



FIL/SE/2018-19/36
28th September, 2018

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 28th 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 28th Annual General Meeting of the Company held on 27th September, 2018 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

CORPORATE OFFICE

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

REGD. OFFICE & WORKS

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U.T. of Dadra & Nagar Haveli
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MUMBAI OFFICE

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VOTING RESULTS FOR 28TH ANNUAL GENERAL MEETING

DATE OF ANNUAL GENERAL MEETING	Thursday, 27th September, 2018
TOTAL NUMBER OF SHAREHOLDERS ON RECORD DATE/ CUT OFF DATE	6737
NO OF SHAREHOLDERS PRESENT IN THE MEETING IN PERSON OR THROUGH PROXY --- PROMOTERS AND PROMOTER GROUP --- PUBLIC	 8 26
NO OF SHAREHOLDERS ATTENDING THE MEETING THROUGH VIDEO CONFERENCING PROMOTERS AND PROMOTER GROUP PUBLIC	VIDEO CONFERENCING FACILITY WAS NOT PROVIDED.



AGENDAWISE LIST

RESOLUTION NO.1 REQUIRED : ORDINARY RESOLUTION
To consider and adopt the Financial Statements (Standalone & Consolidated), Directors' Report and Auditors' Report for the financial year 2017-18
WHETHER PROMOTER/PROMOTER GROUP ARE INTERESTED IN THE RESOLUTION / AGENDA : NO

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	126127475	107395510	85.1484	107395510	Nil	100	Nil
	Poll		1716965	13.5712	1716965	Nil	100	Nil
	Postal Ballot (NA)		NA	NA	NA	NA	NA	NA
	TOTAL	126127475	124512475	98.7195	124512475	Nil	100	Nil
PUBLIC - INSTITUTIONS	E-Voting	12763057	--	--	--	Nil	Nil	Nil
	Poll		--	--	--	Nil	Nil	Nil
	Postal Ballot (NA)		NA	NA	NA	NA	NA	NA
	TOTAL	12763057	--	--	--	Nil	Nil	Nil
PUBLIC - NON-INSTITUTIONS	E-Voting	78609468	38831	0.0494	38831	Nil	100	Nil
	Poll		17380438	22.1099	17380438	Nil	100	Nil
	Postal Ballot (NA)		NA	NA	NA	NA	NA	NA
	TOTAL	78609468	17419269	22.1593	17419269	Nil	100	Nil
TOTAL		217500000	141931744	65.2560	141931744	Nil	100	Nil
RESULTS	RESOLUTION PASSED WITH THE REQUISITE VOTES AS ORDINARY RESOLUTION							



RESOLUTION NO. 2 REQUIRED : ORDINARY RESOLUTION
To re-appoint Shri Madhav Bhageria (DIN:00021953), who retires by rotation
WHETHER PROMOTER/ PROMOTER GROUP ARE INTERESTED IN THE RESOLUTION/ AGENDA : YES

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	126127475	58022580	46.0031	58022580	Nil	100	Nil
	Poll		1056000	0.8372	1056000	Nil	100	Nil
	Postal Ballot (NA)		NA	NA	NA	NA	NA	NA
	TOTAL	126127475	59078580	46.8404	59078580	Nil	100	Nil
PUBLIC - INSTITUTIONS	E-Voting	12763057	--	--	--	Nil	Nil	Nil
	Poll		--	--	--	Nil	Nil	Nil
	Postal Ballot (NA)		NA	NA	NA	NA	NA	NA
	TOTAL	12763057	--	--	--	Nil	Nil	Nil
PUBLIC - NON- INSTITUTIONS	E-Voting	78609468	38831	0.0494	38831	Nil	100	Nil
	Poll		17380438	22.1099	17380438	Nil	100	Nil
	Postal Ballot (NA)		NA	NA	NA	NA	NA	NA
	TOTAL	78609468	17419269	22.1593	17419269	Nil	100	Nil
TOTAL		217500000	76497849	35.1714	76497849	Nil	100	Nil
RESULTS	RESOLUTION PASSED WITH THE REQUISITE VOTES AS ORDINARY RESOLUTION							



