# FORM NO. MGT-7

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



# **Annual Return**

(other than OPCs and Small Companies)

# I. REGISTRATION AND OTHER DETAILS

| (i) * C | i) * Corporate Identification Number (CIN) of the company               |                         | L25209            | 0MH1976PLC018939        | Pre-fill        |
|---------|---|-------------------------|-------------------|-------------------------|-----------------|
| G       | Blobal Location Number (GLN) of   | the company             |                   |                         |                 |
| * F     | Permanent Account Number (PA  | N) of the company       | AAACO             | 51377P                  |                 |
| (ii) (a | ) Name of the company   |                         | GARW              |                         |                 |
| (b      | ) Registered office address   |                         |                   | ,                       |                 |
|         | PLOT NO 11 BLOCK D-1MIDC CHIN<br>PUNE<br>Maharashtra<br>411019<br>India | CHWAD                   |                   | B                       |                 |
| (c      | ) *e-mail ID of the company   |                         | secreta           | arial@garwarefibres.com |                 |
| (d      | ) *Telephone number with STD  | code                    | 020279            | 990224                  |                 |
| (e      | ) Website   |                         | www.g             | arwarefibres.com        |                 |
| (iii)   | Date of Incorporation   |                         | 01/04/            | 1976                    |                 |
| (iv)    | Type of the Company   | Category of the Company |                   | Sub-category of the     | Company         |
|         | Public Company  | Company limited by sha  | ares Indian Non-G |                         | ernment company |
| (v) Wh  | L<br>lether company is having share (                                   | capital () v            | Yes               |                         |                 |

No

(vi) \*Whether shares listed on recognized Stock Exchange(s) (•) Yes

#### (a) Details of stock exchanges where shares are listed

| S. No.                  |                           | Stock Exchange Na                                  | ame            |           | Code                   |              |
|-------------------------|---------------------------|--|----------------|-----------|------------------------|--------------|
| 1                       | A - BSE L                 | A - BSE Ltd & National Stock Exchange of India Ltd |                |           | 1,025                  |              |
|                         |                           |  |                |           |                        |              |
| (b) CIN of              | the Registrar an          | d Transfer Agent                                   |                | LI67190MH | H1999PTC118368         | Pre-fill     |
|                         | -                         | d Transfer Agent                                   |                | 007150101 |                        |              |
|                         | 5                         | 5  |                |           |                        | 1            |
| LINK INTI               | ME INDIA PRIVATE          | LIMITED  |                |           |                        |              |
| Registere               | ed office address         | of the Registrar and Tr                            | ansfer Agents  |           |                        |              |
| C-101, 1s<br>roli (West |                           | al Bahadur Shastri Marg,                           | Vikh           |           |                        | ]            |
| *Financial              | year From date            | 01/04/2023   | ) (DD/MM/YYYY) | To date   | 31/03/2024             | (DD/MM/YYYY) |
| *Whether                | Annual general            | meeting (AGM) held                                 | Y€             | es 💿      | No                     |              |
|                         |                           | <b></b>  |                |           |                        |              |
| (a) If yes,             | date of AGM               |  |                |           |                        |              |
|                         | date of AGM<br>ate of AGM | 30/09/2024   |                |           |                        |              |
| (b) Due d               | ate of AGM                | 30/09/2024<br>n for AGM granted                    |                | Yes       | <ul> <li>No</li> </ul> |              |

# II. PRINCIPAL BUSINESS ACTIVITIES OF THE COMPANY

\*Number of business activities 2

|   | Main<br>Activity<br>group code |               | Business<br>Activity<br>Code |   | % of turnover<br>of the<br>company |
|---|--------------------------------|---------------|------------------------------|---|------------------------------------|
| 1 | С                              | Manufacturing | C2                           | Textile, leather and other apparel products | 94.73                              |
| 2 | G                              | Trade         | G1                           | Wholesale Trading                           | 5.27                               |

