



# 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 03, 2022

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>

**Sub: Submission of Notice for attention of Equity Shareholders of the Company in respect of information regarding 39<sup>th</sup> Annual General Meeting scheduled to be held on 28<sup>th</sup> September, 2022 through Video Conference (VC) / Other Audio-Visual Means (OAVM)**

Pursuant to Regulation 30 read with Schedule III Part A Para A of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby enclose copies of the Notice for the attention of the Equity Shareholders of the Company in respect of Notice of 39<sup>th</sup> Annual General Meeting scheduled to be held on Wednesday, 28<sup>th</sup> September, 2022 through VC / OAVM in the following newspapers dated 03<sup>rd</sup> September, 2022:

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

Thanking You,

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

Yours faithfully,  
**for GINNI FILAMENTS LTD.**

**BHARAT SINGH**  
**COMPANY SECRETARY**

**Encl : As above**

# DFCC eyes Maha govt nod for freight corridor

Uddhav-led govt had banned earthwork for project after NGT order

DHRUVAKSH SAHA  
New Delhi, 2 September

With a change of government in Maharashtra, the Dedicated Freight Corridor Corporation of India (DFCC) is hoping for a change in the fortunes of the western dedicated freight corridor (DFC). The company has approached the Eknath Shinde-Devendra Fadnavis government to overturn an earlier state government order banning earthwork for the project, *Business Standard* has learnt.

"Highest-level bureaucratic representations have been made to the new state government and a request from the railways minister is also expected," senior officials in the public sector undertaking and the Ministry of Railways said.

The issue dates back to February, when the Pune Bench of National Green Tribunal (NGT) passed an order against stone quarrying and stone-crushing work for infrastructure projects.

"Pursuant to the NGT Pune order, the government of Maharashtra has issued directions to the divisional commissioner and collectorates that mine and minerals earthwork permits should not be issued without environmental clearance. This has stalled the progress of DFC works," Railway Board Chairman VK Tripathi had said in a letter to the state's chief secretary in June, arguing that the scope of the NGT order did not apply to earthworks being undertaken by DFCC.

*Business Standard* had previously reported that months of deliberations over the matter between the ministry and the state had been ineffective.

Sources indicated that a part of the reason was political, as the DFC was not carrying out stone-crushing or stone-quarry works. With the change in government since, faster regulatory clearances are expected. However, two months into the new government, the older order remains in place.

Meanwhile, the state's interventions in granting fast clearances to the Ahmedabad-Mumbai high-speed rail project, better known as bullet train, have been in the limelight since the change of government in June. Chief Minister Shinde recently asked authorities to ensure all land clearances - primarily in the Bandra-



POLICY MAZE

**September 2016:** Supreme Court exempts Dedicated Freight Corridor Corporation (DFCC) from environmental clearance, quashing a National Green Tribunal (NGT) order

**March 2020:** Ministry of Environment, Forest and Climate Change (MoEFCC) exempts borrowing of ordinary earth from environmental impact assessment

**February 2022:** NGT Pune mandates requirement of environmental clearance for borrowing of earth, stone-crushing, and stone quarry

**March 2022:** Government of

Maharashtra bans these activities without clearance, in consonance with NGT directive

**May 2022:** National Highways Authority of India challenges the state government order; NGT declines plea and asks MoEFCC to revisit 2020 exemption order

**10 June 2022:** Railway Board chairman writes to Maharashtra government seeking approval to continue earthworks

**30 June 2022:** Eknath Shinde (Shiv Sena)-Devendra Fadnavis (Bharatiya Janata Party) government assumes power

Kurla Complex and Vikhroli - to be accorded within a month.

### Exempt earlier

Before the NGT order, the DFCC was exempted from environmental clearances. The Supreme Court in 2016 had allowed linear projects like freight corridor works to be carried out without clearances since the marquee project would face delays otherwise. In 2020, the Ministry of Environment, Forest and Climate Change (MoEFCC) had issued a notification exempting ordinary earth borrowing from environmental impact assessment.

"The DFCC is hoping to get the issue resolved through Centre-state coordination, without the need of legal measures to get the approval, since that could spell even further delays," another senior official said. Meanwhile, the National Highways Authority of India had challenged the state directive in May, but was

not successful.

### Flagship project

The western DFC is one of the two flagship railway freight corridor projects being undertaken by the Centre, and is touted to be a game-changer for both logistics and passenger services, offering more than twice the average speed for the transportation of goods on regular Indian Railways tracks. The 100-kilometre Maharashtra section of the western corridor is a crucial stretch, as it connects major ports such as Jawaharlal Nehru Port Trust (JNPT) and the state's industrial clusters to the DFC network.

It was expected to be completed by March 2024 (revised from June 2022). However, further procedural delays could put even that deadline in jeopardy, sources said. At present, close to half of the eastern and western DFCs are operational, with more stretches being added periodically.

### Inflation and growth

Das reiterated that Consumer Price Index-based inflation had peaked and was expected to decline to 5 per cent by April-June 2023. The RBI governor had expressed the same view at the press conference following the monetary policy statement on August 5, and subsequently in a televised interview on August 23.

According to Das, a significant portion of inflationary pressure at the current juncture was emanating from the global economic upheaval caused by Russia's invasion of Ukraine. Refuting criticism that the RBI was late to respond to inflation risks, Das warned against complacency when it came to tackling inflation.

He said while it was easier to provide forward guidance in a rate-easing cycle -- such as the one that the RBI started in 2020 amid the Covid crisis -- it was difficult, and perhaps not desirable to do so in an environment of uncertainty.