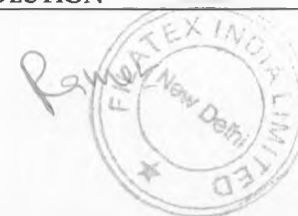
RESOLUTION NO. 3 REQUIRED : ORDINARY RESOLUTION	
To ratify the remuneration of Cost Auditors	
WHETHER PROMOTER/ PROMOTER GROUP ARE INTERESTED IN THE RESOLUTION / AGENDA : NO	

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	126127475	107395510	85.1484	107395510	Nil	100	Nil
	Poll		17116965	13.5712	17116965	Nil	100	Nil
	Postal Ballot (NA)		NA	NA	NA	NA	NA	NA
	TOTAL	126127475	124512475	98.7195	124512475	Nil	100	Nil
PUBLIC - INSTITUTIONS	E-Voting	12763057	--	--	--	Nil	Nil	Nil
	Poll		--	--	--	Nil	Nil	Nil
	Postal Ballot (NA)		NA	NA	NA	NA	NA	NA
	TOTAL	12763057	--	--	--	Nil	Nil	Nil
PUBLIC - NON-INSTITUTIONS	E-Voting	78609468	38831	0.0494	38831	Nil	100	Nil
	Poll		17380438	22.1099	17380438	Nil	100	Nil
	Postal Ballot (NA)		NA	NA	NA	NA	NA	NA
	TOTAL	78609468	17419269	22.1593	17419269	Nil	100	Nil
TOTAL		217500000	141931744	65.2560	141931744	Nil	100	Nil
RESULTS	RESOLUTION PASSED WITH THE REQUISITE VOTES AS ORDINARY RESOLUTION							



RESOLUTION NO. 4 REQUIRED : SPECIAL RESOLUTION								
To consider and approve continuation of directorship of Shri S.C. Parija (DIN:00363608) as an Independent Director								
WHETHER PROMOTER/ PROMOTER GROUP ARE INTERESTED IN THE RESOLUTION/ AGENDA : NO								

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	126127475	107395510	85.1484	107395510	Nil	100	Nil
	Poll		17116965	13.5712	17116965	Nil	100	Nil
	Postal Ballot (NA)		NA	NA	NA	NA	NA	NA
	TOTAL	126127475	124512475	98.7195	124512475	Nil	100	Nil
PUBLIC - INSTITUTIONS	E-Voting	12763057	--	--	--	Nil	Nil	Nil
	Poll		--	--	--	Nil	Nil	Nil
	Postal Ballot (NA)		NA	NA	NA	NA	NA	NA
	TOTAL	12763057	--	--	--	Nil	Nil	Nil
PUBLIC - NON- INSTITUTIONS	E-Voting	78609468	38831	0.0494	38831	Nil	100	Nil
	Poll		17380438	22.1099	17380438	Nil	100	Nil
	Postal Ballot (NA)		NA	NA	NA	NA	NA	NA
	TOTAL	78609468	17419269	22.1593	17419269	Nil	100	Nil
TOTAL		217500000	141931744	65.2560	141931744	Nil	100	Nil
RESULTS	RESOLUTION PASSED WITH THE REQUISITE VOTES AS SPECIAL RESOLUTION							



RESOLUTION NO. 5 REQUIRED : SPECIAL RESOLUTION								
To consider and approve continuation of directorship of Shri S.P.Setia (DIN:00255049) as an Independent Director								
WHETHER PROMOTER/ PROMOTER GROUP ARE INTERESTED IN THE RESOLUTION / AGENDA : NO								

