



GARWARE
TECHNICAL FIBRES

GTFL:SEC:2026

January 19, 2026

BSE Limited

Corporate Relationship Department,
New Trading Ring,
Rotunda Building, P. J. Towers,
Dalal Street, Fort,
Mumbai 400001.

(Company code: 509557)

National Stock Exchange of India Ltd.

Exchange Plaza, Plot No. C/1, 'G' Block,
Bandra-Kurla Complex,
Sandra East,
Mumbai 400051.

(Symbol: GARFIBRES, Series: EQ)

Sub: Disclosure pursuant to the provisions of Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended ("SEBI Listing Regulations") – Postal Ballot Notice dated 25th November, 2025.

Dear Sirs,

This has a reference to our letter dated December 18, 2025, enclosing therewith the postal ballot notice dated 25th November, 2025 ("**Postal Ballot Notice**") seeking consent of the members of the Company by way of Postal Ballot (only by way of remote e-Voting process), in respect of the following Special Resolution:

1. Appointment of Ms. Kirti Dharmesh Mangwani (DIN: 07235467) as a Non-Executive Independent Director of the Company.

We further inform that pursuant to the provisions of Section 110 of the Companies Act, 2013, read with the Companies (Management and Administration) Rules, 2014, as amended, the Company conducted the postal ballot as set out in the Postal Ballot Notice dated 25th November, 2025, sent on Thursday 18th December, 2025. The remote e- voting period commenced from Saturday, 20th December, 2025, at 9.00 a.m. (IST) and ended on Sunday, 18th January, 2026 at 5.00 p.m. (IST), post which the scrutinizer submitted its report dated Monday, 19th January, 2026 on the results of the postal ballot.

Pursuant to Regulation 44(3) of SEBI Listing Regulations and the Companies Act, 2013, we would like to inform you that the resolution set out in the Postal Ballot Notice as mentioned above, have been duly passed with requisite majority on 18th January, 2026 (last date for e-voting).

Please enclosed herewith the voting result and scrutinizer's report, with respect to the aforesaid Postal Ballot. The voting result along with Scrutinizer's Report will also be available on the Company's website at www.garwarefibres.com.

Kindly acknowledge.

Thanking you,

Yours faithfully,

For **GARWARE TECHNICAL FIBRES LIMITED**

Sunil Agarwal
Company Secretary
M. No. FCS6407

Registered Office

Garware Technical Fibres Ltd. (Formerly Garware-Wall Ropes Ltd.): Plot No. 11, Block D-1, M.I.D.C., Chinchwad, Pune 411 019, India.
T +91 20 2799 0000/0306 E pune_admin@garwarefibres.com www.garwarefibres.com CIN: L25209MH1976PLC018939

Voting Results GARWARE TECHNICAL FIBRES LIMITED Regd. Office: Plot No. 11, Block D-1, M.I.D.C., Chinchwad, Pune – 411019. CIN No.: L25209MH1976PLC018939 Tel No.: +91-20-27990000, Email:secretarial@garwarefibres.com, Website: www.garwarefibres.com	
Date of AGM / EGM	Not Applicable (Resolution passed through Postal Ballot (only by way of remote e-Voting process) on 18th January, 2026)
Total number of Shareholders on record date (i.e. 12th December, 2025)	43,648
No. of Shareholders present in the meeting either in person or through proxy:	
Promoters and Promoter Group:	Not Applicable - Resolution passed through Postal Ballot (only by way of remote e-Voting process)
Public:	
No. of Shareholders attended the meeting through Video Conferencing:	
Promoters and Promoter Group:	Not Applicable - Resolution passed through Postal Ballot (only by way of remote e-Voting process)
Public:	

