

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

Natonal 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.

BHARAT SINGH Digitally signed by BHARAT SINGH Date: 2024.09.27 18:07:10 +05'30'

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 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

Resolution required : (Ordinary / Special)	dinary / Special)					ORDINARY		
Whether promoter / pron	Whether promoter / promoter group are interested in the agenda / resolution?	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	No. of Votes - % of Votes in favour of against 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 E-Voting *	E-Voting *	50 717 983	59,713,717	99.99	59,713,717		100.00	,
Group	Poil	00,111,200						
	Total	59,717,283	59,713,717	99.99	59,713,717		100.00	3
Public Institutions	E-Voting *	2 970						
	Poll	0,010						
	Total	3,870						
Public Non Institutions	E-Voting *	25 028 012	105,937	0.41	104.847	1,090	98.97	1.03
	Poll	20,020,012				,		
	Total	25,928,912	105,937	69.85	104,847	1,090	98.97	1.03
	Total	85.650.065	59 819 654	69.842	V32 818 02	1 000	00 00	0.00

BHARAT SINGH

Digitally signed by BHARAT SINGH Date: 2024.09.27 18:07:53 +05'30'

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

BHARAT SINGH

Digitally signed by BHARAT SINGH Date: 2024.09.27 18:08:09 +05'30'

							tion to making during the total	+ E making includes particle of
10.0	99.99	4,230	59,815,424	69.842	59,819,654	85,650,065	Total	
3.99	96.01	4,230	101,707	0.41	105,937	25,928,912	Total	
0.00	0.00	14		(2)	1.0	20,020,012	Poll	
3.99	96.01	4,230	101,707	0.41	105,937	25 928 912	E-Voting *	Public Non Institutions
0.00	0.00	,		0.00		3,870	Total	
0.00	0.00	ā		0.00		0,070	Poll	
0.00	0.00	4		0.00		3 870	E-Voting *	Public Institutions
0.00	100.00	*	59,713,717	99.99	59,713,717	59,717,283	Total	
						33,117,200	Pall	Group
0.00	100.00	¥.	59,713,717	99.99	59,713,717	50 717 083	E-Voting *	Promoter and Promoter E-Voting
(7)=[(5)/(2)]*100	(6)=[(4)/(2)]*100	(5)	(4)	(3)=[(2)/(1)]* 100	(2)	(1)		
polied	votes polled	against		outstanding shares				
% of Votes against on votes	No. of Votes - % of Votes in favour of	No. of Votes -	No. of Votes - in favour	% of Votes Polled on	No. of valid votes polled	No. of shares held	Mode of Voting	Category
		NO				genda / resolution?	Whether promoter / promoter group are interested in the agenda / resolution?	Whether promoter / pron
		Ordinary					dinary / Special)	Resolution required : (Ordinary / Special)
			r re-appointment.	ng eligible, offers himself to	who retires by rotation and bei	inghvi (DIN: 00293272),	Details of the Agenda: Re-appointment of Mr. Suresh Singhvi (DIN: 00293272), who retires by rotation and being eligible, offers himself for re-appointment.	Details of the Agenda

BHARAT SINGH Digitally signed by BHARAT SINGH Date: 2024.09.27 18:08:29 +05'30'

of Remuneration.		and the same of the same		Incolding to proceed	e prieswi cuiii riesidelit) ol	the company for	a period of 3 years w.e.r.	resident of the period of 3 years w.e.f. Title replicated as Executive present of the company for a period of 3 years w.e.f. Title replicaty, 2023 and payment
Resolution required : (Ordinary / Special)	dinary / Special)					Special		
Whether promoter / prom	Whether promoter / promoter group are interested in the agenda / resolution?	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	No. of Votes - % of Votes in favour of against 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 E-Voting *	E-Voting *	59 717 293	53,577,709	89.72	53,577,709	i i	100.00	0.00
Group	Poll	00/111/200					-	
	Total	59,717,283	53,577,709	89.72	53,577,709	į.	100.00	00.00
Public Institutions	E-Voting *	2 070		0.00		,	0.00	0.00
	Poll	3,070						
	Total	3,870						
Public Non Institutions	E-Voting *	25 028 042	105,937	0.41	101,707	4,230	96.01	3.99
	Poll	20,020,312						
	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-union includes remote a potent & a potent during the ACM	tion to cotion design the ACE							

