



# GINNI FILAMENTS LIMITED

CIN : L71200UP1982PLC012550

CORPORATE OFFICE: D-196, SECTOR-63, NOIDA-201 307, INDIA

Ph : + 91-120-4058400 (30 LINES) Fax : + 91-120-4250975,4250976

Email: ginni@ginnifilaments.com, Website : www.ginnifilaments.com

GFL/SEC/

September 29, 2020

National Stock Exchange of India Ltd.

Exchange Plaza, 5<sup>th</sup> Floor

Plot No. C/1, G-Block

Bandra-Kurla Complex

Bandra (E)

**MUMBAI – 400 051.**

**Symbol : GINNIFILA**

**Sub. : Proceeding of 37<sup>th</sup> Annual General Meeting (AGM) of the Company held on 29<sup>th</sup> September, 2020.**

Dear Sir,

In accordance with the provisions of Regulation 30 read with Schedule III of SEBI (LODR) Regulations, 2015, we wish to inform you that members of the Company at their meeting held on **29<sup>th</sup> September, 2020** approved all the businesses as stated in the Notice of AGM dated 11<sup>th</sup> August, 2020 through e-voting. The brief summary of the resolutions passed with the requisite majority are as under:

## **ORDINARY BUSINESS**

**Item No. 1** - Adopted the Audited Financial Statements of the Company for the financial year ended on March 31, 2020 including the Audited Balance Sheet as at March 31, 2020 and the statement of Profit and Loss and Cash Flow for the year ended on that date and the Reports of the Board and the Auditors thereon.

**Item No. 2** - Re-appointed Shri. Saket Jaipuria (DIN 02458923), as Director of the Company who retired by rotation.

## **SPECIAL BUSINESS**

**Item No. 3** – Approved Re-appointment of Shri Shishir Jaipuria as Managing Director and passed the following Resolution as a Special resolution:

**“RESOLVED that** pursuant to the provisions of Section 196, 197,203 read with Schedule V and all other applicable provisions, if any, of the Companies Act, 2013, and the Companies (Appointment and Remuneration of Managerial Personnel) Rules, 2014 (including any statutory modification(s) or re-enactment thereof for the time being in force) and Regulation 17(6)(e) of SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015, as amended from time to time and subject to such approvals as may be necessary, consent of the members of the Company be and is hereby accorded to the re-appointment of **Shri Shishir Jaipuria (DIN No. 00274959)** as the Managing Director of the Company for a further period of 3 (three) years with





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effect from 1<sup>st</sup> April, 2020 on a remuneration as the minimum remuneration payable to him, irrespective of inadequacy or in absence of profits and on the terms and conditions as set out in the Statement annexed to the Notice of AGM with liberty to the Board of Directors (hereinafter referred to as "Board" which term shall be deemed to include the Nomination and Remuneration Committee constituted by the Board) to alter and vary the terms and conditions of the said re-appointment in such form and manner or with such modifications as the Board may deem fit and agreed to by Shri Shishir Jaipuria.

**RESOLVED FURTHER THAT** pursuant to the provisions of Section 152 and all other applicable provisions, if any, of the Companies Act, 2013 (including any statutory modification(s) or re-enactment thereof for the time being in force) and rules made thereunder, Shri Shishir Jaipuria, Managing Director of the Company, shall henceforth be liable to determination of retirement of Directors by rotation.

**RESOLVED FURTHER THAT** the Board be and is hereby authorized to do all such acts, matters, deeds and things and execute all such documents. Instruments and writings as may be required to give effect to the aforesaid Resolution."

**Item No. 4** - Approved Re-appointment of Shri Suresh Singhvi as Whole-time Director designated as Director (Finance) & CFO and passed the following Resolution as a Special resolution:

**"RESOLVED** that pursuant to the provisions of Section 196, 197, 203 read with Schedule V and all other applicable provisions, if any, of the Companies Act, 2013, and the Companies (Appointment and Remuneration of Managerial Personnel) Rules, 2014 (including any statutory modification(s) or re-enactment thereof for the time being in force) and subject to such further approvals as may be necessary, consent of the members of the Company be and is hereby accorded to the reappointment of **Shri Suresh Singhvi (DIN No. 00293272)** as Whole-time Director designated as Director (Finance) & CFO of the Company for a period of 2 (two) years with effect from 1<sup>st</sup> August, 2020 on a remuneration as the minimum remuneration payable to him, irrespective of inadequacy or in absence of profits and on the terms and conditions as set out in the Statement annexed to the Notice of AGM with liberty to the Board of Directors (hereinafter referred to as "Board" which term shall be deemed to include the Nomination and Remuneration Committee constituted by the Board) to alter and vary the terms and conditions of the said reappointment in such form and manner or with such modifications as the Board may deem fit and agreed to by Shri Suresh Singhvi.