According to him, while India's 13.5 per cent GDP growth in the first quarter of the current year was lower than the RBI's projection of 16.2 per cent, there were signs of resilience in the economy.

### Forex reserves

Referring to the RBI's foreign exchange reserves as the "solid backbone" of the economy, Das said they provided the firepower to maintain stability in the rupee despite global headwinds.

While the metrics for measuring reserves may vary from the level of import cover provided to a percentage of GDP, Das said that the current level of reserves was strong. "In the previous two-three years, forex inflows were huge and we had the opportunity to build them up. When inflows happen, outflows will happen. That is why we built the reserves and they are acting as a strong buffer," he said.

With steep rate cuts in advanced economies sending yield-hungry investors to emerging markets over the past few years, in nominal terms, the RBI's reserves rose \$99.2 billion in 2020-21 and then \$30.3 billion in 2021-22.

### Google...

Non-gaming developers in India now have the option of providing third-party billing systems to users. Developers in India have long been demand-

ing Google Play allow third-party billing options.

In a statement, a spokesperson for Google said, "Android has always been a uniquely open operating system, and we continue to evolve our platform and increase the choices available to developers and users, while maintaining our ability to invest in the ecosystem. With this next phase of Google Play's user-choice billing pilot, all non-gaming developers can offer an additional billing choice, alongside Play's billing system to their users in Australia, Japan, India, Indonesia, and the European Economic Area. We will be sharing more in the coming months as we continue to build and iterate with our pilot partners."

The announcement comes at a time when Google faces scrutiny by its appstore payment structure by the Competition Commission of India. Globally, Google and Apple have been facing regulatory heat due to their appstore practices. With this move, Google claims its Play is the first and only major appstore to pilot user-choice billing. No major appstore, whether on mobile, desktop, or gaming console, has taken similar steps towards providing greater payment choices and opportunities to developers, users, and the entire internet ecosystem.

### Starbucks...

Narasimhan wrote a letter of apology to a South Korean independent commission for social disaster investigation after a meeting with its members in Britain.

As CEO of Reckitt Benckiser, he put in place a turnaround strategy. According to a Bloomberg report, he took only two quarters to come up with a road map to communicate the strategy and roll it out.

In its release, Starbucks said: "Narasimhan brings nearly 30 years of experience leading and advising global consumer-facing brands... Most recently, he served as chief executive officer of Reckitt, an FTSE-12 listed multinational consumer health, hygiene, and nutrition company, where he led the company through a major strategic transformation and a return to sustainable growth."

Prior to his stint at Reckitt

Benckiser, he held various leadership roles at PepsiCo, which he joined in 2012. He left PepsiCo as its global chief commercial officer; he was responsible for the company's long-term strategy and digital capabilities. He also served as CEO of the company's Latin America, Europe and Sub-Saharan Africa operations, and previously as the CEO of PepsiCo Latin America, and the CFO of PepsiCo Americas Foods.

According to a source, 55-year old Narasimhan was in the running to take over PepsiCo after Indira Nooyi. He worked very closely with Nooyi during his stint at the US-based food and beverage major.

"He comes with long-term and short-term visions and understands the food and beverage business very well. He has insights into the emerging markets, as well," said the source.

Melody Hobson, independent Starbucks board of directors chair, said in the release that Narasimhan is an inspiring leader. "His deep, hands-on experience driving strategic transformations at global consumer-facing businesses makes him the ideal choice to accelerate Starbucks' growth and capture the opportunities ahead of us. His understanding of our culture and values, coupled with his expertise as a brand builder, innovation champion, and operational leader will be true differentiators for the next 50 years, generating value for all our stakeholders," Hobson said.

The interim CEO of Starbucks, Howard Schultz, stated that when he learned about Narasimhan's desire to relocate, it was apparent that he is the right leader to take Starbucks into its next chapter.

"He is uniquely positioned to shape this work and lead the company forward with his partner-centered approach and demonstrated track record of building capabilities and driving growth in both mature and emerging markets," Schultz said.

Narasimhan's base salary at Starbucks is \$1.3 million; he will have an annual cash bonus opportunity at a target of 200 per cent of the base salary, according to regulatory filings by Starbucks.

He has also received a \$1.6 million cash signing bonus.

More on [business-standard.com](http://business-standard.com)

**SONATA SOFTWARE LIMITED**  
(CIN : L72200MH1994PLC082110)  
Registered Office: 208, TV Industrial Estate, 2nd Floor, S K Ahire Marg, Worli, Mumbai - 400 030.  
Corporate Office: 1/4, APS Trust Building, Bull Temple Road, N. R. Colony, Bengaluru - 560 004.  
Tel: 91-80-67781999, Fax: 91-80-26610972.  
E-mail: info@sonata-software.com, Website: www.sonata-software.com

### NOTICE

**Sub: Transfer of Equity shares of the Company to Investor Education and Protection Fund (IEPF).**

Notice is hereby given pursuant to the provisions of Section 124(6) of the Companies Act, 2013 ("the Act") read with Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016 (Rules) and amendments made thereto, the **Interim Dividend declared during the Financial Year 2015-16** which remained unclaimed for a period of seven consecutive years will be transferred by **Sonata Software Limited** ("Company") to Investor Education and Protection Fund Authority ("IEPF Authority") and the Equity Shares pertaining to the aforesaid Dividend account will consequently be transferred to IEPF Authority in December, 2022. Adhering to the various requirements set out in the Rules, the Company has communicated individually to the concerned shareholders whose shares are liable to be transferred to IEPF Authority under the said Rules for taking appropriate action(s) and the details of such shareholders are uploaded on the website of the Company at <https://www.sonata-software.com/about-us/investor-relations>.

