

GINNI FILAMENTS LIMITED

DETAILS OF VOTING RESULTS

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

Date of the AGEM / EMG	August 6, 2016
Total number of shareholders on record date	25145
No. of shareholders present in the meeting either in person or through proxy:	
Promoters and promoter Group:	8
Public	45
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, 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.

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	43,675,468	41,571,902	95.184	41,571,902	-	100.000	-
	Poll		-	-	-	-	-	
	Postal Ballat (if applicable)		-	-	-	-	-	
	Total		43,675,468	41,571,902	95.184	41,571,902		100.000
Public Institutions	E-Voting	19,570	-	-	-	-	-	-
	Poll		-	-	-	-	-	
	Postal Ballat (if applicable)		-	-	-	-	-	
	Total		19,570					
Public Non Institutions*	E-Voting	26,955,027	18,764	0.070	16,764	2,000	89.341	10.659
	Poll		18,724	0.069	18,724	-	100.000	-
	Postal Ballat (if applicable)		-	-	-	-	-	
	Total		26,955,027	37,488	0.139	35,488	2,000	94.665
Total		70,650,065	41,609,390	58.895	41,607,390	2,000	99.995	0.005

* 21,00,000 Equity Shares of Promoters were held with Clearing Member on record date i.e. 30th July, 2016 due to inter-se transfer between Promoters Group, now treated as Promoter's holding.



ITEM NO. 2
Details of the Agenda : Re-appointment of Shri Shishir Jaipuria (DIN No. 00274959) a Director of the Company who retires by rotation.

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	43,675,468	41,571,902	95.184	41,571,902	-	100.000	-
	Poll		-	-	-	-	-	-
	Postal Ballat (if applicable)		-	-	-	-	-	-
	Total		43,675,468	41,571,902	95.184	41,571,902		100.000
Public Institutions	E-Voting	19,570	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballat (if applicable)		-	-	-	-	-	-
	Total		19,570	-	-	-	-	-
Public Non Institutions*	E-Voting	26,955,027	18,764	0.070	16,764	2,000	89.341	10.659
	Poll		18,724	0.069	18,724		100.000	-
	Postal Ballat (if applicable)		-	-	-	-	-	-
	Total		26,955,027	37,488	0.139	35,488	2,000	94.665
Total		70,650,065	41,609,390	58.895	41,607,390	2,000	99.995	0.005

* 21,00,000 Equity Shares of Promoters were held with Clearing Member on record date i.e. 30th July, 2016 due to inter-se transfer between Promoters Group, now treated as Promoter's holding.



ITEM NO. 3

Details of the Agenda : 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

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	43,675,468	41,571,902	95.184	41,571,902	-	100.000	-
	Poll		-	-	-	-	-	-
	Postal Ballat (if applicable)		-	-	-	-	-	-
	Total		43,675,468	41,571,902	95.184	41,571,902		100.000
Public Institutions	E-Voting	19,570	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballat (if applicable)		-	-	-	-	-	-
	Total		19,570					
Public Non Institutions*	E-Voting	26,955,027	18,764	0.070	16,764	2,000	89.341	10.659
	Poll		18,724	0.069	18,724		100.000	
	Postal Ballat (if applicable)		-	-	-	-	-	-
	Total		26,955,027	37,488	0.139	35,488	2,000	94.665
Total		70,650,065	41,609,390	58.895	41,607,390	2,000	99.995	0.005

* 21,00,000 Equity Shares of Promoters were held with Clearing Member on record date i.e. 30th July, 2016 due to inter-se transfer between Promoters Group, now treated as Promoter's holding.



ITEM NO. 4

Details of the Agenda : Re-appointment of Shri Saket Jaipuria as a Whole-Time Director.

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	43,675,468	41,571,902	95.184	41,571,902	-	100.000	-
	Poll		-	-	-	-	-	-
	Postal Ballat (if applicable)		-	-	-	-	-	-
	Total		43,675,468	41,571,902	95.184	41,571,902		100.000
Public Institutions	E-Voting	19,570	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballat (if applicable)		-	-	-	-	-	-
	Total		19,570	-	-	-	-	-
Public Non Institutions*	E-Voting	26,955,027	18,764	0.070	16,764	2,000	89.341	10.659
	Poll		18,724	0.069	18,724	-	100.000	-
	Postal Ballat (if applicable)		-	-	-	-	-	-
	Total		26,955,027	37,488	0.139	35,488	2,000	94.665
Total		70,650,065	41,609,390	58.895	41,607,390	2,000	99.995	0.005

* 21,00,000 Equity Shares of Promoters were held with Clearing Member on record date i.e. 30th July, 2016 due to inter-se transfer between Promoters Group, now treated as Promoter's holding.



