



GINNI FILAMENTS LIMITED

CIN : L71200UP1982PLC012550

CORPORATE OFFICE: D-196, SECTOR-63, NOIDA-201 307, INDIA

Ph : + 91-120-4058400 (30 LINES) Fax : + 91-120-4250975,4250976

Email:secretarial@ginnifilaments.com; Website : www.ginnifilaments.com

Date : 26th August, 2022

National Stock Exchange of India Ltd. Exchange Plaza, 5 th 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 Newspaper Advertisements for attention of Equity Shareholders of the Company in respect of information regarding 39th Annual General Meeting to be held on 28th September, 2022 through Video Conference (VC) / Other Audio-Visual Means (OAVM)

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and in compliance with Ministry of Corporate Affairs Circular No. 20/2020 dated 5th May, 2020 and Circular No. 2/2022 dated 5th May, 2022. We hereby enclose copies of the Newspaper Advertisements for the attention of the Equity Shareholders of the Company in respect of information regarding 39th Annual General Meeting scheduled to be held on Wednesday, 28th September, 2022 through VC / OAVM in the following newspapers:

Business Standard, Edition in English;
Dainik Jagran, Edition in Hindi

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

Thanking You,

Yours faithfully,
for GINNI FILAMENTS LTD.

BHARAT SINGH
COMPANY SECRETARY

Encl : As above

GINNI FILAMENTS LIMITED
 Corporate Identity Number: L1200UP1982PLC012550
 Regd. Office: 110 KM Stone, Delhi Mathura Road, Chhata - 281 401, Distt. Mathura (U.P.)
 Corporate Office: D-196, Sector 63 Noida-201307
 Tel : + 91-120-4058400 (30 LINES)
 Email ID : secretarial@ginnifilaments.com Website : www.ginnifilaments.com

INFORMATION REGARDING 39TH ANNUAL GENERAL MEETING TO BE HELD THROUGH VIDEO CONFERENCING (VC) OTHER AUDIO VISUAL MEANS (OAVM) AND RECORD DATE

Shareholders may please note that the 39th Annual General Meeting (AGM) of the Company will be held through VC / OAVM on Wednesday, 28th September, 2022 at 11.30 AM IST, in compliance with all the applicable provisions of the Companies Act, 2013 and the Rules made thereunder and the Securities and Exchange Board of India (SEBI) (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with General Circular No. 14/2020 dated 8th April, 2020, General Circular No. 17/2020 dated 13th April, 2020, General Circular No. 20/2020 dated 5th May, 2020 and subsequent circulars issued in this regard, the latest being 2/2022 dated 5th May, 2022 and other applicable circulars issued by the Ministry of Corporate Affairs (MCA), Circular No. SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated 13th May, 2022 issued by the SEBI and other applicable circulars issued in this regard, to transact the businesses that will be set forth in the Notice of the meeting.

In compliance with the above Circulars, electronic copies of the Notice of the 39th AGM and Annual Report for the Financial Year 2021-22 will be sent to all the Shareholders whose email addresses are registered with the Company / Depository Participant(s). The Notice of the 39th AGM along with Annual Report for the Financial Year 2021-22 will also be available on the website of the Company at www.ginnifilaments.com, on the website of the Stock Exchanges i.e. www.nseindia.com and on the website of CDSL at www.evotingindia.com. The copies of the Notice of the 39th AGM along with Annual Report for the FY 2021-22 shall be sent to those Members who request for the same.

