



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 27, 2024

National Stock Exchange of India Ltd. Exchange Plaza, 5 th Floor, Bandra Kurta Complex, Bandra (East) MUMBAI-400 051	BSE Limited Phiroze JeeJeeBhoy Towers, Dalal Street , MUMBAI-400 051
SCRIP CODE: GINNIFILA	SCRIP CODE: 590025

Kind Attn: Department of Corporate Communications/ Head Listing Department

Sub: Disclosure of Voting Results of the 41st Annual General Meeting of the Company held on September 25th, 2024 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 41st Annual General Meeting (AGM) of Ginni Filaments Limited, held on Wednesday, the 25th September, 2024 at 11:30 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 LTD.

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BHARAT SINGH
COMPANY SECRETARY

End: As Above

GINNI FILAMENTS LIMITED

DETAILS OF VOTING RESULTS (Pursuant to Regulation 44(3) of SEBI (LODR) Regulations, 2015)

Date of the AGM	September 25, 2024
Total number of shareholders on record date	28,686
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	69
Promoters and promoter Group:	5
Public	64

ITEM NO. 1

Details of the Agenda : Adoption of Audited Financial Statements of the Company for the financial year ended on March 31, 2024 including the Audited Balance Sheet as at March 31, 2024 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)	Whether promoter / promoter group are interested in the agenda / resolution?	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
	NO	Promoter and Promoter Group	E-Voting * Poll	(1) 59,717,283	(2) 59,713,717	(3)=[(2)/(1)]*100 99.99	(4) 59,713,717	(5) -	(6)=[(4)/(2)]*100 100.00	(7)=[(5)/(2)]*100 -
		Public Institutions	E-Voting * Poll	59,717,283 3,870	59,713,717	99.99	59,713,717	-	100.00	-
		Public Non Institutions	E-Voting * Poll	3,870 25,928,912	105,937	0.41	104,847	1,090	98.97	1.03
			Total	25,928,912 85,650,065	105,937 59,819,654	69.85 69.842	104,847 59,818,564	1,090 1,090	98.97 99.99	1.03 0.00

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

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ITEM NO. 2

Details of the Agenda : Re-appointment of Mr. Suresh Singhvi (DIN: 00293272), 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?

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	
Promoter and Promoter Group	E-Voting *		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
	Poll	59,717,283	59,713,717	99.99	59,713,717	-	100.00	0.00	
	Total	59,717,283	59,713,717	99.99	59,713,717	-	100.00	0.00	
Public Institutions	E-Voting *			0.00	-	-	0.00	0.00	
	Poll	3,870	-	0.00	-	-	0.00	0.00	
	Total	3,870	-	0.00	-	-	0.00	0.00	
Public Non Institutions	E-Voting *			0.41	101,707	4,230	96.01	3.99	
	Poll	25,928,912	105,937	0.41	-	-	0.00	0.00	
	Total	25,928,912	105,937	0.41	101,707	4,230	96.01	3.99	
	Total	85,650,065	59,819,654	69.842	59,815,424	4,230	99.99	0.01	

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

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ITEM NO. 3

Details of the Agenda : Re-appointment of Mr. Saket Jaipuria, (DIN: 02458923) as the Whole Time Director (designated as Executive Director cum President) of the Company for a period of 3 years w.e.f. 11th February, 2025 and payment of Remuneration.

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
Promoter and Promoter Group	E-Voting *	(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
	Poll	59,717,283	53,577,709	89.72	53,577,709	-	100.00	0.00
	Total	59,717,283	53,577,709	89.72	53,577,709	-	100.00	0.00
Public Institutions	E-Voting *	3,870	-	0.00	-	-	0.00	0.00
	Poll	3,870	-	-	-	-	-	-
	Total	3,870	-	-	-	-	-	-
Public Non Institutions	E-Voting *	25,928,912	105,937	0.41	101,707	4,230	96.01	3.99
	Poll	25,928,912	-	-	-	-	-	-
	Total	25,928,912	105,937	0.41	101,707	4,230	96.01	3.99
Total	85,650,065	53,683,646	62.678	53,679,416	4,230	99.99	0.01	

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

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ITEM NO. 4

Details of the Agenda : Re-appointment of Mr. Suresh Singhvi (DIN: 00293272) as the Whole Time Director of the Company for a period of 2 years w.e.f. August 1, 2024 and payment of Remuneration

