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

August 31, 2024

National Stock Exchange of India Ltd. Exchange Plaza, 5th 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

Sub: Submission of Copy of Newspaper Advertisements for attention of Equity Shareholders of the Company in respect of information regarding 41st Annual General Meeting scheduled to be held on 25th September, 2024 through Video Conference ("VC") / Other Audio-Visual Means ("OAVM")

Pursuant to Regulation 30 read with Schedule III Part A Para A of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby enclose copies of newspaper advertisements published in the Business Standard", in English language and Dainik Jagran Noida", in Hindi language regarding notice of 41st Annual General Meeting scheduled to be held on Wednesday, 25th September, 2024 through VC / OAVM.

Thanking You,

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

Yours faithfully,

For GINNI FILAMENTS LIMITED

BHARAT Digitally signed by BHARAT SINGH
Date: 2024.08.31

09:31:20 +05'30' BHARAT SINGH

COMPANY SECRETARY & COMPLIANCE OFFICER

Encl: As above

CAUGHT IN INTERNSHIP **QUAGMIRE**

From unpaid opportunities to undefined working hours, lack of legal framework hits emerging fields like content writing, graphic designing, and social media marketing



ANUSHKA BHARDWAJ New Delhi, 30 August

hen Siya Malik (name changed on request) was in her final years of schooling in 2021, she actively started looking for internships in the content field. Her weeks-long hunt ended with a well-known student-led organisation, which simulates the workings of Indian Parliament and multilateral organisations, offering internships for content writing, but without a stipend. Malik, who is now pursuing her bachelor's in arts, says, "I was a fresher and wasn't expecting a stipend, but the work was 24/7." She worked with the organisation for nearly two years during which her seniors "suggested" to her to pursue open college so that she can devote more time. Her work included making three-four study guides every week, each of at least 15 pages. "Even though I got promotions, nothing was mentioned in the certificate that I received at the end of the internship," she adds.

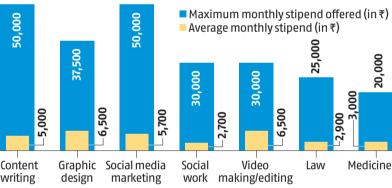
Malik's story is of many who seek internships in the absence of a formal structure. The challenge is more in fields like content writing, social media management, graphic designing, etc. that attract maximum fresher interest. "In 2023 alone, 36 per cent of the internships posted on Internshala were from fields beyond management and engineering. These included media. design, education, finance, data science. social work, and volunteering, among others," says Sarvesh Agrawal, founder and chief executive officer, Internshala.

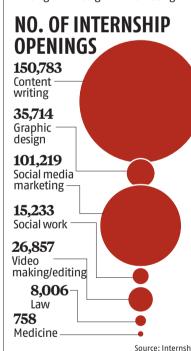
Sakshi Bansal, a 24-year-old from New Delhi, who completed an unpaid social media marketing internship with a non-profit organization in 2022 and then a few paid projects, highlights the difference between the two. "When it is unpaid, sometimes, they don't take you seriously. Work is not reviewed, and there is no effort in making interns learn," Bansal says, adding that her next internships didn't pay much, but a little stipend made things more organised.

According to the data shared by Internshala, from July 2023 to July 2024, the average monthly pay in content writing was ₹5,000 even though the highest monthly stipend offered was nearly₹50,000. For other fields like social media marketing, graphic designing, social work, and video editing, the highest pay was between ₹30,000 and ₹50,000. However, the average monthly pay was below ₹7,000 for all these fields. Experts highlight that since the internship industry is unregulated in the absence of a legal framework, it is difficult to set stipend limits for interns in India. Internships remain an unregulated sector not covered under either the Industrial Employment Act 1946 or the Minimum Wages Act 1948.

Khushi Wahi, former president of the Internship and placement cell at a Delhi University college, turns the spotlight on the fresher intern hiring challenges. "There is a huge communication gap. Multinational companies tend to hire either post-graduates or students from prestigious colleges. Undergraduates from Tier-II and Tier-III colleges are either offered unpaid internships or

PAY VARIATIONS (From July 1, 2023 to July 1, 2024)





positions that require less technical skills with little to no exposure.

Wahi explains. "More technical the field and a decent company mean higher chances of an unpaid internship. It is a 'trade-off' for exposure. In case of paid internship, the average pay ranges between ₹7,000 and ₹10,000, depending upon the position being offered and the company,"

Wahi adds.

Career platform Internshala saw over 1.5 lakh openings for internships in the content writing field during July 2023 to July 2024. It was followed by graphic designing with over 35,000 openings and video editing over 25,000 opportunities.

During the Union Budget 2024-25 speech, Finance Minister Nirmala Sitharaman announced an ambitious youth internship programme. Under the first phase, internships will be offered to three million youths over two years, with an allocated budget of ₹19,000 crore. Each intern will be eligible for a monthly stipend of ₹5,000. She further added that the internships will be provided in the top 500 companies. However, the speech did not specify further details about the project.

Fields like law, engineering, and medicine often mandate internships before actual jobs, which are mostly unpaid due to insufficient opportunities. Take the example of Tanisha Sharma (name changed on request), a recent engineering graduate from a New Delhibased top private engineering college,

who is now working with IT major Wipro as an unpaid Cloud Computing intern before she becomes eligible for a job. 'No-stipend is a challenge, but the learning is good. We are given workshops and mentors are provided," says Sharma. he structure of internshins varies

across fields, industries, and organizational types. Traditional fields like sales or tech tend to have more structured internships," says Sashi Kumar, head of sales, Indeed India.