- Manner of registering/updating email addresses to receive the Notice of 39th AGM along with the Annual Report:**
 - Shareholders holding shares in physical mode and who have not updated their email addresses with the Company are requested to update their email addresses by writing to the Company at secretarial@ginnifilaments.com along with the copy of the signed request letter mentioning the name, complete address, Folio number, number of Shares held alongwith self-attested copy of the PAN card, and self-attested copy of any document (eg: Aadhar, Driving License, Election Identity Card, Passport, utility bill or any other Government Document) in support of the address of the Shareholder.
 - Shareholders holding shares in dematerialised mode are requested to register/update their email addresses with the relevant Depository Participants.
 - Shareholders may also register/update their email addresses with RTA at the following link : <http://skylinert.com/EmailReg.php>
- Manner of casting vote through e-voting:**
 - Shareholders will have an opportunity to cast their votes remotely on the businesses as set forth in the Notice of the AGM through remote e-voting system.
 - The login credentials for casting the votes through e-voting shall be made available through the various modes provided in the Notice as well as through email after successfully registering their email addresses. The details will also be made available on the website of the Company.
- Pursuant to Section 91 of the Companies Act, 2013 read with Rule 10 of the Companies (Management and Administration) Rules, 2014, the Register of Member and Share Transfer Books of the Company will remain closed from September 22, 2022 to September 28, 2022 (both days inclusive) for the purpose of the Annual General Meeting.
- This notice is being issued for the information and benefit of all the Shareholders of the Company in compliance with the applicable circulars of the MCA and SEBI.

By the order of Board of Directors
 For Ginni Filaments Limited
 Sd/-
 Bharat Singh
 Company Secretary

Date : 26-8-2022
 Place : Noida

Big Pharma set to cash in on rising derma mkt

The ₹11,400-crore derma market is growing at 7-8 per cent annually

SOHINI DAS
 Mumbai, 25 August

The fast-growing cosmetic dermatology space is attracting big players such as Torrent Pharmaceuticals, which is in the race to make a big acquisition in the segment.

According to reports, the company is set to acquire Curatio Healthcare, which makes skincare products, for ₹2,100 crore.

The ₹240-crore company, which has about 50 products prescribed by 6,000 doctors and a network of 700 distributors, has been valued at a premium.

A senior executive at a firm, also in the race to buy Curatio, said its portfolio of cosmetic-dermatology brands made it lucrative.

“The average prescription value of dermatology is high because the products are relatively expensive. With growth in cosmetic dermatology products, the value is around ₹1,000,” said the executive.

Apart from Torrent Pharma, Zydus Lifesciences, Dr Reddy's Laboratories, and JB Chemicals are reportedly in the race to buy Curatio.

The ₹11,400-crore derma market in India is growing at 7-8 per cent annually. Industry insiders point out there has been growth in cosmetic



According to reports, Torrent Pharmaceuticals is set to acquire Curatio Healthcare for ₹2,100 crore

dermatology products like the ones for acne, hair fall and dandruff.

These products are outside price control and thus offer better margins to manufacturers.

Curatio's product range covers hair, body, face and baby products.

Paediatric dermatology is another area where parents go for doctor-prescribed products, even soaps and shampoos.

“With the recent controversy surrounding the talcum powder of a renowned company, many parents go for doctor-prescribed skincare products for their kids. If a company with strong marketing muscles pushes these, these products can grow fast,” said another industry executive.

In its first-quarter review of Torrent Pharmaceuticals, Edelweiss analysts noted Torrent's India performance was improving.

“Torrent Pharma recorded four consecutive quarters of double-digit growth in India aided by price hikes and new launches. Sales force expansion to show benefits in coming quarters,” the brokerage said, adding that with all pharma companies taking high single-digit price increases, the widening price differential of Torrent Pharma's brands should now be arrested.

New launches are contributing around 3 per cent to growth.

India is Torrent's key market, accounting for 74 per cent of its revenues. The company has been aggressive in making acquisitions in India - the domestic business of Unichem (₹3,600 crore), Elder Pharma's local formulations business (₹2,004 crore), and Zyg Pharma (derma player).

It has also bought a portfolio of brands from Novartis and recently from Dr Reddy's Laboratories.

“Torrent's strength lies in its ability to cross-sell. It has a field force from its acquisitions, and cross-sells products across segments. It recently added to its field force, taking the total to 4,200 after the first quarter, and launched two divisions,” said an analyst who tracks the company.

Removed over 2K personal loan apps since Jan: Google

SOURABH LELE
 New Delhi, 25 August

Google said it had removed over 2,000 personal loan apps — or more than half of the total apps in the category — from Google Play India since the beginning of the year, mainly due to user safety concerns.

