

March 31, 2021

The Compliance Manager

BSE Limited

Corporate Relationship Department,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai - 400001.

Scrip Code: 500655

Dear Sir/Madam,

Subject: Voting Results and Scrutinizer's Report on Voting Results of Postal Ballot under Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ["Listing Regulations"]

This has reference to our letter dated February 25, 2021, forwarding therewith a copy of the postal ballot notice dated February 18, 2021.

The Postal Ballot was conducted by the Company pursuant to Section 110 of the Companies Act, 2013, as amended, for obtaining approval of Members on the resolution as stated in the said notice.

We wish to inform you that Mr. Nilesh G. Shah, Partner, M/s. Nilesh Shah and Associates, Practicing Company Secretaries (FCS 4554), Scrutinizer appointed for conducting the postal ballot process, has submitted his report to the Chairman/ Board of Directors of the Company and the result of the postal ballot has been announced by Mr. B. D. Doshi, Director today, i.e. March 31, 2021. The Scrutinizer's report is placed on the Company's website at www.garwarepoly.com.

As per the Scrutinizer's report, the special resolution has been passed by the members with the requisite majority.



REGD. OFFICE : NAIGAON, POST WALUJ, AURANGABAD 431 133.
CIN No. : L10889MH1957PLC010889 Website : www.garwarepoly.com



GARWARE GARWARE POLYESTER LIMITED

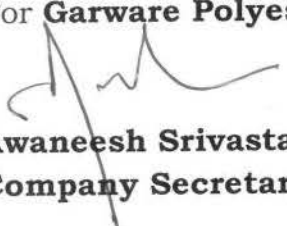
We enclose herewith a copy of the Scrutinizer's report and a statement containing details of voting results in the prescribed format pursuant to Regulation 44(3) of the Listing Regulations.

You are requested to kindly take the above information on your record.

Thanking you,

Yours faithfully,

For **Garware Polyester Limited**


Awaneesh Srivastava
Company Secretary



Encl: As stated above.

Ref _____

Report of Scrutinizer in Respect of Postal Ballot Process

[Pursuant to Section 110 read with 108 of the Companies Act, 2013 and Rule 22 read with 20 of the Companies (Management and Administration) Rules, 2014]

To,
The Chairman/ Board of Directors
Garware Polyester Limited
Naigaon, Post Waluj,
Aurangabad- 431 133.

Dear Sir,

SUB: Scrutinizer's Report on Postal Ballot Voting and E-Voting Process.

The Board of Directors of Garware Polyester Limited ('the Company') vide its resolution passed on Thursday, February 18, 2021, decided to conduct the process of voting through postal ballot for obtaining approval of Shareholders of the Company for the following resolution as Special Resolution as set out in the notice dated Thursday, February 18, 2021:

- Approval for change of name of the Company from "Garware Polyester Limited" to "Garware Hi-Tech Films Limited" and consequent amendment to Memorandum of Association and Articles of Association and other documents including the licenses, certificates, agreements and contracts etc. of the Company.

The Company had provided the facility of voting through electronic means as required under the provisions of Rule 22 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 read along with provisions of Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

I, Mr. Nilesh G. Shah, Practicing Company Secretary (Membership No. FCS-4554, CP No. 2631) was appointed as a Scrutinizer by the Board of Directors of Garware Polyester Limited for the purpose of the conducting the postal ballot voting process and e-voting process in a fair and transparent manner in respect of obtaining approval of Shareholders of the Company for the aforesaid matters as required under the provisions of the Companies Act, 2013.

The management of the Company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and Rules relating to voting through postal ballot and electronic means on the resolution contained in the notice of postal ballot. My



NILESH G. SHAH FCI, U.E. (G), FCS

Company Secretaries

Ref _____

responsibility as a scrutinizer for the postal ballot voting process and e-voting process is restricted to ensure that the voting process is conducted in a fair and transparent manner and make a Scrutinizer's report of the votes cast "in favour" or "against" the resolution stated above, based on the reports generated from the postal ballots received from the shareholders and e-voting system provided by the National Securities Depository Limited (NSDL), the authorized agency to provide e-voting facilities, engaged by the Company.

The Postal Ballot Notice dated Thursday, February 18, 2021 along with the statement setting out material facts pursuant to Section 102 of the Companies Act, 2013 and Companies (Management and Administration) Rules, 2014 was sent to the Shareholders of the Company.

The Shareholders of the Company holding shares on the cut-off date of Tuesday, February 23, 2021 were entitled to vote on the resolutions as set out in the notice.

