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Hello L25209MH1976PLC018939



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C **CORPORATE**
A **AFFAIRS**
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&
Rules](#)

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[Additional
Services](#)

[Data &
Reports](#)

[Help
&
FAQs](#)

[Contact
Us](#)

[Global](#) > [Home](#) > [MCA Services](#) > [Company e-Filing](#) > [Annual Filings](#) > **MGT-7 - Annual Return other than OPCs and Small Companies**



Form No. MGT-7

Annual Return (other than OPCs and Small Companies)

[Pursuant to sub-section (1) of section 92 of the Companies Act, 2013 and sub-rule (1) of rule 11 of the Companies (Management and Administration) Rules, 2014]

Form language

English Hindi

[Refer instruction kit for filing the form](#)



All fields marked in * are mandatory

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I REGISTRATION AND OTHER DETAILS

i *Corporate Identity number (CIN)

L25209MH1976PLC018939

ii (a) *Financial year for which the annual return is being filed (From date)

01/04/2024



(b) *Financial year for which the annual return is being filed (To date)

31/03/2025



(c) *Type of Annual filing

Original Revised

iii

Particulars	As on filing date	As on the financial year end date
Name of the company	GARWARE TECHNICAL FIBRES LIMITED	GARWARE TECHNICAL FIBRES LIMITED

Registered office address	PLOT NO 11 BLOCK D-1MIDC CHINCHWA	PLOT NO 11 BLOCK D-1MIDC CHINCHWA
Latitude details	18.655	18.655
Longitude details	73.7916	73.7916

(a) *Photograph of the registered office of the Company showing external building and name prominently visible

Max 2 MB

Choose File

[GTFL RO photo.pdf](#)

(b) *Permanent Account Number (PAN) of the company

AAACG1377P

(c) *e-mail ID of the company

*****arial@garwarefibres.com

(d) *Telephone number with STD code

02027990224

(e) Website

www.garwarefibres.com

iv *Date of Incorporation

01/04/1976



v (a) *Class of Company (as on the financial year end date)

Public company ▼

(b) *Category of the Company (as on the financial year end date)

Company limited by shares ▼

(c) *Sub-category of the Company (as on the financial year end date)

Non-government company ▼

vi *Whether company is having share capital (as on the financial year end date)

Yes No

vii (a) Whether shares listed on recognized Stock Exchange(s)

Yes No

(b) Details of stock exchanges where shares are listed

S. No.	Stock Exchange Name	Code
1	Bombay Stock Exchange (BSE) ▼	A1 - Bombay Stock Exchange (BSE)
2	National Stock Exchange (NSE) ▼	A1024 - National Stock Exchange (NSE)
Enter Here	Select ▼	Enter Here
Enter Here	Select ▼	Enter Here

viii Number of Registrar and Transfer Agent

1

CIN of the Registrar and Transfer Agent	Name of the Registrar and Transfer Agent	Registered office address of the Registrar and Transfer Agents	SEBI registration number of Registrar and Transfer Agent
U67190MH1999PTC118368	MUFG INTIME INDIA PRIVATE	C-101, 1st Floor, 247 Park, Lc	Enter Here

ix * (a) Whether Annual general meeting (AGM) held

Yes No

(c) Due date of AGM

30/09/2025



(d) Whether any extension for AGM granted

Yes No

(g) Specify the reasons for not holding the same

AGM will be held on Tuesday

II PRINCIPAL BUSINESS ACTIVITIES OF THE COMPANY

i *Number of business activities

2

S. No	Main Activity group code	Description of Main Activity group	Business Activity Code	Description of Business Activity	% of turnover of the company
1	C	Manufacturing	13	Manufacture of	98.29
2	G	Wholesale and r	46	Wholesale trade	1.71

