

General information about company	
Scrip code	514400
NSE Symbol	
MSEI Symbol	
ISIN	INE340D01016
Name of the company	GARWARE SYNTHETICS LIMITED
Type of meeting	AGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	27-09-2024
Start time of the meeting	10:30 AM
End time of the meeting	11:05 AM

Scrutinizer Details	
Name of the Scrutinizer	SUHAS S GANPULE
Firms Name	S. G. & ASSOCIATES
Qualification	CS
Membership Number	12122
Date of Board Meeting in which appointed	04-09-2024
Date of Issuance of Report to the company	27-09-2024

Voting results	
Record date	20-09-2024
Total number of shareholders on record date	13502
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	0
b) Public	0
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	0
b) Public	51
No. of resolution passed in the meeting	6
Disclosure of notes on voting results	

Resolution(1)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				1. Adoption of Audited Balance Sheet as at March 31, 2024 along with Statement of Profit & Loss and the reports of the Board of Directors and Auditors thereon				
Category	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)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	2659282	2397382	90.1515	2397382	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		2659282	2397382	90.1515	2397382	0	100
Public- Institutions	E-Voting	400	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		400	0	0	0	0	0
Public- Non Institutions	E-Voting	3149218	5285	0.1678	5285	0	100	0
	Poll		4	0.0001	4	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		3149218	5289	0.1679	5289	0	100
Total		5808900	2402671	41.3619	2402671	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Textual Information(1)	

Text Block	
Textual Information(1)	The votes shown in poll are shareholders who voted during the AGM (venue voting) held on the date of AGM through Video Conferencing/ OAVM.

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				2. Appointment of Mr. Deepak Pandurang Kamble (DIN: 09718203), as a Director who retires by rotation and being eligible, offers himself for re-appointment.				
Category	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)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	2659282	2397382	90.1515	2397382	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		2659282	2397382	90.1515	2397382	0	100
Public- Institutions	E-Voting	400	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		400	0	0	0	0	0
Public- Non Institutions	E-Voting	3149218	5285	0.1678	5284	1	99.9811	0.0189
	Poll		4	0.0001	4	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		3149218	5289	0.1679	5288	1	99.9811
Total		5808900	2402671	41.3619	2402670	1	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Textual Information(1)	

Text Block	
Textual Information(1)	The votes shown in poll are shareholders who voted during the AGM (venue voting) held on the date of AGM through Video Conferencing/ OAVM.

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(3)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				RE-APPOINTMENT OF MR. SUNDER MOOLYA (DIN: 02926064) AS WHOLE TIME DIRECTOR				
Category	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)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	2659282	2397382	90.1515	2397382	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		2659282	2397382	90.1515	2397382	0	100
Public- Institutions	E-Voting	400	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		400	0	0	0	0	0
Public- Non Institutions	E-Voting	3149218	5185	0.1646	5184	1	99.9807	0.0193
	Poll		4	0.0001	4	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		3149218	5189	0.1648	5188	1	99.9807
Total		5808900	2402571	41.3602	2402570	1	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Textual Information(1)	

Text Block	
Textual Information(1)	The votes shown in poll are shareholders who voted during the AGM (venue voting) held on the date of AGM through Video Conferencing/ OAVM.

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(4)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				REAPPOINTMENT OF MRS. SHILPA PARAB (DIN: 08338221), AS AN INDEPENDENT DIRECTOR FOR 2ND TERM				
Category	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)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	2659282	2397382	90.1515	2397382	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		2659282	2397382	90.1515	2397382	0	100
Public- Institutions	E-Voting	400	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		400	0	0	0	0	0
Public- Non Institutions	E-Voting	3149218	5285	0.1678	5285	0	100	0
	Poll		4	0.0001	4	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		3149218	5289	0.1679	5289	0	100
Total		5808900	2402671	41.3619	2402671	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(5)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				REAPPOINTMENT OF MR. SANDIP KESHAV PAWAR (DIN: 05245634) AS INDEPENDENT DIRECTOR FOR 2ND TERM				
Category	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)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	2659282	2397382	90.1515	2397382	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		2659282	2397382	90.1515	2397382	0	100
Public- Institutions	E-Voting	400	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		400	0	0	0	0	0
Public- Non Institutions	E-Voting	3149218	5285	0.1678	5285	0	100	0
	Poll		4	0.0001	4	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		3149218	5289	0.1679	5289	0	100
Total		5808900	2402671	41.3619	2402671	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Textual Information(1)	

Text Block	
Textual Information(1)	The votes shown in poll are shareholders who voted during the AGM (venue voting) held on the date of AGM through Video Conferencing/ OAVM.

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(6)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				APPOINTMENT OF MR. HARISH KORAGA SHRIYAN (DIN: 10760177) AS INDEPENDENT DIRECTOR FOR 1ST TERM OF 5 YEARS				
Category	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)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	2659282	2397382	90.1515	2397382	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		2659282	2397382	90.1515	2397382	0	100
Public- Institutions	E-Voting	400	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		400	0	0	0	0	0
Public- Non Institutions	E-Voting	3149218	5285	0.1678	5284	1	99.9811	0.0189
	Poll		4	0.0001	4	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		3149218	5289	0.1679	5288	1	99.9811
Total		5808900	2402671	41.3619	2402670	1	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Textual Information(1)	

Text Block	
Textual Information(1)	The votes shown in poll are shareholders who voted during the AGM (venue voting) held on the date of AGM through Video Conferencing/ OAVM.

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

