



# 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

September 28, 2022

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

**Sub. : Proceeding of 39<sup>th</sup> Annual General Meeting (AGM) of the Company held on 28<sup>th</sup> September, 2022.**

Dear Sir/Madam,

Pursuant to Regulation 30 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, we wish to inform you that 39<sup>th</sup> Annual General Meeting (AGM) of the Company was held today i.e. Wednesday, September 28, 2022 at 11.30 a.m. through Video Conferencing ("VC"). The meeting was held in compliance with circulars issued by the Ministry of Corporate Affairs and Securities and Exchange Board of India and as per the applicable provisions of the Companies Act, 2013 and the Rules made thereunder"

Mr. Shishir Jaipuria, Chairman & Managing Director of the Company, chaired the Meeting. The Chairman welcomed the shareholders to the Meeting and on requisite quorum being present, called the Meeting to order.

The Chairman addressed the Members attending through VC and delivered his speech. The Chairman informed the Members that Notice along with the Board's Report and Audited Financial Statements had already been sent to the Members by email and were taken as read. The Auditors' Report on Financial Statements and Secretarial Audit Report of the Company for the financial year ended 31<sup>st</sup> March 2022, did not contain any qualification, reservation, adverse remark or disclaimer. Accordingly the reports were not read out as provided in the Companies Act, 2013.

The Chairman informed the members that Mr. Jatin Gupta, Practicing Company Secretary was appointed as scrutinizer to scrutinize the remote e-voting and the e-voting during the AGM.

The Chairman then invited the Members to express their views, ask questions and seek clarifications on the operations and financial performance of the Company. The Members were given an opportunity to speak in the order in which they had registered their names and were responded satisfactorily to all the queries raised by them



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The following businesses were transacted at the Meeting:

## ORDINARY BUSINESS:

1. Adoption of Audited Financial Statements of the Company for the financial year ended on March 31, 2022 including the Audited Balance Sheet as at March 31, 2022 and the statement of Profit and Loss Accounts and Cash Flow for the year ended on that date and the Reports of the Board and the Auditors thereon.
2. Re-appointment of Shri Shishir Jaipuria (DIN: 00274959), who retires by rotation and being eligible, offers himself for re-appointment.
3. Re-appointment of M/s. Doogar & Associates, Chartered Accountants (Firm Registration No. 000561N), New Delhi as the Statutory Auditor of the Company and Payment of Remuneration.

## SPECIAL BUSINESS:

4. Re-appointment of Shri Shishir Jaipuria (DIN: 00274959) as the Managing Director of the Company for a period of three years w.e.f. April 1, 2023 and payment of Remuneration.
5. Re-appointment of Shri Suresh Singhvi (DIN: 00293272) as the Whole Time Director of the Company for a period of 2 years w.e.f. August 1, 2022 and payment of Remuneration.
6. 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 31<sup>st</sup> March, 2023.

The Chairman announced that the e-voting results along with the Scrutiniser' Report shall be informed to Stock Exchanges and also be placed on the website of the Company and CDSL within two working days from the conclusion of the meeting.

The Chairman then thanked the Members for their continued support and for attending and participating in the Meeting. The meeting concluded at 12:09 PM.

Kindly take the same on your record

Thanking You,

Yours faithfully,

**for GINNI FILAMENTS LTD.**

*BHARAT SINGH*

**COMPANY SECRETARY**