



# 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 <sup>th</sup> Floor Plot No. C/1, G-Block Bandra-Kurla Complex Bandra (E) MUMBAI – 400 051. <a href="mailto:cmlist@nse.co.in">cmlist@nse.co.in</a> (Scrip Code : GINNIFILA)	Bombay Stock Exchange Ltd. Floor 25, P.J. Towers Dalal Street MUMBAI – 400 001 <a href="mailto:corp.relations@bseindia.com">corp.relations@bseindia.com</a> (Scrip Code : 590025)
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Sub. : Reporting under Clause 35A of the Listing Agreement in respect of the 31<sup>st</sup> Annual General Meeting of the Shareholders of the Company held on September 10, 2014.

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 31<sup>st</sup> Annual General Meeting of the Shareholders of the Company held on September 10, 2014 are as under :

Date of AGM	September 10, 2014
Total Number of Shareholders on record date / book closures	24429
No. of Shareholders present in the meeting either in person or through proxy	
Promoters and Promoter Group	05
Public	40
No. of Shareholders attended the meeting through Video Conferencing :	Not Arranged
Promoters and Promoter Group	N.A.
Public	N.A.

#### Agenda wise details :

Item No.	Details of Agenda	Resolution required	Mode of voting
1.	Audited Financial statement, Reports of the Board of Directors and Auditors for the year ended 31 <sup>st</sup> March, 2014.	Ordinary	E-voting and Poll (Passed with requisite majority)
2.	Appointment of Shri Suresh Singhvi who retires by rotation and offers himself for re-appointment.	Ordinary	E-voting and Poll (Passed with requisite majority)
3.	Appointment of Statutory Auditors and fix their remuneration.	Ordinary	E-voting and Poll (Passed with requisite majority)
4.	Appointment of Shri Joginder Pal Kundra as an Independent Director.	Ordinary	E-voting and Poll (Passed with requisite majority)



REGD. OFFICE & MILLS : 110 K.M. Stone, Delhi Mathura Road, Chhata-281401, Distt: Mathura (U.P.), INDIA  
Ph : + 91-05662-242341, Fax : + 91-05662-242223 Email : mill1@ginnifilaments.com



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Email: ginni@ginnifilaments.com, Website : www.ginnifilaments.com

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5.	Appointment of Dr. Hard Prashad Bhattacharya as an Independent Director.	Ordinary	E-voting and Poll (Passed with requisite majority)
6.	Appointment of Shri Jugal Kishore Bhagat as an Independent Director.	Ordinary	E-voting and Poll (Passed with requisite majority)
7.	Appointment of Dr. Ramesh Chandra Vaish as an Independent Director.	Ordinary	E-voting and Poll (Passed with requisite majority)
8.	Appointment of Shri Sushil Chandra Tripathi as an Independent Director.	Ordinary	E-voting and Poll (Passed with requisite majority)
9.	Appointment of Smt. Manju Rana as an Independent Director.	Ordinary	E-voting and Poll (Passed with requisite majority)
10.	Re-appointment of Dr. Rajaram Jaipuria as Managing Director.	Special	E-voting and Poll (Passed with requisite majority)
11.	Re-appointment of Shri Shishir Jaipuria as a Managing Director.	Special	E-voting and Poll (Passed with requisite majority)
12.	Fixation of remuneration of Shri Saket Jaipuria as a Wholetime Director	Special	E-voting and Poll (Passed with requisite majority)
13.	Re-appointment of Shri Suresh Singhvi as a Wholetime Director	Special	E-voting and Poll (Passed with requisite majority)
14.	Re-appointment of Shri Ram Ratan Maheshwari as a Wholetime Director	Special	E-voting and Poll (Passed with requisite majority)
15.	Authority to Board of Directors under Section 180 (1)(c) of the Companies Act, 2013 for borrowing an amount not exceeding ₹ 1,000 Crore.	Special	E-voting and Poll (Passed with requisite majority)
16.	Authority to Board of Directors under Section 180 (1)(a) of the Companies Act, 2013 to create security for mortgage an amount not exceeding ₹ 1,000 Crore.	Special	E-voting and Poll (Passed with requisite majority)
17.	Appointment of Shri Yash Jaipuria as an Executive Officer under Section 188 of the Companies Act, 2013.	Special	E-voting and Poll (Passed with requisite majority)
18.	Ratification of the remuneration of Cost Auditors for the financial year ending 31 <sup>st</sup> March, 2015.	Ordinary	E-voting and Poll (Passed with requisite majority)
19.	Amendment of certain Articles of the Articles of Association of the Company under Section 14 of the Companies Act, 2013.	Special	E-voting and Poll (Passed with requisite majority)

The item wise detail of voting results of e-voting and poll conducted is attached as Annexure 'A'. Please also find Scrutinizer's Reports for e-voting as well as poll conducted at the Annual General Meeting.

Thanking You,

Yours faithfully,

for GINNI FILAMENTS LTD.

**RAJESH TRIPATHI**  
**COMPANY SECRETARY**

Encl : As Above

**ANNEXURE – 'A'**

**Item No. 1**

**Details of the Agenda :** Audited Financial statement, Reports of the Board of Directors and Auditors for the year ended 31<sup>st</sup> March, 2014.