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

\*No. of Companies for which information is to be given 7

Pre-fill All

| S.No | Name of the company          | CIN / FCRN            | Holding/ Subsidiary/Associate/<br>Joint Venture | % of shares held |
|------|------------------------------|-----------------------|---|------------------|
| 1    | GARWARE ENVIRONMENTAL S      | U74900PN2007PTC130686 | Subsidiary                                      | 100              |
| 2    | GARWARE MEDITECH PRIVATE     | U18109PN2011PTC141536 | Associate                                       | 50               |
| 3    | GARWARE TECHNICAL TEXTILE    | U17301PN2020PTC194993 | Subsidiary                                      | 100              |
| 4    | GARWARE TECHNICAL FIBRES     |                       | Subsidiary                                      | 100              |
| 5    | GARWARE TECHNICAL FIBRES     |                       | Subsidiary                                      | 100              |
| 6    | GARWARE TECHNICAL FIBRES     | U85300PN2021NPL203132 | Subsidiary                                      | 100              |
| 7    | TP Bhaskar Renewables Limite |                       | Associate                                       | 26               |

# IV. SHARE CAPITAL, DEBENTURES AND OTHER SECURITIES OF THE COMPANY

# (i) \*SHARE CAPITAL

(a) Equity share capital

| Particulars                                  | Authorised capital | lssued<br>capital | Subscribed capital | Paid up capital |
|--|--------------------|-------------------|--------------------|-----------------|
| Total number of equity shares                | 50,000,000         | 20,378,169        | 20,378,169         | 20,378,169      |
| Total amount of equity shares (in<br>Rupees) | 500,000,000        | 203,781,690       | 203,781,690        | 203,781,690     |

Number of classes

| Class of Shares                           | Authoricod  | Icapital    | Subscribed capital | Paid up capital |
|---|-------------|-------------|--------------------|-----------------|
| Number of equity shares                   | 50,000,000  | 20,378,169  | 20,378,169         | 20,378,169      |
| Nominal value per share (in rupees)       | 10          | 10          | 10                 | 10              |
| Total amount of equity shares (in rupees) | 500,000,000 | 203,781,690 | 203,781,690        | 203,781,690     |

1

## (b) Preference share capital

| Particulars                                   | Authorised capital | Issued<br>capital | Subscribed capital | Paid-up capital |
|---|--------------------|-------------------|--------------------|-----------------|
| Total number of preference shares             | 0                  | 0                 | 0                  | 0               |
| Total amount of preference shares (in rupees) | 0                  | 0                 | 0                  | 0               |

Number of classes

| 0 |  |  |  |
|---|--|--|--|
|---|--|--|--|

|   | Authorised<br>capital | Icapital | Subscribed capital | Paid up capital |
|---|-----------------------|----------|--------------------|-----------------|
| Number of preference shares                   |                       |          |                    |                 |
| Nominal value per share (in rupees)           |                       |          |                    |                 |
| Total amount of preference shares (in rupees) |                       |          |                    |                 |

# (c) Unclassified share capital

| Particulars                         | Authorised Capital |
|-------------------------------------|--------------------|
| Total amount of unclassified shares | 100,000,000        |

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

| Class of shares                               | N        | umber of sh | ares     | Total<br>nominal<br>amount | Total<br>Paid-up<br>amount | Total<br>premium |
|---|----------|-------------|----------|----------------------------|----------------------------|------------------|
| Equity shares                                 | Physical | DEMAT       | Total    |                            |                            |                  |
| At the beginning of the year                  | 246,245  | 20,131,924  | 20378169 | 203,781,690<br>+           |                            |                  |
| Increase during the year                      | 0        | 0           | 0        | 0                          | 0                          | 0                |
| i. Pubic Issues                               | 0        | 0           | 0        | 0                          | 0                          | 0                |
| ii. Rights issue                              | 0        | 0           | 0        | 0                          | 0                          | 0                |
| iii. Bonus issue                              | 0        | 0           | 0        | 0                          | 0                          | 0                |
| iv. Private Placement/ Preferential allotment | 0        | 0           | 0        | 0                          | 0                          | 0                |
| v. ESOPs                                      | 0        | 0           | 0        | 0                          | 0                          | 0                |
| vi. Sweat equity shares allotted              | 0        | 0           | 0        | 0                          | 0                          | 0                |
| vii. Conversion of Preference share           | 0        | 0           | 0        | 0                          | 0                          | 0                |
| viii. Conversion of Debentures                | 0        | 0           | 0        | 0                          | 0                          | 0                |
| ix. GDRs/ADRs                                 | 0        | 0           | 0        | 0                          | 0                          | 0                |
| x. Others, specify                            |          |             |          | 0                          | 0                          |                  |
| Dematerialization of Shares                   |          |             |          | 0                          |                            |                  |
| Decrease during the year                      | 0        | 0           | 0        | 0                          | 0                          | 0                |
| i. Buy-back of shares                         | 0        | 0           | 0        | 0                          | 0                          |                  |
| ii. Shares forfeited                          | 0        | 0           | 0        | 0                          | 0                          | 0                |
| iii. Reduction of share capital               | 0        | 0           | 0        | 0                          | 0                          | 0                |

