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FORM NO. MGT-13

Report of Scrutinizer

[Pursuant to section 109 of the Companies Act, 2013 and rule 21(2) of the Companies (Management and Administration) Rules, 2014]

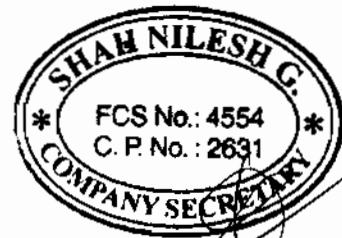
To,
The Chairman
of 61st Annual General Meeting
of Garware Polyester Limited
Held on Friday, the 28th September, 2018
At Naigaon, Post Waluj,
Aurangabad – 431 133.

Sir,

I, Nilesh Shah, Practicing Company Secretary (Membership No. FCS- 4554) was appointed as a Scrutinizer for the purpose of the poll (including remote e-voting) taken on the resolutions as per the Annexure attached, at the 61st Annual General Meeting of the Equity Shareholders of Garware Polyester Limited (the Company) held on Friday, 28th September, 2018 at 11.30 a.m. at Naigaon, Post Waluj, Aurangabad – 431 133. I hereby submit my report as under:

1. After the time fixed for closing of the poll by the Chairman, One (1) ballot box was kept for polling and the same was locked in my presence with due identification marks placed on the same.
2. As informed by all Shareholders of having e-Voted, there were no poll papers received in the ballot box.
3. The result of the poll (including voting through remote e-voting) is as per annexure attached herewith.
4. The list of equity shareholders who voted 'for' or 'against' and those whose votes were declared 'invalid' for each resolution is enclosed.

Note: Shareholders had been provided the facility of remote E-voting also. This report contains the result of consolidated voting (i.e. Remote E-voting and through Poll at Annual General Meeting) casted by the shareholders.



NILESH G. SHAH

B.Com., LLB (G), F.C.S.

Company Secretaries



Ref _____

Recommendation:

All the resolutions having secured requisite majority of votes, may be considered to have been passed. The Chairman may accordingly declare the result of voting.

Thanking you,

Yours truly,

Nilesh Shah
Practicing Company Secretary
Membership No. FCS 4554
CP No. 2631

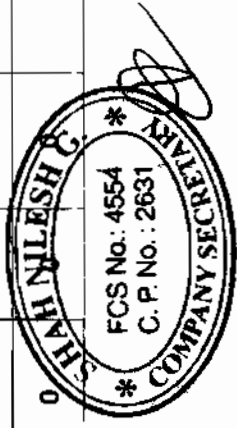
Place: Mumbai

Date: 28/09/2018

Annexure to the Scrutinizer's Report

Result of Voting (through remote e-voting and physical ballot at AGM):

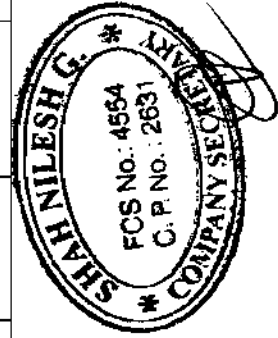
Sr. No.	Reso. No./item No.	Heading of Resolution	Type of Resolution	Type of Voting	Valid Votes						Invalid Votes/Abstain				
					Voting in Favour (Assent)			Voted Against (Dissent)			No. of Members Voting	No. of Votes Casted	% of valid votes	No. of Members Voting	No. of Votes Casted
					No. of Members Voting	No. of Votes Casted	% of valid votes	No. of Members Voting	No. of Votes Casted						
1	1	Adoption of Standalone and Consolidated Audited Financial Statements for the year ended 31st March, 2018 with reports	Ordinary	Remote E-Voting	58	15205644	100	0	0	0	0	0	0	0	
				Poll at AGM	0	0	0	0	0	0	0	0	0	0	
				Total	58	15205644	100	0	0	0	0	0	0	0	0
2	2	Declaration of Dividend on Equity Shares.	Ordinary	Remote E-Voting	58	15205644	100	0	0	0	0	0	0	0	
				Poll at AGM	0	0	0	0	0	0	0	0	0	0	
				Total	58	15205644	100	0	0	0	0	0	0	0	0
3	3	Re-appointment of Mrs. Sarita Garware Ramsay as Director, who retires by rotation.	Ordinary	Remote E-Voting	58	15205644	100	0	0	0	0	0	0	0	
				Poll at AGM	0	0	0	0	0	0	0	0	0	0	
				Total	58	15205644	100	0	0	0	0	0	0	0	0
4	4	Re-appointment of Ms. Sonia Garware, who retires by rotation.	Ordinary	Remote E-Voting	58	15205644	100	0	0	0	0	0	0	0	
				Poll at AGM	0	0	0	0	0	0	0	0	0	0	
				Total	58	15205644	100	0	0	0	0	0	0	0	0



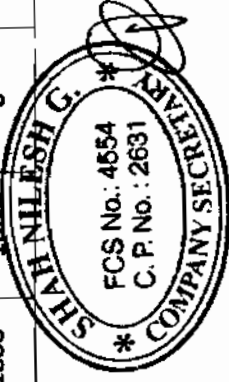
Sr. No.	Reso. No. /Item No.	Heading of Resolution	Type of Resolution	Type of Voting	Valid Votes						Invalid Votes / Abstain			
					Voting in Favour (Assent)			Voted Against (Dissent)			No. of Members Voting	No. of Members Voting	No. of Votes Casted	% of valid votes
					No. of Members Voting	No. of Votes Casted	% of valid votes	No. of Members Voting	No. of Votes Casted	% of valid votes				
5	5	Ratification of appointment of M/s. Manubhai & Shah, LLP, Chartered Accountants, as Statutory Auditors of the Company	Ordinary	Remote E-Voting	58	15205644	100	0	0	0	0	0	0	0
				Poll at AGM	0	0	0	0	0	0	0	0	0	0
				Total	58	15205644	100	0	0	0	0	0	0	0
6	6	Appointment of M/s. Kirtane & Pandit LLP, Chartered Accountants as Joint Statutory Auditor of the Company.	Ordinary	Remote E-Voting	58	15205644	100	0	0	0	0	0	0	0
				Poll at AGM	0	0	0	0	0	0	0	0	0	0
				Total	58	15205644	100	0	0	0	0	0	0	0
7	7	Ratification of Cost Auditor's Remuneration.	Ordinary	Remote E-Voting	58	15205644	100	0	0	0	0	0	0	0
				Poll at AGM	0	0	0	0	0	0	0	0	0	0
				Total	58	15205644	100	0	0	0	0	0	0	0
8	8	Appointment of Mr. C. J. Pathak as an Executive and Non-Independent Director of the Company.	Special	Remote E-Voting	58	15205644	100	0	0	0	0	0	0	0
				Poll at AGM	0	0	0	0	0	0	0	0	0	0
				Total	58	15205644	100	0	0	0	0	0	0	0



