



# 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

Date: 29<sup>th</sup> September, 2015

To,  
The Corporate Relations Department,  
Bombay Stock Exchange Limited,  
PJ Tower,  
Dalal Street, Fort,  
Mumbai - 400 001

Dear Sir/Madam,

Ref: - Scrip Code: 514400

Subject: Submission of Outcome of the 46<sup>th</sup> Annual General Meeting held on September 29, 2015

We are pleased to inform the Exchange that the 46<sup>th</sup> Annual General Meeting of the Members of Garware Synthetics Limited held today i.e. on September 29, 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

The Shareholders of the Company have considered and approved the following business and the following resolutions were passed accordingly:

Ordinary Resolutions / Special Resolutions:

1. Adoption of Audited Balance sheet as on 31<sup>st</sup> March, 2015 and the Profit and Loss Account for the Year ended 31<sup>st</sup> March, 2015 and the Directors' and Auditors' Report thereon.
2. Re-appointment of Mr. Santosh Borkar as Director of the Company liable to retire by rotation.
3. Re-appointment of M/s. B. V. Shah & Associates., Chartered Accountants were re-appointed by the shareholders as the Statutory Auditor of the Company from the conclusion of this Annual General Meeting of the company till the conclusion of the Next Annual General Meeting of the company.



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4. Regularization of Ms. Kavita Pawar (DIN: 02717275) as an Independent Director
5. Payment of Minimum Remuneration to Executive Directors of the company

Please take the same on record and acknowledge us with the receipt of the same.

Yours faithfully,

For Garware Synthetics Limited

Sunder Moolya  
Director

