

CORPORATE OFFICE: D-196, 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 29, 2018

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

Sub. : Details of Voting Results under Regulation 44 of SEBI (LODR) Regulations, 2015 in respect of 35th Annual General Meeting of the Shareholders of the Company held on September 29, 2018.

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 35th Annual General Meeting of the shareholders of the Company held on September 29, 2018 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 35th Annual General Meeting.

In this regard, we are enclosing herewith the followings:

Voting Results in the prescribed format under Regulation 44(3) of SEBI (LODR) Regulations, 2015.
 Consolidated report of Scrutinizer dated September 29, 2018 on Remote E-Voting and voting by poll through ballot papers at the 35th 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 17th Floor, Dalal Street NUMBAI - 400 023

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 **GINNI FILAMENTS LIMITED**

DETAILS OF VOTING RESULTS (Pursuant to Regulation 44(3) of SEBI (LODR) Regulations, 2015)

L diadair in regulation ++/	
Date of of the AGM / EGM	September 29, 2018
Total number of shareholders on record date	33588
No. of shareholders present in the meeting either in person or through proxy:	41
Promoters and promoter Group:	
Public	33
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, 2018 including the Audited Balance Sheet as at March 31, 2018 and the Profit and Loss Account and Cash flow for the year ended on that date the Reports of the Directors' and the Auditors' thereon.

Resolution required : (Ordinary / Special)	dinary / Special)				0	ORDINARY		
Whether promoter / prom	Whether promoter / promoter group are interested in the agenda / resolu	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 E-Voting	- E-Voting		43,770,435	266,665	43,770,435	1	100.000	t
Group	Poll	43,774,001	1	E	L	31	1	1
	Doctal Rallat (if annlicable)		1	1	ť	1	1	1
	Total	43.774.001	43,770,435	99.992	43,770,435		100.000	×
Dublic Institutions	E-Wating		1	r	r	Ľ	a	1
		144 194	1	1	1	P	1	ġ.
	Postal Ballat (if applicable)		1	1	÷	¢.	Đ	4
	Total	144,194	3	J	ï	E	ť	ł
Public Non Institutions	IE-Voting		10,293	0.039	9,893	400	96.114	3.886
	Poll	26,731,870	4,475	0.017	4,475		100.000	15
	Postal Ballat (if applicable)		R	I	a	ı	ī	8
	Total	26.731.870	14,768	0.055	14,368	400	97.291	2.709
	Total	70,650,065	43.785.203	61.975	43,784,803	400	666.666	0.001
	IUtal	analana int	and in the					

Details of the Agenda : Re-appointment		Singhvi (DIN No. 002932)	72) as a Director of	of Shri Suresh Singhvi (DIN No. 00293272) as a Director of the Company who retires by rotation.	by rotation.			
Resolution required : (Ordinary / Special)	rdinary / Special)					Ordinary		
Whether promoter / promoter group are in		terested 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 E-Voting	E-Voting		43,770,435	99.992	43,770,435	ä	100.000	1
Group	Poll	43,774,001	1		ă.		î	1
	Postal Ballat (if applicable)		Ę	1	1	1	1	t
	Total	43,774,001	43,770,435	39.992	43,770,435	19	100.000	
Public Institutions	E-Voting		t	1	(i)	1	1	a
	Poll	144,194	1	I.		ă	i	1
	Postal Ballat (if applicable)		1		1	1	1	а
	Total	144,194	1	100	1	1	•	1
Public Non Institutions	E-Voting		10,293	0.039	7,793	2,500	75.712	24.288
	Poll	26,731,870	4,475	0.017	4,475	(•)	100.000	1
	Postal Ballat (if applicable)		1	I	1	1	1	1
	Total	26,731,870	14,768	0.055	12,268	2,500	83.072	16.928
	Total	70,650,065	43,785,203	61.975	43,782,703	2,500	99,994	0.006

ITEM NO. 3 Details of the Agenda : Ratification of Appointment of M/s. Doogar & Associates, Chartered Accountants (Firm Registration No. 000561IN), as Auditors of the Company and authorization to