Senior Director and head of trust & safety for Google Asia-Pacific Saikat Mitra said, “Supported by local research and feedback from our stakeholders, we have been updating the Google Play policies associated with personal loan apps in India.”

Mitra added that the technology giant has been assisting law enforcement agencies in their investigation.

The issue of unregulated personal loan apps attracted attention after the Reserve Bank of India (RBI) came up with a regulatory framework.

Mitra said that once an app is uploaded to Google Play, it goes through a series of scans, both from a technical and content point of view. “But in the case of loan apps, the criminal activities are happening outside of the apps in the real world.”

Several borrowers have complained of harassment and blackmailing on loan repayment on the platforms. “Ever since we came to know about user harm due to pred-

TECH GIANT LINES UP INITIATIVES FOR ONLINE SAFETY

Google announced online safety initiatives in India, including multi-city cybersecurity roadshows to upskill about 1,00,000 developers and digital safety-focused grants of USD 2 million from Google.org to community organisations. All these efforts are aimed at strengthening the collective capability of the country's growing digital economy against cyber threats, Google said.

Practices adopted by some of the personal loan apps, we have been engaging with the industry and law enforcement agencies to help address these issues,” Mitra said.

Mitra added Google has been deploying its artificial intelligence/machine learning capabilities to penalise bad actors on the Play Store.

The issues with the loan apps could be easily solved in countries like Indonesia as there was a list of government-certified apps, Mitra said.

CRISIL CREDIT RATING AAA/STABLE

LIC HOUSING FINANCE LTD

This abridged advertisement appears further to the statutory advertisement published by the Company on 28th September, 2021.

Individual depositor can scan QR code to place deposit through HOMY APP.

Revised Rate of Interest will be applicable for Sanchay Public Deposit & Corporate Deposit Scheme w.e.f. 29/08/2022

TERM	Existing	Existing	Existing	Existing	Revised	Revised	Revised	Revised
	Rate of Interest p.a. on Public Deposits upto Rs. 20 Crore	Rate of Interest p.a. on Public Deposits above Rs. 20 Crore	Rate of Interest p.a. on Public Deposits upto Rs. 20 Crore	Rate of Interest p.a. on Public Deposits above Rs. 20 Crore	Rate of Interest p.a. on Public Deposits upto Rs. 20 Crore	Rate of Interest p.a. on Public Deposits above Rs. 20 Crore	Rate of Interest p.a. on Public Deposits upto Rs. 20 Crore	Rate of Interest p.a. on Public Deposits above Rs. 20 Crore
	Monthly Option	Monthly Option	Yearly Option	Yearly Option	Monthly Option	Monthly Option	Yearly Option	Yearly Option
	Non-Cumulative	Non-Cumulative	Cumulative & Non-Cumulative	Cumulative & Non-Cumulative	Non-Cumulative	Non-Cumulative	Cumulative & Non-Cumulative	Cumulative & Non-Cumulative
1 YEAR	5.80%	5.20%	5.95%	5.30%	6.20%	5.55%	6.30%	5.65%
18 MONTHS	5.80%	5.20%	5.95%	5.30%	6.30%	5.65%	6.40%	5.75%
2 YEARS	6.35%	5.75%	6.50%	5.85%	6.60%	5.95%	6.75%	6.10%
3 YEARS	6.50%	5.90%	6.65%	6.00%	6.75%	6.10%	6.95%	6.30%
5 YEARS	6.80%	6.20%	6.95%	6.30%	6.80%	6.20%	6.95%	6.30%

