



GARWARE SYNTHETICS LIMITED

Date: 18th August, 2017

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

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

Ref: BSE Scrip Code: 514400

Sub: Intimation pursuant to Regulation 42 of SEBI (listing Obligation and Disclosure Requirements) Regulation, 2015 for Book closure for 48th Annual General Meeting

Dear Sir/ Madam,

The 48th Annual General Meeting of Garware Synthetics Limited will be held on 27th September, 2017 at 09.30 A.M at Radha Krishna Hall, Ram Industrial Estate, Behind Samrat Hotel, W. E. Highway, Dahisar Checknaka, Mira Road, Dist- Thane.

Pursuant to the provision of Section 91 of Companies Act 2013 and Regulation 42 of SEBI (listing Obligation and Disclosure Requirements) Regulation, 2015, the Register of Members and Share Transfer Books will remain closed from 21st September, 2017 to 27th September 2017 (both days inclusive).for the purpose of Annual General Meeting.

Further, to all beneficiary shareholders in respect to shares held in dematerialized form and physical form shall be entitled to e-vote as cutoff date decided by Board of directors as on 20th September, 2017 for purpose of 48th Annual general meeting.

A copy of the Notice of AGM is enclosed herewith.

Kindly take the note of the same and update on your records.

Thanking You,

For Garware Synthetics Limited

Sunder Moolya
Whole time Director
DIN: 02926064





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NOTICE

Notice is hereby given that the 48th Annual General Meeting of Garware Synthetics Limited will be held at Radha Krishna Hall, Ram Industrial Estate, Behind Samrat Hotel, W. E. Highway, Dahisar Checknaka, Mira Road, Dist. Thane on Wednesday, 27th September, 2017 at 9.30 A.M. to transact the following business:

ORDINARY BUSINESS:

1. To receive, consider & adopt the Audited Balance Sheet as on 31st March 2017 and Profit & Loss Account for the year ended on that date together with the Reports of the Board of Directors and Auditors thereon.
2. To appoint a director in place of Mr. Santosh Borker (DIN: 03134348), who retires by rotation and being eligible, offers himself for re-appointment.
3. To Consider and, if thought fit, to pass, with or without modification, the following resolution as an ordinary resolution.

"RESOLVED THAT Pursuant to the provision of section 139 and other applicable provision, if any, of the Companies Act, 2013 and rules framed there under, as amended time to time, the board of Directors be and are hereby appoint M/s Mehul Hemani & Associates, chartered accountant, (Registration no. 140577W) as Statutory Auditors of the Company for period of five years from Conclusion of 48th Annual General Meeting till the conclusion of 53rd Annual General Meeting to be held in the financial year 2021-2022, subject to ratification in every Annual General Meeting for re-appointment of auditors of the Company and at such a remuneration plus service tax, out of pocket, travelling and living expenses etc as discussed with Board of Directors in board meeting of the Company.

By Order of the Board of Directors,
Garware Synthetics Limited,

Sunder Kocha Moolya
Whole-Time Director
DIN: 02926064



Place: Mumbai
Date: 11.08.2017

Registered Office:

Manish Textiles Industrial Premises,
Opposite Golden Chemical, Penkar Pada,
Mira Road - 401104
CIN: L99999MH1969PLC014371



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NOTES: -

1. A MEMBER ENTITLED TO ATTEND AND VOTE IS ENTITLED TO APPOINT A PROXY TO ATTEND AND VOTE INSTEAD OF HIMSELF/HERSELF AND THE PROXY NEED NOT BE A MEMBER.
2. The instrument appointing the proxy, in order to be effective, must be deposited at the Company's Registered Office, duly completed and signed, not less than **Forty-Eight Hours** before the meeting. Proxies submitted on behalf of limited companies, societies, etc., must be supported by appropriate resolutions/authority, as applicable. A person can act as proxy on behalf of Members not exceeding fifty (50) and holding in the aggregate not more than 10% of the total share capital of the Company. In case a proxy is proposed to be appointed by a Member holding more than 10% of the total share capital of the Company carrying voting rights, then such proxy shall not act as a proxy for any other person or shareholder.
3. Pursuant to the provision of Section 91 of Companies Act 2013, the register of members and share transfer books will remain closed from **21st September, 2017 to 27th September, 2017** (both days inclusive).
4. Additional information pursuant to Regulations under SEBI (Listing Obligation and Disclosure requirements) Regulations, 2015 of the Listing Agreement with the stock exchanges in respect of Directors seeking appointment / re-appointment at the AGM is furnished and forms a part of the Notice.
5. Members desirous of obtaining any information as regards accounts and operations of the Company are requested to address their queries to the Registered Office of the Company in writing at least seven days in advance before the date of the Meeting, to enable the Company to keep the necessary information ready.
6. Members are requested to bring their copy of Annual Report to the Meeting and notices of AGM is being send by electronic Mode to those Members whose e-mail address are Registered with the Company/Depositories.
7. Members are requested to bring the Attendance Slip sent herewith duly filled for attending the Meeting.
8. The Annual Report of the Company is also available on the Company's website at www.garwaresyn.com





