

September 25, 2024

The Compliance Manager  
**BSE Limited**  
Corporate Relationship Dept.,  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai 400001.  
Scrip Code: 500655

The Manager, Listing Department  
**National Stock Exchange of India Limited**  
Exchange Plaza, Plot No. C/1, G Block,  
Bandra-Kurla Complex,  
Bandra (East), Mumbai 400 051.  
Trading Symbol: GRWRHITECH

Dear Sir/Madam,

**Subject: Compliance of Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 [“Listing Regulations”] – Details of Voting Results of 67<sup>th</sup> Annual General Meeting held on September 24, 2024.**

This is with reference to our earlier communication regarding the Annual General Meeting (AGM) of the Company. Please note that, the 67<sup>th</sup> Annual General Meeting (“AGM”) of the Company was held on Tuesday, September 24, 2024 at 11:30 a.m. at Registered Office of the Company at Naigaon, Post Waluj, Chhatrapati Sambhajinagar (Aurangabad) – 431133.

As per the requirements of the Companies Act, 2013 and Listing Regulations, the Company had provided to its members the facility to cast their votes electronically through remote e-voting facility and through Ballot Paper at AGM Venue. The Company had appointed M/s Manish Ghia & Associates, Practicing Company Secretaries (Partner - Mr. Mannish Ghia, Membership No. FCS: 6252 CP: 3531) as the Scrutinizer for scrutiny of the votes cast through the remote e-Voting platform and Ballot Paper voting at the AGM Venue. As per the Scrutinizer’s Report, all Resolutions as set out in the Notice of 67<sup>th</sup> AGM have been duly approved by the Shareholders with requisite majority. The Scrutinizer’s Report is enclosed as **Appendix: I**.

**GARWARE HI-TECH FILMS LIMITED**

CORPORATE OFFICE :  
GARWARE HOUSE, 50-A, SWAMI NITYANAND MARG,  
VILE PARLE (EAST), MUMBAI – 400 057.  
TEL: 0091-22-6698 8000 (15 LINES)  
WEBSITE: www.garwarehitechfilms.com  
CIN: L10889MH1957PLC010889

REGD. OFFICE: NAIGAON, P.O. WALUJ,  
CHHATRAPATI SAMBHAJINAGAR – 431 133 (INDIA)



Pursuant to Regulation 44(3) of the Listing Regulations, please find enclosed the consolidated results of voting held through remote e-voting and voting through Ballot Paper conducted during the 67<sup>th</sup> AGM of the Company marked as **Appendix: II**.

The above are also being uploaded on the Company's website [www.garwarehitechfilms.com](http://www.garwarehitechfilms.com) and on the website of NSDL i.e. [www.evoting.nsdl.com](http://www.evoting.nsdl.com).

You are requested to kindly take above information on your records.

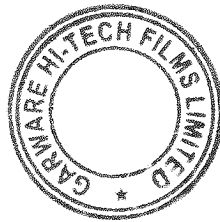
Thanking you,

Yours faithfully,

For **Garware Hi-Tech Films Limited**



**Awaneesh Srivastava**  
**Company Secretary**  
**FCS: 8513**



Encl: As stated above

**CONSOLIDATED REPORT OF THE SCRUTINIZER**

*[Pursuant to Section 108, 109 of the Companies Act, 2013 and Rule 20, 21 of The Companies (Management and Administration) Rules, 2014]*

To  
The Chairperson/Company Secretary  
Garware Hi-Tech Films Limited  
Naigaon, P. O. Waluj,  
Chhatrapati Sambhajnagar  
(Aurangabad) - 431133  
Maharashtra.

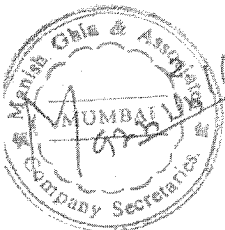
Sir,

Sub: Consolidated Scrutinizer's Report for passing of Resolutions through Remote E-Voting Process and Voting by Ballot at the 67<sup>th</sup> Annual General Meeting ("AGM") of the Members of Garware Hi-Tech Films Limited ("the Company") held on Tuesday, September 24, 2024 at 11:30 a.m. at the Registered office of the Company i.e. Naigaon, Post Waluj, Chhatrapati Sambhajnagar (Aurangabad) – 431 133, Maharashtra.

