



GARWARE
TECHNICAL FIBRES

GWRL:GTFL:2018

September 12, 2018

BSE Limited

Corporate Relationship Department,
New Trading Ring,
Rotunda Building, P. J. Towers,
Dalal Street, Fort,
Mumbai 400001.

(Company code: 509557)

National Stock Exchange of India Ltd.

Exchange Plaza, Plot No. C/1, 'G' Block,
Bandra-Kurla Complex,
Bandra East,
Mumbai 400051.

(Symbol: GARFIBRES, Series: EQ)

Dear Sirs,

Sub: 41st Annual General Meeting – Voting Results

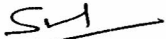
Pursuant to Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith the voting results and the Scrutinizer's Report on e-voting and voting by poll at the 41st Annual General Meeting of the Company held on Tuesday, 11th September, 2018.

Kindly acknowledge.

Thanking you,

Yours faithfully,

For GARWARE TECHNICAL FIBRES LIMITED
(formerly GARWARE-WALL ROPES LIMITED)

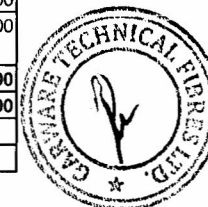

Sunil Agarwal
Company Secretary
M. No. FCS6407
Encl.: as above

Registered Office

Garware Technical Fibres Ltd. (Formerly Garware - Wall Ropes Ltd.): Plot No.11, Block D-1, M.I.D.C., Chinchwad, Pune 411 019, India.
T +91 20 3078 0000/0306 E pune_admin@garwarefibres.com www.garwarefibres.com CIN: L25209MH1976PLC018939

Voting Results	
GARWARE TECHNICAL FIBRES LIMITED (formerly GARWARE-WALL ROPES LIMITED) Regd. Office: Plot No. 11, Block D-1, M.I.D.C., Chinchwad, Pune – 411019. CIN No.: L25209MH1976PLC018939 Tel No.: +91-20-30780000, Email:secretarial@garwarefibres.com, Website: www.garwarefibres.com	
Date of AGM / EGM	11th September, 2018
Total number of Shareholders on record date (i.e. 4th September, 2018)	16916
No. of Shareholders present in the meeting either in person or through proxy:	
Promoters and Promoter Group:	27
Public:	55
No. of Shareholders attended the meeting through Video Conferencing:	
Promoters and Promoter Group:	Not Applicable
Public:	Not Applicable

Agenda-wise disclosure (to be disclosed separately for each agenda item)								
Resolution required: (Ordinary / Special)			1. Ordinary - To receive, consider, and adopt: a. the Audited Standalone Financial Statements of the Company for the financial year ended 31st March, 2018, together with the Reports of the Board of Directors and Auditors; and b. the Audited Consolidated Financial Statements for the financial year ended 31st March, 2018 and the Report of the Auditors.					
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 notes 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	11091791	0	0.00	0	0	0.00	0.00
	Poll		11091791	100.00	11091791	0	100.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total		11091791	100.00	11091791	0	100.00	0.00
Public-Institutions	SE-voting	1816106	871897	48.01	871897	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total		871897	48.01	871897	0	100.00	0.00
Public-Non Institutions	E-voting	8974163	6625	0.07	6625	0	100.00	0.00
	#Poll		328002	3.65	328002	0	100.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total		334627	3.73	334627	0	100.00	0.00
Total		21882060	12298315	56.20	12298315	0	100.00	0.00
§ Invalid / Not Voted - 24740								
# Invalid / Not Voted - 4407								



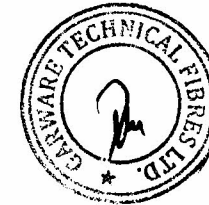
Resolution required: (Ordinary / Special)			2. Ordinary - To declare Dividend on equity shares for the financial year ended 31st March, 2018					
Whether promoter / promoter group are interested in the agenda / resolution?			No					
Category	Mode of Voting	No. of Shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes - in favour	No. of Votes - against	% of Votes in favour on notes 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	11091791	0	0.00	0	0	0.00	0.00
	Poll		11091791	100.00	11091791	0	100.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total		11091791	100.00	11091791	0	100.00	0.00
Public-Institutions	E-voting	1816106	871897	48.01	871897	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total		871897	48.01	871897	0	100.00	0.00
Public-Non Institutions	E-voting	8974163	6625	0.07	6625	0	100.00	0.00
	#Poll		328002	3.65	328002	0	100.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total		334627	3.73	334627	0	100.00	0.00
Total		21882060	12298315	56.20	12298315	0	100.00	0.00
§ Invalid / Not Voted - 24740								
# Invalid / Not Voted - 4407								



