



FILATEX INDIA LIMITED

CIN No.L17119DN1990PLC000091

FIL/SE/2019-20/32
27th September, 2019

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: Voting Results of 29th Annual General Meeting

Dear Sir / Madam,

Pursuant to Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015, the consolidated Voting Results (both remote e-voting & poll) of the 29th Annual General Meeting of the Company held on 27th September, 2019 at 10.00 A.M. at the Registered Office of the Company at Survey No.274, Demni Road, Dadra -396193 (U.T. of Dadra & Nagar Haveli) is enclosed as Annexure I for your information & record.

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

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 filidelihi@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 filidadra@filatex.com

SURAT OFFICE

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

MUMBAI OFFICE

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

Voting results	
Record date	21-09-2019
Total number of shareholders on record date	7340
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	7
b) Public	25
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	Not applicable
b) Public	

For FILATEX INDIA LTD.

Rama
Company Secretary

AGENDAWISE LIST

RESOLUTION NO. 1 REQUIRED : ORDINARY RESOLUTION								
WHETHER PROMOTERS/PROMOTERS GROUP ARE INTERESTED IN THE AGENDA /RESOLUTION? NO								
To consider and adopt the Financial Statements (Standalone & Consolidated), Directors' Report and Auditors' Report for the financial year 2018-19								

Category	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	128475682	127419682	99.1781	127419682	Nil	100	Nil
	Poll		1056000	0.8219	1056000	Nil	100	Nil
	Postal Ballot (NA)		NA	NA	NA	NA	NA	NA
	TOTAL		128475682	100	128475682	Nil	100	Nil
PUBLIC - INSTITUTIONS	E-Voting	10960296	10221500	93.2593	10221500	Nil	100	Nil
	Poll		--	--	--	Nil	Nil	Nil
	Postal Ballot (NA)		NA	NA	NA	NA	NA	NA
	TOTAL		10221500	93.2593	10221500	Nil	100	Nil
PUBLIC - NON-INSTITUTIONS	E-Voting	80249022	24277	0.0303	24272	5	99.9794	0.0206
	Poll		13673543	17.0389	13673543	Nil	100	Nil
	Postal Ballot (NA)		NA	NA	NA	NA	NA	NA
	TOTAL		80249022	13697820	17.0691	13697815	5	100
TOTAL		219685000	152395002	69.3698	152395997	5	100	Nil
RESULTS	RESOLUTION PASSED WITH THE REQUISITE VOTES AS ORDINARY RESOLUTION							

For FILATEX INDIA LTD.

Ramul
Company Secretary

RESOLUTION NO. 2 REQUIRED : ORDINARY RESOLUTION								
WHETHER PROMOTERS/PROMOTERS GROUP ARE INTERESTED IN THE AGENDA /RESOLUTION? NO								
To re-appoint Shri Ashok Chauhan (DIN: 00253049), who retires by rotation								

Category	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	128475682	127419682	99.1781	127419682	Nil	100	Nil
	Poll		1056000	0.8219	1056000	Nil	100	Nil
	Postal Ballot (NA)		NA	NA	NA	NA	NA	NA
	TOTAL		128475682	100	128475682	Nil	100	Nil
PUBLIC - INSTITUTIONS	E-Voting	10960296	10221500	93.2593	10221500	Nil	100	Nil
	Poll		--	--	--	Nil	Nil	Nil
	Postal Ballot (NA)		NA	NA	NA	NA	NA	NA
	TOTAL		10221500	93.2593	10221500	Nil	100	Nil
PUBLIC - NON-INSTITUTIONS	E-Voting	80249022	24277	0.0303	24272	5	99.9794	0.0206
	Poll		13673543	17.0389	13673543	Nil	100	Nil
	Postal Ballot (NA)		NA	NA	NA	NA	NA	NA
	TOTAL		80249022	13697820	17.0691	13697815	5	100
TOTAL		219685000	152395002	69.3698	152395997	5	100	Nil
RESULTS	RESOLUTION PASSED WITH THE REQUISITE VOTES AS ORDINARY RESOLUTION							

For FILATEX INDIA LTD.

Ramul
Company Secretary

RESOLUTION NO. 3 REQUIRED: ORDINARY RESOLUTION								
WHETHER PROMOTERS/PROMOTERS GROUP ARE INTERESTED IN THE AGENDA/RESOLUTION? NO								
To ratify the remuneration of Cost Auditors								

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	128475682	127419682	99.1781	127419682	Nil	100	Nil
	Poll		1056000	0.8219	1056000	Nil	100	Nil
	Postal Ballot (NA)		NA	NA	NA	NA	NA	NA
	TOTAL	128475682	128475682	100	128475682	Nil	100	Nil
PUBLIC - INSTITUTIONS	E-Voting	10960296	10221500	93.2593	10221500	Nil	100	Nil
	Poll		--	--	--	Nil	Nil	Nil
	Postal Ballot (NA)		NA	NA	NA	NA	NA	NA
	TOTAL	10960296	10221500	93.2593	10221500	Nil	100	Nil
PUBLIC - NON-INSTITUTIONS	E-Voting	80249022	24277	0.0303	24272	5	99.9794	0.0206
	Poll		13673543	17.0389	13673543	Nil	100	Nil
	Postal Ballot (NA)		NA	NA	NA	NA	NA	NA
	TOTAL	80249022	13697820	17.0691	13697815	5	100	Nil
TOTAL		219685000	152395002	69.3698	152395997	5	100	Nil
RESULTS	RESOLUTION PASSED WITH THE REQUISITE VOTES AS ORDINARY RESOLUTION							

For FILATEX INDIA LTD.

