



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

September 28, 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

Kind Attn: Department of Corporate Communications/ Head Listing Department

Sub: Disclosure of Voting Results of the 39th Annual General Meeting of the Company held on September 28, 2022 pursuant to Regulation 44(3) of the SEBI (LODR) 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 39th Annual General Meeting (AGM) of Ginni Filaments Limited, held on Wednesday, the 28th September, 2022 at 11:30 A.M. through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM") are enclosed in the prescribed format along with the Consolidated Scrutinizers' Report as **Annexure-1**.

Further, we also inform that all the resolutions as set out in notice convening the said AGM have been passed by the Members with the requisite majority.

Thanking You,

Yours faithfully,

for GINNI FILAMENTS LTD.

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by Bharat Singh
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BHARAT SINGH
COMPANY SECRETARY

Encl : As Above

GINNI FILAMENTS LIMITED

DETAILS OF VOTING RESULTS

(Pursuant to Regulation 44(3) of SEBI (LODR) Regulations, 2015)

Date of the AGM	September 28, 2022
Total number of shareholders on record date	33754
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	55
Promoters and promoter Group:	5
Public	50

ITEM NO. 1

Details of the Agenda : Adoption of Audited Financial Statement for the financial year ended on March 31, 2022 including the Audited Balance Sheet as at March 31, 2022 and the Profit and Loss Account and Cash flow for the year ended on that date the Reports of the Directors' and the Auditors' thereon.

Resolution required : (Ordinary / Special)				ORDINARY				
Whether promoter / promoter group are interested in the agenda / resolution?				NO				
Category	Mode of Voting	No. of shares held (1)	No. of valid votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes - in favour (4)	No. of Votes - against (5)	% of Votes in favour of votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting *	59,717,283	59,713,717	99.99	59,713,717	-	100.00	-
	Poll		-					
	Total		59,717,283	59,713,717	99.99	59,713,717	-	100.00
Public Institutions	E-Voting *	3,870						
	Poll							
	Total		3,870					
Public Non Institutions	E-Voting *	25,928,912	198,232	0.76	198,002	230	99.88	0.12
	Poll			-		-		
	Total		25,928,912	198,232	0.76	198,002	230	99.88
Total		85,650,065	59,911,949		59,911,719	230	100.00	0.00

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

**Bharat
Singh**

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by Bharat Singh
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ITEM NO. 2

Details of the Agenda : Re-appointment of Shri Shishir Jaipuria (DIN No.00274959) as a Director of the Company who retires by rotation.								
Resolution required : (Ordinary / Special)				Ordinary				
Whether promoter / promoter group are interested in the agenda / resolution?				Yes				
Category	Mode of Voting	No. of shares held (1)	No. of valid votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes - in favour (4)	No. of Votes - against (5)	% of Votes in favour of votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting *	59,717,283	56,284,684	94.25	56,284,684	-	100.00	-
	Poll		-					
	Total		59,717,283	56,284,684	94.25	56,284,684	-	100.00
Public Institutions	E-Voting *	3,870						
	Poll							
	Total		3,870					
Public Non Institutions	E-Voting *	25,928,912	198,232	0.76	197,000	1,232	99.38	0.62
	Poll			-		-		
	Total		25,928,912	198,232	0.76	197,000	1,232	99.38
Total		85,650,065	56,482,916		56,481,684	1,232	100.00	0.00

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

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Date: 2022.09.28 16:43:31 +05'30'

ITEM NO. 3

Details of the Agenda : 3. Re-Appointment of the Statutory Auditor and to fix their remuneration								
Resolution required : (Ordinary / Special)				Ordinary				
Whether promoter / promoter group are interested in the agenda / resolution?				No				
Category	Mode of Voting	No. of shares held (1)	No. of valid votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes - in favour (4)	No. of Votes - against (5)	% of Votes in favour of votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting *	59,717,283	59,713,717	99.99	59,713,717	-	100.00	-
	Poll		-					
	Total		59,717,283	59,713,717	99.99	59,713,717	-	100.00
Public Institutions	E-Voting *	3,870						
	Poll							
	Total		3,870					
Public Non Institutions	E-Voting *	25,928,912	198,232	0.76	197,861	371	99.81	0.19
	Poll			-		-		
	Total		25,928,912	198,232	0.76	197,861	371	99.81
Total		85,650,065	59,911,949		59,911,578	371	100.00	0.00

