	Poll		0	0.000	0	0	0.000	0.000
	Postal Ballot (if applicable)		0	0.000	0	0	0.000	0.000
	Total		21754615	81225	0.373	80131	1094	98.653
GRAND TOTAL		114552000	91110987	79.539	87317206	3793781	95.836	4.164

Note : Invalid Votes by five shareholders having 140747 votes in favour



(4) To fix the remuneration of Statutory Auditors to be appointed by the Comptroller & Auditor General of India for the financial year 2025-26.**ORDINARY RESOLUTION**

Promoter and Promoter Group	E-Voting	85341240	85341240	100.000	85341240	0	100.000	0.000
	Poll		0	0.000	0	0	0.000	0.000
	Postal Ballot (if applicable)		0	0.000	0	0	0.000	0.000
	Total		85341240	85341240	100.000	85341240	0	100.000
Public – Institutional holders	E-Voting	7456145	5695374	76.385	4259585	1435789	74.790	25.210
	Poll		0	0.000	0	0	0.000	0.000
	Postal Ballot (if applicable)		0	0.000	0	0	0.000	0.000
	Total		7456145	5695374	78.273	4259585	1435789	74.790
Public-Others	E-Voting	21754615	81227	0.373	80339	888	98.907	1.093
	Poll		0	0.000	0	0	0.000	0.000
	Postal Ballot (if applicable)		0	0.000	0	0	0.000	0.000
	Total		21754615	81227	0.373	80339	888	98.907
GRAND TOTAL		114552000	91117841	79.543	89681164	1436677	98.423	1.577

Note : Invalid Votes by five shareholders having 140747 votes in favour**(5) To confirm the Appointment of Shri Kamleshbhai Shashikantbhai Mirani (DIN: 11118795) as an Independent Director of the Company.****SPECIAL RESOLUTION**

Promoter and Promoter Group	E-Voting	85341240	85341240	100.000	85341240	0	100.000	0.000
	Poll		0	0.000	0	0	0.000	0.000
	Postal Ballot (if applicable)		0	0.000	0	0	0.000	0.000
	Total		85341240	85341240	100.000	85341240	0	100.000
Public – Institutional holders	E-Voting	7456145	5611909	75.266	3984605	1627304	71.003	28.997
	Poll		0	0.000	0	0	0.000	0.000
	Postal Ballot (if applicable)		0	0.000	0	0	0.000	0.000
	Total		7456145	5611909	75.266	3984605	1627304	71.003
Public-Others	E-Voting	21754615	81103	0.373	80150	953	98.825	1.175
	Poll		0	0.000	0	0	0.000	0.000
	Postal Ballot (if applicable)		0	0.000	0	0	0.000	0.000
	Total		21754615	81103	0.373	80150	953	98.825
GRAND TOTAL		114552000	91034252	79.470	89405995	1628257	98.211	1.789

Note : Invalid Votes by five shareholders having 138634 votes in favour and 2113 votes in against

(6) To confirm the Appointment of Capt. Sunilkumar Panangadan, IN (Retd.), (DIN: 11193635) as the Whole-time Director designated as Director (Corporate Planning and Personnel) of the Company

6 ORDINARY RESOLUTION

Promoter and Promoter Group	E-Voting	85341240	85341240	100.000	85341240	0	100.000	0.000
	Poll		0	0.000	0	0	0.000	0.000
	Postal Ballot (if applicable)		0	0.000	0	0	0.000	0.000
	Total		85341240	85341240	100.000	85341240	0	100.000
Public – Institutional holders	E-Voting	7456145	5688522	76.293	2599228	3089294	45.693	54.308
	Poll		0	0.000	0	0	0.000	0.000
	Postal Ballot (if applicable)		0	0.000	0	0	0.000	0.000
	Total		7456145	5688522	76.293	2599228	3089294	45.693
Public-Others	E-Voting	21754615	81227	0.373	80326	901	98.891	1.109
	Poll		0	0.000	0	0	0.000	0.000
	Postal Ballot (if applicable)		0	0.000	0	0	0.000	0.000
	Total		21754615	81227	0.373	80326	901	98.891
GRAND TOTAL		114552000	91110989	79.537	88020794	3090195	96.608	3.392

Note : Invalid Votes by five shareholders having 140747 votes in favour

(7) To confirm the Appointment of Shri Rajeev Prakash (DIN: 08590061) as the Government Nominee Director of the Company.

