GINNI FILAMENTS LIMITED

CIN : L71200UP1982PLC012550

Registered Office : D-196, Sector-63, Noida - 201 307 (U.P.), INDIA

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

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

September 28, 2026

National Stock Exchange of India Ltd. Exchange Plaza, 5th Floor, Plot No.C/1, G Block, Bandra Kurla Complex, Bandra (East) **MUMBAI-400 051.** Maharashtra, India.	BSE Limited Phiroze JeeJeeBhoy Towers, Dalal Street , **MUMBAI-400 001.** Maharashtra, India
SCRIP CODE: GINNIFILA	**SCRIP CODE: 590025**

Kind Attn: Department of Corporate Communications/ Head Listing Department

Sub: Disclosure of Voting Results of the 43rd Annual General Meeting of the Company held on September 28th, 2026 pursuant to Regulation 44(3) of the SEBI (LOOR) 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 43rd Annual General Meeting (AGM) of Ginni Filaments Limited, held on Monday, the 28th September, 2026 at 11:45 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 LIMITED

Bharat Singh

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Date: 2026.09.28 17:59:21 +05'30'

BHARAT SINGH

(Company Secretary)

Membership No.- F6459

End: As Above

General information about company	
Scrip code	590025
NSE Symbol	GINNIFILA
MSEI Symbol	NOTLISTED
ISIN	INE424C01010
Name of the company	GINNI FILAMENTS LIMITED
Type of meeting	AGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	28-09-2026
Start time of the meeting	11:45 AM
End time of the meeting	12:38 PM

Bharat Singh

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Date: 2026.09.28 17:56:00 +05'30'

Scrutinizer Details	
Name of the Scrutinizer	Jatin Gupta
Firms Name	Jatin Gupta & Associates
Qualification	CS
Membership Number	5651
Date of Board Meeting in which appointed	28-07-2026
Date of Issuance of Report to the company	28-09-2026

Bharat Singh

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Voting results	
Record date	21-09-2026
Total number of shareholders on record date	25223
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	0
b) Public	0
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	3
b) Public	84
No. of resolution passed in the meeting	4
Disclosure of notes on voting results	

Bharat Singh Digitally signed by Bharat Singh Date: 2026.09.28 17:56:30 +05'30'

Resolution(1)								
Resolution required: (Ordinary / Special)			Ordinary					
Whether promoter/promoter group are interested in the agenda/resolution?			No					
Description of resolution considered			To receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended on March 31, 2026 including the Audited Balance Sheet as at March 31, 2026 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.					
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on 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	59717283	59713717	99.994	59713717	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	59717283	59713717	99.994	59713717	0	100	0
Public- Institutions	E-Voting	3870	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	3870	0	0	0	0	0	0
Public- Non Institutions	E-Voting	25928912	115069	0.4438	115069	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	25928912	115069	0.4438	115069	0	100	0
	Total	85650065	59828786	69.8526	59828786	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

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Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

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Resolution(2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				To appoint a Director in place of Shri Saket Jaipuria (DIN 02458923) who retires by rotation and being eligible, offers himself for re-appointment.				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on 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	59717283	53577709	89.7189	53577709	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	59717283	53577709	89.7189	53577709	0	100	0
Public- Institutions	E-Voting	3870	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	3870	0	0	0	0	0	0
Public- Non Institutions	E-Voting	25928912	115069	0.4438	115069	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	25928912	115069	0.4438	115069	0	100	0
Total		85650065	53692778	62.6885	53692778	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

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Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

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Resolution(3)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				Confirmation to hold the office of the Managing Director by Shri Shishir Jaipuria who shall be attaining the age of 70 years on 07/04/2027 during his tenure of 3 years w.e.f. April 01, 2026.				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on 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	59717283	42924657	71.8798	42924657	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	59717283	42924657	71.8798	42924657	0	100	0
Public- Institutions	E-Voting	3870	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	3870	0	0	0	0	0	0
Public- Non Institutions	E-Voting	25928912	115069	0.4438	115049	20	99.9826	0.0174
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	25928912	115069	0.4438	115049	20	99.9826	0.0174
Total		85650065	43039726	50.2507	43039706	20	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

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Date: 2026.09.28 17:57:30 +05'30'

Details of Invalid Votes

Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

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Resolution(4)								
Resolution required: (Ordinary / Special)			Special					
Whether promoter/promoter group are interested in the agenda/resolution?			No					
Description of resolution considered			Re-appointment of Mr. Suresh Singhvi as the Whole Time Director of the Company for a period of 1 year w.e.f. August 01, 2026					
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on 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	59717283	59713717	99.994	59713717	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	59717283	59713717	99.994	59713717	0	100	0
Public- Institutions	E-Voting	3870	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	3870	0	0	0	0	0	0
Public- Non Institutions	E-Voting	25928912	115069	0.4438	115049	20	99.9826	0.0174
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	25928912	115069	0.4438	115049	20	99.9826	0.0174
Total		85650065	59828786	69.8526	59828766	20	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

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Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

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Date: 2026.09.28 17:58:21 +05'30'