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

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by Bharat Singh
Date: 2022.09.28
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ITEM NO. 4

Details of the Agenda : 4. Re-appointment of Shri Shishir Jaipuria as the Managing Director of the Company for a period of 3 years w.e.f. April 01, 2023

Resolution required : (Ordinary / Special)				Special				
Whether promoter / promoter group are interested in the agenda / resolution?				Yes				
Category	Mode of Voting	No. of shares held (1)	No. of valid votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes - in favour (4)	No. of Votes - against (5)	% of Votes in favour of votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting *	59,717,283	56,284,684	94.25	56,284,684	-	100.00	-
	Poll		-					
	Total		59,717,283	56,284,684	94.25	56,284,684	-	100.00
Public Institutions	E-Voting *	3,870						
	Poll							
	Total		3,870					
Public Non Institutions	E-Voting *	25,928,912	198,232	0.76	104,221	94,011	52.58	47.42
	Poll			-		-		
	Total		25,928,912	198,232	0.76	104,221	94,011	52.58
Total		85,650,065	56,482,916		56,388,905	94,011	99.83	0.17

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

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ITEM NO. 5

Details of the Agenda : 5. Re-appointment of Shri Suresh Singhvi as the Whole Time Director of the Company for a period of 2 years w.e.f. August 01, 2022

Resolution required : (Ordinary / Special)				Special				
Whether promoter / promoter group are interested in the agenda / resolution?				No				
Category	Mode of Voting	No. of shares held (1)	No. of valid votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes - in favour (4)	No. of Votes - against (5)	% of Votes in favour of votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting *	59,717,283	59,713,717	99.99	59,713,717	-	100.00	-
	Poll		-					
	Total		59,717,283	59,713,717	99.99	59,713,717	-	100.00
Public Institutions	E-Voting *	3,870						
	Poll							
	Total		3,870					
Public Non Institutions	E-Voting *	25,928,912	198,232	0.76	101,234	96,998	51.07	48.93
	Poll			-		-		
	Total		25,928,912	198,232	0.76	101,234	96,998	51.07
Total		85,650,065	59,911,949		59,814,951	96,998	99.84	0.16

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

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ITEM NO. 6

Details of the Agenda : Ratification of the remuneration of M/s K G Goyal & Associates, Cost Auditors (Firm Registration No.000024) of the Copmany for the financial year ending 31st March, 2023

Resolution required : (Ordinary / Special)				Ordinary					
Whether promoter / promoter group are interested in the agenda / resolution?				No					
Category	Mode of Voting	No. of shares held (1)	No. of valid votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes - in favour (4)	No. of Votes - against (5)	% of Votes in favour of votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100	
Promoter and Promoter Group	E-Voting *	59,717,283	59,713,717	99.99	59,713,717	-	100.00	-	
	Poll		-						
	Total		59,717,283	59,713,717	99.99	59,713,717	-	100.00	-
Public Institutions	E-Voting *	3,870							
	Poll								
	Total		3,870						
Public Non Institutions	E-Voting *	25,928,912	198,232	0.76	197,861	371	99.81	0.19	
	Poll				-		-		
	Total		25,928,912	198,232	0.76	197,861	371	99.81	0.19
Total		85,650,065	59,911,949		59,911,578	371	100.00	0.00	

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

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by Bharat Singh
Date: 2022.09.28
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Jatin Gupta & Associates

Company Secretaries

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

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

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

SCRUTINIZER'S REPORT ON VOTES CAST BY REMOTE E-VOTING AND E-VOTING DURING THE 39TH ANNUAL GENERAL MEETING ("AGM") OF GINNI FILAMENTS LIMITED HELD ON 28TH SEPTEMBER, 2022