| iv. Others, specify              |         |            |          | 0           | 0          |   |
|----------------------------------|---------|------------|----------|-------------|------------|---|
| Dematerialization of Shares      |         |            |          | 0           | 0          |   |
| At the end of the year           | 246,245 | 20,131,924 | 20378169 | 203,781,690 | 203,781,69 |   |
| Preference shares                |         |            |          |             |            |   |
| At the beginning of the year     | 0       | 0          | 0        | 0           | 0          |   |
| Increase during the year         | 0       | 0          | 0        | 0           | 0          | 0 |
| i. Issues of shares              | 0       | 0          | 0        | 0           | 0          | 0 |
| ii. Re-issue of forfeited shares | 0       | 0          | 0        | 0           | 0          | 0 |
| iii. Others, specify             |         |            |          |             |            |   |
| Decrease during the year         | 0       | 0          | 0        | 0           | 0          | 0 |
| i. Redemption of shares          | 0       | 0          | 0        | 0           | 0          | 0 |
| ii. Shares forfeited             | 0       | 0          | 0        | 0           | 0          | 0 |
| iii. Reduction of share capital  | 0       | 0          | 0        | 0           | 0          | 0 |
| iv. Others, specify              |         |            |          |             |            |   |
| At the end of the year           | 0       | 0          | 0        | 0           | 0          |   |

ISIN of the equity shares of the company

# INE276A01018

| Class of shares |                      | (i) | (ii) | (iii) |
|-----------------|----------------------|-----|------|-------|
| Before split /  | Number of shares     |     |      |       |
| Consolidation   | Face value per share |     |      |       |
| After split /   | Number of shares     |     |      |       |
| Consolidation   | Face value per share |     |      |       |

(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) \*

| $\boxtimes$ | Nil<br>[Details being provided in a CD/Digital Media] | ⊖ Yes | O No | O Not Applicable |
|-------------|---|-------|------|------------------|
|             | Separate sheet attached for details of transfers      | O Yes | 🔿 No |                  |

Note: In case list of transfer exceeds 10, option for submission as a separate sheet attachment or submission in a CD/Digital Media may be shown.

| Date of the previous annual general meeting   |                               |             |            |  |  |  |  |
|---|-------------------------------|-------------|------------|--|--|--|--|
| Date of registration o  | of transfer (Date Month Year) |             |            |  |  |  |  |
| Type of transfer 1 - Equity, 2- Preference Shares, 3 - Debentures, 4 - Stock                    |                               |             |            |  |  |  |  |
| Number of Shares/ Debentures/<br>Units Transferred Amount per Share/<br>Debenture/Unit (in Rs.) |                               |             |            |  |  |  |  |
| Ledger Folio of Transferor  |                               |             |            |  |  |  |  |
| Transferor's Name   |                               |             |            |  |  |  |  |
|   | Surname                       | middle name | first name |  |  |  |  |
| Ledger Folio of Trans   | sferee                        | <u></u>     |            |  |  |  |  |
| Transferee's Name   |                               |             |            |  |  |  |  |
|   | Surname                       | middle name | first name |  |  |  |  |
| Date of registration o  | of transfer (Date Month Year) |             |            |  |  |  |  |

| Type of transfer                                |     | 1 - Equity, 2 | 2- Preference Shares, 3 - Debentures, 4 - Stock |
|---|-----|---------------|---|
| Number of Shares/ Debentur<br>Units Transferred | es/ |               | Amount per Share/<br>Debenture/Unit (in Rs.)    |

Т

Т

| Ledger Folio of Trans      | sferor  |             |            |  |
|----------------------------|---------|-------------|------------|--|
| Transferor's Name          |         |             |            |  |
|                            | Surname | middle name | first name |  |
| Ledger Folio of Transferee |         |             |            |  |
|                            |         |             |            |  |
| Transferee's Name          |         |             |            |  |