Sr. No.	Reso. No. /Item No.	Heading of Resolution	Type of Resolution	Type of Voting	Valid Votes						Invalid Votes / Abstain				
					Voting in Favour (Assent)			Voted Against (Dissent)			No. of Members Voting	No. of Member s Voting	% of valid votes	No. of Member s Voting	No. of Votes Casted
					No. of Members Voting	No. of Votes Casted	% of valid votes	No. of Members Voting	No. of Votes Casted						
9	9	Appointment of Mr. B. D. Doshi as a Non-Executive and Non-Independent Director of the Company.	Special	Remote E-Voting	58	15205644	100	0	0	0	0	0	0	0	
				Poll at AGM	0	0	0	0	0	0	0	0	0	0	0
				Total	58	15205644	100	0	0	0	0	0	0	0	0
10	10	Appointment of Mr. Vivekanand H. Kamath as a Non-Executive & Independent Director of the Company	Special	Remote E-Voting	58	15205644	100	0	0	0	0	0	0	0	
				Poll at AGM	0	0	0	0	0	0	0	0	0	0	0
				Total	58	15205644	100	0	0	0	0	0	0	0	0
11	11	Re-appointment of Mr. T. M. Parikh as a Non-Executive & Independent Director of the Company for a second term of five consecutive years w.e.f. 1st April, 2019 to 31st March, 2024.	Special	Remote E-Voting	57	15204144	100	0	0	0	0	1	1500		
				Poll at AGM	0	0	0	0	0	0	0	0	0	0	0
				Total	57	15204144	100	0	0	0	0	1	1500	0	1500



Sr. No.	Reso. No. /Item No.	Heading of Resolution	Type of Resolution	Type of Voting	Valid Votes						Invalid Votes / Abstain				
					Voting in Favour (Assent)			Voted Against (Dissent)			No. of Members Voting	No. of Members Voting	No. of Votes Casted	No. of Members Voting	No. of Votes Casted
					No. of Members Voting	No. of Votes Casted	% of valid votes	No. of Members Voting	No. of Votes Casted	% of valid votes					
12	12	Re-appointment and Payment of Remuneration to Mrs. Monika Garware Modi as Joint Managing Director of the Company for the period from 01st November, 2018 to 31st October, 2021.	Special	Remote E-Voting	58	15205644	100	0	0	0	0	0	0	0	0
				Poll at AGM	0	0	0	0	0	0	0	0	0	0	0
				Total	58	15205644	100	0	0	0	0	0	0	0	0
13	13	Re-appointment and Payment of Remuneration to Mrs. Sarita Garware Ramsay as Joint Managing Director of the Company for the period from 01st November, 2018 to 31st October, 2021.	Special	Remote E-Voting	58	15205644	100	0	0	0	0	0	0	0	0
				Poll at AGM	0	0	0	0	0	0	0	0	0	0	0
				Total	58	15205644	100	0	0	0	0	0	0	0	0
14	14	Increase the Contribution/donation towards charitable and other welfare funds from time to time	Ordinary	Remote E-Voting	57	14351888	100	0	0	0	0	0	1	853756	0
				Poll at AGM	0	0	0	0	0	0	0	0	0	0	0
				Total	57	14351888	100	0	0	0	0	0	1	853756	0



GARWARE POLYESTER LIMITED

Register of E-Voting

Nominal / Face Value per Share: Rs. 10/-

Shares with Differential Voting Rights: The Company does not have any shares with differential voting rights. All shares rank pari passu.

SR. NO.	NAME OF THE SHAREHOLDER	FOLIO NO./ DP ID/ CLIENT ID	TOTAL NO. OF SHARES	RESOLUTION NO. 1 OF NOTICE			RESOLUTION NO. 2 OF NOTICE			RESOLUTION NO. 3 OF NOTICE			REMARKS	
				FOR	AGAINST	INVALID / ABSTAIN	FOR	AGAINST	INVALID / ABSTAIN	FOR	AGAINST	INVALID / ABSTAIN		
1	GARWARE WALL ROPES LTD	'10899700G04375	146350	146350	0	0	146350	0	0	0	146350	0	0	
2	PIMPALWADKAR SUHAS SURENDRE RAO	'10899700F08398	100	100	0	0	100	0	0	0	100	0	0	
3	TATHE GORAKHNATH	'10899700T02324	100	100	0	0	100	0	0	0	100	0	0	
4	MONIKA RAJIV GARWARE MODI	'120117000010513	267504	267504	0	0	267504	0	0	0	267504	0	0	
5	SARITA GARWARE RAMSAY	'1201170000077085	267810	267810	0	0	267810	0	0	0	267810	0	0	
6	PARAG BHUPAT DOSHI	'1201170000086618	50	50	0	0	50	0	0	0	50	0	0	
7	SHEETAL PARAS SHAH	'1201170000088967	200	200	0	0	200	0	0	0	200	0	0	
8	SHEELA GARWARE	'1201170000100702	1000	1000	0	0	1000	0	0	0	1000	0	0	
9	SONIA SHASHIKANT GARWARE	'1201170000105525	268595	268595	0	0	268595	0	0	0	268595	0	0	
10	GREAT VIEW REAL ESTATES PRIVATE LIMITED	'1201170000112448	469175	469175	0	0	469175	0	0	0	469175	0	0	
11	GARWARE INDUSTRIES LIMITED	'1201170000116102	235000	235000	0	0	235000	0	0	0	235000	0	0	
12	ADITYA ASHOK GARWARE	'IN30014210537041	2000	2000	0	0	2000	0	0	0	2000	0	0	
13	VAYU RAMESH GARWARE	'IN30028010195604	50100	50100	0	0	50100	0	0	0	50100	0	0	
14	C J PATHAK	'IN30045011121909	25	25	0	0	25	0	0	0	25	0	0	
15	ADASKAR AVINASH VASUDEVRAO	'IN30045012057972	450	450	0	0	450	0	0	0	450	0	0	
16	PRAVIN RAMESH SCINAWANE	'IN30048412518572	10	10	0	0	10	0	0	0	10	0	0	
17	SHEFALI BAJAJ	'IN30133019820103	18505	18505	0	0	18505	0	0	0	18505	0	0	
18	SUDHIR HASMUKH JARIWALA	'IN30133021547199	105	105	0	0	105	0	0	0	105	0	0	