In the event, valid claim is not received from you on or before 30th November, 2022, the Company will proceed to transfer the Equity shares in favor of IEPF without any further notice. Please note that the concerned shareholders can claim the shares from IEPF Authority by making an application in the prescribed Form IEPF-5 online and sending the physical copy of the same, duly signed (as per the specimen signature recorded with the Company/RTA), along with the requisite documents enumerated in Form IEPF-5, to the Nodal Officer of the Company. Please also note that no claim shall lie against the Company in respect of shares/unclaimed dividend transferred to IEPF pursuant to the said Rules.

For claiming unclaimed/unpaid dividend the shareholders may contact the Registrar and Transfer Agent, M/s KFin Technologies Limited Unit: Sonata Software Limited, Karvy Selenium Tower B, Plot 31-32, Financial District, Nanakramguda, Serilingampally Mandal, Hyderabad - 500 032 Phone: +91 040-67161591, email: [einward.ris@kfin.tech.com](mailto:einward.ris@kfin.tech.com).

For Sonata Software Limited Sd/-  
**Mangal Kulkarni**  
Company Secretary,  
Compliance Officer & Head-Legal

Date : September 03, 2022  
Place: Bengaluru

**GINNI FILAMENTS LIMITED**  
(CIN : L17200UP1982PLC125650)  
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](mailto:secretarial@ginnifilaments.com) Website: [www.ginnifilaments.com](http://www.ginnifilaments.com)

### NOTICE

(For the attention of Equity shareholders of Ginni Filaments Limited)

Notice is hereby given that the Thirty Ninth (39th) Annual General Meeting (AGM) of the Members of the Ginni Filaments Limited will be held on Wednesday, the 28th September, 2022 at 11:30 A.M through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM") to transact the business as set forth in the AGM Notice dated 29th July, 2022 without the physical presence of the Members at a common venue, in compliance with the applicable provisions of the Companies Act, 2013 and rules made thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with General Circular Nos. 14/2020, 17/2020, 20/2020 and 2/2022 dated 8th April, 2020, 13th April, 2020, 5th May, 2020 and 5th May, 2022 respectively, issued by the Ministry of Corporate Affairs ("MCA Circulars") and Circular No. SEBI/HO/CFD/CMD2/ICIR/P/2020/79 dated 12th May, 2020 & SEBI/HO/CFD/CMD2/ CIR/P/2022/62 dated 13th May, 2022 issued by the Securities and Exchange Board of India ("SEBI Circulars").

Pursuant to the above mentioned MCA & SEBI Circulars) Notice of 39th AGM, inter-alia, explaining the procedure and instructions for participating into the AGM through VC/OAVM and also the procedure and instructions for electronic voting (e-voting) containing the Business terms to be transacted and explanatory statement along with the Annual Report 2021-22 containing Financial Statement and reports of Auditors and Directors thereon will be sent only through electronic mode to those members whose e-mail addresses are registered with the Company/Depositories. The electronic dispatch of Annual Report to Members has been completed on Friday, 2nd September, 2022. 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.

Pursuant to Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014, and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations), the Company is pleased to provide remote e-voting facility and e-voting facility during the AGM by CDCL to its Members enabling them to cast their vote electronically for all the resolutions as set out in the Notice of AGM.

Members, who are holding shares in physical/electronic form and their e-mail addresses are not registered with the Company or with their respective depository and wish to receive the Notice of the 39th AGM and the Annual Report, can now register/update their e-mail address with RTA at the following link : <http://sklynkarta.com/EmailReg.php> or send scanned copy of a duly signed request letter mentioning their name, complete address, folio number, number of shares held along with self-attested scanned copy of the PAN Card and self attested scanned copy of any documents viz., Aadhar Card, Driving Licence, Election identity Card, Passport, utility bill or any other Govt. document in support of the address proof of the Member as registered with the Company by email to [secretarial@ginnifilaments.com](mailto:secretarial@ginnifilaments.com). Members holding shares in demat form can update their email address with their Depository Participants.

Please note that the update/registration of email addresses on the basis of the above link and scanned documents will be only for the purpose of sending the notice of 39th AGM and Annual Report for 2021-22 and thereafter shall be disabled from the records of the RTA immediately after the 39th AGM. The Member(s) will therefore be required to send signed form ISR-1 (Form for registering PAN, KYC details or changes/update thereof), to the Registrar and Share Transfer Agent of the Company Skyline Financial Services Pvt Ltd at D-153A, 1st Floor, Okhla Industrial Area, Phase-I, New Delhi-110020.