**RESOLVED FURTHER THAT** pursuant to the provisions of Section 152 and all other applicable provisions, if any, of the Companies Act, 2013 (including any statutory modification(s) or re-enactment thereof for the time being in force) and rules made thereunder, Shri Suresh Singhvi, Director (Finance) & CFO of the Company, liable to retire by rotation.

**RESOLVED FURTHER THAT** the Board be and is hereby authorized to do all such acts, deeds and things and execute all such documents. Instruments and writings as may be required to give effect to the aforesaid Resolution."





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**Item No. 5** - Approved Re-appointment of Shri Yash Jaipuria as Chief Executive of the Company and passed the following Resolution as an Ordinary resolution:

**“RESOLVED** that pursuant to the provisions of Section 188 and all other applicable provisions, if any, of the Companies Act, 2013 or any amendments or substitution thereof (including any statutory modification(s) or re-enactment thereof for the time being in force) and the rules made thereunder, the consent of the members of the company be and is hereby accorded to the re-appointment of Shri Yash Jaipuria, who is relative of some directors as the Chief Executive of the Company for a period of three years with effect from 1<sup>st</sup> January, 2021 on a remuneration and on the terms and conditions as set out in the Statement annexed to the Notice of the AGM with liberty to the Board of Directors (hereinafter referred to as “Board” which terms shall be deemed to include the Nomination and Remuneration Committee constituted by the Board) to alter and vary the terms and conditions of the said appointment in such form and manner or with such modification as the Board may deem fit and agreed to by Shri Yash Jaipuria)

**RESOLVED FURTHER THAT** the Board be and is hereby authorized to do all such acts, deeds and things and execute all such documents. Instruments and writings as may be required to give effect to the aforesaid Resolution.”

**Item No. 6** - Ratified the remuneration of M/s. K. G. Goyal & Associates, Cost Auditors (Firm Registration No. 000024) of the Company for the financial year ending 31<sup>st</sup> March, 2021 and passed the following resolution as an Ordinary resolution:

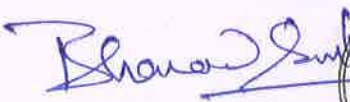
**“RESOLVED THAT** pursuant to the provisions of Section 148 and all other applicable provisions of the Companies Act, 2013 and the Companies (Audit and Auditors) Rules, 2014 (including any statutory modification(s) or re-enactment thereof for the time being in force), the remuneration of ₹1,60,000/- (Rupees One Lac Sixty Thousand only) plus applicable taxes and out of pocket expenses to be paid to M/s K. G. Goyal & Associates (Firm Registration No. 000024), Cost Auditors of the Company to conduct the Audit of the cost records of Spinning Units of the Company situated at Kosi Kalan (Distt. Mathura, UP) for the Financial Year ending March 31, 2021, as approved by the Board of Directors of the Company, be and is hereby ratified.

**RESOLVED FURTHER THAT** the Board of Directors of the Company be and is hereby authorized to do all acts and take all such steps as may be necessary, proper or expedient to give effect to this resolution.”

Thanking You,

Yours faithfully,

for **GINNI FILAMENTS LTD.**

  
BHARAT SINGH

COMPANY SECRETARY





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September 29, 2020

National Stock Exchange of India Ltd.  
Exchange Plaza, 5<sup>th</sup> Floor  
Plot No. C/1, G-Block  
Bandra-Kurla Complex  
Bandra (E)  
**MUMBAI – 400 051.**

**Symbol : GINNIFILA**

**Kind Attn: Department of Corporate Communications/ Head Listing Department**

**Sub: Disclosure of Voting Results of the 37<sup>th</sup> Annual General Meeting of the Company held on September 29, 2020 pursuant to Regulation 44(3) of the SEBI (LODR) Regulations, 2015**

Dear Sir(s),

Pursuant to Regulation 44(3) of the SEBI (LODR), Regulations, 2015, details of the e-voting Results (i.e. remote e-voting and e-voting during the AGM) of the 37<sup>th</sup> Annual General Meeting (AGM) of Ginni Filaments Limited, held on Tuesday, the 29<sup>th</sup> September, 2020 at 11:30 A.M. through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM") are enclosed in the prescribed format along with the Consolidated Scrutinizers' Report as **Annexure-1**.