III PARTICULARS OF HOLDING, SUBSIDIARY AND ASSOCIATE COMPANIES (INCLUDING JOINT VENTURES)

i *No. of Companies for which information is to be given

8

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IV SHARE CAPITAL, DEBENTURES AND OTHER SECURITIES OF THE COMPANY

i SHARE CAPITAL

(a) Equity share capital

Particulars	Authorised Capital	Issued capital	Subscribed capital	Paid Up capital
Total number of equity shares	1100000000.00	99265845.00	99265845.00	99265845.00
Total amount of equity shares (in rupees)	1100000000.00	992658450.00	992658450.00	992658450.00

Number of classes

1

[Delete](#)


Class of shares	Authorised Capital	Issued capital	Subscribed Capital	Paid Up capital
Equity				
Number of equity shares	110000000	99265845	99265845	99265845
Nominal value per share (in rupees)	10	10	10	10
Total amount of equity shares (in rupees)	1100000000.00	992658450.00	992658450	992658450

(b) Preference share capital

Particulars	Authorised Capital	Issued capital	Subscribed capital	Paid Up capital
Total number of preference shares	0.00	0.00	0.00	0.00
Total amount of preference shares (in rupees)	0.00	0.00	0.00	0.00

Number of classes

0

(c) Unclassified share capital

Particulars	Authorised Capital
Total amount of unclassified shares	100000000

(d) Break-up of paid-up share capital

Particulars	Number of shares			Total Nominal Amount	Total Paid-up amount	Total premium
	Physical	DEMAT	Total			

(i) Equity shares						
At the beginning of the year	214293	20163876	20378169.00	203781690	203781690	
Increase during the year	0.00	79444696.00	79444696.00	794446960.0	794446960.0	0.00
i Public Issues	0	0	0.00	0	0	Enter Here
ii Rights issue	0	0	0.00	0	0	Enter Here
iii Bonus issue	0	79412676	79412676.00	794126760	794126760	Enter Here
iv Private Placement/ Preferential allotment	0	0	0.00	0	0	Enter Here
v ESOPs	0	0	0.00	0	0	Enter Here
vi Sweat equity shares allotted	0	0	0.00	0	0	Enter Here
vii Conversion of Preference share	0	0	0.00	0	0	Enter Here
viii Conversion of Debentures	0	0	0.00	0	0	Enter Here
ix GDRs/ADRs	0	0	0.00	0	0	Enter Here
x Others, specify Dematerialis	0	32020	32020.00	320200	320200	Enter Here
Decrease during the year	32020.00	525000.00	557020.00	5570200.00	5570200.00	0.00

MGT-7 - Annual Return other than OPCs and Small Companies

i Buy-back of shares	0	525000	525000.00	5250000	5250000	Enter Here
ii Shares forfeited	0	0	0.00	0	0	Enter Here
iii Reduction of share capital	0	0	0.00	0	0	Enter Here
iv Others, specify Dematerialis	32020	0	32020.00	320200	320200	Enter Here
At the end of the year	182273.00	99083572.00	99265845.00	992658450.0	992658450.0	
(ii) Preference shares						
At the beginning of the year	0	0	0.00	0	0	
Increase during the year	0.00	0.00	0.00	0.00	0.00	0.00
i Issues of shares	0	0	0.00	0	0	Enter Here
ii Re-issue of forfeited shares	0	0	0.00	0	0	Enter Here
iii Others, specify Enter Here	Enter Here	Enter Here	0.00	Enter Here	Enter Here	Enter Here
Decrease during the year	0.00	0.00	0.00	0.00	0.00	0.00
i Redemption of shares	0	0	0.00	0	0	Enter Here
ii Shares forfeited	0	0	0.00	0	0	Enter Here
iii Reduction of share	0	0	0.00	0	0	Enter Here

capital						
iv Others, specify Enter Here	Enter Here	Enter Here	0.00	Enter Here	Enter Here	Enter Here
At the end of the year	0.00	0.00	0.00	0.00	0.00	0.00

ISIN of the equity shares of the company

ii Details of stock split/consolidation during the year (for each class of shares)

iii Details of shares/Debentures Transfers since closure date of last financial year (or in the case of the first return at any time since the incorporation of the company)

Nil

iv Debentures (Outstanding as at the end of financial year)