ITEM NO. 5

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 31st March, 2016.

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	43,675,468	41,571,902	95.184	41,571,902	-	100.000	-
	Poll		-	-	-	-	-	-
	Postal Ballat (if applicable)		-	-	-	-	-	-
	Total		43,675,468	41,571,902	95.184	41,571,902		100.000
Public Institutions	E-Voting	19,570	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballat (if applicable)		-	-	-	-	-	-
	Total		19,570	-	-	-	-	-
Public Non Institutions*	E-Voting	26,955,027	18,764	0.070	16,764	2,000	89.341	10.659
	Poll		18,724	0.069	18,724		100.000	-
	Postal Ballat (if applicable)		-	-	-	-	-	-
	Total		26,955,027	37,488	0.139	35,488	2,000	94.665
Total		70,650,065	41,609,390	58.895	41,607,390	2,000	99.995	0.005

* 21,00,000 Equity Shares of Promoters were held with Clearing Member on record date i.e. 30th July, 2016 due to inter-se transfer between Promoters Group, now treated as Promoter's holding.



Consolidated Scrutinizer's Report

[Pursuant to section 108 of the Companies Act, 2013 and Rule 20(4) (xii) of the Companies (Management and Administration) Rules, 2014 as amended]

To,

The Chairman,

33rd (Thirty Third) Annual General Meeting (AGM) of the Equity Shareholders of **Ginni Filaments Limited** held on Saturday, August 6, 2016 at 11:30 a.m at 110- K.M.Stone, Delhi- Mathura Road, Chatta, Distt: Mathura, Uttar Pradesh-281401.

Dear Sir,

I, Hemant Kumar Singh, Practising Company Secretary, at 306, Surya Complex, 21, Veer Savarkar Block, Shakarpur, Delhi-110092, was appointed as Scrutinizer by the Board of Directors of **Ginni Filaments Limited** (the Company) for the purpose of scrutinizing e-voting process (remote e-voting) and voting by use of ballot at the meeting pursuant to section 108 of the Companies Act, 2013 read with Rule 20 & 21 of the Companies (Management and Administration) Rules, 2014 (Amendment Rules, 2015) in respect of the below mentioned resolutions proposed at the 33rd Annual General Meeting of the Equity Shareholders of the Company held on Saturday, August 6, 2016 at 11:30 a.m at 110- K.M.Stone, Delhi-Mathura Road, Chatta, Distt: Mathura, Uttar Pradesh-281401, submit my report as under:

1. The compliance with the provisions of the Companies Act, 2013 and the Rules made thereunder relating to voting through electronic means (by remote e-voting) and voting by use of ballots by the shareholders on the resolutions proposed in notice of the 33rd Annual General Meeting of the Company is the responsibility of the management. My responsibility as a scrutinizer is to ensure that the voting process both through electronic means and by use of ballot at the meeting are conducted in a fair and transparent manner and render consolidated Scrutinizer's Report of the total votes cast in favour or against if any, to the Chairman on the resolutions, based on the reports generated from the electronic voting system provided by Central Depository Services (India) Limited (CDSL) and the report generated physically for meeting by use of ballots at the meeting.
2. In accordance with the Notice of the 33rd Annual General Meeting sent to the shareholders and the 'Advertisement' published pursuant to Rule 20(4)(v) of the Companies (Management and Administration) Rules, 2014 (Amendment Rules 2015) on July 13, 2016, the remote e-voting opened at 10:00 A.M on August 3, 2016 and remained open up to 5:00 P.M on August 5, 2016.



3. The Equity Shareholders holding shares as on July 30, 2016, were entitled to vote on the resolutions stated in the Notice of the 33rd Annual General Meeting of the Company.
4. After declaration of voting by use of ballot by the Chairman at the meeting, ballot boxes were locked and kept for voting duly marked by identification mark placed on them. The ballot boxes subsequently on close of voting hours, were opened in the presence of two witnesses who are not the employees of the company, and ballots received were serially numbered, sorted, signatures verified and were scrutinized and initialled by the scrutinizer. The ballots were reconciled with the records maintained by the Company/ Registrar and Transfer Agent (R&TA) of the Company and authorizations/ proxies lodged with the Company. The votes were also scrutinized for the purpose of eliminating duplicate voting i.e. on remote e-voting as well as by use of ballot.
5. The ballots, which were incomplete and / or which were otherwise found defective have been treated as invalid and kept separately. The votes cast by use of Ballots at the meeting were first counted physically.
6. The votes on remote e-voting were unblocked at around 3:15 PM, after conclusion of voting at the AGM in the presence of two witnesses who are not the employees of the Company and the e-voting results/ list of equity shareholders who have voted for and against were downloaded from the e- voting website of Central Depository Services (India) Limited (CDSL) (www.evotingindia.com) and the same will be handed over to the Chairman.
7. The total votes cast in favour or against all the resolutions proposed in the Notice of the AGM are as under:

a) **Resolution-1: Ordinary Resolution**

To receive, consider and adopt the Audited Financial Statements for the financial year ended on March 31, 2016, including the Audited Balance Sheet as at March 31, 2016 and the statement of Profit and Loss Account for the year ended on that date and the Reports of the Directors and the Auditors thereon