Promoter / Public	No. of Shares held (1)	No. of Votes Polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes - in favour (4)	No. of Votes - against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	43477441	43474241	99.99%	43474241	-	100.00%	-
Public - Institutional holders	3220619	-	0.00%	-	-	-	-
Public - Others	23952005	73017	0.30%	73017	-	100.00%	-
<b>Total</b>	<b>70650065</b>	<b>43547258</b>	<b>61.64%</b>	<b>43547258</b>	<b>-</b>	<b>100.00%</b>	<b>-</b>

**Item No. 2**

**Details of the Agenda :** Appointment of Shri Suresh Singhvi who retires by rotation and offers himself for re-appointment.

Promoter / Public	No. of Shares held (1)	No. of Votes Polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes - in favour (4)	No. of Votes - against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	43477441	43474241	99.99%	43474241	-	100.00%	-
Public - Institutional holders	3220619	-	0.00%	-	-	-	-
Public - Others	23952005	73017	0.30%	73017	-	100.00%	-
<b>Total</b>	<b>70650065</b>	<b>43547258</b>	<b>61.64%</b>	<b>43547258</b>	<b>-</b>	<b>100.00%</b>	<b>-</b>

**Item No. 3**

**Details of the Agenda :** Appointment of Statutory Auditors and fix their remuneration.

Promoter / Public	No. of Shares held (1)	No. of Votes Polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes - in favour (4)	No. of Votes - against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	43477441	43474241	99.99%	43474241	-	100.00%	-
Public - Institutional holders	3220619	-	0.00%	-	-	-	-
Public - Others	23952005	73017	0.30%	73017	-	100.00%	-
<b>Total</b>	<b>70650065</b>	<b>43547258</b>	<b>61.64%</b>	<b>43547258</b>	<b>-</b>	<b>100.00%</b>	<b>-</b>

**Item No. 4**

**Details of the Agenda :** Appointment of Shri Joginder Pal Kundra as an Independent Director.

Promoter / Public	No. of Shares held (1)	No. of Votes Polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes - in favour (4)	No. of Votes - against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	43477441	43474241	99.99%	43474241	-	100.00%	-
Public - Institutional holders	3220619	-	0.00%	-	-	-	-
Public - Others	23952005	73017	0.30%	73017	-	100.00%	-
<b>Total</b>	<b>70650065</b>	<b>43547258</b>	<b>61.64%</b>	<b>43547258</b>	<b>-</b>	<b>100.00%</b>	<b>-</b>



**Item No. 5****Details of the Agenda : Appointment of Dr. Hard Prashad Bhattacharya as an Independent Director.**

Promoter / Public	No. of Shares held (1)	No. of Votes Polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes - in favour (4)	No. of Votes - against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	43477441	43474241	99.99%	43474241	-	100.00%	-
Public - Institutional holders	3220619	-	0.00%	-	-	-	-
Public - Others	23952005	73017	0.30%	73017	-	100.00%	-
<b>Total</b>	<b>70650065</b>	<b>43547258</b>	<b>61.64%</b>	<b>43547258</b>	<b>-</b>	<b>100.00%</b>	<b>-</b>

**Item No. 6****Details of the Agenda : Appointment of Shri Jugal Kishore Bhagat as an Independent Director.**

Promoter / Public	No. of Shares held (1)	No. of Votes Polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes - in favour (4)	No. of Votes - against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	43477441	43474241	99.99%	43474241	-	100.00%	-
Public - Institutional holders	3220619	-	0.00%	-	-	-	-
Public - Others	23952005	73017	0.30%	73017	-	100.00%	-
<b>Total</b>	<b>70650065</b>	<b>43547258</b>	<b>61.64%</b>	<b>43547258</b>	<b>-</b>	<b>100.00%</b>	<b>-</b>

**Item No. 7****Details of the Agenda : Appointment of Dr. Ramesh Chandra Vaish as an Independent Director.**

Promoter / Public	No. of Shares held (1)	No. of Votes Polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes - in favour (4)	No. of Votes - against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	43477441	43474241	99.99%	43474241	-	100.00%	-
Public - Institutional holders	3220619	-	0.00%	-	-	-	-
Public - Others	23952005	73017	0.30%	73017	-	100.00%	-
<b>Total</b>	<b>70650065</b>	<b>43547258</b>	<b>61.64%</b>	<b>43547258</b>	<b>-</b>	<b>100.00%</b>	<b>-</b>

**Item No. 8****Details of the Agenda : Appointment of Shri Sushil Chandra Tripathi as an Independent Director.**

Promoter / Public	No. of Shares held (1)	No. of Votes Polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes - in favour (4)	No. of Votes - against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	43477441	43474241	99.99%	43474241	-	100.00%	-
Public - Institutional holders	3220619	-	0.00%	-	-	-	-
Public - Others	23952005	72683	0.30%	72683	-	100.00%	-
<b>Total</b>	<b>70650065</b>	<b>43546924</b>	<b>61.64%</b>	<b>43546924</b>	<b>-</b>	<b>100.00%</b>	<b>-</b>





**Item No. 9****Details of the Agenda : Appointment of Smt. Manju Rana as an Independent Director.**

Promoter / Public	No. of Shares held (1)	No. of Votes Polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes - in favour (4)	No. of Votes - against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	43477441	43474241	99.99%	43474241	-	100.00%	-
Public - Institutional holders	3220619	-	0.00%	-	-	-	-
Public - Others	23952005	73017	0.30%	73017	-	100.00%	-
<b>Total</b>	<b>70650065</b>	<b>43547258</b>	<b>61.64%</b>	<b>43547258</b>	<b>-</b>	<b>100.00%</b>	<b>-</b>