SR. NO.	NAME OF THE SHAREHOLDER	FOLIO NO./ DP ID/ CLIENT ID	TOTAL NO. OF SHARES	RESOLUTION NO. 1 OF NOTICE			RESOLUTION NO. 2 OF NOTICE			RESOLUTION NO. 3 OF NOTICE			REMARKS
				FOR	AGAINST	INVAID / ABSTAIN	FOR	AGAINST	INVAID / ABSTAIN	FOR	AGAINST	INVAID / ABSTAIN	
19	SRINIVASAN RAMKUMAR	'IN30154930437899	166	0	0	166	0	0	166	0	0	0	
20	ASHOK SAKHARAM DESHMUKH	'IN30177411451547	10	0	0	10	0	0	10	0	0	0	
21	PRASHANT LAXMAN PAI	'IN30177411861619	10	0	0	10	0	0	10	0	0	0	
22	MAKARAND MADHAV LELE	'IN30177417580948	10	0	0	10	0	0	10	0	0	0	
23	SUNIL SATISH SOMANI	'IN30177417580964	2	0	0	2	0	0	2	0	0	0	
24	ANITA CHANDRAKANT GARWARE	'10899700A00105	281	0	0	281	0	0	281	0	0	0	
25	VINOD NARSINGRAO NANDAPURKAR	'10899700V06503	50	0	0	50	0	0	50	0	0	0	
26	WAMI AVINASH MADHUKARRAO	'10899700W00599	100	0	0	100	0	0	100	0	0	0	
27	DEVENDRA KRISHNA PATIL	'1201090002732500	1500	0	0	1500	0	0	1500	0	0	0	
28	SHEELA SHASHIKANT GARWARE	'1201170000010473	175465	0	0	175465	0	0	175465	0	0	0	
29	SHASHIKANT BHALCHANDRA GARWARE	'1201170000010509	1163001	0	0	1163001	0	0	1163001	0	0	0	
30	KOKILA BHUPAT DOSHI	'1201170000008802	50	0	0	50	0	0	50	0	0	0	
31	S B. GARWARE	'1201170000100244	8849867	0	0	8849867	0	0	8849867	0	0	0	
32	ANIRUDHA DIGAMBARRAO BHALE	'IN30189510549807	200	0	0	200	0	0	200	0	0	0	
33	JAY VINOD SHAH	'IN30290240823735	7182	0	0	7182	0	0	7182	0	0	0	
34	AMOL TUKARAM KAMBLE	'IN30290244082828	5	0	0	5	0	0	5	0	0	0	
35	SATINDER KUMAR MODY	'IN30811490005830	102	0	0	102	0	0	102	0	0	0	
36	SHEELA GARWARE	'1201170000100487	573917	0	0	573917	0	0	573917	0	0	0	
37	SHEELA GARWARE	'1201170000100491	573917	0	0	573917	0	0	573917	0	0	0	
38	B.D.GARWARE RESEARCH CENTRE	'1201170000100599	1242216	0	0	1242216	0	0	1242216	0	0	0	
39	GARWARE CAPITAL MARKETS LIMITED	'IN30021415564219	11500	0	0	11500	0	0	11500	0	0	0	



SR. NO.	NAME OF THE SHAREHOLDER	FOLIO NO./ DP ID/ CLIENT ID	TOTAL NO. OF SHARES	RESOLUTION NO. 1 OF NOTICE			RESOLUTION NO. 2 OF NOTICE			RESOLUTION NO. 3 OF NOTICE			REMARKS	
				FOR	AGAINST	INVAID / ABSTAIN	FOR	AGAINST	INVAID / ABSTAIN	FOR	AGAINST	INVAID / ABSTAIN		
40	SURAMEX EXIM PRIVATE LIMITED	'IN30028010204621	20350	0	0	0	20350	0	0	0	20350	0	0	
41	RAMESH BABU A	'IN30075710336430	42	0	0	0	42	0	0	0	42	0	0	
42	LIFE INSURANCE CORPORATION OF INDIA	'IN30081210000012	853756	0	0	0	853756	0	0	0	853756	0	0	
43	LOKE DILIP NANA	'IN30082910489287	1	0	0	0	1	0	0	0	1	0	0	
44	ADSU TRADING AND INVESTMENT COMPANY PRIVATE LIMITED	'IN30082911533069	3504	0	0	0	3504	0	0	0	3504	0	0	
45	DHARAM PAL PAHUJA	'IN30112715616974	31	0	0	0	31	0	0	0	31	0	0	
46	ANIL BALWANTRAO BHALERAO	'IN30112716209057	1015	0	0	0	1015	0	0	0	1015	0	0	
47	MITHE EKNATH DHONDIRAM	'IN30177410384004	5	0	0	0	5	0	0	0	5	0	0	
48	JAYKUMAR NAIR	'IN30177410397637	100	0	0	0	100	0	0	0	100	0	0	
49	MADHUKAR FAKKADRAO KANADE	'IN30177410798902	20	0	0	0	20	0	0	0	20	0	0	
50	MOHAN SITARAM ADSUL	'IN30177410839285	87	0	0	0	87	0	0	0	87	0	0	
51	SANJAY PRABHUDAS PATEL	'IN30177411275022	10	0	0	0	10	0	0	0	10	0	0	
52	SUNIL LAXMANRAO KHAMGAONKAR	'IN30177412930557	10	0	0	0	10	0	0	0	10	0	0	
53	KIRAN GOVINDRAO KULKARNI	'IN30177413442542	10	0	0	0	10	0	0	0	10	0	0	
54	RAMDAS MAROTIRAO WAGHMARE	'IN30177413482366	10	0	0	0	10	0	0	0	10	0	0	
55	NITIN INDERCHAND KASLIWAL	'IN30177416506815	1	0	0	0	1	0	0	0	1	0	0	
56	SANJAY VASANTRAO AMLEKAR	'IN30177417681414	50	0	0	0	50	0	0	0	50	0	0	
57	VITTHAL PANDITRAO PAWAR	'IN30177417598452	2	0	0	0	2	0	0	0	2	0	0	
58	VIHAR VINAYAKRAO RAKHUNDE	'IN30290248414336	10	0	0	0	10	0	0	0	10	0	0	
	TOTAL		15205644	0	0	0	15205644	0	0	0	15205644	0	0	



18/07/2018
Shah Nilesh G.