In this regard, I submit my report as under:

1. The Company had provided facility of casting vote to the Shareholders of the Company through postal ballot voting process and by remote e-voting on the platform provided by NSDL.
2. The Company had followed the process as required under Section 108 read with 110 of the Companies Act, 2013 and Rule 22 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 read with MCA General Circular No. 14/2020 dated April 08, 2020, MCA General Circular No. 17/2020 dated April 13, 2020 and MCA General Circular No. 22/2020 dated June 15, 2020 in respect of providing voting facility through postal ballot and electronic means.
3. All Postal Ballot Forms received up to 05.00 p.m. on Tuesday, 30th March, 2021, the last date and time fixed by the Company for receipt of the Postal Ballot Forms were considered for my scrutiny for the purpose of this report.
4. The Postal Ballot Forms were kept in my safe custody.
5. The e-voting period commenced Monday, March 01, 2021, 09:00 a.m. (IST) and concluded on Tuesday, March 30, 2021, 5:00 p.m. (IST) and the e-voting module was disabled for voting thereafter.



211-B (Back Side) 2nd Floor, Building No. 1, Sona Udyog, Parsi Panchayat Road, Extn. of Old Nagar,
Mumbai - 400 069 Tel. 2820 7624 / 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

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

Company Secretaries

Ref. _____

6. At the end of the e-voting period, I have unblocked the electronic votes in the presence of two witnesses not in the employment of the Company.
7. The details containing a list of shareholders who voted 'for' or 'against' the resolutions was downloaded from the e-voting website of NSDL.
8. I have scrutinized the votes casted through electronic means and also through physical ballot forms for the purpose of this report.
9. The particulars of all the electronic votes casted by the shareholders through e-voting process and votes casted by the members through physical ballot forms have been recorded in a register separately maintained for the purpose.
10. A summary of the Postal Ballot Forms received and votes casted (including e-voting) by Shareholders of the Company is as under:
 - a. **Resolution No. 1 (Special Resolution):** Approval for change of name of the Company from "Garware Polyester Limited" to "Garware Hi-Tech Films Limited" and consequent amendment to Memorandum of Association and Articles of Association and other documents including the licenses, certificates, agreements and contracts etc. of the Company:

(i) Voted in favour of the resolution:

Type of Voting	Number of members voting	Number of votes cast by them	% of total number of valid votes cast
Voting Through Postal Ballot	60	32804	99.99%
Voting Through Electronic Means	181	14627154	99.99%
Total	241	14659958	99.99%



211-B (Back Side) 2nd Floor, Building No. 1, Sona Udyog, Parsi Panchayat Road, Extn of Old Nagardas Road Andheri (East), Mumbai - 400 069 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

NILESH G. SHAH B.Com., LL.B (G), F.R.S.

Company Secretaries

Ref _____

(ii) Voted against the resolution:

Type of Voting	Number of members voting	Number of votes cast by them	% of total number of valid votes cast
Voting Through Postal Ballot	1	1	0.01%
Voting Through Electronic Means	1	55	0.01%
Total	2	56	0.01%

(iii) Invalid Votes:

Type of Voting	Total number of members whose votes were declared invalid	Total Number of votes cast by them
Voting Through Postal Ballot	24	33585
Voting Through Electronic Means	0	0
Total	24	33585

11. The Postal Ballot Forms and all other relevant records were handed over to the Company Secretary for safe keeping.

Recommendation:

The resolution should be considered as passed having secured the requisite majority of votes and therefore be accepted. You may accordingly declare the result of the voting.

Thanking You,



Nilesh G. Shah
Practicing Company Secretaries
Membership No.: FCS 4554
CP No. 2631

