

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

August 31, 2023

National Stock Exchange of India Ltd. Exchange Plaza, 5 th Floor, Bandra Kurla Complex, Bandra (East) MUMBAI – 400 051	BSE Limited Phiroze JeeJeeBhoy Towers, Dalal Street, MUMBAI – 400 051
SCRIP CODE: GINNIFILA	SCRIP CODE: 590025

Sub: Intimation under Regulation 30 & Regulation 47(1)(d) of SEBI (Listing Obligations and Disclosure Reguirements) Regulations, 2015 – Newspaper Advertisement

Pursuant to Regulation 30 and Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are enclosing herewith Newspapers cuttings of notice to shareholders for the attention of equity shareholders of the Company in respect to Notice of 40th AGM, e-Voting and Cut-off date for AGM, published in Business Standard (English) and Dainik Jagran (Hindi) on 30th August, 2023.

This is for your information and records Thanking You,

Yours faithfully, for GINNI FILAMENTS LTD. BHARAT Digitally signed by BHARAT SINGH SINGH Date: 2023.08.31 13:56:47 +05'30' BHARAT SINGH

COMPANY SECRETARY

Encl : As above

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sending duly filled requisite Investor form(s) with supporting documents einward.ris@kfintech.com.

Pursuant to Section 91 of the Companies Act. 2013 and Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 ("LODR"), the Register of Members and Share Transfer Books of the company shall remain closed from 16th September 2023 to 22nd September, 2023 (both days inclusive) for the purpose of 84th AGM of the company. Further, the company has fixed **Friday,15th September,2023** as the 'Record date' for dividend entitlement of mbers for the year ended 31st March, 2023.

In terms of Section 108 read with Rule 20 of the Companies (Manageme and Administration) Rules. 2014 as amended and Regulation 44 of SEBI Listing Regulations, the company has engaged Kfin Technologies Ltd. (KFIN) to provide 'E-voting' facility to its members to transact the business as set out in the 84th AGM Notice by electronic means. Members are informed that:

- The remote e-voting period commences on Tuesday, 19th September, 2023 at 9:00 AM (IST) and ends on Thursday, 21st September, 2023, at 5:00 PM (IST). Thereafter, the e-voting module shall be (i) disabled
- The cutt-off date for determining eligibility of members for 'E-voting' 15th September, 2023. A person whose name is recorded in the Register of Members or in the Register of Beneficial Owners entitled for 'E-voting'.
- iii) Any person who becomes a member of the Company after dispatch of the Notice of the Meeting and holding shares as on the cut-off date i.e 15th Sept., 2023 may approach 'KFIN' to obtain User ID and password for exercising his/her vote by electronic means.
- (iv) E-Voting at AGM shall also be made available to those members who attend the AGM and have not already cast their vote by remote e-voting. A member who have cast their vote by remote e-voting may also attend the AGM but shall not be entitled to cast his vote again.
- (v) Detailed procedure for remote e-voting as well as instructions for attending the AGM through VC/OAVM are given in the 84th AGM Notice.
- (vi) Mr. Debabrata Dutt, proprietor of M/s D. Dutt & Co., Company Secretaries has been appointed as the Scrutinizer to scrutinize the remote e-voting and e-voting during AGM in a fair and transparent manner.
- (vii) In case of any query, please mail at einward.ris@ kfintech.com quoting your Folio no./ DP ID & Client ID. Below are the details of person responsible to address grievances related to 'E-voting':
- Mr. B. Prasad- Dy. Manager-Corporate Registry (RIS), Klin Technologies Limited Selenium Tower-B, Plot No. 31 & 32, Financial District, Nanakramguda, Serilingampally Hyderabad - 500 032 Phone: 040-6716 2222; Toll free:1800-309-4001

TDS on payment of dividend: Dividend declared and paid by the Company is taxable in the hands of shareholders and the Company is required to deduct tax at source (TDS) from dividend at the applicable rates. In order to enable the Company to determine the appropriate TDS rates as applicable, shareholders are requested to submit relevant documents pursuant to Income Tax Act, 1961 to the Company's RTA- Kfin Technologies Limited latest by 8th Sept., 2023.

