



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 Bombay Stock Exchange Limited
Department of Corporate Services
Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai- 400001

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 Extra Ordinary General Meeting (EOGM) 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 Extra Ordinary General Meeting (EGM) of the Company, held on Saturday, February 28, 2026 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,

Yours Faithfully,
For Garware Synthetics Limited.

DEEPAK
PANDURANG
KAMBLE

Digitally signed by DEEPAK PANDURANG KAMBLE
DN: c=IN, postalCode=400003, st=MAHARASHTRA,
street=ANUMBAL(A21866 DADARBAHAI NIVAS CHSD N NAGAR
NEW LINK ROAD), ARDCE3, o=MUMBAI, ou=Personal,
serialNumber=0ca8f8ba77990709a344d8372608e76c8d7c3
#Bcaaa4470a5d211e07d4,
pseudoName=1666d4e8f942e7af2ad0baea09327d,
2.5.4.20=45109460a08018a0beeb8372380b1f2a0d91a1363
d509a166572234c, email=DEEPAKAMBLE19@GMAIL.COM,
cn=DEEPAK PANDURANG KAMBLE
Date: 2026.02.28 12:58:16 +05'30'

Deepak Kamble
Director
DIN: 09718203

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	EGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	28-02-2026
Start time of the meeting	11:00 AM
End time of the meeting	11:32 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	02-02-2026
Date of Issuance of Report to the company	28-02-2026

Voting results	
Record date	21-02-2026
Total number of shareholders on record date	13397
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	53
No. of resolution passed in the meeting	1
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 Approve regularization of Mrs. Sheetal Sawant (DIN: 11404037) 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
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
Public- Non Institutions	E-Voting	3149218	89057	2.8279	89057	0	100	0
	Poll		7	0.0002	7	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		3149218	89064	2.8281	89064	0	100
Total		5808900	2486446	42.8041	2486446	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	0
Public Insitutions	0
Public - Non Insitutions	0