Further, we also inform that all the resolutions as set out in notice convening the said AGM have been passed by the Members with the requisite majority.

Thanking You,

Yours faithfully,

**for GINNI FILAMENTS LTD.**

**BHARAT SINGH  
COMPANY SECRETARY**

Encl : As Above

CC : Central Depository Services (India) Limited  
(E-Voting Cell)  
Phiroze Jeejeebhoy Towers  
17<sup>th</sup> Floor, Dalal Street  
**MUMBAI – 400 023**

# GINNI FILAMENTS LIMITED

## DETAILS OF VOTING RESULTS

(Pursuant to Regulation 44(3) of SEBI (LODR) Regulations, 2015)

Date of the AGM / EGM	September 29, 2020
Total number of shareholders on record date	30642
No. of shareholders present in the meeting either in person or through proxy:	..
Promoters and promoter Group:	..
Public	..
No. of shareholders present in the meeting through Video Conferencing	57
Promoters and promoter Group:	7
Public	50

### ITEM NO. 1

**Details of the Agenda :** Adoption of Audited Financial Statement for the financial year ended on March 31, 2020 including the Audited Balance Sheet as at March 31, 2020 and the Profit and Loss Account and Cash flow for the year ended on that date the Reports of the Directors' and the Auditors' thereon.

Category	Mode of Voting	No. of shares held	No. of valid votes polled	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes - in favour	No. of Votes - against	% of Votes in favour of votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Whether promoter / promoter group are interested in the agenda / resolution?								
NO								
Promoter and Promoter Group	E-Voting *	(1)	(2)	(3)	(4)	(5)	(6)	(7)
	Poll	44,717,283	44,713,717	99.99	44,713,717	-	100.00	-
	<b>Total</b>	<b>44,717,283</b>	<b>44,713,717</b>	<b>99.99</b>	<b>44,713,717</b>	<b>-</b>	<b>100.00</b>	<b>-</b>
Public Institutions	E-Voting *	8,670						
	Poll							
	<b>Total</b>	<b>8,670</b>						
Public Non Institutions	E-Voting *	25,924,112	60,723	0.23	60,418	305	99.50	0.50
	Poll							
	<b>Total</b>	<b>25,924,112</b>	<b>60,723</b>	<b>0.23</b>	<b>60,418</b>	<b>305</b>	<b>99.50</b>	<b>0.50</b>
<b>Total</b>		<b>70,650,065</b>	<b>44,774,440</b>		<b>44,774,135</b>		<b>100.00</b>	<b>0.00</b>

\* E-voting includes remote e-voting & e-voting during the AGM



ITEM NO. 2

Details of the Agenda : Re-appointment of Shri Saket Jaipuria (DIN No. 02458923) as a Director of the Company who retires by rotation.

Resolution required : (Ordinary / Special)

Ordinary

Whether promoter / promoter group are interested in the agenda / resolution?

Yes

Category	Mode of Voting	No. of shares held	No. of valid votes polled	% of Votes Polled on outstanding shares	No. of Votes - in favour	No. of Votes - against	% of Votes in favour of 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 *		38,577,709	86.27	38,577,709	-	100.000	-
	Poll	44,717,283	-	-	-	-	-	-
	<b>Total</b>	<b>44,717,283</b>	<b>38,577,709</b>	<b>86.27</b>	<b>38,577,709</b>	<b>-</b>	<b>100</b>	<b>-</b>
Public Institutions	E-Voting *	8,670	-	-	-	-	-	-
	Poll	-	-	-	-	-	-	-
	<b>Total</b>	<b>8,670</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>
Public Non Institutions	E-Voting *	25,924,112	60,723	0.23	53,617	7,106	88.30	11.70
	Poll	-	-	0.00	-	-	-	-
	<b>Total</b>	<b>25,924,112</b>	<b>60,723</b>	<b>0.23</b>	<b>53,617</b>	<b>7,106</b>	<b>88.30</b>	<b>11.70</b>
<b>Total</b>		<b>70,650,065</b>	<b>38,638,432</b>		<b>38,631,326</b>	<b>-</b>	<b>100.00</b>	

