September 24, 2026

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 Limited
Exchange Plaza, Plot No. C/1, G Block,
Bandra-Kurla Complex,
Bandra (East), Mumbai 400 051.
Trading Symbol: GRWRHITECH

Dear Sir/Madam,

Subject: Compliance of Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ["Listing Regulations"] – Details of Voting Results of 69th Annual General Meeting held on September 23, 2026.

This is with reference to our earlier communication regarding the Annual General Meeting (AGM) of the Company. Please note that, the 69th AGM of the Company was held on Wednesday, September 23, 2026, at 11:30 A.M. at Registered Office of the Company at Naigaon, Post Waluj, Chhatrapati Sambhajinagar (Aurangabad) – 431133.

As per the requirements of the Companies Act, 2013 and Listing Regulations, the Company had provided to its members the facility to cast their votes electronically through remote e-voting facility and through Ballot Paper at AGM Venue. The Company had appointed Mr. Mannish L. Ghia (Membership No. FCS: 6252 and CP No.3531), Partner of M/s. Manish Ghia & Associates, Company Secretaries, Mumbai as the Scrutinizer for scrutiny of the votes cast through the remote e-Voting platform and Ballot Paper voting at the AGM Venue. As per the Scrutinizer's Report, all Resolutions as set out in the Notice of 69th AGM have been duly passed by the Shareholders with requisite majority. The Scrutinizer's Report is enclosed as **Appendix: I**.

Pursuant to Regulation 44(3) of the Listing Regulations, please find enclosed the consolidated results of voting held through remote e-voting and voting through Ballot Paper conducted during the 69th AGM of the Company marked as **Appendix II**.

The above are also being uploaded on the Company's website www.garwarehitechfilms.com and on the website of NSDL i.e. www.evoting.nsdl.com.

You are requested to kindly take above information on your records.

Thanking you,

Yours faithfully,

For **Garware Hi-Tech Films Limited**

AWANEESH KUMAR SRIVASTAVA

Digitally signed by AWANEESH KUMAR SRIVASTAVA
Date: 2026.09.24 18:38:12 +05'30'

Awaneesh Srivastava
Company Secretary
FCS: 8513

Encl: As stated above

Manish Ghia & associates
COMPANY SECRETARIES

Manish Ghia & Associates
:+ 91 22 6902 5400
: info@mgconsulting.in
: www.mgconsulting.in

CONSOLIDATED REPORT OF THE SCRUTINIZER

[Pursuant to Section 108, 109 of the Companies Act, 2013 and Rule 20, 21 of The Companies (Management and Administration) Rules, 2014]

To
The Chairperson/Company Secretary
Garware Hi-Tech Films Limited
Naigaon, P. O. Waluj,
Chhatrapati Sambhajinagar
(Aurangabad) - 431133
Maharashtra.

Sir,

Sub: Consolidated Scrutinizer's Report for passing of Resolutions through Remote E-Voting Process and Voting by Ballot Form at the 69th Annual General Meeting ("AGM") of the Members of Garware Hi-Tech Films Limited ('the Company') held on Wednesday, September 23, 2026 at 11:30 a.m. at the Registered office of the Company i.e., Naigaon, Post Waluj, Chhatrapati Sambhajinagar (Aurangabad) – 431 133, Maharashtra.

1. I, CS Mannish L. Ghia, Partner of M/s. Manish Ghia & Associates, Practicing Company Secretaries, Mumbai was appointed as Scrutinizer by the Board of Directors of the Company at its meeting held on August 6, 2026 for the purpose of:

   a) Scrutinizing the remote e-voting process in terms of the provisions of Section 108 of the Act read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended from time to time and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015; and

   b) Conducting Poll through ballot forms under the provisions of Section 109 of the Companies Act, 2013 ('the Act') read with Rule 21 of the Companies (Management and Administration) Rules, 2014 as amended from time to time; and scrutinizing the votes cast through ballot forms (at the AGM) for those shareholders, who do not have access to/availed the remote e-voting facility;

   in a fair and transparent manner, for passing of the Resolutions as mentioned under item numbers 1 to 4 and as set out in the Notice of 69th Annual General Meeting of the Members of the Company dated August 6, 2026 ("Notice"), issued by the Company convening the said AGM of its members on Wednesday, September 23, 2026 at 11:30 a.m. at the Registered office of the Company i.e., Naigaon, Post Waluj, Chhatrapati Sambhajinagar (Aurangabad) – 431 133, Maharashtra.

