



GINNI FILAMENTS LIMITED

CIN : L71200UP1982PLC012550

CORPORATE OFFICE: H-6, SECTOR-63, NOIDA-201 307, INDIA

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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. : Proceeding of 32nd Annual General Meeting (AGM) of the Company held on August 11, 2015.

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 **August 11, 2015** approved all the businesses as stated in the Notice of AGM dated May 4, 2015 through e-voting and poll conducted at the AGM. The brief summary of the resolutions passed with the requisite majority are as under :

1. 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.
2. Re-appointment of Shri Ram Ratan Maheshwari (DIN No. 02732734) a Director of the Company who retires by rotation.
3. 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.
4. 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.

Thanking You,

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


CS RAJESH TRIPATHI
COMPANY SECRETARY