



FILATEX INDIA LIMITED

CIN No.L17119DN1990PLC000091

FIL/SE/2022-23/26
22nd July, 2022

National Stock Exchange of India Limited
Listing Department
5th Floor, Exchange Plaza, C-1, Block-G,
Bandra-Kurla Complex, Bandra (E)
Mumbai-400 051
Security Symbol: **FILATEX**

BSE Limited
Listing Department
25th Floor, Pheroze Jeejeebhoy Towers
Dalal Street,
Mumbai - 400 001
Security Code: **526227**

Sub: Postal Ballot Results

Dear Sir/Madam,

In continuation of our letter dated 20th June, 2022, we wish to inform you that following resolutions were passed by the Members of the Company through Postal Ballot with requisite majority:

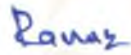
1. Re-appointment of **Shri Madhu Sudhan Bhageria** as Chairman and Managing Director of the Company for a further period of three years w.e.f. 30.07.2022.
2. Re-appointment of **Shri Purrshottam Bhaggeria** as Joint Managing Director of the Company for a further period of three years w.e.f. 30.07.2022.
3. Re-appointment of **Shri Madhav Bhageria** as Joint Managing Director of the Company for a further period of three years w.e.f. 30.07.2022.
4. Re-appointment of **Shri Ashok Chauhan** as Wholetime Director of the Company for a further period of two years w.e.f. 01.05.2022.

In this regard, please find enclosed **Postal Ballot Results** along with Voting results & Reports submitted by the Scrutinizer.

We hope you will find the above in order.

Thanking You,

Yours faithfully,
For FILATEX INDIA LIMITED


COMPANY SECRETARY

Encl.: a/a

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 fildelhi@filatex.com

REGD. OFFICE & WORKS

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U.T. of Dadra & Nagar Haveli
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P +91.260.2668343/8510
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SURAT OFFICE

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P +91.261.4030000
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E filurat@filatex.com

MUMBAI OFFICE

321, Maker Chamber - V
Nariman Point
Mumbai - 400021
India
P +91.22.22026005/06
F +91.22.22026006
E filmumbai@filatex.com

Website: www.filatex.com

POSTAL BALLOT VOTING RESULT

Date of the declaration of Voting Result	July 22, 2022
Total number of shareholders on record date	As on record date i.e. June 10, 2022, No. of shareholders were 47,603
No. of shareholders present in the meeting either in person or through proxy: Promoters and Promoter Group: Public:	Not Applicable
No. of Shareholders attended the meeting through Video Conferencing Promoters and Promoter Group: Public:	Not Applicable

AGENDA WISE LIST

RESOLUTION NO. 1 REQUIRED: SPECIAL
Whether Promoter / Promoter Group are interested in this Item: Yes*
TO RE-APPOINT SHRI MADHU SUDHAN BHAGERIA AS MANAGING DIRECTOR

Catagory	Mode of Voting	No. of Shares Held (1)	No. of Votes polled (2)	% of votes polled on outstanding Shares (3) = $\frac{2}{1} \times 100$	No. of Votes in favour (4)	No. of Votes - Against (5)	% of Votes in favour on Votes polled (6) = $\frac{4}{2} \times 100$	% of votes in against on votes polled (7) = $\frac{5}{2} \times 100$
PROMOTERS AND PROMOTERS GROUP	E-Voting	143654736	70831212	49.3066	70831212	Nil	100	Nil
	Poll		--	--	--	--	--	--
	Postal Ballot (NA)		--	--	--	--	--	--
	TOTAL	143654736	70831212	49.3066	70831212	Nil	100	Nil
PUBLIC - INSTITUTIONS	E-Voting	9897350	9856500	99.5873	9856500	Nil	100	Nil
	Poll		--	--	--	--	--	--
	Postal Ballot (NA)		--	--	--	--	--	--
	TOTAL	9897350	9856500	99.5873	9856500	Nil	100	Nil



PUBLIC - NON-INSTITUTIONS	E-Voting	67463164	3408165	5.0519	3401561	6604	99.8062	0.1938
	Poll		--	--	--	--	--	--
	Postal Ballot (NA)		--	--	--	--	--	--
	TOTAL	67463164	3408165	5.0519	3401561	6604	99.8062	0.1938
TOTAL		221505625	84095877	38.0498	84089273	6604	99.9921	0.0079
RESULTS	RESOLUTION PASSED WITH THE REQUISITE VOTES AS SPECIAL RESOLUTION							

* Votes casted by Shri Madhu Sudhan Bhageria and his relatives have not been taken into consideration while determining voting results.

