GARWARE
TECHNICAL FIBRES

GTFL:SEC:2026

September 08, 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,
Bandra East,
Mumbai 400051. **(Symbol: GARFIBRES, Series: EQ)**

Dear Sirs,

Sub: 49th Annual General Meeting – Voting Results pursuant to the provisions of Regulation 44 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

This is to inform you that the 49th Annual General Meeting (AGM) of the Company was held on Tuesday, 08th September, 2026 at 10.30 a.m. (IST), through Video Conferencing / Other Audio Visual Means in compliance with the applicable provisions of Companies Act, 2013 read with the rules framed thereunder and Ministry of Corporate Affairs General Circular No. 03/2025 dated 22nd September, 2025, read with General Circular Nos. 20/2020 dated 5th May, 2020, 17/2020 dated 13th April, 2020 and 14/2020 dated 8th April, 2020 and SEBI Master Circular dated 30th January, 2026.

In this regard, please find enclosed herewith the voting results and the Scrutinizer's Report on remote e-voting and e-voting at AGM, pursuant to the provisions of Regulation 44 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Kindly acknowledge.

Thanking you,

Yours faithfully,

For **GARWARE TECHNICAL FIBRES LIMITED**

Sunil Agarwal

Digitally signed by Sunil Agarwal
Date: 2026.09.08 19:48:05 +05'30'

Sunil Agarwal
Company Secretary
M. No. FCS6407
Encl.: as above

SVD & Associates
Company Secretaries

Office : No.5,Swastik Apartment, First Floor, Gulmohar Path, Near SNDT College, Erandvana, Pune-411004.
Ph. : 020 2951 3730, 84840 35465 E-mail: cs@svdandassociates.com Web: www.svdandassociates.com

Scrutinizer's Report
[Pursuant to Section 108 of the Companies Act, 2013 and Rule 20 (4) (xii) of the Companies (Management and Administration) Rules, 2014]

To,
The Chairman,

Name of the Company	Garware Technical Fibres Limited ("the Company")
CIN	L25209MH1976PLC018939
Meeting	49th Annual General Meeting of the members of the Company ("49th AGM")
Day, Date & Time	Tuesday, September 08, 2026, at 10:30 A.M (IST)
Mode	Video Conferencing "VC"/Other Audio–Visual Means "OAVM"

Dear Sir,

I, **Sridhar Mudaliar, Partner of SVD & Associates, Company Secretaries**, have been appointed as scrutinizer by the Board of Directors of Garware Technical Fibres Limited bearing **CIN: L25209MH1976PLC018939 ("the Company")** at its meeting held on Wednesday, May 20, 2026 for the purpose of scrutinizing the remote e-voting and e-voting conducted at the Annual General Meeting of the Company held on Tuesday, September 08, 2026 ("AGM").

AGM was conducted pursuant to the provisions of Section 108 of the Companies Act, 2013 and Rule 20 & 21 of the Companies (Management and Administration) Rules, 2014 ("Act"), as amended, read with General Circulars issued by the Ministry of Corporate Affairs ("MCA") bearing reference No. 14/2020 dated April 08, 2020, General Circular No. 17/2020 dated April 13, 2020, General Circular No. 20/2020 dated May 05, 2020 and subsequent circulars issued in this regard from time to time, the latest being Circular No. 03/2025 dated September 22, 2025 (collectively referred to as "MCA Circulars"), which have permitted to hold the Annual General Meeting through Video Conferencing or Other Audio Visual Means ("VC / OAVM"), without physical presence of the Members at a common venue.

The Act, MCA Circulars and Securities and Exchange Board of India (Listing Obligations and Disclosure Requirement) Regulations 2015 ("Listing Regulations") have provided the manner of sending the Notices and Annual Reports to the Members and the manner of voting conducted for the AGM. Further pursuant to the MCA Circulars, physical attendance of Members has been dispensed with and accordingly the facility for appointment of proxies by the Members is also dispensed with. Members who attended the meeting through VC or OAVM were counted for the purpose of reckoning the quorum under Section 103 of the Act.

