



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/
August 12, 2015

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. E-mail : cmlist@nse.co.in	Bombay Stock Exchange Ltd. Floor 25, P. J. Towers Dalal Street MUMBAI – 400 001 E-mail : corp.relations@bseindia.com
Symbol : GINNIFILA	Scrip Code : 590025

Sub. : Reporting under Clause 35A of the Listing Agreement in respect of the 32nd Annual General Meeting of the Shareholders of the Company held on August 11, 2015.

Dear Sir,

Pursuant to Clause 35A of the Listing Agreement, we are providing the details pertaining to the voting results on the conclusion of the 32nd Annual General Meeting of the Shareholders of the Company held on August 11, 2015 which has been prepared based on the report submitted by Mr. Hemant Kumar Singh - Partner, M/s. Hemant Singh & Associates, Company Secretaries, the scrutinizer for the e-voting and the poll conducted at the 32nd Annual General Meeting held on August 11, 2015. The item wise details are as under :

Date of AGM	August 11, 2015
Book Closure	August 5, 2015 to August 11, 2015 (Both days inclusive)
Total Number of Shareholders on record date / cut off date	24110 (as on August 4, 2015 i.e. cut off date)
No. of Shareholders present in the meeting either in person or through proxy	
Promoters and Promoter Group	08
Public	44
No. of Shareholders attended the meeting through Video Conferencing :	Not Arranged
Promoters and Promoter Group	N.A.
Public	N.A.



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Item No. 1

Details of the Agenda : Adoption of Audited Financial Statement for the financial year ended on March 31, 2015 including the Audited Balance Sheet as at March 31, 2015 and the Profit and Loss Account for the year ended on that date the Reports of the Directors' and the Auditors' thereon.

Promoter / Public	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	43675468	43671902	99.99	43671902	-	100.00	-
Public - Institution holders	19570	-	-	-	-	-	-
Public - Others	26955027	84520	0.31	84220	300	99.65	0.35
Total	70650065	43756422	61.93	43756122		100.00	0.00

Item No. 2

Details of the Agenda : Re-appointment of Shri Ram Ratan Maheshwari (DIN No. 02732734) a Director of the Company who retires by rotation.

Promoter / Public	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	43675468	43671902	99.99	43671902	-	100.00	-
Public - Institution holders	19570	-	-	-	-	-	-
Public - Others	26955027	84520	0.31	84220	300	99.65	0.35
Total	70650065	43756422	61.93	43756122		100.00	0.00

Item No. 3

Details of the Agenda : Ratification of appointment of M/s. P. L. Gupta & Co., Chartered Accountants (Firm Registration No. 011575C), as Auditors of the Company and authorize Board of Directors to fix their remuneration.

Promoter / Public	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	43675468	43671902	99.99	43671902	-	100.00	-
Public - Institution holders	19570	-	-	-	-	-	-
Public - Others	26955027	84520	0.31	84220	300	99.65	0.35
Total	70650065	43756422	61.93	43756122		100.00	0.00



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Item No. 4

Details of the Agenda : Ratification of the remuneration of M/s. K. G. Goyal & Associates, Cost Auditors (Firm Registration No. 000024) of the Company for the financial year ending 31st March, 2016.

Promoter / Public	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	43675468	43671902	99.99	43671902	-	100.00	-
Public - Institution holders	19570	-	-	-	-	-	-
Public - Others	26955027	84520	0.31	84220	300	99.65	0.35
Total	70650065	43756422	61.93	43756122		100.00	0.00

We are also enclosing herewith e-voting report submitted by Mr. Hemant Kumar Singh - Partner, M/s. Hemant Singh & Associates, Company Secretaries scrutinizer of the AGM.

Thanking You,

Yours faithfully,
for **GINNI FILAMENTS LTD.**


CS RAJESH TRIPATHI
COMPANY SECRETARY

Encl : As Above

Scrutinizer's Report on e-voting conducted pursuant to provisions of Section 108 of the Companies Act, 2013 ("the Act") read with rule 20 of the Companies (Management and Administration) Rules, 2014 and the physical Ballot Forms received from the shareholders who do not have access to e-voting.

To,
The Chairman
32nd Annual General Meeting of the Equity Shareholders of Ginni Filaments Limited
held on Tuesday, August 11, 2015 at 11.30 A.M. at the Registered office of the
Company at 110 - K.M. Stone, Delhi Mathura Road, Chhata – 281 401,
Distt. : Mathura (U.P.).

