SECY/GRSE/BD-69/AGM/2026 26 Sep 2026

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 110th Annual General Meeting alongwith report of the Scrutinizer

Dear Sir / Madam,

1. This has reference to our letter No. SECY/GRSE/BD-69/CA/25/26-27 dated 03 Sep 2026 on the subject matter of 'Intimation of 110th 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 25 Sep 2026 as required under Regulation 44 of the SEBI (LODR) Regulations, 2015, as **Annexure-A**.

b) The Scrutinizer's Report dated 25 Sep 2026, pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as **Annexure-B.**

3. This is for your information and record.

Thanking You,

Yours faithfully,
For **Garden Reach Shipbuilders & Engineers Limited**
SANDEEP MAHAPATRA Digitally signed by SANDEEP MAHAPATRA Date: 2026.09.26 12:45:48 +05'30'
Sandeep Mahapatra
Company Secretary and Compliance Officer
ICSI Membership No. ACS 10992

Encl: As above

Annexure-A

GARDEN REACH SHIPBUILDERS & ENGINEERS LIMITED - AGM - 2026					
Voting Results - AGM - 2026					
Date of the AGM	25 Sep 2026				
Total number of shareholders on record date:	408089	No of Shares:	114552000		

No. of Shareholders present in the meeting either in person or through proxy:						
Promoters and Promoter Group:	0		No. of Shares:	0		
Public:	0		No. of Shares:	0		

No. of Shareholders present in the meeting either in person or through proxy:						
Promoters and Promoter Group:	1		No. of Shares:	85341240		
Public:	108		No. of Shares:	23495		

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
				(3)=			(6)=	(7)=
		(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, 2026, 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**	0.000
Public – Institutional holders	E-Voting	5994347	5027949	85.696	4224519	803430	84.310	15.690
	Poll		0	0.000	0	0	0.000	0.000
	Postal Ballot (if applicable)		0	0.000	0	0	0.000	0.000
	Total	**5994347**	**5027949**	**85.696**	**4224519**	**803430**	**84.310**	**15.690**
Public-Others	E-Voting	23216413	36902	0.159	36653	249	99.325	0.675
	Poll		0	0.000	0	0	0.000	0.000
	Postal Ballot (if applicable)		0	0.000	0	0	0.000	0.000
	Total	**23216413**	**36902**	**0.159**	**36653**	**249**	**99.325**	**0.675**
	GRAND TOTAL	**114552000**	**90406091**	**79.017**	**89602412**	**803679**	**99.109**	**0.891**

Note: Invalid votes by 4 shareholders having 108947 votes

(2) To confirm the payment of Interim Dividend of ₹5.75 per equity share and Second Interim Dividend of ₹7.15 per equity Share and to declare a Final Dividend of ₹6.70 per equity share for the financial year 2025-26 (i.e., total Dividend of ₹19.60 per equity share 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**	0.000
Public – Institutional holders	E-Voting	5994347	5029512	85.722	4316278	713234	86.070	13.930
	Poll		0	0.000	0	0	0.000	0.000
	Postal Ballot (if applicable)		0	0.000	0	0	0.000	0.000
	Total	**5994347**	**5029512**	**85.722**	**4316278**	**713234**	**86.070**	**13.930**
Public-Others	E-Voting	23216413	37630	0.162	37387	243	99.354	0.646
	Poll			0.000	0	0	0.000	0.000
	Postal Ballot (if applicable)		0	0.000	0	0	0.000	0.000
	Total	**23216413**	**37630**	**0.162**	**37387**	**243**	**99.354**	**0.646**
	GRAND TOTAL	**114552000**	**90408382**	**79.019**	**89694905**	**713477**	**99.209**	**0.791**
Note: Invalid votes by 4 shareholders having 108947 votes								

(3) To appoint a Director in place of Capt. Sunilkumar Panangadan, IN (Retd.), (DIN: 11193635), 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**	**0.000**
Public – Institutional holders	E-Voting	5994347	5027949	85.696	1443181	3584768	30.165	69.835
	Poll		0	0.000	0	0	0.000	0.000
	Postal Ballot (if applicable)		0	0.000	0	0	0.000	0.000
	Total	**5994347**	**5027949**	**85.696**	**1443181**	**3584768**	**30.165**	**69.835**
Public-Others	E-Voting	23216413	36745	0.158	36122	623	98.305	1.695
	Poll			0.000	0	0	0.000	0.000
	Postal Ballot (if applicable)		0	0.000	0	0	0.000	0.000
	Total	**23216413**	**36745**	**0.158**	**36122**	**623**	**98.305**	**1.695**
	GRAND TOTAL	**114552000**	**90405934**	**79.016**	**86820543**	**3585391**	**96.036**	**3.964**
Note: Invalid votes by 4 shareholders having 108947 votes								