Chandigarh-based final year law student Ritika Munial, who worked as an intern with a top litigation firm and then a corporate law firm, brings into focus the structural difference between the two. "I joined a top litigation firm but for the first nine months, it was unpaid, and then a stipend of ₹5,000 was provided," Munjal says, adding that in litigation, even junior lawyers are paid very less. sometimes not even as much as their basic payroll. "However, in corporate firms, you are offered a stipend along with other perks and benefits from the first day," Munjal says, adding her first stipend at a corporate firm was ₹11,000.

Advocate Navneet Chugh, managing partner, Chugh LLP, and a face of multiple lawyer associations globally, including International Indian Bar Association and Indian Lawyers' Association, highlights the challenges, especially for the first-generation lawyers. "Despite the variety of opportunities - government bodies, law firms, NGOs, and corporate legal departments — first-generation lawyers often face difficulties due to a lack of established networks and guidance," Chugh says.

Apart from standardised guidelines for admissions, Chugh emphasises on financial support for those who can't afford unpaid internships. "Also, they need to establish a regulatory body to $oversee \, and \, ensure \, the \, quality \, and \,$ compliance of internship programmes with legal and ethical standards," he adds.

Unlike medicine, where colleges and hospitals offer internships internally in most cases, students from the fields of media and law are left to the vagaries of the job market. Internshala saw less than 700 medicine openings last year as compared to over 8.000 in the legal field. However, compared to the demand, the 8,000 legal openings simply pale into insignificance. "This imbalance (of demand and supply) can result in students struggling to secure meaningful internships, often resorting to positions that may not offer substantial learning or professional growth," Chugh notes.

RAVI KUMAR DISTILLERIES LIMITED

Notice is hereby given that the 31st Annual General Meeting of the Company will be neld on **Monday, September 23rd, 2024 at 11.00 a.m** at C-9, C-10, Industrial Estate 2nd Main Road, Thattanchavady, Puducherry-605009. Notice of Meeting setting ou the ordinary/special businesses to be transacted thereat together with the Balanci Sheet as at 31st March 2024, Statement of Profit and Loss for the year ended on that date including the Schedules thereto and reports of Board of Directors and Auditor Report is being sent to the members on 30.08.2024 to their registered address by post and also by email whose email address is registered with the Company

Members are hereby informed that the Notice of the 31st Annual General Meeting and 31st Annual Report of the Company will be available on the website of the Company www.ravikumardistilleries.com and website of stock exchanges i.e. BSB Ltd at www.bseindia.com and NSE Ltd at www.nseindia.com and website of KFir Technologies Limited at www.kfintech.com and will also be available for inspection at the registered office of the Company for inspection on all working days during ousiness hours of the Company

Pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended and Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, and Secretarial Standard-2 issued by the Institute of Company Secretaries of India, the Company is pleased to provide its members, the facility to cast their vote electronically (e-voting) through e-voting platform provided by KFii Technologies Limited from a place other than the venue of the AGM ("E-voting").

Members holding shares either in physical form or in dematerialised form as or cut-off date (record date) of 16.09.2024 may cast their vote electronically on the Ordinary/Special Businesses as set-out in the Notice of 31st Annual General Meeting E-voting will commence on 20.09.2024 at 9.00 A.M. and ends on 22.09.2024 a 5.00 P.M (in case of any queries regarding E- voting contact Ms. C. Shobha Anand Vice President, M/s. KFin Technologies Ltd., (Formerly known as M/s. Karvy Fintecl Pvt.Ltd.) Selenium Tower B, Plot No. 31 & 32, Financial District, Nanakramguda Serillingampally, Hyderabad – 500 032, at Phone No. 1-800-309-4001 and/or a einward.ris@kfintech.com). The e-voting module shall be disabled by M/s. KFir Technologies Limited for voting thereafter. Once the vote on a resolution is cast by the shareholder, the shareholder shall not be allowed to change it subsequently Further, a Member may participate in the General Meeting even after exercising his right to vote through e-voting but shall not be entitled to vote again.

Company has appointed CS. Uttam Shetty, Practicing Company Secretary, Mumba as the Scrutinizer for conducting the e-voting and voting process at AGM in a fai

Members holding shares either in physical form or in dematerialised form as on cut-of date (record date) of 16.09.2024 who have not casted their vote using e-voting facility may cast the vote during the AGM by voting through Ballot Paper on the Ordinary Special Businesses as set-out in the Notice of 31st Annual General Meeting. For information regarding the facility for voting through Ballot paper and appointed proxy kindly refer to website of the Company, in Annual Report - 2024 Posted.

Any person holding shares in physical form and non-individual shareholders, who acquires shares of the Company and becomes a Member of the Company after sending of the Notice and holding shares as of the cut-off date, may obtain the login ID and password by sending a request at evoting@Kfintech.com. However, if he she is already registered with KFintech for remote e-Voting then he / she can use his her existing User ID and password for casting the vote.