Ram
Company Secretary

RESOLUTION NO. 4 REQUIRED: SPECIAL RESOLUTION								
WHETHER PROMOTERS/PROMOTERS GROUP ARE INTERESTED IN THE AGENDA/RESOLUTION? NO								
To re-appoint Shri Swarup Chandra Parija (DIN: 00363608) as Independent Director for a further period of five years								

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	128475682	127419682	99.1781	127419682	Nil	100	Nil
	Poll		1056000	0.8219	1056000	Nil	100	Nil
	Postal Ballot (NA)		NA	NA	NA	NA	NA	NA
	TOTAL	128475682	128475682	100	128475682	Nil	100	Nil
PUBLIC - INSTITUTIONS	E-Voting	10960296	10221500	93.2593	10221500	Nil	100	Nil
	Poll		--	--	--	Nil	Nil	Nil
	Postal Ballot (NA)		NA	NA	NA	NA	NA	NA
	TOTAL	10960296	10221500	93.2593	10221500	Nil	100	Nil
PUBLIC - NON-INSTITUTIONS	E-Voting	80249022	24277	0.0303	24272	5	99.9794	0.0206
	Poll		13673543	17.0389	13673543	Nil	100	Nil
	Postal Ballot (NA)		NA	NA	NA	NA	NA	NA
	TOTAL	80249022	13697820	17.0691	13697815	5	100	Nil
TOTAL		219685000	152395002	69.3698	152395997	5	100	Nil
RESULTS	RESOLUTION PASSED WITH THE REQUISITE VOTES AS SPECIAL RESOLUTION							

For FILATEX INDIA LTD.

Ram
Company Secretary

RESOLUTION NO. 5 REQUIRED : SPECIAL RESOLUTION								
WHETHER PROMOTERS/PROMOTERS GROUP ARE INTERESTED IN THE AGENDA /RESOLUTION? NO								
To re-appoint Shri Suraj Prakash Setia (DIN: 00255049) as Independent Director for a further period of five years								

Category	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	128475682	127419682	99.1781	127419682	Nil	100	Nil
	Poll		1056000	0.8219	1056000	Nil	100	Nil
	Postal Ballot (NA)		NA	NA	NA	NA	NA	NA
	TOTAL	128475682	128475682	100	128475682	Nil	100	Nil
PUBLIC - INSTITUTIONS	E-Voting	10960296	10221500	93.2593	10221500	Nil	100	Nil
	Poll		--	--	--	Nil	Nil	Nil
	Postal Ballot (NA)		NA	NA	NA	NA	NA	NA
	TOTAL	10960296	10221500	93.2593	10221500	Nil	100	Nil
PUBLIC - NON-INSTITUTIONS	E-Voting	80249022	24177	0.0301	24172	5	99.9793	0.0207
	Poll		13673543	17.0389	13673543	Nil	100	Nil
	Postal Ballot (NA)		NA	NA	NA	NA	NA	NA
	TOTAL	80249022	13697720	17.0690	13697715	5	100	Nil
TOTAL RESULTS		219685000	152394902	69.3697	152395897	5	100	Nil
RESOLUTION PASSED WITH THE REQUISITE VOTES AS SPECIAL RESOLUTION								

For FILATEX INDIA LTD.

Ramesh
Company Secretary

RESOLUTION NO. 6 REQUIRED : SPECIAL RESOLUTION								
WHETHER PROMOTERS/PROMOTERS GROUP ARE INTERESTED IN THE AGENDA /RESOLUTION? NO								
To re-appoint Smt. Pallavi Joshi Bakhru (DIN: 01526618) as Independent Director for a further period of five years								

Category	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	128475682	127419682	99.1781	127419682	Nil	100	Nil
	Poll		1056000	0.8219	1056000	Nil	100	Nil
	Postal Ballot (NA)		NA	NA	NA	NA	NA	NA
	TOTAL	128475682	128475682	100	128475682	Nil	100	Nil
PUBLIC - INSTITUTIONS	E-Voting	10960296	10221500	93.2593	10221500	Nil	100	Nil
	Poll		--	--	--	Nil	Nil	Nil
	Postal Ballot (NA)		NA	NA	NA	NA	NA	NA
	TOTAL	10960296	10221500	93.2593	10221500	Nil	100	Nil
PUBLIC - NON-INSTITUTIONS	E-Voting	80249022	24277	0.0303	24272	5	99.9794	0.0206
	Poll		13673543	17.0389	13673543	Nil	100	Nil
	Postal Ballot (NA)		NA	NA	NA	NA	NA	NA
	TOTAL	80249022	13697820	17.0691	13697815	5	100	Nil
TOTAL RESULTS		219685000	152395002	69.3698	152395997	5	100	Nil
RESOLUTION PASSED WITH THE REQUISITE VOTES AS SPECIAL RESOLUTION								

For FILATEX INDIA LTD.

