



**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 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,

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

**Sub: Consolidated Report of Scrutinizer for the 55<sup>th</sup> Annual General Meeting of the Company.**

Dear Sir/ Madam,

Please find enclosed herewith the consolidated report of scrutinizer on remote e-voting and e-voting at the AGM issued by S G & Associates, Practicing Company Secretary for the 55<sup>th</sup> Annual General Meeting of the Company held on Friday, 27<sup>th</sup> September, 2024 at 10.30 A.M. via Video Conferencing/ Other Audio-Visual Means.

This is for your information and records.

Thanking you,

Yours Sincerely

**For Garware Synthetics Limited**

**SUNDER  
KOCHA  
MOOLYA**  
Company name is SUNDAR MOOLYA  
DE-146, JAWAHAR NAGAR, P. J. N. BARRACK,  
SECTOR 17, FAWAZA ROAD ACT, 401 (C)  
MUMBAI-400001.  
E-mail Address: SUNDARMOOLYA@GMAIL.COM  
SUNDEMOOLYA@GMAIL.COM  
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SUNDEMOOLYA@GMAIL.COM

**Sunder Moolya**

**DIN: 02926064**

**Whole Time Director**



**Consolidated Scrutinizer's Report**

[Pursuant to Section 108 of the Companies Act, 2013 and Rule 20 (xi) of the Companies (Management and Administration) Rules, 2014]

To,  
**The Chairman,**  
**55th Annual General Meeting of the Equity Shareholders of**  
**M/s. Garware Synthetics Limited**  
Held on Friday, September 27, 2024 at 10.30 A.M. through Video conferencing/Other Audio Visual Means

**Consolidated Scrutinizer's Report on voting by Remote E-voting and E-voting facility to the shareholders present at the AGM through Video Conferencing/ Other Audio Visual Means in respect of the Resolutions (Businesses) contained in the Notice dated September 4, 2024**

Dear Sir,

I, Mr. Suhas S. Ganpule, Practicing Company Secretary, appointed as Scrutinizer for the purpose of the Voting through Remote E-voting and E-voting facility to the Shareholders present at the Annual General Meeting (AGM) through Video Conferencing/ Other Audio Visual means (VC/ OAVM) on the below mentioned resolution(s), at 55<sup>th</sup> Annual General Meeting of the Equity Shareholders of the Company held on Friday, September 27, 2024 at 10.30 A.M., submit my report as under:

The notice dated September 04, 2024, convening the AGM, as confirmed by the Company in respect of the below mentioned resolutions passed at the AGM of the Company along with Annual Report 2023-2024 was sent through electronic mode to those Members whose e-mail addresses are registered with the Company/Depositories, in compliance with the MCA circulars dated May 5, 2020 read with circulars dated April 8, 2020 and April 13, 2020 and subsequent circulars issued in this regard, the latest being 09/2023 dated September 25, 2023 (collectively referred to as "MCA Circulars") and SEBI Circular dated May 12, 2020, January 15, 2021, May 13, 2022, January 5, 2023 and the latest being October 7, 2023 unless any Member has requested for a physical copy of the same.

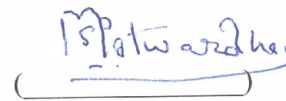
The Notice and Annual Report 2023-2024 of the Company was also available on the Company's website at [www.garwaresyn.com](http://www.garwaresyn.com), website of Stock Exchange [www.bseindia.com](http://www.bseindia.com). The AGM Notice was available on website of Central Depository Services (India) Limited (CDSL) i.e. [www.evotingindia.com](http://www.evotingindia.com).

The Management of the Company is responsible to ensure compliance with the requirements of the relevant provisions of (i) The Companies Act, 2013 and the Rules made thereunder; (ii) The SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and (iii) Secretarial Standard-2 on General Meetings issued by the Institute of Company secretaries of India, relating to the E-voting facility to the shareholders present at the AGM through VC/OAVM and Remote E-voting. My responsibilities as a Scrutinizer is restricted to give a consolidated report on the Votes cast by the members for the resolutions (Business) contained in the Notice dated September 04, 2024, through Remote E-voting and E-voting facility to the Shareholders present at the AGM through VC/OAVM.



