



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

GFL:SEC/2021-22

29th Septemeber, 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.
(Scrip Code : GINNIFILA)

Sub.: Intimation of Amendment in the Memorandum of Association and Articles of Association

Dear Sir,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the shareholders in their meeting held on Tuesday, September 28, 2021, have approved the following resolutions:

1. Amendment in the main object clause of Memorandum of Association as per the provision of the Companies Act, 2013;
2. Adoption of new Memorandum of Association ("MOA") as per the provision of the Companies Act, 2013; and
3. Adoption of new set of Articles of Association ("AOA") of the Company as per the provision of the Companies Act, 2013.

Further, the brief details of alteration in MOA and the New AOA as required under Regulation 30 read with Part A of the Schedule III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 are annexed herewith marked as **Annexure-I & II** respectively.

Kindly take the same on records.

Thanking you,

Yours faithfully,

for GINNI FILAMENTS LIMITED


BHARAT SINGH
COMPANY SECRETARY





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Annexure-I

Summary of Amendment in the main object and Adoption of New Memorandum of Association

Sr. No.	Changes
1.	In Clause III(A), the following paragraph is added after sub-clause (5) of the 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. Mits and other textile products for hospital, patient care, medical and surgical applications, food preservative and additives, 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.
2.	To merge and retain the objects under clause III(C) –“ The other objects for which the Company is established with Clause III(B)- “Matters which are necessary for furtherance of the objects” to the extent possible and to rename and renumber the Clause III(A) and III(B) of the object clause.
3.	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.
4.	The clause III (C) containing “The other objects for which the Company is established” stands deleted.
5.	The words and figures “the Companies Act, 1956” wherever appearing in the Memorandum of Association is substituted and replaced by the words and figures “the Companies Act, 2013” and reference of relevant provisions of the Companies Act, 1956 is substituted and replaced with the reference of relevant provisions of the Companies Act, 2013.





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Annexure – II

Summary of New AOA

Sr. No.	Changes
1.	The Companies Act, 2013 ("the Act") has been amended frequently by way of notifications and amendment acts including Companies (Amendment) Act, 2020. Since the changes required for aligning the existing AOA with the Act and the rules made thereunder and Securities laws were numerous, it was considered expedient to adopt a new AOA in substitution of the existing AOA.
2.	During this exercise of amendment of existing clauses and insertion of certain new clauses, chronological serial numbers of the clauses of the AOA have also been changed and were required to be renumbered.
3.	Key changes in the New AOA are as follows: <ul style="list-style-type: none">• The AOA has been restructured and aligned with the provisions of the Act, the Secretarial Standards issued by the Institute of Company Secretaries of India and other applicable laws;• References to the sections, sub-sections, clauses etc. of the Companies Act, 1956 have been substituted with the provisions of the Act;• The new AOA to be substituted in place of the existing AOA is based on "Table-F" of the Act which sets out the model AOA for a company limited by shares.