Manifact of the Agenda: 1-Resident of the Sepontial Continuing C					ntes Poli anding s	an Independent Director of the No. of valid votes polled 59,713,717 59,713,717 103,937	awal (DIN: 03200956) as agenda / resolution? No. of shares held 10 59,717,283 59,717,283 3,870 25,928,912 25,928,912	ing & e-voting during the AGM Appointment of Mr. Manish Agr Inary / Special) Dier group are interested in the Mode of Voting E-Voting * Poll E-Voting * Poll E-Voting * Poll Fotal E-Voting * Poll	Details of the Agenda: Resolution required: (On Whether promoter / promoter and Promoter Group Public Non Institutions Public Non Institutions
Table Applicate Table					tes Poli anding s	an Independent Director of the No. of valid votes polled 59,713,717	agenda / resolution? No. of shares held 10, 29,717,283 3,870 3,870 25,928,912	ing & e-voting during the AGM Appointment of Mr. Manish Agr Inary / Special) Oler group are interested in the Mode of Voting Mode of Voting Foll Total E-Voting * Poll F-Voting * Poll F-Voting * Poll F-Voting *	Details of the Agenda: Details of the Agenda: Resolution required: (On Whether promoter / promoter and Promoter Group Public Institutions Public Non Institutions
Find purposed protected of the Agendatic Foundation of the Company for a period of 2 years w. et. August 1, 202 and payment of Remuneration Foundation of Remuneration Foundation of Remuneration Foundation Fo					extes Poli anding s	an Independent Director of the No. of valid votes polled 59,713,717	agenda / resolution? No. of shares held 10) 59,717,283 59,717,283 3,870 75,028,012	ing & e-voting during the AGM Appointment of Mr., Manish Agr Inary / Special) Oler group are interested in the Mode of Voting E-Voting * Poll Total E-Voting * Poll Total E-Voting * Poll Total E-Voting *	Details of the Agenda: Details of the Agenda: Resolution required: (On Whether promoter / promoter and Promoter Group Public Institutions Public Non Institutions
Figure Colories					otes Poli anding s	an Independent Director of the No. of valid votes polled 59,713,717	ayarl (DIN: 03200956) as agenda / resolution? No. of shares held (1) 59,717,283 59,717,283 3,870 3,870	ing & e-voting during the AGM Appointment of Mr., Manish Agr Inary / Special) Oter group are interested in the Mode of Voting E-Voting * Poll Total E-Voting * Poll	Details of the Agenda: Details of the Agenda: Resolution required: (On Whether promoter / promoter and Promoter Group Promoter and Promoter Group Public Institutions
Figure Coldinary September Continent of thir. Sureals Sraginy (INV. 00023272) as the Whole lime Director of the Company for a period of 2 years w.e.f. August, 1,2024 and payment of Neumenheld No. of Votes against of No. of Votes in Involve No. of Votes against of No. of Votes against of No. of Votes against of No. of Votes in Involve No. of Votes against of No. of Votes in Involve No. of Votes against of No. of Votes in Involve No. of Votes against of No. of Votes in Involve No. of Votes against of No. of Votes in Involve No. of No. of Votes in Involve No. of No. of Votes in Involve No. of No					otes Poli anding s	an Independent Director of the No. of valid votes polled 59,713,717	agenda / resolution? No. of shares held 159,717,283 59,717,283 3,870	ting & e-voting during the AGM Appointment of Mr., Manish Agr Imary / Special) Other group are interested in the Mode of Voting E-Voting * Poll Fotal E-Voting * Poll Fotal E-Voting *	Details of the Agenda: Resolution required: (On Whether promoter / promoter and Promoter Group Public Institutions
Figure Coldinary Colored Col					otes Poli anding s	an Independent Director of the No. of valid votes polled 59,713,717	agenda / resolution? No. of shares held 59,717,283	ting & e-voting during the AGM Appointment of Mr., Manish Agr Imary / Special) Oler group are interested in the Mode of Voting E-Voting * Poll Total E-Voting *	Details of the Agenda: Details of the Agenda: Resolution required: (Or Whether promoter / promoter or promoter and Promoter or Group Public Institutions
Fig.					otes Poli anding s	an Independent Director of the No. of valid votes polled No. of valid votes polled 59,713,717	awal (DIN: 03200956) as agenda / resolution? No. of shares held 59,717,283 59,717,283	ting & e-voting during the AGM Appointment of Mr., Manish Agr Innary / Special) Oler group are interested in the Mode of Voting E-Voting Poll Total	Details of the Agenda: Details of the Agenda: Resolution required: (Or Whether promoter / prom Category Promoter and Promoter Group
Text played Coldinary Specials Text played Text					otes Poli anding s	an Independent Director of the No. of valid votes polled \$59,713,717	"awal (DIN: 03200956) as agenda / resolution? No. of shares held (1) 59,717,283	ing & e-voting during the AGM Appointment of Mr. Manish Agr Inary / Special) Oler group are interested in the Mode of Voting E-Voting Poll	Details of the Agenda: Details of the Agenda: Resolution required: (Or Whether promoter / promoter or promoter and Promoter Group
Total Septiment of Mr. Suresh Singhy (DNX DIZESSIZ) as the Whole Time Director of the Company for a period of 2 years w.e.f. August 1, 2024 and Layament of Ramuneration Special S					otes Poli anding s	an Independent Director of the No. of valid votes polled	"awal (DIN: 03200956) as agenda / resolution? No. of shares held (1)	ing & e-voting during the AGM Appointment of Mr. Manish Agr Inary / Special) oter group are interested in the Mode of Voting E-Voting *	Details of the Agenda: Details of the Agenda: Resolution required: (Or Whether promoter / promoter of promoter and Promoter
Total Tota					e Company. i % of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	an Independent Director of the	awal (DIN: 03200956) as agenda / resolution? No. of shares held	ing & e-voting during the AGM Appointment of Mr., Manish Agr Sinary / Special) Oler group are interested in the Mode of Voting	Details of the Agenda: Details of the Agenda: Resolution required: (Or Whether promoter / promoter of promoter)