100

Resolution required : (Ordinary / Special)	rdinary / Special)					Ordinary		
Whether promoter / pron	Whether promoter / promoter group are interested in the agenda / resolution?	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)	(c)		11/1/1/1/1/
Promoter and Promoter E-Voting	r E-Voting		43,770,435	99.992	43,770,435	ĸ	100.001	22
Group	Poll	43,774,001	ł	đ	I.	ı	E	Ę
	Postal Ballat (if applicable)		1	ł	,r	Ē	1	IJ
	Total	43,774,001	43,770,435	99.992	43,770,435	r	100.000	
Public Institutions	E-Voting		1	1	1	1	1	t
	Poll	144,194	1	ï	1	1	1	1
	Postal Ballat (if applicable)		1	ä	1	1	r	I.
	Total	144,194	1	1	1	1	t	Ē
Public Non Institutions	E-Voting		10,293	0.039	8,893	1,400	86.399	13.601
	Poll	26,731,870	4,475	0.017	4,475	•	100.000	Ē
	Postal Ballat (if applicable)		3	1	1	I.	t)	I
	Total	26,731,870	14,768	0.055	13,368	1,400	90.520	9.480
	Total	70.650.065	43,785,203	61.975	43,783,803	1,400	266.66	0.003

ITEM NO. 4

Details of the Agenda : Continuation of directorship of Mr. J.P Kundra (DIN No. 00004228) as Non - Executive Independent Director and pass the following Resolution as a Special

Resolution required : (Ordinary / Special)	rdinary / Special)					Special		
Whether promoter / pron	Mhether promoter / promoter group are interested in the agenda / resolution?	agenda / resolution?				NO		
Category	Mode of Voting	No. of shares held	No. of votes	% of Votes Polled on	No. of Votes - in	No. of Votes -	% of Votes in	% of Votes
			polled	outstanding shares	favour	against	favour of votes polled	against on votes polled
		(1)	(2)	(3)=[(2)/(1)]* 100	(4)	(5)	(6)=[(4)/(2	(7)=[(5)(2)]*100
Promoter and Promoter E-Voting	E-Voting		43,770,435	99.992	43,770,435	1.	100.000	1
Group	Poll	43,774,001	1	1	912	1	T	1
	Postal Ballat (if applicable)		1	1	(1)	1	1	90
	Total	43,774,001	43,770,435	39.992	43,770,435	300	100.000	
Public Institutions	E-Voting		(1)	1	1	T	1	1
	Poll	144,194	T	1	1	T	ı	1
	Postal Ballat (if applicable)		ı	1	1	T	1	1
	Total	144,194	t	1	ı.	1	1È	1
Public Non Institutions	E-Voting		10,293	0.039	4,793	5,500	46.566	53.434
	Poll	26,731,870	4,475	0.017	4,475	5	100.000	ť
	Postal Ballat (if applicable)		E)	T	1	Ē	121	1
	Total	26,731,870	14,768	0.055	9,268	5,500	62.757	37.243
	Total	70.650.065	43 785 203	61 975	13 770 713	5 500	00 087	0.012

ITEM NO. 5 Details of the Agenda : Continuation of directorship of Dr. Har Prashad Bhattacharya (DIN No. 00304475) as Non – Executive Independent Director and pass the following Resolution as a Special resolution :