Garden Reach Shipbuilders & Engineers Ltd. GRSE Bhavan 61, Garden Reach Rd. Kol-24

(4) To fix the remuneration of Statutory Auditors to be appointed by the Comptroller & Auditor General of India for the financial year 2026-27.								
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**	**0.000**
Public – Institutional holders	E-Voting	5994347	5027949	85.696	3704663	1323286	74.240	25.760
	Poll		0	0.000	0	0	0.000	0.000
	Postal Ballot (if applicable)		0	0.000	0	0	0.000	0.000
	Total	**5994347**	**5027949**	**85.696**	**3704663**	**1323286**	**74.240**	**25.760**
Public-Others	E-Voting	23216413	36724	0.158	36339	385	98.952	1.048
	Poll		0	0.000	0	0	0.000	0.000
	Postal Ballot (if applicable)		0	0.000	0	0	0.000	0.000
	Total	**23216413**	**36724**	**0.158**	**36339**	**385**	**98.952**	**1.048**
	GRAND TOTAL	**114552000**	**90405913**	**79.016**	**89082242**	**1323671**	**98.538**	**1.462**
Note: Invalid votes by 4 shareholders having 108947 votes								

(5) To confirm the Appointment of Shri Niranjan Mukund Bhalerao (DIN: 10941391) as the Whole-time Director designated as Director (Finance) of the Company								
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**	**0.000**
Public – Institutional holders	E-Voting	5994347	5027949	85.696	2163157	2864792	44.181	55.819
	Poll		0	0.000	0	0	0.000	0.000
	Postal Ballot (if applicable)		0	0.000	0	0	0.000	0.000
	Total	**5994347**	**5027949**	**85.696**	**2163157**	**2864792**	**44.181**	**55.819**
Public-Others	E-Voting	23216413	36589	0.158	35944	645	98.237	1.763
	Poll		0	0.000	0	0	0.000	0.000
	Postal Ballot (if applicable)		0	0.000	0	0	0.000	0.000
	Total	**23216413**	**36589**	**0.158**	**35944**	**645**	**98.237**	**1.763**
	GRAND TOTAL	**114552000**	**90405778**	**79.016**	**87540341**	**2865437**	**96.831**	**3.169**
Note: Invalid votes by 4 shareholders having 108947 votes								

(6) To confirm the Appointment of Dr. Vijay Namdeorao Zade (DIN: 05142336) as the Government Nominee Director of the Company									
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**	**0.000**
Public – Institutional holders	E-Voting	5994347	5027949	85.696	1298470	3729479	27.348	72.652
	Poll		0	0.000	0	0	0.000	0.000
	Postal Ballot (if applicable)		0	0.000	0	0	0.000	0.000
	Total	**5994347**	**5027949**	**85.696**	**1298470**	**3729479**	**27.348**	**72.652**
Public-Others	E-Voting	23216413	36721	0.158	36056	665	98.189	1.811
	Poll		0	0.000	0	0	0.000	0.000
	Postal Ballot (if applicable)		0	0.000	0	0	0.000	0.000
	Total	**23216413**	**36721**	**0.158**	**36056**	**665**	**98.189**	**1.811**
	GRAND TOTAL	**114552000**	**90405910**	**79.016**	**86675766**	**3730144**	**95.876**	**4.124**
Note: Invalid votes by 4 shareholders having 108947 votes									

(7) To ratify the remuneration payable to the Cost Auditors for the financial year ending 31st March, 2027								
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**	**0.000**
Public – Institutional holders	E-Voting	5994347	5027949	85.696	4314715	713234	86.065	13.935
	Poll		0	0.000	0	0	0.000	0.000
	Postal Ballot (if applicable)		0	0.000	0	0	0.000	0.000
	Total	**5994347**	**5027949**	**85.696**	**4314715**	**713234**	**86.065**	**13.935**
Public-Others	E-Voting	23216413	36609	0.158	36134	475	98.703	1.297
	Poll		0	0.000	0	0	0.000	0.000
	Postal Ballot (if applicable)		0	0.000	0	0	0.000	0.000
	Total	**23216413**	**36609**	**0.158**	**36134**	**475**	**98.703**	**1.297**
	GRAND TOTAL	**114552000**	**90405798**	**79.016**	**89692089**	**713709**	**99.209**	**0.791**
Note: Invalid votes by 4 shareholders having 108947 votes								

