GARWARE SYNTHETICS LIMITED

गरवारे

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 Corporate Relations Department,
Bombay Stock Exchange,
Phiroze Jeejeebhoy Towers
Dalal Street, Fort,
Mumbai- 400001

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

Dear Sir/ Madam,

Ref: Scrip Code- 514400

Subject: Proceedings of 56th Annual General Meeting held on 29th September, 2025

Dear Sir/ Madam,

We hereby inform the Exchange that the 56th Annual General Meeting of Garware Synthetics Limited was held on Monday, 29th September, 2025 at 11.00 AM through Video- conference (VC)/ Other Audio- Visual Means (OAVM) enclosed herewith summary of Proceedings as required under Regulation 30 of Part-A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Thanking you,

Yours Faithfully,
For Garware Synthetics Limited

DEEPAK PANDURANG KAMBLE

Digitally signed by DEEPAK PANDURANG KAMBLE
DN: c=IN, postalCode=400053, st=MAHARASHTRA, street=MUMBAI,421686 DADABHAI NIWAS CHS,D N NAGAR NEW LINK ROAD ,400053, l=MUMBAI, o=Personal, serialNumber=0ea8f8eba079907d9a344ed8572608e76c8d7c38fecacca4f478a540211ee7bd, pseudonym=1f66dc6ef83942e7af2ad0baea09327d, 2.5.4.20=b169466f0a080186edeee843723fdb1f32ea0f91e13fa3dc09a1f65fd722da4c, email=DPKAMBLE1969@GMAIL.COM, cn=DEEPAK PANDURANG KAMBLE
Date: 2025.09.29 12:17:31 +05'30'

Deepak Kamble
Director
DIN: 09718203

GARWARE
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Date: 29th September, 2025

To, **The Corporate Relations Department,** **Bombay Stock Exchange,** Phiroze Jeejeebhoy Towers Dalal Street, Fort, 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-

Subject: Proceedings of 56th Annual General Meeting of the Company held on 29th September, 2025

Pursuant to Regulation 30 read with Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are pleased to provide the proceedings of 56th Annual General Meeting (AGM) of the Company, held on Monday, 29th September, 2025 at 11.00 AM. (1ST) through video conferencing (VC)/ other Audio Visual means, in accordance with the applicable provisions of Companies Act, 2013 read with the Rules issued there under and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and the circulars issued by Ministry of Corporate Affairs and the Securities and Exchange Board of India.

PROCEEDINGS IN BRIEF:

- Mr. Nihal Chandrakant Garware, Chairman, Non- Executive Director and Non- Independent of the Company chaired the Meeting;
- He further briefed the Members with general instructions for attending the Meeting through VC and process of e-voting at the Meeting;
- The requisite quorum being present, the Chairman called the Meeting to order;
- The Chairman addressed the Members and introduced the Board Members, Key Managerial Personnel, Statutory Auditors and Secretarial Auditor of the Company.
- He further informed that Mr. Suhas Ganpule (Membership No. 12122), Proprietor of M/s. SG & Associates, Practicing Company Secretaries, was appointed as a Scrutinizer to scrutinize the voting process;
- He then invited the speakers to seek views/ raise queries and the same were answered by Board;
- He requested those members who had not casted their vote through remote e-voting process to E- Vote on Ordinary Businesses as set out in the Notice of AGM dated August 23th, 2025 and as mentioned below:

ORDINARY BUSINESS:

1. Adoption of Audited Balance Sheet as at March 31, 2025 along with Statement of Profit & Loss and the reports of the Board of Directors and Auditors thereon.
2. Appointment of Mr. Deepak Pandurang Kamble (DIN: 09718203), as Director who retires by rotation and being eligible, offers himself for re-appointment.

SPECIAL BUSINESS:

3. Appointment of Mr. Nihal Chandrakant Garware (DIN: 02708438) as a Chairman, Non- Executive Director and Non- Independent**:**

4. **Appointment of Secretarial Auditor**

5. **To Approve appointment of Mrs. Shital Dhammdeep Kamble (DIN: 10160765) as an Independent Director of the Company:**
   As per the applicable provisions of the Companies Act, 2013, Rules thereunder, the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 and circulars issued by the Ministry of Corporate Affairs and SEBI, the Company had provided the facility of e-voting to the Shareholders of the Company to enable them to cast their vote electronically on all the resolutions set out in the Notice of the AGM. The remote e-voting facility was kept open from 9.00 a.m. on Friday 26th September, 2005 and ended at 5.00 p.m. on Sunday 28th September, 2025.

   The Members were informed that a consolidated report on total votes cast in favour and against would be submitted by the Scrutinizer within two working days of the conclusion of AGM and the same would be forthwith declared by the Company by notifying to the Stock Exchange and publishing it on website of BSE, CSE and CDSL.

Further, the Company had provided e-voting facility at the AGM to the shareholders who were present in the Meeting and had not cast their votes through the remote e-voting. It was informed the Members that the e-voting facility would be available for 15 minutes. Swati Shah, CS thanked all the Members and Directors for their participation in the Meeting. The Company Secretary then concluded the meeting.

You are requested to take the above information to your record.

Thanking You,

For Garware Synthetics Limited

DEEPAK PANDURANG KAMBLE

Digitally signed by DEEPAK PANDURANG KAMBLE
DN: c=IN, postalCode=400053, st=MAHARASHTRA, street=MUMBAI,421686 DADABHAI NIWAS CHS,D N NAGAR NEW LINK ROAD ,400053, l=MUMBAI, o=Personal, serialNumber=0ea8f8eba079907d9a344ed8572608e76c8d7c38fecacca4f478a540211ee7bd, pseudonym=1f66dc6ef83942e7af2ad0baea09327d, 2.5.4.20=b169466f0a080186edeee843723fdb1f32ea0f91e13fa3dc09a1f65fd722da4c, email=DPKAMBLE1969@GMAIL.COM, cn=DEEPAK PANDURANG KAMBLE
Date: 2025.09.29 12:18:11 +05'30'

Deepak Kamble
Director
DIN: 09718203