

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

February 22, 2023

National Stock Exchange of	BSE Limited	
India Ltd.	Phiroze JeeJeeBhoy Towers,	
Exchange Plaza, 5th Floor,	Dalal Street,	
Bandra Kurla Complex,	MUMBAI – 400 051	
Bandra (East)		
MUMBAI – 400 051		
SCRIP CODE: GINNIFILA	SCRIP CODE: 590025	

Sub. : <u>Submission of copy of Newspaper Advertisement containing public announcement regarding the Postal Ballot Notice.</u> Dear Sir.

We are enclosing the copy of Newspaper Advertisement containing public announcement regarding the Postal Ballot Notice for the appointment of Shri Desh Deepak Verma as an Independent director of the Company for a period of 5 years.

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

Thanking You,

Yours faithfully, for GINNI FILAMENTS LTD.

Bharat by Bharat Singh Date: 2023.02.22 14:06:28 +05'30'

BHARAT SINGH

COMPANY SECRETARY

Encl: As above.

Andhra goes all out to woo investors ahead of summit

fast-track mechanism that ensures all industry approvals within 21 days; a single-window that brings together 96 services of 24 government departments in one place; and handholding the corporate sector through its investment journey. As it prepares to roll out the red carpet for investors from across the world for the Andhra Pradesh Global Investment Summit (GIS) 2023, these are some of the ease-of-business advantages the state is listing.

From the summit, to be held on March 3 and 4, Andhra Pradesh expects to attract investments around ₹1.8 trillion.

Another positive that is being played up is Andhra Pradesh's double-digit gross state domestic product (GSDP) growth rate, which in 2021-22 was the country's highest — 11.43 per cent. The state is also set to launch its new industry policy ahead of the summit. A semiconductor policy and a robotics policy are also in the pipeline.

"In the last three investment summits, not considering the memoranda of understanding (MoUs) but actual investment on the ground, the state has seen investments of around ₹1.8 trillion. We are starting with that as the target and then sky is the limit. We don't want to keep the proposals only at the MoU level,' Rajendranath. Buggana finance minister of Andhra Pradesh. told Business Standard.

Going forward, the key focus areas will be green energy, electronics and information technology, bulk drugs and pharmaceuticals. automobiles and electric vehicles, besides innovation and start-ups.

Post bifurcation, Andhra Pradesh has grown to script a success story. Till 2014, when Telangana and Andhra Pradesh emerged as two separate states. Andhra had only seen 685 large and mega units with an investment of ₹1.32 trillion, and which generated 257,274 jobs.

However, post that, 326 large and mega units were set trillion, creating 218,144 jobs.

INVESTMENT FOR LARGE AND MEGA PROJECTS IN PAST FIVE YEARS No. Of Committed Committed projects investment (₹ cr) employment 17,383.76 18,651 2019-20 up to May 2019 6 832.68 1,551 2019-20 from June 2019 47 27,629.34 39,325 5,581.15 11,806 5.926.37 2021-22 8,235 2022-23 17,397.67 1,3920 **Grand total** 74.750.97 93,488 TOP FIVE SECTORS IN PAST THREE YEARS 23,071.45 Invst (₹cr) ■ Employment 5,251 **INVESTMENT NUMBERS BEFORE** AND AFTER BIFURCATION 1,956.25 1,766.1 No. of large Investment (₹cr) Employment & mega projects Up to June 2014 25,7274 June 2014 117,492 218,144 to Jan 2023 250,012 475,418 Source: Government of Andhra Pradesh

under active implementation ₹2.35 trillion and the potential to create 236,806 jobs. The state is also ranked number one in the Ease of Doing Business ranking by the government of India, which is based on stakeholder

"In the new industrial policy, we will showcase some sunrise sectors. It is going to be an umbrella kind of a policy," said Srijana Gummalla, director of industries in the state. "Currently, we have around 18 policies, which will all be subsumed into one. While it will have generic components like capital subsidy and interest subsidies, there will be specifics for the sunrise sectors such as green hydrogen, emerging technology, and so on.'