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I submit herewith the report with respect to the resolutions proposed at the AGM of the Company:

1. Responsibility of the Management and the Scrutinizer:

The Compliance with the provisions of the Act and the rules made thereunder read along with the MCA Circulars as mentioned above and the Listing Regulations read with Master Circular issued for compliance with the provisions of the Listing Regulations bearing reference no. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026 ("Master Circular") issued by Securities and Exchange Board of India (SEBI) relating to remote e-voting and e-voting during the AGM by the Members on the resolutions proposed in the Notice of the AGM dated Tuesday, September 08, 2026 (Notice) of the Company is the responsibility of the management.

My responsibility as a Scrutinizer is to scrutinize the votes cast by remote e-voting and e-voting conducted at the AGM held through VC/OAVM in a fair and transparent manner and render consolidated scrutinizer's report of the total votes cast in favour or against to the Chairman, on the resolutions, based on the reports generated from the electronic voting system provided by National Securities Depository Limited ("NSDL"). The Chairman or the person authorized by him in writing shall declare the result of the voting forthwith.

2. Notice of AGM, advertisement and remote e-voting period:

Notice of the AGM along with Annual Report was intimated to BSE Limited and National Stock Exchange of India Limited on Monday, August 17, 2026, and sent to the members by way of email on Monday, August 17, 2026 and disseminated on the website of the Company at https://www.garwarefibres.com/. Post the dispatch of notice to the shareholders, the newspaper advertisement of the Notice was published in newspaper on Tuesday, August 18, 2026, pursuant to Rule 20 (4) (v) of the Companies (Management and Administration) Rules, 2014 as amended from time to time and the MCA Circulars mentioned above and in accordance with the provisions of the Listing Regulations.

Further, the Company had sent a letter providing the weblink for accessing the Notice and Annual Report for the Financial Year 2025-26 to those shareholders who have not registered their email address pursuant to Regulation 36(1)(b) of the Listing Regulations and full copy of Annual Report was sent to those Members who had requested for the same.

The remote e-voting period remained open from Saturday, September 05, 2026 at 9.00 a.m. (IST) to Monday, September 07, 2026 till 5.00 p.m. (IST).

3. Cut-off Date:

The Members holding shares as on the "cut off" date i.e. Tuesday, September 01, 2026, were entitled to vote on the proposed resolutions (item nos. 1 to 8 as set out in the Notice of the AGM of the Company).

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4. Process of remote e-voting:

The remote e-voting system was blocked forthwith at the end of the remote e-voting period. The votes cast through remote e-voting system were unblocked after conclusion of the AGM in the presence of two witnesses who are not in the employment of the Company. Thereafter, the details containing, inter alia list of members, who voted in "favour" and "against", were downloaded from e-voting website of National Securities Depository Limited (NSDL).

5. Process of Voting at the AGM:

After declaration of commencement of e-voting during the conduct of the AGM, the Members who had not voted through the remote e-voting process were instructed to cast their vote on the e-voting platform provided by e-voting website of NSDL (www.evoting.nsdl.com). Thereafter, the details containing, inter-alia, list of members, who voted in "favour" and "against", were downloaded from the e-voting website of NSDL (www.evoting.nsdl.com) and the same are being handed over to the Chairman or person authorized by him. The votes cast through remote e-voting and e-voting conducted during the meeting were reconciled with the records maintained by the Company / Registrar and Share Transfer Agents of the Company and the authorizations lodged with the Company. The remote e-voting or e-voting at the AGM that was found defective for want of authorization have been treated as invalid.

6. Counting Process and results:

The total votes cast in favour or against all the resolutions proposed in the Notice of the AGM are as per Annexure -1.

7. Electronic data and relevant Records:

All electronic data and relevant records relating to voting shall remain in our safe custody until the Chairman considers, approves, signs the minutes of the aforesaid Annual General Meeting and the same will be handed over to the Chairman or person authorized by him for safe keeping thereafter.

