



**Consolidated Scrutinizer's Report**

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

To,

The Chairman,

Extraordinary General Meeting of the Equity Shareholders of GARWARE SYNTHETICS LIMITED held on Saturday, July 30, 2022 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 EGM through Video Conferencing/ Other Audio Visual Means in respect of the Resolution (Business) contained in the Notice dated July 05, 2022.

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 EGM through Video Conferencing/ Other Audio Visual means (VC/OAVM) on the below mentioned resolution(s), at Extraordinary General Meeting of the Equity Shareholders of the Company held on Saturday, July 30, 2022 at 11.00 A.M., submit my report as under:

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 EGM 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 July 05, 2022, through Remote E-voting and E-voting facility to the Shareholders present at the EGM through VC/OAVM.

1. After the time fixed for E-voting facility to the shareholders present at the EGM through VC/ OAVM by the Chairman, electronic voting system for Voting was started.
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 EGM 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, July 27, 2022 (9.00 A.M.) to Friday, July 29, 2022 (5.00 P.M.).
4. The shareholders holding shares as on the "cut off" date i.e. July 23, 2022 were entitled to vote on the proposed resolution (Item No.1 as set out in the Notice of the Extraordinary General Meeting of the Company).



5. The votes were unblocked on July 30, 2022 in the presence of two witnesses Ms. Dhruvi Shah and Ms. Aishwarya Khanvilkar who are not in the employment of the Company. They have signed below in confirmation of the votes being unblocked in their presence.

(Dhruvi)

(Aishwarya)

6. The result of the scrutiny of voting by Remote E-Voting and through E-voting facility to the shareholders present at the EGM through VC/OAVM, in respect of resolution (business) contained in Notice dated July 05, 2022 is as under:

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

Appointment of M/s. Jayesh Dadia & Associates LLP., Chartered Accountants (Firm Registration No. 121142W) as Statutory Auditor to fill casual vacancy :

- (i) 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	45	2399946	100
E-voting during EGM	0	0	0
Total	45	2399946	100

- (ii) Voted against 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 EGM	0	0	0
Total	0	0	0

- (iii) Invalid Votes:

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







The Resolution at item number 1 has been passed with requisite majority.

All relevant records relating to electronic voting were emailed to the Company Secretary, of the Company, for safe keeping.

Thanking you,

Yours faithfully,  
For S.G & Associates  
Practicing company secretaries

Suhas Ganpule  
Proprietor

Membership No.: A12122

C. P. No.: 5722

UDIN: A012122D000712712



SG & ASSOCIATES  
COMPANY SECRETARIES  
SUHAS S. GANPULE  
PROPRIETOR  
C.P. NO. 5722

Place: Mumbai  
Date: 30<sup>th</sup> July 2022