- All Members are informed that:
- The remote e-voting shall commence on 25.9.2022 at 9.00 P.M.
  - The remote e-voting shall end on 27.9.2022 at 5.00 P.M.
  - The remote e-voting shall end at 5.00 P.M on 27.9.2022 and thereafter shall be disabled by CDCL. Once the vote on a Resolution is cast by the Member, the Member shall not be allowed to change it subsequently.
  - The cut-off date for determining the eligibility to vote through remote e-voting or e-vote during the AGM is 21.9.2022.
  - In case of individual Shareholders holding shares in demat mode may follow steps mentioned in the Notice of the AGM under the instruction of e-voting.
  - Any person, who acquires shares of the Company and becomes Member of the Company after e-mailing of Notice by the Company and holding physical/demat shares as on the cut-off date, may obtain the login ID and password by sending a request to [secretarial@ginnifilaments.com](mailto:secretarial@ginnifilaments.com) or [helpdesk.evoting@cdslindia.com](mailto:helpdesk.evoting@cdslindia.com). The same procedure may be followed by Members holding shares in Demat/Physical mode who have not registered/updated their Email IDs with verification details such as folio no., DP ID/Client ID, PAN (scanned copy), demat account statement.
  - The e-voting facility will be available during the AGM also for the Members who have not cast their vote through remote e-voting. Members who have cast their vote by remote e-voting prior to the AGM may also participate in the AGM through VC/OAVM Facility but shall not be entitled to cast their vote again.
  - only a person, whose name is recorded in the Register of Members or in the Register of Beneficial Owners maintained by the depositories as on the cut-off date shall be entitled to avail the facility of remote e-voting or e-voting during the AGM.
  - Mr. Jatin Gupta partner of M/s. Jatin Gupta & Associates, Company Secretaries (Membership No. 5651 and C.P. No. 5236) has been appointed as Scrutinizer to scrutinize the e-voting and remote e-voting process in a fair and transparent manner.
  - If a person already registered with CDCL for remote e-voting then existing user ID and password/PIN for casting vote is to be used. If a demat account holder has forgotten the login password then Enter the User ID and the image verification code and click on Forgot Password & enter the details as prompted by the system.

**Book Closure:** Pursuant to Section 91 of the Companies Act, 2013 read with Rule 10 of 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. The AGM Notice and Annual Report will be available on the websites of (i) the Company at [www.ginnifilaments.com](http://www.ginnifilaments.com) (ii) Stock Exchanges at [www.nseindia.com](http://www.nseindia.com) (iii) CDCL at [www.evotingindia.com](http://www.evotingindia.com)

In case of any queries/grievances, members may refer the Frequently asked questions (FAQs) for Members and participation in AGM and remote e-voting user manual for members available at [www.evotingindia.com](http://www.evotingindia.com) or call the toll free no 1800 22 55 33 or contact the following:

Name and Designation	Phone No	E-mail address	Address
Mr. Rakesh Dalvi, Sr. Manager (CDCL)	1800225533	helpdesk.evoting@cdslindia.com	Central Depository Services (India) Limited, A Wing, 25th Floor, Marathon Futrex, Mafatlal Mill Compounds, N M Joshi Marg, Lower Parel (East), Mumbai - 400013
Mr. Alok Gautam Sr. Secretarial Officer	01204058415	secretarial@ginnifilaments.com	110 KM Stone, Delhi Mathura Road, Chhata - 281 401, Distt. Mathura (U.P)

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

Date : 2.9.2022  
Place : NOIDA

**SUNIL HITECH ENGINEERS LIMITED (IN LIQUIDATION)**  
Liquidator's Address- 416, Crystal Paradise Co-op Soc. Ltd, Dattaji Salvi Marg, Above Pizza Express, Off Veera Desai Road, Andheri West, Mumbai - 400053; Contact: +91 9137058928; Email: [auction.shel@gmail.com](mailto:auction.shel@gmail.com)

**E-AUCTION - SALE OF ASSETS UNDER IBC, 2016**

Date and Time of Auction: 22nd September 2022 (Thursday) at 01:00 P.M. to 2:00 P.M. (with unlimited extension of 5 minutes each)

Sale of Assets owned by **SUNIL HITECH ENGINEERS LIMITED (In Liquidation)** forming part of Liquidation Estate under sec 35(f) of IBC 2016 read with Regulation 33 of Liquidation Process Regulations. E-Auction will be conducted on "AS IS WHERE IS AND AS IS WHAT IS BASIS". The Sale will be done by undersigned through e-auction service provider **E-PROCUREMENT TECHNOLOGIES LIMITED - AUCTION TIGER** via website <https://ncltauction.auctiontiger.com>.

Sr No	Particulars	Reserve Price	EMD	Incremental Bid Amount
1	Sale of Corporate Debtor as a whole on a going concern basis including Land and Building, Plant & Machinery, Financial Assets, Ongoing/upcoming Legal matters and Ongoing/upcoming Arbitration Matters (Under regulation 32(e) of Liquidation Regulations, 2016)	32,00,00,000	3,20,00,000	50,00,000

Last date for Inspection : 17th September 2022 (Saturday)  
Last date of EMD submission : 20th September 2022 (Tuesday) up to 5:00 PM  
Date and time of E-Auction : 22nd September 2022 (Thursday) at 1:00 PM. to 2:00 PM.  
Note: The detailed Terms & Conditions, E-Auction Bid Document, Declaration & other details of online auction sale are available on <https://ncltauction.auctiontiger.com> and website of Sunil Hitech Engineers Limited <https://sunilhitech.com>  
In case of any clarifications, please contact the undersigned at [auction.shel@gmail.com](mailto:auction.shel@gmail.com)

Date : 03<sup>rd</sup> September 2022  
Place: Mumbai

Sd/-  
**Avil Menzes**  
As Liquidator of Sunil Hitech Engineers Limited  
vide order dated 25th June 2019  
IP Registration No.IBB/PA-01/IP-P00017-2016-17/10041  
Address: 416, Crystal Paradise Co-op Soc Ltd,  
Dattaji Salvi Marg, Above Pizza Express,  
Off Veera Desai Road, Andheri West, Mumbai-400053  
Email: [auction.shel@gmail.com](mailto:auction.shel@gmail.com)