Thanking you.

For SVD and Associates
Company Secretaries

SVD & Associates * Pune *

Sridhar Mudaliar
Partner
FCS No: 6156
C P No: 2664

Peer Review Number: 6357/2025
UDIN: F006156H001413958

Place: Pune
Date: September 08, 2026

GARWARE TECHNICAL FIBRES LIMITED
CIN L25209MH1976PLC018939

ANNEXURE -1 TO SCRUTINIZER'S REPORT FOR 49TH ANNUAL GENERAL MEETING DATED 08TH SEPTEMBER 2026

COUNTING PROCESS AND RESULTS: The total votes cast in favour or against for all the resolutions proposed in the Notice of the AGM are as under:

Resolution No.	Resolution Description	Mode of Voting	Total No. of Members voted for valid votes	Total Valid Votes	In Favour (Valid Votes)			Against (Valid Votes)			Not Voted/Abstain		Invalid	
					No. of members	Votes	% of Total Valid Votes	No. of members	Votes	% of Total Valid Votes	No. of members	Votes	No. of members	Votes
	Ordinary Business		**A1+B1**	**A2+B2**	**A1**	**A2**	**A3**	**B1**	**B2**	**B3**				
1	**Ordinary Resolution:** To receive, consider, and adopt: a. the Audited Standalone Financial Statements of the Company for the financial year ended 31st March, 2026, together with the Reports of the Board of Directors and Auditors thereon; and b. the Audited Consolidated Financial Statements for the financial year ended 31st March, 2026 and the Report of the Auditors thereon.	Remote Evoting	192	6,88,46,946	191	6,88,46,940	99.9984%	1	6	0.0000%	-	-	7	9,62,833
		Evoting at AGM	2	1,075	2	1,075	0.0016%	-	-	0.0000%	-	-	-	-
		Total	**194**	**6,88,48,021**	**193**	**6,88,48,015**	**100.0000%**	**1**	**6**	**0.0000%**	-	-	**7**	**9,62,833**
2	**Ordinary Resolution:** To confirm the payment of Interim Dividend of Rs. 8.00/- (80%) per equity share of Rs. 10/- each already paid during the year as Interim Dividend for the Financial Year 2025-26.	Remote Evoting	192	6,88,46,946	191	6,88,46,940	99.9984%	1	6	0.0000%	-	-	7	9,62,833
		Evoting at AGM	2	1,075	2	1,075	0.0016%	-	-	0.0000%	-	-	-	-
		Total	**194**	**6,88,48,021**	**193**	**6,88,48,015**	**100.0000%**	**1**	**6**	**0.0000%**	-	-	**7**	**9,62,833**
3	**Ordinary Resolution**: To declare a Final Dividend of Rs. 1/- (10%) per equity share of Rs. 10/- each, for the Financial Year 2025-26.	Remote Evoting	192	6,88,46,946	191	6,88,46,940	99.9984%	1	6	0.0000%	-	-	7	9,62,833
		Evoting at AGM	2	1,075	2	1,075	0.0016%	-	-	0.0000%	-	-	-	-
		Total	**194**	**6,88,48,021**	**193**	**6,88,48,015**	**100.0000%**	**1**	**6**	**0.0000%**	-	-	**7**	**9,62,833**

