



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: ginni@ginnifilaments.com, Website : www.ginnifilaments.com

GFL/SEC/

September 28, 2021

National Stock Exchange of India Ltd.

Exchange Plaza, 5th Floor

Plot No. C/1, G-Block

Bandra-Kurla Complex

Bandra (E)

MUMBAI – 400 051.

Symbol : GINNIFILA

Sub. : Proceeding of 38th Annual General Meeting (AGM) of the Company held on 28th September, 2021.

Dear Sir,

In accordance with the provisions of Regulation 30 read with Schedule III of SEBI (LODR) Regulations, 2015, we wish to inform you that members of the Company at their meeting held on **28th September, 2021** approved all the businesses as stated in the Notice of AGM dated 27th July, 2021 through e-voting. The brief summary of the resolutions passed with the requisite majority are as under:

ORDINARY BUSINESS:

1. Adopted the Audited Financial Statements of the Company for the financial year ended on March 31, 2021 including the Audited Balance Sheet as at March 31, 2021 and the statement of Profit and Loss Accounts and Cash Flow for the year ended on that date and the Reports of the Board and the Auditors thereon.
2. Reappointed Shri Suresh Singhvi (DIN 00293272), as Director of the Company who retired by rotation.

SPECIAL BUSINESS:

3. Approved the amendment in the Main Object Clause of Memorandum of Association as per the provision of the Companies Act, 2013 and passed the following Resolution as a Special Resolution:

"RESOLVED THAT pursuant to Section 13 and other applicable provisions, if any of the Companies Act, 2013 (including any statutory modification or re-enactment thereof for the time being in force), and the rules made thereunder and subject to the approval of the concerned Registrar of Companies, Ministry of Corporate Affairs, consent of members be and is hereby accorded to append the following sub clause (6) after sub clause (5) of clause III (A) of the Memorandum of Association of the Company:

"6. To carry on the business of manufacturers, processors, producers, purchasers, sellers, blenders, makers, researchers and dealers in cosmetics, Hygiene and health care products, non prescribed drugs, wet and dry wipes, face masks, coverall, masks, Abdominal pads, bath towels. Bandages, Gauzes, Gowns. Mitts and other textile products for hospital, patient care, medical and surgical applications, food preservative and additives,





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: ginni@ginnifilaments.com, Website : www.ginnifilaments.com

perfumes, scents, gels, sprays, nail polish, fragrances, powders, lavenders, tooth pastes, tooth powder, hair oils, herbals, creams, Gel, ayurvedic and intermediates, toiletries preparations, soaps their raw materials & all allied items.

RESOLVED FURTHER THAT Board of Directors of the Company, be and is hereby authorized to take necessary steps to obtain confirmation of concerned Registrar of Companies, Ministry of Corporate Affairs under Section 13(9) of the Companies Act, 2013 in respect of the aforesaid alteration of Clause III of the Memorandum of Association and to agree to such modifications, terms & conditions in the new proposed sub clause as may be directed by the Registrar of Companies and to modify the same accordingly.

RESOLVED FURTHER THAT the Board of Directors of the Company be and is hereby authorized to do all acts and take all such steps as may be necessary, proper or expedient to give effect to this resolution."

4. Adopted of New Memorandum of Association as per the provision of the Companies Act, 2013 and passed the following Resolution as a Special Resolution:

RESOLVED THAT pursuant to the provisions of Section 13, 15 and other applicable provisions of the Companies Act, 2013 and read with applicable provisions of the Companies Rules, 2014 and recommendation made by the Board, consent of the members be and are hereby accorded to adopt new set of Memorandum of Association of the Company in place of the existing Memorandum of Association of the Company with clause III (A) containing the sub clauses no 1 to 6 in accordance with the provisions of the Companies Act, 2013

RESOLVED FURTHER THAT the name of existing clause III (B)- containing the "Objects Incidental or Ancillary to the attainment of Main Object" sub clauses no. 1 to 12 be and hereby stand deleted and replaced by new clause III (B) "Matters which are necessary for furtherance of the objects specified in clause III (A) containing sub clauses no. 1 to 25.

RESOLVED FURTHER THAT the existing clause III (C) containing "The other objects for which the Company is established" be and hereby also stand deleted in full.