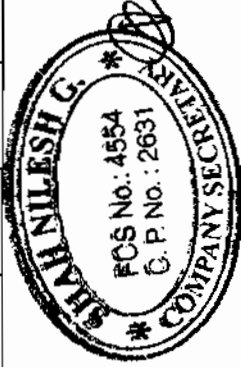
GARWARE POLYESTER LIMITED

Register of E-Voting

Nominal / Face Value per Share: Rs. 10/-

Shares with Differential Voting Rights: The Company does not have any shares with differential voting rights. All shares rank pari passu.

SR. NO.	NAME OF THE SHAREHOLDER	FOLIO NO./ DP ID/ CLIENT ID	TOTAL NO. OF SHARES	RESOLUTION NO. 4 OF NOTICE			RESOLUTION NO. 5 OF NOTICE			RESOLUTION NO. 6 OF NOTICE			REMARKS	
				FOR	AGAINST	INVALID / ABSTAIN	FOR	AGAINST	INVALID / ABSTAIN	FOR	AGAINST	INVALID / ABSTAIN		
1	GARWARE WALL ROPES LTD	'10899700G04375	146350	146350	0	0	146350	0	0	0	146350	0	0	
2	PIMPALWADKAR SUHAS SURENDRE RAO	'10899700P08398	100	100	0	0	100	0	0	0	100	0	0	
3	TATHE GORAKHNATH	'10899700T02324	100	100	0	0	100	0	0	0	100	0	0	
4	MONIKA RAJIV GARWARE MODI	'1201170000010513	267504	267504	0	0	267504	0	0	0	267504	0	0	
5	SARITA GARWARE RAMSAY	'1201170000077085	267810	267810	0	0	267810	0	0	0	267810	0	0	
6	PARAG BHUPAT DOSHI	'1201170000086518	50	50	0	0	50	0	0	0	50	0	0	
7	SHEETAL PARAS SHAH	'1201170000089867	200	200	0	0	200	0	0	0	200	0	0	
8	SHEELA GARWARE	'1201170000100702	1000	1000	0	0	1000	0	0	0	1000	0	0	
9	SONIA SHASHIKANT GARWARE	'1201170000105525	268595	268595	0	0	268595	0	0	0	268595	0	0	
10	GREAT VIEW REAL ESTATES PRIVATE LIMITED	'1201170000112448	469175	469175	0	0	469175	0	0	0	469175	0	0	
11	GARWARE INDUSTRIES LIMITED	'1201170000116102	235000	235000	0	0	235000	0	0	0	235000	0	0	
12	ADITYA ASHOK GARWARE	'IN30014210637041	2000	2000	0	0	2000	0	0	0	2000	0	0	
13	VAYU RAMESH GARWARE	'IN30028010195604	50100	50100	0	0	50100	0	0	0	50100	0	0	
14	C J PATHAK	'IN30045011121909	25	25	0	0	25	0	0	0	25	0	0	
15	ADASKAR AVINASH VASUDEVRAO	'IN30045012057972	450	450	0	0	450	0	0	0	450	0	0	
16	PRAVIN RAMESH SONAWANE	'IN30048412518572	10	10	0	0	10	0	0	0	10	0	0	
17	SHEFALI BAJAJ	'IN30133019820103	18505	18505	0	0	18505	0	0	0	18505	0	0	
18	SUDHIR HASMUKH JARIWALA	'IN30133021547199	105	105	0	0	105	0	0	0	105	0	0	



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				FOR	AGAINST	INVALID / ABSTAIN	FOR	AGAINST	INVALID / ABSTAIN	FOR	AGAINST	INVALID / ABSTAIN	
19	SRINIVASAN RAMKUMAR	'IN30154930437899	166	166	0	0	166	0	0	166	0	0	
20	ASHOK SAKHARAM DESHMUKH	'IN30177411451547	10	10	0	0	10	0	0	10	0	0	
21	PRASHANT LAXMAN PAJ	'IN30177411861619	10	10	0	0	10	0	0	10	0	0	
22	MAKARAND MADHAV LELE	'IN30177417580948	10	10	0	0	10	0	0	10	0	0	
23	SUNIL SATISH SOMANI	'IN30177417580984	2	2	0	0	2	0	0	2	0	0	
24	ANITA CHANDRAKANT GARWARE	'10899700A00105	281	281	0	0	281	0	0	281	0	0	
25	VINOD NARSINGRAO NANDAPURKAR	'10899700V06503	50	50	0	0	50	0	0	50	0	0	
26	WANI AVINASH MADHUKARRAO	'10899700W000599	100	100	0	0	100	0	0	100	0	0	
27	DEVENDRA KRISHNA PATIL	'1201090002732500	1500	1500	0	0	1500	0	0	1500	0	0	
28	SHEELA SHASHIKANT GARWARE	'1201170000010473	175465	175465	0	0	175465	0	0	175465	0	0	
29	SHASHIKANT BHALCHANDRA GARWARE	'1201170000010509	1163001	1163001	0	0	1163001	0	0	1163001	0	0	
30	KOKILA BHUPAT DOSHI	'1201170000088802	50	50	0	0	50	0	0	50	0	0	
31	S. B. GARWARE	'1201170000100244	8849867	8849867	0	0	8849867	0	0	8849867	0	0	
32	ANIRUDHA DIGAMBARAO BHALE	'IN30189510548807	200	200	0	0	200	0	0	200	0	0	
33	JAY VINOD SHAH	'IN30290240823735	7182	7182	0	0	7182	0	0	7182	0	0	
34	AMOL TUKARAM KAMBLE	'IN30290244082828	5	5	0	0	5	0	0	5	0	0	
35	SATINDER KUMAR MODY	'IN30611490005830	102	102	0	0	102	0	0	102	0	0	
36	SHEELA GARWARE	'1201170000100487	573917	573917	0	0	573917	0	0	573917	0	0	
37	SHEELA GARWARE	'1201170000100491	573917	573917	0	0	573917	0	0	573917	0	0	
38	B.D.GARWARE RESEARCH CENTRE	'1201170000100599	1242216	1242216	0	0	1242216	0	0	1242216	0	0	
39	GARWARE CAPITAL MARKETS LIMITED	'IN30021416564219	11500	11500	0	0	11500	0	0	11500	0	0	