**TECHNO ELECTRIC & ENGINEERING COMPANY LTD.**

CIN: L40108UP2005PLC094368  
Registered Office: C-218, Ground Floor (GR-2), Sector-63, Noida, Gautam Buddha Nagar, Uttar Pradesh, India, 201307, Phone No: (0120) 2406030  
Corporate Office: 1B, Park Plaza, South Block, 71, Park Street, Kolkata-700 016  
Phone No: (033) 4051 3000, Fax No: (033) 4051 3326  
Website: [www.techno.co.in](http://www.techno.co.in), E-mail: [desk.investors@techno.co.in](mailto:desk.investors@techno.co.in)

### NOTICE OF THE 17<sup>th</sup> ANNUAL GENERAL MEETING TO BE HELD THROUGH VIDEO CONFERRING ("VC") OR OTHER AUDIO VISUAL MEANS ("OAVM"), REMOTE E-VOTING INFORMATION, BOOK CLOSURE AND DIVIDEND

**NOTICE** is hereby given that the 17<sup>th</sup> Annual General Meeting of the Members of **Techno Electric & Engineering Company Limited** will be held on **Monday, the September 26, 2022 at 3.30 p.m.** through VC/OAVM to transact the businesses as set out in the Notice convening the Meeting (the "Notice") in compliance with the relevant provisions of the Companies Act, 2013 (as amended) (the "Act") and Rules made thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (amended) (the "Listing Regulations") and in compliance with Ministry of Corporate Affairs (MCA) circular dated 05<sup>th</sup> May, 2022 and SEBI circular dated 13<sup>th</sup> May, 2022 and such other applicable MCA and SEBI circulars (collectively referred to as the "relevant circulars") to transact the business as set out in the notice of the Meeting.

**Dispatch of Notice and Annual Report via e-mail:**  
In accordance with the said Circulars, the Notice convening the AGM along with the Annual Report including Audited Financial Statements for the financial year ended March 31, 2022 has been sent only through e-mails to those Members whose e-mail addresses are registered with the Company or the Registrar and Share Transfer Agent (the "RTA"), i.e., M/s. Niche Technologies Private Limited or the Depository Participant(s) and holding equity shares of the Company as on August 19, 2022. The Notice and the Annual Report are available on the websites of the Company viz., [www.techno.co.in](http://www.techno.co.in) and of the Stock Exchanges where the Equity Shares of the Company are listed viz., [www.nseindia.com](http://www.nseindia.com) and [www.bseindia.com](http://www.bseindia.com). The Notice shall also be available on the e-Voting website of the agency engaged for providing e-Voting facility i.e. National Securities Depository Limited (NSDL) viz., [www.evoting.nsdl.com](http://www.evoting.nsdl.com).

**Participation at the AGM:**  
Pursuant to Section 108 and other applicable provisions, if any, of the Act, Rule 20 of the Companies (Management and Administration) Rules, 2014 and amendments thereto, read together with the MCA Circulars and Regulation 44 of the Listing Regulations, the Company has engaged the services of NSDL to provide remote e-Voting facility and e-Voting facility during the AGM to all the eligible Members to enable them to cast their votes electronically in respect of the businesses to be transacted at the Meeting. The manner and instructions to cast votes through remote e-Voting as well as through e-Voting system during the Meeting have been provided along with the Notice.

**Manners of casting votes through remote e-voting and e-voting during AGM:**  
The businesses set out in the Notice shall be transacted through e-voting only. The Members, whose names appear in the Register of Members or in the Register of Beneficial Owners maintained by the Depositories as on **Monday, September 19, 2022** being the cut-off date shall be entitled to avail the e-Voting facility. Once vote(s) on Resolution(s) are cast by any Member, the same cannot be changed subsequently. The remote e-Voting period will commence on **Thursday, September 22, 2022 (9:00 A.M. IST)** and will end on **Sunday, September 25, 2022 (5:00 P.M. IST)**. Thereafter the module of remote e-voting shall be disabled by NSDL. A person who is not a member, as on the cut-off date, i.e. **Monday, September 19, 2022** should treat the Notice for information purpose only.

Members attending the AGM, who have not cast their votes by remote e-Voting, shall be eligible to exercise their voting rights during the AGM through e-Voting system via [www.evoting.nsdl.com](http://www.evoting.nsdl.com). Members who have exercised their voting rights by remote e-Voting prior to the AGM may also attend the AGM through VC or OAVM but shall not be entitled to cast their votes again during the AGM.

Any person, who acquires equity shares of the Company and becomes a Member after despatch of the Notice of the AGM and holds shares as on the cut-off date, i.e., September 19, 2022 may obtain the login id and password for e-Voting, by sending a request to NSDL at [evoting@nsdl.co.in](mailto:evoting@nsdl.co.in). Members who are already registered with NSDL for remote e-Voting can use their existing User Id and Password for e-Voting.

All documents referred to in the Notice and the Explanatory Statement thereto shall be made available for inspection by the Members of the Company, without payment of fees, up to and including the date of the AGM. Members desirous of inspecting the same may send their requests at [desk.investors@techno.co.in](mailto:desk.investors@techno.co.in) from their registered e-mail addresses mentioning their names and folio numbers/demat account numbers.

**Book Closure Notice and Dividend Payment:**  
**NOTICE** is hereby also given that pursuant to Section 91 of the Act and Rules made thereunder and Regulation 42 of the Listing Regulations, the Register of Members and the Share Transfer Registers of the Company shall remain closed from Saturday, September 17, 2022 to Monday, September 26, 2022 (both days inclusive) for the purpose of the AGM. Further the Dividend on Equity Shares for the financial year ended March 31, 2022, as recommended by the Board, if declared at the AGM, will be paid, subject to deduction of tax at source to:

- those Members whose names appear in the Register of Members of the Company at the end of business hours on Friday, September 16, 2022.
- those 'Beneficial Owners' entitled thereto, in respect of shares held in demat mode, whose names shall appear in the statements of beneficial ownership at the end of business hours on Friday, September 16, 2022, as furnished by respective Depositories, viz. National Securities Depository Limited (NSDL) and Central Depository Services (India) Limited (CDSL).