**Item No. 10****Details of the Agenda : Re-appointment of Dr. Rajaram Jaipuria as Managing Director.**

Promoter / Public	No. of Shares held (1)	No. of Votes Polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes - in favour (4)	No. of Votes - against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	43477441	43474241	99.99%	43474241	-	100.00%	-
Public - Institutional holders	3220619	-	0.00%	-	-	-	-
Public - Others	23952005	73017	0.30%	72683	334	99.54%	0.46%
<b>Total</b>	<b>70650065</b>	<b>43547258</b>	<b>61.64%</b>	<b>43546924</b>	<b>334</b>	<b>100.00%</b>	<b>0.00%</b>

**Item No. 11****Details of the Agenda : Re-appointment of Shri Shishir Jaipuria as Managing Director.**

Promoter / Public	No. of Shares held (1)	No. of Votes Polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes - in favour (4)	No. of Votes - against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	43477441	43474241	99.99%	43474241	-	100.00%	-
Public - Institutional holders	3220619	-	0.00%	-	-	-	-
Public - Others	23952005	73017	0.30%	73017	-	100.00%	-
<b>Total</b>	<b>70650065</b>	<b>43547258</b>	<b>61.64%</b>	<b>43547258</b>	<b>-</b>	<b>100.00%</b>	<b>-</b>

**Item No. 12****Details of the Agenda : Fixation of remuneration of Shri Saket Jaipuria as a Wholetime Director.**

Promoter / Public	No. of Shares held (1)	No. of Votes Polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes - in favour (4)	No. of Votes - against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	43477441	43474241	99.99%	43474241	-	100.00%	-
Public - Institutional holders	3220619	-	0.00%	-	-	-	-
Public - Others	23952005	73017	0.30%	72683	334	99.54%	0.46%
<b>Total</b>	<b>70650065</b>	<b>43547258</b>	<b>61.64%</b>	<b>43546924</b>	<b>334</b>	<b>100.00%</b>	<b>0.00%</b>



**Item No. 13****Details of the Agenda : Re-appointment of Shri Suresh Singhvi as a Wholetime Director**

Promoter / Public	No. of Shares held (1)	No. of Votes Polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes - in favour (4)	No. of Votes - against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	43477441	43474241	99.99%	43474241	-	100.00%	-
Public - Institutional holders	3220619	-	0.00%	-	-	-	-
Public - Others	23952005	73017	0.30%	73017	-	100.00%	-
<b>Total</b>	<b>70650065</b>	<b>43547258</b>	<b>61.64%</b>	<b>43547258</b>	<b>-</b>	<b>100.00%</b>	<b>-</b>

**Item No. 14****Details of the Agenda : Re-appointment of Shri Ram Ratan Maheshwari as a Wholetime Director**

Promoter / Public	No. of Shares held (1)	No. of Votes Polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes - in favour (4)	No. of Votes - against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	43477441	43474241	99.99%	43474241	-	100.00%	-
Public - Institutional holders	3220619	-	0.00%	-	-	-	-
Public - Others	23952005	73017	0.30%	72683	334	99.54%	0.46%
<b>Total</b>	<b>70650065</b>	<b>43547258</b>	<b>61.64%</b>	<b>43546924</b>	<b>334</b>	<b>100.00%</b>	<b>0.00%</b>

**Item No. 15****Details of the Agenda : Authority to Board of Directors under Section 180 (1)(c) of the Companies Act, 2013 for borrowing an amount not exceeding ₹ 1,000 Crore.**

Promoter / Public	No. of Shares held (1)	No. of Votes Polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes - in favour (4)	No. of Votes - against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	43477441	43474241	99.99%	43474241	-	100.00%	-
Public - Institutional holders	3220619	-	0.00%	-	-	-	-
Public - Others	23952005	72683	0.30%	72683	-	100.00%	-
<b>Total</b>	<b>70650065</b>	<b>43546924</b>	<b>61.64%</b>	<b>43546924</b>	<b>-</b>	<b>100.00%</b>	<b>-</b>

**Item No. 16****Details of the Agenda : Authority to Board of Directors under Section 180 (1)(a) of the Companies Act, 2013 to create security for mortgage an amount not exceeding ₹ 1,000 Crore.**

Promoter / Public	No. of Shares held (1)	No. of Votes Polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes - in favour (4)	No. of Votes - against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	43477441	43474241	99.99%	43474241	-	100.00%	-
Public - Institutional holders	3220619	-	0.00%	-	-	-	-
Public - Others	23952005	73017	0.30%	72683	334	99.54%	0.46%
<b>Total</b>	<b>70650065</b>	<b>43547258</b>	<b>61.64%</b>	<b>43546924</b>	<b>334</b>	<b>100.00%</b>	<b>0.00%</b>



**Item No. 17**

**Details of the Agenda :** Appointment of Shri Yash Jaipuria as an Executive Officer under Section 188 of the Companies Act, 2013.

Promoter / Public	No. of Shares held (1)	No. of Votes Polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes - in favour (4)	No. of Votes - against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	43477441	21769108	50.07%	21769108	-	100.00%	-
Public - Institutional holders	3220619	-	0.00%	-	-	-	-
Public - Others	23952005	73017	0.30%	73017	-	100.00%	-
<b>Total</b>	<b>70650065</b>	<b>21842125</b>	<b>30.92%</b>	<b>21842125</b>	<b>-</b>	<b>100.00%</b>	<b>-</b>

**Item No. 18**

**Details of the Agenda :** Ratification of the remuneration of Cost Auditors for the financial year ending 31<sup>st</sup> March, 2015.