(i) Voted in **favour** of the resolution:

Mode of Voting	Number of Members voted	Number of vote cast by them	% of total number of valid votes cast
Remote e-Voting	40	41588666	99.995
Voting by poll	16	18724	100
Total	56	41607390	99.995



(ii) Voted **against** the Resolution:

Mode of Voting	Number of Members voted	Number of vote cast by them	% of total number of valid votes cast
Remote e-Voting	1	2000	0.005
Voting by poll	NIL	NIL	NIL
Total	1	2000	0.005

(iii) **Invalid** votes:

Total number of members whose votes were declared invalid	Total number of votes cast by them
2	115*

*Folio Number not mentioned and Signature Mismatch.

b) Resolution-2: Ordinary Resolution

To appoint a Director in place of Shri Shishir Jaipuria (DIN 00274959) who retires by rotation and being eligible, offers himself for re-appointment..

(i) Voted in **favour** of the resolution:

Mode of voting	Number of members of voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	40	41588666	99.995
Voting by poll	16	18724	100
Total	56	41607390	99.995

(ii) Voted **against** the resolution:

Mode of Voting	Number of members of voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	1	2000	0.005
Voting by poll	NIL	NIL	NIL
Total	1	2000	0.005

(iii) **Invalid** votes:

Total number of members whose votes were declared invalid	Total number of votes cast by them
2	115*

*Folio Number not mentioned and Signature Mismatch.

c) Resolution-3: Ordinary Resolution

To ratify the appointment of Statutory Auditors and authorize Board of Directors to fix their remuneration and in this regard to consider, and if thought fit, to pass, the following resolution, with or without modification(s), as an Ordinary 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.”

(i) Voted in **favour** of the resolution:

Mode of voting	Number of members of voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	40	41588666	99.995
Voting by poll	16	18724	100
Total	56	41607390	99.995

(ii) Voted **against** the resolution:

Mode of Voting	Number of members of voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	1	2000	0.005
Voting by poll	NIL	NIL	NIL
Total	1	2000	0.005

(iii) **Invalid** votes:

Total number of members whose votes were declared invalid	Total number of votes cast by them
2	115*

*Folio Number not mentioned and Signature Mismatch.

d) **Resolution-4: Special Business-Special Resolution**

To consider, and if thought fit, to pass the following resolution, with or without modification(s), as a Special 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.”



(i) Voted in **favour** of the resolution:

Mode of voting	Number of members of voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	40	41588666	99.995
Voting by poll	16	18724	100
Total	56	41607390	99.995

(ii) Voted **against** the resolution:

Mode of Voting	Number of members of voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	1	2000	0.005
Voting by poll	NIL	NIL	NIL
Total	1	2000	0.005

(iii) **Invalid** votes:

Total number of members whose votes were declared invalid	Total number of votes cast by them
2	115*

*Folio Number not mentioned and Signature Mismatch.

e) **Resolution-5: Special Business-Ordinary Resolution**

To consider, and if thought fit, to pass the following resolution, with or without modification(s), as an Ordinary 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.”

(i) Voted in **favour** of the resolution:

Mode of voting	Number of members of voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	40	41588666	99.995
Voting by poll	16	18724	100
Total	56	41607390	99.995



(ii) Voted **against** the resolution:

Mode of Voting	Number of members of voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	1	2000	0.005
Voting by poll	NIL	NIL	NIL
Total	1	2000	0.005

(iii) **Invalid** votes:

Total number of members whose votes were declared invalid	Total number of votes cast by them
2	115*


*Folio Number not mentioned and Signature Mismatch.

8. All electronic data and all relevant records of electronic voting will remain in my custody until the Chairman considers, approves and signs the minutes of the 33rd Annual General Meeting and the same shall be handed over thereafter to the Chairman/Company Secretary for safe keeping.

For **Hemant Singh & Associates**
(Company Secretaries)



Date: August 6, 2016
Place: Chhata, Distt: Mathura (UP)


Hemant Kumar Singh
Partner
M.No. 6033
C.P. No. 6370