



**REGD. OFFICE & FACTORY : Manish Textiles** Industries Premises, Opp. Golden Chemical, Penkar Pada, Post Mira, Dist. Thane - 401 104. : +91-22-2845 6037 / 2845 7763 TEL. GRAMS : 'GARFLON' WEB : www.garwaresyn.com E-MAIL : garware.synthetic@gmail.com CIN L99999MH1969PLC014371

Date: 27<sup>th</sup> September, 2024

To, **The Bombay Stock Exchange Limited Department of Corporate Services** Phiroze Jeejeebhoy Towers Dalal Street, Mumbai- 400001

LIMITED

To, The DCS -CRD The Calcutta Stock Exchange 7, Lyons Range, Dalhousie, Kolkata-700001, West Bengal

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 55<sup>th</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 evoting and e-voting at the 55<sup>th</sup>Annual General Meeting (AGM) of the Company, held on Friday, 27<sup>th</sup> September, 2024 at 10.30 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 DIN: 02926064 Whole Time Director

General information about company					
Scrip code	514400				
NSE Symbol					
MSEI Symbol					
ISIN	INE340D01016				
Name of the company	GARWARE SYNTHETICS LIMITED				
Type of meeting	AGM				
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	27-09-2024				
Start time of the meeting	10:30 AM				
End time of the meeting	11:05 AM				

Scrutinizer Details					
Name of the Scrutinizer	SUHAS S GANPULE				
Firms Name	S. G. & ASSOCIATES				
Qualification	CS				
Membership Number	12122				
Date of Board Meeting in which appointed	04-09-2024				
Date of Issuance of Report to the company	27-09-2024				

Voting results					
Record date	20-09-2024				
Total number of shareholders on record date	13502				
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	51				
No. of resolution passed in the meeting	6				
Disclosure of notes on voting results					

				Resolution	n(1)			
Resolution req	uired: (Ordina	ry / Special	)	Ordinary				
Whether prom the agenda/res	oter/promoter	group are ir	nterested in	No				
Description of	resolution con	sidered					March 31, 2024 along f Directors and Audit	
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
	E-Voting		2397382	90.1515	2397382	0	100	0
D ( 1	Poll	 	0	0	0	0	0	0
Promoter and Promoter Group	Postal Ballot (if applicable)	2659282	0	0	0	0	0	0
	Total	2659282	2397382	90.1515	2397382	0	100	0
	E-Voting		0	0	0	0	0	0
	Poll	400	0	0	0	0	0	0
Public- Institutions	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	400	0	0	0	0	0	0
	E-Voting		5285	0.1678	5285	0	100	0
	Poll		4	0.0001	4	0	100	0
Public- Non Institutions	Postal Ballot (if applicable)	3149218	0	0	0	0	0	0
	Total	3149218	5289	0.1679	5289	0	100	0
	Total	5808900	2402671	41.3619	2402671	0	100	0
				Whether res	solution is Pa	ass or Not.	Yes	
				Disclosure	e of notes on	resolution	Textual Information	(1)

	Text Block
Textual Information(1)	The votes shown in poll are shareholders who voted during the AGM (venue voting) held on the date of AGM through Video Conferencing/ OAVM.

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

				Resolution	n(2)			
Resolution req	uired: (Ordina	ry / Special)	)	Ordinary				
Whether prom the agenda/res	oter/promoter; olution?	group are in	terested in	No				
Description of	resolution con	sidered					Camble (DIN: 097182 ffers himself for re-ap	
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
	E-Voting		2397382	90.1515	2397382	0	100	0
D ( 1	Poll		0	0	0	0	0	0
Promoter and Promoter Group	Postal Ballot (if applicable)	2659282	0	0	0	0	0	0
	Total	2659282	2397382	90.1515	2397382	0	100	0
	E-Voting		0	0	0	0	0	0
	Poll		0	0	0	0	0	0
Public- Institutions	Postal Ballot (if applicable)	400	0	0	0	0	0	0
	Total	400	0	0	0	0	0	0
	E-Voting		5285	0.1678	5284	1	99.9811	0.0189
	Poll		4	0.0001	4	0	100	0
Public- Non Institutions	Postal Ballot (if applicable)	3149218	0	0	0	0	0	0
	Total	3149218	5289	0.1679	5288	1	99.9811	0.0189
Total 5808900 2402671			41.3619	2402670	1	100	0	
	Whether resolution is Pass or Not.						Yes	
				Disclosure	e of notes on	resolution	Textual Information	(1)

	Text Block
Textual Information(1)	The votes shown in poll are shareholders who voted during the AGM (venue voting) held on the date of AGM through Video Conferencing/ OAVM.

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Institutions	
Public - Non Insitutions	

				Resolution	n(3)			
Resolution req	uired: (Ordina	ry / Special	)	Special				
Whether prom the agenda/res	oter/promoter	group are ir	terested in	No				
Description of	resolution con	sidered		RE-APPOINTMEN' TIME DIRECTOR	T OF MR. S	UNDER M	OOLYA (DIN: 02926	5064) AS WHOLE
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
	E-Voting		2397382	90.1515	2397382	0	100	0
<b>D</b> . 1	Poll		0	0	0	0	0	0
Promoter and Promoter Group	Postal Ballot (if applicable)	2659282	0	0	0	0	0	0
	Total	2659282	2397382	90.1515	2397382	0	100	0
	E-Voting		0	0	0	0	0	0
	Poll	+	0	0	0	0	0	0
Public- Institutions	Postal Ballot (if applicable)	400	0	0	0	0	0	0
	Total	400	0	0	0	0	0	0
	E-Voting		5185	0.1646	5184	1	99.9807	0.0193
	Poll		4	0.0001	4	0	100	0
Public- Non Institutions	Postal Ballot (if applicable)	3149218	0	0	0	0	0	0
	Total	3149218	5189	0.1648	5188	1	99.9807	0.0193
Total 5808900 2402571			41.3602	2402570	1	100	0	
				Whether res	solution is Pa	ass or Not.	Yes	
				Disclosure	e of notes on	resolution	Textual Information	(1)

	Text Block
Textual Information(1)	The votes shown in poll are shareholders who voted during the AGM (venue voting) held on the date of AGM through Video Conferencing/ OAVM.