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

| Particulars                   | Number of units | Nominal value per<br>unit | Total value |
|-------------------------------|-----------------|---------------------------|-------------|
| Non-convertible debentures    | 0               | 0                         | 0           |
| Partly convertible debentures | 0               | 0                         | 0           |
| Fully convertible debentures  | 0               | 0                         | 0           |
| Total                         |                 |                           | 0           |

### **Details of debentures**

| Class of debentures           | Outstanding as at the beginning of the year | - | Decrease during the<br>year | Outstanding as at the end of the year |
|-------------------------------|---|---|-----------------------------|---------------------------------------|
| Non-convertible debentures    | 0   | 0 | 0                           | 0                                     |
| Partly convertible debentures | 0   | 0 | 0                           | 0                                     |
| Fully convertible debentures  | 0   | 0 | 0                           | 0                                     |

#### (v) Securities (other than shares and debentures)

| Type of    | Number of  | Nominal Value of | Total Nominal | Paid up Value of | Total Paid up Value |
|------------|------------|------------------|---------------|------------------|---------------------|
| Securities | Securities | each Unit        | Value         | each Unit        |                     |
|            |            |                  |               |                  |                     |
|            |            |                  |               |                  |                     |
|            |            |                  |               |                  |                     |
|            |            |                  |               |                  |                     |
|            |            |                  |               |                  |                     |
|            |            |                  |               |                  |                     |
| Total      |            |                  |               |                  |                     |
|            |            |                  |               |                  |                     |

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

12,799,234,399

# (ii) Net worth of the Company

12,303,663,100

# VI. (a) \*SHARE HOLDING PATTERN - Promoters

| S. No. | Category Equity                         |                  |            | Preference       |            |  |
|--------|---|------------------|------------|------------------|------------|--|
|        |   | Number of shares | Percentage | Number of shares | Percentage |  |
| 1.     | Individual/Hindu Undivided Family       |                  |            |                  |            |  |
|        | (i) Indian                              | 1,317,337        | 6.46       | 0                |            |  |
|        | (ii) Non-resident Indian (NRI)          | 0                | 0          | 0                |            |  |
|        | (iii) Foreign national (other than NRI) | 0                | 0          | 0                |            |  |
| 2.     | Government                              |                  |            |                  |            |  |
|        | (i) Central Government                  | 0                | 0          | 0                |            |  |
|        | (ii) State Government                   | 0                | 0          | 0                |            |  |
|        | (iii) Government companies              | 0                | 0          | 0                |            |  |
| 3.     | Insurance companies                     | 0                | 0          | 0                |            |  |
| 4.     | Banks                                   | 0                | 0          | 0                |            |  |
| 5.     | Financial institutions                  | 0                | 0          | 0                |            |  |
| 6.     | Foreign institutional investors         | 0                | 0          | 0                |            |  |
| 7.     | Mutual funds                            | 0                | 0          | 0                |            |  |
| 8.     | Venture capital                         | 0                | 0          | 0                |            |  |
| 9.     | Body corporate<br>(not mentioned above) | 7,492,981        | 36.77      | 0                |            |  |
| 10.    | Others Vayu Ramesh Garware on behalf    | 1,929,216        | 9.47       | 0                |            |  |
|        | Total                                   | 10,739,534       | 52.7       | 0                | 0          |  |

# Total number of shareholders (promoters)

17

# (b) \*SHARE HOLDING PATTERN - Public/Other than promoters

| S. No. | Category | Equity                        |  | Preference       |            |
|--------|----------|-------------------------------|--|------------------|------------|
|        |          | Number of shares Percentage N |  | Number of shares | Percentage |

| 1.  | Individual/Hindu Undivided Family       |           |       |   |   |
|-----|---|-----------|-------|---|---|
|     | (i) Indian                              | 4,799,172 | 23.55 | 0 |   |
|     | (ii) Non-resident Indian (NRI)          | 229,225   | 1.12  | 0 |   |
|     | (iii) Foreign national (other than NRI) | 1,500     | 0.01  | 0 |   |
| 2.  | Government                              |           |       |   |   |
|     | (i) Central Government                  | 0         | 0     | 0 |   |
|     | (ii) State Government                   | 0         | 0     | 0 |   |
|     | (iii) Government companies              | 0         | 0     | 0 |   |
| 3.  | Insurance companies                     | 31,292    | 0.15  | 0 |   |
| 4.  | Banks                                   | 1,628     | 0.01  | 0 |   |
| 5.  | Financial institutions                  | 0         | 0     | 0 |   |
| 6.  | Foreign institutional investors         | 0         | 0     | 0 |   |
| 7.  | Mutual funds                            | 1,749,775 | 8.59  | 0 |   |
| 8.  | Venture capital                         | 0         | 0     | 0 |   |
| 9.  | Body corporate<br>(not mentioned above) | 529,451   | 2.6   | 0 |   |
| 10. | Others Alternative Investment Fun       | 2,296,592 | 11.27 | 0 |   |
|     | Total                                   | 9,638,635 | 47.3  | 0 | 0 |