Ramesh
Company Secretary

RESOLUTION NO. 7 REQUIRED : SPECIAL RESOLUTION								
WHETHER PROMOTERS/PROMOTERS GROUP ARE INTERESTED IN THE AGENDA/RESOLUTION? NO								
To re-appoint Shri Brij Behari Tandon (DIN: 00740511) as Independent Director for a further period of five years w.e.f.13.02.2020								

Category	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	128475682	127419682	99.1781	127419682	Nil	100	Nil
	Poll		1056000	0.8219	1056000	Nil	100	Nil
	Postal Ballot (NA)		NA	NA	NA	NA	NA	NA
	TOTAL	128475682	128475682	100	128475682	Nil	100	Nil
PUBLIC - INSTITUTIONS	E-Voting	10960296	10221500	93.2593	10221500	Nil	100	Nil
	Poll		—	—	—	Nil	Nil	Nil
	Postal Ballot (NA)		NA	NA	NA	NA	NA	NA
	TOTAL	10960296	10221500	93.2593	10221500	Nil	100	Nil
PUBLIC - NON-INSTITUTIONS	E-Voting	80249022	24277	0.0303	24272	5	99.9794	0.0206
	Poll		13673543	17.0389	13673543	Nil	100	Nil
	Postal Ballot (NA)		NA	NA	NA	NA	NA	NA
	TOTAL	80249022	13697820	17.0691	13697815	5	100	Nil
TOTAL		219685000	152395002	69.3698	152395997	5	100	Nil
RESULTS	RESOLUTION PASSED WITH THE REQUISITE VOTES AS SPECIAL RESOLUTION							

For FILATEX INDIA LTD.

Ramk
Company Secretary

RESOLUTION NO. 8 REQUIRED : SPECIAL RESOLUTION								
WHETHER PROMOTERS/PROMOTERS GROUP ARE INTERESTED IN THE AGENDA/RESOLUTION? YES								
To approve re-appointment of Shri Madhu Sudhan Bhageria as Managing Director of the Company, designated as Chairman & Managing Director for a period of 3 years w.e.f. 30.07.2019								

Category	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	128475682	57225080	44.5416	57225080	Nil	100	Nil
	Poll		1056000	0.8219	1056000	Nil	100	Nil
	Postal Ballot (NA)		NA	NA	NA	NA	NA	NA
	TOTAL	128475682	58281080	45.3635	58281080	Nil	100	Nil
PUBLIC - INSTITUTIONS	E-Voting	10960296	10221500	93.2593	10221500	Nil	100	Nil
	Poll		—	—	—	Nil	Nil	Nil
	Postal Ballot (NA)		NA	NA	NA	NA	NA	NA
	TOTAL	10960296	10221500	93.2593	10221500	Nil	100	Nil
PUBLIC - NON-INSTITUTIONS	E-Voting	80249022	24277	0.0303	24272	5	99.9794	0.0206
	Poll		13673543	17.0389	13673543	Nil	100	Nil
	Postal Ballot (NA)		NA	NA	NA	NA	NA	NA
	TOTAL	80249022	13697820	17.0691	13697815	5	100	Nil
TOTAL		219685000	82200400	37.4174	82200395	5	100	Nil
RESULTS	RESOLUTION PASSED WITH THE REQUISITE VOTES AS SPECIAL RESOLUTION							

For FILATEX INDIA LTD.

Ramk
Company Secretary

RESOLUTION NO. 9 REQUIRED : SPECIAL RESOLUTION								
WHETHER PROMOTERS/PROMOTERS GROUP ARE INTERESTED IN THE AGENDA /RESOLUTION? YES								
To approve re-appointment of Shri Purrshottam Bhaggeria as Wholetime Director, designated as Joint Managing Director of the Company for a period of 3 years w.e.f. 30.07.2019								

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 on Votes polled (6) = 4/2*100	% of votes in against on votes polled (7) =5/2*100
PROMOTERS AND PROMOTERS GROUP	E-Voting	128475682	59682787	46.4545	59682787	Nil	100	Nil
	Poll		1056000	0.8219	1056000	Nil	100	Nil
	Postal Ballot (NA)		NA	NA	NA	NA	NA	NA
	TOTAL		60738787	47.2765	60738787	Nil	100	Nil
PUBLIC - INSTITUTIONS	E-Voting	10960296	10221500	93.2593	10221500	Nil	100	Nil
	Poll		--	--	--	Nil	Nil	Nil
	Postal Ballot (NA)		NA	NA	NA	NA	NA	NA
	TOTAL		10221500	93.2593	10221500	Nil	100	Nil
PUBLIC - NON- INSTITUTIONS	E-Voting	80249022	24277	0.0303	24272	5	99.9794	0.0206
	Poll		13673543	17.0389	13673543	Nil	100	Nil
	Postal Ballot (NA)		NA	NA	NA	NA	NA	NA
	TOTAL		80249022	17.0691	13697815	5	100	Nil
TOTAL		219685000	84658107	38.5361	84658102	5	100	Nil
RESULTS		RESOLUTION PASSED WITH THE REQUISITE VOTES AS SPECIAL RESOLUTION						

For FILATEX INDIA LTD.

