



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:secretarial@ginnifilaments.com, Website : www.ginnifilaments.com

September 27, 2023

National Stock Exchange of India Ltd. Exchange Plaza, 5 th Floor Plot No. C/1, G-Block Bandra-Kurla Complex Bandra (E) MUMBAI – 400 051.	Bombay Stock Exchange Ltd. Floor 25, P. J. Towers Dalal Street MUMBAI – 400 001
Symbol : GINNIFILA	Scrip Code : 590025

Sub. : Details of Voting Results under Regulation 44 of SEBI (LODR) Regulations, 2015 in respect of 40th Annual General Meeting of the Shareholders of the Company held on September 26, 2023.

Dear Sir,

Pursuant to Regulation 44(3) of SEBI (LODR) Regulations, 2015, we are providing the details regarding Voting Results in prescribed format on conclusion of the 40th Annual General Meeting of the shareholders of the Company held on September 26, 2023 at the Registered Office of the Company at 110 K.M. Stone, Delhi-Mathura Road, Chhata-281 401, Distt. Mathura (U.P.) at 11.30 A.M. The same has been prepared based on the consolidated report submitted by the Scrutinizer for E-Voting and Poll conducted at the 40th Annual General Meeting.

In this regard, we are enclosing herewith the followings:

1. Voting Results in the prescribed format under Regulation 44(3) of SEBI (LODR) Regulations, 2015.
2. Consolidated report of Scrutinizer dated September 26, 2023 on Remote E-Voting and voting by poll through ballot papers at the 40th Annual General Meeting.

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
17th 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	September 26, 2023
Total number of shareholders on record date	30558
No. of shareholders present in the meeting either in person or through proxy:	43
Promoters and promoter Group:	5
Public	38
No. of shareholders present in the meeting through Video Conferencing	
Promoters and promoter Group:	Not Applicable
Public	Not Applicable

ITEM NO. 1

Details of the Agenda : Adoption of Audited Financial Statement for the financial year ended on March 31, 2023 including the Audited Balance Sheet as at March 31, 2023 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.

Resolution required : (Ordinary / Special)				ORDINARY				
Whether promoter / promoter group are interested in the agenda / resolution?				NO				
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 *	59,717,283	59,713,717	99.99	59,713,717	-	100.00	-
	Poll		-					
	Total		59,717,283	59,713,717	99.99	59,713,717	-	100.00
Public Institutions	E-Voting *	3,870						
	Poll							
	Total		3,870					
Public Non Institutions	E-Voting *	25,928,912	423,705	1.63	423,619	86	99.98	0.02
	Poll		657	-	657	-		
	Total		25,928,912	424,362	1.64	424,276	86	99.98
Total		85,650,065	60,138,079		60,137,993	86	100.00	0.00

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 (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 *	59,717,283	53,577,709	89.72	53,577,709	-	100.00	-
	Poll		-					
	Total		59,717,283	53,577,709	89.72	53,577,709	-	100.00
Public Institutions	E-Voting *	3,870						
	Poll							
	Total		3,870					
Public Non Institutions	E-Voting *	25,928,912	423,705	1.63	353,075	70,630	83.33	16.67
	Poll		657	-	657	-		
	Total		25,928,912	424,362	1.64	353,732	70,630	83.36
Total		85,650,065	54,002,071		53,931,441	70,630	99.87	0.13

ITEM NO. 3

Details of the Agenda : Re-appointment of Shri Yash Jaipuria as Chief Executive of the Company for a period of 3 years w.e.f. January 01, 2024

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 *	59,717,283		0.00		-		-
	Poll		-					
	Total		59,717,283	-	0.00	-	-	
Public Institutions	E-Voting *	3,870						
	Poll							
	Total		3,870					
Public Non Institutions	E-Voting *	25,928,912	423,705	1.63	352,975	70,730	83.31	16.69
	Poll		657	-	657	-		
	Total		25,928,912	424,362	1.64	353,632	70,730	83.33
Total		85,650,065	424,362		353,632	70,730	83.33	16.67

ITEM NO. 4

Details of the Agenda : Ratification of the remuneration of M/s K G Goyal & Associates, Cost Auditors (Firm Registration No.000024) of the Copmpany for the financial year ending 31st March, 2024

