



FIL/SE/2024-25/32
27th September, 2024

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: Proceedings of 34th Annual General Meeting held through Video Conferencing on 27th September, 2024

Dear Sir/Madam,

In terms of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015 read with Para A of Part A of Schedule III, we wish to inform you that the Members of the Company in their 34th Annual General Meeting held through Video Conferencing ("VC") on **27th September, 2024** have approved the following businesses with requisite majority: -

1. The Audited Financial Statements, Independent Auditors' Report thereon, Directors' Report, Corporate Governance Report, Secretarial Auditor's Report and other annexures therewith for the Financial Year 2023-24
2. Declaration of dividend of Rs.0.20 (Twenty Paise) per Equity share of Rs.1/- each for the Financial Year ended 31st March, 2024
3. Re-appointment of **Shri Madhav Bhageria** (DIN: 00021953), Wholetime Director of the Company, designated as Joint Managing Director, retiring by rotation
4. Ratification of remuneration of Cost Auditors for the financial year ending March 31, 2025
5. Appointment of **Ms. Meenakshi Mallik** (DIN: 08524108) as an Independent Director
6. Approval of remuneration of related party, **Ms. Stuti Bhageria** holding office or place of profit.
7. Appointment of **Mr. Manish Vij** (DIN: 00505422) as an Independent Director

Approvals for all above items / businesses were sought through Remote e-voting & electronic voting at AGM.

The meeting commenced at 4.00 P.M. and concluded at 4.28 P.M.

We hope you will find the above in order.

Thanking You,

Yours Faithfully,
For FILATEX INDIA LIMITED



RAMAN KUMAR JHA
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 fildelhi@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 fildadra@filatex.com

SURAT OFFICE

Bhageria House
Ring Road
Surat - 395002
India
P +91.261.4030000
F +91.261.2310796
E filsurat@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