



FILATEX INDIA LIMITED

CIN: L17119DN1990PLC000091

FIL/SE/2015-16/18
30th September, 2015

National Stock Exchange of India Limited
Listing Department
5th Floor, Exchange Plaza, C-1, Block-G,
Bandra-Kurla Complex, Bandra (E)
Mumbai-400 051
Fax No.: 022-26598237/38/47/48

The Bombay Stock Exchange Limited
25th Floor, Pheroze Jeejeebhoy Towers
Dalal Street,
Mumbai - 400 001
Fax No: 022-22722037/39/41/61/3121/3719

Sub: Voting Results of Annual General Meeting -Clause 35A

Dear Sir / Madam,

Pursuant to Clause 35A of Listing Agreement, the consolidated Voting Results (both remote e-voting & poll) of the 25th Annual General Meeting of the Company held on 30th September, 2015 at 9.30 A.M. at the Registered Office of the Company at Survey No.274, Demni Road, Dadra - 396193 (U.T. of Dadra & Nagar Haveli) are enclosed as Annexure I for your information & record.

Date of AGM: 30th September, 2015

Total no. of Shareholders on Cut Off date: 4689

(Book Closure: 19th September, 2015 to 30th September, 2015 (both days inclusive))

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

Promoters and Promoter Group:	4
Public	18
Total	22

No. of shareholders attended the meeting through Video Conferencing: Not arranged.

The copy of the Consolidated Reports submitted by the Scrutinizer for e-voting and poll conducted at the said Annual General Meeting are enclosed as Annexure II.

We hope you will find the above in order.

Thanking You,

Yours faithfully,
For FILATEX INDIA LIMITED

COMPANY SECRETARY

CORPORATE OFFICE

Bhageria House
43 Community Centre
New Friends Colony
New Delhi - 110025, India
P +91.11.26312503, 26848633/44
F +91.11.26849915
E fiidelihi@filatex.com

REGD. OFFICE & WORKS

S. No. 274 Demni Road
Dadra - 396193
U.T. of Dadra & Nagar Haveli
India
P +91.260.2668343/8510
F +91.260.2668344
E fiidadra@filatex.com

SURAT OFFICE

Bhageria House
Ring Road
Surat - 395002
India
P +91.261.4030000
F +91.261.2310796
E fiisurat@filatex.com

MUMBAI OFFICE

321, Maker Chamber - V
Nariman Point
Mumbai - 400021
India
P +91.22.2206005/06
F +91.22.2206006
E fiimumbai@filatex.com

Annexure I

Agenda - wise details

Details of the Agenda: Resolution No 1.	Resolution required	Mode of voting	Voting Results
To consider and adopt the Balance Sheet, the Statement of Profit & Loss, Directors Report and Auditors Report.	Ordinary	E-Voting	Resolution passed by requisite majority

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
Mode of voting - remote e voting							
Promoter & promoter grp.	2,00,25,495	1,04,69,319	52.28%	1,04,69,319	00	100%	0%
Public Institutional holders	23,16,000	0	0	0	00	00%	0%
Public	96,58,505	8,201	0.08%	8,201	00	100%	0%
Total	3,20,00,000	1,04,77,520	52.36%	1,04,77,520	00	100%	0%
Mode of voting - Ballot Paper							
Promoter & promoter grp.	2,00,25,495	95,09,476	47.49%	95,09,476	00	100%	0%
Public Institutional holders	23,16,000	0	0	0	00	00%	0%
Public	96,58,505	8,40,162	8.70%	8,40,162	00	100%	0%
Total	3,20,00,000	1,03,49,638	56.19%	1,03,49,638	00	100%	0%
Result declared on Resolution No. 1				APPROVED WITH REQUISITE MAJORITY			

Details of the Agenda: Resolution No 2.	Resolution required	Mode of voting	Voting Results
To re-appoint Shri Madhav Bhageria, who retires by rotation.	Ordinary	E-Voting	Resolution passed by requisite majority

