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 07, 2019

National Stock Exchange of India Ltd. Exchange Plaza, 5th 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. : Proceeding of 36th Annual General Meeting (AGM) of the Company held on 07th September, 2019.

Dear Sir,

In accordance with the provisions of Regulation 30 read with Schedule III of SEBI (LODR) Regulations, 2015, we wish to inform you that members of the Company at their meeting held on **07th September, 2019** approved all the businesses as stated in the Notice of AGM dated 1st August, 2019 through e-voting and poll conducted at the AGM. The brief summary of the resolutions passed with the requisite majority are as under:

ORDINARY BUSINESS

Item No. 1 - Adopted the Audited Financial Statements of the Company for the financial year ended on March 31, 2019 including the Audited Balance Sheet as at March 31, 2019 and the statement of Profit and Loss and Cash Flow for the year ended on that date and the Reports of the Board and the Auditors thereon.

Item No. 2 - Re-appointed Shri. Shishir Jaipuria (DIN 00274959), as Director of the Company who retired by rotation.

SPECIAL BUSINESS

Item No. 3 – Approved Re-appointment of Mr. Saket Jaipuria as whole time Director and passed the following Resolution as a Special resolution:

"RESOLVED that pursuant to the provisions of Section 196, 197 read with Schedule V and all other applicable provisions, if any, of the Companies Act, 2013, and the Companies (Appointment and Remuneration of Managerial Personnel) Rules, 2014 (including any statutory modification(s) or re-enactment thereof for the time being in force) and Regulation 17(6)(e) of SEBI (Listing Obligation and Disclosure Requirements) Regulations 2015, as amended from time to time and subject to such approvals as may be necessary, consent of the shareholders be and is hereby accorded to the reappointment of **Shri Saket Jaipuria (DIN No. 02458923)**, Whole-time Director designated as Executive Director of the Company for a period of three years with effect from 11th February, 2019 on a

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remuneration as the minimum remuneration payable to him, irrespective of inadequacy or inadequate profit and on the terms and conditions as set out in the Statement annexed to the Notice of AGM.

RESOLVED FURTHER THAT the Board of Directors including the Nomination and Remuneration Committee of the Company be and are hereby authorised to alter and vary the terms and conditions of the said reappointment including but not limited to designation , remuneration etc., in such form and manner which should be in conformity with any amendments to the relevant provisions of the Act and/or the rules and regulations made there under and/or such guidelines as may be announced by the Central Government from time to time and as agreed by Shri Saket Jaipuria, without any requirement to seek approval of shareholders.

RESOLVED FURTHER THAT pursuant to the provisions of Section 152 and all other applicable provisions, if any, of the Companies Act, 2013(including any statutory modification(s) or any re-enactment thereof for the time being in force) and rules made thereunder, Shri Saket Jaipuria, Wholetime Director of the Company shall be liable to retire by rotation.

RESOLVED FURTHER THAT the Board be and is hereby authorized to do all such acts, deeds and things and execute all such documents. Instruments and writings as may be required to give effect to the aforesaid Resolution."

Item No. 4 - Approved Re-appointment of Mr. Jugal Kishore Bhagat as Independent Director of the Company for second term and passed the following Resolution as a Special resolution :

"RESOLVED THAT pursuant to the provisions of Sections 149, 152 read with Schedule IV of the Companies Act, 2013 read with applicable Rules framed thereunder **Shri Jugal Kishore Bhagat (DIN No. 00055972),** be and is hereby re-appointed as an Independent Director of the Company, not liable to retire by rotation to hold office for second term of 5 years with effect from 10th September, 2019 to 9th September, 2024, as per recommendation of Nomination and Remuneration Committee."

Item No. 5 - Approved Re-appointment of Mr. Sushil Chandra Tripathi as Independent Director of the Company for second term and passed the following Resolution as a Special resolution :

"RESOLVED THAT pursuant to the provisions of Sections 149, 152 and Schedule IV of the Companies Act, 2013 read with applicable Rules framed thereunder **Shri Sushil Chandra Tripathi (DIN No. 00941922),** be and is hereby re-appointed as an Independent Director of the Company, not liable to retire by rotation to hold office for second term of 5 years with effect from 10th September, 2019 to 9th September, 2024 as per recommendation of Nomination and Remuneration Committee."

