



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: 28th February, 2026

To,
The Corporate Relations Department,
Bombay Stock Exchange,
PJ Tower,
Dalal Street, Fort,
Mumbai- 400001

Dear Sir/ Madam,

Ref: Scrip Code- 514400

Subject: Scrutinizer Report of Extra Ordinary General Meeting held on 28th February, 2026

Dear Sir/ Madam,

We hereby inform the Exchange that the Extra Ordinary General Meeting of **Garware Synthetics Limited** was held on Saturday, 28th February, 2026 at 11.00 A.M through Video Conferencing/ Any other Audio Visual means

In this regard, please find enclosed herewith the following:

- 1) Report of Scrutinizer dated 28th February, 2026, 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.**

DEEPAK
PANDURAN
G KAMBLE

Digitally signed by DEEPAK PANDURAN KAMBLE
DN: cn=Garware Synthetics Limited, o=Garware Synthetics Limited, ou=Garware Synthetics Limited, email=garware.synthetic@gmail.com, c=IN
Reason: I am the signer of this document.
Date: 2026.02.28 12:24:54 +05'30'

**Deepak Kamble
Director
DIN: 09718203**



Consolidated Scrutinizer's Report

[Pursuant to Section 108 of the Companies Act, 2013 and Rule 20 (xi) of the Companies (Management and Administration) Rules, 2014]

To,

The Chairman's

Extra-ordinary General Meeting of the Equity Shareholders of

M/s. Garware Synthetics Limited

Held on Saturday, February 28, 2026 at 11.00 A.M. through Video conferencing/ Other Audio-Visual Means

Consolidated Scrutinizer's Report on voting by Remote E-voting and E-voting facility to the Shareholders present at the EOGM through Video Conferencing/ Other Audio-Visual Means in respect of the Resolutions (Businesses) contained in the Notice dated February 02, 2026

Dear Sir,

I, Mr. Suhas S. Ganpule, Practicing Company Secretary, appointed as Scrutinizer for the purpose of the Voting through Remote E-voting and E-voting facility to the Shareholders present at the Extra-Ordinary General Meeting (EOGM) through Video Conferencing/ Other Audio Visual means (VC/ OAVM) on the below mentioned resolution(s), at Extra-Ordinary General Meeting of the Equity Shareholders of the Company held on Saturday, February 28, 2026 at 11.00 A.M., submit my report as under:

The notice dated February 02, 2026, convening the EOGM, as confirmed by the Company in respect of the below mentioned resolution passed at the EOGM of the Company was sent through electronic mode to those Members whose e-mail addresses are registered with the Company/Depositories, in compliance with the MCA circulars dated May 5, 2020 read with circulars dated April 8, 2020 and April 13, 2020 and subsequent circulars issued in this regard, the latest being 09/2023 dated September 25, 2023 (collectively referred to as "MCA Circulars") and SEBI Circular dated May 12, 2020, January 15, 2021, May 13, 2022, January 5, 2023 and the latest being October 7, 2023 unless any Member has requested for a physical copy of the same.

The Notice of EOGM was also available on the Company's website at www.garwaresyn.com, website of Stock Exchange www.bseindia.com. The EOGM Notice was available on website of Central Depository Services (India) Limited (CDSL) i.e. www.evotingindia.com.

The Management of the Company is responsible to ensure compliance with the requirements of the relevant provisions of (i) The Companies Act, 2013 and the Rules made thereunder; (ii) The SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and (iii) Secretarial Standard-2 on General Meetings issued by the Institute of Company secretaries of India, relating to the E-voting facility to the shareholders present at the EOGM through VC/ OAVM and Remote E-voting. My responsibilities as a Scrutinizer is restricted to give a consolidated report on the Votes cast by the members for the resolutions (Business) contained in the Notice dated February 02, 2026, through Remote E-voting and E-voting facility to the Shareholders present at the EOGM through VC/OAVM.

1. After the time fixed for E-voting facility to the shareholders present at the EOGM through VC/ OAVM by the Chairman, electronic voting system for Voting was started.

Office Address : 203, 2nd Floor, Mahek Plaza, Above Mehsana Co-op Bank Limited, Maharashtra Nagar, Borivali (W) Mumbai - 92.

E-mail : suhas62@yahoo.com
E-mail : sg.sfirm@gmail.com
+91 98200 57999



2. The Company had appointed Central Depository Services (India) Limited ("CDSL") as the Agency for providing e-voting facility to the shareholders present at the EOGM through VC/ OAVM and who had not casted their vote earlier through remote e-voting facility.
3. The remote e-voting period remained open from Wednesday, February 25, 2026 (9.00 A.M.) to Friday, February 27, 2026 (5.00 P.M.)
4. The shareholders holding shares as on the "cut off" date i.e 21st February, 2026 were entitled to vote on the proposed resolutions (Items No.1 as set out in the Notice of the Extra- Ordinary General Meeting of the Company).
5. The votes were unblocked on 28th February, 2026 in the presence of two witnesses Ms. Archita Biyani and Ms. Avni Rathod who are not in the employment of the Company. They have signed below in confirmation of the votes being unblocked in their presence.

(Archita)
Ms. Archita Biyani

(Avni Rathod)
Ms. Avni Rathod

6. The result of the scrutiny of voting by Remote E-Voting and through E-voting facility to the shareholders present at the EOGM through VC/ OAVM, in respect of resolutions (Businesses) contained in Notice dated February 02, 2026 as under:

a. Resolution No. 1- (Special Resolution):

Appointment of Mrs. Sheetal Sawant as an Independent Director of the Company for a period of Five Years Commencing from December 02nd, 2025 till December 01st, 2030.

Voted in favour of resolution:

Voting Description	Number of Members who vote	Number of shares for which votes casted.	% of total number of valid votes casted
Remote E-voting	41	2486439	100
E-voting during EOGM	6	7	100
Total	47	2486446	100%

Voted in against of resolution:

Voting Description	Number of Members who vote	Number of shares for which votes casted.	% of total number of valid votes casted
Remote E-voting	0	0	0
E-voting during EOGM	0	0	0
Total	0	0	0



Invalid Votes:

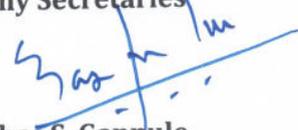
Voting Description	Number of Members who vote	Number of shares for which votes casted
Remote E-voting	0	0
E-voting during EOGM	0	0
Total	0	0

The Resolutions at item numbers 1 have been passed with requisite majority.

All relevant records relating to electronic voting were sealed and handed over to the Company Secretary, of the Company, for safe keeping.

Thanking you

Yours faithfully,
For SG & Associates
Practicing Company Secretaries


Suhas S. Ganpule
Proprietor

Membership No.:12122

C. P. No.: 5722

UDIN: A012122G004011931

Place: Mumbai

Date: February 28, 2026

For S G & ASSOCIATES
COMPANY SECRETARIES


SUHAS GANPULE
ACS NO. 12122
CP NO. 5722
PROPRIETOR

