



GINNI FILAMENTS LIMITED

CIN : L71200UP1982PLC012550

Registered Office : D-196, Sector-63, Noida - 201 307 (U.P.), INDIA

Ph : + 91-120-4058400 (30 LINES)

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

September 26, 2025

National Stock Exchange of India Ltd. Exchange Plaza, 5 th Floor, Plot No.C/1, G Block, Bandra Kurta Complex, Bandra (East) MUMBAI-400 051. Maharashtra, India.	BSE Limited Phiroze JeeJeeBhoy Towers, Dalal Street , MUMBAI-400 051. Maharashtra, India
SCRIP CODE: GINNIFILA	SCRIP CODE: 590025

Kind Attn: Department of Corporate Communications/ Head Listing Department

Sub: Disclosure of Voting Results of the 42nd Annual General Meeting of the Company held on September 26th, 2025 pursuant to Regulation 44(3) of the SEBI (LOOR) 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 42nd Annual General Meeting (AGM) of Ginni Filaments Limited, held on Friday, the 26th September, 2025 at 11:45 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 LIMITED

BHARAT SINGH
(Company Secretary)
Membership No.- F6459

End: As Above

GINNI FILAMENTS LIMITED

Annexure-1

DETAILS OF VOTING RESULTS

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

Date of the AGM	September 26, 2025
Total number of shareholders on record date	26451
No. of shareholders present in the meeting either in person or through proxy:	NA
Promoters and promoter Group:	NA
Public	NA
No. of shareholders present in the meeting through Video Conferencing	87
Promoters and promoter Group:	5
Public	82

ITEM NO. 1

Details of the Agenda : Adoption of Audited Financial Statements of the Company for the financial year ended on March 31, 2025 including the Audited Balance Sheet as at March 31, 2025 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.

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	% 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 *	5,97,17,283	59713717	99.99	5,97,13,717	-	100.00	0.00
	Poll							
	Total		59713717	99.99	5,97,13,717	-	100.00	0.00
Public Institutions	E-Voting *	3,870						
	Poll							
	Total		3,870					
Public Non Institutions	E-Voting *	2,59,28,912	74825	0.29	74,389	436	99.42	0.58
	Poll							
	Total		74825	0.29	74,389	436	99.42	0.58
Total		8,56,50,065	59788542	69.806	5,97,88,106	436	100.00	0.00

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

ITEM NO. 2

Details of the Agenda : Re-appointment of Shri Shishir Jaipuria (DIN 00274959), who retires by rotation and being eligible, offers himself for re-appointment.								
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 *	5,97,17,283	42924657	71.88	4,29,24,657	-	100.00	0.00
	Poll							
	Total	5,97,17,283	42924657	71.88	4,29,24,657	-	100.00	0.00
Public Institutions	E-Voting *	3,870						
	Poll							
	Total	3,870						
Public Non Institutions	E-Voting *	2,59,28,912	74575	0.29	74,139	436	99.42	0.58
	Poll							
	Total	2,59,28,912	74575	0.29	74,139	436	99.42	0.58
Total		8,56,50,065	42999232	50.203	4,29,98,796	436	100.00	0.00

* 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: 00274959) as the Managing Director of the Company for a period of 3 years w.e.f. April 01, 2026

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
		(1)	(2)	(3)=[(2)/(1)]* 100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting *	5,97,17,283	42924657	71.88	4,29,24,657	-	100.00	0.00
	Poll							
	Total	5,97,17,283	42924657	71.88	4,29,24,657	-	100.00	0.00
Public Institutions	E-Voting *	3,870						
	Poll							
	Total	3,870						
Public Non Institutions	E-Voting *	2,59,28,912	74575	0.29	74,139	436	99.42	0.58
	Poll							
	Total	2,59,28,912	74575	0.29	74,139	436	99.42	0.58
Total		8,56,50,065	42999232	50.203	4,29,98,796	436	100.00	0.00

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

ITEM NO. 4

Details of the Agenda :Appointment of Secretarial Auditor and Approval of his remuneration								
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	% 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 *	5,97,17,283	59713717	99.99	5,97,13,717	-	100.00	0.00
	Poll							
	Total	5,97,17,283	59713717	99.99	5,97,13,717	-	100.00	0.00
Public Institutions	E-Voting *	3,870						
	Poll							
	Total	3,870						
Public Non Institutions	E-Voting *	2,59,28,912	74575	0.29	74,139	436	99.42	0.58
	Poll							
	Total	2,59,28,912	74575	0.29	74,139	436	99.42	0.58
Total		8,56,50,065	59788292	69.805	5,97,87,856	436	100.00	0.00

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

ITEM NO. 5
Details of the Agenda : Amendment in the Main Object Clause of Memorandum of Association as per the provision of the Companies Act, 2013.