Agenda-wise disclosure (to be disclosed seperately for each agenda item)								
Resolution required: (Ordinary / Special)			1. Special - Appointment of Ms. Kirti Dharmesh Mangwani (DIN: 07235467) as a Non-Executive Independent Director of the Company.					
Whether promoter / promoter group are interested in the agenda / resolution?			No					
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	52970480	52970480	100.0000	52970480	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		52970480	100.0000	52970480	0	100.0000	0.0000
Public-Institutions	E-voting	19476672	15072605	77.3880	14620103	452502	96.9979	3.0021
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		15072605	77.3880	14620103	452502	96.9979	0.0000
Public-Non Institutions	E-voting	26818693	1432301	5.3407	1431797	504	99.9648	0.0352
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		1432301	5.3407	1431797	504	99.9648	0.0352
Total		99265845	69475386	69.9892	69022380	453006	99.3480	0.6520
			Whether resolution is Pass or Not- Yes					
\$ Invalid - 8,47,517 shares								



To,
The Chairman,
Garware Technical Fibres Limited,
Pune.


Sub.: Report on the voting process of the postal ballot through electronic mode [herein after referred to as the 'postal ballot'] pursuant to notice of Postal Ballot dated November 25, 2025.

Dear Sir,

I, CS Sridhar Mudaliar, Partner of SVD & Associates, thank you for appointing us as Scrutinizer for conducting the voting process of the postal ballot on the resolution as mentioned in the captioned postal ballot notice of Garware Technical Fibres Limited CIN: L25209MH1976PLC018939 ('the Company').

The Company, for the postal ballot event, had provided e-voting facility to all its members, to enable them to cast their votes electronically by engaging the services of National Securities Depository Limited ("NSDL") ('e-voting agency'). The electronic votes received from the website of the e-voting agency from Saturday, December 20, 2025 at 9:00 a.m. (IST) up to Sunday, January 18, 2026 at 5:00 p.m. (IST) were scrutinized and a report on the votes so received is annexed herewith as 'Annexure - I'.

For SVD & Associates
Company Secretaries


Sridhar Mudaliar
Partner

FCS No: 6156
C P No: 2664



Peer Review No: 6357/2025
UDIN: F006156G003361321

Date: January 19, 2026
Place: Pune

Encl: Postal Ballot Report – Annexure-I

Annexure - I

Postal Ballot Report pursuant to notice of postal ballot dated November 25, 2025 of Garware Technical Fibres Limited

[Pursuant to Section 110 of the Companies Act, 2013 read with the Companies (Management and Administration) Rules, 2014, Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("the Listing Regulations"), General Circular Nos. 14/2020 dated April 8, 2020, 17/2020 dated April 13, 2020, 20/2020 dated May 5, 2020 and latest Circular No. 03/2025 dated September 22, 2025, issued by the Ministry of Corporate Affairs ("MCA Circulars"), and other applicable provisions, if any, of the Listing Regulations, for the time being in force and as amended from time-to-time read with SEBI Master Circular No SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 ("SEBI Circulars"), the Secretarial Standards - 2 issued by the Institute of Company Secretaries of India ("SS-2") and other applicable provisions, if any, for obtaining approval of the members, by way of Special Resolution, through Postal Ballot by way of electronic means ("remote e-voting or e-voting") only, for the business as set out in the Notice].