7 ORDINARY RESOLUTION

Promoter and Promoter Group	E-Voting	85341240	85341240	100.000	85341240	0	100.000	0.000
	Poll		0	0.000	0	0	0.000	0.000
	Postal Ballot (if applicable)		0	0.000	0	0	0.000	0.000
	Total		85341240	85341240	100.000	85341240	0	100.000
Public – Institutional holders	E-Voting	7456145	5688522	76.293	1773091	3915431	31.170	68.830
	Poll		0	0.000	0	0	0.000	0.000
	Postal Ballot (if applicable)		0	0.000	0	0	0.000	0.000
	Total		7456145	5688522	76.293	1773091	3915431	31.170
Public-Others	E-Voting	21754615	81214	0.373	80234	980	98.793	1.207
	Poll		0	0.000	0	0	0.000	0.000
	Postal Ballot (if applicable)		0	0.000	0	0	0.000	0.000
	Total		21754615	81214	0.373	80234	980	98.793
GRAND TOTAL		114552000	91110976	79.537	87194565	3916411	95.702	4.299

Note : Invalid Votes by five shareholders having 140747 votes in favour



(8) To ratify the remuneration payable to the Cost Auditors for the financial year ending 31st March, 2026.**8 ORDINARY RESOLUTION**

Promoter and Promoter Group	E-Voting	85341240	85341240	100.000	85341240	0	100.000	0.000
	Poll		0	0.000	0	0	0.000	0.000
	Postal Ballot (if applicable)		0	0.000	0	0	0.000	0.000
	Total		85341240	85341240	100.000	85341240	0	100.000
Public – Institutional holders	E-Voting	7456145	5688522	76.293	5576809	111713	98.036	1.964
	Poll		0	0.000	0	0	0.000	0.000
	Postal Ballot (if applicable)		0	0.000	0	0	0.000	0.000
	Total		7456145	5688522	76.293	5576809	111713	98.036
Public-Others	E-Voting	21754615	81227	0.373	80296	931	98.854	1.146
	Poll		0	0.000	0	0	0.000	0.000
	Postal Ballot (if applicable)		0	0.000	0	0	0.000	0.000
	Total		21754615	81227	0.373	80296	931	98.854
GRAND TOTAL		114552000	91110989	79.537	90998345	112644	99.876	0.124

Note : Invalid Votes by five shareholders having 140747 votes in favour**(9) To appoint Secretarial Auditor of the Company****9 ORDINARY RESOLUTION**

Promoter and Promoter Group	E-Voting	85341240	85341240	100.000	85341240	0	100.000	0.000
	Poll		0	0.000	0	0	0.000	0.000
	Postal Ballot (if applicable)		0	0.000	0	0	0.000	0.000
	Total		85341240	85341240	100.000	85341240	0	100.000
Public – Institutional holders	E-Voting	7456145	5695374	76.385	5695374	0	100.000	0.000
	Poll		0	0.000	0	0	0.000	0.000
	Postal Ballot (if applicable)		0	0.000	0	0	0.000	0.000
	Total		7456145	5695374	76.385	5695374	0	100.000
Public-Others	E-Voting	21754615	81377	0.374	80294	1083	98.669	1.331
	Poll		0	0.000	0	0	0.000	0.000
	Postal Ballot (if applicable)		0	0.000	0	0	0.000	0.000
	Total		21754615	81377	0.374	80294	1083	98.669
GRAND TOTAL		114552000	91117991	79.543	91116908	1083	99.999	0.001

Note : Invalid Votes by five shareholders having 140747 votes in favour

A. K. LABH

FCS, ACMA (ICAI), MBA, M.Com., ACSI (Lond)
 DIM, DHRD, PGHDSM, DIRPM
 Practising Company Secretary

**A. K. LABH & Co.****Company Secretaries**

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e-mail : aklabh@aklabh.com / aklabhcs@gmail.comWebsite : www.aklabh.com**CONSOLIDATED SCRUTINIZER'S REPORT**

[Pursuant to Section 108 of the Companies Act, 2013 and Rule 20 of the Companies
 (Management and Administration) Rules, 2014]

**The Chairman
 of the 109th Annual General Meeting of
 Garden Reach Shipbuilders & Engineers Limited
 "GRSE Bhavan"
 61, Garden Reach Road,
 Kolkata – 700 024**

