S P J & Co.
Company Secretaries

TO,

MR. SHISHIR JAIPURIA
CHAIRMAN OF 35TH ANNUAL GENERAL MEETING

Name of the Company	GINNI FILAMENTS LIMITED
Meeting	35th Annual General Meeting
Day, Date, Time	Saturday, 29th September 2018 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 as the Scrutinizer for the remote e-voting process as well as th[illegible] conducted at the 35th Annual General Meeting (AGM) of Ginni Filaments Limited (he[illegible] referred to as the Company).

2. Dispatch of Notice convening the AGM

On the basis of the register of Members and the List of Beneficial Owners made availabl[illegible] depositories viz. National Securities Depository Limited (NSDL) and Central Depository Se[illegible] (India) Limited (CDSL), and on the basis of confirmation of the Company official, we unde[illegible] the Company completed dispatch of the Notice of the AGM as under :

- On 30.08.2018 by e-mail to 19911 members who had registered their e-mail ids wi[illegible] Company/Depositories; and
- On 30.08.2018 by courier to 33721 members.

3. Cut-off date

The Voting Rights were reckoned as on Wednesday, 22nd September, 2018, being the cut-of[illegible] the purpose of deciding the entitlements of members at the remote e-Voting and votin[illegible] meeting.

4. Remote e-voting period

4.1 Agency

The Company has appointed Central Depository Services (India) Limited (CDSL) as the a[illegible] providing the remote e-voting platform.

4.2 Remote e-voting Period

Apartment No 304 [illegible]
Phone [illegible] E-mail: jatinncs@gmail.com, jatin[illegible]@gmail.com

Remote e-voting platform was opened from Wednesday, 26th September, 2018 at 10:00 A.M. IST to Friday, 28th September, 2018 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) Rules, 2014 including amendments therein, if any, for the purpose of ensuring that members who have cast 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 after the conclusion of Annual General Meeting, to only the list of [illegible] members who have cast 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 cast their votes through remote e-voting.

5.3 The Company provided Ballot Papers/Polling Papers to the members who attended the meeting [illegible]

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 [illegible]

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. Kamlesh Gupta and downloaded the remote e-Voting results.

7. Results

7.1 We observed that,

(a) 20 Members had casted their votes at the AGM and none was found invalid.

(b) 38 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 09th August, 2018 is enclosed herewith.

7.3 Based on the aforesaid results, we report that Four Ordinary Resolutions as contained in item No. 1,2,3 and 4 of the Notice of the AGM have been passed with requisite majority.

7.4 Based on the aforesaid results, we report that Three Special Resolutions as contained in item No. 4,5 and 6 of the Notice of the AGM have been passed as proposed.

Result

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, 2018:

Particulars	Remote E-voting		Voting at the AGM		Total		Percentage(%)	Invalid Votes
	Number	votes	Number	votes	Number	votes		
Assent	37	43780328	20	4475	57	43784803	99.99	nil
Dissent	1	400	--	--	1	400	.01	nil
Total	38	43780728	20	4475	58	43785203	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 9th August, 2018 has been passed with requisite majority.

2. Appointment of Director in place of Mr. Suresh Singhvi (DIN-00293272), who retires by rotation and being eligible, offers himself for re-appointment :

Particulars	Remote E-voting		Voting at the AGM		Total		Percentage(%)	Invalid Votes
	Number	votes	Number	votes	Number	votes		
Assent	35	43778228	20	4475	55	43782703	99.99	Nil
Dissent	3	2500	--	--	3	2500	.01	Nil
Total	38	43780728	20	4475	58	43785203	100	Nil

Based on the aforesaid results, we report that the Ordinary Resolution as contained in item No. 2 of the Notice of the AGM dated 9th August, 2018 has been passed with requisite majority.

3. **Ratify the appointment of Statutory Auditors M/s. Doogar & Associates, Chartered Accountants (Firm Registration No.000561IN) and Board of Directors authorize to fix their remuneration :**

Particulars	Remote E-voting		Voting at the AGM		Total		Percent age(%)	Invalid Votes
	Number	votes	Number	votes	Number	votes		
Assent	36	43779328	20	4475	56	43783803	99.99	nil
Dissent	[illegible]	[illegible]	[illegible]	[illegible]	[illegible]	[illegible]	[illegible]	[illegible]
Total	[illegible]	[illegible]	[illegible]	[illegible]	[illegible]	[illegible]	[illegible]	[illegible]

Based on the aforesaid results, we report that the Ordinary Resolution as contained in item No. 3 of the Notice of the AGM dated 9th August, 2018 has been passed with requisite majority.

4. Continuation of directorship of Mr. J.P Kundra as Non - Executive Independent Director :

Particulars	Remote E-voting		Voting at the AGM		Total		Percent age(%)	Invalid Votes
	Number	votes	Number	votes	Number	votes		
Assent	34	43775228	20	4475	54	43779703	99.99	nil
Dissent	4	5500	--	--	4	5500	.01	nil
Total	38	43780728	20	4475	58	43785203	100	nil

Based on the aforesaid results, we report that the Special Resolution as contained in item No. 4 of the Notice of the AGM dated 9th August, 2018 has been passed as proposed.

5. Continuation of directorship of Dr. Har Prashad Bhattacharya as Non – Executive Independent Director :

Particulars	Remote E-voting		Voting at the AGM		Total		Percentage(%)	Invalid Votes
	Number	votes	Number	votes	Number	votes		
Assent	34	43775228	20	4475	54	43779703	99.99	nil
Dissent	4	5500	--	--	4	5500	.01	nil
Total	38	43780728	20	4475	58	43785203	100	nil

Based on the aforesaid results, we report that the Special Resolution as contained in Item No. 5 of the Notice of the AGM dated 9th August, 2018 has been passed as proposed.

6.Continuation of directorship of Shri Jugal Kishore Bhagat as Non – Executive Independent Director :

Particulars	Remote E-voting		Voting at the AGM		Total		Percentage(%)	Invalid Votes
	Number	votes	Number	votes	Number	votes		
Assent	34	43775228	20	4475	54	43779703	99.99	nil
Dissent	4	5500	--	--	4	5500	.01	nil

Based on the aforesaid results, we report that the Special Resolution as contained in Item No. 6 of the Notice of the AGM dated 9th August, 2018 has been passed as proposed.

7. Ratification of remuneration of Cost Auditors M/s K. G. Goyal & Associates (Firm Registration No. 000024) :

Particulars	Remote E-voting		Voting at the AGM		Total		Percent age(%)	Invalid Votes
	Number	votes	Numbe	votes	Number	votes		
Assent	36	43779328	20	4475	56	43783803	99.99	nil
Dissent	2	1400	[illegible]	[illegible]	2	1400	.01	nil
Total	38	43780728	20	4475	58	43785203	100	nil

Based on the aforesaid results, we report that the Ordinary Resolution as contained in item No. 7 of the Notice of the AGM dated 9th August, 2018 has been passed with requisite majority.

Thanking You,
Yours faithfully

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

For Ginni filaments Limited

Partner)

Shishir Jaipuria
Chairman

Jatin Gupta (
C. P. No. 523
M.No.: 5651

Date: 29/09/2018
Place: Mathura, U.P