



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
WEB www.garwaresyn.com
E-mail garware.synthetic@gmail.com

Date: 28th September, 2018

To,
The Corporate Relations Department,
Bombay Stock Exchange,
PJ Tower,
Dalal Street, Fort,
Mumbai- 400001

Dear Sir/ Madam,

Ref: Scrip Code- 514400

Subject: Outcome of the 49th Annual General Meeting held on 28th September, 2018

We are pleased to inform the Exchange that the 49th Annual General Meeting of the Members of Garware Synthetics Limited was held today i.e. on 28th September, 2018 at 09.30 A.M at Radha Krishna Hall, Ram Industrial Estate, Behind Samrat Hotel, W.E High Dahisar checknaka, Mira Road, Dist- Thane to transact the item Provided in the notice to the 49th Annual General Meeting.

The Voting on the resolutions was Conducted through Electronic Mode and Physical Ballots were provided in the Meeting to those who not had casted their votes through Electronic Platform.

The Voting result shall be available to the Stock Exchange after receipt of Scrutinizer Report.

You are the requested to take above Matter on your record and acknowledged the receipt of the same.

The Proceeding of 49th Annual general Meeting as enclosed

Yours Faithfully,
For Garware Synthetics Limited

Sunder Moolya
Whole Time Director
DIN: 02826064





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Date:-29th September, 2018

To,
BSE limited
Corporate relationship department
Phiroze Jeejeebhoy Towers,
25th floor, Dalal Street

Script Code: 514400

Dear Sir/Madam,

SUB: Proceedings of the 49th Annual General Meeting of Garware Synthetics Limited

The 49th Annual General Meeting (AGM) of Garware Synthetics Limited was held on Friday, 28th day of September, 2018, at Radha Krishna Hall, Ram Industrial Estate, Behind Samrat Hotel, W.E. High Dahisar Checknaka, Mira Road, Dist- Thane.

Attendance at the meeting:-

DIRECTORS & KMP PRESENT AT THE MEETING:

- Mr. Sunder Kocha Moolya - Whole Time Director
- Mr. Santosh Bhalchandra Borkar - Director
- Mrs. Kavita Sandeep Pawar - Independent Director

TOTAL MEMBERS PRESENT AT THE MEETING:

There were 31 members present at the Annual General Meeting present in the Meeting including 1 proxy.

CHAIRMAN OF THE MEETING:

Mr. Sunder Kocha Moolya, Director of the Company, took the Chair and extended a very warm welcome to everyone present at the 49th Annual General Meeting of the company.

QUORUM OF THE MEETING:

As the time was 09.30 A.M., the Practicing Company Secretary ascertained that requisite Quorum for the meeting was present and declared the meeting to be in order and commenced the proceedings.

REGISTER AND DOCUMENTS AVAILABLE FOR INSPECTION

The Practicing Company Secretary further stated that the proxy register, Register of Director's Shareholding and other Documents were kept open for inspection by the members till the conclusion of the meeting.

NOTICE, DIRECTORS REPORT AND ANNUAL REPORT TO THE MEMBERS:

The Practicing Company Secretary informed that the Notice convening the 49th Annual General Meeting along with the Balance Sheet as at March 31, 2018 and the Profit & Loss Account and the





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Cash Flow Statement for the year ended March 31, 2018 and the Auditors Report and the Report of the Board of Directors thereon had already been dispatched to the Members.

With the consent of the Members present, the Notice convening the 49th Annual General Meeting was taken as read.

AGENDA ITEMS:

After reading the Auditors Report and other Agenda items, the Practicing Company Secretary informed the meeting that in Compliance with Rule 20 of the Companies (Management and Administration) Rules, 2014, all the Members were given an option to vote through Electronic means on all the resolutions of the Notice using the CDSL Platform. Members who were present at the AGM and had not cast their votes electronically were provided an opportunity to cast their votes at the end of the Meeting through Ballot.

Clarifications were provided to the queries raised by the Members.

The Board of Directors has appointed Mr. Suhas S. Ganpule, Practicing Company Secretary, (Membership No. 12122; Certificate of Practice No. 5722) as the Scrutinizer to scrutinize the voting process (e-voting and voting through ballot at the AGM) in a fair and transparent manner.

After due discussions and deliberation, the following resolutions were transacted at the Annual General Meeting:

1	Adoption of Audited Balance Sheet as on 31 st March, 2018 and Statement of Profit and Loss Account for the year ended on that date and the reports of the Board of Directors and Auditors thereon.	Ordinary Resolution
2	Appointment of Mr. Sunder Kocha Moolya, (DIN: 02926064), who retires by rotation and being eligible offers himself for re-appointment	Ordinary Resolution
3	Appointment of M/s. Krunal H. Shah and Associates, Chartered Accountants (Registration No. 133038W) as Statutory Auditors in place of M/s. Mehul Hemani & Associates.	Ordinary Resolution

After Conclusion of voting process, the meeting was concluded with a Vote of Thanks.



Chairman
Place: Mumbai
Date: 28th September, 2018