**Manner for registering KYC including Bank details for receiving Dividend:**  
For members holding shares in physical mode SEBI vide its circular dated 03<sup>rd</sup> November, 2021 had mandated registration of PAN, KYC details and nomination. Members holding Shares in physical form are, therefore requested to submit their PAN, KYC details including Bank details and nomination details to our RTA at [nichetechpl@nichetechpl.com](mailto:nichetechpl@nichetechpl.com). A copy of such form can be downloaded from the website of the Company at [www.techno.co.in](http://www.techno.co.in) or from the website of RTA [nichetechpl@nichetechpl.com](mailto:nichetechpl@nichetechpl.com). Non availability of the KYC documents/details RTA on or after 01<sup>st</sup> April, 2023 will result in freezing of the physical folios. Members holding shares in the physical mode are also requested to dematerialize their shareholding at the earliest.

Members holding shares in dematerialized mode are requested to update their complete details with their depository participant to avoid delay in receiving Dividend.

**Tax on Dividend:**  
Members are requested to refer the Notice of AGM regarding complete details and procedure to be followed in regards to Tax on Dividend.  
In case of any queries/grievances relating to e-Voting, Members may refer to "Frequently Asked Questions on e-Voting (For Shareholders).pdf" and "e-Voting Manual - Shareholder.pdf" available at the "Download" section of NSDL e-Voting system, i.e. [www.evoting.nsdl.com](http://www.evoting.nsdl.com) or call on Toll Free No.: 1800 222 990 or contact Mr. Amit Vishal, Senior Manager/ Ms. Pallavi Mhatre, Manager of NSDL at Telephone Nos.: (022) 24994360 / (022) 24994545 or at e-mail id: [evoting@nsdl.co.in](mailto:evoting@nsdl.co.in) or at NSDL, "Trade World", 'A' Wing, 4th Floor, Kamaia Mills Compound, Lower Parel, Mumbai - 400013. For any further assistance, you may contact Mr. Jyotirmoy Banerjee, Investor Relations Manager at Telephone No.: (033) 22895796.

**Manner of registering e-mail address:**  
Please keep your updated mail id registered with the RTA/your depository participant to receive timely communication. For member who have not yet updated their e-mail address the process of registration is provided below:  
**Physical Holding-</**

**गिन्नी फिलामेंट्स लिमिटेड**  
 CIN: L7200UP1982PLC012550  
 पंजीकृत कार्यालय: 110 कि.मी. स्टेशन, दिल्ली-मथुरा रोड, छाता-281401, फिला-मथुरा (उ.प्र.)  
 कार्पोरेट कार्यालय: डी-106, सेक्टर 63, तोपकाना-201307  
 दूरभाष: 91-120-4059400 (50 लाइन)  
 ई-मेल: [secretarial@ginnifilaments.com](mailto:secretarial@ginnifilaments.com) वेबसाइट: [www.ginnifilaments.com](http://www.ginnifilaments.com)

**सूचना**

**गिन्नी फिलामेंट्स लिमिटेड के इतिहासी शेयरधारकों को ध्यान के लिए**

एतद्वारा सूचना दी जाती है कि गिन्नी फिलामेंट्स लिमिटेड (कम्पनी) के सदस्यों की जनतासिख वी वार्षिक साधारण सभा (30 वीं) (एजीएम) दिनांक बुधवार 28 सितंबर, 2022 को प्रातः 11.30 बजे वीडियो कॉन्फ्रेंसिंग ("VC")/ऑडियो विजुअल माध्यम ("OAVM") के द्वारा आयोजित की जाएगी ताकि बैठक को आयोजित करने के लिए भेजी जा रही की सूचना में निर्धारित कामकाज को पूरा किया जा सके। कंपनी अधिनियम, 2013 के प्रावधानों के अनुपालन में, एक सामान्य स्थिति पर सदस्यों की मौखिक उपस्थिति को बिना विनांक 29 जुलाई, 2022 तक के तहत बनाए गए नियम और सेबी (लिटिंग) बख्यता और प्रकटीकरण आवश्यकताएँ विनियम 2015 सामान्य परिचय के साथ पढ़ें संख्या 14 / 2020, 17 / 2020 और 20 / 2020 एवं 03 / 2022 दिनांक 8 अप्रैल, 2020, 13 अप्रैल, 2020, 6 मई, 2020 और 6 मई 2022 क्रमशः, कार्पोरेट मामलों के मंत्रालय द्वारा जारी किए गए। ("MCA Circulars") और भारतीय प्रतिभूति और विनियम बोर्ड ("सेबी परिपत्र") द्वारा जारी परिचय संख्या SEBI / HO / CFD / CMD1 / CIR / P / 2020/79 दिनांक 12 मई, 2020 और SEBI / HO / CFD / CMD2 / CIR / P / 2022/62 दिनांक 13 मई, 2022 भारतीय प्रतिभूति और विनियम बोर्ड ("सेबी परिपत्र") द्वारा जारी किया गया।

