

May 23, 2025

The Compliance Manager
BSE Limited
Corporate Relationship Dept.,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai 400001.
Scrip Code: 500655

The Manager, Listing Department
National Stock Exchange of India Ltd
Exchange Plaza, Plot No. C/1, G Block, Bandra-
Kurla Complex,
Bandra (East), Mumbai 400 051.
Trading Symbol: GRWRHITECH

Subject: Voting Results and Scrutinizer's Report of Postal Ballot

This is with reference to our letter dated April 21, 2025, and pursuant to Regulations 30 and 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform that the following Special Resolution has been passed by the Members of the Company with requisite majority on Thursday, May 22, 2025, being the last date of the remote e-voting;

1. Re-appointment of Mrs. Sarita Garware Ramsay (DIN: 00136048), as Joint Managing Director of the Company and minimum remuneration to be paid in case of inadequacy of profit.

In this connection, please find enclosed herewith the voting results of the said Postal Ballot process through remote e-voting pursuant to Regulation 44 of SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015 (Annexure 2) and Report of the Scrutinizer dated May 23, 2025 pursuant to Sections 108, 110 of the Companies Act, 2013 read with Rules 20 and 22 of the Companies (Management and Administration) Rules, 2014.

We wish to inform you that CS Snehal Shah, Partner of M/s. Snehal Shah & Associates, Practicing Company Secretaries (Membership No. FCS: F6114 and CP No. 4820) Scrutinizer appointed for conducting the postal ballot process, has submitted his report to the Chairman/ person authorised by the Board.

As per the Scrutinizer's report, the special resolution has been passed by the members with the requisite majority.

The Scrutinizer's report is being available on the Company's website at www.garwarehitechfilms.com and on the website of National Securities Depository Limited at www.evoting.nsdl.com.

You are requested to take the same on your record.

Thanking you,

Yours faithfully,

For **Garware Hi-Tech Films Limited**

Awaneesh Srivastava
Company Secretary
FCS 8513

Encl.: As stated above.

**Snehal Shah**B.Com., FCS, LL.B.
+91 9821 778811**Snehal Shah & Associates**

COMPANY SECRETARIES

501, Shreeji Arcade Premises, Jn. of S. V. Road & M. G. Road, Kandivali (West), Mumbai 400067
Office No. : + 91 97693 51780 | Email: snehalshah_19@yahoo.com | snehalshahpcs@gmail.com**SCRUTINIZER'S REPORT ON POSTAL BALLOT**

[Pursuant to applicable provisions of the Companies Act, 2013, Rules made thereunder and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015]

To,
The Chairman,
Garware Hi-Tech Films Limited,
Naigaon, Post, Waluj,
Chhatrapati Sambhajnagar,
Maharashtra- 431133, India.

Subject: Scrutinizer's Report on Shareholders voting through Postal Ballot.

Dear Sir,

I, CS Snehal Shah, Proprietor of Snehal Shah & Associates, Practicing Company Secretaries, Mumbai, had been appointed as the Scrutinizer by the Board of Directors of **Garware Hi-Tech Films Limited** (hereinafter referred as "the Company") in its Board meeting dated March 28th, 2025.

Pursuant to Section 110 read with section 108 and other applicable provisions, if any, of the Companies Act, 2013 (the "Act") read with Rules 20 and 22 of the Companies (Management and Administration) Rules, 2014 ("the applicable rules"), Regulation 44 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations") read with the General Circular No. 14/2020 dated April 8, 2020, the General Circular No.17/2020 dated April 13, 2020, and various subsequent circulars issued in this regard, the latest being General



Circular No. 09/2024 dated 19th September, 2024 issued by the Ministry of Corporate Affairs ("MCA Circulars") and other applicable laws, rules and regulations, if any, including and statutory modifications(s) or re-enactment(s) thereof for the time being in force and as amended from time to time to scrutinize the postal ballot voting process through remote e-voting in a fair and transparent manner in respect of the resolutions as mentioned in the Notice of Postal Ballot dated March 28th, 2025 proposed to be passed by the shareholders of the Company. The members were requested to convey their assent / dissent through remote e-voting system from 9.00 A.M. (IST) on Wednesday, April 23rd, 2025 to 5.00 P.M.(IST) on Thursday, May 22nd, 2025 (hereinafter referred to as "the remote e-voting period").

In accordance with the MCA circulars, the Company has sent the Postal Ballot Notice in electronic form only and no physical copy of Postal Ballot notice, Postal ballot form and pre-paid business reply envelop was required to be sent to the shareholders. Accordingly, the communication of the assent or dissent of the members took place through remote e-voting system only.

Members of the Company were provided remote e-voting facility through National Securities Depository Limited ("NSDL") whereby they could cast their votes during the remote e-voting period. After the said remote e-voting period, the voting portal had been disabled by NSDL, the service provider.

The Management of the Company is responsible for ensuring compliance with the requirements of the Act and the rules made there under and the SEBI Listing Regulations.



My responsibility as a Scrutinizer was restricted to scrutinize the postal ballot voting process through remote e-voting in a fair and transparent manner and to prepare a Scrutinizer's Report for the votes cast as assent or dissent/favour or against on the resolutions as stated in the notice of the Postal ballot, based on the report generated from e-voting system provided by NSDL.

The Cut-off date for the purpose of identifying the Shareholders/list of beneficial owners who would be entitled to vote on the resolutions for approval of the members was Thursday, April 17th, 2025.

After receiving the votes cast electronically on Thursday, May 22nd, 2025 i.e., the last date specified for remote e-voting, the votes cast were duly unblocked by me in the presence of Mr. Sachin Bhoir and Mr. Niraj Meghani, who were witnesses in accordance with Rule 20 sub rule 4 (xii) of the said Rules.