Resolution required : (Ordinary / Special)		Special		No		Special		
Whether promoter / promoter group are interested in the agenda / resolution?								
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
Promoter and Promoter Group	E-Voting *	(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
	Poll	59,717,283	59,713,717	99.99	59,713,717	-	100.00	0.00
Public Institutions	Total	59,717,283	59,713,717	99.99	59,713,717	-	100.00	0.00
	E-Voting *			0.00			0.00	0.00
Public Non Institutions	Poll	3,870	-	0.00	-	-	0.00	0.00
	Total	3,870	-	0.00	-	-	0.00	0.00
Public Non Institutions	E-Voting *		105,937	0.41	101,707	4,230	96.01	3.99
	Poll	25,928,912	105,937	0.41	101,707	4,230	96.01	3.99
Public Non Institutions	Total	25,928,912	105,937	0.41	101,707	4,230	96.01	3.99
	Total	85,650,065	59,819,654	69.842	59,815,424	4,230	99.99	0.01

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

ITEM NO. 5

Details of the Agenda : Appointment of Mr. Manish Agrawal (DIN: 03200956) as an Independent Director of the Company.

Resolution required : (Ordinary / Special)		Special		No		Special		
Whether promoter / promoter group are interested in the agenda / resolution?								
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
Promoter and Promoter Group	E-Voting *	(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
	Poll	59,717,283	59,713,717	99.99	59,713,717	-	100.00	0.00
Public Institutions	Total	59,717,283	59,713,717	99.99	59,713,717	-	100.00	0.00
	E-Voting *			0.00			0.00	0.00
Public Non Institutions	Poll	3,870	-	0.00	-	-	0.00	0.00
	Total	3,870	-	0.00	-	-	0.00	0.00
Public Non Institutions	E-Voting *		103,937	0.40	99,707	4,230	95.93	4.07
	Poll	25,928,912	103,937	0.40	99,707	4,230	95.93	4.07
Public Non Institutions	Total	25,928,912	103,937	0.74	99,707	4,230	95.93	4.07
	Total	85,650,065	59,817,654	69.840	59,813,424	4,230	99.99	0.01

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

ITEM NO. 6

Details of the Agenda : Appointment of Mr. Kalpataru Tripathy (DIN: 00865794) as an Independent Director of the Company.

Resolution required : (Ordinary / Special)		Special		No		Special		No	
Whether promoter / promoter group are interested in the agenda / resolution?									
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	
Promoter and Promoter Group	E-Voting *	(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100	
	Poll	59,717,283	59,713,717	99.99	59,713,717	-	100.00	0.00	
	Total	59,717,283	59,713,717	99.99	59,713,717	-	100.00	0.00	
Public Institutions	E-Voting *	3,870	-	0.00	-	-	0.00	0.00	
	Poll	3,870	-	0.00	-	-	0.00	0.00	
	Total	3,870	-	0.00	-	-	0.00	0.00	
Public Non Institutions	E-Voting *	25,928,912	103,937	0.40	99,707	4,230	95.93	4.07	
	Poll	25,928,912	103,937	0.40	99,707	4,230	95.93	4.07	
	Total	25,928,912	103,937	0.40	99,707	4,230	95.93	4.07	
	Total	85,550,065	59,817,654	69.840	59,813,424	4,230	99.99	0.01	

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

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ITEM NO. 7

Details of the Agenda : Appointment of Mrs. Sujata Sharma (DIN: 02475050) as an Independent Director of the Company.

Resolution required : (Ordinary / Special)		Special									
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			
Promoter and Promoter Group	E-Voting *	(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100			
	Poll	59,717,283	59,713,717	99.99	59,713,717	-	100.00	0.00			
	Total	59,717,283	59,713,717	99.99	59,713,717	-	100.00	0.00			
Public Institutions	E-Voting *	3,870	-	0.00	-	-	0.00	0.00			
	Poll	3,870	-	0.00	-	-	0.00	0.00			
	Total	3,870	-	0.00	-	-	0.00	0.00			
Public Non Institutions	E-Voting *	25,928,912	103,937	0.40	99,707	4,230	95.93	4.07			
	Poll	25,928,912	103,937	0.40	99,707	4,230	95.93	4.07			
	Total	25,928,912	103,937	0.40	99,707	4,230	95.93	4.07			
Total		85,650,065	59,817,654	69.840	59,813,424	4,230	99.99	0.01			