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	126127475	107395510	85.1484	107395510	Nil	100	Nil
	Poll		17116965	13.5712	17116965	Nil	100	Nil
	Postal Ballot (NA)		NA	NA	NA	NA	NA	NA
	TOTAL	126127475	124512475	98.7195	124512475	Nil	100	Nil
PUBLIC - INSTITUTIONS	E-Voting	12763057	--	--	--	Nil	Nil	Nil
	Poll		--	--	--	Nil	Nil	Nil
	Postal Ballot (NA)		NA	NA	NA	NA	NA	NA
	TOTAL	12763057	--	--	--	Nil	Nil	Nil
PUBLIC - NON-INSTITUTIONS	E-Voting	78609468	38831	0.0494	38831	Nil	100	Nil
	Poll		17380438	22.1099	17380438	Nil	100	Nil
	Postal Ballot (NA)		NA	NA	NA	NA	NA	NA
	TOTAL	78609468	17419269	22.1593	17419269	Nil	100	Nil
TOTAL		217500000	141931744	65.2560	141931744	Nil	100	Nil
RESULTS	RESOLUTION PASSED WITH THE REQUISITE VOTES AS SPECIAL RESOLUTION							



RESOLUTION NO. 6 REQUIRED : SPECIAL RESOLUTION								
To consider and approve continuation of directorship of Shri B.B. Tandon (DIN: 00740511) as an Independent Director								
WHETHER PROMOTER/ PROMOTER GROUP ARE INTERESTED IN THE RESOLUTION / AGENDA : NO								

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	126127475	107395510	85.1484	107395510	Nil	100	Nil
	Poll		17116965	13.5712	17116965	Nil	100	Nil
	Postal Ballot (NA)		NA	NA	NA	NA	NA	NA
	TOTAL	126127475	124512475	98.7195	124512475	Nil	100	Nil
PUBLIC - INSTITUTIONS	E-Voting	12763057	--	--	--	Nil	Nil	Nil
	Poll		--	--	--	Nil	Nil	Nil
	Postal Ballot (NA)		NA	NA	NA	NA	NA	NA
	TOTAL	12763057	--	--	--	Nil	Nil	Nil
PUBLIC - NON- INSTITUTIONS	E-Voting	78609468	38831	0.0494	38831	Nil	100	Nil
	Poll		17380438	22.1099	17380438	Nil	100	Nil
	Postal Ballot (NA)		NA	NA	NA	NA	NA	NA
	TOTAL	78609468	17419269	22.1593	17419269	Nil	100	Nil
TOTAL		217500000	141931744	65.2560	141931744	Nil	100	Nil
RESULTS	RESOLUTION PASSED WITH THE REQUISITE VOTES AS SPECIAL RESOLUTION							



RESOLUTION NO. 7 REQUIRED : SPECIAL RESOLUTION								
To approve the borrowing limits in terms of Section 180(1)(c) of the Companies Act, 2013								
WHETHER PROMOTER/ PROMOTER GROUP ARE INTERESTED IN THE RESOLUTION / AGENDA : NO								

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	126127475	107395510	85.1484	107395510	Nil	100	Nil
	Poll		17116965	13.5712	17116965	Nil	100	Nil
	Postal Ballot (NA)		NA	NA	NA	NA	NA	NA
	TOTAL	126127475	124512475	98.7195	124512475	Nil	100	Nil
PUBLIC - INSTITUTIONS	E-Voting	12763057	--	--	--	Nil	Nil	Nil
	Poll		--	--	--	Nil	Nil	Nil
	Postal Ballot (NA)		NA	NA	NA	NA	NA	NA
	TOTAL	12763057	--	--	--	Nil	Nil	Nil
PUBLIC - NON- INSTITUTIONS	E-Voting	78609468	38537	0.0490	38537	Nil	100	Nil
	Poll		17380438	22.1099	17380438	Nil	100	Nil
	Postal Ballot (NA)		NA	NA	NA	NA	NA	NA
	TOTAL	78609468	17418975	22.1589	17418975	Nil	100	Nil
TOTAL		217500000	141931450	65.2558	141931450	Nil	100	Nil
RESULTS	RESOLUTION PASSED WITH THE REQUISITE VOTES AS SPECIAL RESOLUTION							



RESOLUTION NO. 8 REQUIRED : SPECIAL RESOLUTION								
To create mortgage/charge etc. in terms of Section 180(1)(a) of the Companies Act, 2013								
WHETHER PROMOTER/ PROMOTER GROUP ARE INTERESTED IN THE RESOLUTION / AGENDA : NO								