(a) Non-convertible debentures

*Number of classes

(b) Partly convertible debentures

*Number of classes

(c) Fully convertible debentures

*Number of classes

(d) Summary of Indebtedness

Particulars	Outstanding as at the beginning of the year	Increase during the year	Decrease during the year	Outstanding as at the end of the year
Non-convertible	<input type="text" value="0.00"/>	<input type="text" value="0.00"/>	<input type="text" value="0.00"/>	<input type="text" value="0.00"/>

debtentures				
Partly convertible debtentures	0.00	0.00	0.00	0.00
Fully convertible debtentures	0.00	0.00	0.00	0.00
Total	0.00	0.00	0.00	0.00

v Securities (other than shares and debtentures)

0

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V Turnover and net worth of the company (as defined in the Companies Act, 2013)

i *Turnover

14886801448

ii * Net worth of the Company

12202137700

VI SHARE HOLDING PATTERN

A Promoters

S. No	Category	Equity		Preference	
		Number of shares	Percentage	Number of shares	Percentage
1	Individual/Hindu Undivided Family				
	(i) Indian	6157450	6.20	0	0.00

	(ii) Non-resident Indian (NRI)	0	0.00	0	0.00
	(iii) Foreign national (other than NRI)	0	0.00	0	0.00
2	Government				
	(i) Central Government	0	0.00	0	0.00
	(ii) State Government	0	0.00	0	0.00
	(iii) Government companies	0	0.00	0	0.00
3	Insurance companies	0	0.00	0	0.00
4	Banks	0	0.00	0	0.00
5	Financial institutions	0	0.00	0	0.00
6	Foreign institutional investors	0	0.00	0	0.00
7	Mutual funds	0	0.00	0	0.00
8	Venture capital	0	0.00	0	0.00
9	Body corporate (not mentioned above)	37434160	37.71	0	0.00
10	Others Refer Annexure	9017470	9.08	0	0.00
	Total	52609080.00	52.99	0.00	0

Total number of shareholders (promoters)

17

B Public/Other than promoters

S. No	Category	Equity		Preference	
		Number of shares	Percentage	Number of shares	Percentage
1	Individual/Hindu Undivided Family				
	(i) Indian	21204311	21.36	0	0.00
	(iii) Foreign national (other than NRI)	1092143	1.10	0	0.00
	(ii) Non-resident Indian (NRI)	5000	0.01	0	0.00
2	Government				
	(i) Central Government	0	0.00	0	0.00
	(ii) State Government	0	0.00	0	0.00
	(iii) Government companies	0	0.00	0	0.00
3	Insurance companies	152365	0.15	0	0.00
4	Banks	4140	0.00	0	0.00
5	Financial institutions	0	0.00	0	0.00
6	Foreign institutional investors	0	0.00	0	0.00
7	Mutual funds	10033771	10.11	0	0.00
8	Venture capital	0	0.00	0	0.00
	Body corporate				

MGT-7 - Annual Return other than OPCs and Small Companies

9	Body Corporate (not mentioned above)	2369604	2.39	0	0.00
10	Others Refer Annexure	11795431	11.88	Enter Here	Enter Here
	Total	46656765.00	47	0.00	0

Total number of shareholders (other than promoters)

46756

Total number of shareholders (Promoters + Public/Other than promoters)

46773.00

Breakup of total number of shareholders (Promoters + Other than promoters)

Sl. No	Category	
1	Individual - Female	
2	Individual - Male	
3	Individual - Transgender	
4	Other than individuals	
	Total	46773.00

VII NUMBER OF PROMOTERS, MEMBERS, DEBENTURE HOLDERS

[Details, Promoters, Members (other than promoters), Debenture holders]

Details	At the beginning of the year	At the end of the year
---------	------------------------------	------------------------

Details	At the beginning of the year	At the end of the year
Promoters	17	17
Members (other than promoters)	92428	46756
Debenture holders	0	0