\* E-voting includes remote e-voting & e-voting during the AGM



ITEM NO. 3

Details of the Agenda : Re-appointment of Shri Shishir Jaipuria (DIN No.00274959) as Managing Director of the Company

Resolution required : (Ordinary / Special)		Special											
Whether promoter / promoter group are interested in the agenda / resolution?		Yes											
Category	Mode of Voting	No. of shares held	No. of valid votes polled	% of Votes Polled on outstanding shares	No. of Votes - in favour	No. of Votes - against	% of Votes in favour of votes polled	% of Votes against on votes polled	(3)=[(2)/(1)]* 100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting *	44,717,283	39,976,398	89.40	39,976,398	-	100.00	-	89.40				
	Poll												
	<b>Total</b>	<b>44,717,283</b>	<b>39,976,398</b>	<b>89.40</b>	<b>39,976,398</b>	<b>-</b>	<b>100.00</b>	<b>-</b>	<b>89.40</b>				
Public Institutions	E-Voting *	8,670											
	Poll												
	<b>Total</b>	<b>8,670</b>											
Public Non Institutions	E-Voting *	25,924,112	60,723	0.23	56,417	4,306	92.91	7.09	0.23				
	Poll			0.00					0.00				
	<b>Total</b>	<b>25,924,112</b>	<b>60,723</b>	<b>0.23</b>	<b>56,417</b>	<b>4,306</b>	<b>92.91</b>	<b>7.09</b>	<b>0.23</b>				
<b>Total</b>		<b>70,650,065</b>	<b>40,037,121</b>		<b>40,032,815</b>	<b>-</b>	<b>100.00</b>						

\* E-voting includes remote e-voting & e-voting during the AGM



## ITEM NO. 4

Details of the Agenda : Re-appointment of Shri Suresh Singhvi (DIN:00293272) as Whole Time Director of the Company

Resolution required : (Ordinary / Special)		Special						
Whether promoter / promoter group are interested in the agenda / resolution?		NO						
Category	Mode of Voting	No. of shares held	No. of valid votes polled	% of Votes Polled on outstanding shares	No. of Votes - in favour	No. of Votes - against	% of Votes in favour of 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 *		44,713,717	99.99	44,713,717		100.00	
	Poll	44,717,283						
	<b>Total</b>	<b>44,717,283</b>	<b>44,713,717</b>	<b>99.99</b>	<b>44,713,717</b>		<b>100.00</b>	
Public Institutions	E-Voting *	8,670						
	Poll							
	<b>Total</b>	<b>8,670</b>						
Public Non Institutions	E-Voting *	25,924,112	60,823	0.23	56,517	4,306	92.92	7.08
	Poll			0.00				
	<b>Total</b>	<b>25,924,112</b>	<b>60,823</b>	<b>0.23</b>	<b>56,517</b>	<b>4,306</b>	<b>92.92</b>	<b>7.08</b>
	<b>Total</b>	<b>70,650,065</b>	<b>44,774,540</b>		<b>44,770,234</b>		<b>100.00</b>	

\* E-voting includes remote e-voting &amp; e-voting during the AGM





ITEM NO. 5

Details of the Agenda : Re-appointment of Shri Yash Jaipuria as Chief Executive under Section 188 of the Companies Act, 2013

Resolution required : (Ordinary / Special)		Ordinary						
Whether promoter / promoter group are interested in the agenda / resolution?		Yes						
Category	Mode of Voting	No. of shares held (1)	No. of valid votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes - in favour (4)	No. of Votes - against (5)	% of Votes in favour of votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting *	44,717,283	38,967,870	87.14	38,967,870	-	100.00	-
	Poll							
	<b>Total</b>	<b>44,717,283</b>	<b>38,967,870</b>	<b>87.14</b>	<b>38,967,870</b>	<b>-</b>	<b>100.00</b>	<b>-</b>
Public Institutions	E-Voting *	8,670						
	Poll							
	<b>Total</b>	<b>8,670</b>						
Public Non Institutions	E-Voting *	25,924,112	60,823	0.23	56,517	4,306	92.92	7.08
	Poll			0.00				
	<b>Total</b>	<b>25,924,112</b>	<b>60,823</b>	<b>0.23</b>	<b>56,517</b>	<b>4,306</b>	<b>92.92</b>	<b>7.08</b>
<b>Total</b>		<b>70,650,065</b>	<b>39,028,693</b>		<b>39,024,387</b>	<b>-</b>	<b>100.00</b>	

