

June 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 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 May 22, 2026, and pursuant to Regulations 30 and 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform that the following Special Resolutions have been passed by the Members of the Company with requisite majority on Tuesday, June 23, 2026, being the last date of the remote e-voting;

1. Appointment of Ms. Sonali Rajesh Mehta (DIN: 11485935) as an Independent Director of the Company.
2. Re-appointment of Ms. Monika Garware (DIN: 00143400), as a Vice-Chairperson and Joint Managing Director of the Company and minimum remuneration to be paid in case of inadequacy of profit.

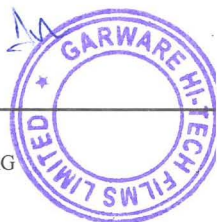
In this connection, please find enclosed herewith the Report of the Scrutinizer dated June 24, 2026 and the voting results (Annexure I & II) of the said Postal Ballot process through remote e-voting pursuant to Regulation 44 of SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015 and Sections 108, 110 of the Companies Act, 2013 read with Rules 20 and 22 of the Companies (Management and Administration) Rules, 2014.

We further inform that Mr. Mannish L. Ghia (Membership No. FCS: 6252 and CP No. 3531), Partner of M/s. Manish Ghia & Associates, Practicing Company

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 SAMBHAJINAGAR – 431 133 (INDIA)



Secretaries, 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 resolutions have been passed by the members with the requisite majority.

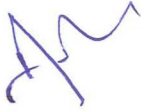
The Scrutinizer's report is being available on the Company's website at www.garwarehitechfilms.com and on the website of National Securities Depository Limited at www.evoting.nsdl.com.

You are requested to take the same on the record.

Thanking you,

Yours faithfully,

For **Garware Hi-Tech Films Limited**



Awaneesh Srivastava
Company Secretary
FCS 8513



Encl.: As stated above.

SCRUTINIZER REPORT

[Pursuant to Section 110 of the Companies Act, 2013 and
Rule 20 and 22 of the Companies (Management and Administration) Rules, 2014]

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

Dear Sir,

Sub: Scrutinizer's Report for passing of resolutions through Postal Ballot (Remote e-voting).

I, CS Mannish L. Ghia, Partner of M/s. Manish Ghia & Associates, Company Secretaries, Mumbai was appointed as Scrutinizer by the Board of Directors of the Company for the purpose of scrutinizing the process of voting through postal ballot ('remote e-voting') in terms of the provisions of Section 110 of the Companies Act, 2013 ('the Act') read with Rule 20 & 22 of the Companies (Management and Administration) Rules, 2014 ('the rules') as amended from time to time and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('the regulations') in a fair and transparent manner, for passing of the resolutions as mentioned in the Postal Ballot Notice dated 6th May, 2026 ("Notice"), issued by the Company in accordance with General Circular No. 14/2020 dated 8th April, 2020, Circular No. 17/2020 dated 13th April, 2020, Circular No. 22/2020 dated 15th June, 2020, Circular No. 33/2020 dated 28th September, 2020, Circular No. 39/2020 dated 31st December, 2020, Circular No. 02/2021 dated 13th January, 2021, Circular No. 10/2021 dated 23rd June, 2021, Circular No. 20/2021 dated 08th December, 2021, Circular No. 03/2022 dated 05th May, 2022, Circular No. 11/2022 dated 28th December, 2022, Circular No. 09/2023 dated 25th September, 2023, Circular No. 09/2024 dated 19th September, 2024 and Circular No. 03/2025 dated 22nd September 2025 respectively, issued by Ministry of Corporate Affairs, Government of India (hereinafter referred to as 'MCA Circulars').

1. The Postal Ballot conducted through remote e-voting in terms of MCA Circulars, has been completed and now I submit my report as under:

1.1 The management of the Company is responsible to ensure compliance with the requirements of the Act and Rules made thereunder including the above-mentioned MCA Circulars and the regulations. Our responsibility as Scrutinizer is restricted to make Scrutinizers Report of the votes cast in favor and against the resolution stated in the



- 1.2 The Company had availed the e-voting platform/facility offered by National Securities Depository Limited (NSDL) for conducting Postal Ballot process through remote e-voting.
- 1.3 The Company on Friday, 22nd May, 2026 completed the dispatch of the Notice dated 6th May, 2026 through electronic mode to those members whose e-mail addresses were registered with the Company/Depositories as on the cut-off date being, Tuesday, 19th May, 2026.
- 1.4 As per applicable provisions of the rules, the Company had published an advertisement about completion of dispatch of Notice as above, provisions of remote e-voting facility and other mandated particulars in English Newspaper "The Indian Express" and Marathi Newspaper "Loksatta" on Saturday, 23rd May, 2026.
- 1.5 The remote e-voting period commenced on Monday, 25th May, 2026, 9:00 a.m. (IST) onwards and ended on Tuesday, 23rd June, 2026 at 5:00 p.m. (IST).
- 1.6 Votes cast through remote e-voting till 5:00 p.m. on Tuesday, 23rd June, 2026, being the last date and time fixed by the Company for voting, are considered for my scrutiny.
- 1.7 The e-voting module was disabled by NSDL on Tuesday, 23rd June, 2026 after 5:00 p.m. and as required under the rules, the votes cast under the remote e-voting facility during the Postal Ballot period, were unblocked in the presence of Ms. Madhavi Lingayat and Mr. Keshav Sarada who are not in employment with the Company; thereafter the data of remote e-voting was downloaded and the Shareholding was matched/confirmed with the Register of Members of the Company/List of Beneficiaries maintained by the Company/its Registrar and Share Transfer Agents/Depositories as on the cut-off date i.e., 19th May, 2026.
- 1.8 The remote e-voting data was scrutinized for verification of votes cast in favor and against the resolution.

