



# GINNI FILAMENTS LIMITED

CIN : L71200UP1982PLC012550

CORPORATE OFFICE: D-196, SECTOR-63, NOIDA-201 307, INDIA  
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Email: ginni@ginnifilaments.com, Website : www.ginnifilaments.com

GFL/SEC/  
August 5, 2017

National Stock Exchange of India Ltd. Exchange Plaza, 5 <sup>th</sup> Floor Plot No. C/1, G-Block Bandra-Kurla Complex Bandra (E) <b>MUMBAI – 400 051.</b>	Bombay Stock Exchange Ltd. Floor 25, P. J. Towers Dalal Street <b>MUMBAI – 400 001</b>
<b>Symbol : GINNIFILA</b>	<b>Scrip Code : 590025</b>

**Sub. : Details of Voting Results under Regulation 44 of SEBI (LODR) Regulations, 2015 in respect of 34<sup>th</sup> Annual General Meeting of the Shareholders of the Company held on August 5, 2017.**

Dear Sir,

Pursuant to Regulation 44(3) of SEBI (LODR) Regulations, 2015, we are providing the details regarding Voting Results in prescribed format on conclusion of the 34<sup>th</sup> Annual General Meeting of the shareholders of the Company held on August 5, 2017 at the Registered Office of the Company at 110 K.M. Stone, Delhi-Mathura Road, Chhata-281 401, Distt. Mathura (U.P.) at 11.30 A.M. The same has been prepared based on the consolidated report submitted by the Scrutinizer for E-Voting and Poll conducted at the 34<sup>th</sup> Annual General Meeting.

In this regard, we are enclosing herewith the followings:

1. Voting Results in the prescribed format under Regulation 44(3) of SEBI (LODR) Regulations, 2015.
2. Consolidated report of Scrutinizer dated August 5, 2017 on Remote E-Voting and voting by poll through ballot papers at the 34<sup>th</sup> Annual General Meeting.

Thanking You,

Yours faithfully,

for **GINNI FILAMENTS LTD.**

**BHARAT SINGH**  
**COMPANY SECRETARY**

Encl : As Above

CC : Central Depository Services (India) Limited  
(E-Voting Cell)  
Phiroze Jeejeebhoy Towers  
17<sup>th</sup> Floor, Dalal Street  
MUMBAI – 400 023

# GINNI FILAMENTS LIMITED

## DETAILS OF VOTING RESULTS

(Pursuant to Regulation 44(3) of SEBI (LODR) Regulations, 2015)

Date of the AGM	August 5, 2017
Total number of shareholders on record date	31091
No. of shareholders present in the meeting either in person or through proxy:	43
Promoters and promoter Group:	7
Public	36
No. of shareholders present in the meeting through Video Conferencing	
Promoters and promoter Group:	NOT APPLICABLE
Public	

### ITEM NO. 1

**Details of the Agenda :** Adoption of Audited Financial Statement for the financial year ended on March 31, 2017 including the Audited Balance Sheet as at March 31, 2017 and the Profit and Loss Account for the year ended on that date the Reports of the Directors' and the Auditors' thereon.

Resolution required : (Ordinary / Special)

ORDINARY

Whether promoter / promoter group are interested in the agenda / resolution?

NO

Category	Mode of Voting	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 of 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	E-Voting		43,671,902	99.990	43,671,902	-	100.000	-
	Poll	43,675,468						
	Postal Ballat (if applicable)							
	<b>Total</b>	<b>43,675,468</b>	<b>43,671,902</b>	<b>99.990</b>	<b>43,671,902</b>	<b>-</b>	<b>100.000</b>	<b>-</b>
Public Institutions	E-Voting							
	Poll	130,781						
	Postal Ballat (if applicable)							
	<b>Total</b>	<b>130,781</b>						
Public Non Institutions	E-Voting		6,665	0.025	6,665	-	100.000	-
	Poll	26,843,816	5,350	0.020	5,350	-	100.000	-
	Postal Ballat (if applicable)							
	<b>Total</b>	<b>26,843,816</b>	<b>12,015</b>	<b>0.045</b>	<b>12,015</b>	<b>-</b>	<b>100.000</b>	<b>-</b>
	<b>Total</b>	<b>70,650,065</b>	<b>43,683,917</b>	<b>62</b>	<b>43,683,917</b>	<b>-</b>	<b>100.000</b>	<b>-</b>

## ITEM NO. 2

**Details of the Agenda :** Re-appointment of Shri Saket Jaipuria (DIN No. 2458923) as a Director of the Company who retires by rotation.