(8) To approve the alternation of the Articles of Association 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**	**0.000**
Public – Institutional holders	E-Voting	5994347	5027949	85.696	5027949	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	**5994347**	**5027949**	**85.696**	**5027949**	**0**	**100.000**	**0.000**
Public-Others	E-Voting	23216413	36704	0.158	36201	503	98.630	1.370
	Poll		0	0.000	0	0	0.000	0.000
	Postal Ballot (if applicable)		0	0.000	0	0	0.000	0.000
	Total	**23216413**	**36704**	**0.158**	**36201**	**503**	**98.630**	**1.370**
	GRAND TOTAL	**114552000**	**90405893**	**79.016**	**90405390**	**503**	**99.999**	**0.001**
Note: Invalid votes by 4 shareholders having 108947 votes								

A. K. LABH
FCS, ACMA, MBA, M.Com., ACSI (Lond)
DIM, DHRD, PGHDSM, DIRPM
Practicing Company Secretary

A. K. LABH & Co.
Company Secretaries
40, Weston Street, 3rd Floor, Kolkata - 700 013
(033) 2221-9381, 4063-0236
Mobile : 98300-55689
e-mail : aklabh@aklabh.com / aklabhcs@gmail.com
Website : 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 110th 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 110th Annual General Meeting ("AGM") of the members of ***"Garden Reach Shipbuilders & Engineers Limited"*** ("*Company*") held on Friday, the 25th day of September, 2026 at 10:30 A.M. IST through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") in terms of MCA Circular No. 20/2020 dated the 5th day of May, 2020 and subsequent circulars issued by MCA in this regard (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 29th day of July, 2026. 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 Depository Limited ("NSDL"), the agency engaged by the Company to provide the facilities for both remote e-voting and e-voting at the AGM.

ACCREDITED

A. K. LABH
FCS, ACMA, MBA, M.Com., ACSI (Lond)
DIM, DHRD, PGHDSM, DIRPM
Practicing Company Secretary

A. K. LABH & Co.
Company Secretaries
40, Weston Street, 3rd Floor, Kolkata - 700 013
✆ (033) 2221-9381, 4063-0236
Mobile : 98300-55689
e-mail : aklabh@aklabh.com / aklabhcs@gmail.com
Website : www.aklabh.com

I submit my report as under:

1. The remote e-voting period remained open from 09:00 A.M. IST on Sunday, the 20th day of September, 2026 up to 5:00 P.M. IST on Thursday, the 24th day of September, 2026.

2. The shareholders holding shares as on the "cut off" date, i.e. Friday, the 18th day of September, 2026 were entitled to vote on the proposed 8 (eight) resolutions as mentioned in the Notice of the AGM dated the 29th day of July, 2026.

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 25th day of September, 2026 around 01:35 P.M. IST after the completion of the AGM in the presence of two witnesses, namely, Mr. Rahul Lal, residing at 5/1L, Bir Ananta Ram Mondal Lane, Kolkata – 700 050 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 : 142038**] 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, 2026, along with the Reports of the Board of Directors, Auditors' and the comments of the Comptroller & Auditor General of India thereon.

ACCREDITED

A. K. LABH
FCS, ACMA, MBA, M.Com., ACSI (Lond)
DIM, DHRD, PGHDSM, DIRPM
Practicing Company Secretary

A. K. LABH & Co.
Company Secretaries
40, Weston Street, 3rd Floor, Kolkata - 700 013
(033) 2221-9381, 4063-0236
Mobile : 98300-55689
e-mail : aklabh@aklabh.com / aklabhcs@gmail.com
Website : www.aklabh.com

*(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	687	8,96,02,216	
E-voting at AGM	5	196	
Total	**692**	**8,96,02,412**	**99.1110**

*(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	73	8,03,679	
E-voting at AGM	0	0	
Total	**73**	**8,03,679**	**0.8890**

*(iii) **Invalid** Votes:*

Total number of members whose votes were declared invalid	*Total number of votes cast by them*
4	1,08,947

b) Resolution 2 : Ordinary Resolution

To confirm the payment of Interim Dividend of ₹ 5.75 per equity share and Second Interim Dividend of ₹ 7.15 per equity Share and to declare a Final Dividend of ₹ 6.70 per equity share for the financial year 2025-26 (i.e., total Dividend of ₹ 19.60 per equity share for the financial year 2025-26).

