August 31, 2026

To,
BSE Limited
Dept. of Corporate Services,
Phiroze Jeejeebhoy Tower,
Dalal Street, Fort, Mumbai - 400001.

[BSE Scrip code: 531744]

Subject: Voting Results and Scrutinizer's Report of the 46th Annual General Meeting of the Company held on Saturday, August 29, 2026.

Dear Sir(s)/Madam,

Pursuant to Regulation 30, Regulation 44(3) and other applicable provisions of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are enclosing herewith the Voting Results of the businesses transacted at the 46th Annual General Meeting of the Members of the Company held on Saturday, August 29, 2026 along with the Consolidated Report of the Scrutinizer on remote e-voting prior to the AGM and e-voting conducted during the AGM, in the prescribed format.

Kindly take the same in your record.

Thanking You,
For **GINI SILK MILLS LIMITED**

DEEPAK VISHWANATH HARLALKA
Digitally signed by DEEPAK VISHWANATH HARLALKA
Date: 2026.08.31 16:11:24 +05'30'

DEEPAK HARLALKA
MANAGING DIRECTOR
DIN: 00170335

Encl.: as above

General information about company	
Scrip code	531744
NSE Symbol	NOTLISTED
MSEI Symbol	NOTLISTED
ISIN	INE548B01018
Name of the company	GINI SILK MILLS LIMITED
Type of meeting	AGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	29-08-2026
Start time of the meeting	12:04 PM
End time of the meeting	12:16 PM

Scrutinizer Details	
Name of the Scrutinizer	Sandeep Dar
Firms Name	Sandeep Dar & Co.
Qualification	CS
Membership Number	3159
Date of Board Meeting in which appointed	22-05-2026
Date of Issuance of Report to the company	31-08-2026

Voting results	
Record date	22-08-2026
Total number of shareholders on record date	1898
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	4
b) Public	14
No. of resolution passed in the meeting	5
Disclosure of notes on voting results	

<table>
<tr><th colspan="9">Resolution(1)</th></tr>
<tr><td colspan="4">Resolution required: (Ordinary / Special)</td><td colspan="5">Ordinary</td></tr>
<tr><td colspan="4">Whether promoter/promoter group are interested in the agenda/resolution?</td><td colspan="5">No</td></tr>
<tr><td colspan="4">Description of resolution considered</td><td colspan="5">To receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended March 31, 2026 together with the reports of Board of Directors and Auditors thereon.</td></tr>
<tr><td>Category</td><td>Mode of voting</td><td>No. of shares held</td><td>No. of votes polled</td><td>% of Votes polled on outstanding shares</td><td>No. of votes – in favour</td><td>No. of votes – against</td><td>% of votes in favour on votes polled</td><td>% of Votes against on votes polled</td></tr>
<tr><td colspan="2"></td><td>(1)</td><td>(2)</td><td>(3)=[(2)/(1)]*100</td><td>(4)</td><td>(5)</td><td>(6)=[(4)/(2)]*100</td><td>(7)=[(5)/(2)]*100</td></tr>
<tr><td rowspan="4">Promoter and Promoter Group</td><td>E-Voting</td><td rowspan="3">4193460</td><td>4123460</td><td>98.3307</td><td>4123460</td><td>0</td><td>100</td><td>0</td></tr>
<tr><td>Poll</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td></tr>
<tr><td>Postal Ballot (if applicable)</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td></tr>
<tr><td>Total</td><td>4193460</td><td>4123460</td><td>98.3307</td><td>4123460</td><td>0</td><td>100</td><td>0</td></tr>
<tr><td rowspan="4">Public- Institutions</td><td>E-Voting</td><td rowspan="3">0</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td></tr>
<tr><td>Poll</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td></tr>
<tr><td>Postal Ballot (if applicable)</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td></tr>
<tr><td>Total</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td></tr>
<tr><td rowspan="4">Public- Non Institutions</td><td>E-Voting</td><td rowspan="3">1399140</td><td>165</td><td>0.0118</td><td>164</td><td>1</td><td>99.3939</td><td>0.6061</td></tr>
<tr><td>Poll</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td></tr>
<tr><td>Postal Ballot (if applicable)</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td></tr>
<tr><td>Total</td><td>1399140</td><td>165</td><td>0.0118</td><td>164</td><td>1</td><td>99.3939</td><td>0.6061</td></tr>
<tr><td colspan="2">Total</td><td>5592600</td><td>4123625</td><td>73.7336</td><td>4123624</td><td>1</td><td>100</td><td>0</td></tr>
<tr><td colspan="7">Whether resolution is Pass or Not.</td><td colspan="2">Yes</td></tr>
<tr><td colspan="7">Disclosure of notes on resolution</td><td colspan="2"></td></tr>
</table>