1. After the time fixed for E-voting facility to the shareholders present at the AGM through VC/OAVM by the Chairman, electronic voting system for Voting was started.
2. The Company had appointed Central Depository Services (India) Limited ("CDSL") as the Agency for providing e-voting facility to the shareholders present at the AGM through VC/OAVM and who had not casted their vote earlier through remote e-voting facility.
3. The remote e-voting period remained open from Tuesday, September 24, 2024 (9.00 A.M.) to Thursday, September 26, 2024 (5.00 P.M.)
4. The shareholders holding shares as on the "cut off" date i.e. Friday, September 20, 2024 were entitled to vote on the proposed resolutions (Items No.1 to 6 as set out in the Notice of the 55<sup>th</sup> Annual General Meeting of the Company).
5. The votes were unblocked on **September 27, 2024** in the presence of two witnesses Ms. Mansi Mane and Mr. M. S. Patwardhan who are not in the employment of the Company. They have signed below in confirmation of the votes being unblocked in their presence.

  
Miss. Mansi Mane

  
Mr. M.S. Patwardhan

6. The result of the scrutiny of voting by Remote E-Voting and through E-voting facility to the shareholders present at the AGM through VC/OAVM, in respect of resolutions (Businesses) contained in Notice dated September 4, 2024 as under:

**a. Resolution No. 1- (Ordinary Resolution):**

Adoption of Annual Accounts for the year ended March 31, 2024 and the Statement of Profit and Loss for the year ended together with Directors Report and Auditors thereon that date.

(i) Voted in favour of resolution:

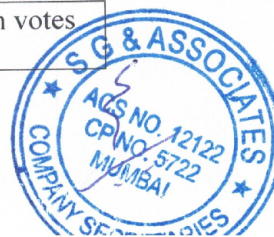
Voting Description	Number of Members who vote	Number of shares for which votes casted.	% of total number of valid votes casted
Remote E-voting	53	2402667	99.9998
E-voting during AGM	3	4	0.0001
<b>Total</b>	<b>56</b>	<b>2402671</b>	<b>100</b>

(ii) Voted in against of resolution:

Voting Description	Number of Members who vote	Number of shares for which votes casted.	% of total number of valid votes casted
Remote E-voting	-	-	-
E-voting during AGM	-	-	-
<b>Total</b>	<b>-</b>	<b>-</b>	<b>-</b>

(iii) Invalid Votes:

Voting Description	Number of Members who vote	Number of shares for which votes casted



Remote E-voting	-	-
E-voting during AGM	-	-
<b>Total</b>	-	-

**b. Resolution No. 2 - (Ordinary Resolution):**

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

(i) Voted in favour of resolution:

Voting Description	Number of Members who vote	Number of shares for which votes casted.	% of total number of valid votes casted
Remote E-voting	52	2402666	99.9998
E-voting during AGM	3	4	0.0002
<b>Total</b>	55	2402670	100

(ii) Voted in against of resolution:

Voting Description	Number of Members who vote	Number of shares for which votes casted.	% of total number of valid votes casted
Remote E-voting	1	1	0.0000
E-voting during AGM	-	-	-
<b>Total</b>	1	1	

(iii) Invalid Votes:

Voting Description	Number of Members who vote	Number of shares for which votes casted
Remote E-voting	-	-
E-voting during AGM	-	-
<b>Total</b>	-	-

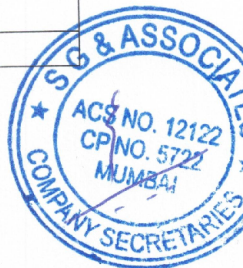
**c. Resolution No. 3 - (Special Resolution):**

Re- appointment of Mr. Sunder Moolya (DIN: 02926064) as Whole Time Director for a period of 5 years with effect from 29th May, 2024 to 28th May, 2029:

Voted in favour of resolution:

Voting Description	Number of Members who vote	Number of shares for which votes casted.	% of total number of valid votes casted
Remote E-voting	51	2402566	99.9998
E-voting during AGM	3	4	0.0002
<b>Total</b>	54	2402570	100

