



GINNI FILAMENTS LIMITED

CIN : L71200UP1982PLC012550

CORPORATE OFFICE: H-6, 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 11, 2014

National Stock Exchange of India Ltd. Exchange Plaza, 5 th Floor Plot No. C/1, G-Block Bandra-Kurla Complex Bandra (E) MUMBAI – 400 051. cmlist@nse.co.in (Scrip Code : GINNIFILA)	Bombay Stock Exchange Ltd. Floor 25, P.J. Towers Dalal Street MUMBAI – 400 001 corp.relations@bseindia.com (Scrip Code : 590025)
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Sub. : Proceeding of 31st Annual General Meeting (AGM) of the Company held on September 10, 2014.

Dear Sir,

In accordance with the provisions of Clause 31 of the Listing Agreement, we wish to inform you that members of the Company at their meeting held on **September 10, 2014** approved all the businesses as stated in the Notice of AGM dated August 1, 2014 through e-voting and poll conducted at the AGM. The brief summary of the resolutions passed with the requisite majority are as under :

1. Audited Balance Sheet of the Company at March 31, 2014 and the Profit & Loss Account for the year ended as on that date together with the Reports of the Directors' and the Auditors' thereon were received, considered and adopted.
2. Shri Suresh Singhvi who retired by rotation at the said Annual General Meeting, was re-appointed as a Director of the Company.
3. M/s. P.L. Gupta & Co., Chartered Accountants (Firm Registration No. 011575C), the retiring Auditors were reappointed as Auditors of the Company until the conclusion of the Thirty Fourth Annual General Meeting of the Company subject to ratification of the appointment by the members at every AGM.
4. Shri Joginder Pal Kundra was appointed as an Independent Director of the Company for five years upto 9th September, 2019, not liable to retire by rotation.
5. Dr. Har Prashad Bhattacharya was appointed as an Independent Director of the Company for five years upto 9th September, 2019, not liable to retire by rotation.





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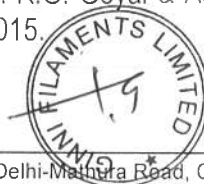
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6. Shri Jugal Kishore Bhagat was appointed as an Independent Director of the Company for five years upto 9th September, 2019, not liable to retire by rotation.
7. Dr. Ramesh Chandra Vaish was appointed as an Independent Director of the Company for five years upto 9th September, 2019, not liable to retire by rotation.
8. Shri Sushil Chandra Tripathi was appointed as an Independent Director of the Company for five years upto 9th September, 2019, not liable to retire by rotation.
9. Smt. Manju Rana was appointed as an Independent Director of the Company for five years upto 9th September, 2019, not liable to retire by rotation.
10. Dr. Rajaram Jaipuria was re-appointed as Managing Director of the Company for a period of three years with effect from 1st April, 2014.
11. Shri Shishir Jaipuria was re-appointed as Managing Director of the Company for a period of three years with effect from 1st April, 2014.
12. Approved the remuneration of Shri Saket Jaipuria, Executive Director of the Company for remaining period of his tenure of two years with effect from 11th February, 2014.
13. Shri Suresh Singhvi was re-appointed as Wholetime Director designated as Director (Finance) & CFO of the Company for a period of three years with effect from 1st August, 2014.
14. Shri Ram Ratan Maheshwari was re-appointed as Wholetime Director designated as Director (Marketing & Business Development) of the Company for a period of three years with effect from 1st August, 2014.
15. Approved the authority of Board of Directors under Section 180(1)(c) of the Companies Act, 2013 for borrowing an amount not exceeding ₹1000 Crores.
16. Approved the authority of Board of Directors under Section 180(1)(a) of the Companies Act, 2013 to create security for mortgage etc. for an amount not exceeding ₹1000 Crores.
17. Shri Yash Jaipuria was appointed as Executive Officer of the Company for a period of three years with effect from 1st January, 2015.
18. Approved the remuneration of M/s. K.G. Goyal & Associates, Cost Auditors of the Company for the financial year ending 31st March, 2015.





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19. Approved the amendments of certain Articles of the Articles of Association of the Company under Section 14 of the Companies Act, 2013.

Thanking You,

Yours faithfully,
for GINNI FILAMENTS LTD.

RAJESH TRIPATHI
COMPANY SECRETARY