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Pune

Resolution No.	Resolution Description	Mode of Voting	Total No. of Members voted for valid votes	Total Valid Votes	In Favour (Valid Votes)			Against (Valid Votes)			Not Voted/Abstain		Invalid	
					No. of members	Votes	% of Total Valid Votes	No. of members	Votes	% of Total Valid Votes	No. of members	Votes	No. of members	Votes
			A1+B1	A2+B2	A1	A2	A3	B1	B2	B3				
4	**Ordinary Resolution:** To appoint a Director in place of Ms. Mayuri Vayu Garware (DIN 06948274), who retires by rotation and being eligible, offers herself for re-appointment.	Remote Evoting	197	6,88,46,946	*187	*6,87,81,837	99.9039%	*10	*65,109	0.0946%	-	-	7	9,62,833
		Evoting at AGM	2	1,075	2	1,075	0.0016%	-	-	0.0000%	-	-	-	-
		Total	**199**	**6,88,48,021**	**189**	**6,87,82,912**	**99.9054%**	**10**	**65,109**	**0.0946%**	-	-	**7**	**9,62,833**
		***Five shareholders holding 3,74,763 equity shares have partially voted in favour for 3,43,516 shares and partially voted against for 31,247 shares.**												
	Special Business													
5	**Ordinary Resolution:** Ratification of Cost Auditors' remuneration:	Remote Evoting	192	6,88,46,946	189	6,88,46,934	99.9984%	3	12	0.0000%	-	-	7	9,62,833
		Evoting at AGM	2	1,075	2	1,075	0.0016%	-	-	0.0000%	-	-	-	-
		Total	**194**	**6,88,48,021**	**191**	**6,88,48,009**	**100.0000%**	**3**	**12**	**0.0000%**	-	-	**7**	**9,62,833**
6	**Special Resolution:** Continuation of the appointment of Mr. Anil Sadashiv Wagle (DIN 03403801), as a Non-Executive Independent Director of the Company:	Remote Evoting	195	6,88,46,946	*131	*6,30,41,788	91.5666%	*64	*58,05,158	8.4318%	-	-	7	9,62,833
		Evoting at AGM	2	1,075	1	50	0.0001%	1	1,025	0.0015%	-	-	-	-
		Total	**197**	**6,88,48,021**	**132**	**6,30,41,838**	**91.5667%**	**65**	**58,06,183**	**8.4333%**	-	-	**7**	**9,62,833**
		***Three shareholders holding 2,49,649 equity shares have partially voted in favour for 14,755 shares and partially voted against for 2,34,894 shares.**												

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Resolution No.	Resolution Description	Mode of Voting	Total No. of Members voted for valid votes	Total Valid Votes	In Favour (Valid Votes)			Against (Valid Votes)			Not Voted/Abstain		Invalid	
					No. of members	Votes	% of Total Valid Votes	No. of members	Votes	% of Total Valid Votes	No. of members	Votes	No. of members	Votes
			A1+B1	A2+B2	A1	A2	A3	B1	B2	B3				
7	**Special Resolution:** Re-appointment of Dr. Shridhar Shrikrishna Rajpathak (DIN 00040387), as a Non-Executive Independent Director of the Company	Remote Evoting	195	6,88,46,946	*140	*6,31,05,569	91.6592%	*55	*57,41,377	8.3392%	-	-	7	9,62,833
		Evoting at AGM	2	1,075	1	50	0.0001%	1	1,025	0.0015%	-	-	-	-
		Total	**197**	**6,88,48,021**	**141**	**6,31,05,619**	**91.6593%**	**56**	**57,42,402**	**8.3407%**	-	-	7	**9,62,833**
		***Three shareholders holding 1,27,879 equity shares have partially voted in favour for 1,19,282 shares and partially voted against for 8,597 shares.**												
8	**Special Resolution:** Re-appointment of Mr. Vayu Ramesh Garware (DIN 00092201), as Managing Director of the Company:	Remote Evoting	195	6,88,46,946	*142	*6,47,15,311	93.9973%	*53	*41,31,635	6.0011%	-	-	7	9,62,833
		Evoting at AGM	2	1,075	1	50	0.0001%	1	1,025	0.0015%	-	-	-	-
		Total	**197**	**6,88,48,021**	**143**	**6,47,15,361**	**93.9974%**	**54**	**41,32,660**	**6.0026%**	-	-	7	**9,62,833**
		***Three shareholders holding 1,27,879 equity shares have partially voted in favour for 1,19,458 shares and partially voted against for 8,421 shares.**												

For SVD & Associates
Company Secretaries

SVD & Associates * Pune *

Sridhar Mudaliar
Partner
FCS No: 6156
CP No: 2664

Peer Review No. 6357/2025
UDIN: F006156H001413958
Date: September 08, 2026
Place: Pune

For GARWARE TECHNICAL FIBRES LTD.

