GINNI FILAMENTS LIMITED

CORPORATE OFFICE: H-6, SECTOR-63, NOIDA-201 307, INDIA
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GFL/SEC/
August 12, 2013

National Stock Exchange of India Ltd. Exchange Plaza, 5th Floor Plot No. C/1, G-Block Bandra-Kurla Complex Bandra (E) **MUMBAI – 400 051.** **cmlist@nse.co.in** **(Scrip Code : GINNIFILA)**	Bombay Stock Exchange Ltd. Floor 25, P.J. Towers Dalal Street *MUMBAI – 400 001* corp.relations@bseindia.com **(Scrip Code : 590025)**

Sub. : Reporting under Clause 35A of the Listing Agreement in respect of the 30th Annual General Meeting of the Shareholders of the Company held on August 10, 2013.

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 30th Annual General Meeting of the Shareholders of the Company held on August 10, 2013 as **Annexure – 1**.

Thanking You,

Yours faithfully,
for GINNI FILAMENTS LTD.

RAJESH TRIPATHI
COMPANY SECRETARY

Encl : As Above

Annexure - 1

Date of AGM : 10th August, 2013

Total Number of Shareholders on record date / book closure : 26577

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

Promoters and Promoter Group : 9
Public : 24

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, 2013 together with the Directors' Report and the Auditors" Report theron.

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

Item No. 2
Details of the Agenda : Re-appointment of Shri O.P. Vaish 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 Saket Jaipuria 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 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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