Sr. No.	Name of the Shareholder	Folio No./ DP ID/ Client ID	Total No. of Shares	Resolution No. 4 of Notice For	Resolution No. 4 of Notice Against	Invalid / Abstain	Resolution No. 5 of Notice For	Resolution No. 5 of Notice Against	Invalid / Abstain	Resolution No. 6 of Notice For	Resolution No. 6 of Notice Against	Invalid / Abstain	Remarks
40	SURAMEX EXIM PRIVATE LIMITED	IN30028010204621	20350	20350	0	0	20350	0	0	20350	0	0	
41	RAWESH BABU A	IN30075710336430	42	42	0	0	42	0	0	42	0	0	
42	LIFE INSURANCE CORPORATION OF INDIA	IN30081210000012	853756	853756	0	0	853756	0	0	853756	0	0	
43	LOKE DILIP NANA	IN30082910489287	1	1	0	0	1	0	0	1	0	0	
44	ADSU TRADING AND INVESTMENT COMPANY PRIVATE LIMITED	IN30082911533069	3504	3504	0	0	3504	0	0	3504	0	0	
45	DHARAM PAL PAHUA	IN30112715618974	31	31	0	0	31	0	0	31	0	0	
46	ANIL BALWANTRAO BHALERAO	IN30112716209057	1015	1015	0	0	1015	0	0	1015	0	0	
47	MITHE EKNATH DHONDIRAM	IN30177410364004	5	5	0	0	5	0	0	5	0	0	
48	JAYKUMAR NAIR	IN30177410397637	100	100	0	0	100	0	0	100	0	0	
49	MADHUKAR FAKKADIRAO KANADE	IN30177410788902	20	20	0	0	20	0	0	20	0	0	
50	MOHAN SITARAM ADSUL	IN30177410839285	87	87	0	0	87	0	0	87	0	0	
51	SANJAY PRABHUDAS PATEL	IN30177411275022	10	10	0	0	10	0	0	10	0	0	
52	SUNIL LAXMANRAO KHAMGADKAR	IN30177412930557	10	10	0	0	10	0	0	10	0	0	
53	KIRAN GOVINDRAO KULKARNI	IN30177413442542	10	10	0	0	10	0	0	10	0	0	
54	RAMDAS MAROTIRAO WAGHMARE	IN30177413482366	10	10	0	0	10	0	0	10	0	0	
55	NITIN INDERCHAND KASLIWAL	IN30177416506815	1	1	0	0	1	0	0	1	0	0	
56	SANJAY VASANTRAO AMLEKAR	IN30177417561414	50	50	0	0	50	0	0	50	0	0	
57	VITTHAL PANDITRAO PAWAR	IN30177417564652	2	2	0	0	2	0	0	2	0	0	
58	VIHAR VINAYAKRAO RAKHUNDE	IN30290248414536	10	10	0	0	10	0	0	10	0	0	
TOTAL			15205644	15205644	0	0	15205644	0	0	15205644	0	0	



21/07/2022
28/8/2022

GARWARE POLYESTER LIMITED

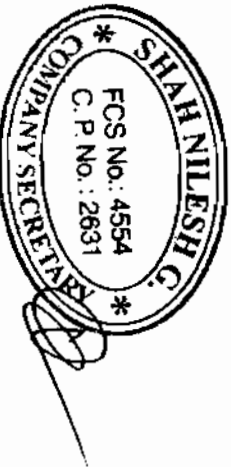
Register of E-Voting

Nominal / Face Value per Share: Rs. 10/-
Shares with Differential Voting Rights: The Company does not have any shares with differential voting rights. All shares rank pari passu.


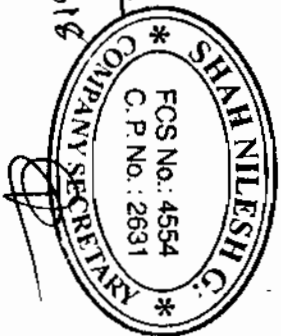
SRL NO.	NAME OF THE SHAREHOLDER	FOLIO NO./DP ID/ CLIENT ID	TOTAL NO. OF SHARES HELD	RESOLUTION NO. 7 OF NOTICE			RESOLUTION NO. 8 OF NOTICE			RESOLUTION NO. 9 OF NOTICE			RESOLUTION NO. 10 OF NOTICE			REMARKS
				FOR	AGAINST	INVALID / ABSTAIN	FOR	AGAINST	INVALID / ABSTAIN	FOR	AGAINST	INVALID / ABSTAIN	FOR	AGAINST	INVALID / ABSTAIN	
1	GARWARE WALL ROPES LTD	10889700904875	146350	146350	0	0	146350	0	0	0	146350	0	0	0	0	
2	PIMPALWADKAR SUHAS SURENDRE RAO	10889700P08398	100	100	0	0	100	0	0	0	100	0	0	0	0	
3	TATHE GOPAKHNAATH	10889700T02824	100	100	0	0	100	0	0	0	100	0	0	0	0	
4	MONIKA RAJIV GARWARE MODI	1201170000010513	267504	267504	0	0	267504	0	0	0	267504	0	0	0	0	
5	SARITA GARWARE RAMSAY	1201170000077085	267810	267810	0	0	267810	0	0	0	267810	0	0	0	0	
6	PARAG BHUPAT DOSHI	1201170000086518	50	50	0	0	50	0	0	0	50	0	0	0	0	
7	SHEELA PARAS SHAH	1201170000088967	200	200	0	0	200	0	0	0	200	0	0	0	0	
8	SHEELA GARWARE	1201170000100702	1000	1000	0	0	1000	0	0	0	1000	0	0	0	0	
8	SONIA SUSHIKANT GARWARE	1201170000106525	268595	268595	0	0	268595	0	0	0	268595	0	0	0	0	
10	GREAT VIEW REAL ESTATES PRIVATE LIMITED	120117000012448	469175	469175	0	0	469175	0	0	0	469175	0	0	0	0	
11	GARWARE INDUSTRIES LIMITED	120117000016102	235000	235000	0	0	235000	0	0	0	235000	0	0	0	0	
12	ADITYA ASHOK GARWARE	1N30014210537041	2000	2000	0	0	2000	0	0	0	2000	0	0	0	0	
13	VAYU RAMESH GARWARE	1N30028010196804	50100	50100	0	0	50100	0	0	0	50100	0	0	0	0	
14	C J PATYAK	1N30045011121808	25	25	0	0	25	0	0	0	25	0	0	0	0	
15	ADASKAR AVINASH VASUDEVRAG	1N30045012057972	450	450	0	0	450	0	0	0	450	0	0	0	0	
16	PRAVIN RAMESH SONAWANE	1N30048412518572	10	10	0	0	10	0	0	0	10	0	0	0	0	
17	SHEFALI BALAJI	1N30133019820103	18505	18505	0	0	18505	0	0	0	18505	0	0	0	0	
18	SUDHIR HASMUKH JARWALA	1N30133021547189	105	105	0	0	105	0	0	0	105	0	0	0	0	
19	SRINIVASAN RAMKUMAR	1N30154590437895	166	166	0	0	166	0	0	0	166	0	0	0	0	
20	ASHOK SAKHARAM DESHMUKH	1N30177411451547	10	10	0	0	10	0	0	0	10	0	0	0	0	
21	PRASHANT LAXMAN PAI	1N30177411861619	10	10	0	0	10	0	0	0	10	0	0	0	0	
22	MAKARAND MADHAV LELE	1N30177417580948	10	10	0	0	10	0	0	0	10	0	0	0	0	