Resolution required : (Ordinary / Special) **Ordinary**

Category	Mode of Voting	Whether promoter / promoter group are interested in the agenda / resolution?					NO				
		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 of 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	E-Voting		43,671,902	99.990	43,671,902	-	100.000	-			
	Poll	43,675,468									
	Postal Ballat (if applicable)										
	Total	43,675,468	43,671,902	99.990	43,671,902	-	100.000	-			
Public Institutions	E-Voting										
	Poll	130,781									
	Postal Ballat (if applicable)										
	Total	130,781									
Public Non Institutions	E-Voting		6,665	0.025	6,665	-	100.000	-			
	Poll	26,843,816	5,350	0.020	5,350	-	100.000	-			
	Postal Ballat (if applicable)										
	Total	26,843,816	12,015	0.045	12,015	-	100.000	-			
<b>Total</b>		70,650,065	43,683,917	62	43,683,917	-	100.000	-			

ITEM NO. 3

**Details of the Agenda :** Appointment of M/s. Doogar & Associates, Chartered Accountants (Firm Registration No. 009561IN), as Auditors of the Company and authorize Board of Directors to fix their remuneration

Resolution required : (Ordinary / Special)		Ordinary						
Whether promoter / promoter group are interested in the agenda / resolution?		NO						
Category	Mode of Voting	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 of votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting		43,671,902	99.990	43,671,902	-	100.000	-
	Poll	43,675,468						
	Postal Ballot (if applicable)							
	Total	43,675,468	43,671,902	99.990	43,671,902	-	100.000	-
Public Institutions	E-Voting							
	Poll	130,781						
	Postal Ballot (if applicable)							
	Total	130,781						
Public Non Institutions	E-Voting		6,665	0.025	6,665	-	100.000	-
	Poll	26,843,816	5,350	0.020	5,350	-	100.000	-
	Postal Ballot (if applicable)							
	Total	26,843,816	12,015	0.045	12,015	-	100.000	-
	Total	70,650,065	43,683,917	62	43,683,917	-	100.000	-

## ITEM NO. 4

Details of the Agenda : Re-appointment of Shri Shishir Jaipuria (DIN No. 00274959) as Managing Director of the Company.

Resolution required : (Ordinary / Special)		Special						
Whether promoter / promoter group are interested in the agenda / resolution?		NO						
Category	Mode of Voting	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 of votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting		43,671,902	99.990	43,671,902		100.000	
	Poll	43,675,468						
	Postal Ballat (if applicable)							
	Total	43,675,468	43,671,902	99.990	43,671,902		100.000	
Public Institutions	E-Voting							
	Poll	130,781						
	Postal Ballat (if applicable)							
	Total	130,781						
Public Non Institutions	E-Voting		6,665	0.025	6,664	1	99.980	0.020
	Poll	26,843,816	5,350	0.020	5,350	-	100.000	100.000
	Postal Ballat (if applicable)							
	Total	26,843,816	12,015	0.045	12,014	1	100.000	100.000
Total		70,650,065	43,683,917	62	43,683,916	1	100.000	100.000

## ITEM NO. 5

Details of the Agenda : Re-appointment of Shri Suresh Singhvi (DIN No. 00293272) as Whole-time Director of the Company.