Manish Ghia & Associates MUMBAI Company Secretaries

Regd. Office : 4, Chandan Niwas (Old), M.V. Road, Off Andheri Kurla Road, Opp. Vishal Hall, Andheri (E), Mumbai-400069, Maharashta, India.

2. The management of the Company is responsible to ensure the compliances with the requirements of the Companies Act, 2013 and Rules relating to remote e-voting and voting by ballot forms at AGM on the resolutions contained in the Notice of AGM of the Company. My responsibility as a Scrutinizer for the remote e-voting process and Poll conducted at the AGM is restricted to make a Consolidated Scrutinizer's Report of the votes cast 'in favour' or 'against' the resolutions as stated in the said Notice, based on the reports generated from the remote e-voting system provided by National Securities Depository Limited ("NSDL"), the agency engaged by the Company to provide remote e-voting facility and Poll conducted at the AGM in a fair and transparent manner.

3. On Monday, August 31, 2026, the Company has completed the dispatch of the Notice through electronic mode to those members whose e-mail addresses were registered with the Company/ Depositories and physical copy of the same has been dispatched through the permitted mode to those members/ shareholders whose email ids are not registered with the Company/ Depositories.

4. As per the provisions of Rule 20 of the Companies (Management and Administration) Amendment Rules, 2016, the Company has published advertisement about completion of dispatch of Notice of meeting and providing remote e-voting facility in the English newspaper "The Indian Express" and Marathi newspaper "Loksatta" on Tuesday, September 1, 2026.

5. The voting rights of members were considered in proportion to the shares held by them in the paid-up equity share capital of the Company as on the cut-off date i.e., Wednesday, September 16, 2026.

6. The remote e-voting period commenced on Saturday, September 19, 2026 at 9:00 A.M. (IST) onwards and ended on Tuesday, September 22, 2026 at 5:00 P.M. (IST).

7. As required under the said rules, after the closure of physical voting by ballot forms at the AGM, the votes cast through ballot forms were counted; thereafter the votes cast under the remote e-voting facility, which was disabled by NSDL on Tuesday, September 22, 2026 after 5.00 p.m., were unblocked in the presence of Ms. Madhavi Lingayat and Ms. Janvi Jain who are not in employment with the Company.

8. The data related to remote e-voting and votes cast through ballot process during the AGM was scrutinized for verification of votes cast in favour and against the resolution.

9. There were no incomplete/defective/invalid ballot forms of votes cast through polling paper during the AGM.

Manish Ghia & Associates MUMBAI Company Secretaries

10. Summary of the remote e-voting and Physical voting by ballot forms at the AGM is as follows:

A. ORDINARY BUSINESS:

Resolution No. 1: Ordinary Resolution

Adoption of Audited Standalone and Consolidated Financial Statements for the year ended 31st March, 2026, together with the reports of the Board of Directors and Auditors thereon.

(i) Voted **in favour** of the resolution:

	Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
Remote e-voting	197	14979686	99.99
Physical (at AGM)	42	900	0.01
Total	**239**	**14980586**	**100**

(ii) Voted **against** the resolution:

	Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
Remote e-voting	2	3	0
Physical (at AGM)	0	0	0
Total	**2**	**3**	**0**

(iii) **Invalid** votes:

	Total number of members whose votes were declared invalid	Number of votes cast (Shares)	% of total number of valid votes cast
Remote e-voting	0	0	0
Physical (at AGM)	0	0	0
Total	**0**	**0**	**0**

Resolution No. 2: Ordinary Resolution

Declaration of final dividend on the equity shares for the financial year ended March 31, 2026.