Gummalla is among the officials spearheading the roadshows in cities like Bengaluru, Chennai and Mumbai to woo investors.

Government sources say a large share of investments post bifurcation came after Y S Jagan Mohan Reddy took up with an investment of ₹1.17 charge as chief minister in as June 2019. From June 2019 to Southeast Asia, owing to its the sector."

Further, 88 projects are January 2023, 111 large industries have been set up in the state with investments of around ₹56,534.53 crore,

which created 73,286 jobs.

During the same period, in the micro, small and medium enterprises (MSME) segment, 152,558 units were set up, with an investment of ₹19,115 crore, generating more than 1.3 million jobs. The sectors that have attracted major investments in the last three years are auto components (₹23,071 crore), chemicals and petrochemicals (₹5,251 crore), bulk drugs and pharmaceuticals (₹2,790 crore), engineering and wood-based products (₹1.956 crore) and textiles (₹1.766 crore).

'We are the only state with three industrial corridors (Vizag-Chennai, Bengaluru-Chennai and Hyderabad-Bengaluru),' Rajendranath.

We have close to 50,000 acres of land in the form of industrial estates, where world-class infrastructure is available and is very well connected to ports."

The state government is also pitching Andhra Pradesh

maritime infrastructure: 974 km of coastline, which is the second longest in the country; six existing and four upcoming ports.

Asked about the criticism that the state has not been able to attract enough foreign direct investment (FDI), Rajendranath said, "When you promote new business and enhance existing businesses, automatically there is the chance of FDI coming in. People want IT and related businesses to be set up in India. It [FDI] will come in as

Between October 2019 and September 2022, the state has attracted FDI of around \$518 million, according to the commerce ministry's data.

For small industries, too, Andhra Pradesh says it has several sops in store.

"We believe that MSMEs are the backbone of big companies. Around 40 per cent of our exports come from MSMEs," said Vanka Ravindranath, chairman of the Andhra Pradesh MSME Development Corporation. "We are providing several incentives, including uninter-India's gateway to rupted and cheap power to

India Inc borrowing costs rise as corporate bond yields harden

Mumbai, 21 February

A rout in domestic bond markets caused by fresh concerns of an extended monetary tightening cycle has resulted in a spike in borrowing costs for corporate entities as yields on bonds issued by private firms have shot up.

The surge in corporate bond yields has largely occurred in line with yields on government bonds, which are the benchmarks for pricing debt raised by the private sector. Bond prices and yields move inversely.

Yields on benchmark three-year corporate bonds have risen 15 basis points (bps) since the Reserve Bank of India's (RBI's) policy statement on February 8 till the end of last week, while those on fiveyear bonds have climbed 12 bps, Bloomberg data showed. A significant part of corporate fundraising through debt occurs in these maturity brackets. The 10-year corporate bond yield has risen 15 bps.

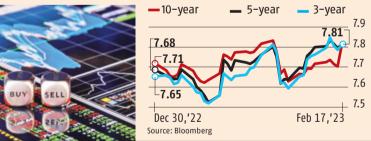
Over the same period, yields on the three-year and five-year government bonds have each jumped 17 bps while that on the 10-year government bond has risen 6 bps. In line with the movement in sovereign bonds, the corporate bond yield has considerably flattened over the past couple of months, even at times experiencing inversions.

This has occurred due to the much sharper rise in short-term bond yields over the past couple of months, a phenomenon that has been driven by the accelerated pace of rate hikes by the RBI and uncertainty over future tightening. Short-term bonds are extremely sensitive to nearterm interest rate expectations.

Apart from the concerns over interest rates, seasonal factors that occur towards the end of the financial year. such as increased issuance of certificates. of deposits by banks, were also cited by

"One, of course, is that banks are raising more credit deposits in the market and to that extent liquidity gets diverted to the banks. As such, this is a March phe-

TRACKING THE MOVEMENT (BOND YIELD IN %)



nomenon, you generally see that the cost of funds for borrowing in March is generally higher. There are multiple factors more companies also borrow at that time which pushes up the borrowing cost," Prakash Agarwal, director and head of financial institutions, India Ratings & Research, said.

