

September 29, 2021

The Compliance Manager
BSE Limited
Corporate Relationship Department,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai - 400001.
Scrip Code: 500655

Dear Sir/Madam,

Subject: Compliance of Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ["Listing Regulations"] – Voting Results and Scrutinizer's Report on Voting Results of 64th Annual General Meeting held on September 28, 2021

This is with reference to our earlier communication regarding the Annual General Meeting (AGM) of the Company. Please note that, the 64th Annual General Meeting ("AGM") of the Company was held on Tuesday, September 28, 2021 at 11:30 a.m. at Registered Office of the Company at Naigaon, Post Waluj, 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 M/s. Nilesh Shah & Associates, Practicing Company Secretaries (Membership No. FCS: 4554, CP: 2631) 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 64th AGM have been duly approved 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 outcome of voting held through remote e-voting and voting through Ballot Paper conducted during the 64th AGM of the Company marked as **Appendix: II**.

GARWARE HI-TECH FILMS LIMITED
(FORMERLY: GARWARE POLYESTER LTD.)

CORPORATE OFFICE :

GARWARE HOUSE, 50-A, SWAMI NITYANAND MARG,
VILE PARLE (EAST), MUMBAI – 400 057.
TEL: 0091-22-6698 8000 (15 LINES) / FAX : 0091-22-2824 8153 / 00
WEBSITE: www.garwarehitechfilms.com
CIN: L10889MH1957PLC010889

REGD. OFFICE: NAIGAON, P.O. WALUJ, AURANGABAD – 431 133 (INDIA)



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

Thanking you,

Yours faithfully,

For **Garware Hi-Tech Films Limited**
(Formerly known as Garware Polyester Limited)



Awaneesh Srivastava
Company Secretary



Encl: As stated above

NILESH SHAH & ASSOCIATES

Company Secretaries

Ref. _____

FORM NO. MGT-13

Report of Scrutinizer

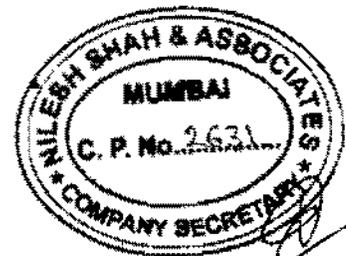
[Pursuant to section 109 of the Companies Act, 2013 and rule 21(2) of the
Companies
(Management and Administration) Rules, 2014]

To,
The Chairman
of 64th Annual General Meeting
of Garware Hi-Tech Films Limited
(Formerly Known as Garware Polyester Limited)
Held on Tuesday, 28th September, 2021
At Naigaon, Post Waluj,
Aurangabad - 431 133.

Sir,

I, Nilesh Shah, Practicing Company Secretary (Membership No. FCS- 4554), Partner of M/s. Nilesh Shah and Associates, 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 64th Annual General Meeting of the Equity Shareholders of Garware Hi-Tech Films Limited (Formerly Known as Garware Polyester Limited) (the Company) held on Tuesday, 28th September, 2021 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. The locked ballot box was subsequently opened in my presence (along with presence of two witnesses viz. Ms. Juhi Shah and Ms. Pragati Kandu both are not in employment of the Company) and poll papers were diligently scrutinized. The poll papers were reconciled with the records maintained by the Company / Registrars and Transfer Agents of the Company and the authorizations / Proxies lodged with the Company. The Signature of Members and No. of Shares held by respective members were scrutinized and confirmed by the Registrar and Transfer Agent.
3. There were no poll papers which were found defective or invalid.



NILESH SHAH & ASSOCIATES

Company Secretaries

Ref: _____

4. The result of the poll (including voting through remote e-voting) is as per annexure attached herewith.

5. The list of equity shareholders who voted 'for' or 'against' for each resolution is enclosed.

6. The poll papers and all other relevant records were sealed and handed over to the Representative of the Company for keeping under safe custody.

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.

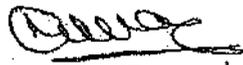
Recommendation:

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

Thanking you,

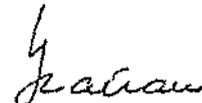
Yours truly,

**For Nilesh Shah & Associates
Practicing Company Secretaries**


Nilesh Shah 29/09/2021
Partner
Membership No. FCS 4554
CP No. 2631

UDIN: F004554C001037841

Place: Mumbai
Date: 29.09.2021


Chairperson of the AGM/Person
Authorized on her behalf.



