



GINNI FILAMENTS LIMITED

CIN : L71200UP1982PLC012550

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

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

GFL/SEC/

19th December, 2020

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

Scrip Code : GINNIFILA

**Sub : Intimation of outcome of Results of Postal ballot through E Voting for
Reclassification of existing Authorised Share Capital and Issuance of 1,50,00,000 fully
Convertible Warrants on Preferential basis to the persons belonging to Promoter
category.**

Dear Sir/Madam,

In furtherance to our letter dated 18/11/2020 in relation to the intimation of dispatch of notice of Postal Ballot to the members seeking their approval through Special Resolutions for Reclassification of existing Authorised Share Capital and Issuance of 1,50,00,000 fully convertible Warrants on Preferential basis to the persons belonging to Promoter category.

We hereby inform that the Special resolutions as stated above have been passed by the members by requisite majority.

We enclose as required under Regulation 44(3) of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 the voting result in the Prescribed format.

You are requested to take the information on your records.

Thanking you,

Yours faithfully,
For GINNI FILAMENTS LIMITED

BHARAT SINGH
COMPANY SECRETARY

Encl : As above

GINNI FILAMENTS LIMITED

DETAILS OF VOTING RESULTS

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

Date of the EGM (Through Postal Ballot)	December 18, 2020
Total number of shareholders on record date (13/11/2020)	29742

ITEM NO. 1

Details of the Agenda : Reclassification of Authorized Share Capital and Consequent Alteration of Memorandum of Association.		Special						
Resolution required : (Ordinary / Special)		No						
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	0.00
	Poll	44,717,283						
	Postal Ballot							
	Total	44,717,283	44,713,717	99.99	44,713,717	-	100.00	0.00
Public institutions	E-Voting							
	Poll	8,670						
	Postal Ballot							
	Total	8,670						
Public Non Institutions	E-Voting		31,072	0.12	26,687	4,385	85.89	14.11
	Poll	25,924,112						
	Postal Ballot							
	Total	25,924,112	31,072	0.12	26,687	4,385	85.89	14.11
Total		70,650,065	44,744,789		44,740,404		100.00	0.00



ITEM NO. 2

Details of the Agenda : Issue of 1,50,00,000 Warrants, Convertible into Equity Shares to Promoter and Promoter Group on Preferential Basis.

Resolution required : (Ordinary / Special)		Special						
Category	Mode of Voting	Whether promoter / promoter group are interested in the agenda / resolution?					Yes	
		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		34,708,700	77.62	34,708,700	100.00	0.00	
	Poll	44,717,283						
	Postal Ballot							
	Total	44,717,283	34,708,700	77.62	34,708,700	100.00	0.00	
Public Institutions	E-Voting							
	Poll	8,670						
	Postal Ballot							
	Total	8,670						
Public Non Institutions	E-Voting		31,072	0.12	23,553	75.80	24.20	
	Poll	25,924,112						
	Postal Ballot							
	Total	25,924,112	31,072	0.12	23,553	75.80	24.20	
	Total	70,650,065	34,739,772		34,732,253	100.00	0.00	





Parveen Rastogi & Co.

Company Secretary

SCRUTINIZER'S REPORT

[Pursuant to Section 110 of the Companies Act, 2013 and Rule 22 of the Companies (Management and Administration) Rules, 2014, as amended]

To,
Mr. SHISHIR JAIPURIA
Chairman & Managing Director
110 Km stone, Delhi Mathura Road,
Chhata Mathura (U.P.)

Subject: SCRUTINIZER'S REPORT ON THE POSTAL BALLOT PROCESS CONDUCTED THROUGH
REMOTE E- VOTING

Dear Sir,

I, Parveen Rastogi, Proprietor of Parveen Rastogi & Co., Practising Company Secretaries was appointed as Scrutinizer by the Board of Directors of Ginni Filaments Limited for Scrutinizer postal ballot which was conducted only through electronic means in respect of the resolutions contained in the Notice dated November 13, 2020 in a fair and transparent manner and for ascertaining the requisite majority for the resolutions proposed to be passed with respect to the provisions of Section 110 of the Companies Act, 2013 ('the Act') read with Rule 20 & 22 of the Companies (Management and Administration) Rules, 2014 (as amended) and in terms of the General Circular No.14/2020 dated 8th April, 2020 and General Circular No. 17/2020 dated 13th April 2020 (the "MCA Circulars"), issued by the Ministry of Corporate Affairs, Government of India (the "MCA,") and Regulation 44 of Securities and Exchange Board of India (Listing Obligations & Disclosure Requirements) Regulations, 2015, as amended, ["SEBI Listing Regulations"] on the resolutions as set-out in the notice of Postal Ballot.

I submit my report as under:

1. The Management of the Company is responsible to ensure the compliance with the requirements of the Act, and Rules made thereunder including MCA Circulars issued by the MCA in view of the current extraordinary circumstances due to COVID-19 pandemic requiring social distancing, have advised the companies to take all decisions requiring members' approval, other than items of ordinary business or business where any person has a right to be heard, through the mechanism of postal ballot/e-voting in accordance with the provisions of the Companies Act 2013 and rules made thereunder, without holding a general meeting that requires physical presence of members at a common venue and SEBI Listing Regulation, relating to postal ballot process conducted through electronic means.



