



GARWARE SYNTHETICS LIMITED

REGD. OFFICE & FACTORY :
MANISH TEXTILES INDUSTRIES PREMISES,
OPP. GOLDEN CHEMICAL, PENKAR PADA,
POST MIRA, DIST. THANE - 401 104.
CIN : U99999MH1969PLC014371

TEL. : 022-2845 6037 / 2845 7763
GRAMS : 'GARFLON'
E-MAIL : garware.synthetic@gmail.com

September 30, 2015

To,
The DCS - CRD
Bombay Stock Exchange Limited
Pheeroze Jeejeebhoy Towers,
Dalal Street, Fort
Mumbai 400 001

Ref: BSE Scrip Code: 514400

Sub: Submission of Voting Results as per Clause 35A

Dear sir,

Details under Clause 35A of the Listing Agreement regarding Voting Results

Date of AGM	29 th September, 2015
Total No. of share holder as on record date :	14264
No. of shareholders present in the meeting either in person or through proxy:	33
Promoters and Promoter Group:	00
Public:	33
No. of share holder attended through video conferencing	Not Applicable
Promoters and Promoter Group:	
Public:	

Agenda wise details of combined e-voting and ballot voting are attached herewith

Thanking you

For Garware Synthetics Limited
Sunder Moolya
Whole Time Director





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In case of Poll/Postal ballot/E-voting:

Agenda Wise

(The Mode of Voting for all Resolutions was E-Voting and poll conducted at the meeting)

Resolution No.1 - Adoption of Annual Accounts for the year ended March 31, 2015

Promoter/Public	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3) = $[(2)/(1)] * 100$	No. of Votes in favour (4)	No. of Votes against (5)	% of Votes in favour on votes polled (6) = $[(4)/(2)] * 100$	% of Votes against on votes polled (7) = $[(5)/(2)] * 100$
Promoter and Promoter Group	2659282	2397382	90.15	2397382	0.00	100	0.00
Public - Institutional Holders	400	0.00	0.00	0.00	0.00	0.00	0.00
Public-Others	3149218	5910	0.19	5910	0.00	100	0.00
Total	5808900	2403292	41.37	2403292	0.00	100	0.00

Resolution No.2 - Re-Appointment of Mr. Santosh Borker, Director of the Company Liable To Retire By Rotation:

Promoter/Public	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3) = $[(2)/(1)] * 100$	No. of Votes in favour (4)	No. of Votes against (5)	% of Votes in favour on votes polled (6) = $[(4)/(2)] * 100$	% of Votes against on votes polled (7) = $[(5)/(2)] * 100$
Promoter and Promoter Group	2659282	2397382	90.15	2397382	0.00	100	0.00
Public - Institutional Holders	400	0.00	0.00	0.00	0.00	0.00	0.00
Public-Others	3149218	5910	0.19	5910	0.00	100	0.00
Total	5808900	2403292	41.37	2403292	0.00	100	0.00





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Resolution No.3 - Appointment of statutory Auditors:

Promoter/Public	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3) = $[(2)/(1)]^*$ 100	No. of Votes in favour (4)	No. of Votes against (5)	% of Votes in favour on votes polled (6) = $[(4)/(2)]$ *100	% of Votes against on votes polled (7) = $[(5)/(2)]$ *100
Promoter and Promoter Group	2659282	2397382	90.15	2397382	0.00	100	0.00
Public - Institutional Holders	400	0.00	0.00	0.00	0.00	0.00	0.00
Public-Others	3149218	5910	0.19	5910	0.00	100	0.00
Total	5808900	2403292	41.37	2403292	0.00	100	0.00

Resolution No.4 - Regularization of Ms. Kavita Pawar as an Independent Director.

Promoter/Public	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3) = $[(2)/(1)]^*$ 100	No. of Votes in favour (4)	No. of Votes against (5)	% of Votes in favour on votes polled (6) = $[(4)/(2)]$ *100	% of Votes against on votes polled (7) = $[(5)/(2)]$ *100
Promoter and Promoter Group	2659282	2397382	90.15	2397382	0.00	100	0.00
Public - Institutional Holders	400	0.00	0.00	0.00	0.00	0.00	0.00
Public-Others	3149218	5910	0.19	5910	0.00	100	0.00
Total	5808900	2403292	41.37	2403292	0.00	100	0.00





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Resolution No.5 - Payment of Minimum Remuneration to Executive Directors of the company