1. I, CS Mannish L. Ghia of M/s. Manish Ghia & Associates, Practicing Company Secretaries, Mumbai was appointed as Scrutinizer by the Board of Directors of the Company for the purpose of:
  - a) Scrutinizing the remote e-voting process in terms of the provisions of Section 108 of 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; and
  - b) Conducting Poll through ballot forms under the provisions of Section 109 of the Companies Act, 2013 ('the Act') read with Rule 21 of the Companies (Management and Administration) Rules, 2014 as amended from time to time; and scrutinizing the votes cast through ballot forms (at the AGM) for those shareholders, who do not have access to/availed the remote e-voting facility;

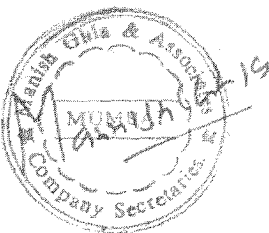
in a fair and transparent manner, for passing of the Resolutions as mentioned under item numbers 1 to 7 as set out in the Notice of 67<sup>th</sup> Annual General Meeting of the members of the Company dated August 8, 2024 ("Notice"), issued by the Company convening the said AGM of its members on Tuesday, September 24, 2024 at 11:30 a.m. at the Registered office of the Company i.e. Naigaon, Post Waluj, Chhatrapati Sambhajnagar (Aurangabad) – 431 133, Maharashtra.

The management of the Company is responsible to ensure the compliances with the requirements of the Companies Act, 2013 and Rules relating to remote e-voting and



voting by ballot forms at AGM on the resolutions contained in the Notice of AGM of the members of the Company. My responsibility as a Scrutinizer for the remote e-voting process and Poll conducted at the AGM is restricted to make a Consolidated Scrutinizer's Report of the votes cast 'in favour' or 'against' the resolutions stated in the said Notice, based on the reports generated from the remote e-voting system provided by National Securities Depository Limited ("NSDL"), the agency engaged by the Company to provide remote e-voting facility and Poll conducted at the AGM in a fair and transparent manner.

3. On Friday, August 30, 2024, the Company has completed the dispatch of the Notice through electronic mode to those members whose e-mail addresses were registered with the Company/ Depositories and physical copy of the same has been dispatched through the permitted mode to those members/ shareholders whose email ids are not registered with the Company/ Depositories.
4. As per the provisions of Rule 20 of the Companies (Management and Administration) Amendment Rules, 2016, the Company has published advertisement about completion of dispatch of Notice of meeting and providing remote e-voting facility in the English newspaper "The Economic Times" and Marathi newspaper "Maharashtra Times" on Saturday, August 31, 2024.
5. The voting rights of members was considered in proportion to the shares held by them in the paid up equity share capital of the Company as on the cut-off date i.e. Tuesday, September 17, 2024.
6. The remote e-voting period commenced on Friday, September 20, 2024 at 9:00 A.M. (IST) onwards and ended on Monday, September 23, 2024 at 5:00 P.M. (IST).
7. As required under the said rules, after the closure of physical voting by ballot forms at the AGM, the votes cast through ballot were counted; thereafter the votes cast under the remote e-voting facility, which was disabled by NSDL on Monday, September 23, 2024 after 5.00 p.m., were unblocked in the presence of Ms. Madhavi Lingayat and Ms. Kinjal Gala who are not in employment with the Company.
8. The data related to remote e-voting and votes cast through ballot process during the AGM was scrutinized for verification of votes cast in favour and against the resolution.
9. There were no incomplete/defective/invalid ballot forms of votes cast through polling paper during the AGM.
10. Summary of the remote e-voting and Physical voting by ballot forms at the AGM is as follows:



**A. ORDINARY BUSINESS:**

**Resolution No. 1: Ordinary Resolution**

**Adoption of Audited Standalone and Consolidated Financial Statements for the year ended March 31, 2024 along with Directors and Auditors reports thereon.**

(i) Voted in favour of the resolution:

	Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
Remote e-voting	182	15299976	97.99%
Physical (at AGM)	56	314362	2.01%
<b>Total</b>	<b>238</b>	<b>15614338</b>	<b>100.00%</b>

(ii) Voted against the resolution:

	Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
Remote e-voting	4	87	0.00%
Physical (at AGM)	0	0	0.00%
<b>Total</b>	<b>4</b>	<b>87</b>	<b>0.00%</b>

(iii) Invalid votes:

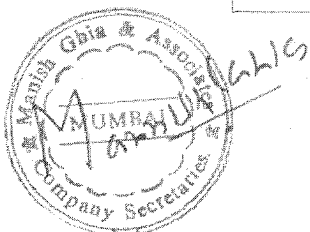
	Total number of members whose votes were declared invalid	Number of votes cast (Shares)	% of total number of valid votes cast
Remote e-voting	0	0	0.00%
Physical (at AGM)	0	0	0.00%
<b>Total</b>	<b>0</b>	<b>0</b>	<b>0.00%</b>

**Resolution No. 2: Ordinary Resolution**

**Declaration of final dividend of Rs.10/- per equity share for the financial year ended March 31, 2024**

(i) Voted in favour of the resolution:

	Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
Remote e-voting	183	15299860	97.99%
Physical (at AGM)	56	314362	2.01%
<b>Total</b>	<b>239</b>	<b>15614222</b>	<b>100.00%</b>



(ii) Voted against the resolution:

	Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
Remote e-voting	2	53	0.00%
Physical (at AGM)	0	0	0.00%
Total	2	53	0.00%

(iii) Invalid votes:

	Total number of members whose votes were declared invalid	Number of votes cast (Shares)	% of total number of valid votes cast
Remote e-voting	0	0	0.00%
Physical (at AGM)	0	0	0.00%
Total	0	0	0.00%

**Resolution No. 3: Ordinary Resolution**

Re-appointment of Mrs. Sarita Garware Ramsay (DIN: 00136048) as a director, liable to retire by rotation

(i) Voted in favour of the resolution:

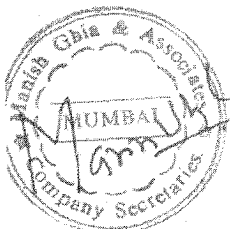
	Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
Remote e-voting	174	15277301	97.84%
Physical (at AGM)	56	314362	2.01%
Total	230	15591663	99.86%

(ii) Voted against the resolution:

	Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
Remote e-voting	10	22496	0.14%
Physical (at AGM)	0	0	0.00%
Total	10	22496	0.14%

(iii) Invalid votes:

	Total number of members whose votes were declared Invalid	Number of votes cast (Shares)	% of total number of valid votes cast
Remote e-voting	0	0	0.00%
Physical (at AGM)	0	0	0.00%
Total	0	0	0.00%



Resolution No.4: Ordinary Resolution

Appointment of M/s. V. Sankar Aiyar & Co., Chartered Accountants (Firm Registration No. 109208W) as the Statutory Auditors of the Company:

(i) Voted in favour of the resolution:

	Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
Remote e-voting	176	15228240	97.53%
Physical (at AGM)	56	314362	2.01%
Total	232	15542602	99.54%

(ii) Voted against the resolution:

	Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
Remote e-voting	12	71557	0.46%
Physical (at AGM)	0	0	0.00%
Total	12	71557	0.46%

(iii) Invalid votes:

	Total number of members whose votes were declared invalid	Number of votes cast (Shares)	% of total number of valid votes cast
Remote e-voting	0	0	0.00%
Physical (at AGM)	0	0	0.00%
Total	0	0	0.00%

