

September 21, 2023

To,

**BSE Limited,**  
Dept. of Corporate Services,  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Fort, Mumbai-400 001

[BSE Scrip Code: 531744]

**Subject: Submission of details regarding voting results of 43<sup>rd</sup> Annual General Meeting of the Company held on September 21, 2023.**

Dear Sir/Ma'am,

Pursuant to Regulation 44(3) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements), Regulations, 2015, we submit herewith details regarding the voting results of the business transacted at the 43<sup>rd</sup> Annual General Meeting of the Members of the Company held on Thursday, September 21, 2023, in the prescribed format.

We have also enclosed the consolidated report of the scrutinizer on Remote e-voting and E-voting at the AGM.

Kindly take the same on your record.

Thanking You,

For **GINI SILK MILLS LIMITED**

**DEEPAK HARLALKA**  
**MANAGING DIRECTOR**  
**DIN: 00170335**



*Fine Fabrics Since 1963*

PLANTS :

PLANT : E-15, MIDC, TARAPUR, BOISAR - 401 506. THANE (MAHARASHTRA)  
TEL.: (02525) 605576/77778 ● FAX : 273525

**General information about company**

<b>Scrip code</b>	531744
<b>NSE Symbol</b>	
<b>MSEI Symbol</b>	
<b>ISIN</b>	INE548B01018
<b>Name of the company</b>	GINI SILK MILLS LIMITED
<b>Type of meeting</b>	AGM
<b>Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)</b>	21-09-2023
<b>Start time of the meeting</b>	12:10 PM
<b>End time of the meeting</b>	12:20 PM

**Scrutinizer Details**

<b>Name of the Scrutinizer</b>	Sandeep Dar
<b>Firms Name</b>	Sandeep Dar & Co.
<b>Qualification</b>	CS
<b>Membership Number</b>	3159
<b>Date of Board Meeting in which appointed</b>	29-05-2023
<b>Date of Issuance of Report to the company</b>	21-09-2023

### Voting results

Record date	14-09-2023
Total number of shareholders on record date	1172
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	0
b) Public	0
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	4
b) Public	14
No. of resolution passed in the meeting	5
Disclosure of notes on voting results	

Resolution(1)								
Resolution required: (Ordinary / Special)			Ordinary					
Whether promoter/promoter group are interested in the agenda/resolution?			No					
Description of resolution considered			To receive, consider and adopt the Audited Balance Sheet as on 31stMarch, 2023 and the Profit and Loss Account, and Cash Flow Statement for the year ended on that date together with the Director's and Auditor's Report.					
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on 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	4193460	3271560	78.0158	3271560	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		4193460	3271560	78.0158	3271560	0	100
Public-Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting	1399140	43889	3.1369	43889	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		1399140	43889	3.1369	43889	0	100
Total		5592600	3315449	59.2828	3315449	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

<b>Details of Invalid Votes</b>	
<b>Category</b>	<b>No. of Votes</b>
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To appoint a Director in place of Mrs. Anjali Harlalka (DIN: 07141513), who retires by rotation and being eligible, offers herself for reappointment.				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on 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	4193460	3271560	78.0158	3271560	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	4193460	3271560	78.0158	3271560	0	100	0
Public- Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting	1399140	43889	3.1369	43889	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	1399140	43889	3.1369	43889	0	100	0
Total		5592600	3315449	59.2828	3315449	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

<b>Details of Invalid Votes</b>	
<b>Category</b>	<b>No. of Votes</b>
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	



<b>Resolution(3)</b>								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				To approve Related Party Transactions				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on 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	4193460	0	0	0	0	0	0
	Poll							
	Postal Ballot (if applicable)							
	Total		4193460	0	0	0	0	0
Public-Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting	1399140	43889	3.1369	43889	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		1399140	43889	3.1369	43889	0	100
Total		5592600	43889	0.7848	43889	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

<b>Details of Invalid Votes</b>	
<b>Category</b>	<b>No. of Votes</b>
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(4)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Ratification of Term of Re-appointment of Mr. Deepak Harlalka (DIN: 00170335) as Managing Director of the Company				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on 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	4193460	3271560	78.0158	3271560	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	4193460	3271560	78.0158	3271560	0	100	0
Public- Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting	1399140	43889	3.1369	43889	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	1399140	43889	3.1369	43889	0	100	0
Total		5592600	3315449	59.2828	3315449	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

<b>Details of Invalid Votes</b>	
<b>Category</b>	<b>No. of Votes</b>
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(5)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Appointment of Mr. Pranav Harlalka (DIN: 08290863) as Whole Time Director of the Company				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on 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	4193460	3271560	78.0158	3271560	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	4193460	3271560	78.0158	3271560	0	100	0
Public- Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting	1399140	43888	3.1368	43888	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	1399140	43888	3.1368	43888	0	100	0
Total		5592600	3315448	59.2828	3315448	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

<b>Details of Invalid Votes</b>	
<b>Category</b>	<b>No. of Votes</b>
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	





## **CONSOLIDATED REPORT OF SCRUTINIZER**

[Pursuant to section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended]

To,  
The Chairman of the 43<sup>rd</sup> Annual General Meeting  
Gini Silk Mills Limited,  
413, Jogani Industrial Estate, Opp. Kasturba -Hospital,  
J. R. Boricha Marg, Lower Parel (East), Mumbai, Maharashtra, India, 400011

Dear Sir,

I, Sandeep Dar, Practicing Company Secretary, was appointed by the Board of Directors of Gini Silk Mills Limited (CIN: L17300MH1981PLC024184), at their meeting held on May 29, 2023, as the scrutinizer, for the purpose of scrutinizing the Remote e-voting as well as e-voting at the Annual General Meeting (AGM) to be carried out as per the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of Companies (Management and Administration) Rules, 2014 as amended from time to time, of the resolutions proposed as per the notice of 43<sup>rd</sup> Annual General Meeting of the members of Gini Silk Mills Limited held on Thursday, September 21, 2023 at 12:00 Noon through Video Conferencing/ Other Audio Visual Means.

