



# 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: 27<sup>th</sup> September, 2024

To,  
The Corporate Relations Department,  
Bombay Stock Exchange,  
Phiroze Jeejeebhoy Towers  
Dalal Street, Fort,  
Mumbai- 400001

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

Dear Sir/ Madam,

**Ref: Scrip Code- 514400**

**Subject: Proceedings of 55<sup>th</sup> Annual General Meeting held on 27<sup>th</sup> September, 2024**

Dear Sir/ Madam,

We hereby inform the Exchange that the 55<sup>th</sup> Annual General Meeting of Garware Synthetics Limited was held on Friday, 27<sup>th</sup> September, 2024 at 10.30 AM through Video- conference (VC)/ Other Audio-Visual Means (OAVM) enclosed herewith summary of Proceedings as required under regulation 30 of Part-A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Thanking you,

Yours Faithfully,  
For Garware Synthetics Limited,

**SUNDER  
KOCHA  
MOOLYA**

Digitally signed by SUNDER KOCHA MOOLYA  
DN: cn=SUNDER KOCHA MOOLYA, o=Garware Synthetics Limited, ou=Garware Synthetics Limited, email=sunderkocha@garwaresyn.com, c=IN  
c=IN, o=Garware Synthetics Limited, ou=Garware Synthetics Limited, email=sunderkocha@garwaresyn.com, cn=SUNDER KOCHA MOOLYA  
Date: 2024.09.27 14:49:17 +05'30'

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



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7, Lyons Range,  
Dalhousie, Kolkata-700001,  
West Bengal

Dear Sir/ Madam,

**Ref: BSE Scrip Code: 514400**  
**Name: Garware Synthetics Limited**

**Subject: Proceedings of 55<sup>th</sup> Annual General Meeting of the Company held on 27<sup>th</sup> September, 2024**

Pursuant to Regulation 30 read with Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are pleased to provide the proceedings of 55<sup>th</sup> Annual General Meeting (AGM) of the Company, held on Friday, September 27, 2024 at 10.30 A.M. (1ST) through video conferencing (VC) /other audio visual means, in accordance with the applicable provisions of Companies Act, 2013 read with the Rules issued thereunder and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and the circulars issued by Ministry of Corporate Affairs and the Securities and Exchange Board of India.

#### **PROCEEDINGS IN BRIEF:**

- Mr. Sunder Moolya, Whole Time Director of the Company chaired the Meeting;
- He further briefed the Members with general instructions for attending the Meeting through VC and process of e-voting at the Meeting;
- The requisite quorum being present, the Chairman called the meeting to order;
- The Chairman addressed the Members and introduced the Board Members, Key Managerial Personnel, Statutory Auditors and Secretarial Auditor of the Company.
- He further informed that Mr. Suhas Ganpule (Membership No. 12122), Proprietor of M/s. SG & Associates, Practicing Company Secretaries, was appointed as a Scrutinizer to scrutinize the voting process;
- He then invited the speakers to seek views / raise queries and the same were answered by Board;
- He requested those members who had not casted their vote through remote e-voting process to e-vote on Ordinary Businesses as set out in the Notice of AGM dated September 04<sup>th</sup>, 2024 and as mentioned below:

#### **ORDINARY BUSINESS:**

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.
2. Appointment of Mr. Deepak Pandurang Kamble (DIN: 09718203), as a Director who retires by rotation and being eligible, offers himself for re-appointment.



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LIMITED**



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**SPECIAL BUSINESS:**

3. RE-APPOINTMENT OF MR. SUNDER MOOLYA (DIN: 02926064) AS WHOLE TIME DIRECTOR:
4. REAPPOINTMENT OF MRS. SHILPA PARAB (DIN: 08338221), AS AN INDEPENDENT DIRECTOR:
5. REAPPOINTMENT OF MR. SANDIP KESHAV PAWAR (DIN: 05245634) AS INDEPENDENT DIRECTOR:
6. APPOINTMENT OF MR. HARISH KORAGA SHRIYAN (DIN: 10760177) AS INDEPENDENT DIRECTOR:

The Members were informed that a consolidated report on total votes cast in favour and against would be submitted by the Scrutinizer within two working days of the conclusion of AGM and the same would be forthwith declared by the Company by notifying to the Stock Exchange and publishing it on website of BSE, CSE and CDSL.

It was informed the Members that the e-voting facility would be available for 15 minutes. Swati Shah, CS thanked all the Members and Directors for their participation in the Meeting. The Company Secretary then concluded the meeting.

The meeting commenced at 10:30 AM and concluded at 11:05 AM.

You are requested to take the above information to your record.

Thanking You,

**Yours Faithfully,  
For Garware Synthetics Limited,**

**SUNDER  
KOCHA  
MOOLYA**

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