Item No. 6 - Approved Re-appointment of Smt. Manju Rana as Independent Director of the Company for second term and passed the following Resolution as a Special resolution:

"RESOLVED THAT pursuant to the provisions of Sections 149, 152 and Schedule IV of the Companies Act, 2013 read with applicable Rules framed thereunder **Smt. Manju Rana (DIN No. 06939634),** be and is hereby re-appointed as an Independent Director of the Company, not liable to retire by rotation to hold office for second term of 5 years with effect from 10th September, 2019 to 9th September, 2024 as per recommendation of Nomination and Remuneration Committee."

GINNI FILAMENTS LTD. Chhata (Mathura)

Item No. 7 - Approved Re-appointment of Mr. Joginder Pal Kundra as Independent Director of the Company for second term and passed the following Resolution as a Special resolution:

"RESOLVED THAT pursuant to the provisions of Sections 149, 152 and Schedule IV of the Companies Act, 2013 read with applicable Rules framed thereunder **Sh. Joginder Pal Kundra (DIN No. 00004228),** be and is hereby re-appointed as an Independent Director of the Company, not liable to retire by rotation to hold office for second term of 5 years with effect from 10th September, 2019 to 9th September, 2024 as per recommendation of Nomination and Remuneration Committee."

Item No. 8 - Approved Re-appointment of Dr. Har Prasad Bhattacharya as Independent Director of the Company for second term and passed the following Resolution as a Special resolution:

"RESOLVED THAT pursuant to the provisions of Sections 149, 152 and Schedule IV of the Companies Act, 2013 read with applicable Rules framed thereunder **Dr. Har Prasad Bhattacharya (DIN No. 00304475),** be and is hereby re-appointed as an Independent Director of the Company, not liable to retire by rotation to hold office for second term of 5 years with effect from 10th September, 2019 to 9th September, 2024, as per recommendation of Nomination and Remuneration Committee."

Item No. 9- Approved payment of remuneration to executive director in terms of regulation 17(6)(e) of SEBI amended listing regulations for the remaining tenure of his appointment and passed following Resolution as special resolution:

"RESOLVED THAT pursuant to regulation 17(6)(e) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) (Amendment) Regulations,2018 along with the provisions of Sections 196, 197, 198 and other applicable provision of the Companies Act, 2013 and the rules made thereunder (including any statutory modification(s) or re-enactment(s) thereof) read with Schedule V of the Companies Act, 2013 consent of the members be and is hereby given to the Board for payment of remuneration to Mr. Shishir Jaipuria (DIN: 00274959), Managing Director at such terms and conditions as approved by Members at 34th Annual General Meeting held on 05th August, 2017, notwithstanding that the annual aggregate remuneration payable to Mr. Shishir Jaipuria (DIN: 00274959), exceeds 2.5% of the net profit of the Company as calculated under section 198 of the Companies Act, 2013 or such other limit as prescribed under the Listing Regulations, in any financial year during the remaining tenure of his appointment.

RESOLVED FURTHER THAT all the existing terms and conditions of remuneration including salary, perquisites and commission as per special resolution passed in 34th Annual General Meeting held on August 5, 2017, shall remain unchanged.

RESOLVED FURTHER THAT the Board of Directors of the Company be and is hereby authorized to do all acts, deeds, matters and things as may be necessary, proper or desirable or expedient to give effect to the above resolution."