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0

<table>
<tr><th colspan="9">Resolution(2)</th></tr>
<tr><td colspan="4">Resolution required: (Ordinary / Special)</td><td colspan="5">Ordinary</td></tr>
<tr><td colspan="4">Whether promoter/promoter group are interested in the agenda/resolution?</td><td colspan="5">Yes</td></tr>
<tr><td colspan="4">Description of resolution considered</td><td colspan="5">To appoint a Director in place of Mr. Pranav Deepak Harlalka (DIN:08290863), who retires by rotation in terms of Section 152(6) of the Companies Act, 2013 and being eligible, offers himself for re-appointment.</td></tr>
<tr><td>Category</td><td>Mode of voting</td><td>No. of shares held</td><td>No. of votes polled</td><td>% of Votes polled on outstanding shares</td><td>No. of votes – in favour</td><td>No. of votes – against</td><td>% of votes in favour on votes polled</td><td>% of Votes against on votes polled</td></tr>
<tr><td colspan="2"></td><td>(1)</td><td>(2)</td><td>(3)=[(2)/(1)]*100</td><td>(4)</td><td>(5)</td><td>(6)=[(4)/(2)]*100</td><td>(7)=[(5)/(2)]*100</td></tr>
<tr><td rowspan="4">Promoter and Promoter Group</td><td>E-Voting</td><td rowspan="3">4193460</td><td>4123460</td><td>98.3307</td><td>4123460</td><td>0</td><td>100</td><td>0</td></tr>
<tr><td>Poll</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td></tr>
<tr><td>Postal Ballot (if applicable)</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td></tr>
<tr><td>Total</td><td>4193460</td><td>4123460</td><td>98.3307</td><td>4123460</td><td>0</td><td>100</td><td>0</td></tr>
<tr><td rowspan="4">Public- Institutions</td><td>E-Voting</td><td rowspan="3">0</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td></tr>
<tr><td>Poll</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td></tr>
<tr><td>Postal Ballot (if applicable)</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td></tr>
<tr><td>Total</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td></tr>
<tr><td rowspan="4">Public- Non Institutions</td><td>E-Voting</td><td rowspan="3">1399140</td><td>165</td><td>0.0118</td><td>164</td><td>1</td><td>99.3939</td><td>0.6061</td></tr>
<tr><td>Poll</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td></tr>
<tr><td>Postal Ballot (if applicable)</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td></tr>
<tr><td>Total</td><td>1399140</td><td>165</td><td>0.0118</td><td>164</td><td>1</td><td>99.3939</td><td>0.6061</td></tr>
<tr><td colspan="2">Total</td><td>5592600</td><td>4123625</td><td>73.7336</td><td>4123624</td><td>1</td><td>100</td><td>0</td></tr>
<tr><td colspan="7">Whether resolution is Pass or Not.</td><td colspan="2">Yes</td></tr>
<tr><td colspan="7">Disclosure of notes on resolution</td><td colspan="2"></td></tr>
</table>

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0

Resolution(3)								
Resolution required: (Ordinary / Special)			Ordinary					
Whether promoter/promoter group are interested in the agenda/resolution?			Yes					
Description of resolution considered			To approve Material Related Party Transactions.					
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	4193460	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	4193460	0	0	0	0	0	0
Public- Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public- Non Institutions	E-Voting	1399140	165	0.0118	164	1	99.3939	0.6061
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	1399140	165	0.0118	164	1	99.3939	0.6061
	Total	5592600	165	0.003	164	1	99.3939	0.6061
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0

