



GARWARE
TECHNICAL FIBRES

GTFL:SEC:2021

August 26, 2021

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:- Submission of Notice published in Newspaper

Dear Sir,


Pursuant to the provisions of Regulation 30 read with Schedule III of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith copy of the Notice published in 'Business Standard' (All India) and 'Loksatta' (Pune) editions under the signature of Mr. Sunil Agarwal, Company Secretary on Thursday, 26th August, 2021, for intimation of Annual General Meeting and e-Voting to the Members of the Company.

Please acknowledge the communication.

Thanking you.

Yours faithfully,

For **GARWARE TECHNICAL FIBRES LIMITED**


Sunil Agarwal
Company Secretary
M. No. - FCS 6407
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

2. In compliance with the MCA & SEBI Circulars, the requirement of sending the physical copy of AGM Notice and Annual Report to members has been dispensed with and hence, the Annual Report 2020-21 including the AGM Notice, Financial Statements (along with Board's Report, Auditor's Reports and other documents required to be attached therewith), have been sent only through electronic mode to those members whose e-mail IDs are registered with the Registrar & Transfer Agent ("RTA") or the respective Depository Participants ("DPs"). Members may note that the AGM Notice and the Annual Report 2020-21 is also available on the Company's website at www.ajmera.com/investor-corner under the tab "Shareholders Information", websites of the Stock Exchanges i.e. BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com respectively, and on the website of National Securities Depository Limited (NSDL) at www.evoting.nsdl.com.

3. The Company has engaged the services of NSDL as the authorized agency for conducting of the AGM through VCO/AVM facility and for providing electronic voting ("e-voting") facility to its members, to exercise their votes through the remote e-voting and e-voting at the AGM.

4. The Board has appointed Mr. Harsh Sanghvi, Practising Company Secretary (COP No. 3675) as the Scrutinizer to scrutinize the e-voting process in a fair and transparent manner.

5. In terms of the MCA Circulars, since the physical attendance of the members has been dispensed with, there is no requirement of appointment of proxies. Accordingly, the facility of appointment of proxies by the members under Section 105 of the Act, will not be available for the AGM.

6. The business as set forth in the AGM Notice will be transacted through remote e-voting or e-voting at the AGM.

The members are hereby informed that:

a) Date of dispatch of the Annual Report 2020-21 along with the AGM Notice through e-mail: 24th August, 2021.

b) Cut-off Date for determining the eligibility of members for the purpose of voting through remote e-voting, for participation in the AGM through VCO/AVM facility and e-voting during the AGM: 10th September, 2021.

c) Record Date for determining eligibility of members to receive final dividend for the financial year ended March 31, 2021, if approved at the AGM: 10th September, 2021.

d) Book Closure: From 11th September, 2021 to September 16, 2021 (both days inclusive).

e) Time & Date of commencement of remote voting: 9:00 a.m. (IST) on 13th September, 2021.

f) Time & Date of end of remote e-voting: 5:00 p.m. (IST) on 15th September, 2021. Remote e-voting shall not be allowed beyond 5:00 p.m. (IST) on 15th September, 2021.

g) Link for E-Voting: www.evoting.nsdl.com

h) Electronic Voting Event Number (EVEN): 117061

i) The members who have cast their vote by remote e-voting may also attend the AGM but shall not be entitled to cast their vote again. Once the vote is cast, the member shall not be allowed to change it subsequently. Only those members, who will be present in the AGM through VCO/AVM facility and have not cast their vote on the resolutions through remote e-voting and are otherwise not barred from doing so, shall be eligible to vote through e-voting at the AGM.

j) A person, whose name is recorded in the Register of Members or in the Register of Beneficial Owners maintained by the Depositories as on the Cut-off Date only shall be entitled to avail the facility of remote e-voting as well as voting at the AGM through e-voting facility.

k) If the final dividend, as recommended by the Board of Directors, is approved at the AGM, payment of such dividend subject to Deduction of Tax at Source (TDS) will be made within the statutory time limit of 30 days.

l) Any person, who acquires shares of the Company and becomes a member of the Company after dispatch of the AGM Notice and holds shares as on the Cut-off Date i.e. 10th September, 2021, may obtain the User ID and Password by sending a request at evoting@nsdl.co.in. However, if such person is already registered with NSDL for remote e-voting then he/she can use his/her existing User ID and Password for casting his/her vote. A person who is not a member as on the Cut-off Date should treat this Notice of the AGM for information purpose only.

m) Members can attend and participate in the AGM through VCO/AVM facility only. The Instructions for joining the AGM are provided in the AGM Notice. Members attending through VCO/AVM facility, shall be counted for the purpose of reckoning the Quorum under Section 103 of the Act.

