



GARWARE SYNTHETICS LIMITED

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: Regulation 44 and Scrutinizer Report of 49th Annual General Meeting held on 28th September, 2018

Dear Sir/ Madam,

We hereby inform the Exchange that the 49th Annual General Meeting of Garware Synthetics Limited was held on Friday, 29th September, 2018 at 09.30 A.M at Radha Krishna Hall, Ram Industrial Estate, Behind Samrat Hotel, W.E High Dahisar chechnaka, Mira Road, Dist- Thane;

In this regard, please find enclosed herewith the following:

- 1) Voting results as required under Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations as Annexure – II.
- 2) Report of Scrutinizer dated 28th September, 2018, Pursuant to Section 108 of the Companies Act, 2013 and Rule 20(4) (xii) of the Companies (Management and Administration) Rules, 2014.

Yours Faithfully,
For Garware Synthetics Limited

Sunder Moolya
Whole Time Director
DIN: 02926064



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



GARWARE SYNTHETICS LIMITED

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Annexure II Format of Voting Results

Date of the AGM	28 th September, 2018
Total number of shareholders on record date	13807
No. of shareholders present in the meeting either in person or through proxy:	
Promoters and Promoter Group:	1 (Through Proxy)
Public:	30
No. of Shareholders attended the meeting through Video Conferencing	
Promoters and Promoter Group:	NIL
Public:	

Agenda- wise disclosures

ITEM No 1: To approve, consider and adopt the Audited Balance Sheet as at March 31, 2018 and statement of Profit and Loss for the year ended on that date, together with the Reports of Directors and Auditor's thereon;

Resolution required: (Ordinary/ Special)				Ordinary Resolution				
Whether promoter/ promoter group are interested in the agenda/resolution?				NO				
Category	Mode of Voting	No. of Shares Held (1)	No. of Votes Polled (2)	% of Voters polled on Outstanding Shares (3) = $[(2)/(1)] \times 100$	No. of Votes in Favour (4)	No. of Votes against (5)	% of Votes in favour on votes polled (6) = $[(4)/(2)] \times 100$	% of votes against on votes polled (7) = $[(5)/(2)] \times 100$
Promoter and Promoter Group	E-voting	2659282	2534782	95.32	2534782	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (If Applicable)		0	0	0	0	0	0
	Total	2659282	2534782	95.32	2534782	0	100	0
Public Institution	E-voting	400	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (If Applicable)							
	Total							
Non Institutions	E-voting	3149218	271950	8.64	271950	0	100	0
	Poll		4105	0.13	4105	0	100	0
	Postal Ballot (If Applicable)							
	Total	3149218	271950	8.64	271950	0	100	0
Total		5807500	2806732	48.33	2806732	00	100	00





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ITEM No. 2: To Appoint a Director in place of Mr. Sunder Moolya, (DIN: 02926064), who retires by rotation and being eligible, offers himself for re- appointment.

Resolution required: (Ordinary/ Special)					Ordinary Resolution			
Whether promoter/ promoter group are interested in the agenda/resolution?					NO			
Category	Mode of Voting	No. of Shares Held (1)	No. of Votes Polled (2)	% of Voters polled on Outstanding Shares (3) = [(2)/(1)] *100	No. of Votes in Favour (4)	No. of Votes against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of votes against on votes polled (7)=[(5)/(2)] *100
Promoter and Promoter Group	E-voting	2659282	2534782	95.32	2534782	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if Applicable)		0	0	0	0	0	0
	Total	2659282	2534782	95.32	2534782	0	100	0
Public Institution	E-voting	400	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if Applicable)							
	Total	--	--	--	--	--	--	--
Public Non Institutions	E-voting	3149218	267845	8.51	267845	0	100	0
	Poll		4005	0.13	4005	0	100	0
	Postal Ballot (if Applicable)		--	--	--	--	--	--
	Total	3149218	271850	8.64	271850	0	100	0
Total		5807500	2806732	48.33	2806732	00	100	00

*Mr. Sunder Moolya is interested in the resolution. Hence, his vote casted through Poll cannot be considered in the Results.

