



# GINNI FILAMENTS LIMITED

CIN : L71200UP1982PLC012550

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

Ph : + 91-120-4058400 (30 LINES)

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

20<sup>th</sup> January, 2024

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

Dear Sir,

**Subject: Submission of the outcome of the Postal Ballot Results as per Regulation 30, 44 and other applicable Regulation of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 as amended.**

We refer to our intimation dated **December 18, 2023** regarding the Notice of Postal Ballot dated 1st December, 2023 wherein seeking approval through Special Resolutions by way of e-voting for approval for sale and transfer of spinning, knitting and processing Undertaking of the Company to RSWM Limited under Regulation 37A of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), and all other provisions of all other applicable laws. The voting period in respect of the above which opened on 22<sup>nd</sup> December, 2023 was closed on 20<sup>th</sup> January, 2024 at 5.00 p.m. (IST) and based on the Scrutinizer's report submitted later, the result of the voting was declared by the Chairman of the Company on today. Pursuant to Regulation 44(3) of the "Listing Regulations", we would like to inform you that the said resolution mentioned in the aforesaid Postal Ballot Notice have been passed with the requisite majority by the members of the Company. These approvals are now deemed to have been received on the last date for casting votes through postal ballot i.e. on 20<sup>th</sup> January, 2024. The details of the voting results in the format specified under Listing Regulations and the Scrutinizer report are enclosed and these documents are also being made available on the company's website: [www.ginnifilaments.com](http://www.ginnifilaments.com)

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

Thanking you,

Yours Faithfully,

for **GINNI FILAMENTS LTD.**

**BHARAT SINGH**  
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BHARAT SINGH  
Date: 2024.01.20  
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**BHARAT SINGH**

**COMPANY SECRETARY**

**Encl. : As above**

REGD. OFFICE & MILLS : 110 K.M. Stone, Delhi-Mathura Road, Chhata-281401, Distt: Mathura (U.P), INDIA  
Ph : + 91-7520038471, Email : mill1@ginnifilaments.com

# GINNI FILAMENTS LIMITED

## DETAILS OF VOTING RESULTS

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

Date of the EGM (Through Postal Ballot)	January 20, 2024
Total number of shareholders on record date (17/02/2023)	30577

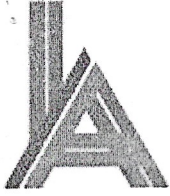
### ITEM NO. 1

**Details of the Agenda :** 1. APPROVAL FOR SALE AND TRANSFER OF SPINNING, KNITTING AND PROCESSING BUSINESS OF THE COMPANY TO RSWM LIMITED

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	0.00
	Poll							
	Postal Ballot							
	<b>Total</b>		<b>59,717,283</b>	<b>59,713,717</b>	<b>99.99</b>	<b>59,713,717</b>	<b>-</b>	<b>100.00</b>
Public Institutions	E-Voting	3,870						
	Poll							
	Postal Ballot							
	<b>Total</b>		<b>3,870</b>					
Public Non Institutions	E-Voting	25,928,912	314,822	1.21	314,268	554	99.82	0.18
	Poll							
	Postal Ballot							
	<b>Total</b>		<b>25,928,912</b>	<b>314,822</b>	<b>1.21</b>	<b>314,268</b>	<b>554</b>	<b>99.82</b>
<b>Total</b>		<b>85,650,065</b>	<b>60,028,539</b>	<b>70.086</b>	<b>60,027,985</b>	<b>554</b>	<b>100.00</b>	<b>0.00</b>

**BHARAT  
SINGH**

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BHARAT SINGH  
Date: 2024.01.20  
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## Lodha & Associates

Company Secretaries

512, Vishal Chamber, Sector 18, Noida - 201301

Contact: +91-120-4335841, Mobile: +91 9350544372

Email: [info@lodhanassociates.com](mailto:info@lodhanassociates.com), Website : [Lodhanassociates.com](http://Lodhanassociates.com)

### SCRUTINIZER'S REPORT ON POSTAL BALLOT (REMOTE E-VOTING) CONDUCTED PURSUANT TO THE POSTAL BALLOT NOTICE DATED

Date: 20.01.2024

To  
The Chairman and Managing Director,  
GINNI FILAMENTS LIMITED  
CIN: L71200UP1982PLC012550  
110 K.M. Stone, Delhi-Mathura Road,  
Chhata-281401, Dist.: Mathura (U.P), INDIA

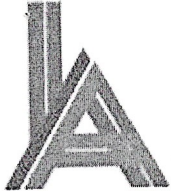
Dear Sir,

*Sub: Scrutinizer's Report on Postal Ballot through Remote E-voting conducted pursuant to the provisions of Section 108 & 110 of the Companies Act, 2013 ("the Act") read with Rule 20 and 22 of the Companies (Management and Administration) Rules, 2014 (as amended), Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and the relevant MCA circulars issued thereunder*

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I, Rachna Lodha, FCS, Practicing Company Secretary, have been appointed by the Board of Directors of GINNI FILAMENTS LIMITED ("the Company") as the Scrutinizer for the purpose of scrutinizing the remote e-voting process in a fair and transparent manner and for the purpose of ascertaining the requisite majority on the remote e-voting for postal ballot carried out in accordance with the provisions of Sections 108 and 110 of the Companies Act, 2013 ("the Act") read with Rule 20 and 22 of the Companies (Management and Administration) Rules, 2014 ("Rules") and other applicable provisions, if any, of the Act and Rules made thereunder, Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and the relevant circular(s) issued from time to time by the Ministry of Corporate Affairs, Government of India ("MCA Circulars") in respect of the Special Resolution(s) as set out in the Postal ballot Notice dated 01.12.2023.