We hereby submit as follows-

1. The compliance of the provisions of the Companies Act, 2013 read with the Companies (Management and Administration) Rules, 2014, Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("the Listing Regulations") and other applicable provisions, if any, of the Listing Regulations and the guidelines prescribed by the Ministry of Corporate Affairs ("MCA") for holding general meetings/conducting postal ballot process through e-voting vide General Circular Nos. 14/2020 dated April 8, 2020, 17/2020 dated April 13, 2020, 20/2020 dated May 5, 2020, and latest Circular No. 03/2025 dated September 22, 2025 issued by the Ministry of Corporate Affairs ("MCA") (hereinafter collectively referred to as "MCA Circulars"), for the time being in force and as amended from time-to-time read with SEBI Master Circular No SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 ("SEBI Circulars"), the Secretarial Standards - 2 issued by the Institute of Company Secretaries of India ("SS-2") and other applicable provisions, if any, for obtaining approval of the members, by way of Special Resolution, through Postal Ballot by way of electronic means ("remote e-voting or e-voting") only, for the business as set out in the Notice, relating to postal ballot voting by electronic means by the shareholders of Garware Technical Fibres Limited (hereinafter referred to as 'the Company') on the resolutions proposed in the captioned notice of the postal ballot is the responsibility of the management. Our responsibility as a Scrutinizer is to render Scrutinizer's Report of the total votes cast in favor or against if any, on the resolution.
2. On Thursday, December 18, 2025 the Company had completed the dispatch of Postal Ballot Notice to its Members whose name(s) appeared in the Register of Members/List of Beneficial Owners received from National Securities Depository Limited/Central Depository Services (India) Limited as on the cut-off date i.e. Friday, December 12, 2025 and whose e-mail addresses were available with the Company or with the Depositories/ Depository Participant or the Registrar and Share Transfer Agent of the Company ("RTA"). Pursuant to the MCA Circulars, the Company had sent the notices only through e-mails. The Company had not sent the Postal Ballot Notice to those members whose e-mail address were not available with the Company or Depositories / Depository Participant or RTA, pursuant to the exemptions granted by MCA and SEBI. However, the Company had, vide a newspaper advertisement published on Friday, December 19, 2025, also given an additional option to Members to vote on the resolutions covered in the captioned notice, including the process to the Members to register their e-mail address with the Company or with RTA.

3. In accordance with the captioned notice of the postal ballot which was sent to the shareholders by email on Thursday, December 18, 2025 and the Advertisement published on Friday, December 19, 2025 pursuant to Rule 22 (3) of the Companies (Management and Administration) Rules, 2014, the voting commenced on Saturday, December 20, 2025 (9.00 A.M. IST) and ended on Sunday, January 18, 2026 (5.00 P.M. IST) for ballot through electronic mode being the electronic voting (e-voting) facility that was provided by NSDL.
4. The votes were unblocked around 05:10 P.M. on Sunday, January 18, 2026, in the presence of two witnesses who are not in the employment of the Company and the e-voting summary statement was downloaded from e-voting website of NSDL- www.evoting.nsdl.com.
5. Report on the results of the voting is based on the data downloaded from the e-voting website of NSDL in respect of the resolution contained in the captioned notice of the postal ballot. Certain voting has been considered invalid due to statutory provisions or for want of authority. The Chairman or the person authorized by him in writing shall declare the result of the voting forthwith.
6. The report on the voting is as under:


a). Special Resolution No. 1 – Appointment of Ms. Kirti Dharmesh Mangwani (DIN 07235467) as a Non-Executive Independent Director of the Company.		
Summary of Voting:		
(i) Voted in favour or against the resolution:		
Particulars	Remote e-voting	% of total number of valid votes cast
(a) Voted in Favour		
Number of members voted	281	
Number of votes cast by them	6,90,22,380	99.3480
(b) Voted against		
Number of members voted	19	
Number of votes cast by them	4,53,006	0.6520
(c) Total=(a)+ (b)		
Total number of members voted	300	
Total number of votes cast by them	6,94,75,386	100.0000

(ii) Not voted/Invalid votes:		
Particulars	Remote e-voting	
(a) Invalid votes		
Total number of members	9	
Total invalid shares	8,47,517	
(b) Not voted/Abstain		
Total number of members	0	
Total not voted/Abstain shares	0	
(c) Less Voted		
Total number of members	1	
Total less voted shares	2,502	



7. Register of Postal Ballot and all other relevant records of voting process given/ provided/ maintained in electronic mode, will remain in our custody until the Chairman considers, approves and signs the minutes of the Postal Ballot and the same shall be handed over thereafter to the Chairman/ person authorized by him for safe keeping.

**For SVD & Associates
Company Secretaries**


**Sridhar Mudaliar
Partner**

FCS No: 6156

C P No: 2664

Peer Review No: 6357/2025

UDIN: F006156G003361321

Date: January 19, 2026

Place: Pune

For GARWARE TECHNICAL FIBRES LTD,


**V. R. GARWARE
Chairman & Manager Director**