SR. NO.	NAME OF THE SHAREHOLDER	FOLIO NO./DP ID/ CLIENT ID	TOTAL NO. OF SHARES HELD	RESOLUTION NO. 7 OF NOTICE			RESOLUTION NO. 8 OF NOTICE			RESOLUTION NO. 9 OF NOTICE			RESOLUTION NO. 10 OF NOTICE			REMARKS		
				FOR	AGAINST	INVALID / ABSTAIN	FOR	AGAINST	INVALID / ABSTAIN	FOR	AGAINST	INVALID / ABSTAIN	FOR	AGAINST	INVALID / ABSTAIN			
23	SUNIL SATISH SOMANI	IN30177417580964	2	2	0	0	2	0	0	0	2	0	0	0	2	0	0	
24	ANITA CHANDRAKANT GARWARE	1089970A00105	281	281	0	0	281	0	0	0	281	0	0	0	281	0	0	
25	VINOD NARSINGRAO NANDAYUNKAR	1089970A00503	50	50	0	0	50	0	0	0	50	0	0	0	50	0	0	
26	WANI AVINASH MADHUKARRAO	1089970A00589	100	100	0	0	100	0	0	0	100	0	0	0	100	0	0	
27	DEVENDRA KRISHNA PATIL	1201090002732500	1500	1500	0	0	1500	0	0	0	1500	0	0	0	1500	0	0	
28	SHEELA SHASHIKANT GARWARE	1201170000010473	175465	175465	0	0	175465	0	0	0	175465	0	0	0	175465	0	0	
29	SHASHIKANT BHALCHANDRA GARWARE	1201170000010506	1163001	1163001	0	0	1163001	0	0	0	1163001	0	0	0	1163001	0	0	
30	KOKILA BHUPATI DOSHI	1201170000089802	50	50	0	0	50	0	0	0	50	0	0	0	50	0	0	
31	S. B. GARWARE	1201170000100244	8849867	8849867	0	0	8849867	0	0	0	8849867	0	0	0	8849867	0	0	
32	ANURUDHA DIGAMBARAO BHALE	IN30188610549807	200	200	0	0	200	0	0	0	200	0	0	0	200	0	0	
33	JAY VINOD SHAH	IN30290240823735	7182	7182	0	0	7182	0	0	0	7182	0	0	0	7182	0	0	
34	AMOL TUKARAM KAMBULE	IN30290244028228	5	5	0	0	5	0	0	0	5	0	0	0	5	0	0	
35	SATINDER KUMAR MODY	IN30811480006830	102	102	0	0	102	0	0	0	102	0	0	0	102	0	0	
36	SHEELA GARWARE	1201170000100487	573917	573917	0	0	573917	0	0	0	573917	0	0	0	573917	0	0	
37	SHEELA GARWARE	1201170000100401	573917	573917	0	0	573917	0	0	0	573917	0	0	0	573917	0	0	
38	B D GARWARE RESEARCH CENTRE	1201170000100589	1242216	1242216	0	0	1242216	0	0	0	1242216	0	0	0	1242216	0	0	
39	GARWARE CAPITAL MARKETS LIMITED	IN30021415564218	11500	11500	0	0	11500	0	0	0	11500	0	0	0	11500	0	0	
40	SURAMEX EXIM PRIVATE LIMITED	IN30029010204621	20350	20350	0	0	20350	0	0	0	20350	0	0	0	20350	0	0	
41	RAMESH BABU A	IN30075710336430	42	42	0	0	42	0	0	0	42	0	0	0	42	0	0	
42	LIFE INSURANCE CORPORATION OF INDIA	IN30081210000012	853756	853756	0	0	853756	0	0	0	853756	0	0	0	853756	0	0	
43	LOKE DILIP NANA	IN30082910489287	1	1	0	0	1	0	0	0	1	0	0	0	1	0	0	
44	ADDSU TRADING AND INVESTMENT COMPANY PRIVATE LIMITED	IN30092911533069	3504	3504	0	0	3504	0	0	0	3504	0	0	0	3504	0	0	
45	DHARAM PAL PAHLLA	IN30112719918974	31	31	0	0	31	0	0	0	31	0	0	0	31	0	0	
46	ANIL BALWANTRAO BHALLERAO	IN30112718209057	1015	1015	0	0	1015	0	0	0	1015	0	0	0	1015	0	0	
47	MITHE EKNATH DHONDIRAM	IN30177410094004	5	5	0	0	5	0	0	0	5	0	0	0	5	0	0	