In case of Individual Shareholders holding securities in demat mode and who acquire shares of the Company and becomes a Member of the Company after sending of the Notice and holding shares as of the cut-off date may follow steps mentioned below under "Login method for remote e-Voting for Individual shareholders holding securities in demat mode as provided under Notice of AGM.

Book Closure: Notice is also hereby given that pursuant to Section 91 of the Companies Act 2013, the Register of Members and Share Transfer Books of the Company will remain closed from 17.09.2024 to 23.09.2024 (both days inclusive or the purpose of annual closing and Annual General Meeting

> By order of the Board **R.V Ravi Kumar**

Place : Puducherry

Managing Director DIN: 00336646

MAX MAX INDIA LIMITED

Corporate Identity Number: L74999MH2019PLC320039 Registered Office: 167, Floor 1, Plot-167A, Ready Money Mansion, Dr. Annie Besant Road, Worli, Mumbai, Maharashtra - 400018 Corporate Office: Landmark House, 3rd Floor, Plot No.65, Sector-44, Gurugram-122003 Website: https://www.maxindia.com Email: investorhelpline@maxindia.com **NOTICE**

INFORMATION REGARDING 5[™] ANNUAL GENERAL MEETING TO BE HELD THROUGH VIDEO CONFERENCING ("VC") / OTHER AUDIO VISUAL MEANS ("OAVM")

Notice is hereby given that the 5th Annual General Meeting ("AGM") of Max India imited ("the Company") will be held on Monday, September 23, 2024 at 14:30 hrs. (IST)through Video Conferencing ("VC")/other audio visual means ("OAVM") to ransact the businesses as set out in the Notice of the AGM, in compliance with the General Circular Nos. 14/2020 dated April 8, 2020 and 17/2020 dated April 13,2020, ollowed by General Circular Nos. 20/2020 dated May 5, 2020, and subsequent circulars issued in this regard, the latest being 09/2023 dated September 25, 2023 issued by Ministry of Corporate Affairs and Securities and Exchange Board of India SEBI"), vide its Circulars dated May 12, 2020, January 15, 2021, May 13, 2022 January 5, 2023 and October 7, 2023 (collectively referred to as "Circulars") permitting convening of AGM through electronic means (VC/OAVM) without physica presence at a common venue. Members participating through the VC/OAVM facility shall be reckoned for the purpose of quorum under Section 103 of the Companies Act, 2013 ("the Act").

In compliance with the applicable Circulars, the Company has completed the dispatch of Notice of the AGM along with the Annual Report for the financial year 2023-24 on August 30, 2024, only through electronic mode to those Members who have registered their e-mail address with the Company/the Depository Participant(s) as on out-off date of Friday. August 23, 2024. The requirement of sending the physical copy of the Notice of the AGM and Annual Report to the Members have been dispensed with vide aforesaid Circulars, for the year 2024. The Annual Report, Notice of the AGM and related documents are uploaded on the Company's website www.maxindia.com and on the website of National Securities Depository Limited ("NSDL") at www.evoting.nsdl.com and can also be accessed on the Stock Exchanges website at www.bseindia.com and www.nseindia.com.

Manner of casting votes electronically

In compliance with the provisions of Section 108 of the Act read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is pleased to offer electronic voting facility to all its Members to exercise heir right to vote on all the resolutions and businesses proposed to be transacted at the AGM as set out in the AGM Notice. The Members may cast their votes using ar electronic voting system from a place other than the venue of the AGM ("remote e voting") or electronically during the AGM ("e-voting").

The remote e-voting will commence on Thursday, September 19, 2024 at 09:00 Hrs (IST) and will end on Sunday, September 22, 2024 at 17:00 Hrs (IST) and thereafter the remote e-voting facility shall be blocked by NSDL and remote e-voting shall not be allowed beyond the said date and time. Information and instructions including details of user id and password relating to remote e-voting and e-voting during the AGM have been sent to the Members through e-mail. The same login credentials should be used for attending the AGM through VC.

A person, whose name is recorded in the Register of Members or the List of Beneficial Owners maintained by the Depositories as on the cut-off date for e-voting i.e. Monday, September 16, 2024 only shall be entitled to avail the facility of remote eoting as well as e-voting during the AGM. A person who is not a member as on the cut-off date should treat this Notice for information purposes only.

A person who acquires equity share(s) and becomes a Member of the Company after the dispatch of the Notice and holds equity shares as on the cut-off date, will be entitled to vote and may log-in using their DP ID and Client ID (in case of NSDL) or peneficiary ID (in case of CDSL) and generate the password as per instructions given in the Notice of the AGM for e-voting. For any assistance in this regard, members may write to evoting@nsdl.co.in.

Members, who have not cast their vote through remote e-voting can exercise their voting rights through e-voting during the AGM. A Member may participate in the AGM through VC/OAVM even after exercising his/her right to vote through remote e-voting but shall not be allowed to vote again at the AGM.

n case of any queries or grievances regarding remote e-voting and e-voting at the AGM or for technical assistance for VC/OAVM participation, Members can contact NSDL (facilitating e-voting) on e-mail at evoting@nsdl.co.in or call toll free nos. 1800 1020 990 or 1800 22 44 30 or contact Mr. Amit Vishal, Assistant Vice President or Ns. Pallavi Mhatre, Senior Manager, at NSDL, 4. Floor, A - Wing, Trade World, Kamala Mills Compound, Senapati Bapat Marg, Lower Parel, Mumbai 400 013, at their designated e-mail addresses: amitv@nsdl.co.in or pallavid@nsdl.co.in or refer the Frequently Asked Questions ("FAQs") for Shareholders and e-voting user manual for Shareholders available at the download section of www.evoting.nsdl.com.

