



## GINNI FILAMENTS LIMITED

CIN : L71200UP1982PLC012550

Regd. Office : 110 KM Stone, Delhi Mathura Road, Chhata - 281 401.

Distt. Mathura (U.P.) Email ID: [secretarial@ginnifilaments.com](mailto:secretarial@ginnifilaments.com)

Website: [www.ginnifilaments.com](http://www.ginnifilaments.com)

### NOTICE

Notice is hereby given that the (33rd) Thirty Third Annual General Meeting (AGM) of the Members of GINNI FILAMENTS LIMITED ("the Company") will be held on **Saturday, the 6th August, 2016 at 11.30 A.M.** at the Registered Office situated at 110 KM Stone, Delhi Mathura Road, Chhata - 281 401, Distt. Mathura (U.P.).

**Book Closure:** Pursuant to Section 91 of the Companies Act, 2013 read with Rule 10 of the Companies (Management and Administration) Rules, 2014, the **Register of Members and Share Transfer Books** of the Company will remain closed from **July 30, 2016 to August 6, 2016** (both days inclusive) for the purpose of the AGM.

The Notice of Annual General Meeting alongwith the Annual Report for the Financial Year 2015-16 have been sent by courier / email to all the Members at the addresses registered with the Company/Registrar and Share Transfer Agent (RTA) or email registered with the Depositories, as the case may be, as on June 30, 2016 (cut-off date for dispatch of the Notice of AGM and Annual Report for 2015-16) and aforesaid documents are also available at the website of the Company [www.ginnifilaments.com](http://www.ginnifilaments.com).

### E-VOTING

- i. Pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of Companies (Management and Administration) Rules, 2014 and Regulation 44 of the SEBI (LODR) Regulations 2015, Company is pleased to provide its members the facility to exercise their right to vote at the 33rd AGM by electronic means and the business may be transacted through e-voting Services provided by Central Depository Services (India) Limited (CDSL).
- ii. Date of completion of sending of notice through courier and e-mail: **July 11, 2016.**
- iii. Date and time of commencement of remote e-voting through electronic means: **Wednesday, August 3, 2016 (10.00 AM IST)**
- iv. Date and time of end of remote e-voting through electronic means: **Friday, August 5, 2016 (5.00 PM IST)**
- v. Members' holding shares either in physical form or in dematerialized form, as on cut-off date i.e. **July 30, 2016** may cast their vote electronically. The e-voting shall not be allowed beyond date and time of end of voting.
- vi. Any person who becomes the member of the company after the dispatch of notice of the AGM and holding shares as of cut-off date i.e. July 30, 2016 may obtain the user ID and password by sending a email request at [secretarial@ginnifilaments.com](mailto:secretarial@ginnifilaments.com) or [delhi@linkintime.co.in](mailto:delhi@linkintime.co.in)
- vii. The facility of voting through ballot paper shall be made available at the AGM.
- viii. The members who have cast vote through remote e-voting prior to the AGM may also attend the AGM but shall not be entitled to cast their vote again.
- ix. The notice of the meeting is displayed at [www.evotingindia.com](http://www.evotingindia.com) and [www.ginnifilaments.com](http://www.ginnifilaments.com)
- x. In case of any queries and grievance connected with the electronic voting, Members may contact Shri Rajesh Tripathi, Company Secretary, H-6, Sector 83, NH 24, Noida (UP) - 201 307, email ID: [secretarial@ginnifilaments.com](mailto:secretarial@ginnifilaments.com), Tel. No. 0120-4058400 or Mr. Bharat Bhushan, AVP, M/s Link Intime India Pvt. Ltd, 44, Community Centre, 2nd Floor, Naraina Industrial Area, Phase - I, Near PVR Naraina, New Delhi - 110 028, Tel. No. 011-41410592 - 94, email ID: [delhi@linkintime.co.in](mailto:delhi@linkintime.co.in) or may go through the instructions in the Notice of AGM or may refer the Frequently Asked Questions ("FAQ") and e-voting manual available at [www.evotingindia.com](http://www.evotingindia.com) under help section or write an e-mail to [helpdesk.evoting@cdslindia.com](mailto:helpdesk.evoting@cdslindia.com)

For Ginni Filaments Limited

Rajesh Tripathi  
Company Secretary

Place: Noida

Date : July 12, 2016