GINNI FILAMENTS LIMITED

CIN : L71200UP1982PLC012550

CORPORATE OFFICE: H-6, 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/
August 12, 2015

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

Sub. : Reporting under Clause 35A of the Listing Agreement in respect of the 32nd Annual General Meeting of the Shareholders of the Company held on August 11, 2015.

Dear Sir,

Pursuant to Clause 35A of the Listing Agreement, we are providing the details pertaining to the voting results on the conclusion of the 32nd Annual General Meeting of the Shareholders of the Company held on August 11, 2015 which has been prepared based on the report submitted by Mr. Hemant Kumar Singh - Partner, M/s. Hemant Singh & Associates, Company Secretaries, the scrutinizer for the e-voting and the poll conducted at the 32nd Annual General Meeting held on August 11, 2015. The item wise details are as under :

Date of AGM	August 11, 2015
Book Closure	August 5, 2015 to August 11, 2015 (Both days inclusive)
Total Number of Shareholders on record date / cut off date	24110 (as on August 4, 2015 i.e. cut off date)
No. of Shareholders present in the meeting either in person or through proxy Promoters and Promoter Group Public	 08 44
No. of Shareholders attended the meeting through Video Conferencing : Promoters and Promoter Group Public	Not Arranged N.A. N.A.

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Item No. 1

Details of the Agenda : Adoption of Audited Financial Statement for the financial year ended on March 31, 2015 including the Audited Balance Sheet as at March 31, 2015 and the Profit and Loss Account for the year ended on that date the Reports of the Directors' and the Auditors' thereon.

Promoter / Public	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 on 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	43675468	43671902	99.99	43671902	-	100.00	-
Public - Institution holders	19570	-	-	-	-	-	-
Public - Others	26955027	84520	0.31	84220	300	99.65	0.35
Total	**70650065**	**43756422**	**61.93**	**43756122**	-	**100.00**	**0.00**

Item No. 2

Details of the Agenda : Re-appointment of Shri Ram Ratan Maheshwari (DIN No. 02732734) a Director of the Company who retires by rotation.

Promoter / Public	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 on 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	43675468	43671902	99.99	43671902	-	100.00	-
Public - Institution holders	19570	-	-	-	-	-	-
Public - Others	26955027	84520	0.31	84220	300	99.65	0.35
Total	**70650065**	**43756422**	**61.93**	**43756122**	-	**100.00**	**0.00**

Item No. 3

Details of the Agenda : Ratification of appointment of M/s. P. L. Gupta & Co., Chartered Accountants (Firm Registration No. 011575C), as Auditors of the Company and authorize Board of Directors to fix their remuneration.

Promoter / Public	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 on 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	43675468	43671902	99.99	43671902	-	100.00	-
Public - Institution holders	19570	-	-	-	-	-	-
Public - Others	26955027	84520	0.31	84220	300	99.65	0.35
Total	**70650065**	**43756422**	**61.93**	**43756122**	-	**100.00**	**0.00**

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Item No. 4

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, 2016.

Promoter / Public	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 on 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	43675468	43671902	99.99	43671902	-	100.00	-
Public - Institution holders	19570	-	-	-	-	-	-
Public - Others	26955027	84520	0.31	84220	300	99.65	0.35
Total	**70650065**	**43756422**	**61.93**	**43756122**	-	**100.00**	**0.00**

We are also enclosing herewith e-voting report submitted by Mr. Hemant Kumar Singh - Partner, M/s. Hemant Singh & Associates, Company Secretaries scrutinizer of the AGM.

Thanking You,

Yours faithfully,
for GINNI FILAMENTS LTD.

CS RAJESH TRIPATHI
COMPANY SECRETARY

Encl : As Above