The entire shareholding of the Company is held in Demat form. However, pursuant to he requirement of Section 91 of the Act, the Register of Members and Share Transfer Books of the Company will remain closed from Tuesday, September 17, 2024 to Monday, September 23, 2024 (both days inclusive) for the purpose of AGM.

Place: Gurugram Date: August 30, 2024

By order of the Board Max India Limited (Pankai Chawla) Company Secretary Membership No. FCS-6625

ImagicaaWorld

Imagicaaworld Entertainment Limited

CIN: L92490MH2010PLC199925 Registered Office: 30/31, Sangdewadi, Khopoli-Pali Road, Taluka Khalapur, District Raigad 410 203, Maharashtra, India

Corporate Office: 201, 2nd Floor, Landmark Building, New Link Road, Andheri (West), Mumbai 400 053, Maharashtra, India Tel: +91 22 6984 0000

NOTICE OF FIFTEENTH ANNUAL GENERAL MEETING

tice is hereby given that the Fifteenth (15th) Annual General Meeting ("AGM") of Imagi ntertainment Limited ("the Company") will be held on Friday, September 27, 2024 a 1:30 a.m. through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM") without an hysical presence of Members in compliance with the applicable provisions of the Compani Act, 2013 ("the Act") and Rules made thereunder read with General Circular 9/2023 date tember 25, 2023 issued by the Ministry of Corporate Affairs and the relevant circulars issue n this regards ("the Circulars") and the provisions of the SERI (Listing Obligations and Disclosur Requirements) Regulations, 2015 ("SEBI Listing Regulations") to transact the businesses a et out in Notice of AGM.

n compliance with the above Circulars, electronic copies of the Notice of the AGM and Annu-Report 2023-24 of the Company will be sent to all the Members whose email IDs are registere with the Company or Depository Participants ("DPs") or Link Intime India Private Limited, the Company's Registrar and Share Transfer Agent ("RTA"/ "LIIPL") and the same will also be made available on the Company's website at www.imagicaaworld.com, website of the Stock Exchanges i.e. BSE Limited ("BSE") at www.bseindia.com and National Stock Exchange of India Limited ("NSE") at www.nseindia.com and on the website of LIIPL a www.instavote.linkintime.co.in

he Members who have still not registered their email ID with the Company can get their ema IDs registered in the following manner

- For Members holding shares in physical form and who have not updated their email addresse with the Company, please send scan copy of a signed request letter mentioning the folio number, complete address, email address to be registered along with scanned self-atteste copy of the PAN and any document (such as Driving License, Passport, Bank Statemer AADHAR) supporting the registered address of the Member, by email to the Company's email address at compliance@imagicaaworld.com
- For Members holding shares in demat form, please update/ register your email address through your respective DPs.

The Company is providing facility of remote e-voting as well as e-voting at the AGM on the businesses contained in the Notice of the AGM. Members have the option to cast their vote on he Resolutions using the remote e-voting facility or e-voting at the AGM. The details of e-votin stem and detailed procedure of remote e-voting and e-voting at the AGM will be specified e Notice of the AGM.

lace: Mumbai Company Secretary & Compliance Office Dated: August 30, 2024

GINNI FILAMENTS LIMITED CIN: L71200UP1982PLC012550

Regd. Office: D-196, Sector-63, Noida-201307 (U.P)
Tel: +91-120-4058400 (30 LINES)

Email ID: secretarial@ginnifilaments.com Website: www.ginnifilaments.com NOTICE (For the attention of Equity shareholders of Ginni Filaments Limited)

Notice is hereby given that the Forty first (41st) Annual General Meeting (AGM) of the Memb of the Ginni Filaments Limited will be held on Wednesday, the 25th September, 2024 at 11:30 A.M through Video Conferencing ("VC")/ Other Audio Visual Means ("OAVM") to transact th business as set forth in the AGM Notice dated 31st July, 2024 without the physical presence o he Members at a common venue, in compliance with the applicable provisions of the Companio Act, 2013 and rules made thereunder and the SEBI (Listing obligations and Disclosu Requirements) Regulations, 2015 read with General Circular Nos, 14/2020, 17/2020, 20/2020 02/2022 and 09/2023 dated 8th April, 2020, 13th April, 2020, 5th May, 2020, 5th May, 202 and 25th September, 2023 respectively, issued by the Ministry of Corporate Affairs ("MCA Circular/s") and Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated 12th May, 2020, an SEBI/HO/CFD/CFD-PoD-2/P/CIR/2023/167 dated 7th October, 2023 issued by the Securities and Exchange Board of India ("SEBI Circular/s"). Pursuant to the above mentioned MCA & SEBI Circular(s) Notice of 41st AGM, inter-alia