\* E-voting includes remote e-voting & e-voting during the AGM



## ITEM NO. 6

**Details of the Agenda :** Ratification of the remuneration of M/s K G Goyal & Associates, Cost Auditors (Firm Registration No.000024) of the Company for the financial year ending 31st March, 2021

Resolution required : (Ordinary / Special)		Ordinary									
Whether promoter / promoter group are interested in the agenda / resolution?		NO									
Category	Mode of Voting	No. of shares held	No. of valid votes polled	(3)=[(2)/(1)]* 100	No. of Votes - in favour	No. of Votes - against	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100	% of Votes polled	% of Votes against on votes polled	
Promoter and Promoter Group	E-Voting *		44,713,717	(2)	44,713,717		100.00				
	Poll	44,717,283									
	<b>Total</b>	<b>44,717,283</b>	<b>44,713,717</b>	<b>99.99</b>	<b>44,713,717</b>	<b>-</b>	<b>100.00</b>	<b>-</b>			
Public Institutions	E-Voting *										
	Poll	8,670									
	<b>Total</b>	<b>8,670</b>									
Public Non Institutions	E-Voting *		60,823		53,717	7,106	88.32			11.68	
	Poll	25,924,112		0.00							
	<b>Total</b>	<b>25,924,112</b>	<b>60,823</b>	<b>0.23</b>	<b>53,717</b>	<b>7,106</b>	<b>88.32</b>	<b>11.68</b>			
<b>Total</b>		<b>70,650,065</b>	<b>44,774,540</b>		<b>44,767,434</b>	<b>-</b>	<b>100.00</b>				

\* E-voting includes remote e-voting & e-voting during the AGM



**SPJ & CO.,**

COMPANY SECRETARIES

Office : TR-1, Top Floor, Plot No. 3, Anupam Plaza, LSC,  
Mayur Vihar Phase I, Delhi 110 091 (Above Yes Bank Limited)

Ph- +91-11-2275 6338 ; E-Mail : jatinfcs@gmail.com

**SCRUTINIZER'S REPORT**

To,

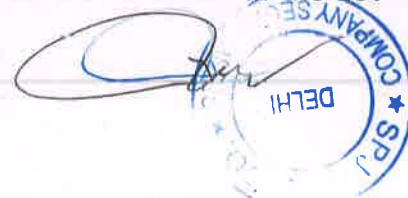
**MR. SHISHIR JAIPURIA****CHAIRMAN OF 37<sup>th</sup> AGM OF GINNI FILAMENTS LIMITED**

Held on Tuesday the 29<sup>th</sup> day of September, 2020 at 11.30 A.M through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM"), without the physical presence of Members.

Name of the Company	<b>GINNI FILAMENTS LIMITED</b>
Meeting	37 <sup>th</sup> Annual General Meeting
Day, Date, Time	Tuesday, 29 <sup>th</sup> September 2020 at 11:30 A.M.
Venue	through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM"), without the physical presence of Members

I, CS Jatin Gupta, (FCS : 5651 and CP : 5236), Partner of M/s. S P J & Co., a Company Secretaries Firm having office at TR-1, Top Floor, Plot No. 3, Anupam Plaza, LSC, Mayur Vihar Phase I, Delhi 110 091 (Above Yes Bank Limited) appointed as Scrutinizer by the Board of Directors of GINNI FILAMENTS LIMITED, ("the Company") pursuant to Section 108 of The Companies Act, 2013 and Rule 20 and 21 of The Companies (Management and Administration) Rules, 2014 to conduct the Remote E-voting process and to scrutinize Remote E-voting, on the resolution(s) set out in the 37<sup>th</sup> Annual General Meeting of GINNI FILAMENTS LIMITED vide Notice dt. 11<sup>th</sup> August, 2020 for 37<sup>th</sup> AGM of the Company held on Tuesday the 29<sup>th</sup> September, 2020 started at 11.30 A.M through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM"); without the physical presence of Members, submit as under :