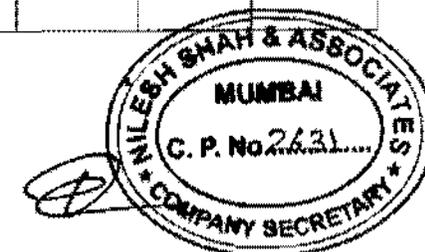
211-B (Back Side) 2nd Floor, Building No. 1, Sona Udyog, Parsi Panchayat Road, Extn. of Old Nagardas Road, Andheri (East),
Mumbai - 400 059. Tel. : 2820 7824 / 2820 3582 E-mail : nilesh@ngshah.com

304-A, Poonam Sagar, Poonam Nagar, Off. Mahakali Caves Road, Andheri (East), Mumbai - 400 093.
Tel.: 2836 3419 Email : ngshah.cs@gmail.com

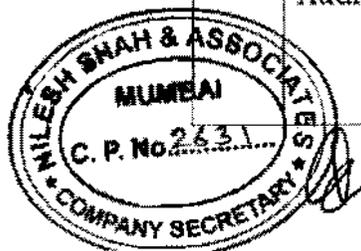
Annexure to the Scrutinizer's Report

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

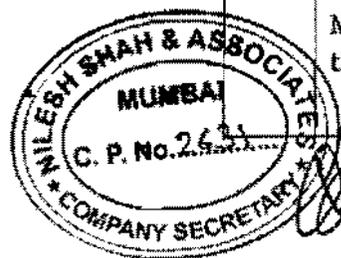
Reso. No.	Heading of Resolution	Type of Resolution	Type of Voting	Valid Votes						Invalid Votes / Abstain	
				Voting in Favour (Assent)			Voted Against (Dissent)			No. of Members Voting	No. of Votes Casted
				No. of Members Voting	No. of Votes Casted	% of valid votes	No. of Members Voting	No. of Votes Casted	% of valid votes		
1	Adoption of Audited Financial Statements (Standalone and Consolidated) for the year ended 31 st March, 2021 with Directors and Auditors reports thereon.	Ordinary	Remote E-Voting	120	14680152	99.99%	4	225	0.01%	0	0
			Poll at AGM	36	26073	100%	0	0	0%	0	0
			Total	156	14706225	99.99%	4	225	0.01%	0	0
2	To declare Dividend on equity shares for the financial year ended March 31, 2021.	Ordinary	Remote E-Voting	121	14678720	99.99%	2	157	0.01%	1	1500
			Poll at AGM	36	26073	100%	0	0	0%	0	0
			Total	157	14704793	99.99%	2	157	0.01%	1	1500



Reso. 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
				No. of Members Voting	No. of Votes Casted	% of valid votes	No. of Members Voting	No. of Votes Casted	% of valid votes		
3	Re-appointment of Mrs. Sarita Garware Ramsay (DIN: 00136048) as Director, liable to retire by rotation.	Ordinary	Remote E-Voting	111	14650522	99.81%	11	28330	0.19%	2	1525
			Poll at AGM	36	26073	100%	0	0	0%	0	0
			Total	147	14676595	99.81%	11	28330	0.19%	2	1525
4	Re-appointment of Ms. Sonia Garware (DIN: 00135995) as Director, liable to retire by rotation.	Ordinary	Remote E-Voting	111	14650522	99.81%	11	28330	0.19%	2	1525
			Poll at AGM	36	26073	100%	0	0	0%	0	0
			Total	147	14676595	99.81%	11	28330	0.19%	2	1525
5	Ratification of the remuneration of Cost Auditors.	Ordinary	Remote E-Voting	116	14678507	99.99%	5	325	0.01%	3	1545
			Poll at AGM	36	26073	100%	0	0	0%	0	0
			Total	152	14704580	99.99%	5	325	0.01%	3	1545