TERM	Existing	Revised	Revised	Revised
	Rate of Interest p.a. on Corporate Deposits upto Rs. 20 Crore	Rate of Interest p.a. on Corporate Deposits upto Rs. 5 Crore	Rate of Interest p.a. on Corporate Deposits above Rs. 5 Crore upto Rs. 10 Crore	Rate of Interest p.a. on Corporate Deposits above Rs. 10 Crores upto Rs. 20 Crore
	Yearly Option	Yearly Option	Yearly Option	Yearly Option
	Cumulative & Non-Cumulative	Cumulative & Non-Cumulative	Cumulative & Non-Cumulative	Cumulative & Non-Cumulative
1 YEAR	5.95%	6.30%	6.40%	6.50%
18 MONTHS	5.95%	6.40%	6.50%	6.60%
2 YEARS	6.50%	6.75%	6.85%	6.85%
3 YEARS	6.65%	6.95%	6.95%	6.95%
5 YEARS	6.95%	6.95%	6.95%	6.95%

Other Details	Monthly Option	Yearly Option
Minimum Amount of Deposit	Rs. 2,00,000/-	Rs. 20,000/-
Additional Deposit in multiples of	Rs. 10,000/-	Rs. 1000/-
Interest will be paid on Non-Cumulative Scheme	1st Day of the Month & on 31st March for the month of March.	On 31st March
Interest will be compounded	-	Annually on Cumulative Deposits

Card rates will be applicable as per the amount of deposit mentioned in the FD application form.

FOR CORPORATE DEPOSITS ABOVE RS. 20 CRORE: PLEASE CONTACT OUR CORPORATE OFFICE FOR APPLICABLE RATES.

A depositor can deposit upto Rs. 20 Crore in each of the period between 1st to 15th & 16th to the last day of a month at the applicable card rates. If the total deposit amount exceeds Rs. 20 Crore in any of the above mentioned period, the interest rates for that period will be the rates applicable for deposits exceeding Rs. 20 Crore. Other terms and conditions remain unchanged.

Registered Office: Bombay Life Building, 2nd Floor, 45/47, Veer Nariman Road, Fort, Mumbai - 400 001. Contact Numbers: +91 22 22049919, +91 22 22049799, Fax: +91 22 22049682 | Email: pd@lichousing.com, Website: www.lichousing.com

Corporate Office: 131, Maker Tower, "F" Premises, 13th Floor, Cuffe Parade, Mumbai 400005. Contact Numbers: +91 22 22178600, +91 22 22178700, Fax: +91 22 22178777

We would encourage you to use the NEFT/RTGS facility for making fresh deposits. Details are available in the application form & also on our website.

Mode of repayment to the Depositors: Repayment of deposit will be made by crossed account payee cheque, RTGS, or NEFT (as per the request of the depositor) and payment of interest will be made through warrants or NACH as requested by the depositors for Yearly option and only through NACH for Monthly Option. Interest will be paid on fixed date i.e. 31st March for Yearly option, for Monthly option on 1st day of the month and on 31st March for the month of March.

Premature withdrawal: No premature withdrawal will be allowed before the completion of three months from the date of realization subject to the Non-Banking Financial Company-Housing Finance Company (Reserve Bank) Directions 2021, as applicable from time to time. In case of request for premature withdrawal, the rates given in the table shall apply:

Period completed from the date of deposit	Rate of interest payable (% p.a.)
Within three months subject to lock-in period requirements	No interest [subject to the Non-Banking Financial Company-Housing Finance Company (Reserve Bank) Directions 2021]
After 3 months but before or up to 6 months	The interest payable shall be 3% p.a. for individual depositor and no interest in case of other category of depositor.
After 6 months but before the date of maturity	Interest Payable will be 1% lower than the interest rate applicable to the deposit for which deposit remained with the company. If the interest rate has not been prescribed for such period, then interest payable will be 2% lower than the lowest rate at which public deposits are accepted by the company or the rate applicable for the immediately lower prescribed period, as applicable.

In the event of the deposit holder already having /received interest at a higher rate, the difference in the total interest paid and the revised interest payable would be adjusted against the interest/principal amount. Outstanding post-dated interest warrants in the custody of the depositor, if any, should be surrendered to the LIC Housing Finance Limited. The brokerage payable to the authorized agents is for the period completed and excess brokerage paid as a result of pre-payment of the deposit will be recovered from deposit amount.