RESOLUTION NO. 2 REQUIRED: SPECIAL
Whether Promoter / ~~Promoter Group~~ are interested in this Item: Yes*
TO RE-APPOINT SHRI PURRSHOTTAM BHAGGERIA AS JOINT MANAGING DIRECTOR

Catagory	Mode of Voting	No. of Shares Held (1)	No. of Votes polled (2)	% of votes polled on outstanding Shares (3) = $2/1 \times 100$	No. of Votes in favour (4)	No. of Votes - Against (5)	% of Votes in favour on Votes polled (6) = $4/2 \times 100$	% of votes in against on votes polled (7) = $5/2 \times 100$
PROMOTERS AND PROMOTERS GROUP	E-Voting	143654736	73197654	50.9539	73197654	Nil	100	Nil
	Poll		--	--	--	--	--	--
	Postal Ballot (NA)		--	--	--	--	--	--
	TOTAL	143654736	73197654	50.9539	73197654	Nil	100	Nil
PUBLIC - INSTITUTIONS	E-Voting	9897350	9856500	99.5873	9856500	Nil	100	Nil
	Poll		--	--	--	--	--	--
	Postal Ballot (NA)		--	--	--	--	--	--
	TOTAL	9897350	9856500	99.5873	9856500	Nil	100	Nil
PUBLIC - NON-INSTITUTIONS	E-Voting	67463164	3408361	5.0522	1158374	2249987	33.9862	66.0138
	Poll		--	--	--	--	--	--
	Postal Ballot (NA)		--	--	--	--	--	--
	TOTAL	67463164	3408361	5.0522	1158374	2249987	33.9862	66.0138
TOTAL		221505625	86462515	39.1206	84212528	2249987	97.3977	2.6023
RESULTS	RESOLUTION PASSED WITH THE REQUISITE VOTES AS SPECIAL RESOLUTION							

* Votes casted by Shri Purrrshottam Bhaggeria and his relatives have not been taken into consideration while determining voting results.



RESOLUTION NO. 3 REQUIRED: SPECIAL								
Whether Promoter / ~~Promoter Group~~ are interested in this Item: Yes*								
TO RE-APPOINT SHRI MADHAV BHAGERIA AS JOINT MANAGING DIRECTOR								

Catagory	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 on Votes polled (6) = $4/2*100$	% of votes in against on votes polled (7) = $5/2*100$
PROMOTERS AND PROMOTERS GROUP	E-Voting	143654736	73376495	51.0784	73376495	Nil	100	Nil
	Poll		--	--	--	--	--	--
	Postal Ballot (NA)		--	--	--	--	--	--
	TOTAL	143654736	73376495	51.0784	73376495	Nil	100	Nil
PUBLIC - INSTITUTIONS	E-Voting	9897350	9856500	99.5873	9856500	Nil	100	Nil
	Poll		--	--	--	--	--	--
	Postal Ballot (NA)		--	--	--	--	--	--
	TOTAL	9897350	9856500	99.5873	9856500	Nil	100	Nil
PUBLIC - NON-INSTITUTIONS	E-Voting	67463164	3408358	5.0522	1134241	2274117	33.2782	66.7218
	Poll		--	--	--	--	--	--
	Postal Ballot (NA)		--	--	--	--	--	--
	TOTAL	67463164	3408358	5.0522	1134241	2274117	33.2782	66.7218
TOTAL		221505625	86641353	39.2015	84367236	2274117	97.3753	2.6247
RESULTS	RESOLUTION PASSED WITH THE REQUISITE VOTES AS SPECIAL RESOLUTION							

* Votes casted by Shri Madhav Bhageria and his relatives have not been taken into consideration while determining voting results.



RESOLUTION NO. 4 REQUIRED: SPECIAL								
Whether Promoter / Promoter Group are interested in this Item: NO								
TO RE-APPOINT SHRI ASHOK CHAUHAN AS WHOLE TIME DIRECTOR								