UDIN: F004554B004171673
Place: Mumbai
Date: 31.03.2021



Accepted and countersigned by



B. D. DOSHI
Director (DIN: 02950198)
(Person authorised by the Chairman)
Garware Polyester Limited



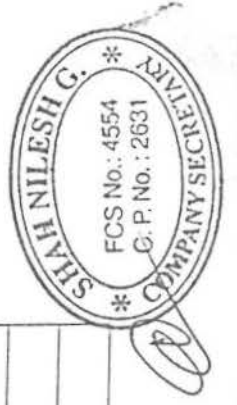
GARWARE POLYESTER LIMITED

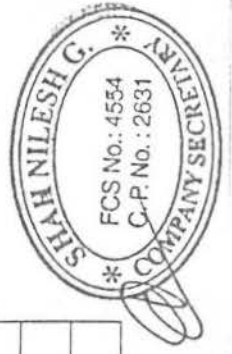
Register of Postal Ballot Forms

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. 1 OF NOTICE			REMARKS
				FOR	AGAINST	INVALID	
1	BEKHA HARSHAD SHAH	1202200000091013	30	0	0	30	Vote not casted
2	PRITI MANOHARLAL JETHANI	IN30001110525397	300	0	0	300	Missing authorization
3	PADMA JAMNADAS MEHTA	00P01580	50	0	0	50	Missing authorization
4	KESHAVJI DEVJI SAVLA	00K00880	70	0	0	70	Missing authorization
5	MAVI DEVJI SAVLA	00M00743	70	0	0	70	Missing authorization
6	BERUZ FERAROZ POURDEHI	1202890001407824	25	0	0	25	Duplicate Voting
7	BERUZ FERAROZ POURDEHI	IN30051321521053	3	0	0	3	Duplicate Voting
8	GURUNATHI GOVIND GADEKAR	1304030000097442	87	87	0	0	
9	REETA KAMALKANT PARDEY	1301240065121691	25	25	0	0	
10	SIRISH JAMNADAS PATEL	IN30023415098484	30	30	0	0	
11	SHIDORE SHRIHARI ARANT	IN30082910944524	122	122	0	0	
12	PRAGNA SUDARSHAN DUBE	00011359	100	100	0	0	
13	BANJEET LILADHAR KOTAK	IN30059710341487	2	2	0	0	
14	SUREKHA MAHESH SHAH	00S13730	228	228	0	0	
15	ROHINTON FRAMROZE BATHI WALA	IN3061190067222	3	3	0	0	
16	SURESHCHANDRA VYANKATESH PENDINGKAR	IN30082911404799	106	106	0	0	
17	SURESHCHANDRA PENDINGKAR	IN30051321432028	24	24	0	0	
18	PREMANAND BHIKU PAIDHUNGAT	IN30133021724639	182	182	0	0	
19	ARACHA ABHAY PAVAR	IN30109910022898	50	50	0	0	
20	PREMA VIDYASHANKAR	1203320008872884	1	0	1	0	





SR. NO.	NAME OF THE SHAREHOLDER	FOLIO NO./ DP ID/ CLIENT ID	TOTAL NO. OF SHARES HELD	RESOLUTION NO. 1 OF NOTICE			REMARKS
				FOR	AGAINST	INVALID	
21	KUTUBUDDIN ABRASBIHAI BHINDARWALA	1203230003163015	1000	0	0		
22	GARWARE MIHAL CHANDRAKANT	IN30036010302003	1043	0	1043	Vote not casted	
23	ABHIRAMANDAN LEASING AND FINANCE PVT LTD	IN30292710233923	29373	0	29373	Missing authentication	
24	UDAYKUMAR KUNDARLAL SHAH	00102080	100	0	0		
25	ANJANABEN PURSHOTTAM BRAHAMKHATRI	IN30246110506431	1	0	0		
26	RAMNIK GANGJI SHAH	130154000224271	1150	0	0		
27	HINA MUKESH PARIKHI	IN30133020557730	100	0	0		
28	MUKESH SURYAKANT PARIKHI	IN30002911970646	50	0	0		
29	GURURAJ GOPALKRISHNA PURANIK	IN30018311307906	200	0	0		
30	P SUBRAMANIAN	00P01187	108	0	0		
31	Indra Kumar Bagri	IN30009511415372	101	0	0		
32	SHENAZ ASHRAF BAWA	IN30160410068439	688	0	0		
33	Indra Kumar Bagri	IN30009510345512	2	0	0		
34	ANIL MADHAVRAO REDDKAR	1201170000126784	100	0	0		
35	NIMESH SHAI	1202300000763210	1600	0	0		
36	ASHOK BHAURAO AHER	IN30177417594153	10	0	0		
37	C D BHATT	00C04124	1	0	0		
38	VRUNDA ANIL REDDKAR	IN30001110491388	100	0	0		
39	PRADEEP DUBAL	IN30051310631838	50	0	0		
40	BHAVANISHANKAR VISHWANATH DIVEKAR	IN30154914308229	239	0	239	Vote not casted	
41	KHASNIS SURESH DATTARAM	IN30082910044666	10	0	0		
42	KHASNIS SURESH DATTARAM	IN30002910030516	35	0	0		
43	SATINDER KUMAR MODY	IN30611490005830	102	0	0		
44	GAURI BHAVANISHANKAR DIVEKAR	IN30154915850807	100	0	0		