Rswal
Company Secretary

RESOLUTION NO.10 REQUIRED: SPECIAL RESOLUTION								
WHETHER PROMOTERS/PROMOTERS GROUP ARE INTERESTED IN THE AGENDA /RESOLUTION? YES								
To approve re-appointment of Shri Madhav Bhageria as Wholetime Director, designated as Joint Managing Director of the Company for a period of 3 years w.e.f. 30.07.2019								

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 on Votes polled (6) = 4/2*100	% of votes in against on votes polled (7) =5/2*100
PROMOTERS AND PROMOTERS GROUP	E-Voting	128475682	60370787	46.9900	60370787	Nil	100	Nil
	Poll		1056000	0.8219	1056000	Nil	100	Nil
	Postal Ballot (NA)		NA	NA	NA	NA	NA	NA
	TOTAL		61426787	47.8120	61426787	Nil	100	Nil
PUBLIC - INSTITUTIONS	E-Voting	10960296	10221500	93.2593	10221500	Nil	100	Nil
	Poll		--	--	--	Nil	Nil	Nil
	Postal Ballot (NA)		NA	NA	NA	NA	NA	NA
	TOTAL		10221500	93.2593	10221500	Nil	100	Nil
PUBLIC - NON- INSTITUTIONS	E-Voting	80249022	24277	0.0303	24272	5	99.9794	0.0206
	Poll		13673543	17.0389	13673543	Nil	100	Nil
	Postal Ballot (NA)		NA	NA	NA	NA	NA	NA
	TOTAL		80249022	17.0691	13697815	5	100	Nil
TOTAL		219685000	85346107	38.8493	85346102	5	100	Nil
RESULTS		RESOLUTION PASSED WITH THE REQUISITE VOTES AS SPECIAL RESOLUTION						

For FILATEX INDIA LTD.

Rswal
Company Secretary

RESOLUTION NO. 11 REQUIRED: SPECIAL RESOLUTION								
WHETHER PROMOTERS/PROMOTERS GROUP ARE INTERESTED IN THE AGENDA/RESOLUTION? NO								
To Issue Equity Shares or Convertibles Bonds/Debtenture								
Category	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	128475682	127419682	99.1781	127419682	Nil	100	Nil
	Poll		1056000	0.8219	1056000	Nil	100	Nil
	Postal Ballot (NA)		NA	NA	NA	NA	NA	NA
	TOTAL	128475682	128475682	100	128475682	Nil	100	Nil
PUBLIC - INSTITUTIONS	E-Voting	10960296	10221500	93.2592	10221500	Nil	100	Nil
	Poll		--	--	--	Nil	Nil	Nil
	Postal Ballot (NA)		NA	NA	NA	NA	NA	NA
	TOTAL	10960296	10221500	93.2593	10221500	Nil	100	Nil
PUBLIC - NON-INSTITUTIONS	E-Voting	80249022	24277	0.0303	24272	5	99.9794	0.0206
	Poll		13673543	17.0385	13673543	Nil	100	Nil
	Postal Ballot (NA)		NA	NA	NA	NA	NA	NA
	TOTAL	80249022	13697820	17.0691	13697815	5	100	Nil
TOTAL		219685000	152395002	69.3698	152395997	5	100	Nil
RESULTS	RESOLUTION PASSED WITH THE REQUISITE VOTES AS SPECIAL RESOLUTION							

Based on the aforesaid results, I report that Ordinary resolution contained in the Item No(s) 1, 2 & 3 and Special Resolutions in the Item No (s). 4, 5, 6, 7,8,9,10 & 11 of the notice dated 2nd August, 2019 have been passed with requisite majority.

For FILATEX INDIA LTD.

Ram
Company Secretary

Siddiqui & Associates

Company Secretaries

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

Web Site : <http://www.siddiassociates.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,

Annual General Meeting

Filatex India Limited

CIN: L17119DN1990PLC000091

Regd. Office: 274, Demni Road, Dadra

U.T. of Dadra & Nagar Haveli- 396193

27th September 2019

29th Annual General Meeting ("AGM") of the Company held on Friday, 27th September, 2019 at Survey No. 274, Demni Road, Dadra, (U.T. of Dadra & Nagar Haveli)- 396193 at 10.00 A.M.

Sub: Passing of Resolution(s) through electronic voting and Polling at Venue pursuant to provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended by the Companies (Management and Administration) amendment Rules 2015 and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Secretarial Standards on General Meetings (SS 2) issued by Institute of Companies Secretaries of India,

Dear Sir,

I, Mr. K. O. Siddiqui (Membership No. FCS 2229) of M/s. Siddiqui & Associates, Company Secretaries, New Delhi, was appointed by the Board of Directors of Filatex India Limited, as the Scrutinizer for the purpose of scrutinizing the voting process, i.e. remote e-voting and voting through poll at 29th Annual General Meeting of the Company under the provisions of section 108 & 109 of the Companies Act, 2013 and Rule 20 & 21 of the Companies (Management and Administration) Rules, 2014 (as amended upto date) and the provisions of Regulation 44 of the Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 on the resolution(s) mentioned in the Notice for 29th Annual General Meeting. I say, I am familiar and well vested with the concept of electronic voting system as prescribed under the said Rules and the relevant circular/ Regulations issued by SEBI 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 Shareholders electronically on all the items of the business sought to be transacted in the 29th Annual General Meeting (AGM) of the Company which was scheduled to be held on Friday, 27th September, 2019 at 10.00 A.M at Survey No. 274, Demni Road, Dadra, (U.T. of Dadra & Nagar Haveli)- 396193. The Service Provider accordingly had set up Remote 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 by its Service Provider to facilitate their shareholders to cast their vote through Remote E-voting.