Dear Sir,

I, Atul Kumar Labh, Practising Company Secretary (FCS – 4848 / CP - 3238) and proprietor of M/s. A. K. Labh & Co., Company Secretaries, Kolkata was appointed as the scrutinizer in connection with the 109th Annual General Meeting ("AGM") of the members of "Garden Reach Shipbuilders & Engineers Limited" ("Company") held on Friday, the 19th day of September, 2025 at 10:30 A.M. IST through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") in terms of MCA Circular Nos. 14/2020 dated 8th April, 2020, 17/2020 dated 13th April, 2020, 20/2020 dated 5th May, 2020, 02/2021 dated 13th January, 2021, 19/2021 dated 8th December, 2021, 21/2021 dated 14th December, 2021, 02/2022 dated 5th May, 2022, 09/2023 dated 25th September, 2023 and 09/2024 dated 19th September, 2024 (collectively referred as "MCA Circulars") for the purpose of scrutinizing the electronic voting ("e-voting") process through remote e-voting and e-voting at the AGM in a fair and transparent manner and ascertaining the requisite majority for the said voting as per the provisions of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended, on the resolutions referred to in this report.

The management of the Company is responsible to ensure the compliance with the requirements of the Companies Act, 2013, MCA Circulars and the Rules relating to remote e-voting and e-voting at the AGM on the resolutions contained in the Notice of the AGM dated the 8th day of August, 2025. My responsibility as a scrutinizer for remote e-voting and e-voting at the AGM is restricted to make a Scrutinizer's Report of the votes cast "in favour" or "against" the resolutions, based on the reports generated from the e-voting system of National Securities



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Website : www.aklabh.com

Depository Limited (“NSDL”), the agency engaged by the Company to provide the facilities for both remote e-voting and e-voting at the AGM.

I submit my report as under:

1. The remote e-voting period remained open from 09:00 A.M. IST on Sunday, the 14th day of September, 2025 up to 5:00 P.M. IST on Thursday, the 18th day of September, 2025.
2. The shareholders holding shares as on the “cut off” date, i.e. Friday, the 12th day of September, 2025 were entitled to vote on the proposed 9 (Nine) resolutions as mentioned in the Notice of the AGM dated the 8th day of August, 2025.
3. The Company had also provided e-voting facility at the AGM to enable the shareholders attending the AGM through VC / OAVM to cast the votes in case the same had not been cast by them through remote e-voting.
4. The votes were unblocked on Friday, the 19th day of September, 2025 around 01:55 P.M. IST after the completion of the AGM in the presence of two witnesses, namely, Mr. Rohit Kumar, residing at Basundhara Apartment, Flat No.6, 3rd Floor, 27, Ital Gacha Road, Kolkata – 700 079 and Ms. Anushree Dasgupta, residing at 28/N, Dwijen Mukherjee Road, Behala, Kolkata – 700 060, who are not in employment of the Company.
5. The e-voting data/results downloaded from the e-voting system of NSDL were scrutinized and reviewed, the votes were counted, and the results were prepared.
6. The combined result of the remote e-voting and e-voting at the AGM [EVEN : 135420.] are as under:

<A> ORDINARY BUSINESS:

a) Resolution 1 : Ordinary Resolution

To receive, consider and adopt the audited financial statements of the Company for the financial year ended 31st March, 2025, along with the Reports of the Board of Directors, Auditors’ and the comments of the Comptroller & Auditor General of India thereon.



*(i) Voted in favour of the Resolution:*

<i>Mode of voting</i>	<i>Number of Members voted</i>	<i>Number of votes cast by them</i>	<i>% of total number of valid votes cast</i>
Remote e-voting	756	9,01,34,003	
E-voting at AGM	2	1,012	
Total	758	9,01,35,015	99.0888

(ii) Voted against the Resolution:

<i>Mode of voting</i>	<i>Number of Members voted</i>	<i>Number of votes cast by them</i>	<i>% of total number of valid votes cast</i>
Remote e-voting	63	8,28,894	
E-voting at AGM	0	0	
Total	63	8,28,894	0.9112

(iii) Invalid Votes:

<i>Total number of members whose votes were declared invalid</i>	<i>Total number of votes cast by them</i>
5	1,40,747

b) Resolution 2 : Ordinary Resolution

To confirm the payment of Interim Dividend of Rs. 8.95 per equity share and to declare a Final Dividend of Rs. 4.90 per equity share for the financial year 2024-25 (i.e., total Dividend of Rs. 13.85 per equity share for the financial year 2024-25).

