



SILK MILLS LIMITED

AN IS / ISO 9001 : 2015 CERTIFIED COMPANY

413, Tantia Jogani Indl, Premises, (Sitaram Mill Compound), N. M. Joshi Marg, Lower Parel (East), Mumbai - 400011.
Tel.: 40750601 / 23021616 • Fax : 23021816 • Email : ginitex@ginitex.com • www.ginitex.com • CIN NO.: L17300MH1981PLC024184

September 20, 2024

To,

BSE Limited

Dept. of Corporate Services,
Phiroze Jeejeebhoy Tower,
Dalal Street, Fort, Mumbai-400001.

[BSE Scrip code: 531744]

Subject: Outcome of 44th Annual General Meeting (“AGM”) of the Company

Dear Sir/Madam,

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements), Regulations, 2015, we submit herewith the proceedings of 44th Annual General Meeting of the Company held on Friday, September 20, 2024.

Kindly take the same in your record.

Thanking You,

For **GINI SILK MILLS LIMITED**

DEEPAK HARLALKA
MANAGING DIRECTOR
DIN: 00170335

Encl.: as above



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PLANT: E-15, MIDC, TARAPUR, BOISAR -401 506. THANE (MAHARASHTRA)
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Short summary of proceedings of the 44th Annual General Meeting of the Gini Silk Mills Limited

1. Date, time and venue:

The 44th Annual General Meeting of the Company was held on Friday, September 20, 2024 through Video Conferencing. The meeting commenced at 12:00 Noon and concluded at 12:10 P.M.

2. Brief details of the proceedings:

Mr. Deepak Vishwanath Harlalka, Chairman, welcomed all the members and introduced the Board of Directors present in the meeting to Members of the Company. The Chairman also acknowledged the presence Chief Financial Officer, Company Secretary, Statutory Auditor, Secretarial auditor and scrutinizer present in the Annual General Meeting who were attending the meeting from the Company's registered office or from their respective locations.

The requisite quorum being present, the Chairman called the Meeting to order.

Thereafter, the Notice of the 44th AGM was taken as read, as the same was already been circulated to the Members.

The Chairman then read the following items of business in detail as set out in the Notice of the Meeting:

Ordinary Business:

1. To receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended March 31, 2024 together with the reports of Board of Directors and Auditors thereon.
2. To appoint a Director in place of Mr. Pranav Deepak Harlalka (DIN: 08290863), who retires by rotation in terms of Section 152(6) of the Companies Act, 2013 and being eligible, offers himself for reappointment.

Special Business:

3. To approve Related Party Transactions.
4. To Re-appoint Mr. Deepak Vishwanath Harlalka (DIN: 00170335) as the Managing Director of the company.
5. To Appoint Mr. Ramakant Gaggar (DIN: 01019838) as an Independent Director of the Company.
6. To Appoint Mr. Ajay Beniprasad Jajodia (DIN: 00726322) as an Independent Director of the Company.

The Chairman requested Ms. Ashwini Somkuwar, Company Secretary, to read the Auditors report.

Thereafter, she read the same. Further, the Chairman informed that the remote e-voting facility was made available to the shareholders from Tuesday, September 17, 2024 at 9:00 A.M till Thursday, September 19, 2024 at 05:00 P.M. and the shareholders who have not casted their vote through remote e-voting were provided with e-voting Facility at the AGM.

Thereafter, the Chairman invited the Members who had registered themselves as speakers, to ask their queries, give suggestions and seek clarifications, if any.

The Chairman further informed that Mr. Sandeep Dar, Practicing Company Secretary, Navi Mumbai, was appointed as the scrutinizer to ensure that the remote e-voting and e-voting at the AGM was conducted in a fair and transparent manner.

The Chairman also informed that the consolidated voting results of remote e-voting and e-voting at the AGM along with the Scrutinizer's Report will be displayed on the website of the Company and shall be submitted to the Stock Exchange within prescribed time.



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Further, the Chairman informed that the facility for e-voting would remain open for 30 minutes post conclusion of the AGM and requested the Members who had not exercised their votes through the remote e-voting, to cast their votes through e-voting facility available at the AGM.

Thereafter, the meeting was concluded with the vote of thanks by the Chairman.