VIII DETAILS OF DIRECTORS AND KEY MANAGERIAL PERSONNEL

A Composition of Board of Directors

Category	Number of directors at the beginning of the year		Number of directors at the end of the year		Percentage of shares held by directors as at the end of year	
	Executive	Non-executive	Executive	Non-executive	Executive	Non-executive
A Promoter	1	1	1	1	6.20	0
B Non-Promoter	0	4	0	4	0.00	0.00
i Non-Independent	0	0	0	0	0	0
ii Independent	0	4	0	4	0	0
C Nominee Directors representing	0	0	0	0	0.00	0.00
i. Banks and FIs	0	0	0	0	0	0
ii Investing institutions	0	0	0	0	0	0
iii Government	0	0	0	0	0	0
iv Small share	0	0	0	0	0	0

holders						
v Others	0	0	0	0	0	0
Total	1	5	1	5	6.20	0.00

*Number of Directors and Key managerial personnel (who is not director) as on the financial year end date

8

B (i) Details of directors and Key managerial personnel as on the closure of financial year

Name	DIN/PAN	Designation	Number of equity shares held	Date of cessation (after closure of financial year : If any)
VAYU RAMESH GARWA	00092201	Managing director ▼	6157500	DD/MM/YYYY
MAYURI VAYU GARWA	06948274	Director ▼	50	DD/MM/YYYY
SHRIDHAR SHRIKRISHN	00040387	Director ▼	1500	DD/MM/YYYY
MALLIKA SAGAR	02228386	Director ▼	0	DD/MM/YYYY
ANIL SADASHIV WAGLI	03403801	Director ▼	0	DD/MM/YYYY
ASHISH DHURVENDRA	00147449	Director ▼	0	DD/MM/YYYY
SUNIL AGARWAL	AHJPA2614E	Company Secretary ▼	0	DD/MM/YYYY
SHASHANK GUPTA	AJOPG3532A	CFO ▼	0	DD/MM/YYYY

B (ii) *Particulars of change in director(s) and Key managerial personnel during the year

3

Name	DIN/PAN	Designation at the beginning / during the financial year	Date of appointment/ change in designation/ cessation	Nature of change (Appointment/ Change in designation/ Cessation)
ASHISH DHURVENDRA	00147449	Additional director ▼	28/05/2024	Appointment ▼
ASHISH DHURVENDRA	00147449	Director ▼	19/07/2024	Change in design▼
SHRIKANT PANDHARIN	00006914	Director ▼	25/09/2024	Cessation ▼

IX MEETINGS OF MEMBERS/CLASS OF MEMBERS/ BOARD/ COMMITTEES OF THE BOARD OF DIRECTORS

A MEMBERS/CLASS /REQUISITIONED/NCLT/COURT CONVENED MEETINGS

*Number of meetings held

1

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B BOARD MEETINGS

*Number of meetings held

6

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C COMMITTEE MEETINGS

Number of meetings held

28

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D ATTENDANCE OF DIRECTORS

S. No.	Name of the Director	Board Meetings			Committee Meetings	
		Number of Meetings which director was entitled to attend	Number of Meetings attended	% of attendance	Number of Meetings which director was entitled to attend	Number of Meetings attended
1	VAYU RAMESH G,	6	5	83	28	22
2	MAYURI VAYU GA	6	3	50	4	3
3	SHRIDHAR SHRIKI	6	6	100	28	28
4	MALLIKA SAGAR	6	3	50	0	0
5	ANIL SADASHIV V	6	5	83	16	15
6	ASHISH DHURVEN	4	3	75	3	3

X REMUNERATION OF DIRECTORS AND KEY MANAGERIAL PERSONNEL
 Nil

A *Number of Managing Director, Whole-time Directors and/or Manager whose remuneration details to be entered

1

	Desianatio	Gross	Commissi	Stock Option/	Total
--	------------	-------	----------	---------------	-------

S. No.	Name	Designation	Gross salary	Commission	Stock Option/ Sweat equity	Others	Total amount
1	VAYU RAM	Managing	54165000	95000000	Enter Here	Enter Here	149165000
	Total		54165000	95000000	0.00	0.00	149165000

B *Number of CEO, CFO and Company secretary whose remuneration details to be entered