(i) Voted in favour of the Resolution:

<i>Mode of voting</i>	<i>Number of Members voted</i>	<i>Number of votes cast by them</i>	<i>% of total number of valid votes cast</i>

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Remote e-voting	780	9,10,06,385	
E-voting at AGM	2	1,012	
Total	782	9,10,07,397	99.8765

(ii) Voted against the Resolution:

<i>Mode of voting</i>	<i>Number of Members voted</i>	<i>Number of votes cast by them</i>	<i>% of total number of valid votes cast</i>
Remote e-voting	43	1,12,537	
E-voting at AGM	0	0	
Total	43	1,12,537	0.1235

(iii) Invalid Votes:

<i>Total number of members whose votes were declared invalid</i>	<i>Total number of votes cast by them</i>
5	1,40,747

c) Resolution 3 : Ordinary Resolution

To appoint a Director in place of Cdr. Shantanu Bose, IN (Retd.) (DIN: 09631817), who retires by rotation and being eligible, offers himself for re-appointment.

(i) Voted in favour of the Resolution:

<i>Mode of voting</i>	<i>Number of Members voted</i>	<i>Number of votes cast by them</i>	<i>% of total number of valid votes cast</i>
Remote e-voting	667	8,73,16,195	
E-voting at AGM	1	1,011	
Total	668	8,73,17,206	95.8361



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(ii) Voted against the Resolution:

<i>Mode of voting</i>	<i>Number of Members voted</i>	<i>Number of votes cast by them</i>	<i>% of total number of valid votes cast</i>
Remote e-voting	149	37,93,780	
E-voting at AGM	1	1	
Total	150	37,93,781	4.1639

(iii) Invalid Votes:

<i>Total number of members whose votes were declared invalid</i>	<i>Total number of votes cast by them</i>
5	1,40,747

d) Resolution 4 : Ordinary Resolution

To fix the remuneration of Statutory Auditors to be appointed by the Comptroller & Auditor General of India for the financial year 2025-26.

(i) Voted in favour of the Resolution:

<i>Mode of voting</i>	<i>Number of Members voted</i>	<i>Number of votes cast by them</i>	<i>% of total number of valid votes cast</i>
Remote e-voting	778	8,96,80,153	
E-voting at AGM	1	1,011	
Total	779	8,96,81,164	98.4233

(ii) Voted against the Resolution:

<i>Mode of voting</i>	<i>Number of Members voted</i>	<i>Number of votes cast by them</i>	<i>% of total number of valid votes cast</i>
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DIM, DHRD, PGHDSM, DIRPM
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Website : www.aklabh.com

Remote e-voting	44	14,36,676	
E-voting at AGM	1	1	
Total	45	14,36,677	1.5767

(iii) *Invalid Votes:*

<i>Total number of members whose votes were declared invalid</i>	<i>Total number of votes cast by them</i>
5	1,40,747

 SPECIAL BUSINESS:

e) Resolution 5 : Special Resolution

To confirm the Appointment of Shri Kamleshbhai Shashikantbhai Mirani (DIN: 11118795) as an Independent Director of the Company.

(i) *Voted in favour of the Resolution:*

<i>Mode of voting</i>	<i>Number of Members voted</i>	<i>Number of votes cast by them</i>	<i>% of total number of valid votes cast</i>
Remote e-voting	706	8,94,04,984	
E-voting at AGM	1	1,011	
Total	707	8,94,05,995	98.2114

(ii) *Voted against the Resolution:*

<i>Mode of voting</i>	<i>Number of Members voted</i>	<i>Number of votes cast by them</i>	<i>% of total number of valid votes cast</i>
Remote e-voting	116	16,28,256	
E-voting at AGM	1	1	





Total	117	16,28,257	1.7886
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(iii) Invalid Votes:

Total number of members whose votes were declared invalid	Total number of votes cast by them
5	1,40,747

f) Resolution 6 : Ordinary Resolution

To confirm the Appointment of Capt. Sunil Kumar Panangadan, IN (Retd.), (DIN: 11193635) as the Whole-time Director designated as Director (Corporate Planning and Personnel) of the Company.