Promoter / Public	No. of Shares held (1)	No. of Votes Polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes - in favour (4)	No. of Votes - against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	43477441	43474241	99.99%	43474241	-	100.00%	-
Public - Institutional holders	3220619	-	0.00%	-	-	-	-
Public - Others	23952005	73017	0.30%	72683	334	99.54%	0.46%
<b>Total</b>	<b>70650065</b>	<b>43547258</b>	<b>61.64%</b>	<b>43546924</b>	<b>334</b>	<b>100.00%</b>	<b>0.00%</b>

**Item No. 19**

**Details of the Agenda :** Amendment of certain Articles of the Articles of Association of the Company under section 14 of the Companies Act, 2013.

Promoter / Public	No. of Shares held (1)	No. of Votes Polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes - in favour (4)	No. of Votes - against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	43477441	43474241	99.99%	43474241	-	100.00%	-
Public - Institutional holders	3220619	-	0.00%	-	-	-	-
Public - Others	23952005	73017	0.30%	72683	334	99.54%	0.46%
<b>Total</b>	<b>70650065</b>	<b>43547258</b>	<b>61.64%</b>	<b>43546924</b>	<b>334</b>	<b>100.00%</b>	<b>0.00%</b>



**Scrutinizer's Report**  
**[Pursuant to section 108 of the Companies Act, 2013 and rule 20(xi) of the Companies**  
**(Management and Administration) Rules, 2014]**

To,  
 The Chairman  
 31<sup>st</sup> Annual General Meeting of the Equity Shareholders of GINNI FILAMENTS LIMITED  
 Held on  
 At 110- K.M. Stone, Delhi Mathura Road, Chhata -281401

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, New Delhi-110092, appointed as Scrutinizer of GINNI FILAMENTS LIMITED ("Company") for the purpose of scrutinizing the e-voting process in a fair and transparent manner and ascertaining the requisite majority on e-voting carried out as per the provisions of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014 on the below mentioned resolutions, submit my report as under:

1. The e-voting period remained open from 9 a.m. on 3<sup>rd</sup> September, 2014 to 6 p.m. on 4<sup>th</sup> September, 2014.
2. The shareholders holding shares as on the "cut off" date i.e. 1<sup>st</sup> August, 2014 were entitled to vote on the proposed resolutions (Item No. 1 to 19 as set out in the Notice of the 31<sup>st</sup> Annual General Meeting of GINNI FILAMENTS LIMITED)

The votes were unblocked on 05<sup>th</sup> September, 2014 around 11.20 A.M in the presence of two witnesses, Mr. Chaitanya Kumar Jha R/o. D -197, Sharma Nivas, Gali No.8, Laxmi Nagar, Delhi - 110092 and Mr. Mohit Arora R/o E-355, St. No. 6, Mandir Marg, Chhajjupur, Shahdara, Delhi-110032 who are not in the employment of the Company. They have signed below in confirmation of the votes being unblocked in their presence.



Name: (Mr. Chaitanya Kumar Jha)



Name: (Mr. Mohit Arora)

3. Thereafter, the details containing, inter-alia, list of equity shareholders, who voted "For" and "Against", were downloaded from the e-voting website of Central Depository Services (India) Limited (<https://www.evotingindia.com>). The same has been marked as Annexure-1





4. The result of the e-voting is as under:

(a). **Resolution 1- Adoption of the Audited Financial Statements for the year ended on 31<sup>st</sup> March 2014 together with the Directors' Report and the Auditors' Report thereon.**

i. Voted in favour of the resolution:

Number of members voted through electronic voting system	Number of votes cast in favour of the resolution	% of total number of valid votes cast in favour of the resolution
49	43532341	100

ii. Voted against the resolution:

Number of members voted through electronic voting system	Number of votes cast against the resolution	% of total number of valid votes cast against the resolution
Nil	Nil	Nil

iii. Invalid votes:

Total number of members whose votes were declared invalid	Total number of votes caste by members whose votes were declared invalid
Nil	Nil

(b). **Resolution 2- Appointment of Shri Suresh Singhvi who retires by rotation and offers himself foe re-appointment.**

i. Voted in favour of the resolution:

Number of members voted through electronic voting system	Number of votes cast in favour of the resolution	% of total number of valid votes cast in favour of the resolution
49	43532341	100

ii. Voted against the resolution:

Number of members voted through electronic voting system	Number of votes cast against the resolution	% of total number of valid votes cast against the resolution
Nil	Nil	Nil



iii. Invalid votes:

Total number of members whose votes were declared invalid	Total number of votes caste by members whose votes were declared invalid
Nil	Nil

(c). **Resolution 3- Appointment of Statutory Auditors and fix their remuneration.**

Voted in favour of the resolution:

Number of members voted through electronic voting system	Number of votes cast in favour of the resolution	% of total number of valid votes cast in favour of the resolution
49	43532341	100

i. Voted against the resolution:

Number of members voted through electronic voting system	Number of votes cast against the resolution	% of total number of valid votes cast against the resolution
Nil	Nil	Nil

ii. Invalid votes:

Total number of members whose votes were declared invalid	Total number of votes caste by members whose votes were declared invalid
Nil	Nil

(d) **Resolution 4- Appointment of Shri Joginder Pal Kundra as Independent Director.**

i. Voted in favour of the resolution:

Number of members voted through electronic voting system	Number of votes cast in favour of the resolution	% of total number of valid votes cast in favour of the resolution
49	43532341	100



ii. Voted against the resolution:

Number of members voted through electronic voting system	Number of votes cast against the resolution	% of total number of valid votes cast against the resolution
Nil	Nil	Nil

iii. Invalid votes:

Total number of members whose votes were declared invalid	Total number of votes caste by members whose votes were declared invalid
Nil	Nil

**(e). Resolution 5- Appointment of Dr. Har Prasad Bhattacharya as an Independent director.**

i. Voted in favour of the resolution:

Number of members voted through electronic voting system	Number of votes cast in favour of the resolution	% of total number of valid votes cast in favour of the resolution
49	43532341	100

ii. Voted against the resolution:

Number of members voted through electronic voting system	Number of votes cast against the resolution	% of total number of valid votes cast against the resolution
Nil	Nil	Nil

iii. Invalid votes:

Total number of members whose votes were declared invalid	Total number of votes caste by members whose votes were declared invalid
Nil	Nil



**(f). Resolution 6- Appointment of Shri. Jugal Kishore Bhagat as an Independent Director.**

i. Voted in favour of the resolution:

Number of members voted through electronic voting system	Number of votes cast in favour of the resolution	% of total number of valid votes cast in favour of the resolution
49	43532341	100

ii. Voted against the resolution:

Number of members voted through electronic voting system	Number of votes cast against the resolution	% of total number of valid votes cast against the resolution
Nil	Nil	Nil

iii. Invalid votes:

Total number of members whose votes were declared invalid	Total number of votes cast by members whose votes were declared invalid
Nil	Nil

**(g). Resolution 7- Appointment of Dr. Ramesh Chandra Vaish as an Independent Director.**

i. Voted in favour of the resolution:

Number of members voted through electronic voting system	Number of votes cast in favour of the resolution	% of total number of valid votes cast in favour of the resolution
49	43532341	100

ii. Voted against the resolution:

Number of members voted through electronic voting system	Number of votes cast against the resolution	% of total number of valid votes cast against the resolution
Nil	Nil	Nil





## iii. Invalid votes:

Total number of members whose votes were declared invalid	Total number of votes caste by members whose votes were declared invalid
Nil	Nil

**(h). Resolution 8- Appointment of Shri Sushil Chandra Tripathi as an Independent Director.**

## i. Voted in favour of the resolution:

Number of members voted through electronic voting system	Number of votes cast in favour of the resolution	% of total number of valid votes cast in favour of the resolution
48	43532007	100

## i. Voted against the resolution:

Number of members voted through electronic voting system	Number of votes cast against the resolution	% of total number of valid votes cast against the resolution
Nil	Nil	Nil

## ii. Invalid votes:

Total number of members whose votes were declared invalid	Total number of votes caste by members whose votes were declared invalid
Nil	Nil

**(i). Resolution 9- Appointment of Smt. Manju Rana as an Independent Director.**

## i. Voted in favour of the resolution:

Number of members voted through electronic voting system	Number of votes cast in favour of the resolution	% of total number of valid votes cast in favour of the resolution
49	43532341	100



## ii. Voted against the resolution:

Number of members voted through electronic voting system	Number of votes cast against the resolution	% of total number of valid votes cast against the resolution
Nil	Nil	Nil

## iii. Invalid votes:

Total number of members whose votes were declared invalid	Total number of votes caste by members whose votes were declared invalid
Nil	Nil

**(j). Resolution 10- Re-Appointment of Dr. Rajaram Jaipuria as a Managing Director.**

## i. Voted in favour of the resolution:

Number of members voted through electronic voting system	Number of votes cast in favour of the resolution	% of total number of valid votes cast in favour of the resolution
48	43532007	100

## ii. Voted against the resolution:

Number of members voted through electronic voting system	Number of votes cast against the resolution	% of total number of valid votes cast against the resolution
1	334	0.00

## iii. Invalid votes:

Total number of members whose votes were declared invalid	Total number of votes caste by members whose votes were declared invalid
Nil	Nil



**(k). Resolution 11- Re-Appointment of Shri Shishir Jaipuria as a Managing Director.**

i. Voted in favour of the resolution:

Number of members voted through electronic voting system	Number of votes cast in favour of the resolution	% of total number of valid votes cast in favour of the resolution
49	43532341	100

ii. Voted against the resolution:

Number of members voted through electronic voting system	Number of votes cast against the resolution	% of total number of valid votes cast against the resolution
Nil	Nil	Nil

iii. Invalid votes:

Total number of members whose votes were declared invalid	Total number of votes cast by members whose votes were declared invalid
Nil	Nil

**(l). Resolution 12- Fixation of remuneration of Shri Saket Jaipuria as a Whole time Director.**

i. Voted in favour of the resolution:

Number of members voted through electronic voting system	Number of votes cast in favour of the resolution	% of total number of valid votes cast in favour of the resolution
48	43532007	100

ii. Voted against the resolution:

Number of members voted through electronic voting system	Number of votes cast against the resolution	% of total number of valid votes cast against the resolution
1	334	0.00



## iii. Invalid votes:

Total number of members whose votes were declared invalid	Total number of votes caste by members whose votes were declared invalid
Nil	Nil

**(m). Resolution 13- Re-appointment of Shri Suresh Singhvi as a Whole time Director.**

## i. Voted in favour of the resolution:

Number of members voted through electronic voting system	Number of votes cast in favour of the resolution	% of total number of valid votes cast in favour of the resolution
49	43532341	100

## ii. Voted against the resolution:

Number of members voted through electronic voting system	Number of votes cast against the resolution	% of total number of valid votes cast against the resolution
Nil	Nil	Nil