"Another factor that could also be playing out is that for SMEs, now that the Budget says you get the discounts only when you have paid, the outstanding would not be allowed. Corporates may not want to carry that on their balance sheet as well," he said.

Hazy outlook

Among the key triggers for the sharp selloff in the Indian debt markets were recent rounds of unfavourable cues on interest rates, which caught market participants off-guard.

Firstly, in its latest policy statement on February 8, the RBI did not provide any concrete signs of a pause in its rate hike cycle, disappointing several traders. Just a few days later, data showed an unexpectedly sharp rise in India's consumer prices in January, putting the RBI's inflation forecasts at risk and strengthening the case for more rate hikes.

data sets in the US, which showed firm jobs additions and higher-than-expected inflation, thus making a stronger case for the Fed to also keep raising interest rates. A consequent surge in US bond

"The market's terminal rate expectations have gone up both for the RBI and the Federal Reserve. There is no demand for issues. The investor interest is there at a higher yield level," a treasury official said.

"There is no appetite for NBFC bonds as well. The short-end is the problem, it's the three-vear and five-vear point which is the issue. SBI's AT1 bonds which were issued at 7.75 per cent with a five-year call option are now at 8.10-8.15 per cent in the market," he said.

Treasury officials also cited continuing bottlenecks that built up following a transition to an upgraded version of a regulatory reporting platform run by the Ministry of Corporate Affairs.

Reports said that on January 23, the ministry pushed forward the timeline of filing a large number of compliance firms by 15 days in response to glitches in reporting faced by several companies. Non-submission of forms would imply violation of rules.

"Issuers could not issue in January because they could not utilise the money. They said it would be shut only from January 18 to 22. Actually the effect lin-

"In these cases, the easiest solution is to run two parallel modules and shut down the old one once the new module proves that it is working," the source said.

INVITATION OF BIDS FOR SALE OF **NON - PERFORMING ASSETS**

Aye Finance Private Limited invites bids from ARCs / Banks / NBFCs / FIs for sale of certain delinquent loan accounts classified as "Non-Performing Assets" (NPAs). The sale shall be subject to applicable regulations issued by Reserve Bank of India from time to time. The portfolio consists of secured and unsecured Business loans. The sale shall be given on Cash / SR basis along with underlying securities on "as is where is" and "as is what is" basis without any recourse to Aye Finance Pvt. Ltd. Eligible prospective investors who would like to participate in the competitive process are requested to drop an email at sovan.satyaprakash@ayefin.com for further details.

Form No. INC-26

[Pursuant to Rule 30 of the Companies (Incorporation) Rules, 2014] Advertisement in the newspaper for change of registered office of the company from one state to another

> Before the Regional Director, Ministry of Corporate Affairs, Southern Region, Chennai.

In the matter of sub-section (4) of Section 13 of the Companies Act, 2013 and clause (a) of sub-rule (5) of rule 30 of the Companies (Incorporation) Rules, 2014

In the matter MAHINDRA HOLIDAYS & RESORTS INDIA LIMITED (CIN-L55101TN1996PLC036595) having its registered office at: No. 17&18, 2nd Floor, Mahindra Towers, Patullos Road, Chennai - 600 002

Notice is hereby given to the General Public that the Company proposes to make application to Central Government under Section 13 of the Companies Act, 2013 seeking confirmation of alteration of the Memorandum of Association of the Company in terms of the special resolution passed through Postal Ballot on 31.12.2022 to enable the company to change its Registered Office from the "State

Any person whose interest is likely to be affected by the proposed change of the registered office of the company may deliver either on the MCA-21 portal (www.mca.gov.in) by filing investor complaint form or cause to be delivered or send by registered post of his/her objections supported by an affidavit stating the nature of his/her interest and grounds of opposition to the Regional Director, Ministry of Corporate Affairs, Southern Region, 5th Floor, Shastri Bhavan 26 Haddows Road, Chennai-600 006 within fourteen days of the date of publication of this notice with a copy to the applicant company at its registered

Registered Office Address:

office at the address mentioned below

of Tamil Nadu" to the "State of Maharashtra".

