



GINNI FILAMENTS LIMITED

CIN : L71200UP1982PLC012550

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 7, 2019

| | |
|---|---|
| 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 36th Annual General Meeting of the Shareholders of the Company held on September 7, 2019.

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 36th Annual General Meeting of the shareholders of the Company held on September 7, 2019 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 36th 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 7, 2019 on Remote E-Voting and voting by poll through ballot papers at the 36th 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 | September 7, 2019 |
| Total number of shareholders on record date | 31131 |
| No. of shareholders present in the meeting either in person or through proxy: | 38 |
| Promoters and promoter Group: | 7 |
| Public | 31 |
| 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, 2019 including the Audited Balance Sheet as at March 31, 2019 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

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 |
|-----------------------------|-------------------------------|--------------------|---------------------|---|--------------------------|------------------------|--------------------------------------|------------------------------------|
| | | (1) | (2) | (3)=[(2)/(1)]* 100 | (4) | (5) | (6)=[(4)/(2)]*100 | (7)=[(5)/(2)]*100 |
| Promoter and Promoter Group | E-Voting | | 44,223,399 | 99.992 | 44,223,399 | - | 100.000 | - |
| | Poll | 44,226,965 | | | | | | |
| | Postal Ballot (if applicable) | | | | | | | |
| | Total | 44,226,965 | 44,223,399 | 99.992 | 44,223,399 | - | 100.000 | - |
| Public Institutions | E-Voting | | | | | | | |
| | Poll | 8,660 | | | | | | |
| | Postal Ballot (if applicable) | | | | | | | |
| | Total | 8,660 | | | | | | |
| Public Non Institutions | E-Voting | | 8,757 | 0.033 | 6,747 | 2,010 | 77.047 | 22.953 |
| | Poll | 26,414,440 | 4,460 | 0.017 | 4,460 | - | 100.000 | - |
| | Postal Ballot (if applicable) | | | | | | | |
| | Total | 26,414,440 | 13,217 | 0.050 | 11,207 | 2,010 | 84.792 | 15.208 |
| | Total | 70,650,065 | 44,236,616 | | 44,234,606 | - | 100.005 | |



ITEM NO. 2

Details of the Agenda : Re-appointment of Shri Shishir Jaipuria (DIN No. 00274959) 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?

Yes

| 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 | | 44,223,399 | 99.992 | 44,223,399 | | 100.000 | |
| | Poll | 44,226,965 | | | | | | |
| | Postal Ballot (if applicable) | | | | | | | |
| | Total | 44,226,965 | 44,223,399 | 99.992 | 44,223,399 | | 100.000 | |
| Public Institutions | E-Voting | | | | | | | |
| | Poll | 8,660 | | | | | | |
| | Postal Ballot (if applicable) | | | | | | | |
| | Total | 8,660 | | | | | | |
| Public Non Institutions | E-Voting | | 8,757 | 0.033 | 2,747 | 6,010 | 31.369 | 68.631 |
| | Poll | 26,414,440 | 4,460 | 0.017 | 4,460 | | 100.000 | |
| | Postal Ballot (if applicable) | | | | | | | |
| | Total | 26,414,440 | 13,217 | 0.050 | 7,207 | 6,010 | 54.528 | 45.472 |
| | Total | 70,650,065 | 44,236,616 | | 44,230,606 | | 100.000 | |