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

				Resolution	n(4)				
Resolution required: (Ordinary / Special)				Special					
Whether promoter/promoter group are interested in the agenda/resolution?			No						
Description of resolution considered			REAPPOINTMENT OF MRS. SHILPA PARAB (DIN: 08338221), AS AN INDEPENDENT DIRECTOR FOR 2ND TERM						
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	
	E-Voting		2397382	90.1515	2397382	0	100	0	
<b>D</b> . 1	Poll		0	0	0	0	0	0	
Promoter and Promoter Group	Postal Ballot (if applicable)	2659282	0	0	0	0	0	0	
	Total	2659282	2397382	90.1515	2397382	0	100	0	
	E-Voting		0	0	0	0	0	0	
	Poll		0	0	0	0	0	0	
Public- Institutions	Postal Ballot (if applicable)	400	0	0	0	0	0	0	
	Total	400	0	0	0	0	0	0	
	E-Voting		5285	0.1678	5285	0	100	0	
	Poll	3149218	4	0.0001	4	0	100	0	
Public- Non Institutions	Postal Ballot (if applicable)		0	0	0	0	0	0	
	Total	3149218	5289	0.1679	5289	0	100	0	
Total 5808900 2402671		41.3619	2402671	0	100	0			
Whether resolution is Pass o						ass or Not.	Yes		
				Disclosure	e of notes on	resolution			

Details of Invalid Votes					
Category	No. of Votes				
Promoter and Promoter Group					
Public Institutions					
Public - Non Insitutions					

				Resolutior	n(5)				
Resolution required: (Ordinary / Special)				Special					
Whether promoter/promoter group are interested in the agenda/resolution?			No						
Description of resolution considered			REAPPOINTMENT OF MR. SANDIP KESHAV PAWAR (DIN: 05245634) AS INDEPENDENT DIRECTOR FOR 2ND TERM						
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	
	E-Voting		2397382	90.1515	2397382	0	100	0	
D ( 1	Poll		0	0	0	0	0	0	
Promoter and Promoter Group	Postal Ballot (if applicable)	2659282	0	0	0	0	0	0	
	Total	2659282	2397382	90.1515	2397382	0	100	0	
	E-Voting		0	0	0	0	0	0	
	Poll	400	0	0	0	0	0	0	
Public- Institutions	Postal Ballot (if applicable)		0	0	0	0	0	0	
	Total	400	0	0	0	0	0	0	
	E-Voting		5285	0.1678	5285	0	100	0	
	Poll		4	0.0001	4	0	100	0	
Public- Non Institutions	Postal Ballot (if applicable)	3149218	0	0	0	0	0	0	
	Total	3149218	5289	0.1679	5289	0	100	0	
Total 5808900 2402671		41.3619	2402671	0	100	0			
Whether resolution is Pass or Not.						Yes			
Disclosure of notes on resolution							Textual Information	(1)	

	Text Block
Textual Information(1)	The votes shown in poll are shareholders who voted during the AGM (venue voting) held on the date of AGM through Video Conferencing/ OAVM.

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

				Resolutior	n(6)				
Resolution required: (Ordinary / Special)				Special					
Whether promoter/promoter group are interested in the agenda/resolution?			No						
Description of resolution considered			APPOINTMENT OF MR. HARISH KORAGA SHRIYAN (DIN: 10760177) AS INDEPENDENT DIRECTOR FOR 1ST TERM OF 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	
	E-Voting		2397382	90.1515	2397382	0	100	0	
D ( 1	Poll		0	0	0	0	0	0	
Promoter and Promoter Group	Postal Ballot (if applicable)	2659282	0	0	0	0	0	0	
	Total	2659282	2397382	90.1515	2397382	0	100	0	
	E-Voting		0	0	0	0	0	0	
	Poll		0	0	0	0	0	0	
Public- Institutions	Postal Ballot (if applicable)	400	0	0	0	0	0	0	
	Total	400	0	0	0	0	0	0	
	E-Voting		5285	0.1678	5284	1	99.9811	0.0189	
	Poll		4	0.0001	4	0	100	0	
Public- Non Institutions	Postal Ballot (if applicable)	3149218	0	0	0	0	0	0	
	Total	3149218	5289	0.1679	5288	1	99.9811	0.0189	
Total 5808900 2402671		41.3619	2402670	1	100	0			
Whether resolution is Pass or Not.						Yes			
Disclosure of notes on resolution						resolution	Textual Information	(1)	

	Text Block
Textual Information(1)	The votes shown in poll are shareholders who voted during the AGM (venue voting) held on the date of AGM through Video Conferencing/ OAVM.

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Institutions	
Public - Non Insitutions	

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