



# 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 : CIN: L99999MH1969PLC014371

Date: 30<sup>th</sup> July, 2022

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

Dear Sir/ Madam,

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

**Sub: Disclosure of Voting results under Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 at the Extra Ordinary General Meeting (EOGM) of the Company**

Dear Sir/ Madam,

In accordance with the Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 please find enclosed herewith the details of voting results along with Scrutinizers' Report on remote e-voting and e-voting at the Extra Ordinary General Meeting (EGM) of the Company, held on Saturday, July 30, 2022 at 11.00 a.m. through video conferencing/ other audio visual means, in accordance with the applicable provisions of Companies Act, 2013 read with the Rules issued there under 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. You are requested to take the above information on record.

Thanking You,

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

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



General information about company	
Scrip code	514400
NSE Symbol	
MSEI Symbol	
ISIN	INE340D01016
Name of the company	GARWARE SYNTHETICS LTD
Type of meeting	EGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	30-07-2022
Start time of the meeting	11:00 AM
End time of the meeting	11:30 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	05-07-2022
Date of Issuance of Report to the company	05-07-2022

Voting results	
Record date	27-07-2022
Total number of shareholders on record date	13668
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	46
No. of resolution passed in the meeting	1
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				Appointment of Statutory Auditor to fill in casual vacancy				
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	2564	0.0814	2564	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		3149218	2564	0.0814	2564	0	100
Total		5808900	2399946	41.315	2399946	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	