Total Populary P					e Company. e Company. notion of Votes Polled on outstanding shares	an Independent Director of th	awal (DIN: 03200956) as agenda / resolution?	ting & e-voting during the AGM Appointment of Mr., Manish Agr Imary / Special) Oler group are interested in the Mode of Voting	Details of the Agenda: Details of the Agenda: Resolution required: (Or Whether promoter / promoter of promoter
Traplaries Charley Specials Singhi (Dirk 00233272) as the Whole Time Director of the Company for a period of 2 years w.e.f. August 1, 2024 and payment of Renumeration Special Septiment of Mr. Suresh Singhi (Dirk 00233272) as the Whole Time Director of the Company for a period of 2 years w.e.f. August 1, 2024 and payment of Renumeration Special Septiment of Renumeration Special Sp	111		111 1 1		e Company.	an Independent Director of th	rawal (DIN: 03200956) as agenda / resolution?	ing & e-voting during the AGM Appointment of Mr. Manish Agr Imary / Special) Oler group are interested in the	Details of the Agenda: Resolution required: (Or Whether promoter / promoter
Technical Codinary Special			Specia		e Company.	an Independent Director of th	rawal (DIN: 03200956) as	ting & e-voting during the AGM Appointment of Mr., Manish Agr	Details of the Agenda:
Trachalization Continuent of Mr. Suresh Singhwi (DiR: 00253272) as the Whole Time Director of the Company for a period of 2 years w.e.f. August 1, 2024 and payment of Remuneration Special Foundation Special Foundation Special Foundation					е Сотрапу.	an Independent Director of th	rawal (DIN: 03200956) as	ling & e-voting during the AGM Appointment of Mr., Manish Agu	ITEM NO. 5 Details of the Agenda:
Total Poli Total Poli Total Poli Total Poli Total Poli Total Poli Poli Total Poli Poli Total Poli Poli Total Poli	q.							ting & e-voting during the AGM	
the Agenda : Re-appointment of Mr. Suresh Singhw (UNR: 00233272) as the Whole Time Director of the Company for a period of 2 years w.e.f. August 1, 2024 and payment of Remuneration Total 25,928,912 105,937 0.41 101,707 4,230 99.99							- delegation		* F_wating includes remote e-v
Technical Re-appointment of Mr. Suresh Singhw (DN: 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		30		59,815		59,819,654	85.650,065	Total	
### Agenda : Re-appointment of Mr. Suresh Singhvi (DIN: 00293272) as the Whole I ime Director of the Company for a period of 2 years w.e.f. August 1, 2024 and payment of Remuneration Required : (Ordinary / Special)		30		101		105,937	25,928,912	Total	
### Agenda : Re-appointment of Mr. Suresh Singhw (DIN: 00283272) as the Whole Irine Director of the Company for a pend of 2 years w.e.f. August 1, 2024 and payment of Remuneration Re-appointment of Mr. Suresh Singhw (DIN: 00283272) as the Whole Irine Director of the Company for a pend of 2 years w.e.f. August 1, 2024 and payment of Remuneration Required : {Ordinary Special}							215,026,02	Poll	
Trequired : Cordinary Special		30	1	101		105,937	250 20	E-Voting *	Public Non Institutions
Total Poli Fe-Voting Poli P					0.00		3,870	Total	
### Agenda : Re-appointment of Mr. Suresh Singhw (DIN: 00283272) as the Whole Time Director of the Company for a period of 2 years w.e.f. August 1, 2024 and payment of Remuneration Popular Po					0.00		3,070	Poll	
### Re-appointment of Mr. Suresh Singhw (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 Required : (Ordinary / Special)		E			0,00		2 870	E-Voting *	Public Institutions
required: (Ordinary / Special) No. of shares held and Promoter point and Promoter Poil Poil Poil Poil Poil Poil Poil Poil	01	i.		59,713		59,713,717	59,717,283	Total	
# the Agenda : Re-appointment of Mr. Suresh Singhw (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 Proposition Proposition							38,717,203	Poll	
If the Agenda: Re-appointment of Mr. Suresh Singhw (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 Special Special Special Special Special Special Special Special No. of Votes in favour of Work Suresh Singhw (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 Special No. of Votes in favour of Work Suresh Singhw (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 Special No. of Votes in favour of Work Suresh Singhw (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 Special No. of Votes in favour of Work Suresh Singhw (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 Special No. of Votes in favour of Work Suresh Singhw (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 Special No. of Votes in favour of Work Special Special				59,713		59,713,717	EO 747 000	E-Voting *	
required: (Ordinary / Special) required: (Ordinary / Special) required: promoter / promoter group are interested in the agenda / resolution? No. of shares held No. of shares held No. of valid votes polled outstanding shares outstanding shares required: (Ordinary / Special) No. of Votes - in favour against votes polled votes polled votes against or votes polled votes against or votes polled votes against or votes polled	1					(2)	(3)		
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) Whether promoter / promoter group are interested in the agenda / resolution? No	% of Votes against or					No. of valid votes polled	No. of shares held	Mode of Voting	Category
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				agenda / resolution?	oter group are interested in the	Whether promoter / prom
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		_	Specia					dinary / Special)	Resolution required: (Or
The same of the sa	Ineration	yment of Remui	1, 2024 and pa	eriod of 2 years w.e.f. August	tor of the Company for a p	2) as the Whole Time Direct	sh Singhw (DIN: 002932)	: Re-appointment of Mr. Sures	Details of the Agenda