<table>
<tr><th colspan="9">Resolution(4)</th></tr>
<tr><td colspan="4">Resolution required: (Ordinary / Special)</td><td colspan="5">Special</td></tr>
<tr><td colspan="4">Whether promoter/promoter group are interested in the agenda/resolution?</td><td colspan="5">No</td></tr>
<tr><td colspan="4">Description of resolution considered</td><td colspan="5">To appoint Mr. Hitesh Nandlal Poddar (DIN:11677641), as an Independent Director of the company.</td></tr>
<tr><td>Category</td><td>Mode of voting</td><td>No. of shares held</td><td>No. of votes polled</td><td>% of Votes polled on outstanding shares</td><td>No. of votes – in favour</td><td>No. of votes – against</td><td>% of votes in favour on votes polled</td><td>% of Votes against on votes polled</td></tr>
<tr><td colspan="2"></td><td>(1)</td><td>(2)</td><td>(3)=[(2)/(1)]*100</td><td>(4)</td><td>(5)</td><td>(6)=[(4)/(2)]*100</td><td>(7)=[(5)/(2)]*100</td></tr>
<tr><td rowspan="4">Promoter and Promoter Group</td><td>E-Voting</td><td rowspan="3">4193460</td><td>4123460</td><td>98.3307</td><td>4123460</td><td>0</td><td>100</td><td>0</td></tr>
<tr><td>Poll</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td></tr>
<tr><td>Postal Ballot (if applicable)</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td></tr>
<tr><td>Total</td><td>4193460</td><td>4123460</td><td>98.3307</td><td>4123460</td><td>0</td><td>100</td><td>0</td></tr>
<tr><td rowspan="4">Public- Institutions</td><td>E-Voting</td><td rowspan="3">0</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td></tr>
<tr><td>Poll</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td></tr>
<tr><td>Postal Ballot (if applicable)</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td></tr>
<tr><td>Total</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td></tr>
<tr><td rowspan="4">Public- Non Institutions</td><td>E-Voting</td><td rowspan="3">1399140</td><td>165</td><td>0.0118</td><td>164</td><td>1</td><td>99.3939</td><td>0.6061</td></tr>
<tr><td>Poll</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td></tr>
<tr><td>Postal Ballot (if applicable)</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td></tr>
<tr><td>Total</td><td>1399140</td><td>165</td><td>0.0118</td><td>164</td><td>1</td><td>99.3939</td><td>0.6061</td></tr>
<tr><td colspan="2">Total</td><td>5592600</td><td>4123625</td><td>73.7336</td><td>4123624</td><td>1</td><td>100</td><td>0</td></tr>
<tr><td colspan="7">Whether resolution is Pass or Not.</td><td colspan="2">Yes</td></tr>
<tr><td colspan="7">Disclosure of notes on resolution</td><td colspan="2"></td></tr>
</table>

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0

Resolution(5)								
Resolution required: (Ordinary / Special)			Special					
Whether promoter/promoter group are interested in the agenda/resolution?			Yes					
Description of resolution considered			To Re-appoint Mr. Pranav Deepak Harlalka (DIN:08290863) as Whole Time Director of the Company					
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	4193460	4123460	98.3307	4123460	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	4193460	4123460	98.3307	4123460	0	100	0
Public- Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public- Non Institutions	E-Voting	1399140	165	0.0118	164	1	99.3939	0.6061
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	1399140	165	0.0118	164	1	99.3939	0.6061
Total		5592600	4123625	73.7336	4123624	1	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0

CONSOLIDATED REPORT OF SCRUTINIZER ON REMOTE E-VOTING AND E-VOTING AT THE ANNUAL GENERAL MEETING

[Pursuant to section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014]

To,
The Chairman of the 46th Annual General Meeting
Gini Silk Mills Limited (CIN: L17300MH1981PLC024184)
413, Jogani Industrial Estate, Opp. Kasturba -Hospital,
J. R. Boricha Marg, Lower Parel (East), Mumbai, Maharashtra, India, 400011

Dear Sir,

I, Sandeep Dar, Proprietor of M/s. Sandeep Dar & Co, Practicing Company Secretaries, was appointed by the Board of Directors of Gini Silk Mills Limited (CIN:L17300MH1981PLC024184), at their meeting held on May 22, 2026, as the scrutinizer, for the purpose of scrutinizing the Remote e-voting as well as e-voting at the Annual General Meeting (AGM) to be carried out as per the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of Companies (Management and Administration) Rules, 2014 as amended from time to time, on the resolutions proposed as per the notice of 46th Annual General Meeting of the members of Gini Silk Mills Limited held on Saturday, August 29, 2026 at 12:04 Noon, through Video Conferencing/ Other Audio Visual Means facility.

Accordingly, I submit my report on remote e-voting as well as e-voting at the AGM as under:

1. The Company had availed the facility provided by Bigshare Services Private Limited (Bigshare) for conducting the remote e-voting and e-voting at AGM by the shareholders of the Company.The Remote e-Voting period remained open from 09.00 A.M. on Wednesday, August 26, 2026 and closed at 5:00 P.M. on Friday, August 28, 2026.

2. The Company had also provided E-voting facility to the shareholders present at the Annual General Meeting through VC/ OAVM facility and who had not cast their vote earlier.