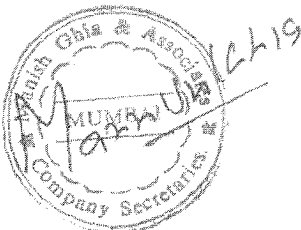
B. SPECIAL BUSINESS:

Resolution No.5: Ordinary Resolution

Ratification of the remuneration of Cost Auditors:

(i) Voted in favour of the resolution:

	Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
Remote e-voting	176	15275308	97.98%
Physical (at AGM)	55	314212	2.02%
Total	231	15589520	100.00%



(ii) Voted against the resolution:

	Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
Remote e-voting	6	270	0.00%
Physical (at AGM)	1	150	0.00%
<b>Total</b>	<b>7</b>	<b>420</b>	<b>0.00%</b>

(iii) Invalid votes:

	Total number of members whose votes were declared invalid	Number of votes cast (Shares)	% of total number of valid votes cast
Remote e-voting	0	0	0.00%
Physical (at AGM)	0	0	0.00%
<b>Total</b>	<b>0</b>	<b>0</b>	<b>0.00%</b>

**Resolution No.6: Special Resolution**

**Appointment of Mr. Chirag Doshi (DIN: 08532321) as an Independent Director of the Company:**

(i) Voted in favour of the resolution:

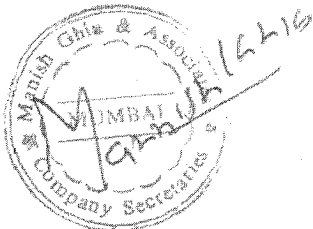
	Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
Remote e-voting	178	15273612	97.97%
Physical (at AGM)	56	314362	2.02%
<b>Total</b>	<b>234</b>	<b>15587974</b>	<b>99.99%</b>

(ii) Voted against the resolution:

	Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
Remote e-voting	5	2072	0.01%
Physical (at AGM)	0	0	0.00%
<b>Total</b>	<b>5</b>	<b>2072</b>	<b>0.01%</b>

(iii) Invalid votes:

	Total number of members whose votes were declared invalid	Number of votes cast (Shares)	% of total number of valid votes cast
Remote e-voting	0	0	0.00%
Physical (at AGM)	0	0	0.00%
<b>Total</b>	<b>0</b>	<b>0</b>	<b>0.00%</b>





**Resolution No.7: Special Resolution**

**Re-appointment of Shri S. B. Garware (DIN: 00943822), as Chairman and Managing Director of the Company and minimum remuneration to be paid in case of inadequacy of profit:**

(i) Voted in favour of the resolution:

	Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
Remote e-voting	144	15043470	96.49%
Physical (at AGM)	56	314362	2.02%
<b>Total</b>	<b>200</b>	<b>15357832</b>	<b>98.51%</b>

(ii) Voted against the resolution:

	Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
Remote e-voting	44	232330	1.49%
Physical (at AGM)	0	0	0.00%
<b>Total</b>	<b>44</b>	<b>232330</b>	<b>1.49%</b>

(iii) Invalid votes:

	Total number of members whose votes were declared invalid	Number of votes cast (Shares)	% of total number of valid votes cast
Remote e-voting	0	0	0.00%
Physical (at AGM)	0	0	0.00%
<b>Total</b>	<b>0</b>	<b>0</b>	<b>0.00%</b>

**Result:**

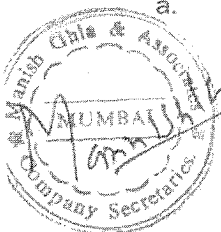
- a. For Resolution No. 1 to 5 (Ordinary Resolutions) - We report that the number of votes cast in favour are more than the number of votes cast against;
- b. For Resolution No. 6 and 7 (Special Resolutions) - We report that the number of votes cast in favour are more than three times the number of votes cast against.

Accordingly, the resolutions as contained in the Notice of Annual General Meeting dated August 8, 2024 may be considered as passed with requisite majority.

You may accordingly declare the result of the remote e-voting and voting by poll at the AGM.

