Garware Polyester Ltd.

GARWARE HOUSE, 50- A,SWAMI NITYANAND MARG,
VILE PARLE(EAST),MUMBAI-400 057.
TEL.: 91-22-6698 8000 (15 Lines) FAX : 2824 8155 / 66

October 1, 2019

BSE Limited
Listing Department
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai 400 001.

Dear Sir/Madam,

Sub.: Compliance of Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations").

Ref. ; Discrepancy: Mismatch of XBRL Data with PDF file - In Pdf file, Res. No. 6 is mentioned as "Special", but in XBRL, it is mentioned as "Ordinary".

Further to our letter dated September 27, 2019 and your e-mail dated September 30, 2019 on the captioned subject, we wish to inform you that due to typographical error the resolution No. 6 was mentioned as **'Special'** instead of **'Ordinary' in PDF File.** However, the same was correct in the XBRL filing. Enclosed please find following Revised PDF documents.

Voting results of the 62nd AGM pursuant to Regulation 44 of the Listing Regulations	Appendix – 1
Consolidated Report of the Scrutinizer dated September 26, 2019, ON REMOTE E-Voting and Ballot voting at the 62nd AGM.	Appendix – 2

This is for your information and record.

Thanking you,
For **Garware Polyester Limited**

Awaneesh Srivastava
Company Secretary.
Encl: as above

Appendix-2

NILESH SHAH & ASSOCIATES

Company Secretaries

Ref.: ____________

FORM NO. MGT-13

Report of Scrutinizer

[Pursuant to section 109 of the Companies Act, 2013 and rule 21(2) of the Companies (Management and Administration) Rules, 2014]

To,
The Chairman
of 62nd Annual General Meeting
of Garware Polyester Limited
Held on Wednesday, 25th September, 2019
At Naigaon, Post Waluj,
Aurangabad – 431 133.

Sir,

I, Nilesh Shah, Practicing Company Secretary (Membership No. FCS- 4554) was appointed as a Scrutinizer for the purpose of the poll (including remote e-voting) taken on the resolutions as per the Annexure attached, at the 62nd Annual General Meeting of the Equity Shareholders of Garware Polyester Limited (the Company) held on Wednesday, 25th September, 2019 at 11.30 a.m. at Naigaon, Post Waluj, Aurangabad – 431 133. I hereby submit my report as under:

1. After the time fixed for closing of the poll by the Chairman, One (1) ballot box was kept for polling and the same was locked in my presence with due identification marks placed on the same.

2. The locked ballot box was subsequently opened in my presence (along with presence of two witnesses viz. Mr. Rakesh Achhpal and Ms. Juhi Shah both are not in employment of the Company) and poll papers were diligently scrutinized. The poll papers were reconciled with the records maintained by the Company / Registrars and Transfer Agents of the Company and the authorizations / Proxies lodged with the Company. The Signature of Members and No. of Shares held by respective members were scrutinized and confirmed by the Registrar and Transfer Agent.

3. There were no poll papers which were found defective or invalid.

4. The result of the poll (including voting through remote e-voting) is as per annexure attached herewith.

5. The list of equity shareholders who voted 'for' or 'against' for each resolution is enclosed.

NILESH SHAH & ASSOCIATES MUMBAI C. P. No. 2631 COMPANY SECRETARY

Ref.:____________

6. The poll papers and all other relevant records were sealed and handed over to the Representative of the Company for keeping under safe custody.

Note: Shareholders had been provided the facility of remote E-voting also. This report contains the result of consolidated voting (i.e. Remote E-voting and through Poll at Annual General Meeting) casted by the shareholders.

Recommendation:
All the resolutions having secured requisite majority of votes, may be considered to have been passed. The Chairman may accordingly declare the result of voting.

Thanking you,

Yours truly,

Nilesh Shah
Practicing Company Secretary
Membership No. FCS 4554
CP No. 2631

Place: Mumbai

Date: 26/09/2019

UDIN: F004554A000015831

NILESH SHAH & ASSOCIATES MUMBAI C. P. No. 2631 COMPANY SECRETARY

Chairman of the AGM

Annexure to the Scrutinizer's Report

Result of Voting (through remote e-voting and physical ballot at AGM):