ITEM No 3: To Appoint M/s. Krunal H. Shah & Associates, Charter Accountant as Statutory Auditor of the Company to fill the Casual vacancy caused by resignation of M/s. Mehul Hemani & Associates for the period of 5 years:

Resolution required: (Ordinary/ Special)					Ordinary Resolution			
Whether promoter/ promoter group are interested in the agenda/resolution?					NO			
Category	Mode of Voting	No. of Shares Held (1)	No. of Votes Polled (2)	% of Voters polled on Outstanding Shares (3) = [(2)/(1)] *100	No. of Votes in Favour (4)	No. of Votes against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)] *100	% of votes against on votes polled (7)=[(5)/(2)] *100
Promoter and Promoter Group	E-voting	2659282	2534782	95.32	2534782	0	100	0
	Poll		0	00	0	0	0	0
	Postal Ballot (if Applicable)		0	0	0	0	0	0
	Total	2659282	2534782	95.32	2534782	0	100	0
Public Institution	E-voting	400	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if Applicable)							
	Total							



GARWARE SYNTHETICS LIMITED

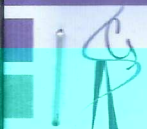
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	Total	--	--	--	--	--	--	--
Public	E-voting	3149218	267845	8.51	267845	0	100	0
Non	Poll		4105	0.13	4105	0	100	0
Institutions	Postal Ballot if							

Garware





Scrutinizer's Report - Combined

To,
The Chairman
Garware Synthetics Limited

49th Annual General Meeting of the members of **Garware Synthetics Limited** (the Company) held on the 28th September, 2018 at **Radha Krishna Hall, Ram Industrial Estate, Behind Samrat Hotel, W. E. Highway, Dahisar Checknaka, Mira Road, Dist. Thane: 401104, at 09.30 A.M.**

Dear Sir,

1. I, **Suhas Ganpule**, a Company Secretary in practice, have been appointed as a scrutinizer by

I) the Board of Directors of **Garware Synthetics Limited** (the Company) for the purpose of scrutinizing the e-voting process under the provisions of Section 108 of the Companies Act, 2013, read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and

II) The Chairman of the Annual General Meeting (AGM) on poll under provisions of Section 109 of the Companies Act, 2013, read with Rule 21(2) of the Companies (Management and Administration) Rules, 2014, on the resolutions contained in the notice to the 49th Annual General Meeting (AGM) of the Members of the Company, held on Friday 28th day of September, 2018 at Radha Krishna Hall, Ram Industrial Estate, Behind Samrat Hotel, W. E. Highway, Dahisar Checknaka, Mira Road, Dist. Thane: 401104, at 09.30 A.M.

2. The Management of the Company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and Rules relating to e-voting and poll on the resolutions contained in the Notice to the 49th Annual General Meeting (AGM) of the members of the Company. I, as the scrutinizer as a scrutinizer for the e-voting process and for poll at the AGM, is restricted to make a Scrutinizer's report of the votes cast "in favour" or "against" the resolutions stated above, based on the report generated from the e-voting system provided by Central Depository Services (India) Limited (CDSL), the authorized agency engaged by the Company to provide voting facilities for e-voting and also at the times of poll (through electronic means) at AGM.

3. I have issued separate Scrutinizer's Report dated 28th September, 2018 on the e-voting and on the poll on the resolutions stated above. The resolutions on which the e-voting and the poll were conducted are as follows:-



SG & ASSOCIATES

Company Secretaries

9820057999 / 9819757999

E-mail : suhas62@yahoo.com

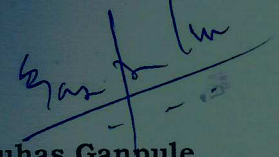
E-mail : sg.sgfirm@gmail.com

Room No.1, 1st Floor, New Vora House,
Gram Panchayat Road, Above Kajal
Jewellers, Goregaon (West), Mumbai - 62.

Item no. of Notice	Votes in favour of the resolution		Votes against the resolution		Invalid votes	
	Nos.	% of total number of valid votes cast (Favour and	Nos.	% of total number of valid votes cast (Favour and Against)	Nos. Votes	No of Shares
		Against)				
Item No. 1 of the Notice (As an Ordinary Resolution)	2806732	100	--	--	--	--
Item No. 2 of the Notice (As an Ordinary Resolution)	2806632	100	--	--	1	100
Item No. 3 of the Notice (As an Ordinary Resolution)	2806732	100	--	--	--	--

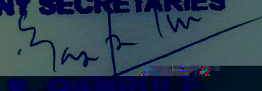
Thanking you,
Yours faithfully,

For SG and Associates,


Suhas Ganpule
Practicing Company Secretaries
Membership No.12122
COP No: 5722

Place: Mumbai
Date: 28th September, 2018

SG & ASSOCIATES
COMPANY SECRETARIES


SUHAS S. GANPULE
PROPRIETOR
C.P. NO. 5722