Accordingly, I submit my report on remote e-voting as well as e-voting at the AGM as under:

1. The Remote e-Voting period remained open from 09.00 A.M. on Monday, September 18, 2023 and closed at 5:00 P.M. on Wednesday, September 20, 2023.
2. The Company had also provided E-voting facility to the shareholders present at the Annual General Meeting through VC/ OAVM and who had not cast their vote earlier.
3. The Shareholders holding shares as on the "cut off" date, i.e., September 14, 2023 were entitled to vote on the 5 (Five) resolutions as mentioned in the Notice of the 43<sup>rd</sup> Annual General Meeting of Gini Silk Mills Limited.
4. After the closure of the e-voting at the AGM, the report on voting done at the AGM and the vote cast under remote e-voting facility prior to the AGM were unblocked in accordance with the Rule 20 of The Companies (Management and Administration) Rules, 2014 and were counted.
5. List of equity shareholders, who voted "For" and "Against", were downloaded from the E-voting website of Bigshare Services Private Limited (<https://ivote.bigshareonline.com>) for both Remote e-voting and e-voting at AGM.



6. Thereafter, I have scrutinized and reviewed the e-voting prior and during the AGM and votes cast therein based on the data downloaded from Bigshare's e-voting system.
7. Percentage in fraction exceeding two decimal points has been ignored.
8. The results of the remote e-voting and e-voting at the AGM in respect of resolutions contained in the Notice of 43<sup>rd</sup> Annual General Meeting are as under:

**Item-1: Ordinary Resolution - To receive, consider and adopt the Audited Balance Sheet and Cash Flow Statement as on March 31, 2023 and the Profit and Loss Account for the Financial Year ended on that date together with the Directors' and Auditors' Report thereon**

**A. Voted in favour of Resolution:**

Voting option	Number of members who voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	31	3315449	100
E-voting at AGM	0	0	0
<b>Total</b>	<b>31</b>	<b>3315449</b>	<b>100</b>

**B. Voted against Resolution:**

Voting option	Number of members who voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	0	0	0
E-voting at AGM	0	0	0
<b>Total</b>	<b>0</b>	<b>0</b>	<b>0</b>

**Item-2: Ordinary Resolution –To appoint a Director in place of Mrs. Anjali Harlalka (DIN:07141513), who retires by rotation and being eligible, offers herself for reappointment**

**A. Voted in favour of Resolution:**

Voting option	Number of members who voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	31	3315449	100
E-voting at AGM	0	0	0
<b>Total</b>	<b>31</b>	<b>3315449</b>	<b>100</b>

**B. Voted against Resolution:**

Voting option	Number of members who voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	0	0	0
E-voting at AGM	0	0	0
<b>Total</b>	<b>0</b>	<b>0</b>	<b>0</b>

**Item-3: Ordinary Resolution – To approve Related Party Transactions**

**A. Voted in favour of Resolution:**

Voting option	Number of members who voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	24	43889	100
E-voting at AGM	0	0	0
<b>Total</b>	<b>24</b>	<b>43889</b>	<b>100</b>

**B. Voted against Resolution:**

Voting option	Number of members who voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	0	0	0
E-voting at AGM	0	0	0
<b>Total</b>	<b>0</b>	<b>0</b>	<b>0</b>

**Item 4: Special Resolution – Ratification of Term of Re-appointment of Mr. Deepak Harlalka (DIN:00170335) as Managing Director of the Company**

**A. Voted in favour of Resolution:**

Voting option	Number of members who voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	31	3315449	100
E-voting at AGM	0	0	0
<b>Total</b>	<b>31</b>	<b>3315449</b>	<b>100</b>

**B. Voted against Resolution:**

Voting option	Number of members who voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	0	0	0
E-voting at AGM	0	0	0
<b>Total</b>	<b>0</b>	<b>0</b>	<b>0</b>

**Item 5: Special Resolution – Appointment of Mr. Pranav Harlalka (DIN: 08290863) as Whole Time Director of the Company**

**A. Voted in favour of Resolution:**

Voting option	Number of members who voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	30	3315448	100
E-voting at AGM	0	0	0
<b>Total</b>	<b>30</b>	<b>3315448</b>	<b>100</b>

**B. Voted against Resolution:**

Voting option	Number of members who voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	0	0	0
E-voting at AGM	0	0	0
<b>Total</b>	<b>0</b>	<b>0</b>	<b>0</b>

The Register relating to Remote e-voting and e-voting at the AGM and all other relevant records relating to the remote e-voting and e-voting at the AGM shall remain in my safe custody until the Chairman considers, approves and signs the Minutes of the aforesaid Annual General Meeting and thereafter the same will be handed over to the Company.

For **Sandeep Dar & Company**  
**Practicing Company Secretaries**

SANDEEP  
BHUPENDR  
ANATH DAR  
Digitally signed by  
SANDEEP  
BHUPENDRANATH  
DAR  
Date: 2023.09.21  
17:50:40 +05'30'

Sandeep Dar  
C.O.P.: 1571

Peer Review Certificate No: 1642/2022  
UDIN: F003159E001053230

Date: September 21, 2023

Place: Navi Mumbai