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
			0			0	

Mode of remote - e voting							
Promoter & promoter grp.	2,00,25,495	7,75,600	3.87%	7,75,600	00	100%	0%
Public Institutional holders	23,16,000	0	0	0	00	00%	0%
Public	96,58,505	8,201	0.08%	8,201	00	100%	0%
Total	3,20,00,000	7,83,801	3.95%	7,83,801	00	100%	0%
Mode of voting - Ballot Paper							
Promoter & promoter grp.	2,00,25,495	52,78,516	26.36%	52,78,516	00	100%	0%
Public Institutional holders	23,16,000	0	0	0	00	00%	0%
Public	96,58,505	8,40,162	8.70%	8,40,162	00	100%	0%
Total	3,20,00,000	1,03,49,638	35.06%	1,03,49,638	00	100%	0%
Result declared on Resolution No. 2				APPROVED WITH REQUISITE MAJORITY			

Details of the Agenda: Resolution No 3.	Resolution required	Mode of voting	Voting Results
To ratify the appointment of Auditors and fixing their remuneration	Ordinary	E-Voting	Resolution passed by requisite majority

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
Mode of voting - remote e voting							
Promoter & promoter grp.	2,00,25,495	1,04,69,319	52.28%	1,04,69,319	00	100%	0%
Public Institutional holders	23,16,000	0	0	0	00	00%	0%
Public	96,58,505	8,201	0.08%	8,201	00	100%	0%
Total	3,20,00,000	1,04,77,520	52.36%	1,04,77,520	00	100%	0%
Mode of voting - Ballot Paper							
Promoter & promoter grp.	2,00,25,495	95,09,476	47.49%	95,09,476	00	100%	0%
Public Institutional holders	23,16,000	0	0	0	00	00%	0%
Public	96,58,505	8,40,162	8.70%	8,40,162	00	100%	0%
Total	3,20,00,000	1,03,49,638	56.19%	1,03,49,638	00	100%	0%
Result declared on Resolution No. 3				APPROVED WITH REQUISITE MAJORITY			

Details of the Agenda: Resolution No 4.	Resolution required	Mode of voting	Voting Results
To appoint Shri B.B.Tandon as an Independent Director	Ordinary	E-Voting	Resolution passed by requisite majority

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
Mode of voting - remote e voting							
Promoter & promoter grp.	2,00,25,495	1,04,69,319	52.28%	1,04,69,319	00	100%	0%
Public Institutional holders	23,16,000	0	0	0	00	00%	0%
Public	96,58,505	8,201	0.08%	8,201	00	100%	0%
Total	3,20,00,000	1,04,77,520	52.36%	1,04,77,520	00	100%	0%
Mode of voting - Ballot Paper							
Promoter & promoter grp.	2,00,25,495	95,09,476	47.49%	95,09,476	00	100%	0%
Public Institutional holders	23,16,000	0	0	0	00	00%	0%
Public	96,58,505	8,40,162	8.70%	8,40,162	00	100%	0%
Total	3,20,00,000	1,03,49,638	56.19%	1,03,49,638	00	100%	0%
Result declared on Resolution No. 4				APPROVED WITH REQUISITE MAJORITY			

Details of the Agenda: Resolution No 5.	Resolution required	Mode of voting	Voting Results
To re-appoint Shri Ashok Chauhan as Whole Time Director.	Ordinary	E-Voting	Resolution passed by requisite majority

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
Mode of voting - remote e voting							
Promoter & promoter grp.	2,00,25,495	1,04,69,319	52.28%	1,04,69,319	00	100%	0%
Public Institutional holders	23,16,000	0	0	0	00	00%	0%
Public	96,58,505	8,201	0.08%	8,201	00	100%	0%
Total	3,20,00,000	1,04,77,520	52.36%	1,04,77,520	00	100%	0%

Mode of voting - Ballot Paper							
Promoter & promoter grp.	2,00,25,495	95,09,476	47.49%	95,09,476	00	100%	0%
Public Institutional holders	23,16,000	0	0	0	00	00%	0%
Public	96,58,505	8,40,162	8.70%	8,40,162	00	100%	0%
Total	3,20,00,000	1,03,49,638	56.19%	1,03,49,638	00	100%	0%
Result declared on Resolution No. 5				APPROVED WITH REQUISITE MAJORITY			

