



GINNI FILAMENTS LIMITED

CIN : L71200UP1982PLC012550

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

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GFL/SEC/
24th March, 2022

National Stock Exchange of India Ltd. Exchange Plaza, 5 th Floor, Bandra Kurla Complex, Bandra (East) MUMBAI – 400 051	BSE Limited Phiroze JeeJeeBhoy Towers, Dalal Street, MUMBAI – 400 051
SCRIP CODE: GINNIFILA	SCRIP CODE: 590025

Sub : Intimation of outcome of Results of Postal ballot through E Voting

Dear Sir/Madam,

In furtherance to our letter dated 21/02/2022 in relation to the notice of Postal Ballot to the members seeking their approval for reappointment of Shri Saket Jaipuria, (DIN: 02458923) as the Whole Time Director (designated as Executive Director cum President) for a further period of 3 years through Special resolution and to fix his remuneration and Variation in the terms of appointment and increase the remuneration of Shri Yash Jaipuria, Chief Executive w.e.f. March 01, 2022 through Ordinary resolution.

We hereby inform that the Special resolutions and Ordinary resolution 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)	March 23, 2022
Total number of shareholders on record date (18/02/2022)	36117

ITEM NO. 1

Details of the Agenda : Reappointment of Shri Saket Japuria, (DIN: 02458923) as the Whole Time Director (designated as Executive Director cum President) for a further period of 3 years and to fix his remuneration.

Resolution required : (Ordinary / Special)

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

Special
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		53,577,709	89.72	53,577,709	-	100.00	0.00
	Poll	59,717,283						
	Postal Ballot							
	Total	59,717,283	53,577,709	89.72	53,577,709	-	100.00	0.00
Public Institutions	E-Voting							
	Poll	8,670						
	Postal Ballot							
	Total	8,670						
Public Non Institutions	E-Voting		258,460	1.00	97,407	161,053	37.69	62.31
	Poll	25,924,112						
	Postal Ballot							
	Total	25,924,112	258,460	1.00	97,407	161,053	37.69	62.31
	Total	85,650,065	53,836,169		53,675,116	161,053	99.70	0.30



ITEM NO. 2

Details of the Agenda : Variation in the terms of appointment and increase the remuneration of Shri Yash Jaipuria, Chief Executive w.e.f. March 01, 2022

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		13,360,027	22.37	13,360,027	-	100.00	0.00
	Poll	59,717,283						
	Postal Ballot							
	Total	59,717,283	13,360,027	22.37	13,360,027	-	100.00	0.00
Public Institutions	E-Voting							
	Poll	8,670						
	Postal Ballot							
	Total	8,670						
Public Non Institutions	E-Voting		258,460	1.00	96,007	162,453	37.15	62.85
	Poll	25,924,112						
	Postal Ballot							
	Total	25,924,112	258,460	1.00	96,007	162,453	37.15	62.85
	Total	85,650,065	13,618,487		13,456,034	162,453	98.81	1.19





Parveen Rastogi & Co.

Company Secretaries

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. Suresh Singhvi
Director (Finance) & CFO
Ginni Filaments Limited
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 Scrutinize postal ballot which was conducted only through electronic means in respect of the resolutions contained in the Notice dated February 08, 2022 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, General Circular No. 17/2020 dated 13th April 2020 read with General Circular No. 22/2020 dated 15th June, 2020, General Circular No. 33/2020 dated 28th September, 2020, Circular No. 39/2020 dated December 31, 2020, Circular No. 10/2021 dated June 23, 2021, General Circular No. 19/2021 and Circular No. 20/2021 dated 8th December, 2021 (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 requirements of the Act, and Rules made thereunder including MCA Circulars issued by



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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.

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, February 18, 2022 were entitled to vote on the proposed resolutions as set out in the Notice of Postal Ballot dated February 08, 2022, through remote e-voting only.

5. The remote e-voting period commenced from Tuesday, February 22, 2022 (09.00 A.M.) and ended on Wednesday, March 23, 2022 (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. February 18, 2022 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 February 08, 2022, 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. Physical ballot was not dispatched and provisions of above MCA Circulars were adhered.

10. After completion of e voting, votes casted by the members, were unblocked by me in the presence of two witnesses, Ms. Shweta Mishra & 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):

Reappointment of Shri Saket Jaipuria, (DIN: 02458923) as the Whole Time Director (designated as Executive Director cum President) for a further period of 3 years and to fix his remuneration.

Particulars	Remote e-voting		Percentage (%)
	Number	Votes	
Assent	110	5,36,75,116	99.70%
Dissent	7	1,61,053	00.30%
Total	117	5,38,36,169	100.00%

** One (1) shareholder Out of One Hundred and Eighteen (118) shareholders has casted invalid vote by remote e-voting.

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 08th February, 2022 has been passed with requisite majority.



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Item No. 2 (Ordinary Resolution):
Variation in the terms of appointment and increase the remuneration of Shri Yash Jaipuria, Chief Executive w.e.f. March 01, 2022

Particulars	Remote e-voting		Percentage (%)
	Number	Votes	
Assent	95	1,34,56,034	98.81%
Dissent	15	1,62,453	01.19%
Total	110	1,36,18,487	100.00%

** Seven (7) shareholders out of One Hundred and Seventeen (117) shareholders have casted invalid votes by remote e-voting.

Based on aforesaid result, we report that an Ordinary Resolution as set out in Item No. 2 of the Notice of the Postal Ballot dated 08th February, 2022 has been passed with requisite majority.

Thanking You,
Yours Faithfully
For Parveen Rastogi & Co.


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

Accepted by:
For Ginni Filaments Limited.


Suresh Singhvi
(Director Finance & CFO)

Date: 24.03.2022
Place: New Delhi
UDIN: F004764C003073931