Promoter/Public	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3) = $[(2)/(1)] * 100$	No. of Votes in favour (4)	No. of Votes against (5)	% of Votes in favour on votes polled (6) = $[(4)/(2)] * 100$	% of Votes against on votes polled (7) = $[(5)/(2)] * 100$
Promoter and Promoter Group	2659282	2397382	90.15	2397382	0.00	100	0.00
Public - Institutional Holders	400	0.00	0.00	0.00	0.00	0.00	0.00
Public-Others	3149218	5910	0.19	5910	0.00	100	0.00
Total	5808900	2403292	41.37	2403292	0.00	100	0.00

Kindly take the same on record and acknowledge.

Thanking You

Yours faithfully
For Garware Synthetics Limited

Sunder Moolya
Whole Time Director



Scrutinizer's Report - Combined

To,
The Chairman,
Garware Synthetics Limited

46th Annual General Meeting of the members of Garware Synthetics Limited (the Company) held on Tuesday 29th Day of September, 2015 at 09:30 A.M. at Radha Krishna Hall, Ram Industrial Estate, Behind Samrat Hotel, W. E. Highway, Dahisar Checknaka, Mira Road, Dist. Thane.

Dear Sir,

1. I, Suhas Ganpule, a Company Secretary in practice, have been appointed as a scrutinizer by
 - (i) the Board of Directors of Garware Synthetics Limited (the Company) for the purpose of scrutinizing the e-voting process under the provisions of Section 108 of the Companies Act, 2013, read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and
 - (ii) the Chairman of the Annual General Meeting (AGM) on poll under provisions of Section 109 of the Companies Act, 2013, read with Rule 21(2) of the Companies (Management and Administration) Rules, 2014, on the resolutions contained in the notice to the 46th Annual General Meeting of the members of Garware Synthetics Limited (the Company) held on the 29th day of September, 2015 at 09:30 A.M. at Radha Krishna Hall, Ram Industrial Estate, Behind Samrat Hotel, W. E. Highway, Dahisar Checknaka, Mira Road, Dist. Thane.
2. The management of the Company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and Rules relating to e-voting and poll on the resolutions contained in the Notice to the 46th Annual General Meeting (AGM) of the members of the Company. My responsibility as a scrutinizer for the e-voting process and for poll at the AGM is restricted to make a Scrutinizer's report of the votes cast "in favour" or "against" the resolutions stated above, based on the report generated from the e-voting system provided by Central Depository Services (India) Limited (CDSL), the authorized agency engaged by the Company to provide e-voting facilities for e-voting and also at the times of poll (through electronic means) at AGM.
3. I have issued separate Scrutinizer's Report dated 30th September, 2015 on the e-voting and on the poll on the resolutions contained in the notice to the AGM. As requested by



SG & ASSOCIATES

COMPANY SECRETARIES

Mob. : 9820057999 / 9819757999
 E-mail : suhas62@yahoo.com
 E-mail : sg.sgfir@gmail.com

Room No. 8, 2nd Floor, New Vora House, Gram Panchayat Road,
 Above Kajol Jewellers, Goregaon (West), Mumbai - 400 062.

management submit herewith my combined report on the results of e-voting together with that of Poll as under:

Item no. of Notice	Votes in favour of the resolution		Votes against the resolution		Invalid votes Nos.
	Nos.	% of total number of valid votes cast (Favour and Against)	Nos.	% of total number of valid votes cast (Favour and Against)	
Item No. 1 of the Notice (As an Ordinary Resolution)	2403292	100	--	--	--
Item No. 2 of the Notice (As an Ordinary Resolution)	2403292	100	--	--	--
Item No. 3 of the Notice (As an Ordinary Resolution)	2403292	100	--	--	--
Item No. 4 of the Notice (As an Ordinary Resolution)	2403292	100	--	--	--
Item No. 5 of the Notice (As a Special Resolution)	2403292	100	--	--	--

Thanking you,
 Yours faithfully,

For SG and Associates,
 Practicing Company Secretary

Suhas Ganpule
 Suhas Ganpule
 Proprietor

Membership No.12122
 COP No: 5722

Place: Mumbai
 Date: 30th September, 2015

SG & ASSOCIATES
COMPANY SECRETARIES

Suhas Ganpule
SUHAS S. GANPULE
PROPRIETOR
C.P. NO.5722