2. The summary of the voting through remote e-voting is as follows:

Resolution No.1: Special Resolution

Appointment of Ms. Sonali Rajesh Mehta (DIN: 11485935) as an Independent Director of the Company.

- (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
249	16111058	99.99



(ii) Voted against the resolution

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
12	616	0.01

(iii) Invalid votes

Number of members whose votes were declared invalid	Number of invalid votes cast by them
0	0

Resolution No.2: Special Resolution

Re-appointment of Ms. Monika Garware (DIN: 00143400), as a Vice-Chairperson and Joint Managing Director of the Company and minimum remuneration to be paid in case of inadequacy of profit

(iv) Voted in favour of the resolution

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
244	15841667	99.99

(v) Voted against the resolution

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
14	792	0.01

(vi) Invalid votes

Number of members whose votes were declared invalid	Number of invalid votes cast by them
0	0

Result: We report that the number of votes cast in favour are more than three times the number of votes cast against it. Accordingly, the special resolutions as contained in the Notice of Postal Ballot dated 6th May, 2026 may be considered as having been passed / carried with requisite majority.



You may accordingly declare the result of the remote e-voting by Postal Ballot.

For Manish Ghia & Associates
Company Secretaries



Mannish L. Ghia

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: 24th June, 2026
UDIN: F006252H000677362

Countersigned by

Am



Chairperson / Authorized Person - ~~Company Secretary~~
Garware Hi-Tech Films Limited

Place: Mumbai
Date: 24th June, 2026

ANNEXURE - I

Name of the Company	Garware Hi-Tech Films Limited
E-voting period (for Postal Ballot Process)	Monday, May 25, 2026, 9:00 a.m. (IST) onwards and ended on Tuesday, June 23, 2026, at 5:00 p.m.
Date of Postal Ballot (Deemed approval date / being the last date of the remote e-voting)	June 23, 2026
Total number of shareholders as on cutoff date i.e May 19, 2026 for remote e-voting	55,521
No. of shareholders present in the meeting either in person or through proxy;	
a) Promoters and Promoter group	Not Applicable
b) Public	Not Applicable
No. of shareholders attended the meeting through video conferencing;	
a) Promoters and Promoter group	Not Applicable
b) Public	Not Applicable



Annexure - II

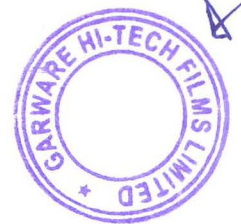
Resolution (1)								
Resolution required: (Ordinary / Special)			Special					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
Description of resolution considered			Appointment of Ms. Sonali Rajesh Mehta (DIN: 11485935), as an Independent Director of the Company					
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
Promoter and Promoter Group	E-Voting	14105972	14105972	100.0000	14105972	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		14105972	100.0000	14105972	0	100.0000	0.0000
Public Institutions	E-Voting	2268226	1782181	78.5716	1781965	216	99.9879	0.0121
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		1782181	78.5716	1781965	216	99.9879	0.0121
Public Non-Institutions	E-Voting	6858196	223521	3.2592	223121	400	99.8210	0.1790
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		223521	3.2592	223121	400	99.8210	0.1790
Total		23232394	16111674	69.3500	16111058	616	99.9962	0.0038


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Resolution (2)								
Resolution required: (Ordinary / Special)			Special					
Whether promoter/ promoter group are interested in the agenda/resolution?			Yes					
Description of resolution considered			Re-appointment of Ms. Monika Garware (DIN: 00143400), as a Vice-Chairperson and Joint Managing Director of the Company and minimum remuneration to be paid in case of inadequacy of profit					
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	13838468	98.1036	13838468	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		13838468	98.1036	13838468	0	100.0000	0.0000
Public Institutions	E-Voting	2268226	1782181	78.5716	1781766	415	99.9767	0.0233
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		1782181	78.5716	1781766	415	99.9767	0.0233
Public Non Institutions	E-Voting	6858196	221810	3.2342	221433	377	99.8300	0.1700
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		221810	3.2342	221433	377	99.8300	0.1700
Total		23232394	15842459	68.1912	15841667	792	99.9950	0.0050


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