The AGM notices were sent on 2nd September, 2019 to all the shareholders. The cut-off 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 21st September, 2019. As on the cutoff date, there were 7340 Equity Shareholders. As on the cut-off date, the total paid up Equity Share capital was Rs. 43,93,70,000 divided into 21,96,85,000 Equity Shares of Rs. 2/- each.

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 Board of Directors in its meeting held on 2nd August, 2019 approved Notice of 29th Annual General Meeting specifying 11 (Eleven) items.

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 21st September, 2019. As prescribed in the aforesaid Rules, the Remote E- Voting facility was kept open for three days from 24th September, 2019 at 9.00 A.M. to 26th September, 2019 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 English & Hindi newspapers on 4th September, 2019. 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 Remote E-voting was duly unblocked by me 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.

29th Annual General Meeting was held on 27th September, 2019 at Survey No. 274, Demni Road, Dadra, (U.T. of Dadra & Nagar Haveli)- 396193 at 10.00 A.M. and voting through ballot papers took place at the said Annual General Meeting.

As a scrutinizer, the Report of the Remote E-voting and physical voting at said aforesaid Annual General Meeting, carried out by the Shareholders was duly compiled, the details of which are as follows:

There are in all 43 Shareholders holding 13,76,65,454 Equity Shares of the Company, who have participated in the Remote E-voting process carried out by the Company and 24 Shareholders holding 1,47,29,543 Equity Shares have casted their vote through Ballot Paper.

In this regard, I submit my report as under:

1. The Remote E-voting period remained opened from 24th September, 2019 at 9.00 A.M. to 26th September, 2019 At 05.00 P.M.



2. At the end of the Remote E-voting period, I have unblocked the electronic votes in the presence of two witnesses viz Mr. Kumod Kumar Thakur and Mr. Manoj Kumar Jha 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 and poll by ballot paper 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 e-voting may be declared accordingly.

For Siddiqui & Associates
Company Secretaries

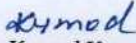
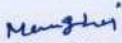


K.O.SIDDIQUI
FCS 2229; CP 1284

Place Dadra
Date: 27.09.2019

Witness:

We the undersigned witnesseth that the votes were unblocked from the e-voting website of e-voting service provider viz National Securities Depository Limited (NSDL) (www.evoting.nsdl.com) in our presence.


(Mr. Kumod Kumar Thakur) 
(Mr. Manoj Kumar Jha)

For Siddiqui & Associates
Company Secretaries



K.O.SIDDIQUI
FCS 2229; CP 1284

Place Dadra
Date: 27.09.2019

K.O.SIDDIQUI
FCS 2229; CP 1284
SIDDQUI & ASSOCIATES
COMPANY SECRETARIES
D-49, SARITA VIHAR
NEW DELHI - 110 078

Annexure to Scrutinizer's Report

AGENDAWISE LIST

RESOLUTION NO. 1 REQUIRED : ORDINARY RESOLUTION								
WHETHER PROMOTERS/PROMOTERS GROUP ARE INTERESTED IN THE AGENDA/RESOLUTION? NO								
To consider and adopt the Financial Statements (Standalone & Consolidated), Directors' Report and Auditors' Report for the financial year 2018-19								

Category	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	128475682	127419682	99.1781	127419682	Nil	100	Nil
	Poll		1056000	0.8219	1056000	Nil	100	Nil
	Postal Ballot (NA)		NA	NA	NA	NA	NA	NA
	TOTAL		128475682	100	128475682	Nil	100	Nil
PUBLIC - INSTITUTIONS	E-Voting	10960296	10221500	93.2593	10221500	Nil	100	Nil
	Poll		NA	NA	NA	Nil	Nil	Nil
	Postal Ballot (NA)		NA	NA	NA	NA	NA	NA
	TOTAL		10221500	93.2593	10221500	Nil	100	Nil
PUBLIC - NON-INSTITUTIONS	E-Voting	80249022	24277	0.0303	24272	5	99.9794	0.0206
	Poll		13673543	17.0389	13673543	Nil	100	Nil
	Postal Ballot (NA)		NA	NA	NA	NA	NA	NA
	TOTAL		80249022	17.0691	13697815	5	100	Nil
TOTAL		219685000	152395002	69.3698	152395997	5	100	Nil
RESULTS	RESOLUTION PASSED WITH THE REQUISITE VOTES AS ORDINARY RESOLUTION							



RESOLUTION NO. 2 REQUIRED : ORDINARY RESOLUTION								
WHETHER PROMOTERS/PROMOTERS GROUP ARE INTERESTED IN THE AGENDA/RESOLUTION? NO								
To re-appoint Shri Ashok Chauhan (DIN: 00253049), who retires by rotation								

Category	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	128475682	127419682	99.1781	127419682	Nil	100	Nil
	Poll		1056000	0.8219	1056000	Nil	100	Nil
	Postal Ballot (NA)		NA	NA	NA	NA	NA	NA
	TOTAL		128475682	100	128475682	Nil	100	Nil
PUBLIC - INSTITUTIONS	E-Voting	10960296	10221500	93.2593	10221500	Nil	100	Nil
	Poll		NA	NA	NA	Nil	Nil	Nil
	Postal Ballot (NA)		NA	NA	NA	NA	NA	NA
	TOTAL		10221500	93.2593	10221500	Nil	100	Nil
PUBLIC - NON-INSTITUTIONS	E-Voting	80249022	24277	0.0303	24272	5	99.9794	0.0206
	Poll		13673543	17.0389	13673543	Nil	100	Nil
	Postal Ballot (NA)		NA	NA	NA	NA	NA	NA
	TOTAL		80249022	17.0691	13697815	5	100	Nil
TOTAL		219685000	152395002	69.3698	152395997	5	100	Nil
RESULTS	RESOLUTION PASSED WITH THE REQUISITE VOTES AS ORDINARY RESOLUTION							