Sr. No.	Reso. No. /Item No.	Heading of Resolution	Type of Resolution	Type of Voting	Valid Votes						Invalid Votes / Abstain	
					Voting in Favour (Assent)			Voted Against (Dissent)				
					No. of Members Voting	No. of Votes Casted	% of valid votes	No. of Members Voting	No. of Votes Casted	% of valid votes	No. of Members Voting	No. of Votes Casted
1	1	(a) Adoption of Standalone Audited Financial Statements for the year ended 31st March, 2019 with reports. (b) Adoption of Consolidated Audited Financial Statements for the year ended 31st March, 2019 with reports.	Ordinary	Remote E-Voting	90	18576202	100%	0	0	0%	1	50
				Poll at AGM	5	750	100%	0	0	0%	0	0
				Total	**95**	**18576952**	**100%**	**0**	**0**	**0%**	**1**	**50**
2	2	Declaration of Dividend on Equity Shares for financial year ended March 31, 2019.	Ordinary	Remote E-Voting	91	18576252	100%	0	0	0%	0	0
				Poll at AGM	5	750	100%	0	0	0%	0	0
				Total	**96**	**18577002**	**100%**	**0**	**0**	**0%**	**0**	**0**
3	3	Appointment of Ms. Monika Garware as Director who retires by rotation and being eligible, offers herself for re-appointment.	Ordinary	Remote E-Voting	89	18576230	99.99%	2	22	0.01%	0	0
				Poll at AGM	5	750	100%	0	0	0%	0	0
				Total	**94**	**18576980**	**99.99%**	**2**	**22**	**0.01%**	**0**	**0**

NILESH SHAH & ASSOCIATES
MUMBAI
C. P. No. 2631
COMPANY SECRETARY

16/08/19

Sr. No.	Reso. No. /Item No.	Heading of Resolution	Type of Resolution	Type of Voting	Valid Votes						Invalid Votes / Abstain	
					Voting in Favour (Assent)			Voted Against (Dissent)				
					No. of Members Voting	No. of Votes Casted	% of valid votes	No. of Members Voting	No. of Votes Casted	% of valid votes	No. of Members Voting	No. of Votes Casted
4	4	Appointment of M/s. Manubhai & Shah, LLP, Chartered Accountants, as Statutory Auditors of the Company for a second term of five consecutive years.	Ordinary	Remote E-Voting	90	18576250	100%	0	0	0%	1	2
				Poll at AGM	5	750	100%	0	0	0%	0	0
				Total	**95**	**18577000**	**100%**	**0**	**0**	**0%**	**1**	**2**
5	5	Appointment of M/s. Kirtane & Pandit LLP, Chartered Accountants as Joint Statutory Auditor of the Company for a further period of two (2) years.	Ordinary	Remote E-Voting	90	18576250	99.99%	1	2	0.01%	0	0
				Poll at AGM	5	750	100%	0	0	0%	0	0
				Total	**95**	**18577000**	**100%**	**1**	**2**	**0%**	**0**	**0**
6	6	Ratification of Cost Auditor Remuneration.	Ordinary	Remote E-Voting	89	18576230	99.99%	2	22	0.01%	0	0
				Poll at AGM	5	750	100%	0	0	0%	0	0
				Total	**94**	**18576980**	**99.99%**	**2**	**22**	**0.01%**	**0**	**0**
7	7	Re-Appointment and payment of remuneration to Shri S. B. Garware as Chairman and Managing Director of the Company for a further period of five years with effect from 1st November, 2019.	Special	Remote E-Voting	89	18576230	99.99%	2	22	0.01%	0	0
				Poll at AGM	5	750	100%	0	0	0%	0	0
				Total	**94**	**18576980**	**99.99%**	**2**	**22**	**0.01%**	**0**	**0**

NILESH SHAH & ASSOCIATES
MUMBAI
C. P. No. 2631
COMPANY SECRETARY

20/08/2019

Sr. No.	Reso. No. /Item No.	Heading of Resolution	Type of Resolution	Type of Voting	Valid Votes						Invalid Votes / Abstain	
					Voting in Favour (Assent)			Voted Against (Dissent)				
					No. of Members Voting	No. of Votes Casted	% of valid votes	No. of Members Voting	No. of Votes Casted	% of valid votes	No. of Members Voting	No. of Votes Casted
8	8	Re-appointment of Mr. Nilesh R. Doshi as Independent Non-Executive & Director of the Company for a second term of five consecutive years with effect from 1st November, 2019 to 31st October, 2024.	Special	Remote E-Voting	89	18576230	99.99%	2	22	0.01%	0	0
				Poll at AGM	5	750	100%	0	0	0%	0	0
				Total	**94**	**18576980**	**99.99%**	**2**	**22**	**0.01%**	**0**	**0**
9	9	Re-appointment and payment of remuneration to Mr. C. J. Pathak as Whole Time Director of the Company for a further period of five years with effect from 1st October, 2019.	Special	Remote E-Voting	89	18576230	99.99%	2	22	0.01%	0	0
				Poll at AGM	5	750	100%	0	0	0%	0	0
				Total	**94**	**18576980**	**99.99%**	**2**	**22**	**0.01%**	**0**	**0**
10	10	Appointment of Mr. B. D. Doshi as Non-Executive and Non-Independent Director of the Company for a period of 5 years.	Special	Remote E-Voting	89	18576230	99.99%	2	22	0.01%	0	0
				Poll at AGM	5	750	100%	0	0	0%	0	0
				Total	**94**	**18576980**	**99.99%**	**2**	**22**	**0.01%**	**0**	**0**

NILESH SHAH & ASSOCIATES
MUMBAI
C. P. No. 2631
COMPANY SECRETARY

26/09/2019