Renewal of deposits: The deposit may be renewed on maturity on the terms and conditions applicable to deposits on the maturity date. A duly completed prescribed application form along with the discharged deposit receipt should be submitted for renewal. The depositor has the option to choose Auto-renewal on maturity of the deposit. In such case the deposit would be automatically renewed on maturity under the similar product and for the same period at the rate of interest prevailing on the date of maturity of the deposit. In case the similar product/period option are not available on the maturity date, deposit will be renewed for a period which is closest to the original period. The auto renewal facility is available only once.

If the depositor does not choose any option, the maturity amount will be automatically remitted to depositor's designated bank account on maturity of the deposit.

The Company is having a valid Certificate of Registration dated 31-07-2001 issued by the National Housing Bank (NHB) under Section 29A of the National Housing Bank Act, 1987. However, the RBI or the NHB does not accept any responsibility or guarantee about the present position as to the financial soundness of the Company or for the correctness of any of the statements or representations made or opinion expressed by the Company and for repayment of deposits/ discharge of liabilities by the Company. The Deposits solicited by the Company are not insured.

For other terms and conditions refer to the information furnished in the application form for soliciting public deposit.

Kkalpana Industries (India) Limited
 CIN: L19202WB1985PLC039431
 Regd Office : New BK Market, 16A Shakespeare Sarani, 4th Floor, Room No. 3, Kolkata - 700071
 Telephone : 91-033-4064 7843
 E-Mail : kolkata@kcalpana.co.in, Website: www.kcalpanagroup.com

NOTICE TO MEMBERS IN RESPECT OF ANNUAL GENERAL MEETING OF THE COMPANY

- In view of the continuing COVID-19 pandemic, the Ministry of Corporate Affairs ("MCA") has, vide its General Circular No. 14/2020 dated April 9, 2020, General Circular No. 17/2020 dated April 13, 2020, General Circular No. 20/2020 dated May 5, 2020, General Circular No. 02/2021 dated January 13, 2021, General Circular No. 19/2021 dated December 8, 2021, General Circular No. 21/2021 dated December 14, 2021 and General Circular No. 02/2022 dated May 5, 2022 (collectively referred to as "MCA Circulars"), and Securities and Exchange Board of India vide its Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020, SEBI/HO/CFD/CMD2/CIR/P/2021/11, dated January 15, 2021 and SEBI/HO/CFD/CMD2/CIR/P/2022/62, dated May 13, 2022 (collectively referred to as "SEBI Circulars") permitted the holding of the Annual General Meeting ("AGM") through Video Conferencing ("VC") or Other Audio Visual Means ("OAVM"), without the physical presence of the Members at a common venue. In compliance with the provisions of the Companies Act, 2013 ("the Act"), the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations") and MCA Circulars, the 37th AGM of the Company will be conducted through VC/OAVM on Saturday, the 24th day of September 2022, at 11:30 a.m. (IST). The deemed venue for the 37th AGM will be the registered office of the Company at New BK Market, 16 A Shakespeare Sarani, 4th Floor, Room No. 3, Kolkata - 700071.

Further, the Register of Members and the Share Transfer Books of the Company will remain closed from Sunday, 18th September 2022 to Saturday, 24th September 2022 (both days inclusive) ("Book Closure Dates"). The cut-off date for purpose of ascertaining the eligible shareholders to participate in the AGM is 17th September 2022.

In compliance with provisions of MCA Circulars and SEBI Circular, the notice of AGM including details and instructions for remote e-voting/e-voting at AGM, will be dispatched electronically to the respective E-mail address of those members whose E-mail IDs are registered with the Company/Registrar and Share Transfer Agents ("RTA") of the Company or with their respective Depository Participants ("DP").

In this regard, the member who's E-mail Ids for communication is not registered with the Company/RTA/ DP is requested to update the same by following the below instructions:

Members holding shares in Demat Mode
 Members holding shares in Demat Mode are requested to update their E-mail ID and/or Bank Mandate with their respective DP.