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

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Jatin Gupta & Associates

Company Secretaries

Office: 109, First Floor, Rishabh IPEX Mall, I P Extension,

Pat Par Ganj, Delhi 110 092 (Opp. MAX Hospital)

Ph- +91-11- 45104789 ; E-Mail: jatinfcs@gmail.com

SCRUTINIZER'S REPORT (10 PAGES) ON VOTES CAST BY REMOTE EVOTING AND VOTING IN 41ST 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 110092 (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 Listing Regulations, to scrutinize the Remote E-voting process and voting in 41st AGM held through Video Conferencing ("VC")/ Other Audio Visual Means ("OAVM") on 25th September, 2024, on the resolution(s) set out in the Notice dt. 31st July, 2024 conferring additional facility to tender vote via email submit as under :

1. The management of the Company is responsible to ensure compliance with the requirements of the relevant provisions of (i) The Companies Act, 2013 and the Rules made thereunder including various circulars to the effect 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 to the shareholders via remote e voting and voting in AGM. Our responsibility as a Scrutinizer is restricted to giving a Report (consolidated report) on the Votes casted by the members for the resolutions contained in the notice dt. 31st July, 2024, through Remote E-Voting and voting in AGM.
2. The AGM notice dt. 31st July, 2024, as confirmed by the Company, was sent to the shareholders (through electronic mode to those Members whose email addresses were registered with the Company/Depository Participant ("DP")/Company's Registrar and Transfer Agent ("RTA") and a copy of the notice were placed on Company's website at www.ginnifilaments.com, websites of the Stock Exchange i.e. BSE Limited at www.bseindia.com and NSE Limited at www.nseindia.com and on the website of Central Depository Services (India) Limited ("CDSL") at www.evotingindia.com :

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Office: 109, First Floor, Rishabh IPEX Mall, I P Extension,

Pat Par Ganj, Delhi 110 092 (Opp. MAX Hospital)

Ph- +91-11- 45104789 ; E-Mail: jatinfcs@gmail.com

The AGM notice was sent On 30th August, 2024 by e-mail to all the members who had registered their e-mail-ids with the Company/Depositories, pursuant to Ministry of Corporate Affairs (MCA) Circular No.20/2020 dated May 05, 2020 read with General Circular No. 14/2020 dated April 08, 2020, Circular No.17/2020 dated April 13, 2020, General Circular No. 02/2021 dated January 13, 2021 and General Circular No. 02/2022 dated May 5, 2022 and General Circular No. 10/2022 dated December 28, 2022 and General Circular No. 09/2023 dated September 25, 2023 issued by the Ministry of Corporate Affairs ('MCA Circulars') and in compliance with the provisions of the Act and Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated 12th May, 2020, Circular No. SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated 15th January 2021 and Circular No. SEBI/HO/CFD/CMD2/ CIR/P/2022/62 dated May 13, 2022, SEBI/HO/CFD/PoD-2/P/CIR/2023/4 dated January 5, 2023 and SEBI/HO/CFD/CFD-PoD-2/P/ CIR/2023/167 dated October 07, 2023 issued by the Securities and Exchange Board of India ("SEBI Circular") the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), in relation to extension of the framework provided in the aforementioned circulars up to 30th September, 2024 (collectively 'MCA and SEBI Circulars'), permitted companies to conduct General Meeting through video conferencing ('VC') and in compliance with the provisions of Secretarial Standard - 2 issued by the Institute of Company Secretaries of India and other applicable laws and regulations, if any, the 41st AGM of the Company was convened and conducted through VC mode on 25th September, 2024.