I further report that:

- a. I have received all the documents as mentioned in Sections 105 and 113 of the Companies Act, 2013 and such other applicable provisions under the relevant Rules,



thereunder, together with Attendance Register/s and also the Ballot Box used at the venue of the AGM, duly sealed; and

- b. the Register/s, all other papers and relevant records relating to the Remote E-Voting and Poll at the AGM, shall remain in my safe custody until the Chairperson considers, approves and signs the Minutes of the aforesaid Annual General Meeting and thereafter the same will be handed over to the Chairperson/Company Secretary & Compliance Officer of the Company for safe keeping.

For Manish Ghia & Associates  
Company Secretaries  
(Unique ID: P2006MH007100)



*Mannish L. Ghia*

CS Mannish L. Ghia  
Partner

M. No. FCS 6252, C.P. No. 3531  
PR 822/2020

Place: Mumbai

Date: September 25, 2024

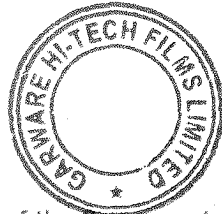
UDIN: F006252F001309873

Countersigned by

For Garware Hi-Tech Films Limited

A handwritten signature in black ink, appearing to be "A. Srivastava".

Awaneesh Srivastava  
Company Secretary



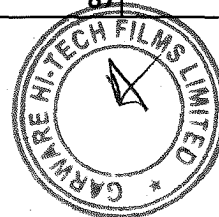
Authorized Representative of the Company to receive the report

Place: Mumbai

Date: September 25, 2024

## Garware Hi-Tech Films Limited

Resolution Required :Ordinary			1 - Adoption of Audited Standalone and Consolidated Financial Statements for the year ended 31st March, 2024 with Directors and Auditors reports thereon.					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
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	14105972	13838162	98.1014	13838162	0	100.0000	0.0000
	Poll		267810	1.8986	267810	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>14105972</b>	<b>100.0000</b>	<b>14105972</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public Institutions	E-Voting	1309302	1080545	82.5283	1080545	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>1080545</b>	<b>82.5283</b>	<b>1080545</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public Non Institutions	E-Voting	7817120	381356	4.8785	381269	87	99.9772	0.0228
	Poll		46552	0.5955	46552	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>427908</b>	<b>5.4740</b>	<b>427821</b>	<b>87</b>	<b>99.9797</b>	<b>0.0203</b>
<b>Total</b>		<b>23232394</b>	<b>15614425</b>	<b>67.2097</b>	<b>15614338</b>	<b>87</b>	<b>99.9994</b>	<b>0.0006</b>



## Garware Hi-Tech Films Limited

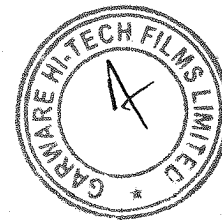
Resolution Required :Ordinary

2 - Declaration of dividend on the equity shares for the financial year 2023-24.

Whether promoter/ promoter group are interested in the agenda/resolution?

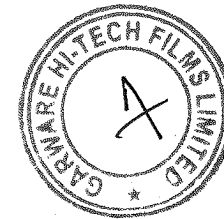
No

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	14105972	13838162	98.1014	13838162	0	100.0000	0.0000
	Poll		267810	1.8986	267810	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>14105972</b>	<b>100.0000</b>	<b>14105972</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public Institutions	E-Voting	1309302	1080545	82.5283	1080545	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>1080545</b>	<b>82.5283</b>	<b>1080545</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public Non Institutions	E-Voting	7817120	381206	4.8766	381153	53	99.9861	0.0139
	Poll		46552	0.5955	46552	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>427758</b>	<b>5.4721</b>	<b>427705</b>	<b>53</b>	<b>99.9876</b>	<b>0.0124</b>
<b>Total</b>		<b>23232394</b>	<b>15614275</b>	<b>67.2091</b>	<b>15614222</b>	<b>53</b>	<b>99.9997</b>	<b>0.0003</b>



