



GARWARE SYNTHETICS LIMITED



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: Disclosure of Voting Results under Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 at the 56th Annual General Meeting (AGM) of the Company

Dear Sir/ Madam,

In accordance with the Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 please find enclosed herewith the details of Voting Results along with Scrutinizers' Report on remote E-Voting and E- Voting at the 56th Annual General Meeting (AGM) of the Company, held on Monday, 29th September, 2025 at 11.00 a.m. through Video Conferencing/ 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.

You are requested to take the above information on record.

Thanking You,

For Garware Synthetics Limited

DEEPAK
PANDURAN
G KAMBLE
Deepak Kamble
Director
DIN: 09718203

Digitally signed by DEEPAK PANDURAN G KAMBLE
DN: cn=DEEPAK PANDURAN G KAMBLE, o=Garware Synthetics Limited, email=DEEPAK.PANDURAN@GARWARE.COM, c=IN
Date: 2025.09.29 16:26:54 +05'30'

General information about company	
Scrip code	514400
NSE Symbol	NOTLISTED
MSEI Symbol	NOTLISTED
ISIN	INE340D01016
Name of the company	Garware Synthetics Limited
Type of meeting	AGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	29-09-2025
Start time of the meeting	11:00 AM
End time of the meeting	11:36 AM

Scrutinizer Details	
Name of the Scrutinizer	SUHAS SADANAND GANPULE
Firms Name	SG & ASSOCIATES
Qualification	CS
Membership Number	12122
Date of Board Meeting in which appointed	23-08-2025
Date of Issuance of Report to the company	29-09-2025

Voting results	
Record date	22-09-2025
Total number of shareholders on record date	13430
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	0
b) Public	0
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	1
b) Public	58
No. of resolution passed in the meeting	5
Disclosure of notes on voting results	

Resolution(1)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To receive, consider and adopt 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.				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes in favour	No. of votes against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	2659282	2397382	90.1515	2397382	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	2659282	2397382	90.1515	2397382	0	100	0
Public- Institutions	E-Voting	400	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	400	0	0	0	0	0	0
Public- Non Institutions	E-Voting	3149218	2854	0.0906	2854	0	100	0
	Poll		5	0.0002	5	0	100	0
	Postal Ballot (if applicable)							
	Total	3149218	2859	0.0908	2859	0	100	0
Total		5808900	2400241	41.3201	2400241	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Institutions	
Public - Non Institutions	

Resolution(2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To appoint a director in place of Mr. Deepak Pandurang Kamble (DIN: 09718203), who retires by rotation and being eligible, offers himself for re-appointment.				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes in favour	No. of votes against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	2659282	2397382	90.1515	2397382	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	2659282	2397382	90.1515	2397382	0	100	0
Public- Institutions	E-Voting	400	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	400	0	0	0	0	0	0
Public- Non Institutions	E-Voting	3149218	2854	0.0906	2854	0	100	0
	Poll		5	0.0002	5	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	3149218	2859	0.0908	2859	0	100	0
Total		5808900	2400241	41.3201	2400241	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Institutions	
Public - Non Institutions	

Resolution(3)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To appoint Mr. Nihal Chandrakant Garware (DIN: 02708438) as a Chairman, Non-executive Director and Non-Independent				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes in favour	No. of votes against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	2659282	2397382	90.1515	2397382	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	2659282	2397382	90.1515	2397382	0	100	0
Public- Institutions	E-Voting	400	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	400	0	0	0	0	0	0
Public- Non Institutions	E-Voting	3149218	2854	0.0906	2854	0	100	0
	Poll		5	0.0002	5	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	3149218	2859	0.0908	2859	0	100	0
Total		5808900	2400241	41.3201	2400241	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Institutions	
Public - Non Institutions	

Resolution(4)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Appointment of Secretarial Auditor				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes in favour	No. of votes against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	2659282	2397382	90.1515	2397382	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	2659282	2397382	90.1515	2397382	0	100	0
Public- Institutions	E-Voting	400	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	400	0	0	0	0	0	0
Public- Non Institutions	E-Voting	3149218	2854	0.0906	2854	0	100	0
	Poll		5	0.0002	5	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	3149218	2859	0.0908	2859	0	100	0
Total		5808900	2400241	41.3201	2400241	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Institutions	
Public - Non Institutions	

Resolution(5)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To Approve appointment of Mrs. Shital Dhammdeep Kamble (DIN: 10160765) as an Independent Director of the Company				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes in favour	No. of votes against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	2659282	2397382	90.1515	2397382	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	2659282	2397382	90.1515	2397382	0	100	0
Public- Institutions	E-Voting	400	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	400	0	0	0	0	0	0
Public- Non Institutions	E-Voting	3149218	2854	0.0906	2854	0	100	0
	Poll		5	0.0002	5	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	3149218	2859	0.0908	2859	0	100	0
Total		5808900	2400241	41.3201	2400241	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Institutions	
Public - Non Institutions	