Details of the Agenda: Resolution No 6.	Resolution required	Mode of voting	Voting Results
To ratify the remuneration of Cost Auditors	Ordinary	E-Voting	Resolution passed by requisite majority

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
Mode of voting - remote e voting							
Promoter & promoter grp.	2,00,25,495	1,04,69,319	52.28%	1,04,69,319	00	100%	0%
Public Institutional holders	23,16,000	0	0	0	00	00%	0%
Public	96,58,505	8,201	0.08%	8,201	00	100%	0%
Total	3,20,00,000	1,04,77,520	52.36%	1,04,77,520	00	100%	0%
Mode of voting - Ballot Paper							
Promoter & promoter grp.	2,00,25,495	95,09,476	47.49%	95,09,476	00	100%	0%
Public Institutional holders	23,16,000	0	0	0	00	00%	0%
Public	96,58,505	8,40,162	8.70%	8,40,162	00	100%	0%
Total	3,20,00,000	1,03,49,638	56.19%	1,03,49,638	00	100%	0%
Result declared on Resolution No. 6				APPROVED WITH REQUISITE MAJORITY			

Details of the Agenda: Resolution No 7. To approve the Filatex Stock Options Scheme 2015 and Issue of securities.	Resolution required Ordinary	Mode of voting E-Voting	Voting Results Resolution passed by requisite majority
--	---------------------------------	----------------------------	--

Promoter / Public	No. of Shares held	No. of votes polled	% of Votes polled on outstandi ng shares	No. of Votes - in Favour	No of Votes - Again st	% 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
Mode of voting - remote e voting							
Promoter & promoter grp.	2,00,25,495	1,04,69,319	52.28%	1,04,69,319	00	100%	0%
Public Institutional holders	23,16,000	0	0	0	00	00%	0%
Public	96,58,505	8,201	0.08%	8,201	00	100%	0%
Total	3,20,00,000	1,04,77,520	52.36%	1,04,77,520	00	100%	0%
Mode of voting - Ballot Paper							
Promoter & promoter grp.	2,00,25,495	95,09,476	47.49%	95,09,476	00	100%	0%
Public Institutional holders	23,16,000	0	0	0	00	00%	0%
Public	96,58,505	8,40,162	8.70%	8,40,162	00	100%	0%
Total	3,20,00,000	1,03,49,638	56.19%	1,03,49,638	00	100%	0%
Result declared on Resolution No. 7							
APPROVED WITH REQUISITE MAJORITY							

Details of the Agenda: Resolution No 8. To extend the benefits of Filatex Stock Options Scheme 2015 to the employees of holding/ subsidiary/ associate Companies.	Resolution required Ordinary	Mode of voting E-Voting	Voting Results Resolution passed by requisite majority
---	---------------------------------	----------------------------	--

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
Mode of voting - remote e voting							
Promoter & promoter grp.	2,00,25,495	1,04,69,319	52.28%	1,04,69,319	00	100%	0%
Public Institutional holders	23,16,000	0	0	0	00	00%	0%
Public	96,58,505	8,201	0.08%	8,201	00	100%	0%
Total	3,20,00,000	1,04,77,520	52.36%	1,04,77,520	00	100%	0%
Mode of voting - Ballot Paper							
Promoter & promoter grp.	2,00,25,495	95,09,476	47.49%	95,09,476	00	100%	0%
Public Institutional holders	23,16,000	0	0	0	00	00%	0%
Public	96,58,505	8,40,162	8.70%	8,40,162	00	100%	0%
Total	3,20,00,000	1,03,49,638	56.19%	1,03,49,638	00	100%	0%
Result declared on Resolution No. 8				APPROVED WITH REQUISITE MAJORITY			

Place: Dadra
Date: 30.09.2015

Madhav Bhageria

Chairman of the Meeting
Madhav Bhageria

Siddiqui & Associates

Company Secretaries

Phone 011-41401301 Mobile: 98110-35621 Email: primekoss@hotmail.com

Web Site : <http://www.siddiquiandassociates.com>

FORM No. MGT 13

Report of Scrutinizer

[Pursuant to Section 109 of the Companies Act, 2013 and Rule 21(2) of the Companies (Management and Administration) Rules, 2014]