ITEM NO. 3

Details of the Agenda : Re-appointment of Shri Saket Jaipuria (DIN No. 02458923) as a Whole Time Director :

| Resolution required : (Ordinary/Special) | | Special | | | | | | |
|--|-------------------------------|--------------------|---------------------|---|--------------------------|------------------------|--------------------------------------|------------------------------------|
| Whether promoter / promoter group are interested in the agenda / resolution? | | Yes | | | | | | |
| 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)=[(2)/(1)]* 100 | (4) | (5) | (6)=[(4)/(2)]*100 | (7)=[(5)/(2)]*100 |
| | Poll | 44,226,965 | 44,223,399 | 99.992 | 44,223,399 | | 100.000 | |
| | Postal Ballot (if applicable) | | | | | | | |
| | Total | 44,226,965 | 44,223,399 | 99.992 | 44,223,399 | | 100.000 | |
| Public Institutions | E-Voting | | | | | | | |
| | Poll | 8,660 | | | | | | |
| | Postal Ballot (if applicable) | | | | | | | |
| | Total | 8,660 | | | | | | |
| Public Non Institutions | E-Voting | | 8,757 | 0.033 | 2,747 | 6,010 | 31.369 | 68.631 |
| | Poll | 26,414,440 | 4,460 | 0.017 | 4,460 | | 100.000 | |
| | Postal Ballot (if applicable) | | | | | | | |
| | Total | 26,414,440 | 13,217 | 0.050 | 7,207 | 6,010 | 54.528 | 45.472 |
| Total | | 70,650,065 | 44,236,616 | | 44,230,606 | | 100.000 | |



ITEM NO. 4

Details of the Agenda : To approve Re-appointment of Mr. Jugal Kishore Bhagat (DIN No.00055972), as a Independent Director of the Company for second term :

| 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 |
| | | (1) | (2) | (3)=[(2)/(1)]* 100 | (4) | (5) | (6)=[(4)/(2)]*100 | (7)=[(5)/(2)]*100 |
| Promoter and Promoter Group | E-Voting | | 44,223,399 | 99.992 | 44,223,399 | | 100.000 | |
| | Poll | 44,226,965 | | | | | | |
| | Postal Ballat (if applicable) | | | | | | | |
| | Total | 44,226,965 | 44,223,399 | 99.992 | 44,223,399 | | 100.000 | |
| Public Institutions | E-Voting | | | | | | | |
| | Poll | 8,660 | | | | | | |
| | Postal Ballat (if applicable) | | | | | | | |
| | Total | 8,660 | | | | | | |
| Public Non Institutions | E-Voting | | 8,757 | 0.033 | 2,747 | 6,010 | 31.369 | 68.631 |
| | Poll | 26,414,440 | 4,460 | 0.017 | 4,460 | | 100.000 | |
| | Postal Ballat (if applicable) | | | | | | | |
| | Total | 26,414,440 | 13,217 | 0.050 | 7,207 | 6,010 | 54.528 | 45.472 |
| Total | | 70,650,065 | 44,236,616 | | 44,230,606 | | 100.000 | |



ITEM NO. 5

Details of the Agenda : To approve Re-appointment of Mr Sushil Chandra Tripathi (DIN No.00941922) as a Independent Director of the Company for second term :

| 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 |
| | | (1) | (2) | (3)=[(2)/(1)]* 100 | (4) | (5) | (6)=[(4)/(2)]*100 | (7)=[(5)/(2)]*100 |
| Promoter and Promoter Group | E-Voting | | 44,223,399 | 99.992 | 44,223,399 | | 100.000 | |
| | Poll | 44,226,965 | | | | | | |
| | Postal Ballot (if applicable) | | | | | | | |
| | Total | 44,226,965 | 44,223,399 | 99.992 | 44,223,399 | | 100.000 | |
| Public Institutions | E-Voting | | | | | | | |
| | Poll | 8,660 | | | | | | |
| | Postal Ballot (if applicable) | | | | | | | |
| | Total | 8,660 | | | | | | |
| Public Non Institutions | E-Voting | | 8,757 | 0.033 | 2,747 | 6,010 | 31.369 | 68.631 |
| | Poll | 26,414,440 | 4,460 | 0.017 | 4,460 | | 100.000 | |
| | Postal Ballot (if applicable) | | | | | | | |
| | Total | 26,414,440 | 13,217 | 0.050 | 7,207 | 6,010 | 54.528 | 45.472 |
| | Total | 70,650,065 | 44,236,616 | | 44,230,606 | | 100.000 | |