Important Notice to physical shareholders for completion of KYC: Physical shareholders are requested to submit their PAN, full KYC details including bank details and nomination details in Form ISR-1 and other relevant forms at the earliest to company's RTA. Pursuant to SEBI Circular dated 16th March, 2023 non-availability of KYC documents/ details with the Company/RTA on or before 30th Sept., 2023 will result reverted to normal status only upon receipt of all the KYC and Nomination details/dematerialization of such holdings. Physical shareholders are also requested to dematerialise their shareholding at the earliest.

Date : 29th August, 2023 Place : Saharanpur(UP)

for STAR PAPER

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Company

GINNI FILAMENTS LIMITED Corporate Identity Number: L71200UP1982PLC012550 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 Website : www.ginnifilaments.com

NOTICE

Notice is hereby given that the 40th (Fortieth) Annual General Meeting (AGM) of the Members o GINNI FILAMENTS LIMITED ('the Company') will be held on Tuesday, the 26th September 2023 at 11.30 A.M. at the registered office situated at 110 KM Stone, Delhi Mathura Road Chhata – 281 401, Distt. Mathura (U.P) to transact the business as set forth in the AGM notic dated 11th August, 2023.

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 Members and Share Transfer Books of the Company will remain closed from September 20, 2023 to September 26, 2023 (both days inclusive) for the purpose of the Annual General Meeting.

An electronic copy of the Annual Report 2022-23 along with the Notice of 40th AGM are being ent to all those Members whose e-mail addresses are registered with the Company/Depositar Particinant(s) For Members who have not registered their e-mail addresses, physical conies o the Annual Report 2022-23 are being sent by the permitted modes. The Annual Report are also vailable on the Company's website i.e www.ginnifilaments.com and physical copy of the foresaid documents may be sent on request by any such Member.

E-VOTING

- Pursuant to section 108 of the Companies Act, 2013 read with Rules 20 of Companies (Management and Administration) Rules, 2014 and Regulation 44 of the SEBI (LODR) Regulations 2015: Company is pleased to provide its members the facility to exercise their right to vote at the 40th Annual General Meeting (AGM) by electronic means and the business may be transacted through e-Voting Services provided by Central Depository Services (India) Limited (CDSL):
- Date of completion of sending of notice : August 29, 2023.
- Date and time of commencement of remote e-voting through electronic means: Saturday, September 23, 2023 (9.00 AM IST).
- Date and time of end of remote e-voting through electronic means: Monday, September 25. 2023 (5.00 PM IST). The remote e-Voting shall not be allowed beyond date and time of end of voting.
- Members' holding shares either in physical form or in dematerialized form, as on cut-off date i.e. September 19, 2023 may cast their vote electronically.
- A person whose name is recorded in the register of members or in the register of beneficia owners maintained by the depositories as on the cut-off date i.e. September 19, 2023 only shall be entitled to avail the facility of remote e-voting as well as voting in the Annua General Meeting.
- Any person who becomes the members of the company after the dispatch of notice of the AGM and holding shares as of cut-off date i.e. September 19, 2023 may obtain the user I and password by sending a email request at secretarial@ginnifilaments.com o parveen@skylinerta.com.
- The facility of voting through ballot paper shall be made available at the AGM.
- The members who have cast vote through remote e-voting prior to the AGM may also attend the AGM but shall not be entitled to cast their vote again.
 - The notice of the meeting is displayed at www.evotingindia.com and www.ginnifilaments.com
- The Company has appointed Mr. Jatin Gupta, Practising Company Secretary as Scrutiniz to scrutinize both the electronic voting process and voting process at the venue of AGM in fair and transparent manner and the results declared alongwith the report of Scrutinize shall be placed on the website of the Company www.ginnifilaments.com an www.evotingindia.com.
- All grievances connected with the facility for voting by electronic means may be addressed to Mr. Rakesh Dalvi, Sr. Manager, (CDSL,) Central Depository Services (India) Limited, A Wing, 25th Floor, Marathon Futurex, Mafatlal Mill Compounds, N M Joshi Marg, Lower Parel (East), Mumbai - 400013 or send an email to helpdesk.evoting@cdslindia.com or cal 1000 00 55 00