## iii. Invalid votes:

Total number of members whose votes were declared invalid	Total number of votes caste by members whose votes were declared invalid
Nil	Nil

**(n). Resolution 14- Re-appointment of Shri Ram Ratan Maheshwari as a Whole time Director.**

## i. Voted in favour of the resolution:

Number of members voted through electronic voting system	Number of votes cast in favour of the resolution	% of total number of valid votes cast in favour of the resolution
48	43532007	100





## ii. Voted against the resolution:

Number of members voted through electronic voting system	Number of votes cast against the resolution	% of total number of valid votes cast against the resolution
1	334	0.00

## iii. Invalid votes:

Total number of members whose votes were declared invalid	Total number of votes cast by members whose votes were declared invalid
Nil	Nil

**(o). Resolution 15- Authority to Board of Directors under Section 180(1)(c) of the Companies Act, 2013 for borrowing an amount not exceeding Rs 1,000 Crore.**

## i. Voted in favour of the resolution:

Number of members voted through electronic voting system	Number of votes cast in favour of the resolution	% of total number of valid votes cast in favour of the resolution
48	43532007	100

## ii. Voted against the resolution:

Number of members voted through electronic voting system	Number of votes cast against the resolution	% of total number of valid votes cast against the resolution
Nil	Nil	Nil

## iii. Invalid votes:

Total number of members whose votes were declared invalid	Total number of votes cast by members whose votes were declared invalid
Nil	Nil



(p). **Resolution 16- Authority to Board of Directors under Section 180(1)(a) of the Companies Act, 2013 to create security for mortgage an amount not exceeding Rs 1,000 Crore.**

i. Voted in favour of the resolution:

Number of members voted through electronic voting system	Number of votes cast in favour of the resolution	% of total number of valid votes cast in favour of the resolution
48	43532007	100

ii. Voted against the resolution:

Number of members voted through electronic voting system	Number of votes cast against the resolution	% of total number of valid votes cast against the resolution
1	334	0.00

iii. Invalid votes:

Total number of members whose votes were declared invalid	Total number of votes cast by members whose votes were declared invalid
Nil	Nil

(q). **Resolution 17- Appointment of Shri Yash Jaipuria as an Executive Officer under Section 188 of the Companies Act, 2013.**

i. Voted in favour of the resolution:

Number of members voted through electronic voting system	Number of votes cast in favour of the resolution	% of total number of valid votes cast in favour of the resolution
44	21827208	100

ii. Voted against the resolution:

Number of members voted through electronic voting system	Number of votes cast against the resolution	% of total number of valid votes cast against the resolution
Nil	Nil	Nil



iii. Invalid votes:

Total number of members whose votes were declared invalid	Total number of votes caste by members whose votes were declared invalid
Nil	Nil

**(r). Resolution 18- Ratification of the remuneration of Cost Auditors for the financial year ending 31 March, 2015.**

i. Voted in favour of the resolution:

Number of members voted through electronic voting system	Number of votes cast in favour of the resolution	% of total number of valid votes cast in favour of the resolution
48	43532007	100

ii. Voted against the resolution:

Number of members voted through electronic voting system	Number of votes cast against the resolution	% of total number of valid votes cast against the resolution
1	334	0.00

iii. Invalid votes:

Total number of members whose votes were declared invalid	Total number of votes caste by members whose votes were declared invalid
Nil	Nil

**(s). Resolution 19- Amendment of certain Articles of the Articles of Association of the Company under Section 14 of the Companies Act, 2013.**

i. Voted in favour of the resolution:

Number of members voted through electronic voting system	Number of votes cast in favour of the resolution	% of total number of valid votes cast in favour of the resolution
48	43532007	100

ii. Voted against the resolution:

Number of members voted through electronic voting system	Number of votes cast against the resolution	% of total number of valid votes cast against the resolution
1	334	0.00



iii. Invalid votes:

Total number of members whose votes were declared invalid	Total number of votes caste by members whose votes were declared invalid
Nil	Nil

5. The Register, all other papers and relevant records relating to electronic voting shall remain in our safe custody until the Chairman considers, approves and signs the Minutes of the aforesaid Annual General Meeting and the same are handed over to the Company Secretary for safe keeping.

Thanking you,  
Yours faithfully,



Hemant Kumar Singh  
Partner,  
M/s Hemant Singh & Associates  
Practicing Company Secretaries



Place: *CHHATA, MATHURA (U.P.)*  
Date: 10.09.2014



Annexure - 2

Voting  
Result  
as of  
today.

**EVSN** 140805008 for Ginni Filaments Limited  
**ISIN** INE424C01010:GINNI FILAMENTS LIMITED  
**Nominal Value** 10  
**Voting Rights** 1  
**Total Folios Voted** 49

Res. No.				Total
1	43532341 (61.62%)	0 (0.00%)		43532341
2	43532341 (61.62%)	0 (0.00%)		43532341
3	43532341 (61.62%)	0 (0.00%)		43532341
4	43532341 (61.62%)	0 (0.00%)		43532341
5	43532341 (61.62%)	0 (0.00%)		43532341
6	43532341 (61.62%)	0 (0.00%)		43532341
7	43532341 (61.62%)	0 (0.00%)		43532341
8	43532007 (61.62%)	0 (0.00%)		43532007
9	43532341 (61.62%)	0 (0.00%)		43532341
10	43532007 (61.62%)	334 (0.00%)		43532341
11	43532341 (61.62%)	0 (0.00%)		43532341
12	43532007 (61.62%)	334 (0.00%)		43532341
13	43532341 (61.62%)	0 (0.00%)		43532341
14	43532007 (61.62%)	334 (0.00%)		43532341
15	43532007 (61.62%)	0 (0.00%)		43532007
16	43532007 (61.62%)	334 (0.00%)		43532341
17	21827208 (30.89%)	0 (0.00%)		21827208
18	43532007 (61.62%)	334 (0.00%)		43532341
19	43532007 (61.62%)	334 (0.00%)		43532341