2

S. No.	Name	Designation	Gross salary	Commission	Stock Option/ Sweat equity	Others	Total amount
1	SHASHANK	CFO	22508346	Enter Here	Enter Here	Enter Here	22508346
2	SUNIL AGA	Company	7316070	Enter Here	Enter Here	Enter Here	7316070.00
	Total		29824416.00	0.00	0.00	0.00	29824416.00

C *Number of other directors whose remuneration details to be entered

6

S. No.	Name	Designation	Gross salary	Commission	Stock Option/ Sweat equity	Others	Total amount
1	MAYURI VA	Director	0	0	0	60000	60000.00
2	SHRIKANT I	Director	0	0	0	120000	120000.00
3	SHRIDHAR	Director	0	0	0	240000	240000.00
4	MALLIKA S	Director	0	0	0	60000	60000.00

5	ANIL SADA	Director ▼	0	0	0	180000	180000.00
6	ASHISH DH	Director ▼	0	0	0	120000	120000.00
	Total		0.00	0.00	0.00	780000.00	780000.00

XI MATTERS RELATED TO CERTIFICATION OF COMPLIANCES AND DISCLOSURES

A *Whether the company has made compliances and disclosures in respect of applicable provisions of the Companies Act, 2013 during the year

Yes No

B If No, give reasons/observations

Enter Here

XII PENALTY AND PUNISHMENT - DETAILS THEREOF

A *DETAILS OF PENALTIES / PUNISHMENT IMPOSED ON COMPANY/DIRECTORS/OFFICERS



Nil

Enter Here

B *DETAILS OF COMPOUNDING OF OFFENCES



Nil

Enter Here

XIII Details of Shareholder / Debenture holder

Number of shareholder/ debenture holder

46773

XIV Attachments

a) List of share holders, debenture holders

Max 15 files 20 MB each

[Details of Shareholder or Debenture holder.xlsm](#)

(b) Optional Attachment(s), if any

Max 2 MB

XV COMPLIANCE OF SUB-SECTION (2) OF SECTION 92, IN CASE OF LISTED COMPANIES

In case of a listed company or a company having paid up share capital of Ten Crore rupees or more or turnover of Fifty Crore rupees or more, details of company secretary in whole time practice certifying the annual return in Form MGT-8.

I/We certify that:

(a) The return states the facts, as they stood on the date of the closure of the financial year aforesaid correctly and adequately.

(b) Unless otherwise expressly stated to the contrary elsewhere in this return, the Company has complied with applicable provisions of the Act during the financial year.

I/ We have examined the registers, records and books and papers of

GARWARE TECHNICAL FIBRES LI

as required to be

maintained under the Companies Act, 2013 (the Act) and the rules made thereunder for the financial year ended on

31/03/2025



In my/ our opinion and to the best of my information and according to the examinations carried out by me/ us and explanations furnished to me/ us by the company, its officers and agents, I/ we certify that:

A The Annual Return states the facts as at the close of the aforesaid financial year correctly and adequately.

B During the aforesaid financial year the Company has complied with provisions of the Act & Rules made there under in respect of:

1 its status under the Act;

2 maintenance of registers/records & making entries therein within the time prescribed therefor;

3 filing of forms and returns as stated in the annual return, with the Registrar of Companies, Regional Director, Central Government, the Tribunal, Court or other authorities within/beyond the prescribed time;

4 calling/ convening/ holding meetings of Board of Directors or its committees, if any, and the meetings of the members of the company on due dates as stated in the annual return in respect of which meetings, proper notices were given and the proceedings including the circular resolutions and resolutions passed by postal ballot, if any, have been properly recorded in the Minute Book/registers maintained for the purpose and the same have been signed;

5 closure of Register of Members / Security holders, as the case may be.