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earliest.		By the order of Board of Directors	
MILLS LTD.		For Ginni Filaments Limited	
		Sd/-	
urabh Arora		Bharat Singh	
/ Secretary	Date : August 30, 2023	Company Secretary	

Date: 30.08.2023

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FORM A PUBLIC ANNOUNCEMENT

(Under Regulation 6 of the Insolvency and Bankruptcy Board of India (Insolvency Resolution Process for Corporate Persons) Regulations, 2016)

FOR THE ATTENTION OF THE CREDITORS OF TRIDHAATU ASSET-HOLDINGS LLF

OR THE ATTENTION OF THE CREDITORS OF TRIDHAATO ASSET-HOLDINGS LLP				
_		ARTICULARS		
	Name of corporate debtor	TRIDHAATU ASSET-HOLDINGS LLP		
2	Date of incorporation of corporate debtor	15-09-2012		
	Authority under which corporate debtor is incorporated registered	RoC – Mumbai		
	Limited Liability Partnership Identification No. of Corporate Debtor	AAB-1213		
5	Address of the registered office and prin- cipal office if any of corporate debtor	5th Floor, B-Wing, Shrikant Chambers, Near R.K. Studio, Chembur, Mumbai, Mumbai City Maharashtra 400071		
•	Insolvency commencement date in respect of corporate debtor	25-08-2023 (order received on 28-08-2023)		
'	Estimated date of closure of insolvency resolution process	21-02-2024		
	Name and registration number of the insolvency professional acting as interim resolution professional	Ashish Arjunkumar Rathi IBBI/IPA-001/IP-P00568/2017-18/11010 AFA Certificate Number - AA1/11010/02/221223/105273		
)	Address and e-mail of the interim resolu- tion professional, as registered with the Board	19/503, N R I Complex, Sector 54, 56, 58, Seawood, Nerul Navi Mumbai, Maharashtra, 400706 Email - ipashishrathi@gmail.com		
0	Address and e-mail to be used for corre- spondence with the interim resolution professional	Office No B- 508, Mahaavir Icon Plot No 89, Sector 15, CBD Belapur, Navi Mumbai, Maharashtra,400614, India Email - irp.tridhaatu@gmail.com		
1	Last date for submission of claims	11-09-2023 (Being the 14th day from the date of receipt of the order)		
2	Classes of creditors, if any, under clause b of sub-section 6A of section 21, ascertained by the interim resolution professional	Deposit Holders*		
3	Names of Insolvency Professionals identified to act as Authorized Representative of creditors in a class Three names for each class	1. Satya Narayan Baheti (IBBI/ IPA-001/ IP- 01759/ 2019-20/12670) 2. Sujata Chattopadhyay (IBBI/IP-003/IP- N00044/2017-18/10353) 3. Mangesh Mukund Deokar Bhosale (IBBI/IPA- 001/IP-P01604/2018-2019/12458)		
	(a) Relevant Forms and (b) Details of authorized representatives are available at	(a) Web link: https://libbi.gov.in/home/downloads Physical Address: As mentioned in Item no 10 (b) Can be accessed at - https://libbi.gov.in/en/ips-register/view-ip/1 and can also be obtained via email to "irp.tidhaatu@gmail.com"		
ro ro ga nly na	proprate insolvency resolution process of the TF e creditors of Tridhaatu Asset Holdings LLP a of on or before 08-09-2023 to the interim n iinst entry No 10. The financial creditors shall , All other creditors may submit the claims with incial creditor belonging to a class, as listed a	y Law Tribunal has ordered the commencement of RIDHARTU ASSET HOLDINGS LLP on 25-08-2023. The hereby called upon to submit their claims with esolution professional at the address mentioned submit their claims with proof by electronic means. A gainst the entry No. 12, shall indicate its choice of nsolvency professionals listed against entry No.13		

o act as authorized representative of the class - Deposit Holders* in Form CA. Class of creditors has been assessed as "Deposit Holders" based on the limited information available as on the date of this public announcement and is subject to change basis further infor ation that may become available upon receipt of claims from creditors. ubmission of false or misleading proofs of claim shall attract penalties