To,
The Chairman
39th AGM of GINNI FILAMENTS LIMITED

I, CS Jatin Gupta, (FCS : 5651 and CP : 5236), Proprietor of Jatin Gupta & Associates, Company Secretaries Firm having office at : 109, First Floor, Rishabh IpeX Mall, I P Extension, Patpar Ganj, Delhi 110 092 (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 and 21 of The Companies (Management and Administration) Rules, 2014 to scrutinize the Remote E-voting process and voting at the AGM, on the resolution(s) set out in the Notice dt. July 29, 2022 of 39th Annual General Meeting (AGM) of the Company held on Wednesday, September 28, 2022 at 11.30 A.M through Video Conferencing ("VC"), 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; (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 the E-voting facility to the shareholders during the AGM and Remote E-Voting. 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. 29th July, 2022, through Remote E-Voting and E-Voting facility during the AGM.
2. The notice dt. **July 29, 2022** calling 39th AGM, as confirmed by the Company, was sent to the shareholders :

On 2nd September, 2022 by e-mail to all the members who had registered their e-mail-ids with the Company/Depositories, pursuant to the MCA Circular No. 20/2020 dated 5th May, 2020 read with General Circular No. 14/2020 dated 8th April, 2020 and General Circular No. 17/2020 dated 13th April, 2020 also read with general circular no. 02/2021 dt. 13th January, 2021 and various other circulars permitting Companies to convene their General Meetings via VC/OAVM Mode and SEBI Circular no. SEBI/ HO/ CFD/CMD1/CIR/P/2020/79 dated 12th May 2020.

3. The Company had appointed Central Depository Services (India) Limited (CDSL) for facilitating e-voting to enable the members of the Company to cast their votes electronically.

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by JATIN GUPTA
Date: 2022.09.28
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Jatin Gupta & Associates

Company Secretaries

Office: 109, First Floor, RishabhIplex Mall, I P Extension,

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

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4. The members of the Company, holding shares in physical or in dematerialized form, as on cut-off date i.e., September 21, 2022 were entitled to cast their votes on the resolutions as set out in item no(s) 1 to 6 of the Notice of 39th AGM of the Company by remote e voting or e-voting at the AGM.
5. The facility provided for remote e-voting which commenced on Sunday, September 25, 2022 (09.00 A.M.) remained open for 3 days and ended on Tuesday, September 27, 2022 (5.00 P.M.). The remote e-voting facility was blocked thereafter.

6. Voting at the AGM

- 6.1 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 remote e-voting did not vote again at the general meeting, the Scrutinizer had access after closure of period of remote e-Voting and before the start of general meeting, to only such details relating to members who had casted their votes through remote 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.
- 6.2 Accordingly, CDSL, the remote e-Voting Agency provided us with the names, DP Id & Client Id/ folios and shareholding of the members who had casted their votes through remote e-voting.
- 6.3 The Company gave facility of e-voting to the members who attended the meeting and had not cast their votes through remote e-Voting.
7. As per the information given by the Company the names of the shareholders who had voted by remote 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.
8. I have verified the remote e-voting and the e-voting during the AGM.
9. After the conclusion of e-voting at the Annual General Meeting, the votes cast through Remote E-Voting and e-voting during AGM were unblocked in the presence of two witnesses (not in the employment of the Company) i.e., Ms. Kamlesh Gupta and Mr. Vinod Goel.
10. I have scrutinized and reviewed the voting through electronic means based on the data downloaded from the E-Voting system of Central Depository Services (India) Limited (CDSL).

Jatin Gupta & Associates

Company Secretaries

Office: 109, First Floor, RishabhIplex Mall, I P Extension,

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

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

11. I now submit my Consolidated Report on the Result of the voting through remote e-voting and e-voting during the AGM in respect of the resolutions proposed in the notice dated July 29, 2022 for 39th AGM of the Company as under:

ORDINARY BUSINESS:

Item No. 1. Adoption of Audited Financial Statements of the Company (Standalone) for the financial year ended March 31, 2022 and the Reports of the Board of Directors and the Auditors thereon :

Mode of voting	Remote E-voting		E-Voting at the AGM		Total		Percentage (%)	Invalid Votes, if any
	Number	votes	Number	votes	Number	votes		
Assent	105	59911719	0	0	105	59911719	100	Nil
Dissent	2	230	0	0	2	230	0	Nil
Total	107	59911949	0	0	107	59911949	100	Nil

Based on the aforesaid results, we report that the Ordinary Resolution as contained in **Item No. 1** of the Notice of the AGM dated July 29, 2022 has been passed **as proposed**.