RESOLVED FURTHER THAT the Board of Directors of the Company be and is hereby authorized to do all acts and take all such steps as may be necessary, proper or expedient to give effect to this resolution."

5. Adopted of Articles of Association as per the provision of the Companies Act, 2013 and passed the following Resolution as a Special Resolution:

"RESOLVED THAT pursuant to the provision of Section 14, 15 and any other applicable provisions of the Companies Act, 2013 ("The Act"), read with the Companies (incorporation) Rules, 2014 (including any statutory modification(s) or re-enactment thereof, for the time being in force), the consent of members be and is hereby accorded to adopt new set of Articles of Association containing, inter-alia, Article No. 1 to 'Article No. 88 in place of existing Articles of Association containing Article No. 1 to Article No. 167.

RESOLVED FURTHER THAT the Board of Directors of the Company be and is hereby authorized to do all acts and take all such steps as may be necessary, proper or expedient to give effect to this resolution."

REGD. OFFICE & MILLS : 110 K.M. Stone, Delhi-Mathura Road, Chhata-281401, Distt: Mathura (U.P), INDIA

Ph : + 91-05662-242341, Fax : + 91-05662-242223 Email : mill1@ginnifilaments.com





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: ginni@ginnifilaments.com, Website : www.ginnifilaments.com

6. Ratified the remuneration of M/s. K. G. Goyal & Associates, Cost Auditors (Firm Registration No. 000024) of the Company for the financial year ending 31st March, 2022 and passed the following resolution as an Ordinary resolution

"RESOLVED THAT pursuant to the provisions of Section 148 and all other applicable provisions of the Companies Act, 2013 and the Companies (Audit and Auditors) Rules, 2014 (including any statutory modification(s) or re-enactment thereof for the time being in force), the remuneration of ₹1,70,000/- (Rupees One Lakh Seventy Thousand only) plus applicable taxes and out of pocket expenses to be paid to M/s K. G. Goyal & Associates (Firm Registration No. 000024), Cost Auditors of the Company to conduct the Audit of the cost records of Spinning Units of the Company situated at Kosi Kalan (Distt. Mathura, UP) for the Financial Year ending March 31, 2022, as approved by the Board of Directors of the Company, be and is hereby ratified.

RESOLVED FURTHER THAT the Board of Directors of the Company be and is hereby authorized to do all acts and take all such steps as may be necessary, proper or expedient to give effect to this resolution."

Thanking You,

Yours faithfully,

for **GINNI FILAMENTS LTD.**

BHARAT SINGH
COMPANY SECRETARY





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: secretariali@ginnifilaments.com, Website : www.ginnifilaments.com

GFL/SEC/
September 28, 2021

National Stock Exchange of India Ltd.
Exchange Plaza, 5th Floor
Plot No. C/1, G-Block
Bandra-Kurla Complex
Bandra (E)
MUMBAI – 400 051.

Symbol : GINNIFILA

Kind Attn: Department of Corporate Communications/ Head Listing Department

Sub: Disclosure of Voting Results of the 38th Annual General Meeting of the Company held on September 28, 2021 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 38th Annual General Meeting (AGM) of Ginni Filaments Limited, held on Tuesday, the 28th September, 2021 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.

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 / EGM	September 28, 2021
Total number of shareholders on record date	29549
No. of shareholders present in the meeting either in person or through proxy:	--
Promoters and promoter Group:	--
Public	--
No. of shareholders present in the meeting through Video Conferencing	49
Promoters and promoter Group:	5
Public	44

ITEM NO. 1

Details of the Agenda : Adoption of Audited Financial Statement for the financial year ended on March 31, 2021 including the Audited Balance Sheet as at March 31, 2021 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	No. of valid votes polled	% of Votes Polled on outstanding shares	No. of Votes - in favour	No. of Votes - against	% of Votes in favour of votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]* 100	(4)	(5)	(6)=[(4)/(2)]*100	(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 *	8,670						
	Poll							
	Total	8,670						
Public Non Institutions	E-Voting *	25,924,112	107,475	0.41	106,994	481	99.55	0.45
	Poll							
	Total	25,924,112	107,475	0.41	106,994	481	99.55	0.45
Total		85,650,065	59,821,192		59,820,711	481	100.00	0.00