No. 17&18, 2nd Floor, Mahindra Towers, Patullos Road, Chennai - 600 002 For and on behalf of the Petitione

KAVINDER SINGH

Place: Mumbai Managing Director & CEO Date: 20th February 2023 (DIN: 06994031)

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TATA

TATA CHEMICALS LIMITED

Corporate Identity Number: L24239MH1939PLC002893

Registered Office: Bombay House, 24 Homi Mody Street, Fort, Mumbai - 400 001

Tel. No.: +91 22 6665 8282

Email: investors@tatachemicals.com Website: www.tatachemicals.com

NOTICE OF POSTAL BALLOT AND E-VOTING INFORMATION

NOTICE is hereby given pursuant to Section 110 read with Section 108

and other applicable provisions, if any, of the Companies Act, 2013, ('the

Act') (including any statutory modification(s) or re-enactment(s) thereof

for the time being in force), read with Rules 20 and 22 of the Companies

(Management and Administration) Rules, 2014, Regulation 44 of the

Securities and Exchange Board of India (Listing Obligations and Disclosure

Requirements) Regulations, 2015 ('SEBI Listing Regulations') and the

Secretarial Standard - 2 on General Meetings issued by The Institute of

Company Secretaries of India, each as amended, and in accordance with

the requirements prescribed by the Ministry of Corporate Affairs ('MCA')

vide its General Circulars dated April 8, 2020, April 13, 2020, June 15, 2020,

September 28, 2020, December 31, 2020, June 23, 2021, December 8

2021, May 5, 2022 and December 28, 2022 (collectively referred to as 'MCA

Circulars'), to transact the special business as set out hereunder by passing

Ordinary / Special Resolution, as applicable, by way of postal ballot only by

of the Company

the Company

The Notice of Postal Ballot ('Notice') is available on the website of the Compan

at <u>www.tatachemicals.com</u> and on the websites of the Stock Exchanges viz

BSE Limited ('BSE') and The National Stock Exchange of India Limited ('NSE') at

www.bseindia.com and www.nseindia.com, respectively. A copy of the same is

also available on the website of National Securities Depository Limited ('NSDL')

In compliance with the aforesaid MCA Circulars, the Company has sent the

Notice on Tuesday, February 21, 2023, only in electronic form to those

Members whose names appeared in the Register of Members/List of Beneficial

10, 2023 ('Cut-Off date') and whose email addresses are registered with the

Company/ RTA / Depository Participants (in case of electronic shareholding) or

who will register their email address in accordance with the process outlined

in the Notice. Accordingly, physical copy of the Notice along with Postal Ballot

The Company has engaged the services of NSDL to provide remote e-voting

facility to its Members and the communication of assent or dissent of the

Members would only take place through the remote e-voting system. The

remote e-voting period commences on Wednesday, February 22, 2023 at

9:00 a.m. (IST) and shall end on Thursday, March 23, 2023 at 5:00 p.m. (IST).

The remote e-voting module shall be disabled by NSDL thereafter and Member

will not be allowed to vote electronically beyond the said date and time. Voting

rights of the Members shall be in proportion to the shares held by them in the

paid-up equity share capital of the Company as on Cut-off date. Once vote or

a resolution is cast, the Member will not be able to change it subsequently

Only those Members whose names are recorded in the Register of Members of

the Company or in the List of Beneficial Owners as on the Cut-off date will be

To facilitate Members to receive this Notice electronically, the Company has

made special arrangements with its RTA for registration of email addresses in

terms of the MCA Circulars. Eligible Members who have not registered their

email addresses with the Company may register the same with the RTA on or

before 5:00 p.m. (IST) on Monday, March 13, 2023, basis which, NSDL will email

a copy of the Notice along with the remote e-voting User ID and Password. The

procedure to register email address with the RTA and the procedure for remot

In case of any gueries, you may refer the Frequently Asked Questions (FAQs)

for Shareholders and e-voting user manual for Shareholders available a

the download section of www.evoting.nsdl.com or call on toll free no.: 022

- 4886 7000 and 022 - 2499 7000 or send a request at evoting@nsdl.co.in or contact Ms. Pallavi Mhatre, Senior Manager - NSDL or Mr. Amit Vishal, Assistant Vice President - NSDL at their designated email address:

The Board of Directors of the Company has appointed Mr. P. N. Parikh

(Membership No. FCS 327, CP No. 1228) or failing him, Ms. Jigyasa N. Ved

(Membership No. FCS 6488, CP No. 6018) or failing her, Mr. Mitesh Dhabliwala

(Membership No. FCS 8331, CP No. 9511) of Parikh & Associates, Practising

Company Secretaries, as the Scrutiniser to scrutinise the remote e-votin

After completion of scrutiny of the votes cast, the Scrutiniser will submit his

report to the Chairman of the Company or any other person authorised by him.

The results of the Postal Ballot conducted through remote e-voting along with

the Scrutiniser's Report will be made available on the website of the Company

at www.tatachemicals.com, the website of NSDL at www.evoting.nsdl.com

and shall also be communicated to BSE and NSE on their respective website

i.e. www.bseindia.com and www.nseindia.com, where the ordinary shares of

the Company are listed within the stipulated timelines. The results will also be

For Tata Chemicals Limited

Membership No.: FCS 4312

General Counsel & Company Secretary

Rajiv Chanda

placed on the Notice Board at the Registered Office of the Company.

entitled to cast their votes by remote e-voting.

e-voting is provided in the Notice.

pallavid@nsdl.co.in or amitv@nsdl.co.in.

process in a fair and transparent manner.

Place: Mumbai

Date: February 21, 2023

Owners as received from TSR Consultants Private Limited, the Company Registrar and Transfer Agent ('RTA') / Depositories as on Friday, February

Description of Resolution

Re-appointment of Ms. Padmini Khare Kaicker

(DIN: 00296388) as an Independent Directo

Re-appointment of Mr. Zarir N. Langrana

(DIN: 06362438) as an Executive Director of

voting through electronic means (remote e-voting):

Sr. Type of Resolution

Special Resolution

Ordinary Resolution

GINNI FILAMENTS LIMITED Corporate Identity Number: L71200UP1982PLC012550 Regd. Office: 110 KM Stone, Delhi Mathura Road, Chhata – 281 401, Distt. Mathura (U.P) Tel: + 91-05662-242341 Fax: + 91-05662-242234

Corporate Office: D-196, Sector 63 Noida-201307 Tel: + 91-120-4058400 (30 LINES), Fax: + 91-120-4250975, 4250976

(Under Regulation 6 of the Insolvency and Bankruptcy Board of India (Insolvency Resolution Process for Corporate Persons) Regulations, 2016;

Name of corporate debtor

Date of incorporation of corporate debtor

lentification No. of corporate debtor

Address of the registered office and principal office

nsolvency commencement date in respect of corporate debtor

Estimated date of closure of insolvency resolution process

Address and e-mail of the interim

Last date for submission of claims

resolution professional, as registered with the Board

classes of creditors, if any, under clause (b f sub-section (6A) of section 21, scertained by the interim resolution rofessional

ct as Authorised Representative of class (Three names for each class)

Date: 22nd February 2023

Authority under which corporate debtor is

FOR THE ATTENTION OF THE CREDITORS OF PRIVILEGE INDUSTRIES LIMITED

RELEVANT PARTICULARS

13th July 1995

RoC Mumbai

Registered Address

20th February 2023

U15530MH1995PLC090556

PRIVILEGE INDUSTRIES LIMITED

A - Wing, 3rd Floor, HDIL Towers, Anant Kanekar Marg, Bandra - East, Mumbai Mumbai City MH 400051 IN

National Company Law Tribunal, Mumbai Bench in C.P. No.1330/(IB)-MB-V/2020) (Copy of the order uploaded on NCLT website on 20*February 2023)

