



GINNI FILAMENTS LIMITED

CIN : L71200UP1982PLC012550

CORPORATE OFFICE: D-196, SECTOR-63, NOIDA-201 307, INDIA

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

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

June 07, 2024

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

Dear Sir,

Subject: Submission of the outcome of the Postal Ballot Results as per Regulation 30, 44 and other applicable Regulation of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 as amended.

We refer to our intimation dated May 07, 2024 regarding the Notice of Postal Ballot dated 02nd day of May, 2024 wherein seeking approval through Special Resolution by way of e-voting for approval for Shifting of registered office of the Company pursuant to the provisions of Section 12(5) and other applicable provisions, if any, of the Companies Act, 2013 ("Act, 2013") read with the rules framed thereunder ("Rules"), Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"). The voting period in respect of the above which opened on **09th May, 2024** at 09:00 A.M. (IST) was closed on **07th June, 2024** at 05.00 P.M. (IST) and based on the Scrutinizer's report submitted later, the result of the voting was declared by the Chairman of the Company on 7th June, 2024. Pursuant to Regulation 44(3) of the "Listing Regulations", we would like to inform you that the said resolution mentioned in the aforesaid Postal Ballot Notice have been passed with the requisite majority by the members of the Company. These approvals are now deemed to have been received on the last date for casting votes through postal ballot i.e. on 7th June, 2024. The details of the voting results in the format specified under Listing Regulations and the Scrutinizer report are enclosed and these documents are also being made available on the company's website: www.ginnifilaments.com

You are requested to kindly take the above information on records.

Thanking you,
Yours Faithfully,
for GINNI FILAMENTS LTD.

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)	June 07, 2024
Total number of shareholders on record date (03/05/2024)	29194

ITEM NO. 1

Details of the Agenda : 1. Approval for shifting of registered office of the Company from 110 K.M. Stone, Delhi-Mathura Road, Chhata - 281401, Distt: Mathura (U.P), to D-196, Sector-63, Noida-201307 (U.P) within the same state and jurisdiction of same Registrar of Companies.

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	5,97,13,717	99.99	5,97,13,717	-	100.00	0.00
	Poll							
	Postal Ballot							
	Total		5,97,17,283	5,97,13,717	99.99	5,97,13,717	-	100.00
Public Institutions	E-Voting	3,810						
	Poll							
	Postal Ballot							
	Total		3,810					
Public Non Institutions	E-Voting	2,59,28,972	1,50,077	0.58	1,44,877	5,200	96.54	3.46
	Poll							
	Postal Ballot							
	Total		2,59,28,972	1,50,077	0.58	1,44,877	5,200	96.54
Total		8,56,50,065	5,98,63,794	69.893	5,98,58,594	5,200	99.99	0.01



Parveen Rastogi & Co. Company Secretaries

SCRUTINIZER'S REPORT

[Pursuant to Section 110 of the Companies Act, 2013 and Rule 20 & 22 of the Companies (Management and Administration) Rules, 2014, as amended]

To,
The Chairman
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 **May 02, 2024** 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 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, General Circular No. 20/2020 dated May 05-2020 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, and 09/2023 dated September 25, 2023 (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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Digitally signed
by PARVEEN
RASTOGI
Date: 2024.06.07
19:18:19 +05'30'

Head Off. : Flat No. 3, Sood Building, Teil Mill Marg, Ram Nagar, Paharganj, New Delhi-110055

Branch Off. : CS-54 & 55, 1st Floor, Ansal Plaza, Vaishali, Ghaziabad - 201010

Residence : 109-C, Pocket-F, MIG Flats, GTB Enclave, Dilshad Garden, Delhi - 110093

☎ (O) : 0120-4323445, Mobile : 98112-13445, E-mail : rastogifcs3@hotmail.com, rastogifcs3@gmail.com

Web : csparveenrastogi.com

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 scrutinize the e-voting process, in a fair and transparent manner and to prepare a Scrutinizers' Report of the votes cast "For" or "Against" the resolution stated in the Notice of Postal Ballot, based on the reports generated from the E-voting system provided by Central Depository Services (India) Limited" ("CDSL") the service provider.

4. Pursuant to the MCA Circulars the Members of the Company holding equity shares, as on the "cut-off date" i.e. **Friday, May 03, 2024** were entitled to vote on the proposed resolution as set out in the Notice of Postal Ballot dated **May 02, 2024**, through remote e- voting only.

5. The remote e-voting period commenced from **Thursday, May 09, 2024 (09.00 A.M. IST)** and ended on **Friday, June 07, 2024 (5.00 P.M. IST)** 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. **Friday, May 03, 2024** 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 **Thursday, May 02, 2024** had also requested its shareholders to register their email addresses with the Registrar and Transfer Agent of the Company.

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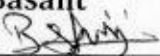
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by PARVEEN
RASTOGI
Date: 2024.06.07
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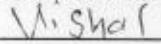
7. As stated in Rule 20 & 22 of Companies (Management and Administration) Rules, 2014 as amended from time to time & MCA circulars, on Wednesday, May 08, 2024, public notices were published by the Company in one English national daily newspaper circulating throughout India (in English language) and one 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, **Mr. Basant & Mr. Vishal Chauhan** who are not in the employment of the Company. They have signed below in confirmation of the same

Name: **Basant**
Signature 

Name: **Vishal Chauhan**
Signature 

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):

Approval for shifting of Registered Office of the Company.

Particulars	Remote e-voting		Percentage (%)
	Number	Votes	
Assent	86	59858594	99.99%
Dissent	2	5200	0.01%
Total	88	59863794	100.00%

PARVEE N RASTOGI
Digitally signed by PARVEEN RASTOGI
Date: 2024.06.07 19:18:47 +05'30'

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 Thursday, May 02, 2024 has been passed with requisite majority.

**Thanking You,
Yours Faithfully**

For Parveen Rastogi & Co.

PARVEEN
RASTOGI

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RASTOGI
Date: 2024.06.07 19:18:59
+05'30'

**Parveen Kumar Rastogi
(Scrutinizer)**

Practicing Company Secretaries

FCS: F4764

COP: 26582

PR No. : 5486/2024

**Accepted by:
For Ginni Filaments Limited**

(_____)

Shishir Jaipuria

Date: 07.06.2024

Place: New Delhi

UDIN: F004764F000547009