1. The management of the Company is responsible to ensure compliance with the requirements of relevant provisions of (i) The Companies Act, 2013 and the Rules made thereunder ; (ii) The SEBI (Listing obligations and Disclosure Requirements) Regulations, 2015 and (iii) The Secretarial Standards – 2 on General Meetings issued by the Institute of Company Secretaries of India, relating to the E-voting facility to the shareholders during the AGM and Remote E-Voting. Our responsibilities as a Scrutinizer is restricted to give a consolidated report on the Votes Cast by the members for the resolutions contained in the notice dt. 11<sup>th</sup>



**SPJ & CO.,**

COMPANY SECRETARIES

Office : TR-1, Top Floor, Plot No. 3, Anupam Plaza, LSC,  
Mayur Vihar Phase I, Delhi 110 091 (Above Yes Bank Limited)


Ph- +91-11-2275 6338 ; E-Mail : jatinfcs@gmail.com

August, 2020, through Remote E-Voting and through E-Voting facility during the AGM.

2. The notice dt. 11<sup>th</sup> August, 2020 calling 37<sup>th</sup> AGM, as confirmed by the Company, was sent to the shareholders :
  - On 05/09/2020 by e-mail to 19674 members who had registered their e-mail-ids with the Company/Depositories;
3. The Company has appointed Central Depository Services (India) Limited (CDSL) for facilitating e-voting to enable the members of the Company to cast their votes electronically.
4. The members of the Company, holding shares in physical or in dematerialized form, as on cut off date i.e 22<sup>nd</sup> September, 2020 were entitled to cast their votes on the resolutions as set out in item no(s) 1 to 6 of the Notice of 37<sup>th</sup> AGM of the Company by remote e voting or e-voting at the AGM.
5. The facility provided for remote e-voting which commenced on 26<sup>th</sup> September, 2020 at 9.00 A.M. remained open for not less than 3 days and ended on 28<sup>th</sup> September, 2020 at 5.00 P.M. The remote e-voting facility was blocked thereafter by 28<sup>th</sup> September, 2020 at 5.00 P.M.

**6. Voting at the AGM**

6.1 In keeping with Regulation 44(1) and 44(2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and as prescribed under Rule 20 (4) (xiii) of The Companies (Management and Administration) Rules, 2014 including amendments therein, as the case may be, for the purpose of ensuring that members who have cast their votes through remote e-voting do not vote again at the general meeting, the Scrutinizer shall have access after closure of period of remote e-Voting and before the start of general meeting, to only such details relating to members who have cast their votes through remote e-voting, such as their names, DP ID and Client ID/folios, number of shares held but not the manner in which they have voted.



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6.2 Accordingly, CDSL, the remote e-Voting Agency provided us with the names, DP Id & Client Id/ folios and shareholding of the members who had cast their votes through remote e-voting.

6.3 The Company gave facility of e-voting to the members who attended the meeting and who had not cast their votes through remote e-Voting.

7. As per the information given by the Company the names of the shareholders who had voted by remote e-voting through the facility provided by CDSL had been blocked and only those members who were present at the AGM through VC and who had not voted on remote e-voting were allowed to cast their votes through e-voting system during the AGM.
8. I have verified remote e-voting and e-voting.
9. After the conclusion of e-voting at the Annual General Meeting, the votes cast through Remote E-Voting and e-voting during AGM were unblocked in the presence of One witnesses Ms. Kamlesh Gupta who is not in employment of the Company.
10. I have scrutinized and reviewed the voting through electronic means based on the data downloaded from the E-Voting system of Central Depository Services Limited (CDSL).
11. I now submit my Consolidated Report on the Result of the voting through electronic means (by remote e-voting and e-voting) in respect of the resolutions proposed in the notice dated August 11<sup>th</sup>, 2020 for 37<sup>th</sup> AGM of the Company.

**12. Results**

12.1 The Consolidated Result with respect to each item on the agenda as set out in the Notice of 37<sup>th</sup> AGM dated 11<sup>th</sup> August, 2020 is enclosed herewith.

12.2 Based on the aforesaid results, we report result in consolidated manner as hereunder :



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## Consolidated Results

### 1. Adoption of the Audited Financial Statements of the Company along with the Director's and Auditor's Report thereon for the year ended 31<sup>st</sup> March, 2020.