RESOLUTION NO. 3 REQUIRED : ORDINARY RESOLUTION								
WHETHER PROMOTERS/PROMOTERS GROUP ARE INTERESTED IN THE AGENDA /RESOLUTION? NO								
To ratify the remuneration of Cost Auditors								
Category	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	128475682	127419682	99.1781	127419682	Nil	100	Nil
	Poll		1056000	0.8219	1056000	Nil	100	Nil
	Postal Ballot (NA)		NA	NA	NA	NA	NA	NA
	TOTAL		128475682	100	128475682	Nil	100	Nil
PUBLIC - INSTITUTIONS	E-Voting	10960296	10221500	93.2593	10221500	Nil	100	Nil
	Poll		—	—	—	Nil	Nil	Nil
	Postal Ballot (NA)		NA	NA	NA	NA	NA	NA
	TOTAL		10221500	93.2593	10221500	Nil	100	Nil
PUBLIC - NON-INSTITUTIONS	E-Voting	80249022	24277	0.0303	24272	5	99.9794	0.0206
	Poll		13673543	17.0389	13673543	Nil	100	Nil
	Postal Ballot (NA)		NA	NA	NA	NA	NA	NA
	TOTAL		80249022	17.0691	13697815	5	100	Nil
TOTAL		219685000	152395002	69.3698	152395997	5	100	Nil
RESULTS	RESOLUTION PASSED WITH THE REQUISITE VOTES AS ORDINARY RESOLUTION							



RESOLUTION NO. 4 REQUIRED : SPECIAL RESOLUTION								
WHETHER PROMOTERS/PROMOTERS GROUP ARE INTERESTED IN THE AGENDA /RESOLUTION? NO								
To re-appoint Shri Swarup Chandra Parija (DIN: 00363608) as Independent Director for a further period of five years								
Category	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	128475682	127419682	99.1781	127419682	Nil	100	Nil
	Poll		1056000	0.8219	1056000	Nil	100	Nil
	Postal Ballot (NA)		NA	NA	NA	NA	NA	NA
	TOTAL		128475682	100	128475682	Nil	100	Nil
PUBLIC - INSTITUTIONS	E-Voting	10960296	10221500	93.2593	10221500	Nil	100	Nil
	Poll		—	—	—	Nil	Nil	Nil
	Postal Ballot (NA)		NA	NA	NA	NA	NA	NA
	TOTAL		10221500	93.2593	10221500	Nil	100	Nil
PUBLIC - NON-INSTITUTIONS	E-Voting	80249022	24277	0.0303	24272	5	99.9794	0.0206
	Poll		13673543	17.0389	13673543	Nil	100	Nil
	Postal Ballot (NA)		NA	NA	NA	NA	NA	NA
	TOTAL		80249022	17.0691	13697815	5	100	Nil
TOTAL		219685000	152395002	69.3698	152395997	5	100	Nil
RESULTS	RESOLUTION PASSED WITH THE REQUISITE VOTES AS SPECIAL RESOLUTION							



RESOLUTION NO. 5 REQUIRED : SPECIAL RESOLUTION								
WHETHER PROMOTERS/PROMOTERS GROUP ARE INTERESTED IN THE AGENDA/RESOLUTION? NO								
To re-appoint Shri Suraj Prakash Setia (DIN: 00255049) as Independent Director for a further period of five years								

Category	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	128475682	127419682	99.1781	127419682	Nil	100	Nil
	Poll		1056000	0.8219	1056000	Nil	100	Nil
	Postal Ballot (NA)		NA	NA	NA	NA	NA	NA
	TOTAL		128475682	100	128475682	Nil	100	Nil
PUBLIC - INSTITUTIONS	E-Voting	10960296	10221500	93.2593	10221500	Nil	100	Nil
	Poll		--	--	Nil	Nil	Nil	Nil
	Postal Ballot (NA)		NA	NA	NA	NA	NA	NA
	TOTAL		10960296	10221500	93.2593	10221500	Nil	100
PUBLIC - NON-INSTITUTIONS	E-Voting	80249022	24177	0.0301	24172	5	99.9793	0.0207
	Poll		13673543	17.0389	13673543	Nil	100	Nil
	Postal Ballot (NA)		NA	NA	NA	NA	NA	NA
	TOTAL		80249022	13697720	17.0690	13697715	5	100
TOTAL RESULTS		219685000	152394902	69.3697	152395897	5	100	Nil
RESOLUTION PASSED WITH THE REQUIRED MAJORITY AS SPECIAL RESOLUTION								

RESOLUTION PASSED WITH THE REQUISITE VOTES AS SPECIAL RESOLUTION



RESOLUTION NO. 6 REQUIRED : SPECIAL RESOLUTION								
WHETHER PROMOTERS/PROMOTERS GROUP ARE INTERESTED IN THE AGENDA/RESOLUTION? NO								
To re-appoint Smt. Pallavi Joshi Bakhru (DIN: 01526618) as Independent Director for a further period of five years								