SR. NO.	NAME OF THE SHAREHOLDER	FOLIO NO./ DP ID/ CLIENT ID	TOTAL NO. OF SHARES HELD	RESOLUTION NO. 1 OF NOTICE			REMARKS
				FOR	AGAINST	INVALID	
45	LAYMAN KARIA	IN30051313932193	50	0	0	0	
46	YASIR ISMAIL PATEL	IN30074910151062	210	0	0	0	
47	YUSUF AHMED HIRA	IN30074910189086	300	0	0	0	
48	PRITIM THAKKAR	IN30087010001550	50	0	0	0	
49	TANJA GAMBHIR	1301240004054625	125	0	0	0	
50	AVIL MADHAVRAO REDKAR	IN30001110491353	100	0	0	0	
51	HUGH JUSTUS MASCARENHAS	IN30021410931724	140	0	0	0	
52	RAJENDRAKUMAR E AMIN	IN30051318338072	106	0	0	0	
53	IRAGADE RAMMOHAN	IN30088814523276	114	0	0	0	
54	JAVANTILAL DEDHIA	00005927	46	0	0	0	
55	GAUTAM RAMCHANDRANADKARNI	00603108	25	0	0	0	
56	JUANITA MARGUERITE PINTO	IN30311612623225	1035	0	0	1035	Vote not casted
57	PRAKASH CHANDRAKANT KAKODKAR	IN30115121477351	20	0	0	0	
58	SHARADKUMAR JIVRAI SHAH	00800922	106	0	0	0	
59	CHANDRA PRAKASH GOPLANI	120109017506940	1000	0	0	0	
60	SURESH BAIWJE	00810999	50	0	0	50	Vote not casted
61	SHAHRIR SAIFEE DEGANI	IN3005011186705	36	0	0	0	
62	LAHOTI OMPRAKASH BALKRISHNAN	IN3008291935004	100	0	0	100	Vote not casted
63	UMA SAHARA	IN30133020211443	68	0	0	0	
64	SURABHEE PRIVATE LIMITED	IN30020010204621	20350	0	0	0	
65	PRAKASH MOHANLAL CHAUHAN	IN301151222645907	125	0	0	0	
66	VIJAYARAND RANCHANDRA GURAO	120120001063447	1050	0	0	0	
67	VIJAYANAND RANCHANDRA GURAO	120200000011101	820	0	0	0	
68	KIRAN GOVINDRAO KULKARNI	IN30177413442542	10	0	0	10	Vote not casted

SR. NO.	NAME OF THE SHAREHOLDER	FOLIO NO./ DP ID/ CLIENT ID	TOTAL NO. OF SHARES HELD	RESOLUTION NO. 1 OF NOTICE			REMARKS
				FUR	AGAINST	INVALID	
69	JAYKUMAR NAIR	IN30177410397637	100	0	0	100	Vote not casted
70	PRAFUL PRABHAKARRAO PATHRIKAR	IN30177420001484	5	0	0	5	Vote not casted
71	KAILASH MADHUKAR GADKARI	IN30177420001222	5	0	0	5	Vote not casted
72	NITIN INDERCHAND KASLIWAL	IN30177416506815	1	0	0	1	Vote not casted
73	PRATIHA ARVIND VYAS	IN30311610788384	64	64	0	0	
74	KANCHANBEN GOVINDJI LODAYA	00k07893	70	70	0	0	
75	MRIDULA GLODAYA	00m07082	28	28	0	0	
76	MRIDULA RAJENDRA SARAVIYA	0025783	105	105	0	0	
77	SANJAY VASANTRAO AMLEKAR	IN30177417581414	50	0	0	50	Vote not casted
78	PRASHANT LAXMAN PAI	IN30177411861619	10	0	0	10	Vote not casted
79	SUNIL SATISH SOMANI	IN30177417580964	1	0	0	1	Vote not casted
80	ANIRUDHA DIGAMBARRAO BHALE	IN30189510549807	200	0	0	200	Vote not casted
81	MAHARAND MADHAV LELE	IN30177417580948	10	0	0	10	Vote not casted
82	ANANT DATTATRAY MULAY	IN30045011765380	5	0	0	5	Vote not casted
83	MUKESH S THAKKAR	IN30087010001541	50	50	0	0	
84	HIRABAI MADHAVRAO PATIL	IN30109810637522	1000	1000	0	0	
85	SHEKHARA SHETTIGAR	00s02742	79	79	0	0	
TOTAL			66390	32804	1	33585	



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. 1 OF NOTICE			REMARKS
				FOR	AGAINST	INVALID / ABSTAIN	
1	NEELA JOSHI	IN30010311281637	4	4	0	0	
2	JAYANT HARVAN ROTHAVADE	IN30028010736697	50	50	0	0	
3	SAGAR SAXENA	IN30051371268235	135	135	0	0	
4	RAMESH M. TAVHARE	1203160800042491	25	25	0	0	
5	NIMISH CHIRUBHAI SHAH	IN30021430365822	25	25	0	0	
6	VINOD GARGANAN KASAT	IN30147210047549	50	50	0	0	
7	SUJIT CHOWDHURY	IN30021417806973	10	10	0	0	
8	CHANDRAKANT BABUBHAI MEHTA	IN30051310126651	15	15	0	0	
9	RAYHA CHANDRAKANT MEHTA	IN30051310123815	50	50	0	0	
10	RAMESH HARVAN CHARDRA	IN30243216135417	30	30	0	0	
11	SAROJ JAIN	IN30146959082239	106	106	0	0	
12	HARISH M SHETTY	IN30647010788737	50	50	0	0	
13	KALPESH HARKISANDAS SHAH	1202200000103239	150	150	0	0	
14	S V VERKATADANAN	IN3004910312940	4	4	0	0	
15	BHANSARU	1202030000166807	12	12	0	0	
16	SUDHIR HANSHUKH JARWALA	IN30143021547194	105	105	0	0	
17	PRADIP KUMAR MEGHJI	IN30296241864093	125	125	0	0	
18	ALYA RAJA MUTHUKUTTY NADAR	IN30051305110743	10	10	0	0	
19	MAVUR SUMI	IN30258210120989	300	300	0	0	
20	MOHD ARIF	IN3001811106843	8	8	0	0	
21	SANOKISHORE BOOB	IN30143021819964	35	35	0	0	





