

General information about company

Scrip code	531744
NSE Symbol	
MSEI Symbol	
ISIN	INE548B01018
Name of the company	GINI SILK MILLS LTD
Type of meeting	AGM
Date of the meeting / Date of declaration of results (in case of Postal Ballot)	21-09-2018
Start time of the meeting	12:30 PM
End time of the meeting	1:10 PM

Scrutinizer Details

Name of the Scrutinizer	SANDEEP DAR
Firms Name	SANDEEP DAR AND COMPANY
Qualification	CS
Membership Number	3159
Date of Board Meeting in which appointed	28-05-2018
Date of Issuance of Report to the company	22-09-2018

Voting results

Record date	14-09-2018
Total number of shareholders on record date	731
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	4
b) Public	36
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	0
b) Public	0
No. of resolution passed in the meeting	3
Disclosure of notes on voting results	

Resolution(1)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Adoption of Financial Statements for the year ended 31st March, 2018 and reports of Directors and Auditors thereon				
Category	Mode of voting	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	E-Voting	4154960	4154960	100	4154960	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		4154960	4154960	100	4154960	0	100
Public- Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting	24	11	45.8333	10	1	90.9091	9.0909
	Poll							
	Postal Ballot (if applicable)		13	54.1667	13	0	100	0
	Total		24	24	100	23	1	95.8333
Total		4154984	4154984	100	4154983	1	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes

Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Declaration of Dividend on Equity Shares for the Financial Year 2017-18				
Category	Mode of voting	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	E-Voting	4154960	4154960	100	4154960	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		4154960	4154960	100	4154960	0	100
Public- Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting	24	11	45.8333	10	1	90.9091	9.0909
	Poll							
	Postal Ballot (if applicable)		13	54.1667	13	0	100	0
	Total		24	24	100	23	1	95.8333
Total		4154984	4154984	100	4154983	1	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes

Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(3)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Re-appointment of Mr. Deepak Harlalka (DIN: 00170335) as Director who retires by rotation				
Category	Mode of voting	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	E-Voting	4154960	4154960	100	4154960	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		4154960	4154960	100	4154960	0	100
Public-Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting	24	11	45.8333	10	1	90.9091	9.0909
	Poll							
	Postal Ballot (if applicable)		13	54.1667	13	0	100	0
	Total		24	24	100	23	1	95.8333
Total		4154984	4154984	100	4154983	1	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes

Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