also the procedure and instructions for electronic voting (e-voting) containing the Business iter to be transacted and explanatory statement along with the Annual Report 2023-24 containing Financial Statement and reports of Auditors and Directors thereon will be sent only throug electronic mode to those members whose e-mail addresses are registered with t Company/Depositories. The electronic dispatch of Annual Report to Members has bee completed on Friday, 30th August, 2024. The copies of the Notice of the 41st AGM along wi Annual Report for the FY 2023-24 shall be sent to those Members who request for the same. Pursuant to Section 108 of the Companies Act, 2013 and Rule 20 of the Companie (Management and Administration) Rule, 2014, and Regulation 44 of SEBI (Listing Obligation

explaining the procedure and instructions for participating into the AGM through VC/OAVM ar

and Disclosure Requirements) Regulations, 2015 (Listing Regulations), the Company is please to provide remote e-voting facility and e-voting facility during the AGM by CDSL to its Membe enabling them to cast their vote electronically for all the resolutions as set out in the Notice Members, who are holding shares in physical/electronic form and their e-mail addresses are n

registered with the Company or with their respective depository and wish to receive the Notic of the 41st AGM and the Annual Report, can now register/update their E-mail address with RT at the following link: http://skylinerta.com/EmailReg.php or send scanned copy of a duly signed equest letter mentioning their name, complete address, folio number, number of shares he along with self-attested scanned copy of the PAN Card and self attested scanned copy of an documents viz., Aadhar Card, Driving Licence, Election identity Card, Passport, utility bill or an other Govt. document in support of the address proof of the Member as registered with th Company by email to secretarial@ginnifilaments.com . Members holding shares in demat for can update their email address with their Depository Participants. Please note that the updation/registration of email addresses on the basis of the above link an

scanned documents will be only for the nurnose of sending the notice of 41st AGM and Annua Report for 2023-24 and thereafter shall be disabled from the records of the RTA immediately registering PAN, KYC details or changes/updation thereof), to the Registrar and Share Transfe Agent of the Company- Skyline Financial Services Pvt Ltd at D-153A. Ist Floor, Okhla Indutri Area, Phase-I, New Delhi-110020.

All Members are informed that:

- The remote e-voting shall commence on 22.9.2024 at 9.00 A.M. The remote e-voting shall end on 24.9.2024 at 5.00 PM.
- The remote e-voting shall end at 5.00 PM on 24.9.2024 and thereafter shall be disabled by CDSL. Once the vote on a Resolution is cast by the Member, the Member shall not be allowe to change it subsequently. The cut-off date for determining the eligibility to vote through remote e-voting or e-vot
- during the AGM is 18.9.2024,
- In case of Individual Shareholders holding shares in demat mode may follow steps mention in the Notice of the AGM under the instruction of e-voting
- Any person, who acquires shares of the Company and becomes Member of the Company $after \ e{\text{-}}mailing \ of \ Notice \ by \ the \ Company \ and \ holding \ physical/demat \ shares \ as \ on \ the \ cutoff \ and \ and$ off date, may obtain the login ID and password by sending a request a secretarial@ginnifilaments.com or helpdesk.evoting@cdslindia.com. The same procedur may be followed by Members holding shares in Demat/Physical mode who have no registered/updated their Email IDs with verification details such as folio no., DP ID/Client ID PAN (scanned copy), demat account statement.
- The e-voting facility will be available during the AGM also for the Members who have no cast their vote through remote e-voting. Members who have cast their vote by remote e voting prior to the AGM may also participate in the AGM through VC/OAVM Facility but shall not be entitled to cast their vote again,
- only a person, whose name is recorded in the Register of Members or in the Register of Beneficial Owners maintained by the depositories as on the cut-off date shall be entitled avail the facility of remote e-voting or e-voting during the AGM, Mr. Jatin Gupta partner of M/s. Jatin Gupta & Associates, Company Secretaries
- (Membership No. 5651 and C.P. No. 5236) has been appointed as Scrutinizer to scrutinizer the e-voting and remote e-voting process in a fair and transparent manner. If a person already registered with CDSL for remote e-voting then existing user ID and
- password/PIN for casting vote is to be used. If a demat account holder has forgotten the login password then Enter the User ID and the image verification code and click on Forgo Password & enter the details as prompted by the system. **Book Closure** : Pursuant to Section 91 of the Companies Act, 2013 read with Rule 10 of th

Companies (Management and Administration Rules), 2014, the Register of Member and Sha Transfer Books of the Company will remain closed from September 19, 2024 to September 25 2024 (both days inclusive) for the purpose of the Annual General Meeting. The AGM Notice and Annual Report will be available on the websites of (i) the Company a

www.ginnifilaments.com (ii) Stock Exchanges at www.nseindia.com (iii) CDSL a www.evotingindia.com

In case of any queries/grievances, members may refer the Frequently asked questions (FAQs) for

Members and participation in AGM and remote e-voting user manual for members available a www.evotingindia.com or call the toll free no 1800 21 09911 or contact the following; Phone No F-mail address

Designation

Mr. Rakesh Dalvi, Sr. Manager (CDSL)	1800 21 09911	helpdesk.evoting@cdslindia.com	Central Depository Services (India) Limited, Address: A Wing, 25th Floor, Marathon Futurex, Mafatlal Mill Compounds, N M Joshi Marg, Lower Parel (East), Mumbai - 400013
Mr. Saurabh Sharma, Secretar ial Officer	01204058415	secretarial@ginnifilaments.com	D-196, Sector-63, Noida-201307, U.P
		Ry the or	der of Roard of Directors

for Ginni Filaments Limited

Date: 31-8-2024 Bharat Singl

सार्वजनिक सूचना निम्नलिखित भूमि यमुना एक्सप्रेसवे औ० वि० प्राधिकरण द्वारा आपसी सहमति के आधार पर प्राधिकरण के पक्ष में क्रय किया जाना प्रस्तावित है: ग्राम रबूपुरा मैडिकल डिवाइस पार्क सेक्टर-28