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PROCESS FOR MEMBERS OPTING FOR E-VOTING

The instructions for members for voting electronically are as under:-

- (i) The voting period begins on **24th September, 2017 i.e. Sunday, 09.00 A.M** and ends on **26th September, 2017 i.e. Tuesday, 5.00 P.M.** During this period shareholders' of the Company, holding shares either in physical form or in dematerialized form, as on the cut-off date (record date) of **20th September, 2017** may cast their vote electronically. The e-voting module shall be disabled by CDSL for voting thereafter.
- (ii) Log on to the e-voting website www.evotingindia.com
- (iii) Click on Shareholders / Members
- (iv) Now Enter your User ID
 - a. For CDSL: 16 digits beneficiary ID,
 - b. For NSDL: 8 Character DP ID followed by 8 Digits Client ID,
 - c. Members holding shares in Physical Form should enter Folio Number registered with the Company.
- (v) Next enter the Image Verification as displayed and Click on Login.
- (vi) If you are holding shares in demat form and had logged on to www.evotingindia.com and voted on an earlier voting of any company, then your existing password is to be used.
- (vii) If you are a first time user follow the steps given below:

For Members holding shares in Demat Form and Physical Form	
PAN	Enter your 10 digit alpha-numeric PAN issued by Income Tax Department (Applicable for both demat shareholders as well as physical shareholders) <ul style="list-style-type: none">• Members who have not updated their PAN with the Company/Depository Participant are requested to use the first two letters of their name and the 8 digits of the sequence number (refer serial no. printed on the name and address sticker/Postal Ballot Form/mail) in the PAN field.• In case the sequence number is less than 8 digits enter the applicable number of 0's before the number after the first two characters of the name in CAPITAL letters. E.g. If your name is Ramesh Kumar with serial number 1 then enter RA00000001 in the PAN field.
Dividend Bank Details OR Date of Birth (DOB)	Enter the Dividend Bank Details or Date of Birth (in dd/mm/yyyy format) as recorded in your demat account or in the company records in order to login. <ul style="list-style-type: none">• If both the details are not recorded with the depository or company please enter the member id / folio number in the Dividend Bank details field as mentioned in instruction (iv).

- (viii) After entering these details appropriately, click on "SUBMIT" tab.





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- (ix) Members holding shares in physical form will then reach directly the Company selection screen. However, members holding shares in demat form will now reach 'Password Creation' menu wherein they are required to mandatorily enter their login password in the new password field. Kindly note that this password is to be also used by the demat holders for voting for resolutions of any other company on which they are eligible to vote, provided that company opts for e-voting through CDSL platform. It is strongly recommended not to share your password with any other person and take utmost care to keep your password confidential.
- (x) For Members holding shares in physical form, the details can be used only for e-voting on the resolutions contained in this Notice.
- (xi) Click on the EVSN of Garware Synthetics Limited on which you choose to vote
- (xii) On the voting page, you will see "RESOLUTION DESCRIPTION" and against the same the option "YES/NO" for voting. Select the option YES or NO as desired. The option YES implies that you assent to the Resolution and option NO implies that you dissent to the Resolution.
- (xiii) Click on the "RESOLUTIONS FILE LINK" if you wish to view the entire Resolution details.
- (xiv) After selecting the resolution you have decided to vote on, click on "SUBMIT". A confirmation box will be displayed. If you wish to confirm your vote, click on "OK", else to change your vote, click on "CANCEL" and accordingly modify your vote.
- (xv) Once you "CONFIRM" your vote on the resolution, you will not be allowed to modify your vote.
- (xvi) You can also take out print of the voting done by you by clicking on "Click here to print" option on the Voting page.
- (xvii) If DEMAT account holder has forgotten the changed login password then Enter the User ID and the image verification code and click on Forgot Password& enter the details as prompted by the system.
- (xviii) Shareholders can also cast their vote using CDSL's mobile app m-Voting available for android based mobiles. The m-Voting app can be downloaded from Google Play Store. Apple and Windows phone users can download the app from the App Store and the Windows Phone Store respectively. Please follow the instructions as prompted by the mobile app while voting on your mobile
- (xix) Note for Non – Individual Shareholders and Custodians
- Non-Individual shareholders (i.e. other than Individuals, HUF, NRI etc.) and Custodian are required to log on to www.evotingindia.com and register themselves as Corporate.
 - A scanned copy of the Registration Form bearing the stamp and sign of the entity should be emailed to helpdesk.evoting@cdslindia.com.
 - After receiving the login details a Compliance User should be created using the admin login and password. The Compliance User would be able to link the account(s) for which they wish to vote on.
 - The list of accounts linked in the login should be mailed to helpdesk.evoting@cdslindia.com and on approval of the accounts they would be able to cast their vote.
 - A scanned copy of the Board Resolution and Power of Attorney (POA) which they have issued in favour of the Custodian, if any, should be uploaded in PDF format in the system for the scrutinizer to verify the same.
- (xx) In case you have any queries or issues regarding e-voting, you may refer the Frequently Asked Questions ("FAQs") and e-voting manual available at www.evotingindia.com, under help section or write an email to helpdesk.evoting@cdslindia.com.