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Item No. 10 - Ratified 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, 2020 and passed the following resolution as an Ordinary resolution:

"RESOLVED THAT pursuant to the provisions of Section 148 and all other applicable provisions of the Companies Act, 2013 and the Companies (Audit and Auditors) Rules, 2014 (including any statutory modification(s) or re-enactment thereof for the time being in force), the remuneration of Rs. 160,000(Rupees One lac Sixty Thousands only) plus applicable taxes and out of pocket expenses to be paid to **M/s K. G. Goyal & Associates (Firm Registration No. 000024),** Cost Auditors of the Company to conduct the Audit of the cost records of Spinning Units of the Company situated at Kosi Kalan (Distt. Mathura, UP) for the Financial Year ending March 31, 2020, as approved by the Board of Directors of the Company, be and is hereby ratified.

RESOLVED FURTHER THAT the Board of Directors of the Company be and is hereby authorized to do all acts and take all such steps as may be necessary, proper or expedient to give effect to this resolution."

Thanking You,

Yours faithfully,
for GINNI FILAMENTS LTD.

BHARAT SINGH
COMPANY SECRETARY

GINNI FILAMENTS LTD.
Chhata (Mathura)

S P J & Co.
Company Secretaries

SCRUTINIZER'S REPORT

TO,
MR. J P KUNDRA
CHAIRMAN OF 36TH ANNUAL GENERAL MEETING

Name of the Company	**GINNI FILAMENTS LIMITED**
Meeting	36th Annual General Meeting
Day, Date, Time	Saturday, 7th September 2019 at 11:30 A.M.
Venue	110 – K.M. Stone, Delhi Mathura Road, Chhata – 281401, Distt. Mathura, U.P.

1. Appointment as Scrutinizer

We were appointed Scrutinizer for remote e-voting process as well as the Voting conducted at the 36th Annual General Meeting (AGM) of **Ginni FIlaments Limited** (hereinafter referred to as the Company).

2. Dispatch of Notice convening the AGM

It is informed that, on the basis of the register of Members and the List of Beneficial Owners made available by the depositories viz. National Securities Depository Limited (NSDL) and Central Depository Services (India) Limited (CDSL), the Company completed dispatch of the Notice of the AGM as under:

- On 09.08.2019 by e-mail to 19391 members who had registered their e-mail-ids with the Company/Depositories; and
- On 09.08.2019 by courier to 31913 members.

3. Cut-off date

The Voting Rights were reckoned as on Wednesday, 31st August, 2019, being the cut-off date for the purpose of deciding the entitlements of members at the remote e-Voting and voting at the meeting.

4. Remote e-voting period

4.1 Agency

The Company has appointed Central Depository Services (India) Limited (CDSL) as the agency for providing the remote e-voting platform.

Apartment No. 303, Building No. 10159, Padam Singh Road, Karol Bagh, New Delhi 110 005
Phone : 011-2875 5214, E-mail : jatinfcs@gmail.com

4.2 Remote e-voting Period

Remote e-voting platform was open from Wednesday, 4th September, 2019 at 10:00 A.M. IST till Friday 6th September 2019 at 5:00 P.M. IST (both days Inclusive) and members were required to cast their votes electronically conveying their assent or dissent in respect of the Resolutions, on the remote e-Voting platform provided by CDSL.

5. Voting at the AGM

5.1 In keeping with Regulation 44(1) and 44(2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and as prescribed under Rule 20(4)(xiii) of the Companies (Management and Administration) Amendment Rules, 2015, for the purpose of ensuring that members who had casted their votes through remote e-voting do not vote again at the general meeting, the Scrutinizer shall have access after closure of period of remote e-Voting and before the start of general meeting, to only such details relating to members who have casted their votes through remote e-voting, such as their names, DP ID and Client ID/folios, number of shares held but not the manner in which they have voted.

5.2 Accordingly, CDSL, the remote e-Voting Agency provided us with the names, DP Id & Client Id/ folios and shareholding of the members who had casted their votes through remote e-voting.

5.3 The Company provided Ballot Papers/Polling Papers to the members who attended the meeting and who had not casted their votes through remote e-Voting.

5.4 After the Chairman announced the commencement of voting, one ballot box was kept for polling and was locked in our presence.

6. Counting Process

6.1 On completion of voting at the meeting. We have counted the votes from the list of members who had casted their votes, their holding details and details of vote cast on the resolutions.