उपरोक्त एजीएम पर सेबी परिपत्र (ओ) की सूचना, 39 वीं एजीएम, अच गोली के साथ की सूचना, बीसी / ओएवीएम के माध्यम से एजीएम में भाग लेने के लिए निर्देश और निर्देशों की व्याख्या और साथ ही इलेक्ट्रॉनिक वोटिंग (ई-वोटिंग) के लिए प्रक्रिया और विवरण के लिए व्याख्यात्मक वार्षिक रिपोर्ट 2021-22 के साथ-साथ लेन-देन और ध्वजमानांक विनियमों को अनुसूचित सदस्यों को इलेक्ट्रॉनिक वस्तुओं और लेखा-पत्रिकाओं और निबंधकों की रिपोर्ट को केवल उनहीं सदस्यों को इलेक्ट्रॉनिक मोड के माध्यम से भेजा जाएगा जिनके ई-मेल पते कंपनी / जिफिलिटी के साथ पंजीकृत हैं। सदस्यों को मार्केट रिपोर्ट का इलेक्ट्रॉनिक प्रेषण शुक्रवार, 2 सितंबर, 2022 को पूरा कर लिया गया है। वित्तीय वर्ष 2021-22 की वार्षिक रिपोर्ट के साथ 39 वीं एजीएम की सूचना की प्रतियां उन सदस्यों को भेजी जाएंगी जो इसके लिए अनुरोध करते हैं।

कंपनी अधिनियम, 2013 की धारा 108 और कर्तव्यों (प्रबंधन और प्रशासन) 2014 के नियम 20 और सेबी के विनियमन 44 (लिटिंग) बायल और प्रकटीकरण आवश्यकताएँ विनियम, 2015 (सूचीकरण विनियम), कंपनी सीडीएसएल द्वारा अपने सदस्यों को एजीएम के दौरान दूरस्थ ई-वोटिंग सुविधा प्रदान करने में प्रसन्न है ताकि व एजीएम के नोटिस में निर्धारित सभी प्रस्तावों के लिए इलेक्ट्रॉनिक रूप से अपना वोट डाल सके।

जिन सदस्यों में भौतिक / इलेक्ट्रॉनिक रूप में शेयर रख रहे हैं और उनके ई-मेल पते कंपनी या अपने सम्बन्धित डिपॉजिटरी के पास भरोसेमंद नहीं हैं और 39 वीं एजीएम और वार्षिक रिपोर्ट का नोटिस प्राप्त करने चाहते हैं, अब निम्नलिखित लिंक पर आरटीए के साथ अपने ई-मेल पते को : <http://skynort.com/EmailReg.php> पंजीकृत / अपडेट कर सकते हैं या सदस्य द्वारा विधिवत हस्ताक्षरित विधिवत हस्ताक्षरित अनुरोध पत्र की स्कैन कॉपी भेजे जिसमें उनका नाम, पूरा पता, फोन नंबर, पत्न्य-सत्यापन शेयरों की संख्या का उल्लेख हो। भौतिक और स्कैन की हुई कॉपी और किसी भी दस्तावेज की स्कैन अटैचमेंट स्कैन कॉपी जैसे अथॉरिटी, ड्राइविंग लाइसेंस, चुनाव पहचान पत्र, पासपोर्ट, उपयोगिता बिल या कोई अन्य सरकारी दस्तावेज जो सदस्य के पते के प्रमाण के रूप में ईमेल द्वारा [secretarial@ginnifilaments.com](mailto:secretarial@ginnifilaments.com) पर पंजीकृत कर सकते हैं। डोमेन खतों में डेयर रखने वाले सदस्य अपने डिपॉजिटरी प्रतिभागियों के साथ अपना ईमेल पता अपडेट कर सकते हैं।

कृपया ध्यान दें कि उपरोक्त लिंक और स्कैन किए गए दस्तावेजों के अभाव पर ईमेल पते का अपडेशन / पंजीकरण केवल 2021-22 के लिए 30 वीं एजीएम और वार्षिक रिपोर्ट के नोटिस भेजने के उद्देश्य से होगा और इसके बाद आरटीए के रिपोर्ट को 39 वीं एजीएम के तुरंत बाद निरस्त कर दिया जाएगा। इसलिए सदस्य (सदस्यों) को कंपनी के रजिस्ट्रार और शेयर ट्रांसफर एजेंट - स्कोईलाइन फाईन बैंडल सर्विसेज प्राइवेट लिमिटेड, डी-153ए, पहली मंजिल, आखला औद्योगिक क्षेत्र, वरणा - 1 नई दिल्ली-110020 को हस्ताक्षरित फॉर्म आईएसआर -1 (फिन पंजीकरण के लिए फॉर्म, केवाईसी विवरण के लिए परिवर्तन / अपडेशन) भेजने की आवश्यकता होगी।