*(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*

A. K. LABH
FCS, ACMA, MBA, M.Com., ACSI (Lond)
DIM, DHRD, PGHDSM, DIRPM
Practicing Company Secretary

A. K. LABH & Co.
Company Secretaries
40, Weston Street, 3rd Floor, Kolkata - 700 013
(033) 2221-9381, 4063-0236
Mobile : 98300-55689
e-mail : aklabh@aklabh.com / aklabhcs@gmail.com
Website : www.aklabh.com

Remote e-voting	711	8,96,94,039	
E-voting at AGM	6	866	
Total	**717**	**8,96,94,905**	**99.2108**

*(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	53	7,13,477	
E-voting at AGM	0	0	
Total	**53**	**7,13,477**	**0.7892**

*(iii) **Invalid** Votes:*

Total number of members whose votes were declared invalid	*Total number of votes cast by them*
4	1,08,947

c) Resolution 3 : Ordinary Resolution

To appoint a Director in place of Capt. Sunil Kumar Panangadan, IN (Retd.), (DIN: 11193635), who retires by rotation and being eligible, offers himself for re-appointment.

*(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	629	8,68,20,347	
E-voting at AGM	5	196	
Total	**634**	**8,68,20,543**	**96.0341**

ACCREDITED

A. K. LABH
FCS, ACMA, MBA, M.Com., ACSI (Lond)
DIM, DHRD, PGHDSM, DIRPM
Practicing Company Secretary

A. K. LABH & Co.
Company Secretaries
40, Weston Street, 3rd Floor, Kolkata - 700 013
(033) 2221-9381, 4063-0236
Mobile : 98300-55689
e-mail : aklabh@aklabh.com / aklabhcs@gmail.com
Website : www.aklabh.com

*(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	136	35,85,391	
E-voting at AGM	0	0	
Total	**136**	**35,85,391**	**3.9659**

*(iii) **Invalid** Votes:*

Total number of members whose votes were declared invalid	*Total number of votes cast by them*
4	1,08,947

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 2026-27.

*(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	717	8,90,82,046	
E-voting at AGM	5	196	
Total	**722**	**8,90,82,242**	**98.5359**

*(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*

A. K. LABH
FCS, ACMA, MBA, M.Com., ACSI (Lond)
DIM, DHRD, PGHDSM, DIRPM
Practicing Company Secretary

A. K. LABH & Co.
Company Secretaries
40, Weston Street, 3rd Floor, Kolkata - 700 013
(033) 2221-9381, 4063-0236
Mobile : 98300-55689
e-mail : aklabh@aklabh.com / aklabhcs@gmail.com
Website : www.aklabh.com

Remote e-voting	46	13,23,671	
E-voting at AGM	0	0	
Total	**46**	**13,23,671**	**1.4641**

(iii) ***Invalid*** *Votes:*

Total number of members whose votes were declared invalid	*Total number of votes cast by them*
4	1,08,947

<B> ***SPECIAL BUSINESS :***

e) Resolution 5 : Ordinary Resolution

To confirm the Appointment of Shri Niranjan Mukund Bhalerao, (DIN: 10941391) as the Whole-time Director designated as Director (Finance) 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	637	8,75,40,145	
E-voting at AGM	5	196	
Total	**642**	**8,75,40,341**	**96.8305**

(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	123	28,65,437	
E-voting at AGM	0	0	

A. K. LABH
FCS, ACMA, MBA, M.Com., ACSI (Lond)
DIM, DHRD, PGHDSM, DIRPM
Practicing Company Secretary

A. K. LABH & Co.
Company Secretaries
40, Weston Street, 3rd Floor, Kolkata - 700 013
(033) 2221-9381, 4063-0236
Mobile : 98300-55689
e-mail : aklabh@aklabh.com / aklabhcs@gmail.com
Website : www.aklabh.com