3. The Company had appointed Central Depository Services (India) Limited (CDSL) for facilitating e-voting for the purpose of AGM (remote and e voting in AGM) so as to enable members of the Company to cast their votes electronically.
4. The members of the Company, holding shares in physical or in dematerialized form, as on cut-off date i.e., Wednesday the 18th day of September, 2024 were entitled to cast their votes on the resolutions as set out in item no(s) 1 to 7 of the Notice comprising of Ordinary and Special Business(es).
5. The facility provided for remote e-voting which commenced on Sunday, September 22, 2024 (9.00 A.M.) and ends on Tuesday, September 24, 2024 (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 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 the total votes cast in favor of or against, if any, to the Chairman or any other person authorized by the Chairman,

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Company Secretaries

Office: 109, First Floor, Rishabh IPEX Mall, I P Extension,

Pat Par Ganj, Delhi 110 092 (Opp. MAX Hospital)

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who shall countersign the same and declare the result of the voting forthwith and thus the report is being 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 the members who had casted their votes through e-voting.

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

As per the information given by the Company the names of the shareholders who had voted by e-voting through the facility provided by CDSL had been blocked and only those members who were present at the 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.

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 the resolutions proposed in the notice dated 31st July, 2024 for 41st AGM as under :

Jatin Gupta & Associates

Company Secretaries

Office: 109, First Floor, Rishabh IPEX Mall, I P Extension,

Pat Par Ganj, Delhi 110 092 (Opp. MAX Hospital)

Ph- +91-11- 45104789 ; E-Mail: jatinfcs@gmail.com

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, 2024 including the Audited Balance Sheet as at March 31, 2024 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
	Number	votes	Number	votes	Number	votes		
Assent	114	59752784	3	65780	117	59818564	100	Nil
Dissent	2	230	1	860	3	1090	--	Nil
Total	116	59753014	4	66640	120	59819654	100	Nil

Based on the aforesaid results, we report that the Ordinary Resolution as contained in **Item No. 1** of the Notice dated 31st July, 2024 has been passed **as proposed**.

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Jatin Gupta & Associates

Company Secretaries

Office: 109, First Floor, Rishabh IPEX Mall, I P Extension,

Pat Par Ganj, Delhi 110 092 (Opp. MAX Hospital)

Ph- +91-11- 45104789 ; E-Mail: jatinfcs@gmail.com

Item No. 2.: To appoint a Director in place of Mr. Suresh Singhvi (DIN: 00293272) who retires by rotation and being eligible, offers himself for re-appointment (Ordinary Resolution)

Mode of voting	Remote E-voting		E-Voting at the AGM		Total		Percentage (%)	Invalid Votes, if any
	Number	votes	Number	votes	Number	votes		
Assent	112	59748784	4	66640	116	59815424	100	Nil
Dissent	4	4230	--	--	4	4230	--	Nil
Total	116	59753014	4	66640	120	59819654	100	Nil

Based on the aforesaid results, we report that the Ordinary Resolution as contained in **Item No. 2** of the Notice dated 31st July, 2024 has been passed **as proposed**.

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Jatin Gupta & Associates

Company Secretaries

Office: 109, First Floor, Rishabh IPEX Mall, I P Extension,

Pat Par Ganj, Delhi 110 092 (Opp. MAX Hospital)

Ph- +91-11- 45104789 ; E-Mail: jatinfcs@gmail.com

SPECIAL BUSINESS :

Item No. 3.: To re-appoint Mr. Saket Jaipuria, (DIN: 02458923) as the Whole Time Director (designated as Executive Director cum President) for a further period of 3 years and to fix his remuneration (Special Resolution)

Mode of voting	Remote E-voting		E-Voting at the AGM		Total		Percentage (%)	Invalid Votes, if any
	Number	votes	Number	votes	Number	votes		
Assent	111	53612776	4	66640	115	53679416	99.99	Nil
Dissent	4	4230	--	--	4	4230	.01	Nil
Total	115	53617006	4	66640	119	53683646	100	Nil

Based on the aforesaid results, we report that the Special Resolution as contained in **Item No. 3** (Special Business) of the Notice dated 31st July, 2024 has been passed as **proposed**.

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Jatin Gupta & Associates

Company Secretaries

Office: 109, First Floor, Rishabh IPEX Mall, I P Extension,

Pat Par Ganj, Delhi 110 092 (Opp. MAX Hospital)

Ph- +91-11- 45104789 ; E-Mail: jatinfcs@gmail.com

Item No. 4.: Re-appointment of Mr. Suresh Singhvi as the Whole Time Director of the Company for a period of 2 years w.e.f. August 01, 2024. (Special Resolution)

Mode of voting	Remote E-voting		E-Voting at the AGM		Total		Percentage (%)	Invalid Votes, if any
	Number	votes	Number	votes	Number	votes		
Assent	112	59748784	4	66640	116	59815424	99.99	Nil
Dissent	4	4230	--	--	4	4230	.01	Nil
Total	116	59753014	4	66640	120	59819654	100	Nil

Based on the aforesaid results, we report that the Special Resolution as contained in **Item No. 4** (Special Business) of the Notice dated 31st July, 2024 has been passed as **proposed**.