V. R. GARWARE
Chairman & Manager Director

VAYU RAMESH GARWARE
Digitally signed by VAYU RAMESH GARWARE
Date: 2026.09.08 19:49:19 +05'30'

Annexure I

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	08th September, 2026
Total number of Shareholders on record date (i.e. 01st September, 2026)	38,585
No. of Shareholders peresent in the meeting either in person or through proxy:	
Promoters and Promoter Group:	Not Applicable
Public:	Not Applicable
No. of Shareholders attended the meeting through Video Conferencing:	
Promoters and Promoter Group:	31
Public:	30

Agenda-wise disclosure (to be disclosed seperately for each agenda item)									
Resolution required: (Ordinary / Special)			1. **Ordinary** - To receive, consider, and adopt: a.the Audited Standalone Financial Statements of the Company for the financial year ended 31st March, 2026, together with the Reports of the Board of Directors and Auditors thereon; and b.the Audited Consolidated Financial Statements for the financial year ended 31st March, 2026 and the Report of the Auditors thereon.						
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	18731971	14530778	77.5721	14530778	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		**14530778**	**77.5721**	**14530778**	**0**	**100.0000**	**0.0000**	
Public-Non Institutions	E-voting	25945894	1346763	5.1907	1346757	6	99.9996	0.0004	
	Poll		0	0.0000	0	0	0.0000	0.0000	
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	
	Total		**1346763**	**5.1907**	**1346757**	**6**	**99.9996**	**0.0004**	
Total		**97648345**	**68848021**	**70.5061**	**68848015**	**6**	**100.0000**	**0.0000**	
						Whether resolution is Pass or Not-	Yes		
$ Invalid - 9,62,833 shares									

GARWARE TECHNICAL FIBRES LTD.

Resolution required: (Ordinary / Special)			**2. Ordinary:** To confirm the payment of Interim Dividend of Rs. 8.00/- (80%) per equity share of Rs. 10/- each already paid during the year as Interim Dividend for the Financial Year 2025-26.					
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 - in 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	18731971	14530778	77.5721	14530778	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		**14530778**	**77.5721**	**14530778**	**0**	**100.0000**	**0.0000**
Public-Non Institutions	E-voting	25945894	1346763	5.1907	1346757	6	99.9996	0.0004
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		**1346763**	**5.1907**	**1346757**	**6**	**99.9996**	**0.0004**
Total		**97648345**	**68848021**	**70.5061**	**68848015**	**6**	**100.0000**	**0.0000**
					Whether resolution is Pass or Not-		**Yes**	
$ Invalid - 9,62,833 shares								

GARWARE TECHNICAL FIBRES LTD.

Resolution required: (Ordinary / Special)			3. **Ordinary** - To declare a Final Dividend of Rs 1/- (10%) per equity share of Rs. 10/- each, for the Financial Year 2025-26.					
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	18731971	14530778	77.5721	14530778	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		**14530778**	**77.5721**	**14530778**	**0**	**100.0000**	**0.0000**
Public-Non Institutions	#E-voting	25945894	1346763	5.1907	1346757	6	99.9996	0.0004
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		**1346763**	**5.1907**	**1346757**	**6**	**99.9996**	**0.0004**
Total		**97648345**	**68848021**	**70.5061**	**68848015**	**6**	**100.0000**	**0.0000**
						Whether resolution is Pass or Not-	Yes	
$ Invalid - 9,62,833 shares								

GARWARE TECHNICAL FIBRES LTD. *

Resolution required: (Ordinary / Special)			4. **Ordinary** - To appoint a Director in place of Ms. Mayuri Vayu Garware (DIN 06948274), who retires by rotation and being eligible, offers herself for re-appointment.					
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	18731971	14530778	77.5721	14465678	65100	99.5520	0.4480
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		**14530778**	**77.5721**	**14465678**	**65100**	**99.5520**	**0.4480**
Public-Non Institutions	E-voting	25945894	1346763	5.1907	1346754	9	99.9993	0.0007
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		**1346763**	**5.1907**	**1346754**	**9**	**99.9993**	**0.0007**
Total		**97648345**	**68848021**	**70.5061**	**68782912**	**65109**	**99.9054**	**0.0946**
						Whether resolution is Pass or Not-	**Yes**	
$ Invalid - 9,62,833 shares								

GARWARE TECHNICAL FIBRES LTD.

