

September 20, 2024

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

[BSE Scrip code: 531744]

Subject: Voting results of 44th Annual General Meeting of the Company held on Friday, September 20, 2024.

Dear Sir/Madam,

Pursuant to Regulation 44(3) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements), Regulations, 2015, we submit herewith details regarding the voting results of the businesses transacted at the 44th Annual General Meeting of the Members of the Company held on Friday, September 20, 2024, in the prescribed format.

Kindly take the same in your record.

Thanking You,
For **GINI SILK MILLS LIMITED**

DEEPAK HARLALKA
MANAGING DIRECTOR
DIN: 00170335

Encl.: as above

CONSOLIDATED REPORT OF SCRUTINIZER

[Pursuant to section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014]

To,

The Chairman of the 44th Annual General Meeting

Gini Silk Mills Limited

413, Jogani Industrial Estate, Opp. Kasturba -Hospital,

J. R. Boricha Marg, Lower Parel (East), Mumbai, Maharashtra, India, 400011

Dear Sir/Ma'am,

I, Sandeep Dar, Practicing Company Secretary, was appointed by the Board of Directors of Gini Silk Mills Limited(CIN:L17300MH1981PLC024184), at their meeting held on May29, 2024, as the scrutinizer, for the purpose of scrutinizing the Remote e-voting as well as e-voting at the Annual General Meeting (AGM) to be carried out as per the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of Companies (Management and Administration) Rules, 2014 as amended form time to time, of the resolutions proposed as per the notice of 44th Annual General Meeting of the members of Gini Silk Mills Limited held on Friday, September 20, 2024 at 12:00 Noon through Video Conferencing/ Other Audio Visual Means.

Accordingly, I submit my report on remote e-voting as well as e-voting at the AGM as under:

1. The Remote e-Voting period remained open from 09.00 A.M. on Tuesday, September 17, 2024 and closed at 5:00 P.M. on Thursday, September 19, 2024.
2. The Company had also provided E-voting facility to the shareholders present at the Annual General Meeting through VC/ OAVM and who had not cast their vote earlier.
3. The Shareholders holding shares as on the "cut off" date, i.e., Friday, September 13, 2024 were entitled to vote on the 6 (Six) resolutions as mentioned in the Notice of the 44th Annual General Meeting of Gini Silk Mills Limited.
4. After the closure of the e-voting at the AGM, the report on voting done at the AGM and the vote cast under remote e-voting facility prior to the AGM were unblocked in accordance with the Rule 20 of The Companies (Management and Administration) Rules, 2014 and were counted.

5. List of equity shareholders, who voted "For" and "Against", were downloaded from the E-voting website of Bigshare Services Private Limited (<https://ivote.bigshareonline.com>) for both Remote e-voting and e-voting at AGM.
6. Thereafter, I have scrutinized and reviewed the e-voting prior and during the AGM and votes cast therein based on the data downloaded from Bigshare's e-voting system.
7. Percentage in fraction exceeding four decimal points has been ignored.
8. I have rejected 15 Votes from voting at AGM as the Member did not attend the AGM. Further, I have rejected 202400 votes in Item No. 3 as related party who is interested in the transaction casted voted in favor of the resolution.
9. The results of the remote e-voting and e-voting at the AGM in respect of resolutions contained in the Notice of 44th Annual General Meeting are as under:

Item-1: Ordinary Resolution - 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.

A. Voted in favour of Resolution:

Voting option	Number of members who voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	35	4065035	99.9999
E-voting at AGM	1	1	0.0001
Total	36	4065036	100

B. Voted against Resolution:

Voting option	Number of members who voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	0	0	0
E-voting at AGM	0	0	0
Total	0	0	0

Item-2: Ordinary Resolution –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.

A. Voted in favour of Resolution:

Voting option	Number of members who voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	35	4065035	99.9999
E-voting at AGM	1	1	0.0001
Total	36	4065036	100

B. Voted against Resolution:

Voting option	Number of members who voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	0	0	0
E-voting at AGM	0	0	0
Total	0	0	0

Item-3: Ordinary Resolution –To approve Related Party Transactions

A. Voted in favour of Resolution:

Voting option	Number of members who voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	29	125	99.9999
E-voting at AGM	1	1	0.0001
Total	30	126	100

B. Voted against Resolution:

Voting option	Number of members who voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	0	0	0
E-voting at AGM	0	0	0
Total	0	0	0

Item 4: Special Resolution – To Re-appoint Mr. Deepak Vishwanath Harlalka (DIN: 00170335) as the Managing Director of the Company

A. Voted in favour of Resolution:

Voting option	Number of members who voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	35	4065035	99.9999
E-voting at AGM	1	1	0.0001
Total	36	4065036	100

B. Voted against Resolution:

Voting option	Number of members who voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	0	0	0
E-voting at AGM	0	0	0
Total	0	0	0

Item 5: Special Resolution – To Appoint Mr. Ramakant Gaggar (DIN: 01019838) as an Independent Director of the Company

A. Voted in favour of Resolution:

Voting option	Number of members who voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	35	4065035	99.9999
E-voting at AGM	1	1	0.0001
Total	36	4065036	100

B. Voted against Resolution:

Voting option	Number of members who voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	0	0	0
E-voting at AGM	0	0	0
Total	0	0	0

Item 6: Special Resolution –To Appoint Mr. Ajay Beniprasad Jajodia (DIN:00726322) as an Independent Director of the Company

A. Voted in favour of Resolution:

Voting option	Number of members who voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	35	4065035	99.9999
E-voting at AGM	1	1	0.0001
Total	36	4065036	100

B. Voted against Resolution:

Voting option	Number of members who voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	0	0	0
E-voting at AGM	0	0	0
Total	0	0	0

The Register relating to Remote e-voting and e-voting at the AGM and all other relevant records relating to the remote e-voting and e-voting at the AGM shall remain in my safe custody until the Chairman considers, approves and signs the Minutes of the aforesaid Annual General Meeting and thereafter the same will be handed over to the Company.

For **Sandeep Dar & Company**
Practicing Company Secretaries

Sandeep Dar Digitally signed
by Sandeep Dar
Date: 2024.09.20
17:51:03 +05'30'

Signature

Name: Sandeep Dar

C.O.P.: 1571

Peer Review Certificate No: 1642/2022

UDIN: F003159F001270282

Date: September 20, 2024

Place: Navi Mumbai