(i) Voted in against of resolution:



Voting Description	Number of Members who vote	Number of shares for which votes casted.	% of total number of valid votes casted
Remote E-voting	1	1	0.0000
E-voting during AGM	-	-	-
<b>Total</b>	1	1	0.0000

(ii) Invalid Votes:

Voting Description	Number of Members who vote	Number of shares for which votes casted
Remote E-voting	1	100
E-voting during AGM	-	-
<b>Total</b>	1	100

As Mr. Sunder Moolya (DIN: 02926064) is interested in the above resolution, the votes casted for 100 shares by him are not considered for the purpose of Voting.

**d. Resolution No. 4 - (Special Resolution):**

Re- appointment of Mrs. Shilpa Parab (DIN: 08338221) as an Independent Director for a Second term of 5 consecutive years from 27th September, 2024 to 26th September, 2029:

(i) Voted in favour of resolution:

Voting Description	Number of Members who vote	Number of shares for which votes casted.	% of total number of valid votes casted
Remote E-voting	53	2402667	99.9998
E-voting during AGM	3	4	0.0002
<b>Total</b>	56	2402671	100

(ii) Voted in against of resolution:

Voting Description	Number of Members who vote	Number of shares for which votes casted.	% of total number of valid votes casted
Remote E-voting	-	-	-
E-voting during AGM	-	-	-
<b>Total</b>	-	-	-

(iii) Invalid Votes:

Voting Description	Number of Members who vote	Number of shares for which votes casted
Remote E-voting	-	-
E-voting during AGM	-	-
<b>Total</b>	-	-

**e. Resolution No. 5 - (Special Resolution):**



Re- appointment of Mr. Sandip Keshav Pawar (DIN: 05245634) as an Independent Director for a Second term of 5 consecutive years from 27th September, 2024 to 26th September, 2029:

(i) Voted in favour of resolution:

Voting Description	Number of Members who vote	Number of shares for which votes casted.	% of total number of valid votes casted
Remote E-voting	53	2402667	99.9999
E-voting during AGM	3	4	0.0001
<b>Total</b>	56	2402671	100

(ii) Voted in against of resolution:

Voting Description	Number of Members who vote	Number of shares for which votes casted.	% of total number of valid votes casted
Remote E-voting	-	-	-
E-voting during AGM	-	-	-
<b>Total</b>	-	-	-

(iii) Invalid Votes:

Voting Description	Number of Members who vote	Number of shares for which votes casted
Remote E-voting	-	-
E-voting during AGM	-	-
<b>Total</b>	-	-

**f. Resolution No. 6 - (Special Resolution):**

Re- appointment of Mr. Harish Koraga Shriyan (DIN: 10760177) as an Independent Director for a term of 5 years from 30th August, 2024 to 29th August, 2029:

(i) Voted in favour of resolution:

Voting Description	Number of Members who vote	Number of shares for which votes casted.	% of total number of valid votes casted
Remote E-voting	52	2402666	99.9998
E-voting during AGM	3	4	0.0002
<b>Total</b>	55	2402670	100

(ii) Voted in against of resolution:

Voting Description	Number of Members who vote	Number of shares for which votes casted.	% of total number of valid votes casted
Remote E-voting	1	1	0.0000
E-voting during AGM	-	-	-
<b>Total</b>	1	1	0.0000



(iii) Invalid Votes:

Voting Description	Number of Members who vote	Number of shares for which votes casted
Remote E-voting	-	-
E-voting during AGM	-	-
Total	-	-

All the Resolutions at item numbers 1 to 6 have been passed with requisite majority.

All relevant records relating to electronic voting were sealed and handed over to the Company Secretary, of the Company, for safe keeping.

Thanking you

Yours faithfully,  
For SG & Associates  
Practicing Company Secretaries

**SG & ASSOCIATES  
COMPANY SECRETARIES**

**SUHAS S. GANPULE  
PROPRIETOR  
C.P. NO. 5722**

Suhas S. Ganpule  
Proprietor  
Membership No.: 12122  
C. P. No.: 5722

UDIN: A012122F001338601

Place: Mumbai  
Date: September 27, 2024