SR. NO.	NAME OF THE SHAREHOLDER	FOLIO NO./DP ID/ CLIENT ID	TOTAL NO. OF SHARES HELD	RESOLUTION NO. 7 OF NOTICE			RESOLUTION NO. 8 OF NOTICE			RESOLUTION NO. 9 OF NOTICE			RESOLUTION NO. 10 OF NOTICE			REMARKS
				FOR	AGAINST	INVALID / ABSTAIN	FOR	AGAINST	INVALID / ABSTAIN	FOR	AGAINST	INVALID / ABSTAIN	FOR	AGAINST	INVALID / ABSTAIN	
48	JAYKUMAR NAIR	IN30177410897637	100	100	0	0	100	0	0	100	0	0	100	0	0	
49	MADHUKAR FAKKADRAO KANADE	IN30177410789892	20	20	0	0	20	0	0	20	0	0	20	0	0	
50	MOHAN SITARAM ADSUL	IN30177410838285	87	87	0	0	87	0	0	87	0	0	87	0	0	
51	SANJAY PRASHUDAS PATEL	IN30177411278522	10	10	0	0	10	0	0	10	0	0	10	0	0	
52	SUNIL LAXMANRAO KHAMGAONKAR	IN30177412939557	10	10	0	0	10	0	0	10	0	0	10	0	0	
53	KIRAN GOVINDRAO KULKARNI	IN30177413442942	10	10	0	0	10	0	0	10	0	0	10	0	0	
54	RAMDAS MAROTIRAO WAGHMARE	IN30177413482366	10	10	0	0	10	0	0	10	0	0	10	0	0	
55	NITIN INDERCHAND KASLIWAL	IN30177416508815	1	1	0	0	1	0	0	1	0	0	1	0	0	
56	SANJAY VASANTRAO AMLEKAR	IN30177417581414	50	50	0	0	50	0	0	50	0	0	50	0	0	
57	VITTHAL PANDITRAO PANWAR	IN30177417586452	2	2	0	0	2	0	0	2	0	0	2	0	0	
58	VIPAR VINAYAKRAO RAKHUNDE	IN30290248414336	10	10	0	0	10	0	0	10	0	0	10	0	0	
TOTAL			15205844	15205844	0	0	15205844	0	0	15205844	0	0	15205844	0	0	

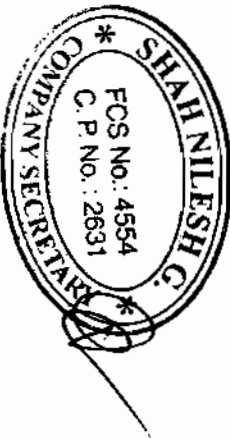

 28/01/2016

 * FCS No.: 4554 *
 * C.P.No.: 2631 *
 SHARANILESH G.
 COMPANY SECRETARY

GARWARE POLYESTER LIMITED

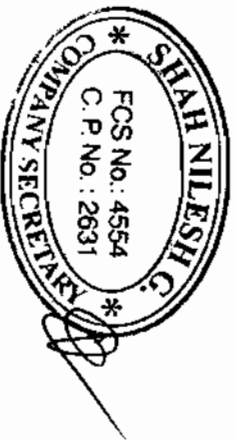
Register of E-Voting

Nominal / Face Value per Share: Rs. 10/-
Shares with Differential Voting Rights: The Company does not have any shares with differential voting rights. All shares rank pari passu.

SR. NO.	NAME OF THE SHAREHOLDER	FOLIO NO./ DP ID/ CLIENT ID	TOTAL NO. OF SHARES HELD	RESOLUTION NO. 11 OF NOTICE			RESOLUTION NO. 12 OF NOTICE			RESOLUTION NO. 13 OF NOTICE			RESOLUTION NO. 14 OF NOTICE			REMARKS
				FOR	AGAINST	INVALID / ABSTAIN	FOR	AGAINST	INVALID / ABSTAIN	FOR	AGAINST	INVALID / ABSTAIN	FOR	AGAINST	INVALID / ABSTAIN	
1	GARWARE WALL ROPES LTD	10889700G04375	146350	146350	0	0	146350	0	0	146350	0	0	146350	0	0	
2	PIRFALWADKAR SUHAS SURENDRE RAO	10889700P03398	100	100	0	0	100	0	0	100	0	0	100	0	0	
3	TATHE GORAKHNATH	10889700T02324	100	100	0	0	100	0	0	100	0	0	100	0	0	
4	MONIKA RAJIV GARWARE MODI	1201170000010513	267504	267504	0	0	267504	0	0	267504	0	0	267504	0	0	
5	SARITA GARWARE RAMSAY	1201170000077085	267810	267810	0	0	267810	0	0	267810	0	0	267810	0	0	
6	PARAG BHUPAT DOSHI	1201170000086518	50	50	0	0	50	0	0	50	0	0	50	0	0	
7	SHEETAL PARAS SHAH	1201170000089867	200	200	0	0	200	0	0	200	0	0	200	0	0	
8	SHEELA GARWARE	1201170000100702	1000	1000	0	0	1000	0	0	1000	0	0	1000	0	0	
9	SONIA SHASHIKANT GARWARE	1201170000105255	268595	268595	0	0	268595	0	0	268595	0	0	268595	0	0	
10	GREAT VIEW REAL ESTATES PRIVATE LIMITED	1201170000112448	489175	489175	0	0	489175	0	0	489175	0	0	489175	0	0	
11	GARWARE INDUSTRIES LIMITED	1201170000116102	235000	235000	0	0	235000	0	0	235000	0	0	235000	0	0	
12	ADITYA ASHOK GARWARE	1200014210537041	2000	2000	0	0	2000	0	0	2000	0	0	2000	0	0	
13	VANU RAMESH GARWARE	1200028010195804	50100	50100	0	0	50100	0	0	50100	0	0	50100	0	0	
14	C J PATHAK	1200045011121909	25	25	0	0	25	0	0	25	0	0	25	0	0	
15	ADUSKAR AVINASH VASUDEVARAO	1200045012057872	450	450	0	0	450	0	0	450	0	0	450	0	0	
16	PRAVIN RAMESH SONAWANE	1200048412518572	10	10	0	0	10	0	0	10	0	0	10	0	0	
17	SHEFALI BAJAJ	1200133019820103	18505	18505	0	0	18505	0	0	18505	0	0	18505	0	0	
18	SUDHIR HASMUKH JARWALA	1200133021547189	105	105	0	0	105	0	0	105	0	0	105	0	0	
19	SRINIVASAN RAMKUMAR	1200154930437899	166	166	0	0	166	0	0	166	0	0	166	0	0	
20	ASHOK SANHARAM DESHMUKH	1200177411451947	10	10	0	0	10	0	0	10	0	0	10	0	0	
21	PRASHANT LAXMAN PAI	1200177411861619	10	10	0	0	10	0	0	10	0	0	10	0	0	