n) In case of any queries, members may:

- Refer the Frequently Asked Questions (FAQs) for Shareholders and a-voting user manual for Shareholders available at the Help/FAQ's section of www.evoting.nsdl.com
- Call on toll free no.: 1800 1020 990 and 1800 224 430 or send a request at evoting@nsdl.co.in or
- Contact Mr. Amit Vishal, Senior Manager or Ms. Pallavi Mhatre, Manager, National Securities Depository Limited, Trade World, 'A' Wing, 4th Floor, Kamela Mills Compound, Senapati Bapat Marg, Lower Parel, Mumbai - 400013 at the designated e-mail ID: evoting@nsdl.co.in or at telephone nos.: 1800 1020 990 and 1800 224 430.

Members who need assistance before or during the AGM, can also contact them on the above-mentioned details.

Procedure for registering e-mail address, bank details & availing tax exemption is as follows:

1. The Members of the Company holding Equity Shares of the Company in physical Form and who have not registered their e-mail addresses may get their e-mail addresses registered with Link Intime India Pvt. Ltd on or before 9th September, 2021, by clicking the link: https://linkintime.co.in/emallreg/email_register.html and following the registration process as guided therein. The facility for registration of bank details for the members holding shares in physical form are also available at link: https://linkintime.co.in/emallreg/email_register.html. The members are requested to provide the required details on or before 9th September, 2021.

2. The Members of the Company holding Equity Shares of the Company in Demat Form and who have not registered their e-mail addresses may temporarily get their e-mail addresses registered with Link Intime India Pvt. Ltd on or before 9th September, 2021, by clicking the link: https://linkintime.co.in/emallreg/email_register.html and following the registration process as guided therein.

It is clarified that for permanent registration of e-mail address and bank details the members are requested to register the same with their respective Depository participant.

3. Submission of Form 15G/15H/F10 for current financial year:

Shareholders eligible for tax exemption, are requested to Lodge the Forms on or before Thursday, September 9, 2021 by clicking on the link <https://linkintime.co.in/formersg/submission-of-form-15g-15h.html> provided by the Registrar and Share transfer Agent of the Company.

The forms for tax exemption can be downloaded from Link Intime's website. The URL for the same is as under-

<https://www.linkintime.co.in/client-downloads.html> - On this page select the General tab. All the forms are available in under the head "Form 15G/15H/F10"

Alternate Process for those members whose e-mail IDs are not registered with the Depositories/RTA for procuring User ID and Password and registration of e-mail IDs for e-voting for the resolutions set out in the notice:

In case shares are held in physical mode, please provide Folio No., Name of shareholder, scanned copy of the share certificate (front and back), PAN (self-attested scanned copy of PAN card), and AADHAAR (self-attested scanned copy of Aadhaar Card) by email to ml.helpdesk@linkintime.co.in. In case shares are held in demat mode, please provide DPID-CLID (16 digit DPID + CLID or 16 digit beneficiary ID), Name, client master or copy of Consolidated Account statement, PAN (self-attested scanned copy of PAN card), AADHAAR (self-attested scanned copy of Aadhaar Card) to ml.helpdesk@linkintime.co.in. Alternatively shareholder/members may send a request to evoting@nsdl.co.in for procuring user id and password for e-voting by providing above mentioned documents.

For Ajmera Realty & Infra India Limited
Sd/-
Manoj I. Ajmera
Managing Director

Place: Mumbai
Date: 25th August, 2021

"Wear Mask, Follow Physical Distancing, Maintain Hand Hygiene"

GARWARE
Garware Technical Fibres Limited
Regd. Off.: Plot No. 11, Block D-1, M.I.D.C.,
Chinchwad, Pune - 411019.
CIN: L25209MH1976PLC018939; T: (+91-20) 27990000
E: secretarial@garwarefibres.com; W: www.garwarefibres.com

NOTICE

NOTICE IS HEREBY GIVEN THAT the Forty-Fourth (44th) Annual General Meeting ("AGM") of Garware Technical Fibres Limited ("the Company") will be held on Thursday, 16th September, 2021 at 10:30 a.m. (IST), through Video Conferencing ("VC") or Other Audio Visual Means ("OAVM") provided by the National Securities Depositories Limited ("NSDL") to transact the business as set out in the Notice of AGM, in compliance with the applicable provisions of the Companies Act, 2013, and General Circular No. 02/2021 dated 13th January, 2021 read with General Circular Nos. 20/2020 dated 5th May, 2020, 14/2020 dated 8th April, 2020 and 17/2020 dated 13th April, 2020 issued by the Ministry of Corporate Affairs and Circulars dated 15th January, 2021 and 12th May, 2020 issued by the Securities and Exchange Board of India ("Circulars"). The AGM will be held without the physical presence of the Members at a common venue.