Total	**123**	**28,65,437**	**3.1695**

(iii) ***Invalid*** *Votes:*

Total number of members whose votes were declared invalid	*Total number of votes cast by them*
4	1,08,947

f) Resolution 6 : Ordinary Resolution

To confirm the Appointment of Dr. Vijay Namdeorao Zade (DIN: 05142336) 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	605	8,66,75,570	
E-voting at AGM	5	196	
Total	**610**	**8,66,75,766**	**95.8740**

(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	153	37,30,144	
E-voting at AGM	0	0	
Total	**153**	**37,30,144**	**4.1260**

(iii) ***Invalid*** *Votes:*

Total number of members whose votes	*Total number of votes cast by them*

A. K. LABH
FCS, ACMA, MBA, M.Com., ACSI (Lond)
DIM, DHRD, PGHDSM, DIRPM
Practicing Company Secretary

A. K. LABH & Co.
Company Secretaries
40, Weston Street, 3rd Floor, Kolkata - 700 013
(033) 2221-9381, 4063-0236
Mobile : 98300-55689
e-mail : aklabh@aklabh.com / aklabhcs@gmail.com
Website : www.aklabh.com

were declared invalid	
4	1,08,947

g) Resolution 7 : Ordinary Resolution

To ratify the remuneration payable to the Cost Auditors for the financial year ending 31st March, 2027.

*(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	694	8,96,91,893	
E-voting at AGM	5	196	
Total	**699**	**8,96,92,089**	**99.2105**

*(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	61	7,13,709	
E-voting at AGM	0	0	
Total	**61**	**7,13,709**	**0.7895**

*(iii) **Invalid** Votes:*

Total number of members whose votes were declared invalid	*Total number of votes cast by them*
4	1,08,947

A. K. LABH
FCS, ACMA, MBA, M.Com., ACSI (Lond)
DIM, DHRD, PGHDSM, DIRPM
Practicing Company Secretary

A. K. LABH & Co.
Company Secretaries
40, Weston Street, 3rd Floor, Kolkata - 700 013
(033) 2221-9381, 4063-0236
Mobile : 98300-55689
e-mail : aklabh@aklabh.com / aklabhcs@gmail.com
Website : www.aklabh.com

h) Resolution 8 : Special Resolution

To approve the alteration of the Articles of Association 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	725	9,04,05,194	
E-voting at AGM	5	196	
Total	**730**	**9,04,05,390**	**99.9994**

*(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	33	503	
E-voting at AGM	0	0	
Total	**33**	**503**	**0.0006**

*(iii) **Invalid** Votes:*

Total number of members whose votes were declared invalid	*Total number of votes cast by them*
4	1,08,947

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, MBA, M.Com., ACSI (Lond)
DIM, DHRD, PGHDSM, DIRPM
Practicing Company Secretary

A. K. LABH & Co.
Company Secretaries
40, Weston Street, 3rd Floor, Kolkata - 700 013
(033) 2221-9381, 4063-0236
Mobile : 98300-55689
e-mail : aklabh@aklabh.com / aklabhcs@gmail.com
Website : www.aklabh.com

Thanking You,

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

A. K. LABH & CO. Kolkata

(CS A. K. LABH)
Proprietor
FCS – 4848 / CP No. – 3238
UIN : S1999WB026800
PRCN : 7207/2025
UDIN : F004848H001612707

Place : Kolkata
Dated : 25.09.2026

A. K. LABH
FCS, ACMA, MBA, M.Com., ACSI (Lond)
DIM, DHRD, PGHDSM, DIRPM
Practicing Company Secretary

A. K. LABH & Co.
Company Secretaries
40, Weston Street, 3rd Floor, Kolkata - 700 013
✆ (033) 2221-9381, 4063-0236
Mobile : 98300-55689
e-mail : aklabh@aklabh.com / aklabhcs@gmail.com
Website : www.aklabh.com

Witness:

1. Rahul Lal

(Rahul Lal)
5/1L, Bir Ananta Ram Mondal Lane,
Kolkata – 700 050

2.

(Anushree Dasgupta)
28/N, Dwijen Mukherjee Road, Behala
Kolkata - 700060

A. K. LABH & CO.
Kolkata

Received the Report of the Scrutinizer
For Garden Reach Shipbuilders & Engineers Limited

Cmde P R Hari, IN (Retd.)
Chairman & Managing Director
DIN : 08591411

ACCREDITED