SR. NO.	NAME OF THE SHAREHOLDER	FOLIO NO./ DP ID/ CLIENT ID	TOTAL NO. OF SHARES HELD	RESOLUTION NO. 11 OF NOTICE			RESOLUTION NO. 12 OF NOTICE			RESOLUTION NO. 13 OF NOTICE			RESOLUTION NO. 14 OF NOTICE			REMARKS
				FOR	AGAINST	INVAID / ABSTAIN	FOR	AGAINST	INVAID / ABSTAIN	FOR	AGAINST	INVAID / ABSTAIN	FOR	AGAINST	INVAID / ABSTAIN	
22	MAKARAND MADHAV LELE	IN30177417589348	10	10	0	0	10	0	0	0	10	0	0	0		
23	SUNIL SATISH SOMANI	IN30177417589384	2	2	0	0	2	0	0	0	2	0	0	0		
24	ANITA CHANDRAKANT GARWARE	10899700A00105	281	281	0	0	281	0	0	0	281	0	0	0		
25	VINOD NARASINGRAO NANDAPURKAR	10899700V08503	50	50	0	0	50	0	0	0	50	0	0	0		
26	WANI VIKASH MADHUKARRAO	10899700H00989	100	100	0	0	100	0	0	0	100	0	0	0		
27	DEVENDRA KRISHNA PATIL	1201099002732600	1500	0	0	1500	0	0	0	0	1500	0	0	0	Not Voted For Resolution no 11	
28	SHEELA SHASHIKANT GARWARE	1201170000010473	173465	173465	0	0	173465	0	0	0	173465	0	0	0		
29	SHASHIKANT BHALCHANDRA GARWARE	1201170000010509	1163001	1163001	0	0	1163001	0	0	0	1163001	0	0	0		
30	KOKILA BHUPAT DOSHI	1201170000088802	50	50	0	0	50	0	0	0	50	0	0	0		
31	S. B. GARWARE	1201170000100244	884867	884867	0	0	884867	0	0	0	884867	0	0	0		
32	ANRUDHA DIGAMBARAO BHALE	IN30189510649807	200	200	0	0	200	0	0	0	200	0	0	0		
33	JAY VINOD SHAH	IN30290240823735	7182	7182	0	0	7182	0	0	0	7182	0	0	0		
34	AMOL TUKARAM KAMBLE	IN30280244082828	5	5	0	0	5	0	0	0	5	0	0	0		
35	SATINDER KUMAR MODY	IN30081430006890	102	102	0	0	102	0	0	0	102	0	0	0		
36	SHEELA GARWARE	1201170000100467	573917	573917	0	0	573917	0	0	0	573917	0	0	0		
37	SHEELA GARWARE	1201170000100491	573917	573917	0	0	573917	0	0	0	573917	0	0	0		
38	B.D.GARWARE RESEARCH CENTRE	1201170000100599	1242216	1242216	0	0	1242216	0	0	0	1242216	0	0	0		
39	GARWARE CAPITAL MARKETS LIMITED	IN30002415694219	11500	11500	0	0	11500	0	0	0	11500	0	0	0		
40	SURAMEX EXIM PRIVATE LIMITED	IN30028010204621	20350	20350	0	0	20350	0	0	0	20350	0	0	0		
41	RAMESH BABUA	IN3007571039430	42	42	0	0	42	0	0	0	42	0	0	0		
42	LIFE INSURANCE CORPORATION OF INDIA	IN30081210000012	853756	853756	0	0	853756	0	0	0	853756	0	0	0	Not Voted For Resolution no 14	
43	LOKE DILIP NANA	IN30082910485287	1	1	0	0	1	0	0	0	1	0	0	0		
44	ADSU TRADING AND INVESTMENT COMPANY PRIVATE LIMITED	IN30082911533089	3504	3504	0	0	3504	0	0	0	3504	0	0	0		



SR. NO.	NAME OF THE SHAREHOLDER	FOLIO NO./DP ID/ CLIENT ID	TOTAL NO. OF SHARES HELD	RESOLUTION NO. 11 OF NOTICE			RESOLUTION NO. 12 OF NOTICE			RESOLUTION NO. 13 OF NOTICE			RESOLUTION NO. 14 OF NOTICE			REMARKS	
				FOR	AGAINST	INVALID / ABSTAIN	FOR	AGAINST	INVALID / ABSTAIN	FOR	AGAINST	INVALID / ABSTAIN	FOR	AGAINST	INVALID / ABSTAIN		
45	DHARAM PAL PAHUA	IN30112715616974	31	31	0	0	31	0	0	0	31	0	0	0	0		
46	ANIL BALKANTRAO BHALEGAO	IN30112716209057	1015	1015	0	0	1015	0	0	0	1015	0	0	0	0		
47	MITHE EKNATH DHONDIRAM	IN30177410364004	5	5	0	0	5	0	0	0	5	0	0	0	0		
48	JAYKUMAR NAIR	IN30177410397837	100	100	0	0	100	0	0	0	100	0	0	0	0		
49	MADHUKAR FAKKADRAO KANADE	IN30177410798902	20	20	0	0	20	0	0	0	20	0	0	0	0		
50	MOHAN SITARAM ADSUL	IN30177410896285	87	87	0	0	87	0	0	0	87	0	0	0	0		
51	SANJAY PRABHODAS PATEL	IN30177411275022	10	10	0	0	10	0	0	0	10	0	0	0	0		
52	SUNIL LAXMANRAO KHARGAONKAR	IN30177412390557	10	10	0	0	10	0	0	0	10	0	0	0	0		
53	KIRAN GOVINDRAO KULKARNI	IN30177413442542	10	10	0	0	10	0	0	0	10	0	0	0	0		
54	RAMDAS MAROTIRAO WAGHMARE	IN30177413482386	10	10	0	0	10	0	0	0	10	0	0	0	0		
55	NITIN INDERCHAND KASIMVAL	IN30177416506815	1	1	0	0	1	0	0	0	1	0	0	0	0		
56	SANJAY VASANTRAO AMLEKAR	IN30177417881414	50	50	0	0	50	0	0	0	50	0	0	0	0		
57	VITHAL PANDITRAO PAVAR	IN30177417986452	2	2	0	0	2	0	0	0	2	0	0	0	0		
58	VIHAR VINAYAKRAO RAKHUNDE	IN30290218414396	10	10	0	0	10	0	0	0	10	0	0	0	0		
TOTAL			15205644	15204144	0	1500	15205644	0	0	0	15205644	0	0	0	14351608	853756	



Handwritten signature and date: 20/05/2018