



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

Subject: Proceedings of 53rd Annual General Meeting of the Company held on 28th September, 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 53rd Annual General Meeting (AGM) of the Company, held on Wednesday, September 28th, 2022 at 09.30 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 Ordinary Businesses as set out in the Notice of AGM dated August 27th, 2022 and as mentioned below:

ORDINARY BUSINESS:

1. Adoption of Audited Balance Sheet as at March 31st, 2022 along with Statement of Profit & Loss and the reports of the Board of Directors and Auditors thereon.
2. Appointment of Mr. Santosh Borkar (DIN: 03134348), as a Director who retires by rotation and being eligible, offers himself for re-appointment.
3. 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.

SPECIAL BUSINESS

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



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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 AGM 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
KOCHA
MOOLYA

Digitally signed by SUNDER KOCHA MOOLYA
DN: cn=SUNDER KOCHA MOOLYA, o=Garware Synthetics Limited,
ou=Garware Synthetics Limited, email=sunder.kocha@gmail.com,
c=IN
Date: 2022.09.28 10:17:14 +0530'

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