In compliance with the above Circulars, the Notice of the AGM along with 44th Annual Report 2020-21, has been sent on Wednesday, 25th August, 2021, electronically, to all those Members, who have registered their email addresses with the Company / Depository Participant(s) ("DP"). The Notice of the AGM and 44th Annual Report 2020-21 is displayed on the Company's website: www.garwarefibres.com and is also available on the websites of the BSE Limited: www.bseindia.com and National Stock Exchange of India Limited: www.nseindia.com and on the NSDL's website: www.evoting.nsdl.com. Members can attend and participate in the Annual General Meeting through VC/OAVM facility only. The instructions for joining the AGM are provided in the Notice of the AGM.

Pursuant to the provisions of Section 91 of the Companies Act, 2013, read with Rule 10 of the Companies (Management & Administration) Rules, 2014 and Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, notice is also hereby given that the Register of Members and Share Transfer Books of the Company will remain closed from Friday, 10th September, 2021 to Thursday, 16th September, 2021 (both days inclusive), for the purpose of determining the names of Members eligible for Dividend on Equity Shares, if declared at the AGM.

The Members are hereby informed that the Company, in compliance with the provisions of Section 108 of the Companies Act, 2013, read with Rule 20 of the Companies (Management & Administration) Rules, 2014 and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Circulars, is providing only e-voting facility to all the Members of the Company to transact the business set out in the Notice of AGM through the electronic voting system. The Company has engaged the services of NSDL for participation in the AGM through VC / OAVM facility and for facilitating remote e-Voting as well as by electronic means during the proceedings at the AGM through VC / OAVM ("e-Voting at AGM") (collectively referred to as "e-Voting") to enable the Members to cast their votes electronically. The instructions for e-Voting are given in the Notice of AGM.

The remote e-Voting period commences on Monday, 13th September, 2021 at 9:00 a.m. (IST) and ends on Wednesday, 15th September, 2021 at 5:00 p.m. (IST). Members, whose name is recorded in the register of members or in register of beneficial owners maintained by the depositories as on Cut-off date i.e. Thursday, 09th September, 2021, may cast their vote by remote e-Voting or e-Voting at the AGM. The remote e-Voting mode shall be disabled by NSDL for voting thereafter. 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 i.e., Thursday, 09th September, 2021.

The Members are provided with the facility for e-Voting during the VC / OAVM proceedings at the AGM and Members participating at the AGM, who have not already cast their vote by remote e-Voting, are eligible to exercise their right to vote at the AGM through electronic means. Members, who have already cast their vote by remote e-Voting prior to the AGM will also be eligible to participate at the AGM through VC / OAVM but shall not be entitled to cast their vote again on such resolution(s).

The Members, whose Email IDs are already registered with the Company / Depository Participant(s), may follow the instructions for e-Voting as provided in the Notice of the AGM. The Members whose Email IDs are not registered with Company / Depository Participant(s), shall follow the process as mentioned in the Notice of the AGM for procuring user id and password and registration of Email IDs for e-Voting.

Members holding shares in physical form, who have not registered their email address with the Company, can register the same, by sending scanned copy of a signed request letter mentioning your name, folio number and complete address along with self-attested scanned copy of the PAN Card; and self-attested scanned copy of any one of the following document - Aadhaar Card, Driving Licence, Election Identity Card, Passport, in support of the address of the Member as registered with the Company by email to the Company at secretarial@garwarefibres.com and to Link Intime India Private Limited, Registrar and Share Transfer Agent of the Company ("RTA") at pune@linkintime.co.in.

Mr. Sridhar Mudaliar, Partner (CP No. 2664) or falling him Mr. S. V. Deulkar, Partner (CP No. 965) of M/s. SVD & Associates, Company Secretaries has been appointed as Scrutiniser to scrutinise voting process in a fair and transparent manner and in accordance with the applicable laws.

Any person, who acquires shares of the Company and becomes a Member of the Company after dispatch of the Notice and holding shares as of the Cut-off date i.e. Thursday, 9th September, 2021, may obtain the login ID and password by sending a request at evoting@nsdl.co.in or the Company at secretarial@garwarefibres.com. The Results declared along with the Scrutiniser's Report shall be displayed on the Company's website: www.garwarefibres.com within the prescribed period. The Results shall also be communicated to Stock Exchanges i.e., the BSE Limited and National Stock Exchange of India Limited where the equity shares of the Company are listed.

In case you have any queries, regarding e-Voting, 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 toll free no.: 1800-222-990 or send a request at evoting@nsdl.co.in 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
26th August, 2021

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