FORM NO. MGT-13

Scrutinizer's Report

[Pursuant to section 109 of the Companies Act, 2013 and rule 21(2) of the  
Companies (Management and Administration) Rules, 2014]

To,  
The Chairman  
31<sup>st</sup> Annual General Meeting of the Equity Shareholders of GINNI FILAMENTS LIMITED  
Held on 10<sup>th</sup> September, 2014 at 11.30 a.m.  
At 110 K.M. Stone, Delhi-Mathura Road, Chhata-281401

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, New Delhi-110092, appointed as Scrutinizer of GINNI FILAMENTS LIMITED ("Company") for the purpose of the poll taken on the below mentioned resolutions, at the 31<sup>st</sup> Annual General Meeting of the Equity Shareholders of GINNI FILAMENTS LIMITED, held on 10<sup>th</sup> September, 2014 at 11.30 am at 110 K.M. Stone, Delhi-Mathura Road, Chhata-281401, submit our report as under:

1. After the time fixed for closing of the poll by the Chairman, The ballot box kept for polling was locked in our presence with due identification marks placed by us.
2. The locked ballot boxes were subsequently opened in our presence (including two shareholders namely Mr. Rajeev Kumar Aggarwal having Folio No. IN 30290243440415 and Mr. Ashok Gupta having Folio No. IN 30011810270676) and poll papers were diligently scrutinized. The poll papers were reconciled with the records maintained by the Registrar and Transfer Agents of the Company and the authorizations/proxies lodged with the Company.
3. The poll papers, which were incomplete and/or which were otherwise found defective have been treated as invalid and kept separately.



4. The result of the poll is as under:

(a). **Resolution 1- Adoption of the Audited Financial Statements for the year ended on 31<sup>st</sup> March 2014 together with the Directors' Report and the Auditors' Report thereon.**

i. Voted in favour of the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
6	14917	100

ii. Voted against the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
Nil	Nil	Nil

iii. Invalid votes:

Total number of members (in person or by proxy) whose votes were declared invalid	Total number of votes cast by them
1	100

(b). **Resolution 2- Appointment of Shri Suresh Singhvi who retires by rotation and offers himself for re-appointment.**

i. Voted in favour of the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
6	14917	100

ii. Voted against the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
Nil	Nil	Nil

iii. Invalid votes:

Total number of members (in person or by proxy) whose votes were declared invalid	Total number of votes cast by them
1	100



**(c). Resolution 3- Appointment of Statutory Auditors and fix their remuneration.**

i. Voted in favour of the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
6	14917	100

ii. Voted against the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
Nil	Nil	Nil

iii. Invalid votes:

Total number of members (in person or by proxy) whose votes were declared invalid	Total number of votes cast by them
1	100

**(d) Resolution 4- Appointment of Shri Joginder Pal Kundra as Independent Director.**

i. Voted in favour of the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
6	14917	100

ii. Voted against the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
Nil	Nil	Nil

iii. Invalid votes:

Total number of members (in person or by proxy) whose votes were declared invalid	Total number of votes cast by them
1	100



**(e). Resolution 5- Appointment of Dr. Har Prasad Bhattacharya as an Independent director.**

i. Voted in favour of the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
6	14917	100

ii. Voted against the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
Nil	Nil	Nil

iii. Invalid votes:

Total number of members (in person or by proxy) whose votes were declared invalid	Total number of votes cast by them
1	100

**(f). Resolution 6- Appointment of Shri. Jugal Kishore Bhagat as an Independent Director.**

i. Voted in favour of the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
6	14917	100

ii. Voted against the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
Nil	Nil	Nil

iii. Invalid votes:

Total number of members (in person or by proxy) whose votes were declared invalid	Total number of votes cast by them
1	100



**(g). Resolution 7- Appointment of Dr. Ramesh Chandra Vaish as an Independent Director.**

i. Voted in favour of the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
6	14917	100

ii. Voted against the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
Nil	Nil	Nil

iii. Invalid votes:

Total number of members (in person or by proxy) whose votes were declared invalid	Total number of votes cast by them
1	100

**(h). Resolution 8- Appointment of Shri Sushil Chandra Tripathi as an Independent Director.**

i. Voted in favour of the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
6	14917	100

ii. Voted against the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
Nil	Nil	Nil

iii. Invalid votes:

Total number of members (in person or by proxy) whose votes were declared invalid	Total number of votes cast by them
1	100





(i). **Resolution 9- Appointment of Smt. Manju Rana as an Independent Director.**

i. Voted in favour of the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
6	14917	100

ii. Voted against the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
Nil	Nil	Nil

iii. Invalid votes:

Total number of members (in person or by proxy) whose votes were declared invalid	Total number of votes cast by them
1	100

(j). **Resolution 10- Re-Appointment of Dr. Rajaram Jaipuria as a Managing Director.**

i. Voted in favour of the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
6	14917	100

ii. Voted against the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
Nil	Nil	Nil

iii. Invalid votes:

Total number of members (in person or by proxy) whose votes were declared invalid	Total number of votes cast by them
1	100