SR. NO.	NAME OF THE SHAREHOLDER	FOLIO NO. / DP ID / CLIENT ID	TOTAL NO. OF SHARES HELD	RESOLUTION NO. 1 OF NOTICE			REMARKS
				FOR	AGAINST	INVAID / ABSTAIN	
22	RASILA BEN INDRAVADANEHAI SONI	IN3004501214466	84	0	0	0	
23	SUBRAMANYA RAVINDRA	IN30177415379703	5	0	0	0	
24	NILAMBEN VIRODCHANDRA POPAT	IN301407410760113	62	0	0	0	
25	RAJIV KHETAN	IN30260410175401	300	0	0	0	
26	PRACHI SRIVASTAVA	IN300194166622294	100	0	0	0	
27	PATEL DEEKSHABEN JAYMINBHAI	IN301096008202672	30	0	0	0	
28	SURESH BHAGWANDAS CHAWLA	IN30045010662465	167	0	0	0	
29	SHANMUGA SUGAMAJI RAMALINGAM	IN301020619296275	200	0	0	0	
30	DANIEL FERNANDES	IN30045014402513	100	0	0	0	
31	GODBOLE ABHAY MADHAV	IN3004500002468	75	0	0	0	
32	H RAVINDRA RAO	IN30114010219129	500	0	0	0	
33	HRUDULA DARISH	IN30103024291759	150	0	0	0	
34	VISHAL VIJAY PATEL	IN30120000197144	673	0	0	0	
35	PREMA GANAPATNABAYAN ERANTA	IN3011312992429	50	0	0	0	
36	H D GARWARE RES RESEARCH CENTRE	1201170000000799	1242216	0	0	0	
37	GREAT VIEW REAL ESTATES PRIVATE LIMITED	12011700000142446	468175	0	0	0	
38	GARWARE INDUSTRIES PRIVATE LIMITED	1201170000010102	235200	0	0	0	
39	SHEETA PARAS SHAH	1201170000000667	200	0	0	0	
40	KOKILA BHUPAT INDOO	1201170000000002	50	0	0	0	
41	PARAG BHUPAT INDOO	1201170000000518	50	0	0	0	
42	SUNIL SARDAR SOMANI	IN3017941580764	1	0	0	0	
43	SUDIN DEECHANAKASUWAL	IN30179410309415	1	0	0	0	
44	KAMLAKAR MADHUKARAD JINYATE	12017000000111006	200	0	0	0	
45	MITHU ESKA TH GONDORAM	IN3017941030941	5	0	0	0	

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				FOR	AGAINST	INVAID / ABSTAIN	
46	VIHAR VIRAYARRAO RAKHUNDE	'IN30290240414336	10	10	0	0	
47	PRASHANT LAXMAN PAI	'IN30177411861619	10	10	0	0	
48	JAYKUMAR NAIR	'IN30177410397637	100	100	0	0	
49	SANJAY PRABHIDAS PATEL	'IN30177411275022	10	10	0	0	
50	ANIRUDHA DIGAMBARRAO BHALE	'IN30189510549807	200	200	0	0	
51	KIRAN GOVINDRAO KULKARNI	'IN30177413442542	10	10	0	0	
52	MARAND MADHAV LELE	'IN30177417580940	10	10	0	0	
53	SANJAY VASANTRAO AMLEKAR	'IN30177417581414	50	50	0	0	
54	DISHPANDE ASHOK MADHUKAR	'IN30002911038364	400	400	0	0	
55	RAMDAS MAROTIRAO WAGHARE	'IN30177413482366	10	10	0	0	
56	VITTHAL PANDITRAO PAWAR	'IN30177417596452	2	2	0	0	
57	SHEELA GARWARE	'1201170000100702	1000	1000	0	0	
58	SHEELA GARWARE	'1201170000100491	573917	573917	0	0	
59	SHEELA GARWARE	'1201170000100487	573917	573917	0	0	
60	SHUBHAM GIRISH SHAIH	'IN30109810003530	75	75	0	0	
61	PRASHANTH JINANDRA .	'1208160024426693	1800	1800	0	0	
62	NAYAN SAMIR MADHUSUDAN	'IN30082910774580	1000	1000	0	0	
63	PARTHA SARATHI MAHATO	'IN30220110944020	200	200	0	0	
64	NITIN GAJANAN NALVADE	'IN30302869512554	75	75	0	0	
65	PUNAM TANDON	'1302080000278240	50	50	0	0	
66	DAYAL R KUNDAMI	'IN30290249512236	40	40	0	0	
67	MR PRAVINCHANDRA VITHALDAS PAREKH	'IN30051310217118	54	54	0	0	
68	SHITALBEN YOGESHBHAI PANDYA	'IN30311611224608	5	5	0	0	
69	SITARAM KRISHNA PATIL	'IN30302867588589	81	81	0	0	