To
The Chairman,
Filatex India Limited.
CIN: L17119DN1990PLC000091
Regd. Office: 274, Demni Road, Dadra
U.T. of Dadra & Nagar Haveli- 396193

Twenty Fifth Annual General Meeting of the Company held on Wednesday, the 30th September, 2015 at Survey No. 274, Demni Road, Dadra, (U.T. of Dadra & Nagar Haveli)- 396193 at 9.30 A.M.

Sub: Passing of Resolution(s) through electronic voting pursuant to section 108 of the Companies Act 2013 read with the rule 20 of the Companies (Management and Administration) Rules 2014 and physically through ballot paper at the Annual General Meeting

Dear Sir,

Pursuant to the Resolution passed by the Board of Filatex India Limited (hereinafter referred as Company). I, K O Siddiqui FCS of Siddiqui & Associates, Company Secretaries, New Delhi, was appointed as Scrutinizer for the purpose of the e voting process as mentioned under clause (ix) of sub rule 3 of Rule 3 of the Companies (Management and Administration) Rules 2014. I say, I am familiar and well vested with the concept of electronic voting system as prescribed under the said Rules and the SEBI circular dated 17th April 2014 issued in this regard.

The Company has appointed National Securities Depository Limited (NSDL) as the Service Provider, for extending the facility of electronic voting to the shareholders of the Company. The Service Provider, had provided a system for recording the votes of the Shareholder electronically on all the items of the business (both ordinary and special) sought to be transacted in the 25th Annual General Meeting (AGM) of the Company which was held on Wednesday, 30th September, 2015 at Survey No. 274, Demni Road, Dadra, (U.T. of Dadra & Nagar Haveli) - 396193 at 9.30 A.M. The Service Provider accordingly had set up e voting facility on their web site www.evoting.nsdl.com. The Company had uploaded all the items of the business to be transacted on the website of the Company and also at its Service Provider to facilitate their shareholders to cast their shareholders to cast their vote through e voting.



As on the cutoff date there were 4,689 Shareholders of the Company. In respect of all the Shareholders the notices were sent by Courier on or before 04th September 2015

The Notices sent in physical form contained the detailed procedure to be followed by the Shareholders who were desirous of casting their votes electronically as provided in the Rule 20 of the Companies (Management and Administration) Rules 2014.

The cutoff date (record date) for the purpose of identifying the shareholders who will be entitled to vote on the resolutions placed for approval of the Shareholder was 23rd September 2015. As prescribed in the prescribed in the aforesaid Rules, the e voting facility was kept open for three days from 27nd September 2015 at 09.00 A.M. to 29th September 2015 At 05.00 P.M.

As prescribed in clause (v) of sub rule 3 of the Rule 20 of the Companies (Management and Administration) Rules, 2014, the Company also released an advertisement which was published in Gujarati & English Newspapers on 8th September, 2015. The notice published in newspaper carried the required information as specified in Section 91 of the Companies Act, 2013 & sub rule 3(v) (a) to (g) of the said Rule 20 of the Companies (Management and Administration) Rules, 2014.

The e voting started on 27nd September 2015 at 9.00 a.m. and closed on 29th September 2015 at 5.00 p.m. The e voting was duly unblocked by me at 10.30 A.M. on 30th September 2015 as a scrutinizer as per the procedure prescribed under sub rule 3(xi) of the said Rule 20 of the Companies (Management and Administration) Rules, 2014.

The Annual General Meeting was held on 30th September 2015 at Survey No. 274, Demni Road, Dadra, (U.T. of Dadra & Nagar Haveli) - 396193 at 9.30 A.M. and voting through ballot paper at the Annual General Meeting took place.

As a scrutinizer the Report of the e voting carried out by the Shareholders was duly compiled, the details of which are as follows:

There are in all 25 Shareholders holding 1,04,77,520 Equity Shares of the Company, who have participated in the e voting process carried out by the Company.