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### Responsibility of the Management:

The management of the Company is responsible to ensure compliance with the requirements of the Companies Act, 2013 and the Rules made thereunder in relation to exercising of voting rights through Postal Ballot and electronic means on the Resolution(s) as set out in the Postal Ballot Notice dated 01.12.2023.

### Responsibility as a Scrutinizer:

My responsibility, as a Scrutinizer for the Postal Ballot through Remote E-voting process, is restricted to the preparation of the Scrutinizer's Report on the votes cast "in favor" or "against" the Resolution(s), as set out in the Postal Ballot Notice dated 01.12.2023 based on the reports generated from the e-voting system provided by the Central Depository Services (India) Limited ("CDSL"), the Authorized Agency engaged by the Company for providing remote e-voting facilities.

Further, in addition to the above, I submit my report as under:

The Postal Ballot Notice dated 01.12.2023 along with necessary statement setting out the material facts under Section 102 of the Companies Act, 2013 were sent by the Registrar & Share Transfer Agent (RTA) viz., M/s. Skyline Financial Services Private Limited ("Skyline") through electronic mail to those members whose names appeared in the Register of Members / List of Beneficiaries as on Friday, December 15, 2023 ("cut-off date") and who had registered their email ID with the Company / RTA / Depositories in compliance with the MCA Circulars. The Company has also placed the notice of the Postal Ballot on its website.

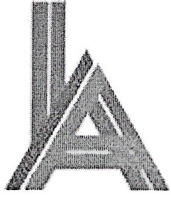
> The shareholders of the Company holding shares as on the "cut-off" date on Friday, December 15, 2023 were entitled to vote on the proposed resolution of the said Postal Ballot Notice.

> The remote e-voting period remained open from Friday, December 22, 2023, 09:00 AM (IST) to Saturday, January 20, 2024, 05:00 PM (IST). During the said period, the members of the Company holding shares in physical and / or in dematerialized form, as on the cut-off date i.e. December 15, 2023 were entitled to vote on the resolution(s) set out in the Notice of Postal ballot through remote e-voting.

The e-voting module of Central Depository Services (India) Limited ("CDSL"), was disabled on Saturday, January 20, 2024, 05:00 PM (IST) and I, as the Scrutinizer, unblocked the votes cast, on Saturday, January 20, 2024, 05:00 PM (IST) in the presence of Ms. Bhawna Mehra and Ms. Ekta Sharma (Witness No.2), who are not in employment of the Company in accordance with Rule 20(4)(xii) of the Companies (Management and Administration) Rules, 2014 (as amended).

> I have scrutinized the remote e-voting for the postal ballot and the votes tendered therein and maintained registers in which necessary entries have been made in accordance with the Companies (Management and Administration) Rules, 2014 (as amended).





# Lodha & Associates

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## SPECIAL BUSINESS

### Item no: 1

Special resolution

To approve for sale and transfer of Spinning, Knitting and Processing Business of the company to RSWM Limited on slump sale basis pursuant to Section 180(1)(a) of the Companies Act, 2013.

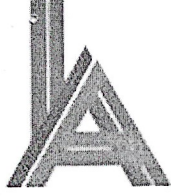
Particulars	Remote e-votes		Percentage (%)
	Number	Votes	
Assent	77	60027985	99.99
Dissent	6	554	0.01
Invalid	0	0	0
Total	83	60028539	100

Further, in line with the requirements of compliance of provision of Regulation 37A of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015; the Voting Results by the Public Shareholders in this Particular Item of Agenda can be summarized as under (removing the Promoters Voting):

Particulars	Remote e-votes		Percentage (%)
	Number	Votes	
Assent	70	314268	99.82
Dissent	6	554	0.18
Invalid	0	0	0
Total	76	314822	100

Based on the aforesaid results, we report that the Special Resolution as contained in Item no. 1 of the Notice of the Postal Ballot on Dated 1st December 2023, has been passed with requisite majority and in compliance with regulation 37 A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.





# Lodha & Associates

Company Secretaries

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Note: Thus, the Special Resolution as given in Item No. 1 may be considered as passed with requisite majority under Section 180(1)(a) of the Companies Act, 2013 and under first proviso to Regulation 37A of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

*Based on the Scrutinizer's Report, the Resolution has been passed with requisite majority.*

*Thanking You,*

For M/s Lodha & Associates  
Company Secretaries

*Rachna Lodha*



Rachna Lodha  
Practising Company Secretary  
M No. : 9295, COP No.: 10391  
UDIN: F009295E003273391  
PR No.: S2017DE529400

Place: Noida

Date: January 20, 2024

We the undersigned witnesseth that the votes were unblocked from the e-voting website of the Central Depository Services (India) Limited (CDSL) in our Presence on 20.01.2024.

*Bhawna Mehra*

Bhawna Mehra  
E-203, Sector-15, Noida-202301  
Noida, January 20, 2024

*Ekta Sharma*

Ekta Sharma  
E-75, South Anarkali, Street no -6  
Krishna Nagar, Delhi-110051  
Noida, January 20, 2024

SHISHIR  
JAIPURIA  
Digitally signed by  
SHISHIR JAIPURIA  
Date: 2024.01.20  
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Countersigned by

For M/s. Ginni Filaments Limited  
Shishir Jaipuria