SR. NO.	NAME OF THE SHARE HOLDER	FOLIO NO./ DP ID/ CLIENT ID	TOTAL NO. OF SHARES HELD	RESOLUTION NO. 1 OF NOTICE			REMARKS
				FOR	AGAINST	IN FAVOUR / ABSTAIN	
70	PYUSH PUNAMGHAND SHAH	IN30038010975510	10	30	0	0	
71	M SATHYA KARAYAN	IN30135620041175	56	56	0	0	
72	BERUZ FERAMROZ FOURDEHI	12028900001487824	25	25	0	0	
73	BERUZ FERAMROZ FOURDEHI	IN30051321521053	3	3	0	0	
74	SABARI MUTHUMATHIG	1204720010868990	10	10	0	0	
75	LEWIS ADLER EDWARD	IN30018310173202	30	30	0	0	
76	BHUPAT DALUCHAND Dوشي	11578100806328	25	25	0	0	
77	PATHAK CHANDREASHEKHAR JAYVANTRAO	IN30177410301092	25	25	0	0	
78	PRAVIN KAMINI SORAWANE	IN30129512518572	10	10	0	0	
79	HEMANT N NIKAM	IN30302870754550	5	5	0	0	
80	RAJESHOMAR NATVAGLAL SHAH	IN3017742001703	4	4	0	0	
81	GOKARNATH BHANUDAS MEHTRE	IN30177420015961	5	5	0	0	
82	VINAYAK GOPALRAO PADEWE	IN30177420013001	5	5	0	0	
83	DHANUM DHANTRAO PATIL	IN30177420011080	5	5	0	0	
84	KIRAN VISHWANATH MALEE	IN30177420010907	5	5	0	0	
85	RAVINDRA PANTO RAO KHERDIKAR	IN30177420002532	5	5	0	0	
86	PANDORANG BALRAM WAKHARDE	IN30177420002524	5	5	0	0	
87	KANAN RAJGR SOLANKI	IN30177420002305	5	5	0	0	
88	VIJAY BHIKAJI SANAP	IN30177420002292	5	5	0	0	
89	SANJIV KUMAR GAVISU UGALE	IN30177420002217	5	5	0	0	
90	RAVINDRA MOHANRAO BHOGALE	IN30177420001773	5	5	0	0	
91	PRAFUL PRABHAKARRAO PATHERKAR	IN30177420001484	5	5	0	0	
92	KAILASH MADHUKAR GADKARI	IN30177420001222	5	5	0	0	
93	RAJESH SHARAD BHALLARAO	IN301774108880109	5	5	0	0	



SR. NO.	NAME OF THE SHAREHOLDER	FOLIO NO./DP ID/ CLIENT ID	TOTAL NO. OF SHARES HELD	RESOLUTIONS NO. 1 OF 2017			REMARKS
				FOR	AGAINST	IN VAIN/ ABSTAIN	
94	ANANT DATTATREKAS MULLAY	IN 10045011765400	5	5	0	0	
95	ABHILASH UN NAKSUGANAN L DOTHAGIAN	IN 10021914797150	5	5	0	0	
96	AVINASH SURESH DANDE	1208160057726916	5	5	0	0	
97	RAJU VALLATHUR GEORGE	120816003626332B	3	3	0	0	
98	ROHIT JAVANTRAO JAPE	1208160009774968	5	5	0	0	
99	SANTOSH ANANTKAD KULKARNI	1208160006338207	5	5	0	0	
100	MAHEDI DHONDHIRA TANGADE	1201580000119611	200	200	0	0	
101	TATHE GORAKHNATH	11578100102324	100	100	0	0	
102	SUTAVANE SUNIL PRABHAKAR 0	115781000820564	100	100	0	0	
103	SANJAY BABURAO JOSHI	115781000844422	50	50	0	0	
104	SUHAS KRISHNARAO KULKARNI	115781000603246	50	50	0	0	
105	KAWLE GANPAT	115781000810191	200	200	0	0	
106	ATULKUMAR CHANDRAKANT VAWALEKAR	115781000800673	50	50	0	0	
107	AVINASH LAXMAN RAJADHYANSHA	IN 10074910970722	352	352	0	0	*
108	SACHIN JAMARDAN BUREKAR	IN 10302864916214	50	50	0	0	
109	LAKSHMAN K N	1201090000124376Z	50	50	0	0	
110	AD20 TRADING AND INVESTMENT COMPANY PRIVATE LIMITED	IN 10002911533069	1504	1504	0	0	
111	ADITYA ASHOK GARWARE	IN 10014210537041	1000	1000	0	0	
112	SHASHIKANT BHALCHANDRA GARWARE	1201170000010749	1160001	1160001	0	0	
113	SHASHIKANT BHALCHANDRA GARWARE	1201170000169554	338069	338069	0	0	
114	SHASHIKANT BHALCHANDRA GARWARE	1201170000169569	338069	338069	0	0	
115	SHASHIKANT BHALCHANDRA GARWARE	1201170000169541	2192234	2192234	0	0	
116	SHILPA SHASHIKANT GARWARE	1201170000010173	175465	175465	0	0	
117	MOHIRA GARWARE	1201170000010513	267503	267504	0	0	