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



ITEM NO. 2

Details of the Agenda : Re-appointment of Shri Suresh Singhvi (DIN No. 00293272) 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	No. of valid votes polled	% of Votes Polled on outstanding shares	No. of Votes - in favour	No. of Votes - against	% of Votes in favour of votes polled	% of Votes against on votes polled
Promoter and Promoter Group	E-Voting *	(1)	(2)	(3)=[(2)/(1)]* 100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
	Poll	59,717,283	59,713,717	99.99	59,713,717	-	100.00	-
	Total	59,717,283	59,713,717	99.99	59,713,717	-	100.00	-
Public Institutions	E-Voting *							
	Poll	8,670						
	Total	8,670						
Public Non Institutions	E-Voting *							
	Poll	25,924,112	107,475	0.41	102,633	4,842	95.49	4.51
	Total	25,924,112	107,475	0.41	102,633	4,842	95.49	4.51
Total		85,650,065	59,821,192		59,816,350	4,842	99.99	0.01

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



ITEM NO. 3

Details of the Agenda : Amendment in the Main Object Clause of Memorandum of Association as per the provision of the Companies Act, 2013

Resolution required : (Ordinary / Special)						Special			
Whether promoter / promoter group are interested in the agenda / resolution?						Yes			
Category	Mode of Voting	No. of shares held	No. of valid votes polled	% of Votes Polled on outstanding shares	No. of Votes - in favour	No. of Votes - against	% of Votes in favour of votes polled	% of Votes against on votes polled	
Promoter and Promoter Group	E-Voting *	(1)	(2)	(3)=[(2)/(1)]* 100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100	
	Poll	59,717,283	59,713,717	99.99	59,713,717	-	100.00	-	
	Total	59,717,283	59,713,717	99.99	59,713,717	-	100.00	-	
Public Institutions	E-Voting *	8,670							
	Poll								
	Total	8,670							
Public Non Institutions	E-Voting *	25,924,112	107,475	0.41	106,994	481	99.55	0.45	
	Poll			-		-			
	Total	25,924,112	107,475	0.41	106,994	481	99.55	0.45	
Total		85,650,065	59,821,192		59,820,711	481	100.00	0.00	

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



ITEM NO. 4

Details of the Agenda : Adoption of New Memorandum of Association as per the provision of the Companies Act, 2013

Resolution required : (Ordinary / Special)					Special				
Whether promoter / promoter group are interested in the agenda / resolution?					NO				
Category	Mode of Voting	No. of shares held	No. of valid votes polled	% of Votes Polled on outstanding shares	No. of Votes - in favour	No. of Votes - against	% of Votes in favour of votes polled	% of Votes against on votes polled	
		(1)	(2)	(3)=[(2)/(1)]* 100	(4)	(5)	(6)=[(4)/(2)]*100	(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 *	8,670							
	Poll								
	Total	8,670							
Public Non Institutions	E-Voting *	25,924,112	107,475	0.41	106,994	481	99.55	0.45	
	Poll			-					
	Total	25,924,112	107,475	0.41	106,994	481	99.55	0.45	
Total		85,650,065	59,821,192		59,820,711	481	100.00	0.00	

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



ITEM NO. 5

Details of the Agenda : Adoption of Articles of Association as per the provision of the Companies Act, 2013

Resolution required : (Ordinary / Special)					Special				
Whether promoter / promoter group are interested in the agenda / resolution?					Yes				
Category	Mode of Voting	No. of shares held	No. of valid votes polled	% of Votes Polled on outstanding shares	No. of Votes - in favour	No. of Votes - against	% of Votes in favour of votes polled	% of Votes against on votes polled	
Promoter and Promoter Group	E-Voting *	(1)	(2)	(3)=[(2)/(1)]* 100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100	
	Poll	59,717,283	59,713,717	99.99	59,713,717	-	100.00	-	
	Total	59,717,283	59,713,717	99.99	59,713,717	-	100.00	-	
Public Institutions	E-Voting *	8,670							
	Poll								
	Total	8,670							
Public Non Institutions	E-Voting *	25,924,112	107,375	0.41	106,894	481	99.55	0.45	
	Poll			-					
	Total	25,924,112	107,375	0.41	106,894	481	99.55	0.45	
Total		85,650,065	59,821,092		59,820,611	481	100.00	0.00	