Total number of shareholders (other than promoters)

92,428

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

92,445

### 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 |
|-----------------------------------|------------------------------|------------------------|
| Promoters                         | 17                           | 17                     |
| Members<br>(other than promoters) | 42,842                       | 92,428                 |
| 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<br>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. <b>Promoter</b>                | 1  | 1             | 1   | 1             | 6.46   | 0             |
| B. Non-Promoter                   | 0  | 4             | 0   | 4             | 0  | 0             |
| (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  | 0             |
| (i) Banks & 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 holders          | 0  | 0             | 0   | 0             | 0  | 0             |
| (v) Others                        | 0  | 0             | 0   | 0             | 0  | 0             |
| Total                             | 1  | 5             | 1   | 5             | 6.46   | 0             |

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

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

| Name              | DIN/PAN    | Designation       | Number of equity share(s) held | Date of cessation<br>(after closure of financial<br>year : If any) |
|-------------------|------------|-------------------|--------------------------------|--|
| VAYU RAMESH GARV  | 00092201   | Managing Director | 1,317,357                      |  |
| MAYURI VAYU GARW  | 06948274   | Director          | 10                             |  |
| SHRIKANT PANDHAR  | 00006914   | Director          | 0                              |  |
| SHRIDHAR SHRIKRIS | 00040387   | Director          | 0                              |  |
| MALLIKA SAGAR     | 02228386   | Director          | 0                              |  |
| ANIL SADASHIV WAG | 03403801   | Director          | 410                            |  |
| SUNIL AGARWAL     | AHJPA2614E | Company Secretar  | 0                              |  |

| Name           | DIN/PAN    | Designation | Number of equity share(s) held | Date of cessation<br>(after closure of financial<br>year : If any) |
|----------------|------------|-------------|--------------------------------|--|
| SHASHANK GUPTA | AJOPG3532A | CFO         | 0                              |  |

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

| -                        |            | , .                      | •   | -  |
|--------------------------|------------|--------------------------|---|--|
| Name                     | DIN/PAN    | Inddinning / diffing the | Date of appointment/ change in designation/ cessation | Nature of change<br>(Appointment/ Change in<br>designation/ Cessation) |
| Dhwanee Chaitanya<br>≇   | AGTPB4376P | CFO                      | 22/05/2023  | Appointment  |
| Dhwanee Chaitanya<br>₩   | AGTPB4376P | CFO                      | 15/08/2023  | Cessation  |
| Shashank Gupta           | AJOPG3532A | CFO                      | 15/08/2023  | Appointment  |
| Ramesh Manjnath T<br>∎   | 00092103   | Director                 | 31/01/2024  | Cessation  |
| Anil Sadashiv Wagle<br>∎ | 03403801   | Additional director      | 30/01/2024  | Appointment  |
| Anil Sadashiv Wagle      | 03403801   | Director                 | 06/03/2024  | Change in Designation  |

# 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               |  |            |                            |  |
|-------------------------|-----------------|--|------------|----------------------------|--|
| Type of meeting         | Date of meeting | Total Number of<br>Members entitled to | Attendance |                            |  |
|                         |                 |  |            | % of total<br>shareholding |  |
| ANNUAL GENERAL MEETI    | 18/09/2023      | 42,833                                 | 65         | 55.74                      |  |

#### **B. BOARD MEETINGS**

\*Number of meetings held 4

| S. No. | Date of meeting | Total Number of directors associated as on the date |                              | Attendance      |
|--------|-----------------|---|------------------------------|-----------------|
|        |                 | of meeting  | Number of directors attended | % of attendance |
| 1      | 22/05/2023      | 6   | 6                            | 100             |
| 2      | 14/08/2023      | 6   | 6                            | 100             |
| 3      | 06/11/2023      | 6   | 5                            | 83.33           |
| 4      | 29/01/2024      | 6   | 5                            | 83.33           |