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In case of members receiving the physical copy:

- (A) Please follow all steps from sl. no. (i) to sl. no. (xix) above to cast vote.
(B) The voting period begins on **24th September, 2017 i.e. Sunday, 09.00 A.M** and ends on **26th September, 2017 i.e. Tuesday, 5.00 P.M.** During this period shareholders' of the Company, holding shares either in physical form or in dematerialized form, as on the cut-off date (record date) of **20th September, 2017** may cast their vote electronically. The e-voting module shall be disabled by CDSL for voting thereafter.

In case you have any queries or issues regarding e-voting, you may refer the Frequently Asked Questions ("FAQs") and e-voting manual available at www.evotingindia.com under help section or write an email to helpdesk.evoting@cdslindia.com.

- 1) **Mr. Suhas Ganpule, a Practicing Company Secretary, (Membership No. 12122; Certificate of Practice No. 5722)** has been appointed as the Scrutinizer to scrutinize the e-voting process in a fair and transparent manner.
- 2) The Results shall be declared on the date of AGM of the Company. The Results declared along with the Scrutinizer's Report shall be placed on the Company's website and on the website of CDSL within 3 (three) days of passing of the resolutions at the AGM of the Company and communicated to the Stock Exchanges.
- 3) The members are requested to:
 - i. Intimate to the Registrars / Company, changes if any, in their registered address at an early date along with the pin code number;
 - ii. Quote Registered Folio / Client ID & DP ID in all their correspondence;
 - iii. Dematerialize the shares held in physical form at the earliest as trading in the Equity Shares of the Company shall be only in dematerialized form for all the investors.

Place: Mumbai
Date: 11.08.2017



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By Order of the Board of Directors,
Garware Synthetics Limited,

Sunder Kocha Moolya
Whole-Time Director
DIN: 02926064



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Explanatory statement pursuant to section 102 of companies Act, 2013

Item No.3

The explanatory statement for this item is being provided voluntarily though strictly not required as per Section 102 of the Companies Act, 2013 (hereinafter referred to as the Act). The Members are informed that M/s. B. V. Shah & Co., Chartered Accountants, Mumbai, (Firm Registration No. 109511W) are Statutory Auditors of the Company for more than 10 years and are retiring at the conclusion of this Annual General Meeting. As per the provisions of Section 139 of the Act and the Companies (Audit and Auditors) Rules, 2014, an Audit firm functioning as auditor of the Company for ten years or more after the commencement of provisions of Section 139(2) of the Act, may be appointed in the same Company for further period of three years from April 01, 2014. As the maximum statutory tenure of M/s. B. V. Shah & Co., as the Statutory Auditors of the Company comes to an end, they are not eligible for reappointment at the conclusion of the upcoming Annual General Meeting of the Company.

In view of above, the Board of Directors of the Company on the recommendation of Audit Committee has appointed M/s. Mehul Hemani & Associates, Chartered Accountants, Mumbai, (Registration No. 140577W) as Statutory Auditors of the Company, subject to the approval of the members of the Company at this Annual General Meeting and M/s Mehul Hemani & Associates being eligible, have indicated their willingness to serve as Statutory Auditors of the Company, if appointed at this Meeting. Their appointment as Statutory Auditors, if approved, by the members of the Company, will take effect from the conclusion of 48th Annual General Meeting till the conclusion of 53rd Annual general meeting to be held in financial year 2021-2022.

The Board recommends the ordinary resolution set forth at item No. 3 of the Notice, for the approval of the members of the Company.

No director, key managerial personnel or their relatives, is interested or concerned, financial or otherwise in the resolution.

By Order of the Board of Directors,
Garware Synthetics Limited,

Sunder Kocha Moolya
Whole-Time Director
DIN: 02926064

Place: Mumbai
Date: 11.08.2017



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