The results of the e voting is as hereunder

As a scrutinizer the Report of the e voting carried out by the Shareholders was duly compiled, the details of which are as follows:

In this regard, I submit my report as under:

1. The e-voting period remained opened from 27th September 2015 at 09.00 a.m. and closed on 29th September 2015 at 5.00 p.m.



2. The Annual General Meeting of the Company was held on 30th September 2015 at Survey No. 274, Demni Road, Dadra, (U.T. of Dadra & Nagar Haveli) - 396193 at 9.30 A.M. and 22 (Twenty Two) shareholders were present in person.
3. After completion of ballot paper voting process and completion of Annual General Meeting, I have unblocked the electronic votes in the presence of two witnesses viz Mr. Abhinav Goyal and Ms. Nancy Gupta who are not in the employment of the Company and who have signed below as confirmation to the unblocking of the votes.
4. We have scrutinized the votes cast through electronic means for the purpose of this report. Votes treated as invalid have not been taken into account for the counting of votes.
5. The particulars of all the electronic votes cast by the members through e-voting process have been recorded in a register separately maintained for the purpose.
6. The consolidated result of the remote e-voting and ballot paper voting is as per annexure attached herewith.
7. The register, all other papers and relevant records relating to voting are in my safe custody which will be handed over to the Company Secretary of the Company after the Chairman approves and signs the minutes of the meeting.

Recommendation:

All the resolutions having secured requisite majority of votes, the respective resolutions may be considered to have been passes. The Result of e-voting may be declared accordingly.

For Siddiqui & Associates
Company Secretaries

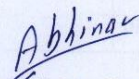


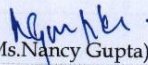
Place New Delhi
Date: 30.09.2015

K.O.SIDDIQUI
FCS 2229: CP 1284
FCS 2229: CP 1284
SIDDQUI & ASSOCIATES
COMPANY SECRETARIES
D-49, SARITA VIHAR
NEW DELHI - 110 076

Witness:

We the undersigned witnesseth that the votes were unblocked from the e-voting service provider viz Central Depository Services (India) Limited (CDSL) (www.evotingindia.co.in) in our presence at the office of Scrutinizer, Mr.K.O.Siddiqui.


(Mr. Abhinav Goyal)


(Ms. Nancy Gupta)

Annexure to the Scrutinizers Report

Agenda - wise details

Details of the Agenda: Resolution No 1.	Resolution required	Mode of voting	Voting Results
To consider and adopt the Balance Sheet, the Statement of Profit & Loss, Directors Report and Auditors Report.	Ordinary	E-Voting	Resolution passed by requisite majority

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
Mode of voting - remote e voting							
Promoter & promoter grp.	2,00,25,495	1,04,69,319	52.28%	1,04,69,319	00	100%	0%
Public Institutional holders	23,16,000	0	0	0	00	00%	0%
Public	96,58,505	8,201	0.08%	8,201	00	100%	0%
Total	3,20,00,000	1,04,77,520	52.36%	1,04,77,520	00	100%	0%
Mode of voting - Ballot Paper							
Promoter & promoter grp.	2,00,25,495	95,09,476	47.49%	95,09,476	00	100%	0%
Public Institutional holders	23,16,000	0	0	0	00	00%	0%
Public	96,58,505	8,40,162	8.70%	8,40,162	00	100%	0%
Total	3,20,00,000	1,03,49,638	56.19%	1,03,49,638	00	100%	0%
Result declared on Resolution No. 1		APPROVED WITH REQUISITE MAJORITY					

Details of the Agenda: Resolution No 2.	Resolution required	Mode of voting	Voting Results
To re-appoint Shri Madhav Bhageria, who retires by rotation.	Ordinary	E-Voting	Resolution passed by requisite majority