#### **C. COMMITTEE MEETINGS**

| ber of meeti | ngs held                               |            | 29  |          |                 |  |
|--------------|--|------------|---|----------|-----------------|--|
| S. No.       | S. No. Type of meeting Date of meeting |            | Total Number<br>of Members as<br>on the date of | s as     |                 |  |
|              |  |            | the meeting                                     | attended | % of attendance |  |
| 1            | AUDIT COMM                             | 22/05/2023 | 3   | 3        | 100             |  |
| 2            | AUDIT COMM                             | 14/08/2023 | 3   | 3        | 100             |  |
| 3            | AUDIT COMM                             | 06/11/2023 | 4   | 4        | 100             |  |
| 4            | AUDIT COMM                             | 29/01/2024 | 4   | 4        | 100             |  |
| 5            | NOMINATION                             | 01/04/2023 | 4   | 3        | 75              |  |
| 6            | NOMINATION                             | 22/05/2023 | 4   | 4        | 100             |  |
| 7            | NOMINATION                             | 14/08/2023 | 4   | 4        | 100             |  |
| 8            | NOMINATION                             | 29/01/2024 | 4   | 4        | 100             |  |
| 9            | CORPORATE                              | 22/05/2023 | 4   | 4        | 100             |  |
| 10           | CORPORATE                              | 14/08/2023 | 4   | 4        | 100             |  |

#### D. \*ATTENDANCE OF DIRECTORS

|   | No. of the director | Board Meetings |                                   |                    | Committee Meetings |                                   |                    | Whether attended AGM |
|---|---------------------|----------------|-----------------------------------|--------------------|--------------------|-----------------------------------|--------------------|----------------------|
|   |                     |                | Number of<br>Meetings<br>attended | % of<br>attendance |                    | Number of<br>Meetings<br>attended | % of<br>attendance | held on<br>(Y/N/NA)  |
| 1 | VAYU RAMES          | 4              | 4                                 | 100                | 29                 | 26                                | 89.66              |                      |
| 2 | MAYURI VAY          | 4              | 3                                 | 75                 | 4                  | 3                                 | 75                 |                      |
| 3 | SHRIKANT PA         | 4              | 4                                 | 100                | 29                 | 27                                | 93.1               |                      |
| 4 | SHRIDHAR S          | 4              | 4                                 | 100                | 23                 | 23                                | 100                |                      |
| 5 | MALLIKA SAG         | 4              | 3                                 | 75                 | 0                  | 0                                 | 0                  |                      |
| 6 | ANIL SADASH         | 0              | 0                                 | 0                  | 0                  | 0                                 | 0                  |                      |

#### X. \*REMUNERATION OF DIRECTORS AND KEY MANAGERIAL PERSONNEL

Nil

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

| S. No.  | Name                     | Designation         | Gross Salary      | Commission | Stock Option/<br>Sweat equity | Others  | Total<br>Amount |  |  |  |
|---|--------------------------|---------------------|-------------------|------------|-------------------------------|---------|-----------------|--|--|--|
| 1   | VAYU RAMESH GA           |                     | 54,165,000        | 60,000,000 | 0                             | 0       | 114,165,000     |  |  |  |
|   | Total                    |                     | 54,165,000        | 60,000,000 | 0                             | 0       | 114,165,000     |  |  |  |
| lumber of CEO, CFO and Company secretary whose remuneration details to be entered 2 |                          |                     |                   |            |                               |         |                 |  |  |  |
| S. No.  | Name                     | Designation         | Gross Salary      | Commission | Stock Option/<br>Sweat equity | Others  | Total<br>Amount |  |  |  |
| 1   | SHASHANK GUPT            |                     | 13,219,470        | 0          | 0                             | 0       | 13,219,470      |  |  |  |
| 2   | SUNIL AGARWAL            | COMPANY SEC         | 6,024,554         | 0          | 0                             | 0       | 6,024,554       |  |  |  |
|   | Total                    |                     | 19,244,024        | 0          | 0                             | 0       | 19,244,024      |  |  |  |
| umber o   | of other directors whose | e remuneration deta | ils to be entered |            |                               | 5       |                 |  |  |  |
| S. No.  | Name                     | Designation         | Gross Salary      | Commission | Stock Option/<br>Sweat equity | Others  | Total<br>Amount |  |  |  |
| 1   | MAYURI VAYU GA           |                     | 0                 | 0          | 0                             | 60,000  | 60,000          |  |  |  |
| 2   | RAMESH MANJNA            |                     | 0                 | 0          | 0                             | 240,000 | 240,000         |  |  |  |
| 3   | SHRIKANT PANDH           |                     | 0                 | 0          | 0                             | 240,000 | 240,000         |  |  |  |
| 4   | SHRIDHAR SHRIK           |                     | 0                 | 0          | 0                             | 200,000 | 200,000         |  |  |  |
| 5   | MALLIKA SAGAR            | Director            | 0                 | 0          | 0                             | 60,000  | 60,000          |  |  |  |
|   | Total                    |                     | 0                 | 0          | 0                             | 800,000 | 800,000         |  |  |  |