BHARA Digitally signed by BHARAT SINGH
Date: 2024.09.27
18:09:09 +05'30'

0.01	99.99	4,230	59,813,424	69.840	59,817,654	85,650,065	Total	
4,07	95.93	4,230	99,707	0,40	103,937	25,928,912	Total	
						20,020,012	Poll	
4.07	95.93	4,230	99,707	0.40	103,937	25, 928, 912	E-Voting *	Public Non Institutions
0.00	0.00			0.00		3,870	Total	
			No.			3,010	Poll	
00.0	0.00	9		0.00		3 870	E-Voting *	Public Institutions
0.00	100.00		59,713,717	99.99	59,713,717	59,717,283	Total	
						001, 11,500	Poll	Group
0.00	100.00		59,713,717	99,99	59,713,717	50 717 983	E-Voting *	Promoter and Promoter
(7)=[(5)/(2)]*100	(6)=[(4)/(2)]*100	(5)	(4)	(3)=[(2)/(1)]* 100	(2)	(1)		
% of Votes against on votes polled	% of Votes in favour of votes polled	No. of Votes - against	No. of Votes - in favour	% of Votes Polled on outstanding shares	No. of valid votes polled	No. of shares held	Mode of Voting	Category
		No				agenda / resplution?	Whether promoter / promoter group are interested in the agenda / resolution?	Whether promoter / prom
		Special					dinary / Special)	Resolution required : (Ordinary / Special)
				or of the Company.	4) as an Independent Directo	Tripathy (DIN: 0086579	Details of the Agenda : Appointment of Mr. Kalpataru Tripathy (DIN: 00865794) as an Independent Director of the Company.	Details of the Agenda :