Item No. 2. Re- appointment of Director Shri Shishir Jaipuria (DIN:00274959), who is liable to retire by rotation :

Mode of voting	Remote E-voting		E-Voting at the AGM		Total		Percentage (%)	Invalid Votes, if any
	Number	votes	Number	votes	Number	votes		
Assent	98	56481684	0	0	98	56481684	100	Nil
Dissent	8	1232	0	0	8	1232	0	Nil
Total	106	56482916	0	0	106	56482916	100	Nil

Based on the aforesaid results, we report that the Ordinary Resolution as contained in **Item No. 2** of the Notice of the AGM dated July 29, 2022 has been passed **as proposed**.

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by JATIN GUPTA
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Jatin Gupta & Associates

Company Secretaries

Office: 109, First Floor, RishabhIpeX Mall, I P Extension,

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

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

Item No. 3.Re- appointment of the Statutory Auditor M/s. Doogar & Associates, Chartered Accountants (FRN: 000561N) and fix their remuneration for a term of 5 year:

Mode of voting	Remote E-voting		E-Voting at the AGM		Total		Percentage (%)	Invalid Votes, if any
	Number	votes	Number	votes	Number	votes		
Assent	102	59911578	0	0	102	59911578	100	Nil
Dissent	5	371	0	0	5	371	0	Nil
Total	107	59911949	0	0	107	59911949	100	Nil

Based on the aforesaid results, we report that the Ordinary Resolution as contained in **Item No. 3** of the Notice of the AGM dated July 29, 2022 has been passed **as proposed**.

SPECIAL BUSINESS :

Item No. 4.Re- appointment of Shri Shishir Jaipuria as Managing Director of the Company for a period of 3 years w.e.f April 01, 2023 :

Mode of voting	Remote E-voting		E-Voting at the AGM		Total		Percentage (%)	Invalid Votes, if any
	Number	votes	Number	votes	Number	votes		
Assent	98	56388905	0	0	98	56388905	99.83	Nil
Dissent	8	94011	0	0	8	94011	.17	Nil
Total	106	56482916	0	0	106	56482916	100	Nil

Based on the aforesaid results, we report that the Special Resolution as contained in **Item No. 4** of the Notice of the AGM dated July 29, 2022 has been passed **as proposed**.

Item No. 5. Re- appointment of Shri Suresh Singhvi as the Whole Time Director of the Company for a period of 2 years w.e.f August 01, 2022 :

Mode of voting	Remote E-voting		E-Voting at the AGM		Total		Percentage (%)	Invalid Votes, if any
	Number	votes	Number	votes	Number	votes		
Assent	99	59814951	0	0	99	59814951	99.84	Nil
Dissent	8	96998	0	0	8	96998	.16	Nil
Total	107	59911949	0	0	107	59911949	100	Nil

Based on the aforesaid results, we report that the Special Resolution as contained in **Item No. 5** of the Notice of the AGM dated July 29, 2022 has been passed **as proposed**.

Jatin Gupta & Associates

Company Secretaries

Office: 109, First Floor, RishabhIplex 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.Ratification of remuneration payable to Cost Auditors of the Company for financial year 2022-23

Mode of voting	Remote E-voting		E-Voting at the AGM		Total		Percentage (%)	Invalid Votes, if any
	Number	votes	Number	votes	Number	votes		
Assent	102	59911578	0	0	102	59911578	100	Nil
Dissent	5	371	0	0	5	371	0	Nil
Total	107	59911949	0	0	107	59911949	100	Nil

Based on the aforesaid results, we report that the Ordinary Resolution as contained in **Item No. 6** of the Notice of the AGM dated July 29, 2022 (Special Business) has been passed **as proposed**.

The relevant records i.e., papers/records relating to electronic voting shall stay in our custody until the Chairman considers, approves and signs the minutes of 39th AGM and the same shall thereafter be handed over to Sh. Bharat Singh, Company Secretary for safe keeping.

Thanking You,

Yours faithfully

**For Jatin Gupta & Associates
Company Secretaries**

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by JATIN GUPTA
Date: 2022.09.28
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Jatin Gupta

C. P. No. 5236

M.No. : 5651

Date: 28.09.2022

Place:Noida

UDIN :F005651D001056668

For GINNI FILAMENTS LIMITED

Bharat Digitally signed
by Bharat Singh
Date: 2022.09.28
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Company Secretary

(As authorised by the Chairman)