



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: 28th September 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: Consolidated Report of Scrutinizer for the 53rd 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 Mr. Suhas Ganpule, Practicing Company Secretary of 53rd Annual General Meeting of the Company held on Wednesday, 28, and 2022 at 11.30 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
Sunder Moolya
Whole Time Director
DIN: 02926064



SG & ASSOCIATES

Company Secretaries

28th September, 2022

To,
The Chairman
Garware Synthetics Limited
Manish Textiles Industrial Premises,
Opposite Golden Chemical,
Penkar Pada, Mira Road (East)-401104
Dist- Thane, Maharashtra

Dear Sir,

Sub: Scrutinizer's Report on Remote E-Voting and E-Voting conducted at 53rd Annual General Meeting of Garware Synthetics Limited held on 28th September, 2022.

M/s Garware Synthetics Limited ("the Company") at their Board meeting held on 27th August, 2022 appointed the undersigned as the Scrutinizer to ensure that the process of Remote E-Voting prior to the 53rd Annual General Meeting ("AGM") and E-Voting conducted at the AGM on the Resolutions contained in the Notice dated 27th August, 2022 for the Annual General Meeting of the Company held on 28th September, 2022, as prescribed under Section 108 of the Companies Act, 2013 ("the Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended from time to time and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, placed for the approval of Members of the Company, be carried out in a fair and transparent manner.

The AGM was held through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM") without the physical presence of the Members at a common venue and in compliance with Circular No. 20/2020 dated 5th May, 2020 read with Circular Nos. 14/2020 dated 8th April 2020 and 17/2020 dated 13th April 2020 issued by the Ministry of Corporate Affairs ("MCA") read with Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020 issued by the Securities and Exchange Board of India (SEBI) (collectively "Circulars"). The Company had provided e-voting facility at the AGM for those shareholders who did not cast their votes through remote e-voting facility prior to the AGM.

The Management of the Company is responsible to ensure the Compliance with the requirements of the Companies Act, 2013 read with Rules made thereunder, applicable Regulations of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and the Circulars, relating to remote e-voting prior to the AGM and e-voting conducted at the AGM on the resolutions as contained in the aforesaid Notice of the AGM of the Members of the Company. My responsibility as Scrutinizer is to scrutinize and ensure that the voting done through remote e-voting prior to the AGM and e-voting conducted at the AGM is done in a fair and transparent manner and to make a Consolidated Scrutinizer's Report of the votes cast "in favour" or "against" the resolutions, based on the reports in relation to the remote e-voting prior to the AGM and e-voting conducted at the AGM as per the



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facilities provided by Central Depository Services Limited ("CDSL"), the agency engaged by the Company for the said purposes.

Pursuant to Section 101 of the Act, Notice of AGM along with Explanatory Statement under Section 102 of the Act was sent to the Members by permitted means as per the Circulars i.e. by e-mail.

Following Resolutions were proposed for approval by the Members at the AGM:

1. Resolution No. 1 as an Ordinary Resolution for consideration and adoption of Financial Statements for the year ended 31st March, 2022 and the reports of the Board of Directors and Auditors thereon;
2. Resolution No. 2 as an Ordinary Resolution for Appointment of Mr. Santosh Borkar, (DIN: 03134348), as a Director who retires by rotation and being eligible, offers himself for re-appointment;
3. Resolution No. 3 as an Ordinary Resolution for re-appoint M/s. Jayesh Dadia & Associates LLP, Chartered Accountants, (ICAI Firm Registration No. 121142W), as the Statutory Auditors of the Company for a second term of five (5) years.
4. Resolution No. 4 as an Ordinary Resolution for the appointment of Mr. Deepak Pandurang Kamble (DIN No. 09718203) as an Executive Director of the Company.

The Company provided remote e-voting facility to the Members to cast votes on aforesaid resolutions prior to the AGM. The Company also provided e-voting facility at the AGM to those members who had not cast their votes through remote e-voting, to enable them to cast their votes on the aforesaid resolutions at the AGM.

Remote e-voting facility was made available to the members of the Company to exercise their voting rights from 9:00 a.m. of Sunday, 25th September, 2022 upto 5:00 p.m. of Tuesday, 27th September, 2022. Accordingly, votes casted through remote e-voting upto 5:00 p.m. on 27th September, 2022 have been considered for my scrutiny.

