



GINNI FILAMENTS LIMITED

CIN : L71200UP1982PLC012550

CORPORATE OFFICE: D-196, SECTOR-63, NOIDA-201 307, INDIA

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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:

1. Voting Results in the prescribed format under Regulation 44(3) of SEBI (LODR) Regulations, 2015.
2. 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
MUMBAI – 400 023

GINNI FILAMENTS LIMITED

DETAILS OF VOTING RESULTS

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

Date 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:	8
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)

ORDINARY

NO

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

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		43,770,435	99.992	43,770,435	--	100.000	--
	Poll	43,774,001	--	--	--	--	--	--
	Postal Ballot (if applicable)		--	--	--	--	--	--
	Total	43,774,001	43,770,435	99.992	43,770,435	--	100.000	--
Public Institutions	E-Voting		--	--	--	--	--	--
	Poll	144,194	--	--	--	--	--	--
	Postal Ballot (if applicable)		--	--	--	--	--	--
	Total	144,194	--	--	--	--	--	--
Public Non Institutions	E-Voting		10,293	0.039	9,893	400	96.114	3.886
	Poll	26,731,870	4,475	0.017	4,475	--	100.000	--
	Postal Ballot (if applicable)		--	--	--	--	--	--
	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	99.999	0.001

ITEM NO. 2

Details of the Agenda : Re-appointment of Shri Suresh Singhvi (DIN No. 00293272) as 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	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
Promoter and Promoter Group	E-Voting		43,770,435	(3)=[(2)/(1)]*100	43,770,435	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
	Poll	43,774,001	-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total	43,774,001	43,770,435	99.992	43,770,435	-	100.000	-
Public Institutions	E-Voting		-	-	-	-	-	-
	Poll	144,194	-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total	144,194	-	-	-	-	-	-
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	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	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. 0005561IN), as Auditors of the Company and authorization to Board of Directors to fix their remuneration in consultation with them:

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
Promoter and Promoter Group	E-Voting		43,770,435	(3)=[(2)/(1)]*100	43,770,435	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
	Poll	43,774,001	-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total	43,774,001	43,770,435	99.992	43,770,435	-	100.000	-
Public Institutions	E-Voting		-	-	-	-	-	-
	Poll	144,194	-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total	144,194	-	-	-	-	-	-
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	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	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

ITEM NO. 4

Details of the Agenda : Continuation of directorship of Mr. J.P. Kundra (DIN No. 000042228) as Non – Executive Independent Director and pass the following Resolution as a Special resolution :

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
Promoter and Promoter Group	E-Voting	(1)	(2)	$(3) = \frac{(2)}{(1)} * 100$	(4)	(5)	$(6) = \frac{(4)}{(2)} * 100$	$(7) = \frac{(5)}{(2)} * 100$
	Poll	43,774,001	43,770,435	99.992	43,770,435	-	100.000	-
	Postal Ballot (if applicable)	-	-	-	-	-	-	-
	Total	43,774,001	43,770,435	99.992	43,770,435	-	100.000	-
Public Institutions	E-Voting	144,194	-	-	-	-	-	-
	Poll	144,194	-	-	-	-	-	-
	Postal Ballot (if applicable)	-	-	-	-	-	-	-
	Total	144,194	-	-	-	-	-	-
Public Non Institutions	E-Voting	26,731,870	10,293	0.039	4,793	5,500	46.566	53.434
	Poll	26,731,870	4,475	0.017	4,475	-	100.000	-
	Postal Ballot (if applicable)	-	-	-	-	-	-	-
	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. 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)		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
Promoter and Promoter Group	E-Voting	(1)	(2)	$(3) = \frac{(2)}{(1)} * 100$	(4)	(5)	$(6) = \frac{(4)}{(2)} * 100$	$(7) = \frac{(5)}{(2)} * 100$
	Poll	43,774,001	43,770,435	99.992	43,770,435	-	100.000	-
	Postal Ballot (if applicable)	-	-	-	-	-	-	-
	Total	43,774,001	43,770,435	99.992	43,770,435	-	100.000	-
Public Institutions	E-Voting	144,194	-	-	-	-	-	-
	Poll	144,194	-	-	-	-	-	-
	Postal Ballot (if applicable)	-	-	-	-	-	-	-
	Total	144,194	-	-	-	-	-	-
Public Non Institutions	E-Voting	26,731,870	10,293	0.039	4,793	5,500	46.566	53.434
	Poll	26,731,870	4,475	0.017	4,475	-	100.000	-
	Postal Ballot (if applicable)	-	-	-	-	-	-	-
	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)		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
Promoter and Promoter Group	E-Voting	(1)	43,770,435	(3)=[(2)/(1)]*100	43,770,435	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
	Poll	43,774,001	-	99.992	-	-	-	-
	Postal Ballot (if applicable)	-	-	-	-	-	-	-
	Total	43,774,001	43,770,435	99.992	43,770,435	-	100.000	-
Public Institutions	E-Voting	144,194	-	-	-	-	-	-
	Poll	-	-	-	-	-	-	-
	Postal Ballot (if applicable)	-	-	-	-	-	-	-
	Total	144,194	-	-	-	-	-	-
Public Non Institutions	E-Voting	26,731,870	10,293	0.039	4,793	5,500	46.566	53.434
	Poll	-	4,475	0.017	4,475	-	100.000	-
	Postal Ballot (if applicable)	-	-	-	-	-	-	-
	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. 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)		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
Promoter and Promoter Group	E-Voting	(1)	43,770,435	(3)=[(2)/(1)]*100	43,770,435	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
	Poll	43,774,001	-	99.992	-	-	-	-
	Postal Ballot (if applicable)	-	-	-	-	-	-	-
	Total	43,774,001	43,770,435	99.992	43,770,435	-	100.000	-
Public Institutions	E-Voting	144,194	-	-	-	-	-	-
	Poll	-	-	-	-	-	-	-
	Postal Ballot (if applicable)	-	-	-	-	-	-	-
	Total	144,194	-	-	-	-	-	-
Public Non Institutions	E-Voting	26,731,870	10,293	0.039	8,893	1,400	86.399	13.601
	Poll	-	4,475	0.017	4,475	-	100.000	-
	Postal Ballot (if applicable)	-	-	-	-	-	-	-
	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