Resolution required : (Ordinary / Special)

Special

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 *	5,97,17,283	59713717	99.99	5,97,13,717	-	100.00	0.00
	Poll							
	Total	5,97,17,283	59713717	99.99	5,97,13,717	-	100.00	0.00
Public Institutions	E-Voting *	3,870						
	Poll							
	Total	3,870						
Public Non Institutions	E-Voting *	2,59,28,912	74575	0.29	74,139	436	99.42	0.58
	Poll							
	Total	2,59,28,912	74575	0.29	74,139	436	99.42	0.58
Total		8,56,50,065	59788292	69.805	5,97,87,856	436	100.00	0.00

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

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Company Secretaries

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SCRUTINIZER'S REPORT ON VOTES CAST THROUGH REMOTE E-VOTING AND E-VOTING FOR 42ND ANNUAL GENERAL MEETING OF GINNI FILAMENTS LIMITED

**To,
The Chairman
Ginni Filaments Limited**

I, CS Jatin Gupta, (FCS : 5651 and CP : 5236), Proprietor of M/s 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 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 to scrutinize the Remote E-voting and voting in 42nd AGM held through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM") on 26th September, 2025, on the resolution(s) set out in Notice dt. 5th August, 2025 submit as under :

1. The management is responsible to ensure compliance with requirements of (i) The Companies Act, 2013 and Rules made thereunder including Circular Nos. 14/2020 dated April 8, 2020, Circular No.17/2020 dated April 13, 2020, Circular No. 20/2020 dated May 5, 2020 and other applicable circulars including General Circular No. 09/2023 dated September 25, 2023 and General Circular No. 09/2024 dated September 19, 2024 issued by the Ministry of Corporate Affairs, Government of India (MCA) (collectively referred to as "MCA Circulars") and Circular No. SEBI/HO/CFD/ PoD-2/P/CIR/2023/4 dated January 5, 2023, SEBI/ HO/CFD/CFD-PoD-2/P/ CIR/2023/167 dated October 7, 2023 and SEBI Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2024/133 dated October 3, 2024 issued by the Securities and Exchange Board of India (collectively referred to as "SEBI Circulars") various circulars governing convening of General Meetings through Video Conferencing ("VC")/ Other Audio Visual Means ("OAVM") (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 E-voting facility via remote e-voting and voting in AGM.

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Our responsibility as a Scrutinizer is restricted to giving a Report (consolidated report) on the Votes casted by members for resolutions contained in 42nd AGM notice, through Remote E-Voting and voting in AGM.

2. The AGM notice dt. 5th August, 2025, as confirmed by the Company, was sent to the shareholders (through electronic mode to Members whose email addresses were registered with the Company/Depository Participant ("DP")/Company's Registrar and Transfer Agent ("RTA") and a copy was placed on Company's website at www.ginnifilaments.com , websites of Stock Exchange i.e. BSE Limited at www.bseindia.com and NSE at www.nseindia.com and also on website of Central Depository Services (India) Limited (CDSL) at www.evotingindia.com :

The AGM notice was sent on 29th August, 2025 by e-mail to all members who had registered their e-mail-ids with the Company/Depositories, pursuant to MCA Circulars and in compliance with provisions of the Companies Act, 2013 and SEBI Circular, the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, in relation to extension of framework provided in aforementioned circulars up to 30th September, 2025 (collectively 'MCA and SEBI Circulars'), permitted companies to conduct General Meeting through video conferencing ('VC') and in compliance with Secretarial Standard - 2 issued by The Institute of Company Secretaries of India (ICSI) and other applicable laws and regulations, if any, the 42nd AGM was convened and conducted through VC mode on September 26, 2025.

3. The Company had appointed Central Depository Services (India) Limited (CDSL) for facilitating e-voting for purpose of 42nd AGM (remote and e-voting in AGM) so as to enable members to cast their votes electronically.
2. The members, holding shares in physical or in dematerialized form, as on cut-off date i.e., Friday the September 19, 2025 were entitled to cast their votes on the resolutions as set out in item no(s) 1 to 5 of Notice comprising of Ordinary and Special Business(es).
3. The facility provided for remote e-voting which commenced on Tuesday, September 23, 2025 (9.00 A.M.) and ends on Thursday, September 25, 2025 (5.00 P.M.) (both days inclusive) remained open for 3 days and e-voting facility was conferred to members attending meeting via VC mode so as to cast their vote. The e-voting facility was blocked

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thereafter and thus the voting done through e – voting mechanism was valid and taken note of while preparing present report. The Scrutinizer was to submit a consolidated Scrutinizer's report of total votes cast in favor of or against, if any, to the Chairman or any other person authorized by the Chairman, who shall countersign same and declare result of voting forthwith and thus report is submitted accordingly.

Voting

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 casted their votes through e-voting did not vote again at the general meeting, the Scrutinizer had access after closure of period of e-Voting and before the start of general meeting, to only such details relating to members who had casted their votes through 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 e-Voting Agency provided us with the names, DP ID & Client ID / folios and shareholding of members who casted their votes through e-voting.