गाटे का तहसील की क्रम खाता खसरा कुल काश्तकार का नाम आख्यानुसार सं0 संख्या क्षेत्रफल काश्तकार (हे०) का भाग श्री इस्लाम पुत्र लाला व लुकमान पुत्र 1082 रहमतुल्ला व सुलेमान पुत्र बाबू नि० रब्पूरा श्री राजू पुत्र राजवीर सिंह नि० रबूपुरा 2.5060 0.2950 श्री नेम सिंह पुत्र राजवीर सिंह नि० रब्र्पुरा 1496 2.5060 0.2950 श्री विक्रम सिंह पुत्र राजवीर सिंह नि० रवपुर 755 1496 2.5060 श्री राजवीर सिंह पुत्र जंगलिया नि० रबूपुरा 755 2.5060 श्री वेदप्रकाश पुत्र राजवीर सिंह नि० रबूपुरा 755 1496 2,5060

उपरोक्त भूमि को प्राधिकरण के पक्ष में क्रय किये जाने में यदि किसी व्यक्ति को कोई आपत्ति है तो वह लिखित रूप में प्रकाशन के 15 दिनों के अन्दर सी०आर०सेल / तहसीलदार यमुना एक्सप्रेसवे औ० वि० प्राधिकरण के समक्ष अपनी आपत्ति प्रस्तुत कर सकता है।

> विशेष कार्याधिकारी यमुना एक्सप्रेसवे औ0 वि0 प्राधिकरण

कारतकार

का विक्रय

हेतु क्षेत्रफल

(官0 中)

महत्वपूर्ण सूचनाः यमुना एक्सप्रेसवे खीर्थांमेक विकास प्राधिकरण के अधिसूचित क्षेत्र में प्राधिकरण द्वारा स्वीकृत मास्टर प्लान के अतिरिक्त प्लीटिंग / हार्डीसंग / कॉलोनी या किसी भी प्रकार का अन्य निर्माण पूरी तरह से अवैध है। सामान्यजन इस प्रकार की सरीद-फरोडव से पूर्णक समेत रहें तथा कॉलोनाइजर के म्रामक विज्ञापनों से बचे। अधिक जानकारी के लिए प्राधिकरण की

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गिन्नी फिलामेंट्स लिमिटेड

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ई मेल : secretarial@ginnifilaments.com वेबसाइट : www.ginnifilaments.com

सूचना (गिन्नी फिलामेंट्स लिमिटेंड के इतिवटी शेयरवारकों के ध्यान के लिए) हाथ सूचना दी जाती हैं कि गिन्नी फिलामेंट्स लिमिटेंड (कम्पनी) के सदस्यों की ईक्सा वार्षिक साधारण सभा (41 वीं) (एजीएम) के नोटिस दिनांक बुघवार 25 सितवर, 2024 को प्राप्त: 1 30 बजे वीडियो कॉन्फ्रेंसिंग ("VC") /ऑडियो विजुअल माध्यम ("DAVM") के द्वारा आयोजित की जाएगी ताकि बैठक को आयोजित करने के लिए भेजी जा रही की सूचना 31 जुलाई, 2024 ने र्धारित कामकाज को पूरा किया जा सके बिना सदस्यों की मीतिक उपस्थिति ए निवासित कोनकाज को पूर्त तकन जा तक है। उसके तहत बनाए गए निवम और सेवी (लिस्टिंग पर कंपनी अधिनिवम, 2013 के प्रावधान और उसके तहत बनाए गए निवम और सेवी (लिस्टिंग प्राचित्वों और प्रकटीकरण जावरथकताएँ) विनिवमी 2015 सामान्य परिपन्न के साथ पढ़ें संख्य 14/2020 17/2020, 20/2020, 02/2022 और 09/2023 दिनांक 8 अप्रैल, 2020, 13 अप्रेल 020, 5 मई. 2020, 5 मई. 2022 और 25 सितंबर, 2023 क्रमशः, कॉर्पोरेट मामलों के मंत्रालय द्वार जारी किए गए। ("MCA Circularis") और मारतीय प्रतिमृति और विनिमय बोर्ड ("संबी परिपन्न" हारा जारी परिपन्न संख्या SEBI/HO/CFD/CMD1/CIR/P/2020/79 दिनांक 12 मई 202 SEBI/HO/CFD/CFD-PoD-2/P/CIRI/2023/167 दिनांक 7 अक्टूबर, 2023 भारतीय प्रतिभृति और विनिमय बोर्ड ("सेबी परिपन्न") द्वारा जारी किया गया।