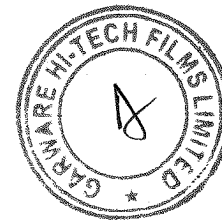
## Garware Hi-Tech Films Limited

Resolution Required :Ordinary			3 - Re-appointment of Mrs. Sarita Garware Ramsay (DIN: 00136048), who retires by rotation and being eligible offers herself for the re-appointment.					
Whether promoter/ promoter group are interested in the agenda/resolution?			Yes					
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	14105972	13838162	98.1014	13838162	0	100.0000	0.0000
	Poll		267810	1.8986	267810	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>14105972</b>	<b>100.0000</b>	<b>14105972</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public Institutions	E-Voting	1309302	1080545	82.5283	1058270	22275	97.9385	2.0615
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>1080545</b>	<b>82.5283</b>	<b>1058270</b>	<b>22275</b>	<b>97.9385</b>	<b>2.0615</b>
Public Non Institutions	E-Voting	7817120	381090	4.8751	380869	221	99.9420	0.0580
	Poll		46552	0.5955	46552	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>427642</b>	<b>5.4706</b>	<b>427421</b>	<b>221</b>	<b>99.9483</b>	<b>0.0517</b>
<b>Total</b>		<b>23232394</b>	<b>15614159</b>	<b>67.2086</b>	<b>15591663</b>	<b>22496</b>	<b>99.8559</b>	<b>0.1441</b>



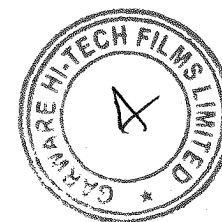
## Garware Hi-Tech Films Limited

Resolution Required :Ordinary		4 - Appointment of M/s V. Sankar Aiyar & Co., Chartered Accountants (Firm Registration No. 109208W) as the Statutory Auditors of the Company						
Whether promoter/ promoter group are interested in the agenda/resolution?		No						
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	14105972	13838162	98.1014	13838162	0	100.0000	0.0000
	Poll		267810	1.8986	267810	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>14105972</b>	<b>100.0000</b>	<b>14105972</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public Institutions	E-Voting	1309302	1080545	82.5283	1009108	71437	93.3888	6.6112
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>1080545</b>	<b>82.5283</b>	<b>1009108</b>	<b>71437</b>	<b>93.3888</b>	<b>6.6112</b>
Public Non Institutions	E-Voting	7817120	381090	4.8751	380970	120	99.9685	0.0315
	Poll		46552	0.5955	46552	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>427642</b>	<b>5.4706</b>	<b>427522</b>	<b>120</b>	<b>99.9719</b>	<b>0.0281</b>
<b>Total</b>		<b>23232394</b>	<b>15614159</b>	<b>67.2086</b>	<b>15542602</b>	<b>71557</b>	<b>99.5417</b>	<b>0.4583</b>



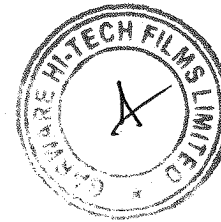
## Garware Hi-Tech Films Limited

Resolution Required :Ordinary		5 - Ratification of the remuneration of Cost Auditors.						
Whether promoter/ promoter group are interested in the agenda/resolution?		No						
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	14105972	13838162	98.1014	13838162	0	100.0000	0.0000
	Poll		267810	1.8986	267810	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>14105972</b>	<b>100.0000</b>	<b>14105972</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public Institutions	E-Voting	1309302	1056432	80.6867	1056432	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>1056432</b>	<b>80.6867</b>	<b>1056432</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public Non Institutions	E-Voting	7817120	380984	4.8737	380714	270	99.9291	0.0709
	Poll		46552	0.5955	46402	150	99.6778	0.3222
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>427536</b>	<b>5.4692</b>	<b>427116</b>	<b>420</b>	<b>99.9018</b>	<b>0.0982</b>
<b>Total</b>		<b>23232394</b>	<b>15589940</b>	<b>67.1043</b>	<b>15589520</b>	<b>420</b>	<b>99.9973</b>	<b>0.0027</b>