Members holding shares in Physical Mode
 Members holding shares in physical mode are requested to send a request to the Company's RTA, M/s C B Management Services Private Limited on their E-mail address rtacbsml.com with Subject Line "E-mail Registration-Kkalpana Industries (India) Limited" mentioning/ attaching:

For registering the E-mail ID
 Folio No.
 Name of the Shareholder (as in Share Certificate)
 Scan copy of Share Certificate
 Self-attested copy of PAN and
 Self-attested copy of Aadhaar/Voter ID/ Passport

The AGM Notice will also be made available on the website of the Company at <https://kcalpanagroup.com/investor-relations/> and could also be accessed from the website of Bombay Stock Exchange at www.bseindia.com and that of Calcutta Stock Exchange at www.cse-india.com. Members can join the AGM only through VC/OAVM and instructions for joining the AGM are provided in the Notice of the AGM. Members participating in the AGM through VC/OAVM will be counted for the purpose of reckoning the quorum, under section 103 of the Companies Act, 2013.

The Company is also providing the Remote E-voting facility (prior to AGM) as well as E-voting facility (during the meeting) to all its members to cast vote on all resolutions set out in the Notice of AGM. Members who have not cast their vote through Remote E-Voting will be allowed to cast vote through E-Voting at AGM. Instructions for E-voting (both Remote and at the meeting) is provided in the Notice of the AGM.

Any person who acquires shares and becomes member of the company after the date of electronic dispatch of Notice of the AGM and holds shares on the cut-off date may obtain the login id and password by following the instructions as mentioned in the Notice of the AGM or sending request at evoting@nsdl.co.in.

The above information is issued for the information and benefit of all the members of the Company and is in compliance with MCA Circulars and SEBI Circulars, as applicable.

For Kkalpana Industries (India) Limited
 Sd/-
 Ankita Karnani (Membership No. ACS 33634)
 Company Secretary

Place: Kolkata
 Date: 25.08.2022

BUDGE BUDGE COMPANY LIMITED
 CIN: L26941WB1973PLC028796
 Registered Office : 16A, Brabourne Road, 9th Floor, Kolkata- 700001
 Works : 64, Maulana Azad Road, Budge Budge, 24 Parganas (S)- 700137
 Tel No. : 033 4010-8000; Fax No. : 033 4010-8080;
 E-mail : bbcl@gayatrigrp.co; Website : www.gayatrigrp.co

This Exit Offer Public Announcement ("Exit Offer PA") is being issued, in accordance with Regulation 26 of the Securities and Exchange Board of India (Delisting of Equity Shares) Regulations, 2021 as amended (the "Delisting Regulations") and as per the instructions of the BSE Limited, by Mr. Manish Poddar, forming part of the Promoters/ Promoter Group (hereinafter referred to as the "Acquirer") of M/s. Budge Budge Company Limited (hereinafter referred to as the "Company"/ "BBCL"), to provide the remaining public shareholders ("Residual/ Remaining Public Shareholders") of BBCL an exit opportunity. The Acquirer intends to acquire the remaining 2,13,877 (Two Lakhs Thirteen Thousand Eight Hundred and Seventy Seven Only) equity shares representing 3.35% of fully paid up equity share capital of the Company held by the Residual Public Shareholders.

Capitalized terms used but not defined in this Exit Offer PA shall have the same meaning assigned to them as in the Letter of Offer and Exit Offer Letter (As defined below).

- INTIMATION OF DATE OF DELISTING:**
 - Following the closure of the Delisting Offer and in accordance with the Delisting Regulations, the Company applied for the final delisting of its Equity Shares from both the BSE Limited ("BSE") and the Calcutta Stock Exchange Limited ("CSE") i.e., both the Stock Exchanges where the equity shares of the Company were listed.
 - BSE, vide its notice no. 20220817-4 dated 17th August, 2022 and CSE vide its ref no. CSE/LD/15608/2022 dated 28th July, 2022 have communicated that the equity shares of the Company will be delisted from Exchange records with effect from 1st September, 2022 and 29th July, 2022 respectively.