Dear Sir,

I, Hemant Kumar Singh, Partner of M/s Hemant Singh & Associates, Practicing Company Secretaries having its office at 306, Surya Complex, 21, Veer Savarkar Block, ShakarPur, Delhi-110092 was appointed as Scrutinizer of **GINNI FILAMENTS LIMITED** ("Company") to conduct the electronic voting process and to scrutinize the physical ballot forms received from the shareholders in respect of the below mentioned resolutions to be passed at the 32nd Annual General Meeting of the Equity Shareholders of **GINNI FILAMENTS LIMITED**.

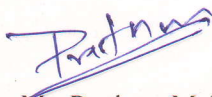
The Notice dated May 4, 2015 convening the Annual General Meeting along with statement setting out material facts under Section 102 of the Act were sent to the shareholders in respect of the below mentioned resolutions to be passed at the Annual General Meeting of the Equity Shareholders of **GINNI FILAMENTS LIMITED** held on August 11, 2015.

The Company has availed the e- voting facilities offered by Central Depository Services (India) Limited (CDSL) for conducting e-voting by the shareholders of the Company.

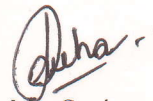
The e-voting period remain opened from Saturday, August 8, 2015 (10:00 am) and concluded at 5.00 pm on Monday, August 10, 2015.

The Shareholders holding shares as on August 4, 2015 were entitled to vote on the proposed resolutions as set out in the Notice of the Annual General Meeting of **GINNI FILAMENTS LIMITED**.

The votes were unblocked on August 11, 2015 around 1.16 pm in the presence of two witnesses, Mr. Pratham Malhotra R/o D-87, Nihal Vihar, Nangloi, New Delhi-110041 and Ms. Sneha R/o. RZ C-699, New Gopal Nagar Extension, Nazafgarh, New Delhi-110043, who are not in the employment of the Company. They have signed below in confirmation of the votes being unblocked in their presence.



Mr. Pratham Malhotra
(Witness)



Ms. Sneha
(Witness)

Further, the Chairman announced the poll at the Annual General Meeting for the Shareholders who have attended the meeting and have not cast their vote earlier through remote e-voting and ballot.



After the time fixed for closing of the poll by the Chairman, i.e. between 12 am to 12.30 pm, ballot boxes kept for polling were locked in my presence.

The locked ballot boxes were subsequently opened in my presence and poll papers were diligently scrutinized. The poll papers were reconciled with the records maintained by Link Intime India Pvt. Ltd. 44, Community Centre, 2nd Floor, Naraina Industrial Area, Phase-I, Near PVR Naraina, New Delhi – 110 028, the Registrar and Transfer Agents of the company and the authorizations/ proxies lodged with the Company.

I. The result of the e-voting as well as physical ballot is as under:

Resolution 1 - To receive, consider and adopt the Audited Financial Statements for the financial year ended on March 31, 2015 including the Audited Balance Sheet as at March 31, 2015 and the statement of Profit and Loss Account for the year ended on that date and the Reports of the Directors and the Auditors thereon.

a) Voted in favour of the resolution:

Particulars	Number of members voted	Total number of shares held by them	Total number of valid members	Total number of valid votes	Total number of members voted in favour	Number of votes cast in favour	% of total number of valid votes cast
e-Voting	38	43731122	38	43731122	37	43730822	99.999
Physical Ballot	15	25300	15	25300	15	25300	100
Total	53	43756422	53	43756422	52	43756122	99.999

b) Voted against the resolution:

Particulars	Number of members voted	Total number of shares held by them	Total number of valid members	Total number of valid votes	Total number of members voted in against	Number of votes cast in against	% of total number of valid votes cast
e-Voting	38	43731122	38	43731122	1	300	0.001
Physical Ballot	15	25300	15	25300	0	0	0
Total	53	43756422	53	43756422	1	300	0.001

c) Invalid votes

Particulars	Total number of members whose votes were declared invalid	Total number of votes cast by them
e-Voting	0	0
Physical Ballot	0	0
Total	0	0



Resolution 2 - Appointment of Director in place of Shri Ram Ratan Maheshwari (DIN 02732734), who retires by rotation and being eligible, offers himself for re-appointment.

a) Voted in favour of the resolution:

Particulars	Number of members voted	Total number of shares held by them	Total number of valid members	Total number of valid votes	Total number of members voted in favour	Number of votes cast in favour	% of total number of valid votes cast
e-Voting	38	43731122	38	43731122	37	43730822	99.999
Physical Ballot	15	25300	15	25300	15	25300	100
Total	53	43756422	53	43756422	52	43756122	99.999

b) Voted against the resolution:

Particulars	Number of members voted	Total number of shares held by them	Total number of valid members	Total number of valid votes	Total number of members voted in against	Number of votes cast in against	% of total number of valid votes cast
e-Voting	38	43731122	38	43731122	1	300	0.001
Physical Ballot	15	25300	15	25300	0	0	0
Total	53	43756422	53	43756422	1	300	0.001

c) Invalid votes

Particulars	Total number of members whose votes were declared invalid	Total number of votes cast by them
e-Voting	0	0
Physical Ballot	0	0
Total	0	0



4.