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by Jatin Gupta
Date: 2024.09.25
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Jatin Gupta & Associates

Company Secretaries

Office: 109, First Floor, Rishabh IPEX Mall, I P Extension,

Pat Par Ganj, Delhi 110 092 (Opp. MAX Hospital)

Ph- +91-11- 45104789 ; E-Mail: jatinfcs@gmail.com

Item No. 5.: Appointment of Mr. Manish Agrawal as an Independent Director. (Special Resolution)

Mode of voting	Remote E-voting		E-Voting at the AGM		Total		Percentage (%)	Invalid Votes, if any
	Number	votes	Number	votes	Number	votes		
Assent	111	59746784	4	66640	115	59813424	99.99	Nil
Dissent	4	4230	--	--	4	4230	.01	Nil
Total	115	59751014	4	66640	119	59817654	100	Nil

Based on the aforesaid results, we report that the Special Resolution as contained in **Item No. 5** (Special Business) of the Notice dated 31st July, 2024 has been passed **as proposed**.

Jatin Gupta Digitally signed
by Jatin Gupta
Date:
2024.09.25
15:28:38 +05'30'

Jatin Gupta & Associates

Company Secretaries

Office: 109, First Floor, Rishabh IPEX Mall, I P Extension,

Pat Par Ganj, Delhi 110 092 (Opp. MAX Hospital)

Ph- +91-11- 45104789 ; E-Mail: jatinfcs@gmail.com

Item No. 6.: Appointment of Mr. Kalpatru Tripathi as an Independent Director. (Special Resolution)

Mode of voting	Remote E-voting		E-Voting at the AGM		Total		Percentage (%)	Invalid Votes, if any
	Number	votes	Number	votes	Number	votes		
Assent	111	59746784	4	66640	115	59813424	99.99	Nil
Dissent	4	4230	--	--	4	4230	.01	Nil
Total	115	59751014	4	66640	119	59817654	100	Nil

Based on the aforesaid results, we report that the Special Resolution as contained in **Item No. 6** (Special Business) of the Notice dated 31st July, 2024 has been passed **as proposed**.

**Jatin
Gupta** Digitally signed
by Jatin Gupta
Date: 2024.09.25
15:29:03 +05'30'

Jatin Gupta & Associates

Company Secretaries

Office: 109, First Floor, Rishabh IPEX Mall, I P Extension,

Pat Par Ganj, Delhi 110 092 (Opp. MAX Hospital)

Ph- +91-11- 45104789 ; E-Mail: jatinfcs@gmail.com

Item No. 7.: Appointment of Mrs. Sujata Sharma as an Independent Director. (Special Resolution)

Mode of voting	Remote E-voting		E-Voting at the AGM		Total		Percentage (%)	Invalid Votes, if any
	Number	votes	Number	votes	Number	votes		
Assent	111	59746784	4	66640	115	59813424	99.99	Nil
Dissent	4	4230	--	--	4	4230	.01	Nil
Total	115	59751014	4	66640	119	59817654	100	Nil

Based on the aforesaid results, we report that the Special Resolution as contained in **Item No. 7** (Special Business) of the Notice dated 31st July, 2024 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 Mr. Bharat Singh, Company Secretary for safe keeping.

Thanking You,
Yours faithfully

For Jatin Gupta & Associates
Company Secretaries

Jatin Gupta
C. P. No. 5236
M. No.: 5651
Date: 25.09.2024
Place: Noida
UDIN: F005651F001311164

Jatin Gupta
Digitally signed by Jatin Gupta
Date: 2024.09.25
15:29:26 +05'30'

For GINNI FILAMENTS LIMITED

BHARAT SINGH
Company Secretary
(As authorised by the Chairperson)

Digitally signed by BHARAT SINGH
Date: 2024.09.27 18:11:07
+05'30'