उपर्युक्त एमसीए और सेबी परिपत्र (ऑ) की सूचना, 41 वीं एजीएम, अन्य बोली के साथ कीं सूचना वीसी / ओएबीएम के माध्यम से एजीएम में मान लेने के लिए प्रक्रिया और निर्देशों की व्याख्या औ साथ ही इलेक्ट्रोनिक वोटिंग (ई-वोटिंग) के लिए प्रक्रिया और निर्देश। वित्तीय विवरण युक्त वार्षिट तियार 2023-24 के साथ-साथ लेन-देन और व्याख्यात्मक विवरण के लिए व्यावसायिक वस्तुज और लेखा परीक्षकों और निदेशकों की रिमोर्ट को केवल उन्हीं सदस्यों को इलेक्ट्रॉनिक मोड वं जार तथा बराबाज जार राब्दाज का राबाद का बनाव का संबंदा का इराबद्धानक नाड़ का माध्यम से मेजा जाएगा जिनके ई-मेल पते कपनी / डिपॉजिटरी के साथ पंजीकृत है। सदस्यों को वार्षिक रिपोर्ट का इलेक्ट्रॉनिक प्रेषण शुक्रदार, 30 अगस्त, 2024 को पूरा हो गया है। दिन वर्ष 2023-24 की वार्षिक रिपोर्ट के साथ 44वीं एजीएम की सुबना की प्रतिया उन सदस्यों को मंजी एंगी जो इसके लिए अनुरोध करेंगे।

कारनी अधिनियम् 2013 की बार्च 108 और कपनियाँ (प्रबंदन और प्रशासन) 2014 के नियम 20 और संबी के विनियमन 44 (लिस्टिंग वायित्वों और प्रकटीकरण आवश्यकताएँ) विनियम, 2015 (सुनीकरण विनियम) कंपनी सीडीएसएल द्वारा अपने सदस्यों को एजीएम के दौरान दुरस्थ ैवोटिंग सुविधा प्रदान करने में प्रसन्त है ताकि व एजीएन के नोटिस में निर्धारित सभी प्रस्तावों के तेए इलेक्ट्रॉनिक रूप से अपना वोट डाल सके।

अपने संबंधित क्रिपॉजिटरी के पास पंजीकृत नहीं है और 41 वीं एजीएम और वार्षिक रिपोर्ट क ोटिस प्राप्त करना चाहते हैं, अब निम्नलिखित लिंक पर आस्टीए के साथ अपने ई-मेल पते को http://skylinerta.com/EmailReg.php पंजीकृत / अपडेट कर सकते हैं या सदस्य द्वारा विधिक MTD-Fissynmetra.compeniamong-pag जिल्हा कार्यूय, क्रिक्टिया संख्या, कंपनी के पास रखे गए इस्ताक्षरित पत्र की स्केन की हुई प्रति. उनके नाम, पूर्ण पत्रों, क्रीलियों संख्या, कंपनी के पास रखे गए शेयरों की संख्या, जिसमें रच साक्ष्य रकेन किया गया डो पैन कार्ड की प्रति अपीत आधार कार्य, क्राइविंग निम्निलिखत दस्तावर्जी में से किसी एक की स्कैन की हुई प्रति अपीत आपता कार्य, क्राइविंग लाइसँस, चुनाव कार्ड, पासपोर्ट, उपयोगिता बिल या कोई अन्य सरकारी दस्तावेज जो सदस्य के पते के प्रमाण के रूप में ईमेल द्वारा secretarial@ginnifilaments.com पर पंजीकृत कर सकते है डीमैट खाते में शेयर रखने वाले सदस्य अपने डिपॉजिटरी प्रतिभागियों के साथ अपना ईमेल पत

अपबंद कर सकत ह।
कृपया ध्यान दें कि उपरोक्त लिंक और स्कैन किए गए वस्तावेजों के आधार पर इंमेल पते का
अखतनीकरणमंजीकरण केवल 41वी एजीएम की सूचना और 2023-24 के लिए वार्षिक रिपोर्ट मेजने के उदेश्य से किया जाएमा और उसके बाद के रिकोर्ड से अक्षम कर दिया जाएगा। 41वी
एजीएम के तुरंत बाद आस्टीए। इसलिए संवस्यों को कंपनी के रिकेर्ड्रार और सेयर ट्रांसफर एजेंट-स्काईलाइन को इस्ताखरित जॉर्म आईएसआए-1 (पैन, केवाईसी दिवरण या उसमें बदलावस्थावतन के लिए फॉर्म) मेजने की आवश्यकता होंगी। फाइनीहियल सर्विसंज प्राइवेट लिमिटेड, डी-153ए, प्रथम तल, आवला औद्योगिक क्षेत्र, वरण-1, नई दिल्ली-110020। भी सदस्यों को सूचित किया जाता है कि :

दूरस्थ ई-वीटिंग 22.9.2024 को सुबह 9 बजे से शुरू होगा।

दूरस्थ ई-वोटिंग 24.9.2024 को शाम 5.00 बजे समाप्त होगी।

दुरस्थ ई-मतदान 24.9.2024 को शाम 5 बजे समाप्त होगा और उसके बाद सीडीएसएल द्वार . अक्षम किया जाएगा। किसी सदस्य द्वारा एक प्रस्ताव पर वोट दिए जाने के बाद, सदस्य को इस के बाद में बदलने की अनुमति नहीं दी जाएगी।

एजीएम के दौरान दूरस्थ ई-योटिंग या ई-वोट के मध्यम से मतदान करने की पात्रता निर्धारि