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: Shop No. 5-6, Satyam Plaza, Plot No-4, Block-B & E, Dilshad Garden, North East Delhi-110093
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Web. : csparveenrastogi.com

2. The Company has appointed "Central Depository Services (India) Limited" ("CDSL"), as the Agency, for providing the facility of remote e-voting to the Members of the Company. CDSL has provided a system for recording the votes of the shareholders electronically.

3. My responsibility as Scrutinizer is restricted to make Scrutinizers' Report of the votes cast "For" or "Against" the resolutions stated in the Notice of Postal Ballot.

4. Pursuant to the MCA Circulars the Members of the Company holding equity shares, as on the "cut-off date" i.e. Friday, November 13, 2020 were entitled to vote on the proposed resolutions as set out in the Notice of Postal Ballot dated November 13, 2020, through remote e- voting only.

5. The remote e-voting period commenced from Thursday, November 19, 2020 (09.00 A.M.) and ended on Friday, December 18, 2020 (5.00 P.M.) at the e-voting Platform on the designated website of CDSL i.e. (www.evotingindia.com). E-voting facility was blocked forthwith thereafter.

6. Pursuant to the provisions of the Act and MCA Circulars issued by Ministry of Corporate Affairs, the Company has sent Postal Ballot notice(s) to its Members whose name(s) appeared in the Register of Members/ List of beneficial owners maintained by the Depositories as on the Cut-off date i.e. November 13, 2020 and whose e-mail IDs was available with the Company, through electronic means only and has not dispatched physical notices to any member. Further the Company vide the Postal Ballot notice dated November 13, 2020, had also requested its shareholders to register their email addresses with the Registrar and Transfer Agent of the Company.

7. As stated in Rule 20 & 22 of Companies (Management and Administration) Rules, 2014 as amended from time to time & MCA circulars, on Tuesday, May 19, 2020, public notices were published by the Company in one English national daily newspaper circulating throughout India (in English language) and in one Hindi National daily newspaper circulating throughout India and one in vernacular language in that district (in Hindi language) informing about the completion of dispatch of Postal Ballot notices to its shareholders through electronic means, along with all requisite document.

8. I monitored the process of electronic voting (i.e. remote e-voting) through the scrutinizer's secured link provided by CDSL through its designated website.

9. Due to COVID-19, pandemic and nationwide lockdown announced by the Central/State Government, physical ballot was not dispatched and provisions of MCA Circulars dated 8th April, 2020 and 13th April, 2020 were adhered. Therefore, neither the Company nor I have received any postal ballot (s).



10. After completion of e voting, votes casted by the members, were unblocked by me in the presence of two witnesses, Ms. Kirti Jain & Mr. Mayank Mishra who are not in the employment of the Company.

11. The remote e-voting report downloaded from the website of CDSL has been kept separately for the purpose of postal ballot.

12. Votes casted by the members through remote e-voting were reconciled with the records maintained by the Registrar and Transfer Agent of the Company and authorizations lodged with the Company.

13. The Postal Ballots and other related documents/registers and record will be handed over to the Company Secretary for the safe custody once the Chairman consider, approve and sign the Postal Ballot Minutes.

14. After ascertaining the votes casted by remote e-voting, I hereby submit the result as under:

Item No. 1 (Special Resolution):

Reclassification of Authorized Share Capital and Consequently Alteration of Memorandum of Association:

Particulars	Remote e-voting		Percentage (%)	Invalid Votes, if any
	Number	Votes		
Assent	78	44740404	99.99	Nil
Dissent	6	4385	0.01	Nil
Total	84	44744789	100.00	Nil

Based on aforesaid result, we report that the Special Resolution as set out in Item No. 1 of the Notice of the Postal Ballot dated 13th November, 2020 has been passed with requisite majority.

Item No. 2 (Special Resolution):

Issue of Warrants, Convertible into Equity Shares to Promoter and Promoter Group on Preferential Basis:

Particulars	Remote e-voting		Percentage (%)	Invalid Votes, if any
	Number	Votes		
Assent	75	34732253	99.98	Nil
Dissent	8	7519	0.02	Nil
Total	83	34739772	100.00	Nil



Based on aforesaid result, we report that the Special Resolution as set out in Item No. 2 of the Notice of the Postal Ballot dated 13th November, 2020 has been passed with requisite majority.

Thanking You,
Yours Faithfully
For Parveen Rastogi & Co.



(Parveen Rastogi)
Scrutiner
Practising Company Secretaries
FCS: 4764 COP: 2883

Accepted by: _____
For Ginni Filaments Limited,
SHISHIR JAIPURIA
Chairman & Managing Director



Date: 18.12.2020

Place: New Delhi

UDIN: F004764B001551331