Resolution required : (Ordinary / Special)				Ordinary				
Whether promoter / promoter group are interested in the agenda / resolution?				No				
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 *	59,717,283	59,713,717	99.99	59,713,717	-	100.00	-
	Poll		-					
	Total	59,717,283	59,713,717	99.99	59,713,717	-	100.00	-
Public Institutions	E-Voting *	3,870						
	Poll							
	Total	3,870						
Public Non Institutions	E-Voting *	25,928,912	423,705	1.63	423,529	176	99.96	0.04
	Poll		657	-	657	-		
	Total	25,928,912	424,362	1.64	424,186	176	99.96	0.04
Total		85,650,065	60,138,079		60,137,903	176	100.00	0.00

Jatin Gupta & Associates

Company Secretaries

Office: 109, First Floor, Rishabh IPEX Mall, I P Extension,

Pat Par Ganj, Delhi 110 092 (Opp. MAX Hospital)

Ph- +91-11- 45104789 ; E-Mail: jatinfcs@gmail.com

SCRUTINIZER'S REPORT ON VOTES CAST BY REMOTE EVOTING ON POSTAL BALLOT OF GINNI FILAMENTS LIMITED

To,
The Chairman
Ginni Filaments Limited
Chhata, Distt. Mathura
Uttar Pradesh

I, CS Jatin Gupta, (FCS : 5651 and CP : 5236), Proprietor of Jatin Gupta & Associates, Company Secretaries Firm having office at : 109, First Floor, Rishabh IPEX Mall, I P Extension, Patpar Ganj, Delhi 110 092 (Opp. MAX Hospital) 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 scrutinize the remote e-voting, for participation in the AGM in physical mode and voting during AGM, on the resolution (s) set out in the 40th AGM Notice dt. 11th August, 2023 held on Tuesday, September 26, 2023 at 11.30 A.M in physical mode at 110 - K. M. Stone, Delhi Mathura Road, Chhata – 281 401, Distt.: Mathura (U.P.), 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 voting facility to the shareholders during the AGM and by way of remote e-voting too. Our responsibility as a Scrutinizer is restricted to giving a Report on the Votes casted by the members for the resolutions contained in the notice dt. 11th August, 2023, through remote e-voting and voting during AGM, for participation in the AGM in physical mode and e-voting for 40th AGM.
2. The AGM notice dt. 11th August, 2023, as confirmed by the Company, was sent to the shareholders :

On 29th August, 2023 by e-mail to all the members who had registered their e-mail-ids with the Company/Depositories and in physical mode to members whose email credentials were not known, pursuant to MCA General Circular no. 14/2020 dated 8th April, 2020, General Circular no. 17/2020 dated 13th April, 2020, General Circular no. 22/2020 dated 15th June, 2020, General Circular no. 33/2020 dated 28th September, 2020, General Circular No. 39/2020 dated 31st December, 2020, General Circular No. 10/2021 dated 23rd June, 2021 and General Circular No. 20/2021 dated 8th December, 2021, General Circular No. 2/2022 dated 5th May 2022 and General Circular No. 10/2022 dated 28th December 2022 in relation to extension of the framework provided in the aforementioned circulars up to 30th September, 2023 (collectively 'MCA Circulars'), permitted companies to conduct General Meeting through video conferencing ('VC') to the extent applicable and SEBI Circular no. SEBI/ HO/ CFD/CMD1/CIR/P/2020/79 dated 12th May 2020 read with Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI LODR Regulations"), Secretarial Standard - 2 issued by the Institute of Company Secretaries of India and other applicable laws and regulations, if any.

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3. The Company had appointed Central Depository Services (India) Limited (CDSL) for facilitating remote e-voting and during AGM to enable the members of the Company to cast their votes electronically and in physical mode as well.
4. The members of the Company, holding shares in physical or in dematerialized form, as on cut-off date i.e., Tuesday the 19th Day of September, 2023 were entitled to cast their votes on the resolutions as set out in item no(s) 1 to 4 of the AGM Notice by way of remote e-voting and voting during AGM.
5. The facility provided for remote e-voting which commenced on 23.09.2023 at 9.00 AM and ends on 25.09.2023 at 5.00 PM. (both days inclusive) remained open for 3 days. The remote e-voting facility was blocked thereafter. The members were also conferred voting opportunity to cast their vote during AGM, who have not casted their votes earlier via remote e-voting.

6. Voting

6.1 Keeping in line 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 had cast their votes through remote e-voting did not vote again at the general meeting, the Scrutinizer had access after closure of period of remote e-Voting and before the start of general meeting, to only such details relating to members who had 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 had voted.

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

6.2 The Company gave facility of voting during AGM to the members by way of poll, who attended the AGM and have not casted their votes in remote e-voting.