Catagory	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 on Votes polled (6) = 4/2*100	% of votes in against on votes polled (7) =5/2*100
PROMOTERS AND PROMOTERS GROUP	E-Voting	143654736	143654736	100	143654736	Nil	100	Nil
	Poll		--	--	--	--	--	--
	Postal Ballot (NA)		--	--	--	--	--	--
	TOTAL	143654736	143654736	100	143654736	Nil	100	Nil
PUBLIC - INSTITUTIONS	E-Voting	9897350	9856500	99.5873	9856500	Nil	100	Nil
	Poll		--	--	--	--	--	--
	Postal Ballot (NA)		--	--	--	--	--	--
	TOTAL	9897350	9856500	99.5873	9856500	Nil	100	Nil
PUBLIC - NON- INSTITUTIONS	E-Voting	67463164	3164569	4.6908	914176	2250393	28.8879	71.1121
	Poll		--	--	--	--	--	--
	Postal Ballot (NA)		--	--	--	--	--	--
	TOTAL	67463164	3164569	4.6908	914176	2250393	28.8879	71.1121
TOTAL		221505625	156675805	70.8891	154425412	2250393	98.5637	1.4363
RESULTS	RESOLUTION PASSED WITH THE REQUISITE VOTES AS SPECIAL RESOLUTION							



Siddiqui & Associates

Company Secretaries

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

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

Scrutinizer's Report

(Pursuant to Section 108 & 110 of the Companies Act, 2013 Read with Rule 20 and 22 of the Companies (Management and Administration) Rules, 2014 (Companies Rules 2014) and pursuant to Ministry of Corporate Affairs General Circular Nos. 14/2020, 17/2020, 33/2020, 39/2020, 10/2021 and 20/2021 issued on April 8, 2020, April 13, 2020, May 05, 2020, September 28, 2020, December 31 2020, June 23, 2021 and December 8, 2021 respectively and Secretarial Standard 2 issued by Institute of Company Secretaries of India)

To

The Chairman,

Filatex India Limited

Survey No.274, Demni Road, Dadra

(U.T. of Dadra & Nagar Haveli) 396 193

CIN: L17119DN1990PLC000091

Sub: Scrutinizer's Report on Postal Ballot process conducted through electronic voting system, (hereinafter "Remote E voting") pursuant to provisions of section 108 and 110 and other applicable provisions of the Act read with the Rule 20 and Rule 22 of the Companies Rules, 2014 and regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 (hereinafter referred to as Listing Regulations, 2015) as amended from time to time.

Dear Sir,

Pursuant to the Resolution passed by the Board of Directors of Filatex India Limited (hereinafter referred as Company), I, K O Siddiqui, FCS of Siddiqui & Associates, Company Secretaries, New Delhi, was appointed to act as the Scrutinizer in terms of Section 110 of the Companies Act, 2013 read with Rule 22 of the Companies (Management and Administration) Rules, 2014, for the purpose of scrutinizing the process of postal ballot conducted through Remote e voting in respect of the Special Resolutions set forth in the Postal Ballot Notice of the Company dated June 16, 2022 (hereinafter "Postal Ballot Notice") issued in accordance with MCA Circulars and SEBI Circulars.

The said appointment as Scrutinizer is under the applicable provisions of the Act read with Rules made thereunder to scrutinize the process of Postal Ballot , in fair and transparent manner, conducted through Remote E voting in respect of Special Resolutions proposed in the Postal Ballot Notice.



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 Shareholders electronically on all the items of the business sought to be transacted by means of Postal Ballot. In compliance with the MCA Circulars, the Postal Ballot Notice was sent only through electronic mode to those Members whose e-mail addresses are registered with the Company/Depositories. The Service Provider accordingly had set up E-voting facility on their website www.evoting.nsdl.com. The Company had uploaded all the items of the business to be transacted on the website of the Company and NSDL to facilitate their shareholders to cast their vote.

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 Shareholders was **10th June, 2022**.

As on the cutoff date, there were **47,603 Equity Shareholders**. As prescribed sub rule 3 of the Rule 22 of the Companies (Management and Administration) Rules, 2014, the Company also released an advertisement which was published in English & Gujarati newspapers on 21.06.2022.

There are in all **363** Shareholders holding **15,69,19,597** Equity Shares of the Company, who have participated in the E-voting process carried out by the Company.

In this regard, I submit my report as under:

1. The e voting remained open from Tuesday, 21st June, 2022 at 9:00 a.m. (IST) and ends at 5:00 p.m. (IST) on Wednesday, 20th July, 2022.
2. At the end of the E-voting period, I have unblocked the electronic votes in the presence of two witnesses viz Ms. Preeti Saxena and Mr. Manoj Kumar Prasad who are not in the employment of the Company and who have signed below as confirmation to the unblocking of the votes.
3. 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.
4. 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.
5. The result of the e-voting are as per annexure attached herewith.



6. 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 passed. The Result of postal ballot may be declared accordingly.