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



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 Company for the financial year ending 31st March, 2022

Resolution required : (Ordinary / Special)				Ordinary				
Whether promoter / promoter group are interested in the agenda / resolution?				NO				
Category	Mode of Voting	No. of shares held	No. of valid votes polled	% of Votes Polled on outstanding shares	No. of Votes - in favour	No. of Votes - against	% of Votes in favour of votes polled	% of Votes against on votes polled
Promoter and Promoter Group	E-Voting *	(1)	(2)	(3)=[(2)/(1)]* 100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
	Poll	59,717,283	59,713,717	99.99	59,713,717	-	100.00	-
	Total	59,717,283	59,713,717	99.99	59,713,717	-	100.00	-
Public Institutions	E-Voting *	8,670						
	Poll							
	Total	8,670						
Public Non Institutions	E-Voting *	25,924,112	107,475	0.41	107,073	402	99.63	0.37
	Poll							
	Total	25,924,112	107,475	0.41	107,073	402	99.63	0.37
Total		85,650,065	59,821,192		59,820,790	402	100.00	0.00

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



Jatin Gupta & Associates

Company Secretaries

Office : TR-1, Top Floor, Plot No. 3, Anupam Plaza, LSC,

MayurVihar Phase I, Delhi 110 091 (Above Yes Bank Limited)

Ph- +91-11-2275 6338 ; E-Mail : jatinfcs@gmail.com

SCRUTINIZER'S REPORT ON VOTES CAST BY REMOTE E-VOTING AND E-VOTING DURING 38TH
ANNUAL GENERAL MEETING ("AGM") OF GINNI FILAMENTS LIMITED HELD ON 28TH
SEPTEMBER, 2021

To,

The Chairman of the 38th 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 TR-1, Top Floor, Plot No. 3, Anupam Plaza, LSC, MayurVihar Phase I, Delhi 110 091 (Above Yes Bank Limited) 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 the voting at the AGM, on the resolution(s) set out in the 38th Annual General Meeting (AGM) of **GINNI FILAMENTS LIMITED** vide Notice dt.27th July, 2021 for 38th AGM of the Company held on Tuesday the 28th Day of September, 2021 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 responsibilities as a Scrutinizer is restricted to giving a Report (consolidated report) on the Votes Cast by the members for the resolutions contained in the notice dt.27th July, 2021, through Remote E-Voting and E-Voting facility during the AGM.

2. The notice dt.27th July, 2021 calling 38th AGM, as confirmed by the Company, was sent to the shareholders :

On 2nd September, 2021 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 the 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.
4. The members of the Company, holding shares in physical or in dematerialized form, as on cut-off date i.e., 21st September, 2021 were entitled to cast their votes on the resolutions as set out in item no(s) 1 to 6 of the Notice of 38th AGM of the Company by remote e voting and/or e-voting at the AGM.

JATIN
GUPTA

Digitally signed by
JATIN GUPTA
Date: 2021.09.28
14:55:45 +05'30'

Jatin Gupta & Associates

Company Secretaries

Office : TR-1, Top Floor, Plot No. 3, Anupam Plaza, LSC,

MayurVihar Phase I, Delhi 110 091 (Above Yes Bank Limited)

Ph- +91-11-2275 6338 ; E-Mail : jatinfcs@gmail.com

5. The facility provided for remote e-voting which commenced on Saturday i.e 25.09.2021 at 9.00 AM and ends on Monday i.e 27.09.2021 at 5.00 PM, which stayed open for 3 days as per applicable provisions. 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 have cast their votes through remote e-voting do 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 have cast 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 have 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 cast 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 remote e-voting and e-voting.
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).
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 Limited (CDSL).
11. I now submit my Consolidated Report on the Result of the voting through remote e-voting and e-voting during AGM in respect of the resolutions proposed in the notice dated 27th July, 2021 for 38th AGM of the Company as under:

JATIN GUPTA

Digitally signed by JATIN
GUPTA
Date: 2021.09.28 14:56:02
+05'30'

Jatin Gupta & Associates

Company Secretaries

Office : TR-1, Top Floor, Plot No. 3, Anupam Plaza, LSC,
MayurVihar Phase I, Delhi 110 091 (Above Yes Bank Limited)
Ph- +91-11-2275 6338 ; E-Mail : jatinfcs@gmail.com

ORDINARY BUSINESS:

Item No. 1.Adoption of Audited Financial Statements of the Company (Standalone) for the financial year ended March 31, 2021 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	59820711	--	--	105	59820711	100	--
Dissent	3	481	--	--	3	481	--	--
Total	108	59821192	--	--	108	59821192	100.00	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 27th July, 2021 has been passed as **proposed**.

Item No. 2.Re- appointment of Shri Suresh Singhvi(DIN:00293272), 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	101	59816350	--	--	101	59816350	99.99	--
Dissent	7	4842	--	--	7	4842	.01	--
Total	108	59821192	--	--	108	59821192	100.00	Nil

Based on the aforesaid results, we report that the Ordinary Resolution as contained in **Item No. 2** of the Notice of AGM dated 27th July, 2021 has been passed as **proposed**.

SPECIAL BUSINESS

Item No. 3.Amendment in the Main Object Clause of Memorandum of Association as per the provision of the Companies Act, 2013:

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	59820711	--	--	105	59820711	100	--
Dissent	3	481	--	--	3	481	--	--
Total	108	59821192	--	--	108	59821192	100.00	Nil

Jatin Gupta & Associates

Company Secretaries

Office : TR-1, Top Floor, Plot No. 3, Anupam Plaza, LSC,
MayurVihar Phase I, Delhi 110 091 (Above Yes Bank Limited)
Ph- +91-11-2275 6338 ; E-Mail : jatinfcs@gmail.com

Based on the aforesaid results, we report that the Special Resolution as contained in **Item No. 3** of the Notice of the AGM dated 27th July, 2021 has been passed **as proposed**.

Item No. 4. Adoption of New Memorandum of Association as per the provision of the Companies Act, 2013:

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	59820711	--	--	105	59820711	100	--
Dissent	3	481	--	--	3	481	--	--
Total	108	59821192	--	--	108	59821192	100.00	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 27th July, 2021 has been passed **as proposed**.

Item No. 5. Adoption of Articles of Association as per the provision of the Companies Act, 2013 :

Mode of voting	Remote E-voting		E-Voting at the AGM		Total		Percentage(%)	Invalid Votes, if any
	Number	votes	Number	votes	Number	votes		
Assent	104	59820611	--	--	104	59820611	100	--
Dissent	3	481	--	--	3	481	--	--
Total	107	59821092	--	--	107	59821092	100.00	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 27th July, 2021 has been passed **as proposed**.

Item No. 6. Ratification of the Remuneration of the Cost Auditor :

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	59820790	--	--	105	59820790	100	--
Dissent	3	402	--	--	3	402	--	--
Total	108	59821192	--	--	108	59821192	100.00	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 27th July, 2021 has been passed **as proposed**.

Jatin Gupta & Associates

Company Secretaries

Office : TR-1, Top Floor, Plot No. 3, Anupam Plaza, LSC,
MayurVihar Phase I, Delhi 110 091 (Above Yes Bank Limited)
Ph- +91-11-2275 6338 ; E-Mail : jatinfcs@gmail.com

The relevant records i.e., papers/records relating to electronic voting shall stay in our custody until the Chairman considers, approves and sign the minutes of 38th AGM and same shall thereafter be handed over to Mr. Bharat Singh, Company Secretary for safe keeping.

Thanking You,

Yours faithfully
For Jatin Gupta & Associates
Company Secretaries

JATIN GUPTA Digitally signed by JATIN GUPTA
Date: 2021.09.28 14:56:56 +05'30'

Jatin Gupta
C. P. No. 5236
M.No. : 5651

Date: 28.09.2021
Place: Delhi
UDIN : F005651C001019631

ForGINNI FILAMENTS LIMITED



Company Secretary
(As authorised by the Chairman)