Category	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	128475682	127419682	99.1781	127419682	Nil	100	Nil
	Poll		1056000	0.8219	1056000	Nil	100	Nil
	Postal Ballot (NA)		NA	NA	NA	NA	NA	NA
	TOTAL	128475682	100	128475682	Nil	100	Nil	
PUBLIC - INSTITUTIONS	E-Voting	10960296	10221500	93.2593	10221500	Nil	100	Nil
	Poll		–	–	–	Nil	Nil	Nil
	Postal Ballot (NA)		NA	NA	NA	NA	NA	NA
	TOTAL	10960296	10221500	93.2593	10221500	Nil	100	Nil
PUBLIC - NON-INSTITUTIONS	E-Voting	80249022	24277	0.0303	24272	5	99.9794	0.0206
	Poll		13673543	17.0389	13673543	Nil	100	Nil
	Postal Ballot (NA)		NA	NA	NA	NA	NA	NA
	TOTAL	80249022	13697820	17.0691	13697815	5	100	Nil
TOTAL RESULTS		219685000	152395002	69.3698	152395997	5	100	Nil
RESOLUTION PASSED WITH THE REQUISITE VOTES AS SPECIAL RESOLUTION								

RESOLUTION PASSED WITH THE REQUISITE VOTES AS SPECIAL RESOLUTION



RESOLUTION NO. 7 REQUIRED : SPECIAL RESOLUTION	
WHETHER PROMOTERS/PROMOTERS GROUP ARE INTERESTED IN THE AGENDA/RESOLUTION? NO	
To re-appoint Shri Brij Behari Tandon (DIN: 00740511) as Independent Director for a further period of five years w.e.f.13.02.2020	

Category	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	128475682	127419682	99.1781	127419682	Nil	100	Nil
	Poll		1056000	0.8219	1056000	Nil	100	Nil
	Postal Ballot (NA)		NA	NA	NA	NA	NA	NA
	TOTAL	128475682	128475682	100	128475682	Nil	100	Nil
PUBLIC - INSTITUTIONS	E-Voting	10960296	10221500	93.2593	10221500	Nil	100	Nil
	Poll		—	—	—	Nil	Nil	Nil
	Postal Ballot (NA)		NA	NA	NA	NA	NA	NA
	TOTAL	10960296	10221500	93.2593	10221500	Nil	100	Nil
PUBLIC - NON-INSTITUTIONS	E-Voting	80249022	24277	0.0303	24277	5	99.9794	0.0206
	Poll		13673543	17.0389	13673543	Nil	100	Nil
	Postal Ballot (NA)		NA	NA	NA	NA	NA	NA
	TOTAL	80249022	13697820	17.0691	13697815	5	100	Nil
TOTAL		219685000	152395002	69.3698	152395997	5	100	Nil
RESULTS	RESOLUTION PASSED WITH THE REQUISITE VOTES AS SPECIAL RESOLUTION							



RESOLUTION NO. 8 REQUIRED : SPECIAL RESOLUTION	
WHETHER PROMOTERS/PROMOTERS GROUP ARE INTERESTED IN THE AGENDA/RESOLUTION? YES	
To approve re-appointment of Shri Madhu Sudhan Bhageria as Managing Director of the Company, designated as Chairman & Managing Director for a period of 3 years w.e.f. 30.07.2019	

Category	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	128475682	57225080	44.5416	57225080	Nil	100	Nil
	Poll		1056000	0.8219	1056000	Nil	100	Nil
	Postal Ballot (NA)		NA	NA	NA	NA	NA	NA
	TOTAL	128475682	58281080	45.3635	58281080	Nil	100	Nil
PUBLIC - INSTITUTIONS	E-Voting	10960296	10221500	93.2593	10221500	Nil	100	Nil
	Poll		—	—	—	Nil	Nil	Nil
	Postal Ballot (NA)		NA	NA	NA	NA	NA	NA
	TOTAL	10960296	10221500	93.2593	10221500	Nil	100	Nil
PUBLIC - NON-INSTITUTIONS	E-Voting	80249022	24277	0.0303	24277	5	99.9794	0.0206
	Poll		13673543	17.0389	13673543	Nil	100	Nil
	Postal Ballot (NA)		NA	NA	NA	NA	NA	NA
	TOTAL	80249022	13697820	17.0691	13697815	5	100	Nil
TOTAL		219685000	82200400	37.4174	82200395	5	100	Nil
RESULTS	RESOLUTION PASSED WITH THE REQUISITE VOTES AS SPECIAL RESOLUTION							



RESOLUTION NO. 9 REQUIRED : SPECIAL RESOLUTION								
WHETHER PROMOTERS/PROMOTERS GROUP ARE INTERESTED IN THE AGENDA/RESOLUTION? YES								
To approve re-appointment of Shri Purshottam Bhaggeria as Wholtime Director, designated as Joint Managing Director of the Company for a period of 3 years w.e.f. 30.07.2019								