The documents pertaining to remote e-voting and all other relevant records are kept in our safe custody and be retained until it is approved and signed by the Company Secretary and thereafter shall be handed over to the Company Secretary for safe keeping.

Information with respect to number of members who had cast their votes on the remote e-voting platform till 5.00 P.M.(IST) on Thursday, May 22nd, 2025 is provided as Annexure 1 and the result of total votes cast, whether in favour or against, in accordance with the



aforesaid Rules is annexed as Annexure 2 to this Report and based on which we confirmed that the resolutions were passed with requisite majority.

You are requested to acknowledge the receipt of this report.

Thanking you,

For **Snehal Shah & Associates,**
Company Secretaries,

Snehal
Chandrakant
Shah

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Chandrakant Shah
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CS Snehal Shah
Proprietor
M. No. F6114 * CP 4820
UDIN: F006114G000417118

Place: Mumbai
Date: May 23rd, 2025

Countersigned by:

For Garware Hi-Tech Films Limited,

Awaneesh Srivastava
Company Secretary
Mem. No: FCS 8513
*Pursuant to the authority granted

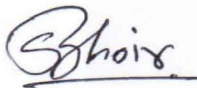
WITNESSES' CONFIRMATION

In pursuance of Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended from time to time, and with respect to the conduct of postal ballot voting through remote e-voting process of **Garware Hi-Tech Films Limited** ("the Company"), on the resolutions set out in the Postal ballot Notice dated March 28th, 2025, which was held from 9.00 A.M. (IST) on Wednesday, April 23rd, 2025 to 5.00 P.M.(IST) on Thursday, May 22nd, 2025 through remote e-voting, we, Mr. Sachin Bhoir (Self Employed) and Mr. Niraj Meghani (Self Employed) hereby confirm our witnessing to the unblocking of votes cast through remote e-voting process.

We further state that we are not in the employment of the Company.

Witness 1:

Witness 2:



Sachin Bhoir



Niraj Meghani

Place: Mumbai
Date: May 23rd, 2025

ANNEXURE - 1

| | |
|---|------------------------------------|
| E-voting period | 23rd April, 2025 to 22nd May, 2025 |
| Date of passing of the Board resolution | 28th March, 2025 |
| Total number of shareholders as on cut off date i.e April 17th, 2025 for remote e-voting | 56,185 |
| No. of Shareholders who had cast their votes on the remote e-voting platform for board resolution | 292 |

For Snehal Shah & Associates,
Company Secretaries,

Snehal
Chandrakan
t Shah

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Snehal Chandrakant
Shah
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CS Snehal Shah
Proprietor
M. No. F6114 * CP 4820

Place: Mumbai
Date: 23rd May, 2025

ANNEXURE - 2

| 1. Resolution details | | | Re-appointment of Mrs. Sarita Garware Ramsay (DIN: 00136048), as Joint Managing Director of the company and minimum remuneration to be paid in case of inadequacy of profit. | | | | | |
|---|----------------|---------------------------|--|---|---------------------------------|-------------------------------|---|--|
| Resolution required | | | Special | | | | | |
| Whether promoter/ promoter group are interested in the agenda/resolution? | | | Yes | | | | | |
| Category | Mode of Voting | No. of shares held (1) | No. of Votes Cast (2) | % of Votes cast on outstanding (3) = [(2)/(1)]*100 | No. of Votes - in Favour (4) | No. of Votes - Against (5) | % of Votes in favour on votes cast (6)=[(4)/(2)]*100 | % of Votes against on votes cast (7)= [(5)/(2)]*100 |
| Promoter and Promoter Group | E-Voting poll | 1,41,05,972 | 1,38,38,162 | 98.1014 | 1,38,38,162 | 0 | 100.0000 | 0.0000 |
| | postal ballot | | 0.0000 | 0.0000 | 0.0000 | 0 | 0.0000 | 0.0000 |
| | Total | | 1,38,38,162 | 98.1014 | 1,38,38,162 | 0 | 100.0000 | 0.0000 |
| | | | | | | | | |
| Public - Institutions | E-Voting | 18,95,771 | 16,36,613.00 | 86.3297 | 16,08,346 | 28267 | 98.2728 | 1.7272 |
| | poll | | 0.0000 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | postal ballot | | 0.0000 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Total | | 16,36,613.00 | 86.3297 | 16,08,346 | 28267 | 98.2728 | 1.7272 |
| Public - Non Institutions | E-Voting | 72,30,651 | 2,48,984 | 3.4435 | 2,38,006 | 10,978 | 95.5909 | 4.4091 |
| | poll | | 0 | 0.0000 | 0.0000 | 0 | 0.0000 | 0.0000 |
| | postal ballot | | 0.0000 | 0.0000 | 0.0000 | 0 | 0.0000 | 0.0000 |
| | Total | | 2,48,984 | 3.4435 | 2,38,006 | 10,978 | 95.5909 | 4.4091 |
| Total | | 2,32,32,394 | 1,57,23,759 | 67.6803 | 1,56,84,514 | 39,245 | 99.7504 | 0.2496 |



**Snehal Shah Associates
Company Secretaries**

Continuous Sheet

For **Snehal Shah & Associates,**
Company Secretaries,

Snehal
Chandrakant
Shah

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Snehal Chandrakant
Shah
Date: 2025.05.23
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CS Snehal Shah
Proprietor
M. No. F6114 * CP 4820

Place: Mumbai
Date: 23rd May, 2025