**(k). Resolution 11- Re-Appointment of Shri Shishir Jaipuria as a Managing Director.**

i. Voted in favour of the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
6	14917	100

ii. Voted against the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
Nil	Nil	Nil

iii. Invalid votes:

Total number of members (in person or by proxy) whose votes were declared invalid	Total number of votes cast by them
1	100

**(l). Resolution 12- Fixation of remuneration of Shri Saket Jaipuria as a Whole time Director.**

i. Voted in favour of the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
6	14917	100

ii. Voted against the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
Nil	Nil	Nil

iii. Invalid votes:

Total number of members (in person or by proxy) whose votes were declared invalid	Total number of votes cast by them
1	100



**(m). Resolution 13- Re-appointment of Shri Suresh Singhvi as a Whole time Director.**

i. Voted in favour of the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
6	14917	100

ii. Voted against the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
Nil	Nil	Nil

iii. Invalid votes:

Total number of members (in person or by proxy) whose votes were declared invalid	Total number of votes cast by them
1	100

**(n). Resolution 14- Re-appointment of Shri Ram Ratan Maheshwari as a Whole time Director.**

i. Voted in favour of the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
6	14917	100

ii. Voted against the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
Nil	Nil	Nil

iii. Invalid votes:

Total number of members (in person or by proxy) whose votes were declared invalid	Total number of votes cast by them
1	100



(o). **Resolution 15- Authority to Board of Directors under Section 180(1)(c) of the Companies Act, 2013 for borrowing an amount not exceeding Rs 1,000 Crore.**

i. Voted in favour of the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
6	14917	100

ii. Voted against the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
Nil	Nil	Nil

iii. Invalid votes:

Total number of members (in person or by proxy) whose votes were declared invalid	Total number of votes cast by them
1	100

(p). **Resolution 16- Authority to Board of Directors under Section 180(1)(a) of the Companies Act, 2013 to create security for mortgage an amount not exceeding Rs 1,000 Crore.**

i. Voted in favour of the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
6	14917	100

ii. Voted against the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
Nil	Nil	Nil

iii. Invalid votes:

Total number of members (in person or by proxy) whose votes were declared invalid	Total number of votes cast by them
1	100



**(q). Resolution 17- Appointment of Shri Yash Jaipuria as an Executive Officer under Section 188 of the Companies Act, 2013.**

i. Voted in favour of the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
6	14917	100

ii. Voted against the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
Nil	Nil	Nil

iii. Invalid votes:

Total number of members (in person or by proxy) whose votes were declared invalid	Total number of votes cast by them
1	100

**(r). Resolution 18- Ratification of the remuneration of Cost Auditors for the financial year ending 31 March, 2015.**

i. Voted in favour of the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
6	14917	100

ii. Voted against the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
Nil	Nil	Nil

iii. Invalid votes:

Total number of members (in person or by proxy) whose votes were declared invalid	Total number of votes cast by them
1	100



(s). **Resolution 19- Amendment of certain Articles of the Articles of Association of the Company under Section 14 of the Companies Act, 2013.**

i. Voted in favour of the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
6	14917	100

ii. Voted against the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
Nil	Nil	Nil

iii. Invalid votes:

Total number of members (in person or by proxy) whose votes were declared invalid	Total number of votes cast by them
1	100

5. A list of equity shareholders who voted "FOR", "AGAINST" and those whose votes were declared invalid for each resolution is enclosed.
6. The poll papers and all other relevant records were sealed and handed over to the Company Secretary/Director authorised by the Board for safe keeping.

Thanking you,

Yours faithfully,



Hemant Kumar Singh  
Partner,  
M/s Hemant Singh & Associates  
Practicing Company Secretaries



Place: Delhi

Date: 11.09.2014



Vote Caste Register (Voting by Poll at the AGM) GINNI FILAMENTS LIMITED										
Thirty First AGM held on 10th September, 2014										
Sl. No.	Resolution No.	No. of Ballot Received	No. of Valid Ballots	Total Votes Caste	Total Votes caste in Favour	Total Votes caste againts	Percentage of Votes in Favour	Percentage of Votes against	No. of Invalid Ballots	No. of Votes
1	1	8	6	14917	14917	0	100	0	1	100
2	2	8	6	14917	14917	0	100	0	1	100
3	3	8	6	14917	14917	0	100	0	1	100
4	4	8	6	14917	14917	0	100	0	1	100
5	5	8	6	14917	14917	0	100	0	1	100
6	6	8	6	14917	14917	0	100	0	1	100
7	7	8	6	14917	14917	0	100	0	1	100
8	8	8	6	14917	14917	0	100	0	1	100
9	9	8	6	14917	14917	0	100	0	1	100
10	10	8	6	14917	14917	0	100	0	1	100
11	11	8	6	14917	14917	0	100	0	1	100
12	12	8	6	14917	14917	0	100	0	1	100
13	13	8	6	14917	14917	0	100	0	1	100
14	14	8	6	14917	14917	0	100	0	1	100
15	15	8	6	14917	14917	0	100	0	1	100
16	16	8	6	14917	14917	0	100	0	1	100
17	17	8	6	14917	14917	0	100	0	1	100
18	18	8	6	14917	14917	0	100	0	1	100
19	19	8	6	14917	14917	0	100	0	1	100

Note 1: No Record was found in the Register of Members of the Company for the ballot no. 3 received in poll and the same was rejected.

Note 2: Ballot No. 2 was declared as invalid due to the Signature Mismatch.