#### XI. MATTERS RELATED TO CERTIFICATION OF COMPLIANCES AND DISCLOSURES

- \* A. Whether the company has made compliances and disclosures in respect of applicable Yes O No provisions of the Companies Act, 2013 during the year
  - B. If No, give reasons/observations

#### XII. PENALTY AND PUNISHMENT - DETAILS THEREOF

# (A) DETAILS OF PENALTIES / PUNISHMENT IMPOSED ON COMPANY/DIRECTORS /OFFICERS NI

|  | Date of Order | ISECTION LINGER WRICH | Details of penalty/ | Details of appeal (if any)<br>including present status |
|--|---------------|-----------------------|---------------------|--|
|  |               |                       |                     |  |

| (B) DETAILS OF COMPOUNDING OF OFFENCES | $\ge$ | Ni |
|--|-------|----|
|--|-------|----|

|  |  |  | ISACTION LINDER WHICH |  | Amount of compounding (in<br>Rupees) |  |
|--|--|--|-----------------------|--|--------------------------------------|--|
|  |  |  |                       |  |                                      |  |

#### XIII. Whether complete list of shareholders, debenture holders has been enclosed as an attachment

● Yes ○ No

#### XIV. 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.

| Name                           | Sridhar G. Mudaliar  |  |
|--------------------------------|----------------------|--|
| Whether associate or fellow    | ○ Associate ● Fellow |  |
| Certificate of practice number | 2664                 |  |

#### 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 all the provisions of the Act during the financial year.

#### Declaration

I am Authorised by the Board of Directors of the company vide resolution no. ..

(DD/MM/YYYY) to sign this form and declare that all the requirements of the Companies Act, 2013 and the rules made thereunder in respect of the subject matter of this form and matters incidental thereto have been compiled 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.

153/15

dated

22/07/2006

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

Note: Attention is also drawn to the provisions of Section 447, section 448 and 449 of the Companies Act, 2013 which provide for punishment for fraud, punishment for false statement and punishment for false evidence respectively.

#### To be digitally signed by

| Director |
|----------|
|----------|

0

DIN of the director

To be digitally signed by

| 0092201 |  |  |
|---------|--|--|
|         |  |  |

| Company Secretary        |                           |                  |                                |            |                     |
|--------------------------|---------------------------|------------------|--------------------------------|------------|---------------------|
| ⊖ Company secretary i    | in practice               |                  |                                |            |                     |
| Membership number 6407 C |                           | Certificate of p | Certificate of practice number |            |                     |
| Attachments              |                           |                  |                                |            | List of attachments |
| 1. List of share         | e holders, debenture hol  | ders             | Attach                         |            | eholders.pdf        |
| 2. Approval let          | tter for extension of AGN | Л;               | Attach                         | Optional A | ttachment.pdf       |
| 3. Copy of MG            | GT-8;                     |                  | Attach                         |            |                     |
| 4. Optional Att          | tachement(s), if any      |                  | Attach                         |            |                     |
|                          |                           |                  |                                |            | Remove attachment   |
| ſ                        | Modify                    | Check Form       | Prescrutiny                    |            | Submit              |

This eForm has been taken on file maintained by the Registrar of Companies through electronic mode and on the basis of statement of correctness given by the company



#### TO WHOMSOEVER IT MAY CONCERN

Explanation for authorisation to digitally sign e-form

- Mr. V. R. Garware, Chairman & Managing Director was authorized to digitally sign the e-form 1. vide Resolution no. 153/15 dated 22/07/2006.
- Mr. Sunil Agarwal, Company Secretary was authorized to digitally sign the e-form vide 2. Resolution no. 3 dated 26/05/2015.