Resolution 3 - Ratification of the appointment of M/s. P. L. Gupta & Co., Chartered Accountants (Firm Registration No. 011575C) as Statutory Auditors of the Company and authorizing the Board of Directors to fix their remuneration.

a) Voted in favour of the resolution:

Particulars	Number of members voted	Total number of shares held by them	Total number of valid members	Total number of valid votes	Total number of members voted in favour	Number of votes cast in favour	% of total number of valid votes cast
e-Voting	38	43731122	38	43731122	37	43730822	99.999
Physical Ballot	15	25300	15	25300	15	25300	100
Total	53	43756422	53	43756422	52	43756122	99.999

b) Voted against the resolution:

Particulars	Number of members voted	Total number of shares held by them	Total number of valid members	Total number of valid votes	Total number of members voted in against	Number of votes cast in against	% of total number of valid votes cast
e-Voting	38	43731122	38	43731122	1	300	0.001
Physical Ballot	15	25300	15	25300	0	0	0
Total	53	43756422	53	43756422	1	300	0.001

c) Invalid votes

Particulars	Total number of members whose votes were declared invalid	Total number of votes cast by them
e-Voting	0	0
Physical Ballot	0	0
Total	0	0



Resolution 4 - Ratification of remuneration to be paid to M/s K. G. Goyal & Associates (Firm Registration No. 000024), Cost Auditors of the Company to conduct the Audit of the cost records of Spinning Units of the Company situated at Kosi Kalan (Distt. Mathura, UP) and Panoli (Distt. Bharuch, Gujarat) for the Financial Year ending March 31, 2016, as approved by the Board of Directors of the Company.

“**RESOLVED THAT** pursuant to the provisions of Section 148 and all other applicable provisions of the Companies Act, 2013 and the Companies (Audit and Auditors) Rules, 2014 (including any statutory modification(s) or re-enactment thereof for the time being in force), the remuneration of Rs. 1,30,000/- (Rupees One Lac Thirty thousand only) plus applicable taxes and out of pocket expenses to be paid to M/s K. G. Goyal & Associates (Firm Registration No. 000024), Cost Auditors of the Company to conduct the Audit of the cost records of Spinning Units of the Company situated at Kosi Kalan (Distt. Mathura, UP) and Panoli (Distt. Bharuch, Gujarat) for the Financial Year ending March 31, 2016, as approved by the Board of Directors of the Company, be and is hereby ratified.

RESOLVED FURTHER THAT the Board of Directors of the Company be and is hereby authorized to do all acts and take all such steps as may be necessary, proper or expedient to give effect to this resolution.”

a) Voted in favour of the resolution:

Particulars	Number of members voted	Total number of shares held by them	Total number of valid members	Total number of valid votes	Total number of members voted in favour	Number of votes cast in favour	% of total number of valid votes cast
e-Voting	38	43731122	38	43731122	37	43730822	99.999
Physical Ballot	15	25300	15	25300	15	25300	100
Total	53	43756422	53	43756422	52	43756122	99.999

b) Voted against the resolution:

Particulars	Number of members voted	Total number of shares held by them	Total number of valid members	Total number of valid votes	Total number of members voted in against	Number of votes cast in against	% of total number of valid votes cast
e-Voting	38	43731122	38	43731122	1	300	0.001
Physical Ballot	15	25300	15	25300	0	0	0
Total	53	43756422	53	43756422	1	300	0.001



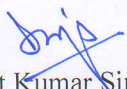
c) Invalid votes

Particulars	Total number of members whose votes were declared invalid	Total number of votes cast by them
e-Voting	0	0
Physical Ballot	0	0
Total	0	0

II. The Registers, all other papers and relevant records relating to electronic voting and physical ballot have been handed over to the Company Secretary of the Company.

Thanking you,
Yours faithfully

For Hemant Singh & Associates
Company Secretaries



(Hemant Kumar Singh)
Partner
FCS 6033



Place: Chhata, Mathura (U.P)
Date: 11-08-2015
Time: 17:45 HRS