



# GARWARE SYNTHETICS LIMITED



REGD. OFFICE & FACTORY : Manish Textiles  
Industries Premises, Opp. Golden Chemical, Penkar Pada,  
Post Mira, Dist. Thane - 401 104.  
TEL. : +91-22-2845 6037 / 2845 7763  
GRAMS : 'GARFLON'  
WEB : www.garwaresyn.com  
E-MAIL : garware.synthetic@gmail.com  
CIN : L99999MH1969PLC014371

Date: 04<sup>th</sup> September, 2024

To  
**The Bombay Stock Exchange Limited**  
Department of Corporate Services  
Phiroze Jeejeebhoy Towers  
Dalal Street, Mumbai- 400001

To,  
**The DCS -CRD**  
**The Calcutta Stock Exchange**  
7, Lyons Range,  
Dalhousie, Kolkata-700001,  
West Bengal

Dear Sir/ Madam,

**BSE SCRIP CODE: 514400**

**Sub: Outcome of Board Meeting**

This is to inform the exchange that the meeting of Board of Directors of the M/s. Garware Synthetics Limited has been duly convened on Wednesday, 04<sup>th</sup> day of September, 2024 at 1:00 P.M. at the registered office of the Company. The Board transacted following items:

- Considered and Approved the Notice of 55<sup>th</sup> Annual General Meeting of the Company to be held on Friday, 27<sup>th</sup> September, 2024, vide video conference/Other Audio-Visual Means (OAVM).
- Considered and Approved Directors Report for the year ended 31<sup>st</sup> March, 2024
- Considered and Approved the Book Closure and Record Date for the purpose of AGM as follows:  
Pursuant to Section 91 of the Companies Act, 2013 and regulation 42 of SEBI (LODR) Regulation, 2015 the Register of Members and Share transfer books of the Company will remain closed from 21<sup>st</sup> September, 2024 to 27<sup>th</sup> September, 2024 (Both day inclusive) and cut off date shall be 20<sup>th</sup> September, 2024.
- Considered and Approved E-Voting facility:  
E-voting Facility for the shareholders shall commence from 24<sup>th</sup> September, 2024 9.00 A.M to 26<sup>th</sup> September, 2024 5.00 P.M.
- Considered and Approve appointment of Mr. Suhas Ganpule, proprietor of M/s. SG & Associates firm of Practising Company Secretary Membership No. 12122 and CP. No.5722 as scrutinizer for 55<sup>th</sup> Annual General meeting to be held vide video conference/Other Audio Visual Means(OAVM).
- Other routine business.

Kindly take the note of the same and update on your records.

The meeting had concluded on 3.30 P.M.

Thanking You,  
**For Garware Synthetics Limited,**

**Sunder Kocha Moolya**  
**DIN: 02926064**  
**Whole Time Director**



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## ANNEXURE I

The details of the Director as required in terms of Regulation 30 of Listing Regulations read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 for appointment of Scrutinizer for 55<sup>th</sup> AGM:

<b>Name of the Scrutinizer</b>	Mr. Suhas Sadanand Ganpule of M/s. SG & Associates
<b>Reason for change viz., appointment, resignation, removal, death or otherwise</b>	Appointment as Scrutinizer for the purpose of 55 <sup>th</sup> Annual General Meeting
<b>Effective Date of Appointment and Term of Appointment</b>	04 <sup>th</sup> September, 2024 for the purpose of 55 <sup>th</sup> Annual General Meeting.
<b>Brief Profile (in case of appointment)</b>	<p>SG &amp; Associates, Company Secretaries, is a Peer Reviewed Firm based in Mumbai, established by Mr. Suhas Sadanand Ganpule as "SG &amp; Associates" in the form of a sole proprietorship. SG &amp; Associates is a full services corporate law advisory firm with an excellent track record in the field of Corporate Laws, Securities Laws, Foreign Exchange Management Laws and Tax Laws. The firm undertakes Secretarial Audits, Board Process Audits, Corporate Governance Audits; Mergers and Acquisitions, setting Up Indian entity, Corporate Actions/ Transactions based Due Diligence Audits for clients across various sectors.</p> <p>The Firm Secretarial has been conducting Audit of various Listed entities, including listed banking companies.</p>
<b>Disclosure of relationships between Directors (in case of appointment of Director)</b>	Not Applicable

For Garware Synthetics Limited,

Sunder Kocha Moolya  
DIN: 02926064  
Whole Time Director