के निर्देश के तहत एजीएम की सूचना में उल्लिखिल वरणों का पालन कर सकते हैं।

कोई भी ब्बंक्ति, जो कंपनी के होयरों की प्राप्त करता है और कंपनी का सदस्य बनता है नोटिस की ई-मेलिंग के बाद और शेयर रखता है। भौतिक / डीमेट के स्वरूप में और कट-ऑफ डेट पर वह एक अनुरोध मेजकर लॉगिन आईडी और पासवर्ड प्राप्त कर सकता है। इस ईमेल आई डी पर जोकि secretarial@ginnifilaments.com या helpdesk.evoting@cdslindia.com य कंपनी के रजिस्ट्रार और ट्रांसफर एजंट (आरटीए) parveen@skylinerta.com और इसी प्रक्रिया का पालन किया जा सकता है, उन सदस्यों के हारा जिन्होंने डीमैट / फिजिकल मोह में रोयर रखते हैं, जिन्होंने सलापन विवरण के साथ अपनी ईमेल औईडी को प्जीकृत या अपनेट नहीं किया है। जैसे कि फोलियो नंबर, डीपी आईडी / नलाइट आईडी, पैन (स्कैन कॉपी), डीमेट

इं-वॉटिंग की सुविधा एजीएम के दौरान उन सदस्यों के लिए भी उपलब्ध होगी, जिन्होंने रिमोट ई-बॉटिंग के जरिए अपना बोट नहीं बाला है। जिन सदस्यों ने एजीएम से पहले रिमोट ई-वॉटिंग से अपना बोट बाला है, वे भी वीसी / ओएबीएम सुविधा के माध्यम से एजीएम में माग ले सकते हैं, लेकिन फिर से अपना वोट डालने के हकदार नहीं होंगे।

केवल एक व्यक्ति, जिसका नाम सदस्यों के रंजिस्टर में दर्ज है या डियोजिटरी द्वारा बनाए ग भकारी मालिकों के रिजस्टर में कट-ऑफ की तारीख के अनुसार एजीएम के दौरान दूरस्थ ई-वोटिंग या ई-वोटिंग की सुविधा प्राप्त करने के लिए हकदार होंगे.

श्री जिंतन गुप्ता पार्टनर मैसर्स Jatin Gupta & Associates कंपनी सचिवों (सदस्यता संख्य 5651 और C-P- नंबर 5236) को निष्पक्ष और पारदर्शी तरीके से ई-सतदान और दूरस्थ 3501 आर छन्। नार 3230) का राज्या कार सरस्य हैं ई-मतदान प्रक्रिया की जांच करने के लिए स्कृटिनीजर के रूप में नियुक्त किया गया है।

यदि कोई व्यक्ति पहले से ही दूरस्थ ई-मतदान के लिए सीडीएसएल के साथ प्रजीकृत है, तो मीजूद उपयोगकर्ता आईडी और वोट डालने के लिए पासवर्ड / पिन का उपयोग किया जाना है। यदि एव बीमेट खाता धारक लॉमिन पासवर्ड मूल गया है तो उपयोगकर्ता आईडी और छवि सत्यापन को दर्ज करें और पासवर्ड मूल गए पर क्लिक करें और सिस्टम द्वारा बताए अनुसार विवरण दर्ज करें।।

स्तक बंदः कंपनी अधिनियम, 2013 की धारा 91 के अनुसार कंपनी के नियम 10 (प्रवंधन और प्रशासन यम, 2014 के साथ पढ़े, सदस्य का रजिस्टर और कंपनी की शेयर इस्तावरण पुस्तक) 19 सितंबर 2024 से 25 सितंबर 2024 तक बंद रहेंगे । वार्षिक साधारण समा के उद्देश्य से (दोनों दिन सम्मिलित) । एजीएम मोटिस और वार्षिक रिपोर्ट (i) कंपनी की वेबसाइट www.ginnifilaments.com (ii) स्टॉव

रवसर्वेज www.nseindia.com (iii) CDSL www.evotingindia.com पर उपलब्ध होगी । किसी भी प्रष्न / शिकायत के मामले में, सदस्य www.ayotingindia.com पर उपलब्ध सदस्यों व लिए अक्सर पूछे जाने वाले प्रथम (एफएक्यू) और एजीएम में भागीदारी और सदस्यों के लिए दूररू है मतदान उपयोगकर्ता मैनुअल का उपयोग कर सकते हैं या टोल फ्री नंबर 1800 21 09911 पर कॉल कर सकते हैं या निम्मलिखित से संपर्क करें।

पदनाम	फान नबर	इमल पता	पता
बलवी मेनेजर (सीडीएसएल)	1800 21 09911	helpdesk.evoting@cdsfindia.com	सेंद्रल हिपॉजिटरी सर्विसेज (इंडिया) लिमिटेड, ए विंग, 25वीं मंजिल, मैराथन
			म्यूबरएक्स, मफतलाल मिल कंपाउँद्स, एन एम जोशी मार्ग, लोअर परेल (पूर्व), मुंबई — 400013
श्री सौरम शर्मा सेक्रेटेरियल ऑफिसर	01204058415	secretarial@ginnifilaments.com	डी-196, सेक्टर-63, नोएडा-201307 (उ.प्र.)

निदेशक गंडल के आदेशानुसा कृते गिन्नी फिलामेंट्स लि

कम्पनी सचिव

दिनांक : 31-8-2024 स्थान : नोएडा