After conclusion of the AGM, the voting through remote e-voting prior to the AGM and e-voting conducted at the AGM were unlocked. In case of members who cast votes through remote e-voting as well as through e-voting conducted at the AGM, the voting through remote e-voting by such members was treated as valid. A summary of the votes cast by members through remote e-voting prior to the AGM and e-voting conducted at the AGM with their pattern of voting is as per Annexure attached to this Report.






SG & ASSOCIATES
Company Secretaries

The results of the voting by members through remote e-voting and e-voting conducted at the AGM in respect of the above-mentioned resolutions may accordingly be declared by the Chairman of the Meeting.

Thanking You,

For SG & Associates,
Practicing Company Secretaries


Suhas Ganpule,
Proprietor
Membership No.: A12122
COP.: 5722
UDIN: A012122D001064635





SG & ASSOCIATES

Company Secretaries

The Summary of the votes cast through Remote E-Voting and E-Voting conducted at the 53rd AGM for each of the resolutions is given below:

1. Resolution No. 1 as an Ordinary Resolution:

Consideration and Adoption of Financial Statements for the year ended 31st March, 2022 and the Reports of the Board of Directors and Auditors thereon:

Sr. No	Particulars	Resolution 1.	
		No. of members who voted	No. of votes
A	Votes cast through e-voting at AGM	4	5
B	Votes cast through remote e-voting	47	24,01,678
	Total	51	24,01,683
C	Less: Invalid voting	0	0
D	Net Valid voting		
	(i) Voting with assent for the Resolution	51	24,01,683
% of Assent			100%
	(II) Voting with dissent for the Resolution	0	0
% of Dissent			0%

2. Resolution No. 2 as an Ordinary Resolution: Appointment of Mr. Santosh Borkar, (DIN: 03134348), as a Director who retires by rotation and being eligible, offers himself for re-appointment:

Sr. No	Particulars	Resolution 2.	
		No. of members who voted	No. of votes
A	Votes cast through e-voting at AGM	4	5
B	Votes cast through remote e-voting	47	24,01,678
	Total	51	24,01,683
C	Less: Invalid voting	0	0
D	Net Valid voting		
	(i) Voting with assent for the Resolution	51	24,01,683
% of Assent			100%
	(II) Voting with dissent for the Resolution	0	0
% of Dissent			0%

3. Resolution No. 3 as an Ordinary Resolution for re-appoint M/s. Jayesh Dadia & Associates LLP, Chartered Accountants, (ICAI Firm Registration No. 121142W), as the Statutory Auditors of the Company for a second term of five (5) years:





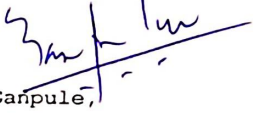
Sr. No	Particulars	Resolution 3.	
		No. of members who voted	No. of votes
A	Votes cast through e-voting at AGM	4	5
B	Votes cast through remote e-voting	47	24,01,678
	Total	51	24,01,683
C	Less: Invalid voting	0	0
D	Net Valid voting		
	(i) Voting with assent for the Resolution	51	24,01,683
% of Assent		100%	
	(II) Voting with dissent for the Resolution	0	0
% of Dissent		0%	

4. Resolution No. 4 as an Ordinary Resolution for the appointment of Mr. Deepak Pandurang Kamble (DIN No. 09718203) as an Executive Director of the Company.

Sr. No	Particulars	Resolution 4.	
		No. of members who voted	No. of votes
A	Votes cast through e-voting at AGM	4	5
B	Votes cast through remote e-voting	51	24,01,683
	Total	51	24,01,683
C	Less: Invalid voting	1	5
D	Net Valid voting		
	(i) Voting with assent for the Resolution	50	2401678
% of Assent		100%	
	(II) Voting with dissent for the Resolution	0	0
% of Dissent		0%	

Thanking You,

For SG & Associates,
Practicing Company Secretaries


Suhas Ganpule,
Proprietor
Memb No.: A12122
COP.: 5722
UDIN: A012122D001064635