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	126127475	107395510	85.1484	107395510	Nil	100	Nil
	Poll		17116965	13.5712	17116965	Nil	100	Nil
	Postal Ballot (NA)		NA	NA	NA	NA	NA	NA
	TOTAL	126127475	124512475	98.7195	124512475	Nil	100	Nil
PUBLIC - INSTITUTIONS	E-Voting	12763057	--	--	--	Nil	Nil	Nil
	Poll		--	--	--	Nil	Nil	Nil
	Postal Ballot (NA)		NA	NA	NA	NA	NA	NA
	TOTAL	12763057	--	--	--	Nil	Nil	Nil
PUBLIC - NON-INSTITUTIONS	E-Voting	78609468	38831	0.0494	30060	8771	77.4124	22.5876
	Poll		17380438	22.1099	17380438	Nil	100	Nil
	Postal Ballot (NA)		NA	NA	NA	NA	NA	NA
	TOTAL	78609468	17419269	22.1593	17410498	8771	99.9496	0.0504
TOTAL		217500000	141931744	65.2560	141922943	8771	99.9938	0.0062
RESULTS	RESOLUTION PASSED WITH THE REQUISITE VOTES AS SPECIAL RESOLUTION							



RESOLUTION NO.9 REQUIRED : SPECIAL RESOLUTION								
To Issue Equity Shares or Convertibles Bonds/Debenture								
WHETHER PROMOTER/PROMOTER GROUP ARE INTERESTED IN THE RESOLUTION / AGENDA : NO								

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	126127475	107395510	85.1484	107395510	Nil	100	Nil
	Poll		17116965	13.5712	17116965	Nil	100	Nil
	Postal Ballot (NA)		NA	NA	NA	NA	NA	NA
	TOTAL	126127475	124512475	98.7195	124512475	Nil	100	Nil
PUBLIC - INSTITUTIONS	E-Voting	12763057	--	--	--	Nil	Nil	Nil
	Poll		--	--	--	Nil	Nil	Nil
	Postal Ballot (NA)		NA	NA	NA	NA	NA	NA
	TOTAL	12763057	--	--	--	Nil	Nil	Nil
PUBLIC - NON-INSTITUTIONS	E-Voting	78609468	38831	0.0494	38831	Nil	100	Nil
	Poll		17380438	22.1099	17380438	Nil	100	Nil
	Postal Ballot (NA)		NA	NA	NA	NA	NA	NA
	TOTAL	78609468	17419269	22.1593	17419269	Nil	100	Nil
TOTAL		217500000	141931744	65.2560	141931744	Nil	100	Nil
RESULTS	RESOLUTION PASSED WITH THE REQUISITE VOTES AS SPECIAL RESOLUTION							



RESOLUTION NO. 10 REQUIRED : ORDINARY								
To Increase Authorised Share Capital from Rs. 45 crores to Rs. 60 crores								
WHETHER PROMOTER/ PROMOTER GROUP ARE INTERESTED IN THE RESOLUTION / AGENDA : NO								
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	126127475	107395510	85.1484	107395510	Nil	100	Nil
	Poll		17116965	13.5712	17116965	Nil	100	Nil
	Postal Ballot (NA)		NA	NA	NA	NA	NA	NA
	TOTAL	126127475	124512475	98.7195	124512475	Nil	100	Nil
PUBLIC - INSTITUTIONS	E-Voting	12763057	--	--	--	Nil	Nil	Nil
	Poll		--	--	--	Nil	Nil	Nil
	Postal Ballot (NA)		NA	NA	NA	NA	NA	NA
	TOTAL	12763057	--	--	--	Nil	Nil	Nil
PUBLIC - NON-INSTITUTIONS	E-Voting	78609468	38831	0.0494	38831	Nil	100	Nil
	Poll		17380438	22.1099	17380438	Nil	100	Nil
	Postal Ballot (NA)		NA	NA	NA	NA	NA	NA
	TOTAL	78609468	17419269	22.1593	17419269	Nil	100	Nil
TOTAL		217500000	141931744	65.2560	141931744	Nil	100	Nil
RESULTS	RESOLUTION PASSED WITH THE REQUISITE VOTES AS ORDINARY RESOLUTION							



Annexure - 11

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 2018

Twenty Eighth Annual General Meeting ("AGM") of the Company held on Thursday, 27th September, 2018 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,

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 as Scrutinizer for the purpose of the Remote 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 Regulations 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 Twenty Eighth Annual General Meeting (AGM) of the Company which was scheduled to be held on Thursday, 27th September, 2018 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.