Place New Delhi
Date: 22.07.2022



For Siddiqui & Associates
Company Secretaries

K.O.Siddiqui
FCS 2229; CP 1284

UDIN: F002229D000664726

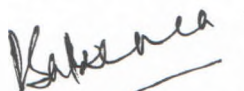
Peer Review Certificate 2149/2022

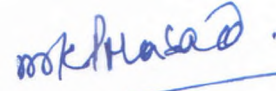
Firm Registration No. S1988DE004300

K.O. SIDDIQUI
FCS 2229; CP1284
SIDDIQUI & 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 National Securities Depository Limited (NSDL) (www.evoting.nsdl.com) in our presence.


(Ms. Preeti Saxena)


(Mr. Manoj Kumar Prasad)

Place New Delhi
Date: 22.07.2022



For Siddiqui & Associates
Company Secretaries

K.O.Siddiqui
FCS 2229; CP 1284

UDIN: F002229D000664726

Peer Review Certificate 2149/2022

Firm Registration No. S1988DE004300

K.O. SIDDIQUI
FCS 2229; CP1284
SIDDIQUI & ASSOCIATES
COMPANY SECRETARIES
D-49, SARITA VIHAR
NEW DELHI - 110 076

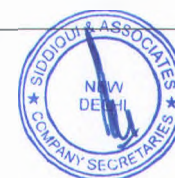
Annexure to Scrutinizer's Report

AGENDA WISE LIST

RESOLUTION NO. 1 REQUIRED: SPECIAL
Whether Promoter / ~~Promoter Group~~ are interested in this Item: Yes*
TO RE-APPOINT SHRI MADHU SUDHAN BHAGERIA AS MANAGING DIRECTOR

Catagory	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 on Votes polled (6) = 4/2*100	% of votes in against on votes polled (7) =5/2*100
PROMOTERS AND PROMOTERS GROUP	E-Voting	143654736	70831212	49.3066	70831212	Nil	100	Nil
	Poll		--	--	--	--	--	--
	Postal Ballot (NA)		--	--	--	--	--	--
	TOTAL	143654736	70831212	49.3066	70831212	Nil	100	Nil
PUBLIC - INSTITUTIONS	E-Voting	9897350	9856500	99.5873	9856500	Nil	100	Nil
	Poll		--	--	--	--	--	--
	Postal Ballot (NA)		--	--	--	--	--	--
	TOTAL	9897350	9856500	99.5873	9856500	Nil	100	Nil
PUBLIC - NON-INSTITUTIONS	E-Voting	67463164	3408165	5.0519	3401561	6604	99.8062	0.1938
	Poll		--	--	--	--	--	--
	Postal Ballot (NA)		--	--	--	--	--	--
	TOTAL	67463164	3408165	5.0519	3401561	6604	99.8062	0.1938
TOTAL		221505625	84095877	38.0498	84089273	6604	99.9921	0.0079
RESULTS	RESOLUTION PASSED WITH THE REQUISITE VOTES AS SPECIAL RESOLUTION							

* Votes casted by Shri Madhu Sudhan Bhageria and his relatives have not been taken into consideration while determining voting results.



RESOLUTION NO. 2 REQUIRED: SPECIAL
Whether Promoter / Promoter Group are interested in this Item: Yes*
TO RE-APPOINT SHRI PURRSHOTTAM BHAGGERIA AS JOINT MANAGING DIRECTOR

Catagory	Mode of Voting	No. of Shares Held (1)	No. of Votes polled (2)	% of votes polled on outstanding Shares (3) = $\frac{2}{1} \times 100$	No. of Votes in favour (4)	No. of Votes - Against (5)	% of Votes in favour on Votes polled (6) = $\frac{4}{2} \times 100$	% of votes in against on votes polled (7) = $\frac{5}{2} \times 100$
PROMOTERS AND PROMOTERS GROUP	E-Voting	143654736	73197654	50.9539	73197654	Nil	100	Nil
	Poll		--	--	--	--	--	--
	Postal Ballot (NA)		--	--	--	--	--	--
	TOTAL	143654736	73197654	50.9539	73197654	Nil	100	Nil
PUBLIC - INSTITUTIONS	E-Voting	9897350	9856500	99.5873	9856500	Nil	100	Nil
	Poll		--	--	--	--	--	--
	Postal Ballot (NA)		--	--	--	--	--	--
	TOTAL	9897350	9856500	99.5873	9856500	Nil	100	Nil
PUBLIC - NON-INSTITUTIONS	E-Voting	67463164	3408361	5.0522	1158374	2249987	33.9862	66.0138
	Poll		--	--	--	--	--	--
	Postal Ballot (NA)		--	--	--	--	--	--
	TOTAL	67463164	3408361	5.0522	1158374	2249987	33.9862	66.0138
TOTAL		221505625	86462515	39.1206	84212528	2249987	97.3977	2.6023
RESULTS	RESOLUTION PASSED WITH THE REQUISITE VOTES AS SPECIAL RESOLUTION							

* Votes casted by Shri Purrrshottam Bhaggeria and his relatives have not been taken into consideration while determining voting results.