Jatin Gupta & Associates

Company Secretaries

Office: 109, First Floor, Rishabh IPEX Mall, I P Extension,

Pat Par Ganj, Delhi 110 092 (Opp. MAX Hospital)

Ph- +91-11- 45104789 ; E-Mail: jatinfcs@gmail.com

SCRUTINIZER'S REPORT ON VOTES CAST THROUGH REMOTE E-VOTING AND E-VOTING FOR 43rd ANNUAL GENERAL MEETING OF GINNI FILAMENTS LIMITED

To,
The Chairman
43rd Annual General Meeting
Ginni Filaments Limited
Regd. Office: D-196, Sector-63, Noida - 201 307 (U.P.), INDIA

I, CS Jatin Gupta, (FCS : 5651 and CP : 5236), Proprietor of Jatin Gupta & Associates, Company Secretaries Firm having office at : 109, First Floor, Rishabh IPEX Mall, I P Extension, Pat Par Ganj, Delhi 110 092 (Opp. MAX Hospital) appointed as Scrutinizer by the Board of Directors of Ginni Filaments Limited, ("the Company") pursuant to Section 108 and 110 of The Companies Act, 2013 and Rule 20 of The Companies (Management and Administration) Rules, 2014 and Regulation 44 of The SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 to scrutinize Remote E-voting and E-voting in 43rd AGM held through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM") on Monday, 28th September, 2026, on resolution(s) set out in Notice dt. 28th July, 2026 submit as under:

1. The Management is responsible for ensuring compliance with the requirements of the Companies Act, 2013 and Rules made thereunder, including General Circular Nos. 14/2020 dated April 08, 2020, 17/2020 dated April 13, 2020, 20/2020 dated May 05, 2020 and subsequent circulars issued in this regard, including General Circular Nos. 09/2023 dated September 25, 2023 and 09/2024 dated September 19, 2024, the latest being General Circular No. 03/2025 dated September 22, 2025, read together with other relevant circulars issued by the Ministry of Corporate Affairs ("MCA"), and the applicable circulars issued by the Securities and Exchange Board of India ("SEBI"), and in compliance with the provisions of the Companies Act, 2013 ("the Act") and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), 43rd Annual General Meeting ("AGM") was convened through Video Conferencing ("VC") or Other Audio Visual Means ("OAVM").

   Our responsibility as a Scrutinizer is restricted to giving a Report on Votes casted by members for the resolution contained in notice dt. 28th July, 2026, through Remote E-Voting and E - Voting.

2. The AGM notice dt. 28th July, 2026, as confirmed by the Company, was sent to the shareholders (through electronic mode to Members whose email addresses were registered with the Company/Depository Participant ("DP")/Company's Registrar

and Transfer Agent ("RTA") and The Notice of AGM and Annual Report for the Financial Year 2025-26, is available on the website of the Company at www.ginnifilaments.com and also on the website of the Stock Exchange: at www.nseindia.com. Notice of AGM is also available on the website of CDSL at www.evotingindia.com.

The AGM notice was sent on 31st August,2026 by e-mail to all members who had registered their e-mail-ids with the Company/Depositories, pursuant to MCA Circulars and in compliance with provisions of the Companies Act, 2013 and SEBI Circular, the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, in relation to extension of framework provided in aforementioned circulars (collectively 'MCA and SEBI Circulars'), permitted companies to conduct General Meeting through video conferencing ('VC') and in compliance with Secretarial Standard - 2 issued by The Institute of Company Secretaries of India (ICSI) and other applicable laws and regulations, if any.

3. The Company had appointed Central Depository Services (India) Limited (CDSL) for facilitating e-voting for 43rd AGM (remote and e-voting in AGM) so as to enable members to cast their votes electronically.

4. The members, holding shares in physical or in dematerialized form, as on cut-off date i.e., Monday the 21st September, 2026 were entitled to cast their votes on the resolutions as set out in item no(s) 1 to 4 of Notice comprising Ordinary and Special Business(es).

5. The facility provided for remote e-voting which commenced on 25.09.2026 at 09:00 a.m. and ends on 27.09.2026 at 05:00 p.m. The remote e-voting facility was blocked thereafter and thus voting done through e – voting mechanism was valid and taken note of while preparing present report. The Scrutinizer was to submit a consolidated Scrutinizer's report of total votes cast in favor of or against, if any, to the Chairman or any other person authorized by Chairman, who shall countersign same and declare result of voting forthwith and thus report is submitted accordingly.

Voting

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 had casted their votes through e-voting did not vote again at the general meeting, the Scrutinizer had access after closure of period of e-Voting and before start of 43rd Annual General Meeting, to only such details relating to members who had casted their votes through e-voting, such as their names, DP ID and Client ID/folios, number of shares held, but not the manner in which they had voted.

Accordingly, CDSL e-Voting Agency provided us with the names, DP ID & Client ID / folios and shareholding of members who casted their votes through e-voting.

The Company gave facility of e-voting to members who attended meeting and had not cast their votes through remote e-Voting.

As per information given by the Company, names of shareholders who had voted by e-voting through the facility provided by CDSL had been blocked and only those members who were present at 43rd AGM through VC and not voted on remote e-voting were allowed to cast their votes through e-voting system during the AGM.