6.3 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 and had not voted on remote e-voting were allowed to cast their votes through physical voting system during AGM.

6.4 I have verified the remote e-voting and voting during AGM.

6.5 After the conclusion of voting at 40th Annual General Meeting, the votes cast through Remote E-Voting and voting during AGM were unblocked in the presence of two witnesses (not in the employment of the Company) i.e., Ms. Kamlesh Gupta and Mr. Vinod Goel.

6.6 I have scrutinized and reviewed through electronic means based on the data downloaded from the E-Voting system of Central Depository Services (India) Limited (CDSL).

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6.7I now submit my consolidated Report on the Result of voting through remote e-voting and voting during AGM in respect of the resolutions proposed in the 40th AGM notice dated 11th August, 2023 as under :

ORDINARY BUSINESS:

Item No. 1. To receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended on March 31, 2023 including the Audited Balance Sheet as at March 31, 2023 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 :

Mode of voting	Remote E-voting		Voting at the AGM		Total		Percentage (%)	Invalid Votes, if any
	Number	votes	Number	votes	Number	votes		
Assent	90	60137336	9	657	99	60137993	100	Nil
Dissent	3	86	--	--	3	86	--	Nil
Total	93	60137422	9	657	102	60138079	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 11th August, 2023 has been passed **as proposed**.

Item No. 2. To appoint a Director in place of Shri Saket Jaipuria (DIN 02458923) who retires by rotation and being eligible, offers himself for re-appointment:

Mode of voting	Remote E-voting		Voting at the AGM		Total		Total Percentage (%)	Invalid Votes, if any	Total Percentage (%)	Valid votes
	Number	votes	Number	votes	Number	votes				
Assent	84	60066792	9	657	93	60067449	99.88	6136008	10.20	53931441
Dissent	9	70630	--	--	9	70630	0.12	Nil	--	70630
Total	93	60137422	9	657	102	60138079	100	6136008	10.20	54002071

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Based on the aforesaid results, we report that the Ordinary Resolution as contained in **Item No. 2** of the Notice of the AGM dated 11th August, 2023 has been passed **as proposed**.

Special Business :

Item No. 3. To seek approval for re-appointment of Sh. Yash Jaipuria (Related Party Transactions) :

Mode of voting	Remote E-voting		Voting at the AGM		Total		Total Percentage (%)	Invalid Votes, if any	Total Percentage (%)	Valid votes
	Number	votes	Number	votes	Number	votes				
Assent	83	54320845	9	657	92	54321502	99.86	53967870	99.34	353632
Dissent	9	70730	--	--	9	70730	0.14	Nil	--	70730
Total	92	54391575	9	657	101	54392232	100	53967870	99.34	424362

Based on the aforesaid results, we report that the Ordinary Resolution as contained in **Item No. 3** of the Notice of the AGM dated 11th August, 2023 has been passed **as proposed**.

Item No. 4.: Ratification of the Remuneration of the Cost Auditor

Mode of voting	Remote E-voting		Voting at the AGM		Total		Percentage (%)	Invalid Votes, if any
	Number	votes	Number	votes	Number	votes		
Assent	88	60137246	9	657	97	60137903	100	Nil
Dissent	5	176	--	--	5	176	--	Nil
Total	93	60137422	9	657	102	60138079	100	Nil

Based on the aforesaid results, we report that the Ordinary Resolution as contained in **Item No. 4** of the Notice of the AGM dated 11th August, 2023 has been passed **as proposed**.

JATIN
GUPTA Digitally signed
by JATIN GUPTA
Date:
2023.09.26
17:49:48 +05'30'

Jatin Gupta & Associates

Company Secretaries

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The relevant records i.e., papers/records relating to electronic voting shall stay in our custody till the time the Chairman considers appropriate, and same shall thereafter be handed over to Mr. Bharat Singh, Company Secretary cum Compliance Officer for safe keeping.

Thanking You,

Yours faithfully

**For Jatin Gupta & Associates
Company Secretaries**

For GINNI FILAMENTS LIMITED

Jatin Gupta
C. P. No. 5236

JATIN
GUPTA

Digitally signed
by JATIN GUPTA
Date: 2023.09.26
17:50:10 +05'30'

BHARAT
SINGH

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BHARAT SINGH
Date: 2023.09.26 17:55:32
+05'30'

Bharat Singh
**Company Secretary & Compliance
Officer**
(As authorised by the Chairman)

M.No.: 5651

Date: 26.09.2023

Place: Delhi

UDIN: F005651E001090306