



# 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: 29<sup>th</sup> 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: Disclosure of Voting results under Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 at the 53<sup>rd</sup> Annual General Meeting (AGM) 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 53<sup>rd</sup> Annual General Meeting (AGM) of the Company, held on Wednesday, September 28<sup>th</sup>, 2022 at 09.30 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,

**For Garware Synthetics Limited**

SUNDER  
KOCHA  
MOOLYA  
Sunder Moolya  
Whole Time Director  
DIN: 02926064

Digitally signed by SUNDER KOCHA MOOLYA  
DN: cn=SUNDER KOCHA MOOLYA, o=Garware Synthetics Limited,  
ou=Garware Synthetics Limited, email=sunder.moolya@garwaresyn.com,  
c=IN  
Date: 2022.09.29 10:46:17 +05'30'

<b>General information about company</b>	
Scrip code	514400
NSE Symbol	
MSEI Symbol	
ISIN	INE340D01016
Name of the company	GARWARE SYNTHETICS LTD. 8 GARWARE SYNTHETICS LIMITED
Type of meeting	AGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	28-09-2022
Start time of the meeting	9:30 AM
End time of the meeting	10:05 AM

<b>Scrutinizer Details</b>	
Name of the Scrutinizer	SUHAS S GANPULE
Firms Name	S. G. & ASSOCIATES
Qualification	CS
Membership Number	12122
Date of Board Meeting in which appointed	27-08-2022
Date of Issuance of Report to the company	28-09-2022

<b>Voting results</b>	
Record date	21-09-2022
Total number of shareholders on record date	13695
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	39
No. of resolution passed in the meeting	4
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				To receive, consider and adopt the Audited Balance Sheet as at March 31, 2022 and Statement of Profit and Loss for the year ended on that date, together with the Reports of Directors and Auditor's thereon				
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							
	Postal Ballot (if applicable)							
	Total		2659282	2397382	90.1515	2397382	0	100
Public- Institutions	E-Voting	400	0	0	0	0	0	0
	Poll							
	Postal Ballot (if applicable)							
	Total		400	0	0	0	0	0
Public- Non Institutions	E-Voting	3149218	4301	0.1366	4301	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		3149218	4301	0.1366	4301	0	100
Total		5808900	2401683	41.3449	2401683	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

<b>Details of Invalid Votes</b>	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To appoint a director in place of Mr. Santosh Borkar (DIN: 03134348), who retires by rotation and being eligible, offers himself for re-appointment.				
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							
	Postal Ballot (if applicable)							
	Total		2659282	2397382	90.1515	2397382	0	100
Public- Institutions	E-Voting	400	0	0	0	0	0	0
	Poll							
	Postal Ballot (if applicable)							
	Total		400	0	0	0	0	0
Public- Non Institutions	E-Voting	3149218	4301	0.1366	4301	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		3149218	4301	0.1366	4301	0	100
Total		5808900	2401683	41.3449	2401683	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

<b>Details of Invalid Votes</b>	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	



Resolution(3)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To 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				
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							
	Postal Ballot (if applicable)							
	Total		2659282	2397382	90.1515	2397382	0	100
Public- Institutions	E-Voting	400	0	0	0	0	0	0
	Poll							
	Postal Ballot (if applicable)							
	Total		400	0	0	0	0	0
Public- Non Institutions	E-Voting	3149218	4301	0.1366	4301	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		3149218	4301	0.1366	4301	0	100
Total		5808900	2401683	41.3449	2401683	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

<b>Details of Invalid Votes</b>	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(4)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To approve the appointment of Mr. Deepak Pandurang Kamble (DIN No. 09718203) as an Executive Director of the Company				
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							
	Postal Ballot (if applicable)							
	Total		2659282	2397382	90.1515	2397382	0	100
Public- Institutions	E-Voting	400	0	0	0	0	0	0
	Poll							
	Postal Ballot (if applicable)							
	Total		400	0	0	0	0	0
Public- Non Institutions	E-Voting	3149218	4296	0.1364	4296	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		3149218	4296	0.1364	4296	0	100
Total		5808900	2401678	41.3448	2401678	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Textual Information(1)	

<b>Text Block</b>	
Textual Information(1)	As Mr. Deepak Pandurang Kamble holds 5 shares in the Company, the same are considered invalid.

<b>Details of Invalid Votes</b>	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