Reso. 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
				No. of Members Voting	No. of Votes Casted	% of valid votes	No. of Members Voting	No. of Votes Casted	% of valid votes		
6	Appointment of Ms. Devanshi H. Nanavati (DIN: 08770422) as an Independent Director.	Special	Remote E-Voting	115	14668282	99.93%	6	10550	0.07%	3	1545
			Poll at AGM	36	26073	100%	0	0	0%	0	0
			Total	151	14694355	99.93%	6	10550	0.07%	3	1545
7	Re-appointment of Ms. Monika Garware (DIN: 00143400), as a Joint Managing Director of the Company.	Special	Remote E-Voting	109	14650396	99.81%	12	28436	0.19%	3	1545
			Poll at AGM	36	26073	100%	0	0	0%	0	0
			Total	145	14676469	99.81%	12	28436	0.19%	3	1545
8	Re-appointment of Mrs. Sarita Garware Ramsay (DIN: 00136048), as a Joint Managing Director of the Company.	Special	Remote E-Voting	109	14650396	99.81%	12	28436	0.19%	3	1545
			Poll at AGM	36	26073	100%	0	0	0%	0	0
			Total	145	14676469	99.81%	12	28436	0.19%	3	1545



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Reso. 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
				No. of Members Voting	No. of Votes Casted	% of valid votes	No. of Members Voting	No. of Votes Casted	% of valid votes		
9	To contribute to bona fide charitable and other funds.	Ordinary	Remote E-Voting	107	14650349	99.81%	13	28437	0.19%	4	1591
			Poll at AGM	36	26073	100%	0	0	0%	0	0
			Total	143	14676422	99.81%	13	28437	0.19%	4	1591
10	To alter the Articles of Association of the Company.	Special	Remote E-Voting	111	14667959	99.93%	8	10661	0.07%	5	1757
			Poll at AGM	36	26073	100%	0	0	0%	0	0
			Total	147	14694032	99.93%	8	10661	0.07%	5	1757



Nilesh Shah

Appendix - II

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

Sr. No.	Particulars	Details
1.	Date of the AGM/ EGM	28 th September, 2021
2.	Total number of shareholders as on record date i.e. 21 st September, 2021	30,512
3.	No. Of shareholders present in the meeting either in person or through proxy:	
	Promoter and Promoter Group:	12
	Public:	45
	No. Of Shareholders attended the meeting through Video Conferencing	-
	Promoter and Promoter Group:	-
	Public:	-



Garware Hi-Tech Films Limited

Resolution Required : (Ordinary)			1 - Adoption of Audited Financial Statements (Standalone & Consolidated) for the year ended 31st March, 2021 with Directors and Auditors reports 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	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	761619	156671	20.5708	156671	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		156671	20.5708	156671	0	100.0000	0.0000
Public Non Institutions	E-Voting	8364803	417734	4.9939	417509	225	99.9461	0.0539
	Poll		26073	0.3117	26073	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		443807	5.3056	443582	225	99.9493	0.0507
Total		23232394	14706450	63.3015	14706225	225	99.9985	0.0015



Garware Hi-Tech Films Limited								
Resolution Required : (Ordinary)			2 - Declaration of dividend on the equity shares for the financial year 2020-21.					
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	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	761619	156671	20.5708	156671	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		156671	20.5708	156671	0	100.0000	0.0000
Public Non Institutions	E-Voting	8364803	416234	4.9760	416077	157	99.9623	0.0377
	Poll		26073	0.3117	26073	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		442307	5.2877	442150	157	99.9645	0.0355
Total		23232394	14704950	63.2950	14704793	157	99.9989	0.0011



Garware Hi-Tech Films Limited								
Resolution Required : (Ordinary)			3 - Re- appointment of Mrs. Sarita Garware Ramsay (DIN: 00136048), who retires by rotation and being eligible offers herself for the reappointment.					
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	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	761619	156671	20.5708	139000	17671	88.7210	11.2790
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		156671	20.5708	139000	17671	88.7210	11.2790
Public Non Institutions	E-Voting	8364803	416209	4.9757	405550	10659	97.4390	2.5610
	Poll		26073	0.3117	26073	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		442282	5.2874	431623	10659	97.5900	2.4100
Total		23232394	14704925	63.2949	14676595	28330	99.8073	0.1927