Category	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	128475682	59682787	46.4545	59682787	Nil	100	Nil
	Poll		1056000	0.8219	1056000	Nil	100	Nil
	Postal Ballot (NA)		NA	NA	NA	NA	NA	NA
	TOTAL	128475682	60738787	47.2765	60738787	Nil	100	Nil
PUBLIC - INSTITUTIONS	E-Voting	10960296	10221500	93.2593	10221500	Nil	100	Nil
	Poll		—	—	—	Nil	Nil	Nil
	Postal Ballot (NA)		NA	NA	NA	NA	NA	NA
	TOTAL	10960296	10221500	93.2593	10221500	Nil	100	Nil
PUBLIC - NON-INSTITUTIONS	E-Voting	80249022	24277	0.0303	24272	5	99.9794	0.0206
	Poll		13673543	17.0389	13673543	Nil	100	Nil
	Postal Ballot (NA)		NA	NA	NA	NA	NA	NA
	TOTAL	80249022	13697820	17.0691	13697815	5	100	Nil
TOTAL		219685000	84658107	38.5361	84658102	5	100	Nil
RESULTS	RESOLUTION PASSED WITH THE REQUISITE VOTES AS SPECIAL RESOLUTION							



RESOLUTION NO. 10 REQUIRED: SPECIAL RESOLUTION								
WHETHER PROMOTERS/PROMOTERS GROUP ARE INTERESTED IN THE AGENDA/RESOLUTION? YES								
To approve re-appointment of Shri Madhav Bhageria as Wholtime Director, designated as Joint Managing Director of the Company for a period of 3 years w.e.f. 30.07.2019								

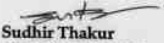
Category	Mode of Voting	No. of Shares Held (1)	No. of Votes polled (2)	% of votes polled on outstanding Shares (3) = $\frac{2}{1} \times 100$	No. of Votes in favour (4)	No. of Votes - Against (5)	% of Votes in favour on Votes polled (6) = $\frac{4}{2} \times 100$	% of votes in against on votes polled (7) = $\frac{5}{2} \times 100$
PROMOTERS AND PROMOTERS GROUP	E-Voting	128475682	60370787	46.9900	60370787	Nil	100	Nil
	Poll		1056000	0.8219	1056000	Nil	100	Nil
	Postal Ballot (NA)		NA	NA	NA	NA	NA	NA
	TOTAL	128475682	61426787	47.8120	61426787	Nil	100	Nil
PUBLIC - INSTITUTIONS	E-Voting	10960296	10221500	93.2593	10221500	Nil	100	Nil
	Poll		—	—	—	Nil	Nil	Nil
	Postal Ballot (NA)		NA	NA	NA	NA	NA	NA
	TOTAL	10960296	10221500	93.2593	10221500	Nil	100	Nil
PUBLIC - NON-INSTITUTIONS	E-Voting	80249022	24277	0.0303	24272	5	99.9794	0.0206
	Poll		13673543	17.0389	13673543	Nil	100	Nil
	Postal Ballot (NA)		NA	NA	NA	NA	NA	NA
	TOTAL	80249022	13697820	17.0691	13697815	5	100	Nil
TOTAL		219685000	85346107	38.8493	85346102	5	100	Nil
RESULTS	RESOLUTION PASSED WITH THE REQUISITE VOTES AS SPECIAL RESOLUTION							



RESOLUTION NO. 11 REQUIRED: SPECIAL RESOLUTION								
WHETHER PROMOTERS/PROMOTERS GROUP ARE INTERESTED IN THE AGENDA/RESOLUTION? NO								
To Issue Equity Shares or Convertibles Bonds/Debtenture								
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 on Votes polled (6) = (4/2)*100	% of votes in against on votes polled (7) = (5/2)*100
PROMOTERS AND PROMOTERS GROUP	E-Voting	128475682	127419682	99.1781	127419682	Nil	100	Nil
	Poll		1056000	0.8219	1056000	Nil	100	Nil
	Postal Ballot (NA)		NA	NA	NA	NA	NA	NA
	TOTAL	128475682	128475682	100	128475682	Nil	100	Nil
PUBLIC - INSTITUTIONS	E-Voting	10960296	10221500	93.2593	10221500	Nil	100	Nil
	Poll		—	—	—	Nil	Nil	Nil
	Postal Ballot (NA)		NA	NA	NA	NA	NA	NA
	TOTAL	10960296	10221500	93.2593	10221500	Nil	100	Nil
PUBLIC - NON-INSTITUTIONS	E-Voting	80249022	24277	0.0303	24272	5	99.9794	0.0206
	Poll		13673543	17.0389	13673543	Nil	100	Nil
	Postal Ballot (NA)		NA	NA	NA	NA	NA	NA
	TOTAL	80249022	13697820	17.0691	13697815	5	100	Nil
TOTAL		219685000	152395002	69.3698	152395997	5	100	Nil
RESULTS	RESOLUTION PASSED WITH THE REQUISITE VOTES AS SPECIAL RESOLUTION							

Based on the aforesaid results, I report that Ordinary resolution contained in the Item No(s) 1, 2 & 3 and Special Resolutions in the Item No (s). 4, 5, 6, 7, 8, 9, 10 & 11 of the notice dated 2nd August, 2019 have been passed with requisite majority.

Place: Dadra
Date: 27.09.2019


Sudhir Thakur
DP ID/CLIENT ID:
IN300513/81429695
Shareholder for Filatex India Ltd


Madhav Bhageria
Chairman of the Meeting



For Siddiqui & Associates
Company Secretaries


K.O. Siddiqui
FCS 2229; CP 1284

K.O. SIDDQUI
FCS 2229; CP 1284
SIDDQUI & ASSOCIATES
COMPANY SECRETARIES
D-49, SARITA VIHAR
NEW DELHI - 110 075