Resolution required : (Ordinary / Special)		Special						
Whether promoter / promoter group are interested in the agenda / resolution?		NO						
Category	Mode of Voting	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 of 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	E-Voting		43,671,902	99.990	43,671,902	-	100.000	-
	Poll	43,675,468						
	Postal Ballat (if applicable)							
	Total	43,675,468	43,671,902	99.990	43,671,902	-	100.000	-
Public Institutions	E-Voting							
	Poll	130,781						
	Postal Ballat (if applicable)							
	Total	130,781						
Public Non Institutions	E-Voting		6,665	0.025	6,665	-	100.000	-
	Poll	26,843,816	5,350	0.020	5,350	-	100.000	-
	Postal Ballat (if applicable)							
	Total	26,843,816	12,015	0.045	12,015	-	100.000	-
Total		70,650,065	43,683,917	62	43,683,917	-	100.000	-

ITEM NO. 6

Details of the Agenda : Re-appointment of Shri Yash Jaipuria as Executive Officer under Section 188 of the Companies Act, 2013.

Resolution required : (Ordinary / Special)		Special						
Whether promoter / promoter group are interested in the agenda / resolution?		NO						
Category	Mode of Voting	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 of votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting		43,671,902	99.990	# 43671902	-	#100.000	-
	Poll	43,675,468						
	Postal Ballot (if applicable)							
	Total	43,675,468	43,671,902	99.990	-	-	#100.000	-
Public Institutions	E-Voting							
	Poll	130,781						
	Postal Ballot (if applicable)							
	Total	130,781						
Public Non Institutions	E-Voting		6,664	0.025	6,664	-	100.000	-
	Poll	26,843,816	5,350	0.019	5,350	-	100.000	-
	Postal Ballot (if applicable)							
	Total	26,843,816	12,014	0.044	12,014	-	100.000	-
<b>Total</b>		70,650,065	43,683,916	62	12,014	-	100.000	-

# Includes voting done through E-voting by persons comprising related/ related group, hence deemed interested in said Appointment and thus not counted for the purpose.

## ITEM NO. 7

**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 31<sup>st</sup> March, 2018.

Resolution required : (Ordinary / Special)		Ordinary									
Whether promoter / promoter group are interested in the agenda / resolution?		NO									
Category	Mode of Voting	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 of votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100			
Promoter and Promoter Group	E-Voting		43,671,902	99.990	43,671,902	-	100.000	-			
	Poll	43,675,468									
	Postal Ballot (if applicable)										
	Total	43,675,468	43,671,902	99.990	43,671,902	-	100.000	-			
Public Institutions	E-Voting										
	Poll	130,781									
	Postal Ballot (if applicable)										
	Total	130,781									
Public Non Institutions	E-Voting		6,665	0.025	6,665	-	100.000	-			
	Poll	26,843,816	5,350	0.020	5,350	-	100.000	-			
	Postal Ballot (if applicable)										
	Total	26,843,816	12,015	0.045	12,015	-	100.000	-			
	Total	70,650,065	43,683,917	62	43,683,917	-	100.000	-			



# S P J & Co.

Company Secretaries

## COMBINED SCRUTINIZER REPORT FOR E-VOTING & BALLOT FOR GINNI FILAMENTS LIMITED

To,  
The Chairman  
GINNI FILAMENTS LIMITED  
Uttar Pradesh

Sub: Report for Resolution transacted through e-voting and ballot conducted by Ginni Filaments Limited in 34<sup>th</sup> Annual General Meeting

Dear Sir,

I, CS Jatin Gupta, Partner of M/s. S P J & Co., a Company Secretaries Firm having its office at 303, Building No. 10159, Padam Singh Road, Karol Bagh, New Delhi 110 005 appointed as Scrutinizer by the Board of Directors of Ginni Filaments Limited, ("the Company") to scrutinize the electronic voting (e-voting) and also for the purpose of Ballot.

The Company had appointed M/s. Central Depository Services (India) Limited i.e. CDSL as the service provider for extending the facility of electronic voting to the shareholders of the Company from 2nd day of August, 2017 from 10.00 a.m. and ending on 4th day of August, 2017 upto 05.00 p.m. The e-voting results were unblocked by me on 5<sup>th</sup> day of August, 2017 in the presence of Mr. Yuvraj Singh, FCA who was not in the employment of the Company.