6.2 The votes were reconciled with the records maintained by the Company and with respect to the authorization/ proxies lodged with the Company.

6.3 We unblocked the remote e-Voting results on the CDSL e-Voting platform in the presence of Ms. Rinky Chauhan and downloaded the remote e-Voting results.

7. **Results**

7.1 We observed that,

(a) 17 Members had casted their votes at the AGM.
(b) 36 Members had casted their votes through remote e- Voting.

7.2 The Consolidated Result with respect to each item on the agenda as set out in the notice of the AGM dated 1st August, 2019 is enclosed herewith.

7.3 Based on the aforesaid results, we report that Two Ordinary and Eight special businesses as contained in of the Notice of the AGM dated 1st August, 2019 have been passed as proposed.

Consolidated Results

1. Adoption of the Audited Financial Statements of the Company along with the Director's and Auditor's Report thereon for the year ended 31st March, 2019:

Particulars	Remote E-voting		Voting at the AGM		Total		Percent age(%)	Invalid Votes
	Number	votes	Number	votes	Number	votes		
Assent	34	44230146	17	4460	51	44230146	99.98	Nil
Dissent	2	2010	-	-	2	2010	0.02	NIL
Total	36	44232156	17	4460	53	44236616	100	NIL

Based on the aforesaid results, we report that the Ordinary Resolution as contained in **item No. 1** of the Notice of the AGM dated 7th September, 2019 has been passed **as proposed**.

2. Appointment of Mr. Shishir Jaipuria (DIN-00274959), who retires by rotation and being eligible, offers himself for re-appointment:

Particulars	Remote E-voting		Voting at the AGM		Total		Percent age(%)	Invalid Votes
	Number	votes	Number	votes	Number	votes		Nil
Assent	32	44226146	17	4460	49	44226146	99.97	Nil
Dissent	4	6010	-	-	4	6010	0.03	Nil
Total	36	44232156	17	4460	53	44236616	100	

Based on the aforesaid results, we report that the Ordinary Resolution as contained in **item No. 2** of the Notice of the AGM dated 1st August, 2019 has been passed as proposed.

3. To approve appointment of Mr Saket Jaipuria (DIN 02458923) as Whole Time Director :

S P J & CO. NEW DELHI COMPANY SECRETARIES

Particulars	Remote E-voting		Voting at the AGM		Total		Percent age(%)	Invalid Votes
	Number	votes	Number	votes	Number	votes		Nil
Assent	32	44226146	17	4460	49	44226146	99.97	Nil
Dissent	4	6010	-	-	4	6010	0.03	Nil
Total	36	44232156	17	4460	53	44236616	100	

Based on the aforesaid results, we report that the Special Resolution as contained in **item No. 3** of the Notice of the AGM dated 1st August, 2019 has been passed **as proposed**.

4. To Approve Re-appointment of Mr Jugal Kishore Bhagat, as Independent Director of the Company for second term:

Particulars	Remote E-voting		Voting at the AGM		Total		Percent age(%)	Invalid Votes
	Number	votes	Number	votes	Number	votes		Nil
Assent	32	44226146	17	4460	49	44226146	99.97	Nil
Dissent	4	6010	-	-	4	6010	0.03	Nil
Total	36	44232156	17	4460	53	44236616	100	

Based on the aforesaid results, we report that the Special Resolution as contained in **item No. 4** of the Notice of the AGM dated 1st August, 2019 has been passed as proposed.