As on the cutoff date, there were 6737 Equity Shareholders. The notices alongwith addendum thereto were sent on or before 31st August, 2018 to all the shareholders.

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 24th July, 2018 approved Notice of Twenty Eighth Annual General Meeting specifying 8 (Eight) items. Later the Board of Directors in its meeting held on 25th August 2018 Addendum to Notice for the Annual General Meeting adding two more 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, 2018. As prescribed in the aforesaid Rules, the Remote E- Voting facility was kept open for three days from 24th September, 2018 at 9.00 A.M. to 26th September, 2018 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 1st September, 2018. 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 started on 24th September, 2018 at 9.00 A.M. and closed on 26th September, 2018 At 05.00 P.M. 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.

The Twenty Eighth Annual General Meeting was held on 27th September, 2018 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 41 Shareholders holding 10,74,34,341 Equity Shares of the Company, who have participated in the Remote E-voting process carried out by the Company and 34 Shareholders holding 3,44,97,403 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, 2018 at 9.00 A.M. to 26th September, 2018 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. Nikhil Singh and Mr. Karan Gupta 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

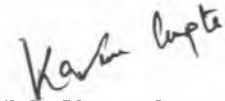
Place Dadra

Date: 27.09.2018

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. Nikhil Singh)


(Mr. Karan Gupta)

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

For Siddiqui & Associates
Company Secretaries



K.O.SIDDIQUI
FCS 2229; CP 1284

Place Dadra

Date: 27.09.2018

Annexure to Scrutinizer's Report

AGENDAWISE LIST

RESOLUTION NO. 1 REQUIRED : ORDINARY RESOLUTION								
To consider and adopt the Financial Statements (Standalone & Consolidated), Directors' Report and Auditors' Report for the financial year 2017-18								
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	126127475	107395510	85.1484	107395510	Nil	100	Nil
	Poll		1716965	13.5712	1716965	Nil	100	Nil
	Postal Ballot (NA)		NA	NA	NA	NA	NA	NA
	TOTAL	126127475	124512475	98.7195	124512475	Nil	100	Nil
PUBLIC - INSTITUTIONS	E-Voting	12763057	--	--	--	Nil	Nil	Nil
	Poll		--	--	--	Nil	Nil	Nil
	Postal Ballot (NA)		NA	NA	NA	NA	NA	NA
	TOTAL	12763057	--	--	--	Nil	Nil	Nil
PUBLIC - NON-INSTITUTIONS	E-Voting	78609468	38831	0.0494	38831	Nil	100	Nil
	Poll		17380438	22.1099	17380438	Nil	100	Nil
	Postal Ballot (NA)		NA	NA	NA	NA	NA	NA
	TOTAL	78609468	17419269	22.1593	17419269	Nil	100	Nil
TOTAL		217500000	141931744	65.2560	141931744	Nil	100	Nil
RESULTS	RESOLUTION PASSED WITH THE REQUISITE VOTES AS ORDINARY RESOLUTION							



RESOLUTION NO. 2 REQUIRED : ORDINARY RESOLUTION
To re-appoint Shri Madhav Bhageria (DIN:00021953), who retires by rotation

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	126127475	58022580	46.0031	58022580	Nil	100	Nil
	Poll		1056000	0.8372	1056000	Nil	100	Nil
	Postal Ballot (NA)		NA	NA	NA	NA	NA	NA
	TOTAL	126127475	59078580	46.8404	59078580	Nil	100	Nil
PUBLIC - INSTITUTIONS	E-Voting	12763057	--	--	--	Nil	Nil	Nil
	Poll		--	--	--	Nil	Nil	Nil
	Postal Ballot (NA)		NA	NA	NA	NA	NA	NA
	TOTAL	12763057	--	--	--	Nil	Nil	Nil
PUBLIC - NON- INSTITUTIONS	E-Voting	78609468	38831	0.0494	38831	Nil	100	Nil
	Poll		17380438	22.1099	17380438	Nil	100	Nil
	Postal Ballot (NA)		NA	NA	NA	NA	NA	NA
	TOTAL	78609468	17419269	22.1593	17419269	Nil	100	Nil
TOTAL		217500000	76497849	35.1714	76497849	Nil	100	Nil
RESULTS	RESOLUTION PASSED WITH THE REQUISITE VOTES AS ORDINARY RESOLUTION							