Registration No: IBBI/IPA-002/IP-N00436/2017-2018/1127

Nesco, Goregaon(East), Mumbai City, Maharashtra, 4000

Address: Flat-1304. A Wing, Raheja Ridgewood, Near

A - Wing, 3rd Floor,. HDIL Towers, Anant Kanekar Marg

Physical Address: A - Wing, 3rd Floor, HDIL Towers, Anant Kanek

Marg, Bandra - East, Mumbai Mumbai City MH 400051 IN

Bandra - East, Mumbai Mumbai City MH 400051 IN

180th Day from Insolvency Commencement Date

Name :Shri, Devendra Prasad

Email: dp195709@gmail.com

Email: rpprivilege@bdo.in

6th March 2023

Notice is hereby given that the National Company Law Tribunal has ordered the commencement of a corpora

solvency resolution process of the PRIVILEGE INDUSTRIES LIMITED on 15th February 2023 (Copy of the der uploaded on NCLT website on 20th February 2023)

Le creditors of PRIVILEGE NDUSTRIES LIMITED, are hereby called upon to submit their claims with proof or the company and the creditors of PRIVILEGE NDUSTRIES LIMITED, are hereby called upon to submit their claims with proof or the company and the

before 6th March 2023 to the interim resolution professional at the address mentioned against entry No. 10.

he financial creditors shall submit their claims with proof by electronic means only. All other creditors may ubmit the claims with proof in person, by post or by electronic means.

Infinancial creditor belonging to a class, as listed against the entry No. 12, shall indicate its choice of authorise apresentative from among the three insolvency professionals listed against entry No.13 to act as authorise presentative of the class [specify class] in Form CA.

Submission of false or misleading proofs of claim shall attract penalties

Email ID : secretarial@ginnifilaments.com Website : www.gin

Pursuant to Section 110 of Companies Act, 2013 read with Rule 22 of Companie (Management and Administration) Rules, 2014 and the MCA circulars (as defined below)

Members are hereby informed that pursuant to the provisions of Section 108 & 110 and othe applicable provisions, if any of the Companies Act 2013, read with Companies (Management and Administration) Rules, 2014, and such other applicable laws, rules & regulations (including any statutory modification(s) or re-enactments(s) thereof, the time being in force). Regulation 44 o SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended ("SEBI Listing Obligations") and in terms of General Circular No.14/2020 dated April 08, 2020 and eneral Circular No.17/2020 dated April 13, 2020 read with General Circular No. 22/2020 dated 15th June, 2020 General Circular No. 33/2020 dated 28th September, 2020, General Circula No. 39/2020 dated 31st December, 2020, General Circular No. 10/2021 dated 23rd June, 2021 Seneral Circular No 20/2021 dated 8th December, 2021, General Circular No. 03/2022 date 5th May, 2022 and General Circular No. 11/2022 dated 28th December, 2022, (the 'MCA Circulars') issued by the Ministry of Corporate Affairs, Government of India (the 'MCA') approval of members is being sought for the following resolution by way of postal ballot through remote e-voting process only ('Remote e-voting')

3. NO	Description of the Resolutions		
II .	Appointment of Shri Desh Deepak Verma (DIN: 09393549) as an Independent Director of the Company.		
In com	bliance with the above mentioned provision and MCA Circulars. Ginni Filaments Limited		

(the 'Company') has on February 21, 2023 completed the dispatch of Postal Ballot Notice ('the Notice') through email to all its Members who have registered their e-mail IDs with the Depository through the concerned Depository Participants and/or with the Company's Registra and Share Transfer Agent ('RTA') , Skyline Financial Services Private Limited ('Skyline') fo seeking their approval by way of special resolution in respect of the businesses mentioned in the Notice dated February 14, 2023. Each Member's voting rights shall be in proportion to his/her share of the Paid up Equity Share