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



Mode of remote – e voting							
Promoter & promoter grp.	2,00,25,495	7,75,600	3.87%	7,75,600	00	100%	0%
Public Institutional holders	23,16,000	0	0	0	00	00%	0%
Public	96,58,505	8,201	0.08%	8,201	00	100%	0%
Total	3,20,00,000	7,83,801	3.95%	7,83,801	00	100%	0%
Mode of voting – Ballot Paper							
Promoter & promoter grp.	2,00,25,495	52,78,516	26.36%	52,78,516	00	100%	0%
Public Institutional holders	23,16,000	0	0	0	00	00%	0%
Public	96,58,505	8,40,162	8.70%	8,40,162	00	100%	0%
Total	3,20,00,000	1,03,49,638	35.06%	1,03,49,638	00	100%	0%
Result declared on Resolution No. 2				APPROVED WITH REQUISITE MAJORITY			

Details of the Agenda: Resolution No. 3.	Resolution required	Mode of voting	Voting Results
To ratify the appointment of Auditors and fixing their remuneration	Ordinary	E-Voting	Resolution passed by requisite majority

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
Mode of voting – remote e voting							
Promoter & promoter grp.	2,00,25,495	1,04,69,319	52.28%	1,04,69,319	00	100%	0%
Public Institutional holders	23,16,000	0	0	0	00	00%	0%
Public	96,58,505	8,201	0.08%	8,201	00	100%	0%
Total	3,20,00,000	1,04,77,520	52.36%	1,04,77,520	00	100%	0%
Mode of voting – Ballot Paper							
Promoter & promoter grp.	2,00,25,495	95,09,476	47.49%	95,09,476	00	100%	0%
Public Institutional holders	23,16,000	0	0	0	00	00%	0%
Public	96,58,505	8,40,162	8.70%	8,40,162	00	100%	0%
Total	3,20,00,000	1,03,49,638	56.19%	1,03,49,638	00	100%	0%
Result declared on Resolution No. 3				APPROVED WITH REQUISITE MAJORITY			



Details of the Agenda: Resolution No 4.	Resolution required	Mode of voting	Voting Results
To appoint Shri B.B.Tandon as an Independent Director	Ordinary	E-Voting	Resolution passed by requisite majority

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

Mode of voting - remote e voting

Promoter & promoter grp.	2,00,25,495	1,04,69,319	52.28%	1,04,69,319	00	100%	0%
Public Institutional holders	23,16,000	0	0	0	00	00%	0%
Public	96,58,505	8,201	0.08%	8,201	00	100%	0%
Total	3,20,00,000	1,04,77,520	52.36%	1,04,77,520	00	100%	0%

Mode of voting - Ballot Paper

Promoter & promoter grp.	2,00,25,495	95,09,476	47.49%	95,09,476	00	100%	0%
Public Institutional holders	23,16,000	0	0	0	00	00%	0%
Public	96,58,505	8,40,162	8.70%	8,40,162	00	100%	0%
Total	3,20,00,000	1,03,49,638	56.19%	1,03,49,638	00	100%	0%

Result declared on Resolution No. 4**APPROVED WITH REQUISITE MAJORITY**

Details of the Agenda: Resolution No 5.	Resolution required	Mode of voting	Voting Results
To re-appoint Shri Ashok Chauhan as Whole Time Director.	Ordinary	E-Voting	Resolution passed by requisite majority

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

Mode of voting - remote e voting

Promoter & promoter grp.	2,00,25,495	1,04,69,319	52.28%	1,04,69,319	00	100%	0%
Public Institutional holders	23,16,000	0	0	0	00	00%	0%
Public	96,58,505	8,201	0.08%	8,201	00	100%	0%
Total	3,20,00,000	1,04,77,520	52.36%	1,04,77,520	00	100%	0%



Mode of voting - Ballot Paper							
Promoter & promoter grp.	2,00,25,495	95,09,476	47.49%	95,09,476	00	100%	0%
Public Institutional holders	23,16,000	0	0	0	00	00%	0%
Public	96,58,505	8,40,162	8.70%	8,40,162	00	100%	0%
Total	3,20,00,000	1,03,49,638	56.19%	1,03,49,638	00	100%	0%
Result declared on Resolution No. 5				APPROVED WITH REQUISITE MAJORITY			

Details of the Agenda: Resolution No 6.	Resolution required	Mode of voting	Voting Results
To ratify the remuneration of Cost Auditors	Ordinary	E-Voting	Resolution passed by requisite majority