DELISTING OF THE EQUITY SHARES OF THE COMPANY CANNOT AND WILL NOT BE TRADED ON THE STOCK EXCHANGES THEREAFTER.
- OUTSTANDING EQUITY SHARES AFTER DELISTING:**
 In accordance with the Delisting Regulations and as per the instructions of the BSE Limited, the remaining Public Shareholders of the Company who did not or were not able to tender their equity shares in Delisting process will be able to offer their equity shares to the Acquirer at the price of Rs. 2/- (Rupees Two Only) ("Delisting Offer Price") for a period of one year starting from the last date of Delisting i.e., from 1st September, 2022 to 31st August, 2023 ("Exit Period").
- PAYMENT OF CONSIDERATION TO RESIDUAL SHAREHOLDERS:**
 Subject to any regulatory approvals as may be required, the Acquirer intends to make payments on monthly basis, within 15 days of the end of the relevant calendar month ("Monthly Payment Cycle"). The first Monthly Payment Cycle shall commence within 15 days from 1st October, 2022 for Equity Shares tendered upto 30th September, 2022. Payments will be made only to those shareholders who have validly tendered their equity shares. Please note that the Acquirer reserves the right to make payments earlier.
 If the Public Shareholders have any query, they may contact the Company at the details appearing below:
 - Contact Person : Mr. Danveer Singhi
 - Email- Id : dvs@gayatrigrp.co
 - Tel. No. : +91 7003251649
 - Registered Office : 16A, Brabourne Road, 9th Floor, Kolkata- 700001

Signed by the Acquirer: Place: Kolkata
 Sd/- Date: 25.08.2022
 Manish Poddar



गिन्नी फिलामेंट्स लिमिटेड

Corporate Identity Number: L71200UP1982PLC012550

पंजीकृत कार्यालय: 110 कि.मी. स्टॉन, दिल्ली-मथुरा रोड, छाता-281401 जिला-मथुरा (उ.प्र.)

कार्पोरेट कार्यालय : डी-196, सेक्टर 63, नोएडा-201307

दूरभाष : 91-120-4058400 (30 लाइन्स)

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

वीडियो कॉन्फ्रेंसिंग (वीसी) / अन्य ऑडियो विजुअल (ओएवीएम) रिकॉर्डिंग माध्यम द्वारा आयोजित की जाने वाली 39 वीं वार्षिक साधारण सभा के संबंध में सूचना

शेयरधारक कृपया ध्यान दें कि कंपनी की 39वीं वार्षिक साधारण सभा (एजीएम) कंपनी अधिनियम, 2013 के सभी लागू प्रावधानों के अनुपालन में बुधवार, 28 सितंबर, 2022 को प्रातः 11.30 बजे वीसी / ओएवीएम के माध्यम से आयोजित की जाएगी और भारतीय प्रतिभूति और विनियम बोर्ड (सेबी) (सूची दायित्वों और प्रकटीकरण आवश्यकताओं) विनियम, 2015, सामान्य परिपत्र संख्या 14 / 2020 दिनांक 8 अप्रैल, 2020, सामान्य परिपत्र संख्या 17 / 2020 दिनांकित 13 अप्रैल, 2020, सामान्य परिपत्र संख्या 20 / 2020 दिनांक 5 मई, 2020 और सामान्य परिपत्र संख्या 2 / 2022 दिनांक 5 मई, 2022 और कार्पोरेट मामलों के मंत्रालय (एमसीए), भारत सरकार और सेबी द्वारा जारी अन्य लागू परिपत्र संख्या सेबी/एचओ/सीएफडी/सीएमडी 2 / सीआईआर/पी / 2022 / 62 दिनांक 13 मई, 2022 उन व्यवसायों का लेन-देन करने के लिए जिन्हें बैठक की सूचना में निर्धारित किया जाएगा।