ITEM NO. 6

Details of the Agenda : To approve Re-appointment of Mrs Manju Rana (DIN No.06939634) as a Independent Director of the Company for second term ::

| Resolution required : (Primary/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 |
| | | (1) | (2) | (3)=[(2)/(1)]* 100 | (4) | (5) | (6)=[(4)/(2)]*100 | (7)=[(5)/(2)]*100 |
| Promoter and Promoter Group | E-Voting | | 44,223,399 | 99.992 | 44,223,399 | | 100.000 | |
| | Poll | 44,226,965 | | | | | | |
| | Postal Ballot (if applicable) | | | | | | | |
| | Total | 44,226,965 | 44,223,399 | 99.992 | 44,223,399 | | 100.000 | |
| Public Institutions | E-Voting | | | | | | | |
| | Poll | 8,660 | | | | | | |
| | Postal Ballot (if applicable) | | | | | | | |
| | Total | 8,660 | | | | | | |
| Public Non Institutions | E-Voting | | 8,757 | 0.033 | 2,647 | 6,110 | 30.227 | 69.773 |
| | Poll | 26,414,440 | 4,460 | 0.017 | 4,460 | | 100.000 | |
| | Postal Ballot (if applicable) | | | | | | | |
| | Total | 26,414,440 | 13,217 | 0.050 | 7,107 | 6,010 | 53.772 | 45.472 |
| | Total | 70,650,065 | 44,236,616 | | 44,230,506 | | 100.000 | |



ITEM NO. 7

Details of the Agenda : To approve Re-appointment of Mr Joginder Pal Kundra (DIN No.00004228) as a Independent Director of the Company for second term :

| 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 (3)=[(2)/(1)]* 100 | No. of Votes - in favour | No. of Votes - against | % 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 | (1) | (2) | (3)=[(2)/(1)]* 100 | (4) | (5) | (6)=[(4)/(2)]*100 | (7)=[(5)/(2)]*100 |
| | Poll | 44,226,965 | 44,223,399 | 99.992 | 44,223,399 | | 100.000 | |
| | Postal Ballat (if applicable) | | | | | | | |
| | Total | 44,226,965 | 44,223,399 | 99.992 | 44,223,399 | | 100.000 | |
| Public Institutions | E-Voting | | | | | | | |
| | Poll | 8,660 | | | | | | |
| | Postal Ballat (if applicable) | | | | | | | |
| | Total | 8,660 | | | | | | |
| Public Non Institutions | E-Voting | | 8,757 | 0.033 | 2,747 | 6,010 | 31.369 | 68.631 |
| | Poll | 26,414,440 | 4,460 | 0.017 | 4,460 | | 100.000 | |
| | Postal Ballat (if applicable) | | | | | | | |
| | Total | 26,414,440 | 13,217 | 0.050 | 7,207 | 6,010 | 54.528 | 45.472 |
| | Total | 70,650,065 | 44,236,616 | | 44,230,606 | | 100.000 | |



ITEM NO. 8

Details of the Agenda : To approve Re-appointment of Mr Har Prasad Bhattacharya (DIN No.00304475) as a Independent Director of the Company for second term :