3. The Shareholders holding shares as on the “cut off” date, i.e., Saturday, August 22, 2026 were entitled to vote on the 5 (Five) resolutions as mentioned in the Notice of the 46th Annual General Meeting of Gini Silk Mills Limited.

4. After the closure of the e-voting at the AGM, the report on voting done at the AGM and the vote cast under remote e-voting facility prior to the AGM were unblocked in accordance with the Rule 20 of The Companies (Management and Administration) Rules, 2014.

5. List of equity shareholders, who voted "For'' and "Against", were downloaded from the E- voting website of Bigshare Services Private Limited (https://ivote.bigshareonline.com) for both Remote e-voting and e-voting at AGM.

6. Thereafter, I have scrutinized and reviewed the remote e-voting and during the AGM and votes cast therein based on the data downloaded from Bigshare's e-voting system.

7. Percentage in fraction exceeding four decimal points has been ignored.

8. I have not found any invalid votes.

9. The results of the remote e-voting and e-voting at the AGM in respect of resolutions contained in the Notice of 46th Annual General Meeting are as under:

Item-1: Ordinary Resolution - To receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended March 31, 2026 together with the reports of Board of Directors and Auditors thereon.

A. Voted in favour of Resolution:

Voting option	Number of members who voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	35	4123619	99.9999
E-voting at AGM	4	5	0.0001
Total	**39**	**4123624**	**100**

B. Voted against Resolution:

Voting option	Number of members who voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	1	1	0.0000
E-voting at AGM	0	0	0
Total	**1**	**1**	**0**

Item-2: Ordinary Resolution – To appoint a Director in place of Mr. Pranav Deepak Harlalka (DIN:08290863), who retires by rotation in terms of Section 152(6) of the Companies Act, 2013 and being eligible, offers himself for re-appointment.

A. **Voted in favour of Resolution**:

Voting option	Number of members who voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	35	4123619	99.9999
E-voting at AGM	4	5	0.0001
Total	**39**	**4123624**	**100**

B. **Voted against Resolution**:

Voting option	Number of members who voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	1	1	0.0000
E-voting at AGM	0	0	0
Total	**1**	**1**	**0**

Item-3: Ordinary Resolution –To approve Material Related Party Transactions.

A. **Voted in favour of Resolution**:

Voting option	Number of members who voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	27	159	96.3636
E-voting at AGM	4	5	3.0303
Total	**31**	**164**	**99.3939**

B. **Voted against Resolution**:

Voting option	Number of members who voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	1	1	0.6061
E-voting at AGM	0	0	0
Total	**1**	**1**	**0.6061**

Item 4: Special Resolution – To appoint Mr. Hitesh Nandlal Poddar (DIN:11677641), as an Independent Director of the company.

A. Voted in favour of Resolution:

Voting option	Number of members who voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	35	4123619	99.9999
E-voting at AGM	4	5	0.0001
Total	**39**	**4123624**	**100**

B. Voted against Resolution:

Voting option	Number of members who voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	1	1	0.0000
E-voting at AGM	0	0	0
Total	**1**	**1**	**0**

Item-5: Special Resolution –To Re-appoint Mr. Pranav Deepak Harlalka (DIN:08290863) as Whole Time Director of the Company

A. Voted in favour of Resolution:

Voting option	Number of members who voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	35	4123619	99.9999
E-voting at AGM	4	5	0.0001
Total	**39**	**4123624**	**100**

B. Voted against Resolution:

Voting option	Number of members who voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	1	1	0.0000
E-voting at AGM	0	0	0
Total	**1**	**1**	**0**

The Register relating to Remote e-voting and e-voting at the AGM and all other relevant records relating to the remote e-voting and e-voting at the AGM shall remain in my safe custody until the Chairman considers, approves and signs the Minutes of the aforesaid Annual General Meeting and thereafter the same will be handed over to the Company.

For **Sandeep Dar & Company**
Practicing Company Secretaries

Sandeep Dar
Digitally signed by Sandeep Dar
Date: 2026.08.31 16:07:53 +05'30'

Signature
Name: Sandeep Dar
C.O.P.: 1571
Peer Review Certificate No: 1642/2022
UDIN: F003159H001309563

Date: August 31, 2026

Place: Navi Mumbai

SANDEEP DAR & CO. **COMPANY SECRETARIES|INSOLVENCY PROFESSIONAL|TRADEMARK AGENT**
208, Plot no.1A, Jalaram Market, Sector19, Vashi, Navi Mumbai-400705.Landline:27830668/27840264
Email ID:sandeepdar.cs@gmail.com|cs.sandeepdar@gmail.com|Website:www.sandeepdar.com