ASHISH ARJUNKUMAR RATH IP Registration Number- IBBI/IPA-001/IP-P00568/2017-18/11010 AFA Certificate Number - AA1/11010/02/221223/105273 Date: 30.08.2023 Registered Address and Email ID with IBBI 19/503. N R I Complex. Sector 54, 56, 58, Seawood.Neru Place: Mumbai Navi Mumbai, Maharashtra, 400706 ipashishrathi@gmail.com





NOTICE TO SHAREHOLDERS

ANNUAL GENERAL MEETING THROUGH VIDEO CONFERENCING **REQUEST TO REGISTER E-MAILS TO RECEIVE ANNUAL REPORTS**

Pursuant to General Circular No. 10/2022 dated 28th December 2022 issued by the Ministry of Corporate Affairs read with the other relevant circulars referred to therein, it is hereby informed that the 19th Annual General Meeting (AGM) of the Company will be held on Tuesday, the 26th September, 2023 at 02.00 p.m. (IST) through Video Conferencing (VC)/Other Audio Visual Means (OAVM) in compliance with the applicable provisions of the Companies Act, 2013 (the Act) and the aforesaid Circulars. As mandated in the aforesaid Circulars read with SEBI Circular dated 5th January 2023 on the subject, the Annual Report for the Financial Year 2022-23 together with the Notice of the AGM will be sent only by electronic means to the shareholders who have registered their e-mail id's with the Company or the Depository Participants as the case may be, unless a specific request has been made in writing for receiving the physical copy. These will also be made available in the websites of the Company and the Stock Exchange viz. www.sicagen.com and www.bseindia.com.

(A) For the attention of the members who are holding shares in physical form/who have not registered their e-mail ids and other particulars with the Company

- * Investors are requested to submit their requests online or through e-mails and as far as possible avoid handling of physical documents.
- You may visit https://investors.cameoindia.com and follow the guidance fo submission of the information online for registering the e-mail, mobile number and other details, etc.
- Options for submission of Form 15G/15H for non-deduction of TDS from dividend for the year 2022-23, subject to approval of the shareholders at the 19th AGM, payable in October 2023 are also available in the above web-link which may be used.
- Request for registration/change of the information shall be submitted in Form ISR-1 as prescribed by SEBI which is available in the website of the Company under the following link https://sicagen.com/wp-content/uploads/2022/01/Investor-Service-Request-Physical-Shares.pdf to the RTA by sending an e-mail with the scanned copy of the Form and other required documents to kyc@cameoindia.com.
- Alternatively, the aforesaid information may be sent by post or courier to the RTA viz. Cameo Corporate Services Limited, Unit: Sicagen, Subramanian Building, 1 Club House Road, Chennai 600 002, Ph. No.: 044-2846 0390/40020700.
- (B) Person holding shares in demat mode may approach their Depository Participant (DP) for the above purposes. Also it may be ensured that the option to receive the Annual Reports and other communications by e-mail has been duly exercised in respect of such holdings.

Detailed instructions for casting of votes through remote e-voting prior to the meeting and also for participating/speaking/voting at the meeting will be made available in the Notice of the AGM.

This public notice is being published to facilitate the members to register or change or update their contact details and other particulars. Members may kindly avail the opportunity and provide the information at the earliest so that the Company is able to send the notices and other information promptly. For any further clarifications, Members may contact the RTA as specified above.

	For Sicagen India Limited
Place: Chennai	Ankita Jain
Date: 29.08.2023	Company Secretary & Compliance Officer

आगरा/मथुरा ३० अगस्त, २०२३ दैनिक जागरण