(i) Voted **in favour** of the resolution:

	Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
Remote e-voting	198	14979689	99.99
Physical (at AGM)	42	900	0.01
Total	**240**	**14980589**	**100**

Manish Ghia & Associates MUMBAI Company Secretaries

(ii) Voted **against** the resolution:

	Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
Remote e-voting	2	3	0
Physical (at AGM)	0	0	0
Total	**2**	**3**	**0**

(iii) **Invalid** votes:

	Total number of members whose votes were declared invalid	Number of votes cast (Shares)	% of total number of valid votes cast
Remote e-voting	0	0	0
Physical (at AGM)	0	0	0
Total	**0**	**0**	**0**

Resolution No. 3: Ordinary Resolution

Re-appointment of Ms. Sonia Garware (DIN: 00135995), who retires by rotation and being eligible, offers herself for the re-appointment in terms of Section 152(6) of the Companies Act, 2013

(i) Voted **in favour** of the resolution:

	Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
Remote e-voting	185	1979768	99.69
Physical (at AGM)	42	900	0.05
Total	**227**	**1980668**	**99.73**

(ii) Voted **against** the resolution:

	Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
Remote e-voting	5	5274	0.27
Physical (at AGM)	0	0	0
Total	**5**	**5274**	**0.27**

(iii) **Invalid** votes:

	Total number of members whose votes were declared invalid	Number of votes cast (Shares)	% of total number of valid votes cast
Remote e-voting	0	0	0
Physical (at AGM)	0	0	0
Total	**0**	**0**	**0**

Manish Ghia & Associates MUMBAI Company Secretaries

B. SPECIAL BUSINESS:

Resolution No.4: Ordinary Resolution

Ratification of the remuneration of Cost Auditors:

(i) Voted **in favour** of the resolution:

	Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
Remote e-voting	196	14979663	99.99
Physical (at AGM)	42	900	0.01
Total	**238**	**14980563**	**100**

(ii) Voted **against** the resolution:

	Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
Remote e-voting	3	14	0
Physical (at AGM)	0	0	0
Total	**3**	**14**	**0**

(iii) **Invalid** votes:

	Total number of members whose votes were declared invalid	Number of votes cast (Shares)	% of total number of valid votes cast
Remote e-voting	0	0	0
Physical (at AGM)	0	0	0
Total	**0**	**0**	**0**

Result:

a. For Resolution Nos. 1 to 4 (Ordinary Resolutions) - We report that the number of votes cast in favour are more than the number of votes cast against;

Accordingly, the resolutions as contained in the Notice of 69th Annual General Meeting dated August 6, 2026 are considered as passed with requisite majority.

You may accordingly declare the result of the remote e-voting and voting by poll at the AGM.

I further report that:

a. I have received all the documents as mentioned in Sections 105 and 113 of the Companies Act, 2013 and such other applicable provisions under the relevant Rules,

Manish Ghia & Associates MUMBAI Company Secretaries

thereunder, together with Attendance Register/s and also the Ballot Box used at the venue of the AGM, duly sealed; and

b. the Register/s, all other papers and relevant records relating to the Remote E-Voting and Poll at the AGM, shall remain in my safe custody until the Chairperson considers, approves and signs the Minutes of the aforesaid Annual General Meeting and thereafter the same will be handed over to the Chairperson/Company Secretary & Compliance Officer of the Company for safe keeping.

For Manish Ghia & Associates
Company Secretaries

Manish Ghia & Associates MUMBAI Company Secretaries

MANNISH LALITCHANDRA GHIA Digitally signed by MANNISH LALITCHANDRA GHIA Date: 2026.09.24 18:33:53 +05'30'

CS Mannish L. Ghia
Partner
M. No. FCS 6252, C.P. No. 3531
Peer Review No.: - PR 6759/2025
(FRN/Unique ID: P2006MH007100)

Place: Mumbai
Date: September 24, 2026
UDIN: F006252H001590725

Countersigned by

For Garware Hi-Tech Films Limited

AWANEESH KUMAR SRIVASTAVA Digitally signed by AWANEESH KUMAR SRIVASTAVA Date: 2026.09.24 18:37:34 +05'30'

Awaneesh Srivastava
Company Secretary
Authorized Representative of the Company to receive the report

Place: Mumbai
Date: September 24, 2026

Appendix II.