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
Mode of voting - remote e voting							
Promoter & promoter grp.	2,00,25,495	1,04,69,319	52.28%	1,04,69,319	00	100%	0%
Public Institutional holders	23,16,000	0	0	0	00	00%	0%
Public	96,58,505	8,201	0.08%	8,201	00	100%	0%
Total	3,20,00,000	1,04,77,520	52.36%	1,04,77,520	00	100%	0%
Mode of voting - Ballot Paper							
Promoter & promoter grp.	2,00,25,495	95,09,476	47.49%	95,09,476	00	100%	0%
Public Institutional holders	23,16,000	0	0	0	00	00%	0%
Public	96,58,505	8,40,162	8.70%	8,40,162	00	100%	0%
Total	3,20,00,000	1,03,49,638	56.19%	1,03,49,638	00	100%	0%
Result declared on Resolution No. 6				APPROVED WITH REQUISITE MAJORITY			



Details of the Agenda: Resolution No 7.	Resolution required	Mode of voting	Voting Results
To approve the Filatex Stock Options Scheme 2015 and Issue of securities.	Ordinary	E-Voting	Resolution passed by requisite majority

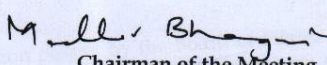
Promoter / Public	No. of Shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of Votes – in Favour	No of Votes – Against	% of Votes in favour on votes polled	% of Votes against on votes polled
	(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Mode of voting – remote e voting							
Promoter & promoter grp.	2,00,25,495	1,04,69,319	52.28%	1,04,69,319	00	100%	0%
Public Institutional holders	23,16,000	0	0	0	00	00%	0%
Public	96,58,505	8,201	0.08%	8,201	00	100%	0%
Total	3,20,00,000	1,04,77,520	52.36%	1,04,77,520	00	100%	0%
Mode of voting – Ballot Paper							
Promoter & promoter grp.	2,00,25,495	95,09,476	47.49%	95,09,476	00	100%	0%
Public Institutional holders	23,16,000	0	0	0	00	00%	0%
Public	96,58,505	8,40,162	8.70%	8,40,162	00	100%	0%
Total	3,20,00,000	1,03,49,638	56.19%	1,03,49,638	00	100%	0%
Result declared on Resolution No. 7				APPROVED WITH REQUISITE MAJORITY			

Details of the Agenda: Resolution No 8.	Resolution required	Mode of voting	Voting Results
To extend the benefits of Filatex Stock Options Scheme 2015 to the employees of holding/ subsidiary/ associate Companies.	Ordinary	E-Voting	Resolution passed by requisite majority



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
Mode of voting – remote e voting							
Promoter & promoter grp.	2,00,25,495	1,04,69,319	52.28%	1,04,69,319	00	100%	0%
Public Institutional holders	23,16,000	0	0	0	00	00%	0%
Public	96,58,505	8,201	0.08%	8,201	00	100%	0%
Total	3,20,00,000	1,04,77,520	52.36%	1,04,77,520	00	100%	0%
Mode of voting – Ballot Paper							
Promoter & promoter grp.	2,00,25,495	95,09,476	47.49%	95,09,476	00	100%	0%
Public Institutional holders	23,16,000	0	0	0	00	00%	0%
Public	96,58,505	8,40,162	8.70%	8,40,162	00	100%	0%
Total	3,20,00,000	1,03,49,638	56.19%	1,03,49,638	00	100%	0%
Result declared on Resolution No. 8				APPROVED WITH REQUISITE MAJORITY			


 DP/Ciebt ID 1204470006163297
 Shareholder of Filatex India Ltd.


 Chairman of the Meeting
 Madhav Bhageria



for Siddiqui & Associates
 Company Secretaries

K.O. SIDDQUI
 FCS 2229; CP 1284

K.O. SIDDQUI
 FCS 2229; CP 1284
 SIDDQUI & ASSOCIATES
 COMPANY SECRETARIES
 D-49, SARITA VIHAR
 NEW DELHI 110 076

Place Dadra
 Date: 30.09.2015