RESOLUTION NO. 3 REQUIRED: SPECIAL								
Whether Promoter / ~~Promoter Group~~ are interested in this Item: Yes*								
TO RE-APPOINT SHRI MADHAV BHAGERIA AS JOINT MANAGING DIRECTOR								

Catagory	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 on Votes polled (6) = $4/2*100$	% of votes in against on votes polled (7) = $5/2*100$
PROMOTERS AND PROMOTERS GROUP	E-Voting	143654736	73376495	51.0784	73376495	Nil	100	Nil
	Poll		--	--	--	--	--	--
	Postal Ballot (NA)		--	--	--	--	--	--
	TOTAL	143654736	73376495	51.0784	73376495	Nil	100	Nil
PUBLIC - INSTITUTIONS	E-Voting	9897350	9856500	99.5873	9856500	Nil	100	Nil
	Poll		--	--	--	--	--	--
	Postal Ballot (NA)		--	--	--	--	--	--
	TOTAL	9897350	9856500	99.5873	9856500	Nil	100	Nil
PUBLIC - NON-INSTITUTIONS	E-Voting	67463164	3408358	5.0522	1134241	2274117	33.2782	66.7218
	Poll		--	--	--	--	--	--
	Postal Ballot (NA)		--	--	--	--	--	--
	TOTAL	67463164	3408358	5.0522	1134241	2274117	33.2782	66.7218
TOTAL		221505625	86641353	39.2015	84367236	2274117	97.3753	2.6247
RESULTS	RESOLUTION PASSED WITH THE REQUISITE VOTES AS SPECIAL RESOLUTION							

* Votes casted by Shri Madhav Bhageria and his relatives have not been taken into consideration while determining voting results



RESOLUTION NO. 4 REQUIRED: SPECIAL
Whether Promoter / ~~Promoter Group~~ are interested in this Item: NO
TO RE-APPOINT SHRI ASHOK CHAUHAN AS WHOLE TIME DIRECTOR

Catagory	Mode of Voting	No. of Shares Held (1)	No. of Votes polled (2)	% of votes polled on outstanding Shares (3) = $\frac{2}{1} \times 100$	No. of Votes in favour (4)	No. of Votes - Against (5)	% of Votes in favour on Votes polled (6) = $\frac{4}{2} \times 100$	% of votes in against on votes polled (7) = $\frac{5}{2} \times 100$
PROMOTERS AND PROMOTERS GROUP	E-Voting	143654736	143654736	100	143654736	Nil	100	Nil
	Poll		--	--	--	--	--	--
	Postal Ballot (NA)		--	--	--	--	--	--
	TOTAL	143654736	143654736	100	143654736	Nil	100	Nil
PUBLIC - INSTITUTIONS	E-Voting	9897350	9856500	99.5873	9856500	Nil	100	Nil
	Poll		--	--	--	--	--	--
	Postal Ballot (NA)		--	--	--	--	--	--
	TOTAL	9897350	9856500	99.5873	9856500	Nil	100	Nil
PUBLIC - NON-INSTITUTIONS	E-Voting	67463164	3164569	4.6908	914176	2250393	28.8879	71.1121
	Poll		--	--	--	--	--	--
	Postal Ballot (NA)		--	--	--	--	--	--
	TOTAL	67463164	3164569	4.6908	914176	2250393	28.8879	71.1121
TOTAL		221505625	156675805	70.8891	154425412	2250393	98.5637	1.4363
RESULTS	RESOLUTION PASSED WITH THE REQUISITE VOTES AS SPECIAL RESOLUTION							

Based on the aforesaid results, I report that Special resolutions contained in the Item no(s) 1, 2, 3 & 4 of the postal ballot notice dated 16th June, 2022 have been passed with requisite majority.

Place: New Delhi
Date: 22.07.2022


Madhu Sudhan Bhageria
Chairman & Managing Director



For Siddiqui & Associates
Company Secretaries


K.O. Siddiqui
FCS 2229; CP 1284
UDIN: F002229D000664726

Peer Review Certificate 2149/2022
Firm Registration No. S1988DE004300

K.O. SIDDQUI
FCS 2229; CP1284
SIDDQUI & ASSOCIATES
COMPANY SECRETARIES
D-49, SARITAVIHAR
NEW DELHI - 110 076