However, resolution no and date of resolution mentioned in e-form - MGT - 7 is that of Mr. V. R. Garware, Chairman & Managing Director

For Garware Technical Fibres Limited

51

Sunil Agarwal **Company Secretary** FCS No. 6407

#### **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 2799 0000/0306 E pune\_admin@garwarefibres.com www.garwarefibres.com CIN: L25209MH1976PLC018939



#### VIII B (i) - Explanation

#### **VAYU RAMESH GARWARE**

As on 31st March, 2024, Out of 13,17,347 equity shares, 20 Equity Shares are held by Mr. V. R. Garware, on behalf of Trusts.

VI & VII - Explanation: Total number of shareholders mentioned at point no VI & VII are PAN based.

#### For Garware Technical Fibres Limited

Sunil Agarwal **Company Secretary** FCS No. 6407

**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 2799 0000/0306 E pune\_admin@garwarefibres.com www.garwarefibres.com CIN: L25209MH1976PLC018939



.

ŧ

#### **C. COMMITTEE MEETINGS**

| S. | Type of Meeting                    | Date of    | Total   | Attendance                       |                            |
|----|------------------------------------|------------|---|----------------------------------|----------------------------|
| No |                                    | Meeting    | Number of<br>Members as<br>on the date<br>of the<br>meeting | Number of<br>members<br>attended | % of total<br>shareholding |
| 11 | CORPORATE SOCIAL RESPONSIBILITY    | 06-11-2023 | 4   | 4                                | 100.00                     |
| 12 | CORPORATE SOCIAL RESPONSIBILITY    | 29-01-2024 | 4   | 4                                | 100.00                     |
| 13 | RISK MANAGEMENT COMMITTEE          | 28-08-2023 | 3   | 3                                | 100.00                     |
| 14 | RISK MANAGEMENT COMMITTEE          | 20-02-2024 | 3   | 3                                | 100.00                     |
| 15 | STAKEHOLDER RELATIONSHIP COMMITTEE | 12-04-2023 | 4   | 4                                | 100.00                     |
| 16 | STAKEHOLDER RELATIONSHIP COMMITTEE | 31-05-2023 | 4   | 4                                | 100.00                     |
| 17 | STAKEHOLDER RELATIONSHIP COMMITTEE | 11-07-2023 | 4   | 4                                | 100.00                     |
| 18 | STAKEHOLDER RELATIONSHIP COMMITTEE | 26-07-2023 | 4   | 4                                | 100.00                     |
| 19 | STAKEHOLDER RELATIONSHIP COMMITTEE | 16-08-2023 | 4   | 4                                | 100.00                     |
| 20 | STAKEHOLDER RELATIONSHIP COMMITTEE | 12-09-2023 | 4   | 4                                | 100.00                     |
| 21 | STAKEHOLDER RELATIONSHIP COMMITTEE | 26-09-2023 | 4   | 3                                | 75.00                      |
| 22 | STAKEHOLDER RELATIONSHIP COMMITTEE | 27-09-2023 | 4   | 3                                | 75.00                      |
| 23 | STAKEHOLDER RELATIONSHIP COMMITTEE | 17-10-2023 | 4   | 3                                | 75.00                      |
| 24 | STAKEHOLDER RELATIONSHIP COMMITTEE | 31-10-2023 | 4   | 4                                | 100.00                     |
| 25 | STAKEHOLDER RELATIONSHIP COMMITTEE | 22-11-2023 | 4   | 4                                | 100.00                     |
| 26 | STAKEHOLDER RELATIONSHIP COMMITTEE | 12-12-2023 | 4   | 4                                | 100.00                     |
| 27 | STAKEHOLDER RELATIONSHIP COMMITTEE | 03-01-2024 | 4   | 4                                | 100.00                     |
| 28 | STAKEHOLDER RELATIONSHIP COMMITTEE | 20-02-2024 | 3   | 3                                | 100.00                     |
| 29 | STAKEHOLDER RELATIONSHIP COMMITTEE | 19-03-2024 | 3   | 2                                | 75.00                      |

For Garware Technical Fibres Limited

Sunll Agarwal **Company Secretary** FCS No. 6407

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 2799 0000/0306 E pune\_admin@garwarefibres.com www.garwarefibres.com CIN: L25209MH1976PLC018939