



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: 30th July, 2022

To,
The Corporate Relations Department,
Bombay Stock Exchange,
PJ Tower,
Dalal Street, Fort,
Mumbai- 400001

Dear Sir/ Madam,

Ref: Scrip Code- 514400

Subject: Proceedings of Extra Ordinary General Meeting held on 30th July, 2022

Dear Sir/ Madam,

We hereby inform the Exchange that the Extra Ordinary General Meeting of Garware Synthetics Limited was held on Saturday, 30th July, 2022 at 11.00 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 Moolya
Whole Time Director
DIN: 02926064**





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Date: 30th 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

Subject: Proceedings of Extra Ordinary General Meeting of the Company held on 30th July, 2022

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 Extra Ordinary General Meeting (EGM) of the Company, held on Saturday, July 30, 2022 at 11.00 a.m. (IST) 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 Special Business as set out in the Notice of EGM dated July 05, 2022 and as mentioned below:

SPECIAL BUSINESS:

1. Appointment of M/s Jayesh Dadia & Associates LLP, Chartered Accountant as Statutory Auditor of the Company to fill the casual vacancy caused due to resignation of M/s Krunal H Shah & Associates, Chartered Accountant.





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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 EGM and the same would be forthwith declared by the Company by notifying to the Stock Exchange and publishing it on website of BSE and CDSL.

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

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

Thanking You,

For Garware Synthetics Limited

Sunder Moolya
Whole Time Director
DIN: 02926064