Garware Hi-Tech Films Limited								
Resolution Required : (Ordinary)			4 - Re- appointment of Ms. Sonia Garware (DIN: 00135995), who retires by rotation and being eligible offers herself for the reappointment.					
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	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	761619	156671	20.5708	139000	17671	88.7210	11.2790
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		156671	20.5708	139000	17671	88.7210	11.2790
Public Non Institutions	E-Voting	8364803	416209	4.9757	405550	10659	97.4390	2.5610
	Poll		26073	0.3117	26073	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		442282	5.2874	431623	10659	97.5900	2.4100
Total		23232394	14704925	63.2949	14676595	28330	99.8073	0.1927



Garware Hi-Tech Films Limited

Resolution Required : (Ordinary)			5 - Ratification of Cost Auditor 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	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	761619	156671	20.5708	156671	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		156671	20.5708	156671	0	100.0000	0.0000
Public Non Institutions	E-Voting	8364803	416189	4.9755	415864	325	99.9219	0.0781
	Poll		26073	0.3117	26073	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		442262	5.2872	441937	325	99.9265	0.0735
Total		23232394	14704905	63.2948	14704580	325	99.9978	0.0022



Garware Hi-Tech Films Limited

Resolution Required : (Special) 6 - Appointment of Ms. Devanshi H. Nanavati (DIN: 08770422) as an 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	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	761619	156671	20.5708	156671	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		156671	20.5708	156671	0	100.0000	0.0000
Public Non Institutions	E-Voting	8364803	416189	4.9755	405639	10550	97.4651	2.5349
	Poll		26073	0.3117	26073	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		442262	5.2872	431712	10550	97.6145	2.3855
Total		23232394	14704905	63.2948	14694355	10550	99.9283	0.0717



Garware Hi-Tech Films Limited								
Resolution Required : (Special)			7 - Re-appointment of Ms. Monika Garware (DIN: 00143400) as a Joint Managing Director of the Company with effect from November 01, 2021.					
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	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	761619	156671	20.5708	139000	17671	88.7210	11.2790
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		156671	20.5708	139000	17671	88.7210	11.2790
Public Non Institutions	E-Voting	8364803	416189	4.9755	405424	10765	97.4134	2.5866
	Poll		26073	0.3117	26073	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		442262	5.2872	431497	10765	97.5659	2.4341
Total		23232394	14704905	63.2948	14676469	28436	99.8066	0.1934



Garware Hi-Tech Films Limited

Resolution Required : (Special)		8 - Re-appointment of Mrs. Sarita Garware Ramsay (DIN: 00136048) as a Joint Managing Director of the Company with effect from November 01, 2021.						
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	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	761619	156671	20.5708	139000	17671	88.7210	11.2790
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		156671	20.5708	139000	17671	88.7210	11.2790
Public Non Institutions	E-Voting	8364803	416189	4.9755	405424	10765	97.4134	2.5866
	Poll		26073	0.3117	26073	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		442262	5.2872	431497	10765	97.5659	2.4341
Total		23232394	14704905	63.2948	14676469	28436	99.8066	0.1934



Garware Hi-Tech Films Limited

Resolution Required : (ordinary)

9 - Contribution to bona fide charitable and other funds.

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	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	761619	156671	20.5708	139000	17671	88.7210	11.2790
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		156671	20.5708	139000	17671	88.7210	11.2790
Public Non Institutions	E-Voting	8364803	416143	4.9749	405377	10766	97.4129	2.5871
	Poll		26073	0.3117	26073	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		442216	5.2866	431450	10766	97.5654	2.4346
Total		23232394	14704859	63.2946	14676422	28437	99.8066	0.1934



Garware Hi-Tech Films Limited

Resolution Required : (Special)

10 - Alteration of Articles of Association 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	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	761619	156671	20.5708	156671	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		156671	20.5708	156671	0	100.0000	0.0000
Public Non Institutions	E-Voting	8364803	415977	4.9729	405316	10661	97.4371	2.5629
	Poll		26073	0.3117	26073	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		442050	5.2846	431389	10661	97.5883	2.4117
Total		23232394	14704693	63.2939	14694032	10661	99.9275	0.0725



Notes:

1. Voting rights on the shares transferred to the “Investor Education and Protection Fund” are frozen.
2. The votes cast does not include invalid votes.
3. All the aforesaid resolutions were passed with requisite majority.

For **Garware Hi-Tech Films Limited**

(Formerly known as Garware Polyester Limited)



Chandrashekhar J. Pathak

Whole-Time Director

(Authorized Person to receive Scrutinizer's Report
and declare the Voting Result)