| Resolution required : (Ordinary/Special) | | Special | | | | | | |
|--|-------------------------------|--|---------------------|---|--------------------------|------------------------|---|---|
| Category | Mode of Voting | Whether promoter / promoter group are interested in the agenda / resolution? | | | | | | |
| | | No. of shares held | No. of votes polled | % of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100 | No. of Votes - in favour | No. of Votes - against | % 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 | (1) | (2) | (3)=[(2)/(1)]* 100 | (4) | (5) | (6)=[(4)/(2)]*100 | (7)=[(5)/(2)]*100 |
| | Poll | 44,226,965 | 44,223,399 | 99.992 | 44,223,399 | | 100.000 | |
| | Postal Ballot (if applicable) | | | | | | | |
| | Total | 44,226,965 | 44,223,399 | 99.992 | 44,223,399 | | 100.000 | |
| Public Institutions | E-Voting | | | | | | | |
| | Poll | 8,660 | | | | | | |
| | Postal Ballot (if applicable) | | | | | | | |
| | Total | 8,660 | | | | | | |
| Public Non Institutions | E-Voting | | 8,757 | 0.033 | 2,747 | 6,010 | 31.369 | 68.631 |
| | Poll | 26,414,440 | 4,460 | 0.017 | 4,460 | | 100.000 | |
| | Postal Ballot (if applicable) | | | | | | | |
| | Total | 26,414,440 | 13,217 | 0.050 | 7,207 | 6,010 | 54.528 | 45.472 |
| Total | | 70,650,065 | 44,236,616 | | 44,230,606 | | 100.000 | |



ITEM NO. 9

Details of the Agenda : Approval for payment of remuneration to Executive Director in terms of Regulation 17(6)(e) of SEBI Amended Listing Regulation for the remaining tenure of his appointment :

| Resolution required : (Ordinary/Special) | | Special | | | | | | |
|--|-------------------------------|--------------------|---------------------|---|--------------------------|------------------------|--------------------------------------|------------------------------------|
| Whether promoter / promoter group are interested in the agenda / resolution? | | Yes | | | | | | |
| 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 | | 44,223,399 | 99.992 | 44,223,399 | | 100.000 | |
| | Poll | 44,226,965 | | | | | | |
| | Postal Ballot (if applicable) | | | | | | | |
| | Total | 44,226,965 | 44,223,399 | 99.992 | 44,223,399 | | 100.000 | |
| Public Institutions | E-Voting | | | | | | | |
| | Poll | 8,660 | | | | | | |
| | Postal Ballot (if applicable) | | | | | | | |
| | Total | 8,660 | | | | | | |
| Public Non Institutions | E-Voting | | 8,757 | 0.033 | 6,647 | 2,110 | 75.905 | 24.095 |
| | Poll | 26,414,440 | 4,460 | 0.017 | 4,460 | | 100.000 | |
| | Postal Ballot (if applicable) | | | | | | | |
| | Total | 26,414,440 | 13,217 | 0.050 | 11,107 | 2,110 | 84.036 | 15.964 |
| | Total | 70,650,065 | 44,236,616 | | 44,234,506 | | 100.000 | |



ITEM NO. 10

Details of the Agenda : Ratification of remuneration of M/s K G Goyal & Associates (Firm Registration No.000024), Cost Auditors of the Company for the financial year ending 31st March, 2020 :

| 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 |
| | | (1) | (2) | (3)=[(2)/(1)]* 100 | (4) | (5) | (6)=[(4)/(2)]*100 | (7)=[(5)/(2)]*100 |
| Promoter and Promoter Group | E-Voting | | 44,223,399 | 99.992 | 44,223,399 | | 100.000 | |
| | Poll | 44,226,965 | | | | | | |
| | Postal Ballot (if applicable) | | | | | | | |
| | Total | 44,226,965 | 44,223,399 | 99.992 | 44,223,399 | | 100.000 | |
| Public Institutions | E-Voting | | | | | | | |
| | Poll | 8,660 | | | | | | |
| | Postal Ballot (if applicable) | | | | | | | |
| | Total | 8,660 | | | | | | |
| Public Non Institutions | E-Voting | | 8,757 | 0.033 | 6,747 | 2,010 | 77.047 | 22.953 |
| | Poll | 26,414,440 | 4,460 | 0.017 | 4,460 | | 100.000 | |
| | Postal Ballot (if applicable) | | | | | | | |
| | Total | 26,414,440 | 13,217 | 0.050 | 11,207 | 2,010 | 84.792 | 15.208 |
| | Total | 70,650,065 | 44,236,616 | | 44,234,606 | | 100.000 | |