## Garware Hi-Tech Films Limited

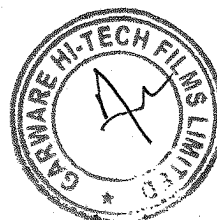
Resolution Required :Special		6 - Appointment of Mr. Chirag Doshi (DIN: 08532321) as an Independent Director of the Company.						
Whether promoter/ promoter group are interested in the agenda/resolution?		No						
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding 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	14105972	13838162	98.1014	13838162	0	100.0000	0.0000
	Poll		267810	1.8986	267810	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>14105972</b>	<b>100.0000</b>	<b>14105972</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public Institutions	E-Voting	1309302	1056432	80.6867	1056432	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>1056432</b>	<b>80.6867</b>	<b>1056432</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public Non Institutions	E-Voting	7817120	381090	4.8751	379018	2072	99.4563	0.5437
	Poll		46552	0.5955	46552	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>427642</b>	<b>5.4706</b>	<b>425570</b>	<b>2072</b>	<b>99.5155</b>	<b>0.4845</b>
<b>Total</b>		<b>23232394</b>	<b>15590046</b>	<b>67.1048</b>	<b>15587974</b>	<b>2072</b>	<b>99.9867</b>	<b>0.0133</b>





## Garware Hi-Tech Films Limited

Resolution Required :Special			7 - Re-appointment of Shri S. B. Garware (DIN: 00943822), as Chairman and Managing Director of the Company and minimum remuneration to be paid in case of inadequacy of profit.					
Whether promoter/ promoter group are interested in the agenda/resolution?			Yes					
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	14105972	13838162	98.1014	13838162	0	100.0000	0.0000
	Poll		267810	1.8986	267810	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>14105972</b>	<b>100.0000</b>	<b>14105972</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public Institutions	E-Voting	1309302	1056432	80.6867	851196	205236	80.5727	19.4273
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>1056432</b>	<b>80.6867</b>	<b>851196</b>	<b>205236</b>	<b>80.5727</b>	<b>19.4273</b>
Public Non Institutions	E-Voting	7817120	381206	4.8766	354112	27094	92.8926	7.1074
	Poll		46552	0.5955	46552	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>427758</b>	<b>5.4721</b>	<b>400664</b>	<b>27094</b>	<b>93.6660</b>	<b>6.3340</b>
<b>Total</b>		<b>23232394</b>	<b>15590162</b>	<b>67.1053</b>	<b>15357832</b>	<b>232330</b>	<b>98.5098</b>	<b>1.4902</b>



**Appendix - II**
**Voting results of the AGM pursuant to Regulation 44 of the Listing Regulations**

<b>Sr. No.</b>	<b>Particulars</b>	<b>Details</b>
1.	Date of the AGM	24 <sup>th</sup> September, 2024
2.	Total number of shareholders as on record date i.e. 17 <sup>th</sup> September, 2024	52745
3.	No. of shareholders present in the meeting either in person or through proxy:	
	Promoter and Promoter Group:	11
	Public:	66
	No. of Shareholders attended the meeting through Video Conferencing	-
	Promoter and Promoter Group:	-
	Public:	-

 For **Garware Hi-Tech Films Limited**


**Awaneesh Srivastava**  
**Company Secretary**  
**FCS: 8513**



(Authorized Person to receive Scrutinizer's Report and declare the Voting Result)

**GARWARE HI-TECH FILMS LIMITED**

CORPORATE OFFICE :

 GARWARE HOUSE, 50-A, SWAMI NITYANAND MARG  
 VILE PARLE (EAST), MUMBAI – 400 057.

TEL: 0091-22-6698 8000 (15 LINES)

WEBSITE: www.garwarehitechfilms.com

CIN: L10889MH1957PLC010889

 REGD. OFFICE: NAIGAON, P.O. WALUJ,  
 CHHATRAPATI SAMBHAJINAGAR – 431 133 (INDIA)