5. To Approve Re-appointment of Mr Sushil Chandra Tripathi as Independent Director of the Company for second term:

Particulars	Remote E-voting		Voting at the AGM		Total		Percent age(%)	Invalid Votes
	Number	votes	Number	votes	Number	votes		Nil
Assent	32	44226146	17	4460	49	44226146	99.97	Nil
Dissent	4	6010	-	-	4	6010	0.03	Nil
Total	36	44232156	17	4460	53	44236616	100	

Based on the aforesaid results, we report that the Special Resolution as contained in **item No. 5** of the Notice of the AGM dated 1st August, 2019 has been passed **as proposed**:

S P J & CO. NEW DELHI COMPANY SECRETARIES

6. To Approve Re-appointment of Mrs Manju Rana as Independent Director of the Company for second term:

Particulars	Remote E-voting		Voting at the AGM		Total		Percent age(%)	Invalid Votes
	Number	votes	Number	votes	Number	votes		Nil
Assent	31	44226046	17	4460	48	44226046	99.97	Nil
Dissent	5	6110	-	-	5	6110	0.03	Nil
Total	36	44232156	17	4460	53	44236616	100	

Based on the aforesaid results, we report that the Special Resolution as contained in **item No. 6** of the Notice of the AGM dated 1st August, 2019 has been passed **as proposed.**

7. To Approve Re-appointment of Mr Joginder Pal Kundra as Independent Director of the Company for second term:

Particulars	Remote E-voting		Voting at the AGM		Total		Percent age(%)	Invalid Votes
	Number	votes	Number	votes	Number	votes		Nil
Assent	32	44226146	17	4460	49	44226146	99.97	Nil
Dissent	4	6010	-	-	4	6010	0.03	Nil
Total	36	44232156	17	4460	53	44236616	100	

Based on the aforesaid results, we report that the Special Resolution as contained in **item No. 7** of the Notice of the AGM dated 7th September, 2019 has been passed **as proposed**.

8. To Approve Re-appointment of Mr Har Prasad Bhattacharya as Independent Director of the Company for second term:

Particulars	Remote E-voting		Voting at the AGM		Total		Percent age(%)	Invalid Votes
	Number	votes	Number	votes	Number	votes		Nil
Assent	32	44226146	17	4460	49	44226146	99.97	Nil
Dissent	4	6010	-	-	4	6010	0.03	Nil

NEW DELHI COMPANY SECRETARIES

Total	36	44232156	17	4460	53	44236616	100	

Based on the aforesaid results, we report that the Special Resolution as contained in **item No. 8** of the Notice of the AGM dated 1st August, 2019 has been passed **as proposed.**

9. To Approve 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:

Particulars	Remote E-voting		Voting at the AGM		Total		Percent age(%)	Invalid Votes
	Number	votes	Number	votes	Number	votes		Nil
Assent	33	44230046	17	4460	50	44230046	99.98	Nil
Dissent	3	2110	-	-	3	2110	0.02	Nil
Total	36	44232156	17	4460	53	44236616	100	

Based on the aforesaid results, we report that the Special Resolution as contained in **item No. 9** of the Notice of the AGM dated 1st August, 2019 has been passed with **requisite majority.**

10. Ratification of remuneration of M/s K. G. Goyal & Associates, Cost Auditors of the Company for the financial year ending 31st March, 2020:

Particulars	Remote E-voting		Voting at the AGM		Total		Percent age(%)	Invalid Votes
	Number	votes	Number	votes	Number	votes		Nil
Assent	34	44230146	17	4460	51	44230146	99.98	Nil
Dissent	2	2010	-	-	2	2010	0.02	Nil
Total	36	44232156	17	4460	53	44236616	100	

Based on the aforesaid results, we report that the Ordinary Resolution as contained in **item No. 10** of the Notice of the AGM dated 7th September, 2019 has been passed with **requisite majority**.

Thanking You,
Yours faithfully

For M/s. SPJ & Co.,
Company Secretaries

Jatin Gupta
C. P. No. 5236
M.No. : 5651
Date: 07/09/2019
Place:Mathura,U.P

For **Ginni filaments Limited**

J P Kundra
Chairman OF THE 36th A.G.M.