Particular	Remote E-voting		E-Voting at the AGM through VC/OAVM		Total		Percentage (%)	Invalid Votes, if any
	Number	votes	Number	votes	Number	votes		
Assent	86	44774135	nil	nil	86	44774135	99.99	nil
Dissent	3	305	nil	nil	3	305	.01	nil
Total	89	44774440	nil	nil	89	44774440	100	nil

Based on the aforesaid results, we report that the Ordinary Resolution as contained in item No. 1 of the Notice of the AGM dated 11<sup>th</sup> August, 2020 has been passed as proposed.

### 2. Appointment of Mr. Saket Jaipuria (DIN-02458923), who retires by rotation and being eligible, offers himself for re-appointment.

Particular	Remote E-voting		E-Voting at the AGM through VC/OAVM		Total		Percentage (%)	Invalid Votes, if any
	Number	votes	Number	votes	Number	votes		
Assent	81	38631326	nil	nil	81	38631326	99.98	nil
Dissent	7	7106	nil	nil	7	7106	.02	nil
Total	88	38638432	nil	nil	88	38638432	100	nil

Based on the aforesaid results, we report that the Ordinary Resolution as contained in item No. 2 of the Notice of the AGM dated 11<sup>th</sup> August, 2020 has been passed as proposed.



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### **3. Reappointment of Mr. Shishir Jaipuria as Managing Director.**

Particular	Remote E-voting		E-Voting at the AGM through VC/OAVM		Total		Percent age(%)	Invalid Votes, if any
	Number	votes	Number	votes	Number	votes		
Assent	81	40032815	nil	nil	81	40032815	99.98	nil
Dissent	6	4306	nil	nil	6	4306	.02	nil
Total	87	40037121	nil	nil	87	40037121	100	nil

Based on the aforesaid results, we report that the Special Resolution as contained in **item No. 3** of the Notice of the AGM dated 11<sup>th</sup> August, 2020 has been passed **as proposed**.

### **4. Reappointment of Mr. Suresh Singhvi as Director (Finance & CFO).**

Particulars	Remote E-voting		E-Voting at the AGM through VC/OAVM		Total		Percent age(%)	Invalid Votes, if any
	Number	votes	Number	votes	Number	votes		
Assent	84	44770234	nil	nil	84	44770234	99.99	nil
Dissent	6	4306	nil	nil	6	4306	.01	nil
Total	90	44774540	nil	nil	90	44774540	100	nil

Based on the aforesaid results, we report that the Special Resolution as contained in **item No. 4** of the Notice of the AGM dated 11<sup>th</sup> August, 2020 has been passed **as proposed**.



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**5. Re-appointment of Shri Yash Jaipuria (Director Relative) as Chief Executive of the Company.**

Particular	Remote E-voting		E-Voting at the AGM through VC/OAVM		Total		Percent age(%)	Invalid Votes, if any
	Number	votes	Number	votes	Number	votes		
Assent	83	39024387	nil	nil	83	39024387	99.98	nil
Dissent	6	4306	nil	nil	6	4306	.02	nil
Total	89	39028693	nil	nil	89	39028693	100	nil

Based on the aforesaid results, we report that the Ordinary Resolution as contained in item No. 5 of the Notice of the AGM dated 11<sup>th</sup> August, 2020 has been passed as proposed.

**6. Ratification of remuneration of Cost Auditors M/s K. G. Goyal & Associates (Firm Registration No. 000024).**

Particular	Remote E-voting		E-Voting at the AGM through VC/OAVM		Total		Percentage(%)	Invalid Votes, if any
	Number	votes	Number	votes	Number	votes		
Assent	83	44767434	nil	nil	83	44767434	99.98	nil
Dissent	7	7106	nil	nil	7	7106	.02	nil
Total	90	44774540	nil	nil	90	44774540	100	nil

Based on the aforesaid results, we report that the Ordinary Resolution as contained in item No. 6 of the Notice of the AGM dated 11<sup>th</sup> August, 2020 has been passed as proposed.





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The relevant records i.e papers/records relating to electronic voting shall stay in our custody until the Chairman considers, approves and sign the minutes of 37<sup>th</sup> AGM and same shall thereafter be handed over to Mr. Bharat Singh, Company Secretary for safe keeping.

Thanking You,  
Yours faithfully  
For S P J & Co.,  
Company Secretaries



Jatin Gupta  
C. P. No. 5236  
M.No. : 5651



For Ginni filaments Limited



Shishir Jaipuria  
Chairman

Date: 29/09/2020  
Place: Delhi  
UDIN : F005651B000803877