6 advances/loans to its directors and/or persons or firms or companies referred in section 185 of the Act;

7 contracts/arrangements with related parties as specified in section 188 of the Act;

8 issue or allotment or transfer or transmission or buy back of securities/ redemption of preference shares or debentures/ alteration or reduction of share capital/ conversion of shares/ securities and issue of security certificates in all instances;

9 keeping in abeyance the rights to dividend, rights shares and bonus shares pending registration of transfer of shares in compliance with the provisions of the Act

10 declaration/ payment of dividend; transfer of unpaid/ unclaimed dividend/other amounts as applicable to the Investor Education and Protection Fund in accordance with section 125 of the Act;

11 signing of audited financial statement as per the provisions of section 134 of the Act and report of directors is as per sub - sections (3), (4) and (5) thereof;

12 constitution/ appointment/ re-appointments/ retirement/ filling up casual vacancies/ disclosures of the Directors, Key Managerial Personnel and the remuneration paid to them;

13 appointment/ reappointment/ filling up casual vacancies of auditors as per the provisions of section 139 of the Act;

14 approvals required to be taken from the Central Government, Tribunal, Regional Director, Registrar, Court or such other authorities under the various provisions of the Act;

15 acceptance/ renewal/ repayment of deposits;

16 borrowings from its directors, members, public financial institutions, banks and others and creation/ modification/ satisfaction of

charges in that respect, wherever applicable;

17 loans and investments or guarantees given or providing of securities to other bodies corporate or persons falling under the provisions of section 186 of the Act ;

18 alteration of the provisions of the Memorandum and/ or Articles of Association of the Company;

To be digitally signed by

Name

DSC BOX

Sridhar G Mudaliar

Date

20/08/2025



Place

Pune

Associate Fellow

Certificate of practice number

2664

.XVI Declaration under Rule 9(4) of the Companies (Management and Administration) Rules, 2014

*(a) DIN/PAN/Membership number of Designated Person

AHJPA2614E

*(b) Name of the Designated Person

SUNIL AGARWAL

Declaration

I am authorised by the Board of Directors of the Company vide resolution number*

153/15

dated*

22/07/2006



to sign this form and declare that all the requirements of Companies Act, 2013

and the rules made thereunder in respect of the subject matter of this form and matters incidental thereto have been complied with. I further declare that:

1 Whatever is stated in this form and in the attachments thereto is true, correct and complete and no information material to the subject matter of this form has been suppressed or concealed and is as per the original records maintained by the company.

2 All the required attachments have been completely and legibly attached to this form.

***To be digitally signed by**

DSC BOX

*Designation

Director

*DIN of the Director; or PAN of the Interim Resolution Professional (IRP) or Resolution Professional (RP) or Liquidator

00092201

***To be digitally signed by**

DSC BOX

Company Secretary Company secretary in practice

*Whether associate or fellow

Associate Fellow

*Membership number

6407

Note: Attention is drawn to provisions of Section 448 and 449 of the Companies Act, 2013 which provide for punishment for false statement / certificate and punishment for false evidence respectively.

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S. No.	CIN /FCRN	Other registration number	Name of the company	Holding/ Subsidiary/ Associate/Joint Venture	% of shares held
1	U74900PN2007PTC130686		GARWARE ENVIRONMENTAL SERVICES PRIVATE LIMITED	Subsidiary	100
2	U18109PN2011PTC141536		GARWARE MEDITECH PRIVATE LIMITED	Associate	50
3	U17301PN2020PTC194993		GARWARE TECHNICAL TEXTILE PRIVATE LIMITED	Subsidiary	100
4		604 584 715	GARWARE TECHNICAL FIBRES USA INC	Subsidiary	100
5		77.131.174-1	GARWARE TECHNICAL FIBRES CHILE SPA	Subsidiary	100
6	U85300PN2021NPL203132		GARWARE TECHNICAL FIBRES FOUNDATION	Subsidiary	100
7	U40106MH2022PLC396147		TP BHASKAR RENEWABLES LIMITED	Associate	26
8		16316608	GARWARE TECHNICAL FIBRES UK PRIVATE LIMITED	Subsidiary	100.00

