GINNI FILAMENTS LIMITED

CORPORATE OFFICE: H-6, SECTOR-63, NOIDA-201 307, INDIA
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GFL/SEC/
August 16, 2012

National Stock Exchange of India Ltd.
Exchange Plaza, 5th Floor
Plot No. C/1, G-Block
Bandra-Kurla Complex
Bandra (E)
MUMBAI – 400 051.
FAX # 022 – 26598237 / 26598238

Scrip Code :

Sub. : Reporting under Clause 35A of the Listing Agreement in respect of the 29th Annual General Meeting of the Shareholders of the Company held on 14th August, 2012.

Dear Sir,

Pursuant to Clause 35A of the Listing Agreement we are enclosing the details pertaining to the voting results on the conclusion of the 29th Annual General Meeting of the Shareholders of the Company held on 14th August, 2012 as **Annexure – 1**.

Thanking You,

Yours faithfully,
for GINNI FILAMENTS LTD.

RAJESH TRIPATHI
COMPANY SECRETARY

Encl : As Above

Annexure - 1

Date of AGM : 14th August, 2012

Total Number of Shareholders on record date / book closure : 27593

No. of Shareholders present in the meeting either in person or through proxy :

Promoters and Promoter Group : 9
Public : 17

No. of Shareholders attended the meeting through Video Conferencing :

Promoters and Promoter Group : Nil
Public : Nil

Item No. 1
Details of the Agenda : Adoption of Audited Financial Results for the year ended 31st March, 2012 together with the Directors' Report and the Auditors' Report thereon.

Resolution required : Ordinary
Mode of voting : Show of hands (carried unanimously)

Item No. 2
Details of the Agenda : Re-appointment of Shri J.K. Bhagat as Director of the Company.

Resolution required : Ordinary
Mode of voting : Show of hands (carried unanimously)

Item No. 3
Details of the Agenda : Re-appointment of Shri Suresh Singhvi as Director of the Company.

Resolution required : Ordinary
Mode of voting : Show of hands (carried unanimously)

Item No. 4
Details of the Agenda : Re-appointment of Shri Ram Ratan Maheshwari as Director of the Company.

Resolution required : Ordinary
Mode of voting : Show of hands (carried unanimously)

Item No. 5
Details of the Agenda : Re-appointment of M/s. P.L. Gupta & Co., Chartered Accountant, as Auditors of the Company.

Resolution required : Ordinary
Mode of voting : Show of hands (carried unanimously)

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Item No. 6
Details of the Agenda : Fixation of remuneration of Dr. Rajaram Jaipuria, Managing Director of the Company for remaining period of two years w.e.f. 1st April, 2012.

Resolution required : Special
Mode of voting : Show of hands (carried unanimously)

Item No. 7
Details of the Agenda : Fixation of remuneration of Shri Shishir Jaipuria, Managing Director of the Company for remaining period of two years w.e.f. 1st April, 2012.

Resolution required : Special
Mode of voting : Show of hands (carried unanimously)

Item No. 8
Details of the Agenda : Fixation of remuneration of Shri Suresh Singhvi, Director (Finance) of the Company for remaining period of two years w.e.f. 1st August, 2012.

Resolution required : Special
Mode of voting : Show of hands (carried unanimously)

Item No. 9
Details of the Agenda : Fixation of remuneration of Shri Ram Ratan Maheshwari, Director (Business Development & Marketing) of the Company for remaining period of two years w.e.f. 1st August, 2012.

Resolution required : Special
Mode of voting : Show of hands (carried unanimously)

Item No. 10
Details of the Agenda : Confirmation of appointment of Shri Yash Jaipuria as Executive Officer of the Company for a period of 3 years w.e.f. 11th February, 2012.

Resolution required : Special
Mode of voting : Show of hands (carried unanimously)

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GINNI FILAMENTS LIMITED