

GARWARE-WALL ROPES LTD.

Regd. Office & Factory : Plot No. 11, Block D-1, M.I.D.C., Chinchwad, Pune - 411019, India.
CIN No. : L25209MH1976PLC018939
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RESULT OF POSTAL BALLOT

The Members of the Company are aware that pursuant to Section 110 of the Companies Act, 2013 read with Rule 22 of the Companies (Management and Administration) Rules, 2014, their approval was sought by means of Postal Ballot vide Notice dated 6th February, 2015, for the following:

Details of Special Resolution:
Adoption of new set of Articles of Association in place of existing Articles of Association of the Company

Mr. S. V. Deulkar, Partner of M/s SVD & Associates, who had been appointed as scrutinizer for conducting the Postal Ballot in a fair and transparent manner, has submitted his report dated 20th April, 2015 ("the Report"), to the under signed. In accordance with the Report, the Result of Postal Ballot is as under:

Total No. of Shareholders: 12737

No. of Shareholders to whom Postal Ballots sent physically: 7464

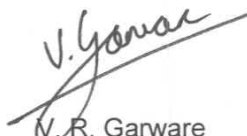
No. of Shareholders to whom Postal Ballots sent through Email: 5273

Particulars	Physical		Electronic		Total	
	No. of shareholders	No. of Shares	No. of shareholders	No. of Shares	No. of shareholders	No. of Shares
Postal Ballot Forms received	282	8324977	62	1324338	344	9649315
Invalid Postal Ballot Forms rejected	31*	14917	0	0	31	14917
Valid Postal Ballot Forms	252*	8310060	62	1324338	314	9634398
Votes cast in favour of the Resolution	252	8310060	61	1323337	313	9633397
Votes cast against the Resolution	0	0	1	1001	1	1001
% votes in favour of Resolution	100%	100%	98.39%	99.92%	99.68%	99.99%
% votes against the Resolution	0	0	1.61%	0.08%	0.32%	0.01%

* Includes one case comprising of 900 shares where shareholder has voted partly for the resolution (800 shares) and partly not voted for the resolution(100 shares).

Accordingly, the Special Resolution as set out/ detailed in the Postal Ballot Notice dated 6th February, 2015 is hereby declared as passed by the Members of the Company with overwhelming majority.

Place : Pune
Date : 20th April, 2015


V. R. Garware
Chairman and Managing Director
Garware-Wall Ropes Ltd.

SVD & ASSOCIATES

Company Secretaries

4th Floor, Vedwati Apts, Near Bhawkar Bhawan, Shivajinagar, Pune- 411005
Telephone: 020 69000666, email: deulkarcs@gmail.com

Date: 20th April, 2015

To,
The Chairman,
Garware Wall Ropes Limited,
Pune - 411019

Dear Sir,

Sub. : Report on the Voting Process of the Postal Ballot

I, S. V. Deulkar partner of SVD & Associates, thank you for appointing us for conducting the voting process of the Postal Ballots and e-voting through electronic mode on the resolution under section 5,14,and 15 of the Companies Act, 2013 as mentioned in the Postal Ballot Notice dated 6th February, 2015.

The Postal Ballots and e-votes received by the company upto 16th April, 2015 were handed over to me. I have scrutinized the Postal Ballots and e-votes and my reports are annexed herewith.

For SVD & Associates



S.V. Deulkar
Partner
C.P. No. 965

Encl:
Postal Ballot and E-voting Report - Annexure I

S. V. Deulkar
Company Secretary
63, Ashoknagar, Pune - 411 007.

Report on the Voting Process of the Postal Ballots and E-voting through electronic mode of Garware Wall Ropes Limited on the Special resolutions as under:


- a) Resolution no 1 - Special Resolution for Adoption of new set of Articles of Association in place of existing Articles of Association of the company

PARTICULARS		Voting through postal ballot	E-Voting	TOTAL
		(A)	(B)	(A) + (B)
I.	Total number of Shareholders	0	0	12737
II.	Total Shareholders to whom Postal Ballots send	7464	0	7464
	Total shareholders to whom email send	0	5273	5273
III.	Total shareholders who exercised their votes through Postal Ballots / Total Folios	282	62	344
IV.	Number of Postal Ballots rejected and not voted	31	0	31
	Number of shareholders	31*	0	31
	Number of shares	14917	0	14917
V.	Total No. of Valid Postal Ballots/e- voting	252*	62	314
	Number of shareholders in favour	252*	61	313
	Number of shareholders against	0	1	1
	Shareholders in favour of the resolution as a percentage of voters who exercised their votes	100%	98.38%	99.68%
VI.	Total votes (in terms of number of voting rights/shares) exercised through Postal Ballots/e-voting	8324977	1324338	9649315
	Total votes (in terms of number of voting rights/shares) Rejected and not voted	14917	0	14917
	Total valid votes	8310060	1324338	9634398
VII.	Number of votes in favour of the resolution	8310060	1323337	9633397
	Number of votes against the resolution	0	1001	1001
VIII.	Votes in favour of the resolution as a percentage of votes cast	100.00%	99.92%	99.99%

Notes:

1. '*' Includes one case comprising of 900 shares where the shareholder has voted partly for the resolution and partly not voted for the resolution.

Place: Pune
Date: 20th April, 2015


S. V. Deulkar
C.P. No. 965