I have verified the e-voting.

After the conclusion of e-voting, the votes cast through E-Voting were unblocked in the presence of two witnesses (not in employment of Company) i.e., Mr. Sumit Kumar and Mr. Nitin Dawar.

I have scrutinized and reviewed the e-voting through electronic means based on the data downloaded from E-Voting system of Central Depository Services (India) Limited (CDSL). I now submit my Report (consolidated) on Result of voting through e-voting in respect of resolutions proposed in 43rd AGM notice as under:

ORDINARY BUSINESS:

Item No. 1: To receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended on March 31, 2026 including the Audited Balance Sheet as at March 31, 2026 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 : (Ordinary Resolution)

Mode of voting	**Remote E-voting**		**Voting at the AGM**		**Total**		**(%)**	**Invalid Votes, if any**
	No.	**votes**	**No.**	**votes**	**No.**	**votes**	**--**	**--**
Assent	75	59767999	4	60787	79	59828786	100	Nil
Dissent	0	n.a	0	n.a	0	n.a	--	Nil

Total	**75**	**59767999**	**4**	**60787**	**79**	**59828786**	**100**	**nil**

Based on the aforesaid results, we report that the Ordinary Resolution as contained in **Item No. 1** of Notice of AGM dated 28th July, 2026 has been passed **as proposed**.

Item No. 2: To appoint a Director in place of Shri Saket Jaipuria (DIN 02458923) who retires by rotation and being eligible, offers himself for re-appointment : (Ordinary Resolution)

Mode of voting	**Remote E-voting**		**Voting at the AGM**		**Total**		**(%)**	**Invalid Votes, if any**
	No.	**votes**	**No.**	**votes**	**No.**	**votes**	**--**	**--**
Assent	74	53631991	4	60787	78	53692778	100	Nil
Dissent	0	n.a	0	n.a	0	n.a	--	Nil
Total	**74**	**53631991**	**4**	**60787**	78	53692778	**100**	**nil**

Based on the aforesaid results, we report that the Ordinary Resolution as contained in **Item No. 2** of Notice of AGM dated 28th July, 2026 has been passed **as proposed**.

Jatin Gupta & Associates

Company Secretaries

Office: 109, First Floor, Rishabh IPEX Mall, I P Extension,

Pat Par Ganj, Delhi 110 092 (Opp. MAX Hospital)

Ph- +91-11- 45104789 ; E-Mail: jatinfcs@gmail.com

SPECIAL BUSINESS:

Item No. 3: Confirmation to hold the office of the Managing Director by Shri Shishir Jaipuria who shall be attaining the age of 70 years on 07/04/2027 during his tenure of 3 years w.e.f. April 01, 2026 : (Special Resolution)

Mode of voting	Remote E-voting		Voting at the AGM		Total		(%)	Invalid Votes, if any
	No.	votes	No.	votes	No.	votes	--	--
Assent	73	42978919	4	60787	77	43039706	100	Nil
Dissent	1	20	0	n.a	1	20	--	Nil
Total	74	42978939	**4**	**60787**	**78**	**43039726**	**100**	**nil**

Based on the aforesaid results, we report that the Special Resolution as contained in **Item No. 3** of Notice of AGM dated 28th July, 2026 has been passed **as proposed**.

Item No. 4: To re-appoint Mr. Suresh Singhvi as the Whole Time Director of the Company for a period of 1 year w.e.f. August 01, 2026 : (Special Resolution)

Mode of voting	Remote E-voting		Voting at the AGM		Total		(%)	Invalid Votes, if any
	No.	votes	No.	votes	No.	votes	--	--
Assent	74	59767979	4	60787	78	59828766	100	Nil
Dissent	1	20	0	n.a	1	20	--	Nil
Total	**75**	**59767999**	**4**	**60787**	**79**	**59828786**	**100**	**nil**

Jatin Gupta & Associates

Company Secretaries

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Based on the aforesaid results, we report that the Special Resolution as contained in **Item No. 4** of Notice of AGM dated 28th July, 2026 has been passed **as proposed**.

Based on the aforesaid results, we report that the Ordinary / Special Resolution(s) as contained in **Item No. 1 to 4** of Notice of 43rd Annual General Meeting dated 28th July, 2026 has been passed **as proposed**.

The relevant records i.e., papers/records relating to electronic voting shall stay in our custody till the time the Chairman considers appropriate and same shall thereafter be handed over to Chairman and/or person specified by him, for safe keeping.

Thanking You,

Yours faithfully
For Jatin Gupta & Associates
Company Secretaries

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

Jatin Gupta
Digitally signed by Jatin Gupta
Date: 2026.09.25 17:44:10 +05'30'

For GINNI FILAMENTS LIMITED

Bharat Singh
Digitally signed by Bharat Singh
Date: 2026.09.28 18:16:10 +05'30'

Mr. Bharat Singh
Company Secretary
(As Authorised by the Chairman, 43rd Annual General Meeting)

Date: 28th September, 2026
Place: Delhi
UDIN: F005651H001639668
Peer Review No.: 6856/2025 dated 18th June, 2025