



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 6, 2016

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.	Bombay Stock Exchange Ltd. Floor 25, P. J. Towers Dalal Street MUMBAI – 400 001
Symbol : GINNIFILA	Scrip Code : 590025

Sub. : Proceeding of 33rd Annual General Meeting (AGM) of the Company held on August 6, 2016.

Dear Sir,

In accordance with the provisions of Regulation 30 read with Schedule III of SEBI (LODR) Regulations, 2015, we wish to inform you that members of the Company at their meeting held on **August 6, 2016** approved all the businesses as stated in the Notice of AGM dated April 30, 2016 through e-voting and poll conducted at the AGM. The brief summary of the resolutions passed with the requisite majority are as under:

1. Adopted the Audited Financial Statement for the financial year ended on March 31, 2016 including the Audited Balance Sheet as at March 31, 2016 and the Profit and Loss Account for the year ended on that date the Reports of the Directors' and the Auditors' thereon.
2. Re-appointed Shri Shishir Jaipuria (DIN No. 00274959) a Director of the Company who retired by rotation.
3. Ratified the appointment of M/s. P. L. Gupta & Co., Chartered Accountants (Firm Registration No. 011575C), as Auditors of the Company and authorized Board of Directors to fix their remuneration and passed the following resolution:

“RESOLVED THAT pursuant to provisions of Section 139, 142 and other applicable provisions, if any, of the Companies Act, 2013 and the rules made thereunder the appointment of M/s. P. L. Gupta & Co., Chartered Accountants (Firm Registration No.011575C), who had been appointed as Statutory Auditors of the Company at Thirty First Annual General Meeting (AGM) held on 10th September, 2014 to hold office from the conclusion of 31st (Thirty First) AGM until the conclusion of the 34th (Thirty Fourth) AGM subject to ratification of the appointment by the members at every AGM, be and are hereby ratified and the Board of Directors be and are hereby authorised to fix the remuneration as may be recommended by Audit Committee in consultation with the Auditors for the Financial Year ending March 31, 2017.”





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4. Re-appointed Shri Saket Jaipuria as a Whole-Time Director and passed the following resolution:

“RESOLVED that pursuant to the provisions of Section 196, 197 read with Schedule V and all other applicable provisions, if any, of the Companies Act, 2013, and the Companies (Appointment and Remuneration of Managerial Personnel) Rules, 2014 (including any statutory modification(s) or re-enactment thereof for the time being in force) and subject to such approvals as may be necessary, consent of the Company be and is hereby accorded to the reappointment of Shri Saket Jaipuria (DIN No. 02458923), Whole-time Director designated as Executive Director of the Company for a period of three years with effect from 11th February, 2016 on a remuneration and on the terms and conditions as set out in the Statement annexed to the Notice of AGM with liberty to the Board of Directors (hereinafter referred to as “Board” which term shall be deemed to include the Nomination and Remuneration Committee constituted by the Board) to alter and vary the terms and conditions of the said reappointment in such form and manner or with such modifications as the Board may deem fit and agreed to by Shri Saket Jaipuria.

RESOLVED FURTHER THAT the Board be and is hereby authorized to do all such acts, deeds and things and execute all such documents. Instruments and writings as may be required to give effect to the aforesaid Resolution.”

5. Ratified 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, 2017 and passed the following resolution:

“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 ₹ 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, 2017, 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.”

Thanking You,

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



CS RAJESH TRIPATHI
COMPANY SECRETARY