BHARA Digitally signed by BHARAT SINGH
T SINGH Date: 2024.09.27
18:09:26 +05'30'

Details of the Agenda	Details of the Agenda: Appointment of Mrs. Sujata Sharma (DIN: 02475050) as an Independent Director of the Company.	narma (DIN: 02475050)	as an Independent Director	of the Company.				
Resolution required: (Ordinary / Special)	rdinary / Special)	o.				Special		
Whether promoter / pron	Whether promoter / promoter group are interested in the agenda / resolution?	genda / 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	No. of Votes - % of Votes in favour of against votes polled	% of Votes against on votes polled
		(3)	(2)	(3)=[(2)/(1)]* 100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter E-Voting *	E-Voting *	590 717 03	59,713,717	99.99	59,713,717	340	100.00	0.00
Group	Poli	39,717,203						
	Total	59,717,283	59,713,717	99.99	59,713,717		100.00	0.00
Public Institutions	E-Voting *	2 870	Ä	0.00			0.00	0.00
	Poll	0,070						
	Total	3,870		0.00			0.00	0.00
Public Non Institutions	E-Voting *	2E 028 012	103,937	0.40	99,707	4,230	95.93	4,07
	Poli	50,020,312						
	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

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 :



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

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 cutoff 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,



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

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:



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	Remote E	-voting	E-Votin	g at the	Total		Percentage	Invalid
of			AGM				(%)	Votes, if
voting								any
	Number	votes	Numb	votes	Numb	votes		
			er		er			
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**.



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
	Numb	votes	Number	votes	Numb	votes		
	er				er			
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**.



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-Votin AGM	g at the	Total		Percentage (%)	Invalid Votes, if any
	Number	votes	Numb er	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**.



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	Remote E	-voting	E-Votin	g at the	Total		Percentage	Invalid
of			AGM				(%)	Votes, if
voting								any
	Number	votes	Numb	votes	Number	votes		
			er					
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**.



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

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**.



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	Numb	votes	Number	votes		
			er					
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**.



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

Jatin Gupta C. P. No. 5236

M. No.: 5651

Date: 25.09.2024 Place: Noida

UDIN: F005651F001311164

For GINNI FILAMENTS LIMITED

BHARAT SINGH Date: 2024.09.27 18:11:07

Digitally signed by BHARAT

+05'30'

Company Secretary

(As authorised by the Chairperson)