As required by virtue of Section 110 of the Companies Act, 2013 and relevant rules, the item was also transacted through Ballots to facilitate the members who could not participate in the e-voting, to record their votes through the Ballot process.



The result of the e-voting together with that of the Ballot is as under :

ITEM NO. OF NOTICE	PARTICULARS OF BUSINESS	VOTES IN FAVOUR OF THE RESOLUTION		VOTES AGAINST THE RESOLUTION		INVALID VOTES
		Nos.	%age	Nos.	%age	
<u>Item No. 1</u> Adoption of the Audited Financial Statements of the Company along with the Director's and Auditor's Report thereon for the year ended 31 <sup>st</sup> March, 2017 by passing of Ordinary Resolution	E- VOTING	43678567	100	NIL	NA	NIL
	BALLOT	5350	100	NIL	NA	NIL
	TOTAL	43683917	100	NIL	NA	NIL
<u>Item No. 2</u> Appointment of Director in place of Mr. Saket Jaipuria (DIN-2458923), who retires by rotation and being eligible, offers himself for re-appointment	E- VOTING	43678567	100	NIL	NA	NIL
	BALLOT	5350	100	NIL	NA	NIL
	TOTAL	43683917	100	NIL	NA	NIL
<u>Item No. 3</u> Appointment of M/s Doogar & Associates, Chartered	E- VOTING	43678567	100	NIL	NA	NIL
	BALLOT	5350	100	NIL	NA	NIL



Accountants (registration no. 000561IN), at the place of M/S P. L. Gupta & Co. Chartered Accountants (F.R: 011575C.) as Auditors from the conclusion of this AGM till the conclusion of 39 <sup>th</sup> AGM.	TOTAL	43683917	100	NIL	NA	NIL
Item No. 4 Re-appointment of Mr. Shishir Jaipuria (DIN: 00274959) as Managing Director for the period of three years with effect from 1st April 2017	E- VOTING	43678566	100	01	--	NIL
	BALLOT	5350	100	NIL	NA	NIL
	TOTAL	43683916	100	01	NA	NIL
Item No. 5 Re-appointment of Mr. Suresh Singhvi (DIN: 00293272) as Whole-Time Director designated as Director (Finance) & CFO of the Company for a period of 3 (three) years with effect from 1st August, 2017	E- VOTING	43678567	100	NIL	NA	NIL
	BALLOT	5350	100	NIL	NA	NIL
	TOTAL	43683917	100	NIL	NA	NIL



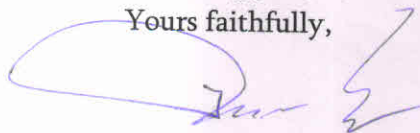
Item No. 6 Re-appointment of Mr. Yash Jaipuria as Executive Officer of the Company for a period of three years with effect from 1st January, 2018	E- VOTING	43678566	100	NIL	NA	43671902 #
	BALLOT	5350	100	NIL	NA	NIL
	TOTAL	43683916	100	NIL	NA	43671902
Item No. 7 Ratification of remuneration of Cost Auditors M/s K. G. Goyal & Associates (Firm Registration No. 000024)	E- VOTING	43678567	100	NIL	NA	NIL
	BALLOT	5350	100	NIL	NA	NIL
	TOTAL	43683917	100	NIL	NA	NIL

# includes voting done through e voting by persons comprising related/related group, hence deemed interested in said appointment and thus not counted for the purpose.

The resolution(s) stands passed under e-voting and poll with as per resolution proposed by Board.

I hereby confirm that I am maintaining the registers received from the service provider and the Company both electronically and manually, in respect of the votes cast through e-voting and Ballot by the shareholders of the Company. I shall be arranging to hand over these records to you or such other persons as authorized by you.

Thanking you,  
Yours faithfully,




Scrutinizer  
CS Jatin Gupta  
Partner M/s S P J & Co.  
(Company secretaries)

CP. No.: 5236

M. No.: 5651

Place: Chhata

Dated: 05.08.2017