RESOLUTION NO. 3 REQUIRED : ORDINARY RESOLUTION**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	126127475	107395510	85.1484	107395510	Nil	100	Nil
	Poll		17116965	13.5712	17116965	Nil	100	Nil
	Postal Ballot (NA)		NA	NA	NA	NA	NA	NA
	TOTAL	126127475	124512475	98.7195	124512475	Nil	100	Nil
PUBLIC - INSTITUTIONS	E-Voting	12763057	--	--	--	Nil	Nil	Nil
	Poll		--	--	--	Nil	Nil	Nil
	Postal Ballot (NA)		NA	NA	NA	NA	NA	NA
	TOTAL	12763057	--	--	--	Nil	Nil	Nil
PUBLIC - NON-INSTITUTIONS	E-Voting	78609468	38831	0.0494	38831	Nil	100	Nil
	Poll		17380438	22.1099	17380438	Nil	100	Nil
	Postal Ballot (NA)		NA	NA	NA	NA	NA	NA
	TOTAL	78609468	17419269	22.1593	17419269	Nil	100	Nil
TOTAL		217500000	141931744	65.2560	141931744	Nil	100	Nil
RESULTS	RESOLUTION PASSED WITH THE REQUISITE VOTES AS ORDINARY RESOLUTION							



RESOLUTION NO. 4 REQUIRED : SPECIAL RESOLUTION**To consider and approve continuation of directorship of Shri S.C. Parija (DIN:00363608) as an Independent 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	126127475	107395510	85.1484	107395510	Nil	100	Nil
	Poll		17116965	13.5712	17116965	Nil	100	Nil
	Postal Ballot (NA)		NA	NA	NA	NA	NA	NA
	TOTAL	126127475	124512475	98.7195	124512475	Nil	100	Nil
PUBLIC - INSTITUTIONS	E-Voting	12763057	--	--	--	Nil	Nil	Nil
	Poll		--	--	--	Nil	Nil	Nil
	Postal Ballot (NA)		NA	NA	NA	NA	NA	NA
	TOTAL	12763057	--	--	--	Nil	Nil	Nil
PUBLIC - NON-INSTITUTIONS	E-Voting	78609468	38831	0.0494	38831	Nil	100	Nil
	Poll		17380438	22.1099	17380438	Nil	100	Nil
	Postal Ballot (NA)		NA	NA	NA	NA	NA	NA
	TOTAL	78609468	17419269	22.1593	17419269	Nil	100	Nil
TOTAL		217500000	141931744	65.2560	141931744	Nil	100	Nil
RESULTS	RESOLUTION PASSED WITH THE REQUISITE VOTES AS SPECIAL RESOLUTION							



RESOLUTION NO. 5 REQUIRED : SPECIAL RESOLUTION**To consider and approve continuation of directorship of Shri S.P.Setia (DIN:00255049) as an Independent 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	126127475	107395510	85.1484	107395510	Nil	100	Nil
	Poll		17116965	13.5712	17116965	Nil	100	Nil
	Postal Ballot (NA)		NA	NA	NA	NA	NA	NA
	TOTAL	126127475	124512475	98.7195	124512475	Nil	100	Nil
PUBLIC - INSTITUTIONS	E-Voting	12763057	--	--	--	Nil	Nil	Nil
	Poll		--	--	--	Nil	Nil	Nil
	Postal Ballot (NA)		NA	NA	NA	NA	NA	NA
	TOTAL	12763057	--	--	--	Nil	Nil	Nil
PUBLIC - NON-INSTITUTIONS	E-Voting	78609468	38831	0.0494	38831	Nil	100	Nil
	Poll		17380438	22.1099	17380438	Nil	100	Nil
	Postal Ballot (NA)		NA	NA	NA	NA	NA	NA
	TOTAL	78609468	17419269	22.1593	17419269	Nil	100	Nil
TOTAL		217500000	141931744	65.2560	141931744	Nil	100	Nil
RESULTS	RESOLUTION PASSED WITH THE REQUISITE VOTES AS SPECIAL RESOLUTION							



