



GARWARE
TECHNICAL FIBRES

GTFL:SEC:2024

June 19, 2024

BSE Limited

Corporate Relationship Department,
New Trading Ring,
Rotunda Building, P. J. Towers,
Dalal Street, Fort,
Mumbai 400001.

(Company code: 509557)

National Stock Exchange of India Ltd.

Exchange Plaza, Plot No. C/1, 'G' Block,
Bandra-Kurla Complex,
Bandra East,
Mumbai 400051.

(Symbol: GARFIBRES, Series: EQ)

Sub:- Newspaper Advertisement for completion of dispatch of Postal Ballot Notice dated 27th May, 2024

Dear Sirs,

Pursuant to Regulation 30 read with Schedule III of the Securities and Exchange Board of India. (Listing Obligations and Disclosure Requirements) Regulations, 2015, please be informed that the Company has completed the dispatch of Postal Ballot Notice through electronic mode (i.e., e-mail) to all the Members on Tuesday, 18th June, 2024.

We are enclosing herewith the copy of newspaper advertisement published in 'Business Standard (All India) and 'Loksatta' (Pune) editions, under the signature of Mr. Sunil Agarwal, Company Secretary on Wednesday, 19th June, 2024.

Please acknowledge this communication.

Thanking you,

Yours faithfully,

For **GARWARE TECHNICAL FIBRES LIMITED**

Sunil Agarwal
Company Secretary
M. No. FCS6407
Encl.: as above

Registered Office

Garware Technical Fibres Ltd. (Formerly Garware-Wall Ropes Ltd.): Plot No. 11, Block D-1, M.I.D.C., Chinchwad, Pune 411 019, India.
T +91 20 2799 0000/0306 E pune_admin@garwarefibres.com www.garwarefibres.com CIN: L25209MH1976PLC018939



GARWARE TECHNICAL FIBRES LIMITED
 Regd. Off.: Plot No. 11, Block D-1, M.I.D.C.,
 Chinchwad, Pune - 411 019.
 CIN: L25209MH1978PLCC18939, T.: (+91-20) 27990000
 E: secretarial@garwarefibres.com; W: www.garwarefibres.com

NOTICE

Notice is hereby given pursuant to the provisions of Section 108 and 110 of the Companies Act, 2013, ("the Act") read with Rule 20 and 22 of the Companies (Management and Administration) Rules, 2014, ("the Rules"), Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), as amended, Secretarial Standard - 2 ("SS-2") issued by the Institute of Company Secretaries of India, and the General Circular Nos. 14/2020 dated April 8, 2020, 17/2020 dated April 13, 2020, 20/2020 dated May 5, 2020, 3/2022 dated May 05, 2022 and latest Circular NO. 09/2023 dated September 25, 2023, issued by Ministry of Corporate Affairs ("MCA") (hereinafter known as "MCA Circulars"), and any other applicable laws and regulations for the time being in force read with SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/2023/120 dated July 11, 2023 and SEBI circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2023/167 dated October 07, 2023 ("SEBI Circulars"), that the special resolution set out below are proposed to be passed by way of Postal Ballot only by way of remote e-voting process (i.e. "e-Voting only").

Sr. No.	Description of Special Resolution
1.	Appointment of Mr. Ashish D. Goel (DIN: 00147449) as Non-Executive Independent Director of the Company.

In compliance with the provisions of said MCA circulars, the Postal Ballot Notice has been sent on Tuesday, 18th June, 2024, only through electronic mode (i.e. e-mail) to all the Members, whose names appear in the Register of Members / List of Beneficial Owners as received from Depositories as on Friday, 14th June, 2024 ("the Cut-off date") who have registered their e-mail addresses with the Company / Depository Participant ("DP").

Members whose names appear on the Registrar of Members / List of Beneficial Owners as on Cut-off date will be considered eligible for the purpose of e-Voting. The voting rights of Members shall be in proportion to their shares of the paid-up equity share capital of the Company as on the Cut-off date. A person, who is not Member as on Cut-off date should treat this Postal Ballot Notice for information purpose only.

In accordance with the MCA Circulars, hard copy of the Postal Ballot Notice along with Postal Ballot form and pre-paid business reply envelope will not be sent to the Members. The Communication of the assent or dissent of the Members would take place through e-Voting only.

Postal Ballot Notice is also available on the Company's website: www.garwarefibres.com; the relevant section of the website of BSE Limited ("BSE"): www.bseindia.com and National Stock Exchange of India Limited ("NSE"): www.nseindia.com on which the Equity Shares of the Company are listed and on the website of National Securities Depository Limited ("NSDL"): www.evoting.nsdl.com.

The Company has engaged the services of NSDL for providing remote e-Voting facilities to the Members, enabling them to cast their vote electronically and in a secure manner.

Members of the Company holding shares either in physical form or in dematerialized form as on the Cut-off date may cast their votes through e-Voting facility. The e-Voting period begins at 9:00 a.m. (IST) on Thursday, 20th June, 2024 and ends at 5:00 p.m. (IST) on Friday, 19th July, 2024. The e-Voting will be blocked by NSDL immediately thereafter and will not be allowed beyond the said date and time. Once the vote on a resolution is cast by the Member, the Member shall not be allowed to change it subsequently.

Mr. Sridhar Mudaliar, Partner (CP No. 2664) or failing him Mr. S. V. Deulkar, Partner (CP No. 965), of M/s. SVD & Associates, Company Secretaries has been appointed as Scrutinizer to scrutinize the Postal Ballot process in a fair and transparent manner and in accordance with the applicable laws and they have communicated their willingness to be appointed and will be available for the said purpose. The Scrutinizer's decision on the validity of the Postal Ballot shall be final.

The Scrutinizer, after completion of scrutiny, will submit his report to Chairman & Managing Director of the Company or any person authorized by him in writing, on Saturday, 20th July, 2024. The Results declared alongwith the report of the Scrutinizer will be put up on the Company's notice board at its Registered Office on Saturday, 20th July, 2024 and will also be posted on the website of the Company i.e., www.garwarefibres.com. The results shall also be communicated to Stock Exchanges i.e. BSE Limited and the National Stock Exchange of India Limited, where the Equity Shares of the Company are listed.

The last date for the e-Voting i.e., Friday, 19th July, 2024 shall be the date on which the resolutions would be deemed to have been passed, if approved by the requisite majority.

The instructions on the process of e-Voting, including the manner in which Members who are holding shares in physical form or who have not registered their e-mail addresses can cast their vote through e-Voting, are provided in the Postal Ballot Notice.

Members who have not registered their e-mail addresses and mobile number, so far, are requested to register the same with their DP and in respect of physical holding with M/s. Link Intime India Private Limited. Members who have already registered their email addresses and mobile number are requested to keep their email address / mobile number updated with their DP / Link Intime India Private Limited to enable servicing of notices / documents / annual reports electronically.

In case of any queries, you may refer the Frequently Asked Questions ("FAQs") for Shareholders and e-voting user manual for Shareholders available at the download section of www.evoting.nsdl.com or call on 022-4886 7000 or send a request at evoting@nsdl.com or contact Mr. Sunil Agarwal, Company Secretary at the Registered office address or Tel. (020) 2799 0000 or e-mail at secretarial@garwarefibres.com.

By Order of the Board of Directors
 For Garware Technical Fibres Limited

Sd/-
 Sunil Agarwal
 Company Secretary
 M. No. FCS 6407

Pune
 Tuesday, 18th June, 2024

INFORM

Dear Member,

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Place : Kol
 Date : 18th