Capital of the Company as on cut- off date i.e. Friday, February 17, 2023, which shall be considered for voting. A person who is not a Member as on the cut-off date i.e. Friday, February 17, 2023 should be treat this notice for information purpose only. The Company has engaged the services of CDSL for providing 'Remote E-Voting' facility to its

embers. The Remote F. Voting facility wil 09:00 A.M (IST) and will end on Thursday, March 23, 2023 at 05:00 P.M (IST) (both days nclusive). Remote E-Voting will be disabled by CDSL on **Thursday, March 23, 2023**. The Board of Directors has appointed Parveen Rastogi, of M/s Parveen Rastogi & Co. Practicing

Company Secretaries, as Scrutinizer for conducting the Postal Ballot process in a fair and The Members of the Company are also hereby informed and requested to note that:

In compliance with the provision of Section 108, 110 of the act read with Companie

- (Management and Administration) Rules, 2014 as amended and Regulation 44 of SEB (listing Obligation and Disclosure Requirements) Regulations, 2015, as amended, the Company has provided the facility to the members to exercise their votes electronically through remote e-voting only on the e-voting platform provided by CDSL. The login credentials for casting votes through remote e-voting have been sent to the members along with the notice.
- The necessary instructions for Remote E-Voting has been set out in the Notice dated February 14, 2023
- Once yote on a resolution is cast by the member, he/she shall not be allowed to change it subsequently or cast the vote again.
- The voting rights of the Members shall be in proportion to their shares of the paid up equity share capital of the Company as on the Cut-off date.
- The Postal Ballot Notice along with its Explanatory Statement is also available on the website of National Stock Exchange as well as website of the company at www.ginnifilaments.com. Members who have not registered their Email ID are requested to register the same in the
- following manner
- 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 reques 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.
- Members holding shares in dematerialized mode are requested to register/update their email-ID with the relevant Depository Participants with whom they maintain their dema
- The Company has additionally enabled the process for temporarily registration of email ID. Members may get their email ID and mobile number registered, by accessing the link: http://www.skylinerta.com/EmailReg.php and following the registration process as
- It is clarified that for the permanent registration of e-mail address, the Members are however requested to register their e-mail address, in respect of electronic holdings with the Depository through the concerned Depository Participants and in respect of physica holdings with the Company's RTA, Skyline Financial Services Private Limited D-153/A, 1st Floor, Phase I Okhla Industrial Area New Delhi 110020 by following the due procedure. In terms of MCA Circulars, voting can be done only by Remote E-Voting. As the Remote E Voting does not require a person to attend to a meeting physically, the members are
- other person/proxies. Further no hard copy of Postal Ballot Notice along with Postal Ballot Forms and pre-paid business envelope will be sent to the Members for this Postal Ballot and Members are required to communicate their assent and dissent through 'Remote E-Voting' system only. The copies of the Postal Ballot Notice shall b sent to those Members who request for the same If you have any gueries or issues regarding e-Voting from the e-Voting System, you may

strongly advised to use the Remote E-Voting procedure by themselves and not through any

- refer the Frequently Asked Questions ("FAQs") and e-voting manual available at www.evotingindia.com, under help section or write an email to helpdesk.evoting@cdslindia.com or contact or Mr. Rakesh Dalvi call at toll free no 1800225533.
- The results of the Postal Ballot shall be announced on or before Monday, March 27, 2023 i.e. not later than 2 working days of voting through 'Remote E-voting'. The Resolutions, i passed, by the members through e-voting are deemed to have been duly passed on the las date specified for the e-voting i.e. March 23, 2023 in terms of Secretarial Standard-2 or General Meetings ("SS-2") issued by the Institute of Company Secretaries of India and the same shall be posted on the Company's website www.ginnifilaments.com and shall also be displayed at its Registered Office as well as the Corporate Office. The results shall also be communicated to the National Stock Exchanges where the Company's share are listed.

By the order of Board of Directors

Bharat Singh Date: 22-2-2023 Company Secretary

Adding to the market's worries were vields aggravated the rise in domestic

debt yields.

However, senior market sources said ripples from the technical problems continued to have an impact on market activity.

gered on far longer," a source said.

