



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

24th March, 2023

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 in relation to the notice of Postal Ballot to the members seeking their approval for appointment of Shri Desh Deepak Vema, (DIN: 09393549) as an Independent Director of the Company with effect from 14th February, 2023 for a term of 5 consecutive years through Special resolution.

We hereby inform that the Special 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, 2023
Total number of shareholders on record date (17/02/2023)	32688

ITEM NO. 1

Details of the Agenda : Appointment of Shri Desh Deepak Verma as an Independent Director of the Company for a period of 5 years w.e.f. 14th February, 2023								
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	59,717,283	46,353,690	77.62	46,353,690	-	100.00	0.00
	Poll							
	Postal Ballot							
	Total		59,717,283	46,353,690	77.62	46,353,690	-	100.00
Public Institutions	E-Voting	3,870						
	Poll							
	Postal Ballot							
	Total		3,870					
Public Non Institutions	E-Voting	25,928,912	115,926	0.45	110,955	4,971	95.71	4.29
	Poll							
	Postal Ballot							
	Total		25,928,912	115,926	0.45	110,955	4,971	95.71
Total		85,650,065	46,469,616	54.255	46,464,645	4,971	99.99	0.01



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 Kumar Rastogi**, Proprietor of M/s Parveen Rastogi & Co., Practicing Company Secretaries, Delhi, was appointed as Scrutinizer by the Board of Directors of Ginni Filaments Limited for scrutinizing postal ballot which was conducted only through electronic means in respect of the resolution contained in the Notice dated February 14, 2023 in a fair and transparent manner and for ascertaining the requisite majority for the resolution 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 guidelines and notification issued by the Ministry of Home Affairs, Government of India and in light of various circulars issued by the Ministry of Corporate Affairs, Government of India (the 'MCA') vide its General Circular No.14/2020 dated April 08, 2020 and General Circular No.17/2020 dated April 13, 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 20/2021 dated 8th December, 2021, General Circular No. 03/2022 dated 5th May, 2022 and General Circular No. 11/2022 dated 28th December, 2022, (the 'MCA Circulars') and Regulation 44 of Securities and Exchange Board of India (Listing Obligations & Disclosure Requirements) Regulations, 2015, as amended, ["SEBI Listing Regulations"] on the resolution as set-out in the notice of Postal Ballot.



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I submit my report as under:

1. The Management of the Company is responsible to ensure the compliance with the requirements of the Act, and Rules made thereunder including MCA Circulars issued by the MCA and 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 resolution 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 17, 2023 were entitled to vote on the proposed resolution as set out in the Notice of Postal Ballot dated February 14, 2023, through remote e- voting only.
5. The remote e-voting period commenced from Wednesday, February 22, 2023 (09.00 A.M.) and ended on Thursday, March 23, 2023 (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 17, 2023 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 14, 2023, 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. Divya Sharma & Mr. Aditya Sharma 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:

SPECIAL BUSINESS

Item No. 1: (Special Resolution):

Appointment of Shri Desh Deepak Verma as an Independent Director.

Particulars	Remote e-voting		Percentage (%)
	Number	Votes	
Assent	85	4,64,64,645	99.99%
Dissent	5	4,971	0.01%
Total	90	4,64,69,616	100.00%

Based on aforesaid result, I report that the Special Resolution as set out in Item No. 1 of the Notice of the Postal Ballot dated 14th February, 2023 has been passed with requisite majority.



**Thanking You,
Yours Faithfully**

For Parveen Rastogi & Co.

**Parveen Kumar Rastogi
(Scrutinizer)**

Practicing Company Secretaries

FCS: F4764

COP: 2883

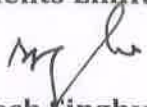
Date: 23.03.2023

Place: New Delhi

UDIN: F004764D003311760



**Accepted by:
For Ginni Filaments Limited**


**Suresh Singhvi
(Director (Finance) & CFO)**