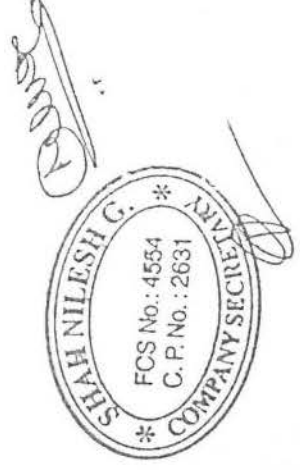
SR. NO.	NAME OF THE SHAREHOLDER	FOLIO NO. / DP ID / CLIENT ID	TOTAL NO. OF SHARES HELD	RESOLUTION NO. 1 OF NOTICE			REMARKS
				FOR	AGAINST	INVAID / ABSTAIN	
116	SARITA GARWARE RAMSAY	'1201170000077085	267810	0	0	0	
119	SONIA SHASHIKANT GARWARE	'1201170000105525	268595	0	0	0	
120	KAUSHIK BABUBHAI VARMA	'IN30021422000518	100	0	0	0	
121	DAKSHA KAUSHIK VARMA	'IN30021421997666	100	0	0	0	
122	ASHWANI KUMAR	'IN30302654593715	3	0	0	0	
123	MAUVE TRADING COMPANY PVT LTD	'IN30082911189740	4600	0	0	0	
124	BOOPATHI MAYAVAN	'1208180002145012	2	0	0	0	
125	MOHIT RATHI	'IN30021430455990	100	0	0	0	
126	JAYESH SETURAM JAHAGIRDAR	'IN30302869685231	500	0	0	0	
127	PARIMALA J JAHAGIRDAR	'IN30302853091747	1000	0	0	0	
128	VINIT ATULKUMAR GANDHI	'IN30115121542978	200	0	0	0	
129	AJAY BHUPATRAI BHIMANI	'IN30133022181789	70	0	0	0	
130	SATISH MANOHAR PHALKE	'IN30082911646626	223	0	0	0	
131	D OMPRAKASH	'IN30021420156231	7500	0	0	0	
132	SAURABH KHATOD	'1601430101063714	200	0	0	0	
133	SUKADEO SONAJI WAGHMARE	'IN30018310866103	160	0	0	0	
134	PRABHA MEHTA	'IN30045010644195	50	0	0	0	
135	GOVIND PRASAD KUMARIA	'IN30290245724393	2	0	0	0	
136	NIKHIL PARESH DUBAL	'1208250001295812	21	0	0	0	
137	VAYU RAMESH GARWARE	'IN30026010195604	50100	0	0	0	
138	GARWARE CAPITAL MARKETS LIMITED	'IN30028010203630	11500	0	0	0	
139	MABEL ANTONIA TOSCANO	'1157810025178	106	0	0	0	
140	INDEE KUMAR JAIR	'1204900000156077	4	0	0	0	
141	VIPUL PRYAKANT DALAL	'1201170000004054	222	0	0	0	





SR NO.	NAME OF THE SHAREHOLDER	TOTAL NO. OF SHARES HELD	RESOLUTION NO. 106 NOTICE			REMARKS
			FOR	AGAINST	ABSTAIN	
142	DALAL AND BODACHA STOCK BROKING PVT LTD	105000	105000	0	0	
143	ROHAN VIPUL DALAL	9000	9000	0	0	
144	SONAL VIPUL DALAL	8800	8800	0	0	
145	NAILESH PRYAKANT DALAL	4201	4201	0	0	
146	SMRUTI NAILESH DALAL	5000	5000	0	0	
147	VIPUL P DALAL HUF	4053	4053	0	0	
148	N.P. DALAL HUF	124	124	0	0	
149	SUNDER D SOHANDA	100	100	0	0	
150	GARWARE TECHNICAL FIBRES LIMITED	146350	146350	0	0	
151	URVJAIN	200	200	0	0	
152	SEETHALAKSHMI SHANKAR	2500	2500	0	0	
153	VENKATASUBRAMANIAN R	23	23	0	0	
154	RAYMOND MERVIN REBEIRO	60	60	0	0	
155	HEMENDRA NATVARLAL DOSHI	224	224	0	0	
156	ASHOK KUMAR BIHARILAL BHAVSAR	55	0	55	0	
157	DEVAL S. NANAVATI	3000	3000	0	0	
158	BEENA SURESH CHAWLA	35	35	0	0	
159	MANOJ KUMAR GUPTA HUF	350	350	0	0	
160	SOHAGY NANAVATI	1960	1960	0	0	
161	RAJENDRA HULYAL	400	400	0	0	
162	PALLAVI HULYAL	1000	1000	0	0	
163	SUTHAR SHAILESHKUMAR SHANKARIBHAI	70	70	0	0	
164	TRIVEDI JAVABHARLAL N	100	100	0	0	
165	SURESH KUMAR	100	100	0	0	