(i) Voted in favour of the Resolution:

Mode of voting	Number of Members voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	702	8,80,19,783	
E-voting at AGM	1	1,011	
Total	703	8,80,20,794	96.6083

(ii) Voted against the Resolution:

Mode of voting	Number of Members voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	119	30,90,194	
E-voting at AGM	1	1	
Total	120	30,90,195	3.3917

**(iii) Invalid Votes:**

Total number of members whose votes were declared invalid	Total number of votes cast by them
5	1,40,747

g) Resolution 7 : Ordinary Resolution

To confirm the Appointment of Shri Rajeev Prakash (DIN: 08590061) as the Government Nominee Director of the Company.

(i) Voted in favour of the Resolution:

Mode of voting	Number of Members voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	660	8,71,93,553	
E-voting at AGM	2	1,012	
Total	662	8,71,94,565	95.7015

(ii) Voted against the Resolution:

Mode of voting	Number of Members voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	156	39,16,411	
E-voting at AGM	0	0	
Total	156	39,16,411	4.2985

(iii) Invalid Votes:

Total number of members whose votes were declared invalid	Total number of votes cast by them
5	1,40,747

**h) Resolution 8 : Ordinary Resolution**

To ratify the remuneration payable to the Cost Auditors for the financial year ending 31st March, 2026.

(i) Voted in favour of the Resolution:

<i>Mode of voting</i>	<i>Number of Members voted</i>	<i>Number of votes cast by them</i>	<i>% of total number of valid votes cast</i>
Remote e-voting	767	9,09,97,334	
E-voting at AGM	1	1,011	
Total	768	9,09,98,345	99.8764

(ii) Voted against the Resolution:

<i>Mode of voting</i>	<i>Number of Members voted</i>	<i>Number of votes cast by them</i>	<i>% of total number of valid votes cast</i>
Remote e-voting	50	1,12,643	
E-voting at AGM	1	1	
Total	51	1,12,644	0.1236

(iii) Invalid Votes:

<i>Total number of members whose votes were declared invalid</i>	<i>Total number of votes cast by them</i>
5	1,40,747



**i) Resolution 9 : Ordinary Resolution***To appoint Secretarial Auditor of the Company.**(i) Voted in favour of the Resolution:*

<i>Mode of voting</i>	<i>Number of Members voted</i>	<i>Number of votes cast by them</i>	<i>% of total number of valid votes cast</i>
Remote e-voting	791	9,11,15,897	
E-voting at AGM	1	1,011	
Total	792	9,11,16,908	99.9988

(ii) Voted against the Resolution:

<i>Mode of voting</i>	<i>Number of Members voted</i>	<i>Number of votes cast by them</i>	<i>% of total number of valid votes cast</i>
Remote e-voting	28	1,082	
E-voting at AGM	1	1	
Total	29	1,083	0.0012

(iii) Invalid Votes:

<i>Total number of members whose votes were declared invalid</i>	<i>Total number of votes cast by them</i>
5	1,40,747

7. The proposed resolutions have therefore been passed with requisite majority by the Shareholders of the Company
8. The electronic e-voting registers and other documents related thereto are returned herewith for your safe custody.

A. K. LABH

FCS, ACMA (ICAI), MBA, M.Com., ACSI (Lond)
DIM, DHRD, PGHDSM, DIRPM
Practising Company Secretary



A. K. LABH & Co.

Company Secretaries

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Website : www.aklabh.com

Thanking You,

Yours truly
For A. K. LABH & Co.
Company Secretaries



(CS A. K. LABH)

Proprietor

FCS – 4848 / CP No. – 3238

UIN : S1999WB026800

PRCN : 1038/2020

UDIN : F004848G001291749

Place : Kolkata

Date : 19.09.2025



A. K. LABH

FCS, ACMA (ICAI), MBA, M.Com., ACSI (Lond)
DIM, DHRD, PGHDSM, DIRPM
Practising Company Secretary



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Company Secretaries

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Witness:

1. Rohit Kumar

(Rohit Kumar)

Basundhara Apartment,

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Kolkata - 700 079

2.

(Anushree Dasgupta)

28/N, Dwijen Mukherjee Road, Behala,

Kolkata - 700 060



Received the Report of the Scrutinizer

For Garden Reach Shipbuilders & Engineers Limited

Cmde P K Hari, IN (Retd.)

Chairman & Managing Director

(DIN: 08591411)

