



ole

GARWARE SYNTHETICS LIMITED

REGD. OFFICE & FACTORY :
MANISH TEXTILES INDUSTRIES PREMISES,
OPP. GOLDEN CHEMICAL, PENKAR PADA,
POST MIRA, DIST. THANE - 401 104

TEL : 022-2845 7763 • TELEFAX : 022-2845 6037
GRAMS : 'GARFLON'
E-MAIL : garware.synthetic@gmail.com

Date: 15th October, 2012

To,
The Corporate Relations Department,
Bombay Stock Exchange Limited,
PJ Tower, DalalSteet, Fort,
Mumbai - 400001.

Scrip Code: 514400



Sub: Submission of Corporate Governance Report.

Dear Sir,

Please find enclosed herewith the Corporate Governance Report under Clause 49 of the Listing Agreement for the quarter ended 30th September, 2012 for your necessary records and kind perusal.

Kindly acknowledge the receipt of the same.

Thanking You,

For Garware Synthetics Limited,
FOR GARWARE SYNTHETICS LTD.

Director

DIRECTOR

Encl: As above.



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Quarterly Compliance Report on Corporate Governance under Clause 49 of the Listing Agreement

Name of the Company: GARWARE SYNTHETICS LIMITED
Quarter ending on: 30th September, 2012

Particulars	Clause of Listing Agreement	Compliance Status Yes/No	Remarks
I Board of Directors	49 I		---
(A) Composition of Board	49(IA)	Yes	---
(B) Non-executive Directors' Compensation & Disclosures	49 (IB)	Yes	---
(C) Other Provisions as to Board and Committees	49 (IC)	Yes	---
D) Code of Conduct	49 (ID)	Yes	---
II. Audit Committee	49 (II)		---
(A) Qualified & Independent Audit Committee	49 (IIA)	Yes	---
(B) Meeting of Audit Committee		Yes	---
(C) Powers of Audit Committee 49 (IIC)	49 (IIB)	Yes	---
(D) Role of Audit Committee	49 II(D)	Yes	---
(E) Review of Information by Audit Committee	49 (IIE)	Yes	---
III. Subsidiary Companies	49 (III)	N.A	---
IV. Disclosures	49 (IV)	Yes	---
(A) Basis of Related Party Transactions	49 (IV A)	Yes	---
(B) Disclosure of Accounting Treatment	49 (IV B)	Yes	---
(C) Board Disclosures	49 (IV C)	Yes	---



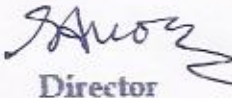
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(D) Proceeds from Public Issues, Rights Issues, Preferential Issues etc.	49 (IV D)	N.A	—
(E) Remuneration of Directors	49 (IV E)	Yes	—
(F) Management	49 (IV F)	Yes	—
(G) Shareholders	49 (IV G)	Yes	—
V.CEO/CFO Certification	49 (V)	Yes	—
VI. Report on Corporate Governance	49 (VI)	Yes	—
VII. Compliance	49 (VII)	Yes	—

FOR GARWARE SYNTHETICS LIMITED


Director

Date: 15th October, 2012
Place: Mumbai