Resolution required : (Ordinary / Special)	dinary / Special)					Special		
Whether promoter / promoter group are inter	noter group are interested in the	ested in the agenda / resolution?				NO		
Category	Mode of Voting	No. of shares held	No. of votes	% of Votes Polled on	No. of Vo	No. of Votes -	% of Votes in	
			polled	outstanding snares	Tavour	against	ravour or votes polled	against on votes polled
		(1)	(2)	(3)=[(2)/(1)]* 100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter E-Voting	E-Voting		43,770,435	99.992	43,770,435	9	100.000	1
Group	Poll	43,774,001	1	1	1	ä	1	4
	Postal Ballat (if applicable)		1	9	9	ä	a	3
	Total	43,774,001	43,770,435	39.992	43,770,435		100.000	4
Public Institutions	E-Voting		1	a	1	ä.	đ	ŭ
	Poll	144,194	1	3	9	ä	1	a
	Postal Ballat (if applicable)		1	-	a	<u>i</u>	ä	ä
	Total	144,194	1		9	ä	I	
Public Non Institutions	E-Voting		10,293	0.039	4,793	5,500	46.566	53.434
	Poll	26,731,870	4,475	0.017	4,475	2	100.000	
	Postal Ballat (if applicable)		9	1	1	ä	I	ĩ
	Total	26,731,870	14,768	0.055	9,268	5,500	62.757	37.243
	Total	70.650,065	43,785,203	61.975	43,779,703	5,500	99.987	0.013

ITEM NO. 6

Details of the Agenda : Continuation of directorship of Shri Jugal Kishore Bhagat (DIN No. 00055972) as Non – Executive Independent Director and passed the following Resolution as a Special resolution :

Resolution required : (Ordinary / Special)	dinary / Special)					Special		
Whether promoter / promoter aroup are inte	읱	rested in the agenda / resolution?				ON		
Category	Mode of Voting	No. of shares held	No. of votes	% of Votes Polled on No. of Votes - in outstanding shares	No. of Votes - in favour	No. of Votes - against	% of Votes in favour of votes	% of Votes against on votes
						•	polled	polled
		(1)	(2)	(3)=[(2)(1)]* 100	(4)	(2)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter E-Voting	E-Voting		43,770,435	66.66	43,770,435	1	100.000	r
Group	Poli	43,774,001	1	9	1	1	1	I
	Postal Ballat (if applicable)		1	1	a	1	ž	1
	Total	43,774,001	43,770,435	99.992	43,770,435	2	100.000	•
Public Institutions	E-Voting		1	1	,	1	1	1
	Poll	144,194	1	,		4	1	1
	Postal Ballat (if applicable)		1	1	1	3		I
	Total	144,194	т	1	1		1	ı
Public Non Institutions	E-Voting		10,293	0.039	4,793	5,500	46.566	53.434
	Poll	26,731,870	4,475	0.017	4,475	4	100.000	ı
	Postal Ballat (ff applicable)		ю	1	2	4	1	t
	Total	26,731,870	14,768	0.055	9,268	5,500	62.757	37.243
	Total	70.650.065	43,785,203	61.975	43,779,703	5,500	286.987	0.013

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 31st March, 2019.

Resolution required : (Ordinary / Special)	dinary / Special)					Ordinary		
Whether promoter / promoter group are in	10	terested in the agenda / resolution?				ON		
Category	Mode of Voting	No. of shares held	No. of votes	% of Votes Polled on	No. of Votes - in	No. of Votes -	- °	% of Votes
		8	polled	outstanding shares	favour	against	favour of votes polled	against on votes polled
		(1)	(2)	(3)=[(2)/(1)]* 100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter E-Voting	E-Voting		43,770,435	66.66	43,770,435	ì	100.000	ĩ
Group	Poll	43,774,001	ı		ä	I	1	r
	Postal Ballat (if applicable)		4	1	4	1	ĩ	r
	Total	43,774,001	43,770,435	99.992	43,770,435	a	100.000	÷
Public Institutions	E-Voting		11	9	1	ï	ï	£
	Poll	144,194	1	,	i	ĵ	I	E
	Postal Ballat (if applicable)		1	1	4	ï	ī	E
	Total	144,194	1	,	a.	1	t	1
Public Non Institutions	E-Votina		10,293	0.039	8,893	1,400	86.399	13.601
	Poll	26,731,870	4,475	0.017	4,475	i.	100.000	(1)
	Postal Ballat (if applicable)		1	1	ī	1	E	1
	Total	26,731,870	14,768	0.055	13,368	1,400	90.520	9.480
	Total	70.650.065	43,785,203	61.975	43,783,803	1,400	99.997	0.003