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GFL/SEC/

September 7, 2019

National Stock Exchange of India Ltd. Exchange Plaza, 5th 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

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 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: Promoters and promoter Group: Public	38 7 31
No. of shareholders present in the meeting through Video Conferencing Promoters and promoter Group: Public	NOT APPLICABLE

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 (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes - in favour (4)	No. of Votes - against (5)	% 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	44,226,965	44,223,399	99.992	44,223,399	-	100.000	-
	Poll							
	Postal Ballat (if applicable)							
	Total	**44,226,965**	**44,223,399**	**99.992**	**44,223,399**	-	**100.000**	-
Public Institutions	E-Voting	8,660	--	--	--	--	--	--
	Poll		--	--	--	--	--	--
	Postal Ballat (if applicable)		--	--	--	--	--	--
	Total	**8,660**						
Public Non Institutions	E-Voting	26,414,440	8,757	0.033	6,747	2,010	77.047	22.953
	Poll		4,460	0.017	4,460	-	100.000	
	Postal Ballat (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 (1)**	**No. of votes polled (2)**	**% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100**	**No. of Votes - in favour (4)**	**No. of Votes - against (5)**	**% 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	44,226,965	44,223,399	99.992	44,223,399		100.000	
	Poll							
	Postal Ballat (if applicable)							
	Total	**44,226,965**	**44,223,399**	**99.992**	**44,223,399**		**100.000**	
Public Institutions	E-Voting	8,660						
	Poll							
	Postal Ballat (if applicable)							
	Total	**8,660**						
Public Non Institutions	E-Voting	26,414,440	8,757	0.033	2,747	6,010	31.369	68.631
	Poll		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**	

GINNI FILAMENTS LIMITED

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** (1)	**No. of votes polled** (2)	**% of Votes Polled on outstanding shares** (3)=[(2)/(1)]* 100	**No. of Votes - in favour** (4)	**No. of Votes - against** (5)	**% 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	44,226,965	44,223,399	99.992	44,223,399		100.000	
	Poll							
	Postal Ballat (if applicable)							
	Total	**44,226,965**	**44,223,399**	**99.992**	**44,223,399**		**100.000**	
Public Institutions	E-Voting	8,660						
	Poll							
	Postal Ballat (if applicable)							
	Total	**8,660**						
Public Non Institutions	E-Voting	26,414,440	8,757	0.033	2,747	6,010	31.369	68.631
	Poll		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**	

GINNI FILAMENTS LIMITED

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** (1)	**No. of votes polled** (2)	**% of Votes Polled on outstanding shares** (3)=[(2)/(1)]* 100	**No. of Votes - in favour** (4)	**No. of Votes - against** (5)	**% 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	44,226,965	44,223,399	99.992	44,223,399		100.000	
	Poll							
	Postal Ballat (if applicable)							
	Total	**44,226,965**	**44,223,399**	**99.992**	**44,223,399**		**100.000**	
Public Institutions	E-Voting	8,660						
	Poll							
	Postal Ballat (if applicable)							
	Total	**8,660**						
Public Non Institutions	E-Voting	26,414,440	8,757	0.033	2,747	6,010	31.369	68.631
	Poll		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**	

GINNI FILAMENTS LIMITED

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 (1)**	**No. of votes polled (2)**	**% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100**	**No. of Votes - in favour (4)**	**No. of Votes - against (5)**	**% 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	44,226,965	44,223,399	99.992	44,223,399		100.000	
	Poll							
	Postal Ballat (if applicable)							
	Total	**44,226,965**	**44,223,399**	**99.992**	**44,223,399**		**100.000**	
Public Institutions	E-Voting	8,660						
	Poll							
	Postal Ballat (if applicable)							
	Total	**8,660**						
Public Non Institutions	E-Voting	26,414,440	8,757	0.033	2,747	6,010	31.369	68.631
	Poll		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**	