S.No.	Type of meeting	Date of meeting (DD/MM/YYYY)	Total Number of Members as on the date of meeting	Attendance	
				Number of members attended	% of attendance
1	AUDIT COMMITTEE	27/05/2024	3	3	100.00
2	AUDIT COMMITTEE	08/08/2024	4	3	75.00
3	AUDIT COMMITTEE	14/11/2024	4	4	100.00
4	AUDIT COMMITTEE	10/02/2025	4	4	100.00
5	NOMINATION AND REMUNERATION COMMITTEE	27/05/2024	4	4	100.00
6	NOMINATION AND REMUNERATION COMMITTEE	14/11/2024	4	4	100.00
7	CORPORATE SOCIAL RESPONSIBILITY COMMITTEE	27/05/2024	4	4	100.00
8	CORPORATE SOCIAL RESPONSIBILITY COMMITTEE	08/08/2024	4	4	100.00
9	CORPORATE SOCIAL RESPONSIBILITY COMMITTEE	14/11/2024	3	2	66.67
10	CORPORATE SOCIAL RESPONSIBILITY COMMITTEE	10/02/2025	3	3	100.00
11	RISK MANAGEMENT COMMITTEE	08/08/2024	3	3	100.00
12	RISK MANAGEMENT COMMITTEE	31/01/2025	3	3	100.00
13	STAKEHOLDER RELATIONSHIP COMMITTEE	23/04/2024	3	2	66.67
14	STAKEHOLDER RELATIONSHIP COMMITTEE	07/05/2024	3	2	66.67
15	STAKEHOLDER RELATIONSHIP COMMITTEE	28/05/2024	3	3	100.00
16	STAKEHOLDER RELATIONSHIP COMMITTEE	19/06/2024	3	2	66.67
17	STAKEHOLDER RELATIONSHIP COMMITTEE	13/08/2024	3	3	100.00
18	STAKEHOLDER RELATIONSHIP COMMITTEE	24/09/2024	3	2	66.67
19	STAKEHOLDER RELATIONSHIP COMMITTEE	12/11/2024	3	3	100.00
20	STAKEHOLDER RELATIONSHIP COMMITTEE	03/12/2024	3	3	100.00
21	STAKEHOLDER RELATIONSHIP COMMITTEE	24/12/2024	3	2	66.67
22	STAKEHOLDER RELATIONSHIP COMMITTEE	31/12/2024	3	2	66.67
23	STAKEHOLDER RELATIONSHIP COMMITTEE	06/01/2025	3	3	100.00
24	STAKEHOLDER RELATIONSHIP COMMITTEE	11/02/2025	3	2	66.67
25	STAKEHOLDER RELATIONSHIP COMMITTEE	17/02/2025	3	3	100.00
26	STAKEHOLDER RELATIONSHIP COMMITTEE	21/02/2025	3	3	100.00
27	STAKEHOLDER RELATIONSHIP COMMITTEE	04/03/2025	3	3	100.00
28	STAKEHOLDER RELATIONSHIP COMMITTEE	25/03/2025	3	3	100.00

S.No.	Date of meeting (DD/MM/YYYY)	Total Number of directors as on the date of meeting	Attendance	
			Number of directors attended	% of attendance
1	30/04/2024	6	3	50.00
2	27/05/2024	6	6	100.00
3	08/08/2024	7	6	85.71
4	14/11/2024	6	4	66.67
5	06/01/2025	6	3	50.00
6	10/02/2025	6	6	100.00

Type of meeting	Date of meeting (DD/MM/YYYY)	Total Number of Members entitled to attend meeting	Number of members attended	% of total shareholding
ANNUAL GENERAL MEETING	19/09/2024	38256	71	53.31

D. ATTENDANCE OF DIRECTORS

Name of Director	Board Meetings			Committee Meetings			Whether attended AGM held on
	Number of Meetings which director was entitled to attend	Number of Meetings attended	% of attendance	Number of Meetings which director was entitled to attend	Number of Meetings attended	% of attendance	-----
							Yes/No/NA
Shrikant Pandharinath Kulkarni	3	3	100	12	11	91.6	-----

For Garware Technical Fibres Limited

Sd/-

Sunil Agarwal
Company Secretary
FCS No. 6407