GARWARE
गरवारे
GARWARE SYNTHETICS LIMITED

CERTIFIED ISO 9001:2015 COMPANY

REGD. OFFICE & FACTORY : Manish Textiles Industries Premises, Opp. Golden Chemical, Penkar Pada, Post Mira, Dist. Thane - 401 104.
TEL. : +91-22-2845 6037 / 2845 7763
GRAMS : 'GARFLON'
WEB : www.garwaresyn.com
E-MAIL : garware.synthetic@gmail.com
CIN : L99999MH1969PLC014371

Date: 29th September, 2025

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

To,
The DCS -CRD
The Calcutta Stock Exchange
7, Lyons Range,Dalhousie,
Kolkata-700001, West Bengal

Dear Sir/ Madam,

Ref: BSE Scrip Code: 514400
Name: Garware Synthetics Limited

Sub: Consolidated Report of Scrutinizer for the 56th Annual General Meeting of the Company

Dear Sir/ Madam,

Please find enclosed herewith the Consolidated Report of Scrutinizer on remote E- Voting and E- Voting at the AGM issued by SG & Associates, Practicing Company Secretary for the 56th Annual General Meeting of the Company held on Monday, 29th September, 2025 at 11.00 A.M. via Video Conferencing/ Other Audio-Visual Means.

This is for your information and records.
Thanking you,
Yours Sincerely
For Garware Synthetics Limited
DEEPAK PANDURANG KAMBLE
Deepak Kamble
Director
DIN: 09718203

SG & ASSOCIATES
Company Secretaries

Consolidated Scrutinizer's Report
[Pursuant to Section 108 of the Companies Act, 2013 and Rule 20 (xi) of the Companies (Management and Administration) Rules, 2014]

To,
The Chairman,
M/s. Gaware Synthetics Limited

56th Annual General Meeting of the Equity Shareholders of M/s. Garware Synthetics Limited Held on Monday, September 29, 2025 at 11.00 A.M. through Video Conferencing (VC)/ Other Audio Visual Means (OAVM).

Consolidated Scrutinizer's Report on voting by Remote E-voting and E-voting facility to the shareholders present at the AGM through Video Conferencing (VC)/ Other Audio Visual Means (OAVM) in respect of the Resolutions (Businesses) contained in the Notice dated August 23, 2025.

Dear Sir,

I, Mr. Suhas S. Ganpule, Practicing Company Secretary, appointed as Scrutinizer for the purpose of the Voting through Remote E-voting and E-voting facility to the Shareholders present at the Annual General Meeting (AGM) through Video Conferencing/ Other Audio-Visual means (VC/ OAVM) on the below mentioned resolution(s), at 56th Annual General Meeting of the Equity Shareholders of the Company held on Monday, September 29, 2025 at 11:00 A.M. submit my report as under:

The Management of the Company is responsible to ensure Compliance with the requirements of the relevant provisions of (i) The Companies Act, 2013 and the Rules made thereunder; (ii) The SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and (iii) Secretarial Standard-2 on General Meetings issued by the Institute of Company secretaries of India, relating to the E-voting facility to the shareholders present at the AGM through VC/ OAVM and Remote E-voting. My responsibilities as a Scrutinizer is restricted to give a consolidated report on the Votes cast by the Members for the Resolutions (Business) contained in the Notice dated August 23, 2025, through Remote E-voting and E-voting facility to the Shareholders present at the AGM through VC/OAVM.

1. After the time fixed for E-voting facility to the shareholders present at the AGM through VC/ OAVM by the Chairman, electronic voting system for Voting was started.

2. The Company had appointed Central Depository Services (India) Limited ("CSDL") as the Agency for providing e-voting facility to the shareholders present at the AGM through VC/ OAVM and who had not casted their vote earlier through remote e-voting facility.

3. The remote e-voting period remained open from Friday, September 26, 2025 (09:00 A.M.) to Sunday, September 28, 2025 (05:00 P.M.)

4. The shareholders holding shares as on the "cut off" date i.e. Monday, September 22, 2025 were entitled to vote on the proposed resolutions (Items No.1 to 5 as set out in the Notice of the 56th Annual General Meeting of the Company).

5. The votes were unblocked on **September 29, 2025** in the presence of two witnesses Miss. Bhavana Bhatt and Miss. Aakanksha Parte who are not in the employment of the Company. They have signed below in confirmation of the votes being unblocked in their presence.

(Miss. Bhavana Bhatt) **(Miss. Aakanksha Parte)**

6. The result of the scrutiny of voting by Remote E-Voting and through E-voting facility to the shareholders present at the AGM through VC/ OAVM, in respect of resolutions (businesses) contained in Notice dated August 23, 2025 are as under:

Office Address : 203, 2nd Floor, Mahek Plaza, Above Mehsana Co-op Bank Limited, Maharashtra Nagar, Borivali (W) Mumbai - 92.
E-mail : suhas62@yahoo.com
E-mail : sg.sgfirm@gmail.com
+91 98200 57999

1) **Resolution No. 1 - (Ordinary Resolution):**
Consideration and adoption of the Audited Balance Sheet as at March 31, 2025 and Statement of Profit and Loss for the Year ended on that date, together with the Reports of Directors and Auditor's thereon.