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

As per the information given by the Company, the names of shareholders who had voted by e-voting through the facility provided by CDSL had been blocked and only those members who were present at 42nd AGM through VC and had not voted on remote e-voting were allowed to cast their votes through e-voting system during the AGM.

I have verified the e-voting.

After the conclusion of e-voting, the votes cast through E-Voting were unblocked in the presence of two witnesses (not in the employment of the Company) i.e., Ms. Kamlesh Gupta and Mr. Vinod Goel.

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I have scrutinized and reviewed the e-voting through electronic means based on the data downloaded from the E-Voting system of Central Depository Services (India) Limited (CDSL). I now submit my Report (consolidated) on the Result of voting through e-voting in respect of resolutions proposed in 42nd AGM notice 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, 2025 including the Audited Balance Sheet as at March 31, 2025 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: (Ordinary Resolution)

Mode of voting	Remote E-voting		E-Voting at the AGM		Total		Percentage (%)	Invalid Votes, if any
	No.	votes	No.	votes	No.	votes	--	--
Assent	114	59787856	1	250	115	59788106	100	Nil
Dissent	4	436	--	--	4	436	--	Nil
Total	118	59788292	1	250	119	59788542	100	nil

Based on the aforesaid results, we report that the Ordinary Resolution as contained in **Item No. 1** of the Notice dated August 5, 2025 has been passed **as proposed**.

Item No. 2: To appoint a Director in place of Shri Shishir Jaipuria (DIN 00274959) who retires by rotation and being eligible, offers himself for re-appointment: (Ordinary Resolution)

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Mode of voting	Remote E-voting		E-Voting at the AGM		Total		Percentage (%)	Invalid Votes, if any
	No.	votes	No.	votes	No.	votes	--	--
Assent	113	42998796	--	--	113	42998796	100	Nil
Dissent	4	436	--	--	4	436	--	Nil
Total	117	42999232	--	--	117	42999232	100	nil

Based on the aforesaid results, we report that the Ordinary Resolution as contained in **Item No. 2** of the Notice dated August 5, 2025 has been passed **as proposed**.

SPECIAL BUSINESS

Item No. 3: Re-appointment of Shri Shishir Jaipuria as the Managing Director of the Company for a period of 3 years w.e.f. April 01, 2026 : (Special Resolution)

Mode of voting	Remote E-voting		E-Voting at the AGM		Total		Percent age (%)	Invalid Votes, if any
	No.	votes	No.	votes	No.	votes	--	--
Assent	113	42998796	--	--	113	42998796	100	Nil
Dissent	4	436	--	--	4	436	--	Nil

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Total	117	42999232	--	--	117	42999232	100	nil
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Based on the aforesaid results, we report that the Special Resolution as contained in **Item No. 3** of the Notice dated August 5, 2025 has been passed **as proposed**.

**Item No. 4: Appointment of Secretarial Auditor and Approval of his remuneration:
(Ordinary Resolution)**

Mode of voting	Remote E-voting		E-Voting at the AGM		Total		(%)	Invalid Votes, if any
	No.	votes	No.	votes	No.	votes	--	--
Assent	114	59787856	--	--	114	59787856	100	Nil
Dissent	4	436	--	--	4	436	--	Nil
Total	118	59788292	--	--	118	59788292	100	nil

Based on the aforesaid results, we report that the Ordinary Resolution as contained in **Item No. 4** of the Notice dated August 5, 2025 has been passed **as proposed**.

Item No. 5: Amendment in the Main Object Clause of Memorandum of Association as per the provision of the Companies Act, 2013: (Special Resolution)

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Mode of voting	Remote E-voting		E-Voting at the AGM		Total		Percentage (%)	Invalid Votes, if any
	No.	votes	No.	votes	No.	votes	--	--
Assent	114	59787856	--	--	114	59787856	100	Nil
Dissent	4	436	--	--	4	436	--	Nil
Total	118	59788292	--	--	118	59788292	100	nil

Based on the aforesaid results, we report that the Special Resolution as contained in **Item No. 5** of the Notice dated August 5, 2025 has been passed **as proposed**.

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 Chairman and/or person specified by him, for safe keeping.

Thanking You,

Yours faithfully

For Jatin Gupta & Associates
Company Secretaries

For GINNI FILAMENTS LIMITED

Jatin Gupta
C. P. No. 5236

M. No.: 5651

Date: 26.09.2025

Place: Noida

UDIN: F005651G001353074

Peer Review Unique Identification Number : 6856/2025 dated 18th June, 2025

Jatin Gupta
Digitally signed
by Jatin Gupta
Date:
2025.09.26
15:04:33 +05'30'

Bharat Singh
Company Secretary
(As authorised by the Chairman)