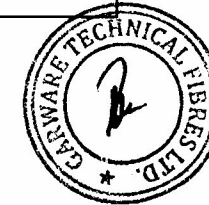
Resolution required: (Ordinary / Special)			3. Ordinary - To appoint a Director in place of Ms. M. V. Garware (DIN 06948274), who retires by rotation and, being eligible, offers herself for re-appointment.					
Whether promoter / promoter group are interested in the agenda / resolution?			No					
Category	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 notes 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	11091791	0	0.00	0	0	0.00	0.00
	#Poll		7525629	67.85	7525629	0	100.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total		7525629	67.85	7525629	0	100.00	0.00
Public-Institutions	\$E-voting	1816106	871897	48.01	241502	630395	27.70	72.30
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total		871897	48.01	241502	630395	27.70	72.30
Public-Non Institutions	E-voting	8974163	6625	0.07	6625	0	100.00	0.00
	#Poll		328002	3.65	328000	2	99.999	0.001
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total		334627	3.73	334625	2	99.999	0.001
Total		21882060	8732153	39.91	8101756	630397	92.78	7.22
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Resolution required: (Ordinary / Special)			4. Ordinary - Ratification of Cost Auditors' 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 notes 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	11091791	0	0.00	0	0	0.00	0.00
	Poll		11091791	100.00	11091791	0	100.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total		11091791	100.00	11091791	0	100.00	0.00
Public-Institutions	E-voting	1816106	871897	48.01	871897	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total		871897	48.01	871897	0	100.00	0.00
Public-Non Institutions	E-voting	8974163	6625	0.07	6625	0	100.00	0.00
	#Poll		328002	3.65	328002	0	100.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total		334627	3.73	334627	0	100.00	0.00
Total		21882060	12298315	56.20	12298315	0	100.00	0.00
\$ Invalid / Not Voted - 24740								
# Invalid / Not Voted - 4407								



Resolution required: (Ordinary / Special)			5. Special - To continue the appointment of Mr. R. M. Telang (DIN 00092103), 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 notes 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	11091791	0	0.00	0	0	0.00	0.00
	Poll		11091791	100.00	11091791	0	100.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total		11091791	100.00	11091791	0	100.00	0.00
Public-Institutions	E-voting	1816106	871897	48.01	574507	297390	65.89	34.11
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total		871897	48.01	574507	297390	65.89	0.00
Public-Non Institutions	E-voting	8974163	6625	0.07	6625	0	100.00	0.00
	#Poll		328002	3.65	328002	0	100.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total		334627	3.73	334627	0	100.00	0.00
Total		21882060	12298315	56.20	12000925	297390	97.58	2.42
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# Invalid / Not Voted - 4407								



To
The Chairman,
Garware Technical Fibres Limited,
Old Pune-Mumbai Highway,
Pune - 411 019

Sub: Results of E-voting and voting by Poll

Dear Sir,

I undersigned, S. V. Deulkar, Partner, SVD & Associates, Company Secretaries, have been appointed as Scrutinizer of Garware Technical Fibres Limited (formerly known as Garware Wall Ropes Limited) ("the Company") for scrutinizing the e-voting process (during September 08, 2018 to September 10, 2018) and voting by poll (at 41st Annual General Meeting (AGM) held on September 11, 2018) conducted as per the provisions of the Companies Act, 2013.

The Compliance with the provisions of the Companies Act, 2013 and the rules made thereunder and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 relating to voting through electronic voting system (by remote e-voting) and voting by poll by the shareholders on the resolutions proposed in the Notice of the 41st Annual General Meeting of the Company is the responsibility of the management. My responsibility as a Scrutinizer is to ensure that the voting process through electronic voting system and by poll at the AGM are conducted in a fair and transparent manner and render consolidated scrutinizer's report of the total votes cast in favour or against if any, to the Chairman on the resolutions, based on the reports generated from the electronic voting system provided by Central Depository Services Limited (CDSL) and report on poll at the meeting.:

I hereby enclose below reports relating to the voting on the resolutions proposed at the 41st Annual General Meeting of the Company held on September 11, 2018:

- a) Report on E-voting;
- b) Report on Poll; and



c) Combined report of e-voting and Poll

I hereby declare that Resolution no 1,2 and 4 have been passed unanimously and Resolution no. 3 and 5 have been passed by requisite majority as per the aforesaid Notice of the Annual General Meeting of the Company.

Thanking you,

Yours faithfully,

For SVD & Associates



S. V. Deulkar

Partner


C. P. No. 965

Place: Pune

Date: September 12, 2018



For CARWARE TECHNICAL FIBRES LTD.



SUNIL AGRAWAL
Company Secretary

S. V. Deulkar								
Practicing Company Secretary								
63, Ashok Nagar, Pune 411007								
Combined Report								
GARWARE TECHNICAL FIBRES LIMITED (CIN: L25209MH1976PLC018939)								
Annual General Meeting held on September 11, 2018								
Sr. No	Resolutions	E - voting		Voting by poll		Total		Result
		No. of Votes		No. of Votes		No. of Votes		
		For	Against	For	Against	For	Against	
1	Ordinary Resolution: To consider and adopt the :- a. the Audited Standalone Financial Statements of the Company for the Financial year ended March 31, 2018 together with the Reports of the Board of Directors and Auditors thereon; and b. the Audited Consolidated Financial Statements of the Company for the Financial year ended March 31, 2018 and the report of Auditors thereon.	878522	0	11419793	0	12298315	0	Passed Unanimously
2	Ordinary Resolution: To declare Dividend on equity shares for the financial year ended March 31, 2018.	878522	0	11419793	0	12298315	0	Passed Unanimously
3	Ordinary Resolution: To appoint a Director in place of Ms. M. V. Garware (DIN: 06948274), who retires by rotation and being eligible, offers herself for re-appointment.	248127	630395	7853629	2	8101756	630397	Passed by Requisite majority
4	Ordinary Resolution: To ratify the Cost Auditors' remuneration.	878522	0	11419793	0	12298315	0	Passed Unanimously
5	Special Resolution: To continue the appointment of Mr. R M Telang (DIN: 00092103) as an Independent Director of the Company.	581132	297390	11419793	0	12000925	297390	Passed by Requisite majority
Date: September 12, 2018								
Place: Pune								

For GARWARE TECHNICAL FIBRES LTD.


SUNIL AGRAWAL
Company Secretary

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S.V. DEULKAR
COMPANY SECRETARY
FCS 1321 C P 965
63 Ashok Nagar-Pune-411007