



# 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

## VOTING PATTERN AT 32<sup>ND</sup> ANNUAL GENERAL MEETING OF THE COMPANY HELD ON AUGUST 11, 2015

The Item wise Voting Pattern at 32<sup>nd</sup> Annual General Meeting of the Company was as under :

### Item No. 1

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
<b>Total</b>	<b>70650065</b>	<b>43756422</b>	<b>61.93</b>	<b>43756122</b>	<b>-</b>	<b>100.00</b>	<b>0.00</b>

Resolution was passed with requisite majority.

### Item No. 2

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
<b>Total</b>	<b>70650065</b>	<b>43756422</b>	<b>61.93</b>	<b>43756122</b>	<b>-</b>	<b>100.00</b>	<b>0.00</b>

Resolution was passed with requisite majority.

### Item No. 3

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
<b>Total</b>	<b>70650065</b>	<b>43756422</b>	<b>61.93</b>	<b>43756122</b>	<b>-</b>	<b>100.00</b>	<b>0.00</b>

Resolution was 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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## Item No. 4

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

Resolution was passed with requisite majority.