सभी सदस्यों को सूचित किया जाता है कि

- क. दूरस्थ ई-वोटिंग 25.9.2022 को सुबह 9 बजे से शुरू होगी।
- ख. दूरस्थ ई-वोटिंग 27.9.2022 को रात 5.00 बजे समाप्त होगी।
- ग. दूरस्थ ई-मतदान 27.9.2022 को शाम 5 बजे समाप्त होगा और उसके बाद सीडीएसएल द्वारा अद्यतन किया जाएगा। किसी सदस्य द्वारा एक प्रस्ताव पर वोट दिए जाने के बाद, सदस्य को इस के बाद में बदलने की अनुमति नहीं दी जाएगी।
- घ. एजीएम के दौरान दूरस्थ ई-वोटिंग या ई-वोट के माध्यम से मतदान करने की पात्रता निर्धारित करने की कट-ऑफ तारीख 21.9.2022 है।
- ङ. कोई भी व्यक्ति, जिनके पास डोमेन माध्यम में शेयर रखे हैं, शेयरधारकों के मामले में ई-वोटिंग के निर्देश के तहत एजीएम की सूचना में उल्लिखित चरणों का पालन कर सकते हैं।
- च. कोई भी व्यक्ति, जो कंपनी के शेयरों को प्राप्त करता है और कंपनी का सदस्य बनता है नोटिस की ई-मेलिंग के बाद और शेयर रखता है। भौतिक / डोमेन के स्वरूप में और कट-ऑफ डेट पर यह एक अनुरोध भेजकर लॉगिन आईडी और पासवर्ड प्राप्त कर सकता है। इस ईमेल आई डी पर जोकि [secretarial@ginnifilaments.com](mailto:secretarial@ginnifilaments.com) या [helpdesk.evoting@cdsindia.com](mailto:helpdesk.evoting@cdsindia.com) या कंपनी के रजिस्ट्रार और ट्रांसफर एजेंट (आरटीए) [parveen@skynort.com](mailto:parveen@skynort.com) और इसी प्रक्रिया का पालन किया जा सकता है उन सदस्यों के द्वारा जिन्होंने डोमेन / डिजिटल मोड में शेयर रखते हैं, जिन्होंने सत्यापन विवरण के साथ अपनी ईमेल आईडी को पंजीकृत या अपडेट नहीं किया है। जैसे कि फोन नंबर, डीपी आईडी / क्लाइंट आईडी, पिन (स्कैन कॉपी), डोमेन अकाउंट स्टेटमेंट।
- छ. ई-वोटिंग की सुविधा एजीएम के दौरान इन सदस्यों के लिए भी उपलब्ध होगी, जिन्होंने रिपोर्ट ई-वोटिंग के जरिए अपना वोट नहीं डाला है। जिन सदस्यों ने एजीएम से पहले रिपोर्ट ई-वोटिंग से अपना वोट डाला है, वे भी बीसी / ओएवीएम के माध्यम से एजीएम में भाग ले सकते हैं, लेकिन फिर से अपना वोट डालने के हकदार नहीं होंगे।
- ज. केवल एक व्यक्ति, जिसका नाम सदस्यों के रजिस्टर में दर्ज है या जिफिलिटी द्वारा बनाए गए लानकासी मालिकों के रजिस्टर में कट-ऑफ की तारीख के अनुसार, एजीएम के दौरान दूरस्थ ई-वोटिंग या ई-वोटिंग की सुविधा प्राप्त करने के लिए हकदार होगा,
- झ. श्री जतिन गुप्ता पार्टनर मैजर्स **Jatin Gupta & Associates** कंपनी सचिवों (सदस्यता संख्या 5851 और C.P. नंबर 5236) को निम्न और पासवर्ड तरीके से ई-मतदान और दूरस्थ ई-मतदान प्रक्रिया की जांच करने के लिए स्क्रीनिंग के रूप में नियुक्त किया गया है।
- ण. यदि कोई व्यक्ति पहले से ही दूरस्थ ई-मतदान के लिए सीडीएसएल के साथ पंजीकृत है, तो मौजूदा उपयोगकर्ता आईडी और वोट डालने के लिए पासवर्ड / पिन का उपयोग किया जाना है। यदि एक डोमेन खाता धारक लॉगिन पासवर्ड भूल गया है, तो उपयोगकर्ता आईडी और छवि सत्यापन कोड दर्ज करें और पासवर्ड भूल गए पर क्लिक करें और सिस्टम द्वारा बताए अनुसार विवरण दर्ज करें।

**पुस्तक बंद:** कंपनी अधिनियम, 2013 की धारा 91 के अनुसार कंपनी के नियम 40 (प्रबंधन और प्रशासन नियम, 2014) के साथ पढ़ें, सदस्य का रजिस्ट्रार और कंपनी की शेयर हस्तांतरण पुस्तकों 22 सितंबर, 2022 से 28 सितंबर, 2022 तक बंद रहेंगे। वार्षिक साधारण के उद्देश्य से (लेनो दिन अभिलिखित)।

किसी भी प्रश्न / शिकायत के मामले में, सदस्य [www.evotingindia.com](http://www.evotingindia.com) पर उपलब्ध सदस्यों के लिए अक्सर पूछे जाने वाले प्रश्न (फ़ाएक्यू) और एजीएम में भागीदारी और सदस्यों के लिए रिपोर्ट ई-वोटिंग उपयोगकर्ता मैनुअल का उल्लेख कर सकते हैं या टोल फ्री नंबर 1800225533 पर कॉल कर सकते हैं। या निम्नलिखित से संपर्क करें।

नाम एवं पदनाम	फोन नंबर	ईमेल पता	पता
श्री राकेश दलवी बरिष्ठ प्रबंधक (सीडीएसएल)	1800225533	<a href="mailto:helpdesk.evoting@cdsindia.com">helpdesk.evoting@cdsindia.com</a>	सेंट्रल डिपॉजिटरी सर्विसेज (इंडिया) लिमिटेड, ए बिंग, 26वीं मंजिल, मैरथन फ्लूवरएक्स, मकतलाक मिल, क्वाटर्स एन एम जोशी मार्ग, ग्लोअर परले (पूर्व), मुंबई - 400013
श्री आलोक गौतम बरिष्ठ सचिवीय अधिकारी	01204058415	<a href="mailto:secretarial@ginnifilaments.com">secretarial@ginnifilaments.com</a>	110 कि.मी. स्टेशन, दिल्ली-मथुरा रोड, छाता-281401, फिला-मथुरा (उ.प्र.)

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