Resolution required: (Ordinary / Special)			5. **Ordinary** - Ratification of Cost Auditors' remuneration.					
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	18731971	14530778	77.5721	14530778	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		**14530778**	**77.5721**	**14530778**	**0**	**100.0000**	**0.0000**
Public-Non Institutions	E-voting	25945894	1346763	5.1907	1346751	12	99.9991	0.0009
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		**1346763**	**5.1907**	**1346751**	**12**	**99.9991**	**0.0009**
Total		**97648345**	**68848021**	**70.5061**	**68848009**	**12**	**100.0000**	**0.0000**
				Whether resolution is Pass or Not-			Yes	
$ Invalid - 9,62,833 shares								

GARWARE TECHNICAL FIBRES LTD.

Resolution required: (Ordinary / Special)			6. **Special:** Continuation of the appointment of Mr. Anil Sadashiv Wagle (DIN 03403801), 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	18731971	14530778	77.5721	8725630	5805148	60.0493	39.9507
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		**14530778**	**77.5721**	**8725630**	**5805148**	**60.0493**	**39.9507**
Public-Non Institutions	E-voting	25945894	1346763	5.1907	1345728	1035	99.9231	0.0769
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		**1346763**	**5.1907**	**1345728**	**1035**	**99.9231**	**0.0769**
Total		**97648345**	**68848021**	**70.5061**	**63041838**	**5806183**	**91.5667**	**8.4333**
						Whether resolution is Pass or Not-	**Yes**	
$ Invalid - 9,62,833 shares								

GARWARE TECHNICAL FIBRES LTD.

Resolution required: (Ordinary / Special)			7. **Special** - Re-appointment of Dr. Shridhar Shrikrishna Rajpathak (DIN 00040387), as a Non-Executive Independent Director of the Company.					
Whether promoter / promoter group are interested in the agenda /			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 notes 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	18731971	14530778	77.5721	8789411	5741367	60.4882	39.5118
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		**14530778**	**77.5721**	**8789411**	**5741367**	**60.4882**	**39.5118**
Public-Non Institutions	E-voting	25945894	1346763	5.1907	1345728	1035	99.9231	0.0769
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		**1346763**	**5.1907**	**1345728**	**1035**	**99.9231**	**0.0769**
Total		**97648345**	**68848021**	**70.5061**	**63105619**	**5742402**	**91.6593**	**8.3407**
						Whether resolution is Pass or Not-	**Yes**	
$ Invalid - 9,62,833 shares								

GARWARE TECHNICAL FIBRES LTD. *

Resolution required: (Ordinary / Special)			8. **Special** - Re-appointment of Mr. Vayu Ramesh Garware (DIN 00092201), as Managing Director of the Company.					
Whether promoter / promoter group are interested in the agenda /			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 notes 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	18731971	14530778	77.5721	10399152	4131626	71.5664	28.4336
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		**14530778**	**77.5721**	**10399152**	**4131626**	**71.5664**	**28.4336**
Public-Non Institutions	E-voting	25945894	1346763	5.1907	1345729	1034	99.9232	0.0768
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		**1346763**	**5.1907**	**1345729**	**1034**	**99.9232**	**0.0768**
Total		**97648345**	**68848021**	**70.5061**	**64715361**	**4132660**	**93.9974**	**6.0026**
						Whether resolution is Pass or Not-	**Yes**	
$ Invalid - 9,62,833 shares								

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