

**March 25, 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 February 20, 2026, and pursuant to Regulations 30 and 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform that the following Special Resolution has been passed by the Members of the Company with requisite majority on Tuesday, March 24, 2026, being the last date of the remote e-voting;

1. Appointment of Mr. Uday Vasant Rao Joshi (DIN: 09753984), as a Whole Time Director of the Company and minimum remuneration to be paid in case of inadequacy of profit.

In this connection, please find enclosed herewith the voting results of the said Postal Ballot process through remote e-voting pursuant to Regulation 44 of SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015 (Annexure I & II) and Report of the Scrutinizer dated March 25, 2026 pursuant to Sections 108, 110 of the Companies Act, 2013 read with Rules 20 and 22 of the Companies (Management and Administration) Rules, 2014.

We wish to inform you that Mr. Mannish L. Ghia (Membership No. FCS: 6252 and CP No. 3531), Partner of M/s. Manish Ghia & Associates, Practicing Company 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 resolution has 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](http://www.garwarehitechfilms.com) and on the website of National Securities Depository Limited at [www.evoting.nsdl.com](http://www.evoting.nsdl.com).

You are requested to take the same on your 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 resolution through Postal Ballot (remote e-voting).**

I, CS Mannish L. Ghia, Partner, 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 resolution as mentioned in the Postal Ballot Notice dated 31<sup>st</sup> January, 2026 ("Notice"), issued by the Company in accordance with General Circular No. 14/2020 dated 08<sup>th</sup> April, 2020, Circular No. 17/2020 dated 13<sup>th</sup> April, 2020, Circular No. 22/2020 dated 15<sup>th</sup> June, 2020, Circular No. 33/2020 dated 28<sup>th</sup> September, 2020, Circular No. 39/2020 dated 31<sup>st</sup> December, 2020, Circular No. 02/2021 dated 13<sup>th</sup> January, 2021, Circular No. 10/2021 dated 23<sup>rd</sup> June, 2021, Circular No. 20/2021 dated 08<sup>th</sup> December, 2021, Circular No. 03/2022 dated 05<sup>th</sup> May, 2022, Circular No. 11/2022 dated 28<sup>th</sup> December, 2022, Circular No. 09/2023 dated 25<sup>th</sup> September, 2023, Circular No. 09/2024 dated 19<sup>th</sup> September, 2024 and Circular No. 03/2025 dated 22<sup>nd</sup> 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 Notice.



- 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, 20<sup>th</sup> February, 2026, completed the dispatch of the Notice dated January 31, 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, 17<sup>th</sup> February, 2026.
- 1.4 As per applicable provisions of the rules, the Company had published an advertisement about completion of dispatch of Notice as above, provision of remote e-voting facility and other mandated particulars in English Newspaper "The Indian Express" and Marathi Newspaper "Loksatta" on Saturday, 21<sup>st</sup> February, 2026.
- 1.5 The remote e-voting period commenced on Monday, 23<sup>rd</sup> February, 2026, 9:00 a.m. (IST) onwards and ended on Tuesday, 24<sup>th</sup> March, 2026 at 5:00 p.m. (IST).
- 1.6 Votes cast through remote e-voting till 5:00 p.m. on Tuesday, 24<sup>th</sup> March, 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, 24<sup>th</sup> March, 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., Tuesday, 17<sup>th</sup> February, 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 Mr. Uday Vasant Rao Joshi (DIN: 09753984) as a Whole Time Director of the Company and minimum remuneration to be paid in case of inadequacy of profit.**

(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
238	16220830	99.86



(ii) Voted **against** the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
7	22855	0.1407

(iii) **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 resolution as contained in the Notice of Postal Ballot dated 31<sup>st</sup> January, 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



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: 25<sup>th</sup> March 2026  
UDIN: F006252G004115731

Countersigned by

\_\_\_\_\_  
Chairperson / Authorized Person  
Garware Hi-Tech Films Limited

Place: Mumbai  
Date: 25<sup>th</sup> March 2026

**ANNEXURE - I**

Name of the Company	Garware Hi-Tech Films Limited
E-voting period (for Postal Ballot Process)	Monday, 23rd February, 2026, 9:00 a.m. (IST) onwards and ended on Tuesday, 24th March, 2026 at 5:00 p.m.
Date of Postal Ballot (Deemed approval date / being the last date of the remote e-voting)	24th March, 2026
Total number of shareholders as on cut off date i.e February 17th, 2026 for remote e-voting	55,934
No. of Shareholders who had cast their votes on the remote e-voting platform for resolution	245

Garware Hi-Tech Films Limited								
Resolution Required :Special			1 - Appointment of Mr. Uday Vasantao Joshi (DIN: 09753984), as Whole Time Director of the Company and minimum remuneration to be paid in case of inadequacy of profit.					
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
	<b>Total</b>		<b>14105972</b>	<b>14105972</b>	<b>100.0000</b>	<b>14105972</b>	<b>0</b>	<b>100.0000</b>
Public Institutions	E-Voting	2176135	1899955	87.3087	1877651	22304	98.8261	1.1739
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>2176135</b>	<b>1899955</b>	<b>87.3087</b>	<b>1877651</b>	<b>22304</b>	<b>98.8261</b>
Public Non Institutions	E-Voting	6950287	237758	3.4208	237207	551	99.7683	0.2317
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>6950287</b>	<b>237758</b>	<b>3.4208</b>	<b>237207</b>	<b>551</b>	<b>99.7683</b>
<b>Total</b>		<b>23232394</b>	<b>16243685</b>	<b>69.9183</b>	<b>16220830</b>	<b>22855</b>	<b>99.8593</b>	<b>0.1407</b>