Voting results of the AGM pursuant to Regulation 44 of the Listing Regulations

Sr. No.	Particulars	Details
1	Date of the AGM	23th September, 2026
2	Total number of shareholders as on record date i.e. 16th September 2026	67112
3	No. of shareholders present in the meeting either in person or through proxy:	
	Promoter and Promoter Group:	12
	Public:	46
No. of Shareholders attended the meeting through Video Conferencing		-
Promoter and Promoter Group:		-
Public:		-

GARWARE HI-TECH FILMS LIMITED
CORPORATE OFFICE:
GARWARE HOUSE, 50-A, SWAMI NITYANAND MARG
VILE PARLE (EAST), MUMBAI – 400 057.
TEL: 0091-22-6698 8000 (15 LINES)
WEBSITE: www.garwarehitechfilms.com
CIN: L10889MH1957PLC010889

REGD. OFFICE: NAIGAON, P.O. WALUJ,
CHHATRAPATI SAMBHAJI NAGAR – 431 133 (INDIA)

Garware Hi-Tech Films Limited

Resolution Required : Ordinary	1 - Adoption of Audited Standalone and Consolidated Financial Statements for the year ended 31st March, 2026, together with the reports of the Board of Directors and 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	14105972	12994650	92.1216	12994650	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**12994650**	**92.1216**	**12994650**	**0**	**100.0000**	**0.0000**
Public Institutions	E-Voting	2690660	1945245	72.2962	1945245	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**1945245**	**72.2962**	**1945245**	**0**	**100.0000**	**0.0000**
Public Non Institutions	E-Voting	6435762	39794	0.6183	39791	3	99.9925	0.0075
	Poll		900	0.0140	900	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**40694**	**0.6323**	**40691**	**3**	**99.9926**	**0.0074**
Total		**23232394**	**14980589**	**64.4815**	**14980586**	**3**	**100.0000**	**0.0000**

Garware Hi-Tech Films Limited								
Resolution Required : Ordinary			**2 - Declaration of final dividend on the equity shares for the financial year ended March 31, 2026.**					
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	14105972	12994650	92.1216	12994650	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**12994650**	**92.1216**	**12994650**	**0**	**100.0000**	**0.0000**
Public Institutions	E-Voting	2690660	1945245	72.2962	1945245	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**1945245**	**72.2962**	**1945245**	**0**	**100.0000**	**0.0000**
Public Non Institutions	E-Voting	6435762	39797	0.6184	39794	3	99.9925	0.0075
	Poll		900	0.0140	900	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**40697**	**0.6324**	**40694**	**3**	**99.9926**	**0.0074**
Total		**23232394**	**14980592**	**64.4815**	**14980589**	**3**	**100.0000**	**0.0000**

GARWARE HI-TECH FILMS

Garware Hi-Tech Films Limited

Resolution Required : Ordinary	**3 - Re-appointment of Ms. Sonia Garware (DIN: 00135995), who retires by rotation and being eligible, offers herself for the re-appointment in terms of Section 152(6) of the Companies Act, 2013.**
Whether promoter/ promoter group are interested in the agenda/resolution?	**Yes**

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	14105972	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**0**	**0.0000**	**0**	**0**	**0.0000**	**0.0000**
Public Institutions	E-Voting	2690660	1945245	72.2962	1939974	5271	99.7290	0.2710
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**1945245**	**72.2962**	**1939974**	**5271**	**99.7290**	**0.2710**
Public Non Institutions	E-Voting	6435762	39797	0.6184	39794	3	99.9925	0.0075
	Poll		900	0.0140	900	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**40697**	**0.6324**	**40694**	**3**	**99.9926**	**0.0074**
Total		**23232394**	**1985942**	**8.5482**	**1980668**	**5274**	**99.7344**	**0.2656**

Garware Hi-Tech Films Limited

Resolution Required : Ordinary			**4 - Ratification of the remuneration of Cost Auditors.**					
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	14105972	12994650	92.1216	12994650	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**12994650**	**92.1216**	**12994650**	**0**	**100.0000**	**0.0000**
Public Institutions	E-Voting	2690660	1945245	72.2962	1945245	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**1945245**	**72.2962**	**1945245**	**0**	**100.0000**	**0.0000**
Public Non Institutions	E-Voting	6435762	39782	0.6181	39768	14	99.9648	0.0352
	Poll		900	0.0140	900	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**40682**	**0.6321**	**40668**	**14**	**99.9656**	**0.0344**
Total		**23232394**	**14980577**	**64.4814**	**14980563**	**14**	**99.9999**	**0.0001**

For **Garware Hi-Tech Films Limited**

AWANEESH KUMAR SRIVASTAVA

Digitally signed by AWANEESH KUMAR SRIVASTAVA
Date: 2026.09.24 18:37:54 +05'30'

Awaneesh Srivastava
Company Secretary
FCS: 8513