(i) Voted in favour of resolution:

Voting Description	Number of Members who vote	Number of shares for which votes casted.	% of total number of valid votes casted
Remote E-voting	66	24,00,236	99.99
E-voting during AGM	1	5	0.01
Total	67	24,00,241	100%

(ii) Voted in against of resolution:

Voting Description	Number of Members who vote	Number of shares for which votes casted.	% of total number of valid votes casted
Remote E-voting	--	--	--
E-voting during AGM	--	--	--
Total	--	--	--

(iii) Invalid Votes:

Voting Description	Number of Members who vote	Number of shares for which votes casted
Remote E-voting	-	-
E-voting during AGM	-	-
Total	-	-

2) **Resolution No. 2 - (Ordinary Resolution):**

Re-appointment of Mr. Deepak Pandurang Kamble (DIN: 09718203), who retires by rotation and being eligible, offers himself for re-appointment.

(i) Voted in favour of resolution:

Voting Description	Number of Members who vote	Number of shares for which votes casted.	% of total number of valid votes casted
Remote E-voting	66	24,00,236	99.99
E-voting during AGM	1	5	0.01
Total	67	24,00,241	100%

(ii) Voted in against of resolution:

Voting Description	Number of Members who vote	Number of shares for which votes casted.	% of total number of valid votes casted
Remote E-voting	--	--	--
E-voting during AGM	--	--	--
Total	--	--	--

(iii) Invalid Votes:

Voting Description	Number of Members who vote	Number of shares for which votes casted
Remote E-voting	-	-
E-voting during AGM	-	-
Total	-	-

S G & ASSOCIATES
ACS NO. 12122
CP NO. 5722
MUMBAI
COMPANY SECRETARIES

3) **Resolution No. 3 - (Ordinary Resolution):**
Appointment of Mr. Nihal Chandrakant Garware (DIN: 02708438) as a Chairman, Non-executive Director and Non-Independent:

(i) Voted in favour of resolution:

Voting Description	Number of Members who vote	Number of shares for which votes casted.	% of total number of valid votes casted
Remote E-voting	66	24,00,236	99.99
E-voting during AGM	1	5	0.01
Total	67	24,00,241	100%

(ii) Voted in against of resolution:

Voting Description	Number of Members who vote	Number of shares for which votes casted.	% of total number of valid votes casted
Remote E-voting	--	--	--
E-voting during AGM	--	--	--
Total	--	--	--

(iii) Invalid Votes:

Voting Description	Number of Members who vote	Number of shares for which votes casted
Remote E-voting	--	--
E-voting during AGM	--	--
Total	--	--

4) **Resolution No. 4 - (Ordinary Resolution):**
Appointment of M/s SG & Associates, Practicing Company Secretaries as the Secretarial Auditor of the Company:

(i) Voted in favour of resolution:

Voting Description	Number of Members who vote	Number of shares for which votes casted.	% of total number of valid votes casted
Remote E-voting	66	24,00,236	99.99
E-voting during AGM	1	5	0.01
Total	67	24,00,241	100%

(ii) Voted in against of resolution:

Voting Description	Number of Members who vote	Number of shares for which votes casted.	% of total number of valid votes casted
Remote E-voting	--	--	--
E-voting during AGM	--	--	--
Total	--	--	--

(iii) Invalid Votes:

Voting Description	Number of Members who vote	Number of shares for which votes casted
Remote E-voting	--	--
E-voting during AGM	--	--
Total	--	--

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5) Resolution No. 5 - (Ordinary Resolution):
Appointment of Mrs. Shital Dhammdeep Kamble (DIN: 10160765) as an Independent Director of the Company:

(i) Voted in favour of resolution:

Voting Description	Number of Members who vote	Number of shares for which votes casted.	% of total number of valid votes casted
Remote E-voting	66	24,00,236	99.99
E-voting during AGM	1	5	0.01
Total	67	24,00,241	100%

(ii) Voted in against of resolution:

Voting Description	Number of Members who vote	Number of shares for which votes casted.	% of total number of valid votes casted
Remote E-voting	--	--	--
E-voting during AGM	--	--	--
Total	--	--	--

(iii) Invalid Votes:

Voting Description	Number of Members who vote	Number of shares for which votes casted
Remote E-voting	-	-
E-voting during AGM	-	-
Total	-	-

All the Resolutions at item numbers 1 to 5 has been passed with requisite majority.

All relevant records relating to electronic voting were sealed and handed over to the Director and Chief Financial Officer, of the Company, for safe keeping.

Thanking you
Yours faithfully,
For SG & Associates
Practicing Company Secretaries

For S G & ASSOCIATES
COMPANY SECRETARIES

SUHAS GANPULE
ACS NO. 12122
CP NO. 5722
PROPRIETOR

Suhas S. Ganpule
Proprietor
Membership No.: A12122
COP No.: 5722
UDIN: A012122G001379675

Place: Mumbai
Date: September 29, 2025

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ACS NO. 12122
CP NO. 5722
MUMBAI
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