SRL NO.	NAME OF THE SHAREHOLDER	FOLIO NO./DIP ID/ CLIENT ID	TOTAL NO. OF SHARES HELD	RESOLUTION NO. 1 OF NOTICE			REMARKS
				FOR	AGAINST	INVAID / ABSTAIN	
166	RAVINDRA VENKATESH HULYALKAR	'IN30302852262367	19250	19250	0	0	
167	RADHIKA RAVINDRA HULYALKAR	'IN30302853069499	20520	20520	0	0	
168	RAVINDRA V HULYALKAR	'IN30267934853089	6800	6800	0	0	
169	AAKESH KANAKRAJ GULECHA	'IN30229310181259	1200	1200	0	0	
170	SHAILA A BHANDARKAR	'IN30214810228156	15	15	0	0	
171	RAGHI KHANNA	'IN30133020273681	50	50	0	0	
172	NIRANJAN JIVANLAL CHANDAWALA	'IN30051314451582	200	200	0	0	
173	SUNIL NANDLAL AGRAWAL	'IN30189510612283	50	50	0	0	
174	JAYAN TRUSTEE SERVICES BANK LTD. RE: SM118 AXA IM EMERGING SMALL CAP EQUITY MOTHER CLIQ	'IN30014210771310	3285	3285	0	0	
175	DHIREN VINODCHANDRA MASHRUWALA	'IN30229310014142	56	56	0	0	
176	NIHAL CHANDRAKANT GARWARE	'11578100800070	2750	2750	0	0	
177	ANITA CHANDRAKANT GARWARE	'11578100A00105	281	281	0	0	
178	GARWARE NIHAL CHANDRAKANT	'IN30036010382003	1843	1843	0	0	
179	VINAY PANDURANG CADRE	'IN30109810793828	70	70	0	0	
180	PREMILABEN CHIMANLAL SHAH	'IN30063620041849	60	60	0	0	
181	VIJAY KUMAR SHARMA	'IN30302850812087	25	25	0	0	
182	YOGESH TRIMBARRAO AMBADKAR	'IN30302882805546	20	20	0	0	
TOTAL			14627209	14627154	55	0	





**Voting results of the Postal Ballot pursuant to Regulation 44 of the
Listing Regulations**

Name of the Company	Garware Polyester Limited
Date of the AGM/ EGM/ Postal Ballot	Postal Ballot Notice date February 18, 2021 Voting period: March 01, 2021 (9.00 A.M. IST) to March 30, 2021 (5.00 P.M. IST)
Total number of shareholders as on record date i.e. February 23, 2021	21,957
No. of shareholders present in the meeting either in person or through proxy: Promoter and Promoter Group: Public:	Not Applicable
No. of Shareholders attended the meeting through Video Conferencing Promoter and Promoter Group: Public:	Not Applicable

FOR GARWARE POLYESTER LTD.

DIRECTOR



Resolution Required : (Ordinary/ Special)			Special Resolution Approval for change of name of the Company from "Garware Polyester Limited" to "Garware Hi-Tech Films Limited" and consequent amendment to Memorandum of Association and Articles of Association and other documents of the Company including the licenses, certificates, agreements and contracts etc.					
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]	$[3]=\frac{[2]}{[1]}\times 100$	[4]	[5]	$[6]=\frac{[4]}{[2]}\times 100$	$[7]=\frac{[5]}{[2]}\times 100$
Promoter and Promoter Group	E-Voting	1,41,05,972	1,41,05,972	100.00	1,41,05,972	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
	Total		1,41,05,972	100.00	1,41,05,972	0	100.00	0.00
Public Institutions	E-Voting	8,67,902	3,285	0.38	3,285	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
	Total		3,285	0.38	3,285	0	100.00	0.00
Public Non Institutions	E-Voting	82,58,520	5,17,952	6.27	5,17,897	55	99.99	0.01
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot		32,805	0.40	32,804	1	100.00	0.00
	Total		5,50,757	6.67	5,50,701	56	99.99	0.01
Total		2,32,32,394	1,46,60,014	63.10	1,46,59,958	56	100.00	0.00

FOR GARWARE POLYESTER LTD.

(Signature)
DIRECTOR





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. The aforesaid resolution was passed with requisite majority.

For **Garware Polyester Limited**



B. D. Doshi

Director

DIN: 02950198

(Person authorized by the Chairman)