GINNI FILAMENTS LIMITED

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 : (Prdinary/Special)				Special				
Whether promoter / promoter group are interested in the agenda / resolution?				No				
Category	**Mode of Voting**	**No. of shares held** (1)	**No. of votes polled** (2)	**% of Votes Polled on outstanding shares** (3)=[(2)/(1)]* 100	**No. of Votes - in favour** (4)	**No. of Votes - against** (5)	**% 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	44,226,965	44,223,399	99.992	44,223,399		100.000	
	Poll							
	Postal Ballat (if applicable)							
	Total	**44,226,965**	**44,223,399**	**99.992**	**44,223,399**		**100.000**	
Public Institutions	E-Voting	8,660						
	Poll							
	Postal Ballat (if applicable)							
	Total	**8,660**						
Public Non Institutions	E-Voting	26,414,440	8,757	0.033	2,647	6,110	30.227	69.773
	Poll		4,460	0.017	4,460		100.000	
	Postal Ballat (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**	

GINNI FILAMENTS LIMITED

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** (1)	**No. of votes polled** (2)	**% of Votes Polled on outstanding shares** (3)=[(2)/(1)]* 100	**No. of Votes - in favour** (4)	**No. of Votes - against** (5)	**% 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	44,226,965	44,223,399	99.992	44,223,399		100.000	
	Poll							
	Postal Ballat (if applicable)							
	Total	**44,226,965**	**44,223,399**	**99.992**	**44,223,399**		**100.000**	
Public Institutions	E-Voting	8,660						
	Poll							
	Postal Ballat (if applicable)							
	Total	**8,660**						
Public Non Institutions	E-Voting	26,414,440	8,757	0.033	2,747	6,010	31.369	68.631
	Poll		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**	

GINNI FILAMENTS LIMITED

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**				
Whether promoter / promoter group are interested in the agenda / resolution?				**No**				
Category	**Mode of Voting**	**No. of shares held** (1)	**No. of votes polled** (2)	**% of Votes Polled on outstanding shares** (3)=[(2)/(1)]* 100	**No. of Votes - in favour** (4)	**No. of Votes - against** (5)	**% 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	44,226,965	44,223,399	99.992	44,223,399		100.000	
	Poll							
	Postal Ballat (if applicable)							
	Total	**44,226,965**	**44,223,399**	**99.992**	**44,223,399**		**100.000**	
Public Institutions	E-Voting	8,660						
	Poll							
	Postal Ballat (if applicable)							
	Total	**8,660**						
Public Non Institutions	E-Voting	26,414,440	8,757	0.033	2,747	6,010	31.369	68.631
	Poll		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**	

GINNI FILAMENTS LIMITED

ITEM NO. 9

Details of the Agenda : Approval for payment of remuneration to Executive Director in terms of Regulation 17(6)(e) lof 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** (1)	**No. of votes polled** (2)	**% of Votes Polled on outstanding shares** (3)=[(2)/(1)]* 100	**No. of Votes - in favour** (4)	**No. of Votes - against** (5)	**% 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	44,226,965	44,223,399	99.992	44,223,399		100.000	
	Poll							
	Postal Ballat (if applicable)							
	Total	**44,226,965**	**44,223,399**	**99.992**	**44,223,399**		**100.000**	
Public Institutions	E-Voting	8,660						
	Poll							
	Postal Ballat (if applicable)							
	Total	**8,660**						
Public Non Institutions	E-Voting	26,414,440	8,757	0.033	6,647	2,110	75.905	24.095
	Poll		4,460	0.017	4,460		100.000	
	Postal Ballat (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**	

GINNI FILAMENTS LIMITED

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** (1)	**No. of votes polled** (2)	**% of Votes Polled on outstanding shares** (3)=[(2)/(1)]* 100	**No. of Votes - in favour** (4)	**No. of Votes - against** (5)	**% 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	44,226,965	44,223,399	99.992	44,223,399		100.000	
	Poll							
	Postal Ballat (if applicable)							
	Total	**44,226,965**	**44,223,399**	**99.992**	**44,223,399**		**100.000**	
Public Institutions	E-Voting	8,660						
	Poll							
	Postal Ballat (if applicable)							
	Total	**8,660**						
Public Non Institutions	E-Voting	26,414,440	8,757	0.033	6,747	2,010	77.047	22.953
	Poll		4,460	0.017	4,460		100.000	
	Postal Ballat (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**	

GINNI FILAMENTS LIMITED