उपरोक्त परिपत्रों के अनुपालन में, एजीएम की सूचना और वित्तीय वर्ष 2021-22 की वार्षिक रिपोर्ट की इलेक्ट्रॉनिक प्रतियां उन सभी शेयरधारकों को भेजी जाएंगी जिनके ईमेल पते कंपनी / डिजिटल सहायियों के साथ पंजीकृत हैं। वित्तीय वर्ष 2021-22 की वार्षिक रिपोर्ट के साथ 39वीं एजीएम की सूचना कंपनी की वेबसाइट www.ginnifilaments.com पर, स्टॉक एक्सचेंजों की वेबसाइट www.nseindia.com पर भी उपलब्ध होगी एवं सीडीएसएल की वेबसाइट www.evotingindia.com पर। वित्तीय वर्ष 2021-22 की वार्षिक रिपोर्ट के साथ 39वीं एजीएम की सूचना की प्रतियां उन सदस्यों को भेजी जाएंगी जो इसके लिए अनुरोध करते हैं।

1. वार्षिक रिपोर्ट के साथ 39वीं एजीएम की सूचना प्राप्त करने के लिए ईमेल पते को पंजीकृत / अद्यतन करने का तरीका:
 - ए) भौतिक रूप में शेयर धारण करने वाले और कंपनी के साथ अपने ईमेल पते को अपडेट नहीं करने वाले शेयरधारकों से अनुरोध है कि वे कंपनी के नाम और पते का उल्लेख करते हुए हस्ताक्षरित अनुरोध पत्र की प्रति के साथ कंपनी को secretarial@ginnifilaments.com लिखकर अपने ईमेल पते को अपडेट करें। नाम, पूरा पता, फोन नंबर, साथ में धारित शेयरों की संख्या के समर्थन में शेयरधारक, पेन कार्ड की स्व-सत्यापित प्रति, और किसी भी दस्तावेज की स्व-सत्यापित प्रति (जैसे आधार, ड्राइविंग लाइसेंस, चुनाव पहचान पत्र, पासपोर्ट, उपयोगिता बिल या कोई अन्य सरकारी दस्तावेज)।
 - बी) अर्भौतिक रूप में शेयर रखने वाले शेयरधारकों से अनुरोध है कि वे संबंधित डिजिटली प्रतियां गिन्नी फिलामेंट्स लिमिटेड के साथ अपने ईमेल पते को पंजीकृत / अपडेट करें।
 - सी) शेयरधारक निम्नलिखित लिंक पर आर्टीए के साथ अपने ईमेल पते को <http://skylinert.com/EmailReg.php> पर पंजीकृत / अपडेट कर सकते हैं।
2. ई-वोटिंग के माध्यम से वोट डालने का तरीका
 - ए) शेयरधारकों के पास रिमोट ई-वोटिंग सिस्टम के माध्यम से एजीएम की सूचना में निर्धारित व्यवसायों पर दूरस्थ रूप से अपना वोट डालने का अवसर होगा।
 - बी) ई-वोटिंग के माध्यम से वोट डालने के लिए लॉगिन क्रेडेंशियल नोटिस में दिए गए विभिन्न माध्यमों के साथ-साथ ईमेल के माध्यम से उनके ईमेल पते को सफलतापूर्वक पंजीकृत करने के बाद उपलब्ध कराया जाएगा। विवरण कंपनी की वेबसाइट पर भी उपलब्ध कराया जाएगा।
3. कंपनी अधिनियम, 2013 की धारा 81 के अनुसार कंपनी (प्रबंधन और प्रशासन नियम), 2014 के नियम 10 के साथ चयित, कंपनी के सदस्य और शेयर ट्रांसफर बुक्स का रजिस्टर और वार्षिक साधारण बैठक के प्रयोजन के लिए 22 सितंबर, 2022 से 28 सितंबर, 2022 तक बंद रहेगा (दोनों दिन सम्मिलित)।
4. यह नोटिस एमसीए और सेबी के लागू परिपत्रों के अनुपालन में कंपनी के सभी शेयरधारकों की जानकारी और लाभ के लिए जारी किया जा रहा है।

निदेशक मंडल के आदेशानुसार
कृते गिन्नी फिलामेंट्स लि.
हस्ताक्षर
मरत सिंह
कम्पनी सचिव

दिनांक : 26-8-2022
स्थान : नोएडा