RESOLUTION NO. 6 REQUIRED : SPECIAL RESOLUTION								
To consider and approve continuation of directorship of Shri B.B. Tandon (DIN: 00740511) as an Independent 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	126127475	107395510	85.1484	107395510	Nil	100	Nil
	Poll		17116965	13.5712	17116965	Nil	100	Nil
	Postal Ballot (NA)		NA	NA	NA	NA	NA	NA
	TOTAL	126127475	124512475	98.7195	124512475	Nil	100	Nil
PUBLIC - INSTITUTIONS	E-Voting	12763057	--	--	--	Nil	Nil	Nil
	Poll		--	--	--	Nil	Nil	Nil
	Postal Ballot (NA)		NA	NA	NA	NA	NA	NA
	TOTAL	12763057	--	--	--	Nil	Nil	Nil
PUBLIC - NON-INSTITUTIONS	E-Voting	78609468	38831	0.0494	38831	Nil	100	Nil
	Poll		17380438	22.1099	17380438	Nil	100	Nil
	Postal Ballot (NA)		NA	NA	NA	NA	NA	NA
	TOTAL	78609468	17419269	22.1593	17419269	Nil	100	Nil
TOTAL		217500000	141931744	65.2560	141931744	Nil	100	Nil
RESULTS	RESOLUTION PASSED WITH THE REQUISITE VOTES AS SPECIAL RESOLUTION							



RESOLUTION NO. 7 REQUIRED : SPECIAL RESOLUTION
To approve the borrowing limits in terms of Section 180(1)(c) of the Companies Act, 2013

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	126127475	107395510	85.1484	107395510	Nil	100	Nil
	Poll		17116965	13.5712	17116965	Nil	100	Nil
	Postal Ballot (NA)		NA	NA	NA	NA	NA	NA
	TOTAL	126127475	124512475	98.7195	124512475	Nil	100	Nil
PUBLIC - INSTITUTIONS	E-Voting	12763057	--	--	--	Nil	Nil	Nil
	Poll		--	--	--	Nil	Nil	Nil
	Postal Ballot (NA)		NA	NA	NA	NA	NA	NA
	TOTAL	12763057	--	--	--	Nil	Nil	Nil
PUBLIC - NON-INSTITUTIONS	E-Voting	78609468	38537	0.0490	38537	Nil	100	Nil
	Poll		17380438	22.1099	17380438	Nil	100	Nil
	Postal Ballot (NA)		NA	NA	NA	NA	NA	NA
	TOTAL	78609468	17418975	22.1589	17418975	Nil	100	Nil
TOTAL		217500000	141931450	65.2558	141931450	Nil	100	Nil
RESULTS	RESOLUTION PASSED WITH THE REQUISITE VOTES AS SPECIAL RESOLUTION							



RESOLUTION NO.8 REQUIRED : SPECIALRESOLUTION
To create mortgage/charge etc. in terms of Section 180(1)(a) of the Companies Act, 2013

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	126127475	107395510	85.1484	107395510	Nil	100	Nil
	Poll		17116965	13.5712	17116965	Nil	100	Nil
	Postal Ballot (NA)		NA	NA	NA	NA	NA	NA
	TOTAL	126127475	124512475	98.7195	124512475	Nil	100	Nil
PUBLIC - INSTITUTIONS	E-Voting	12763057	--	--	--	Nil	Nil	Nil
	Poll		--	--	--	Nil	Nil	Nil
	Postal Ballot (NA)		NA	NA	NA	NA	NA	NA
	TOTAL	12763057	--	--	--	Nil	Nil	Nil
PUBLIC - NON-INSTITUTIONS	E-Voting	78609468	38831	0.0494	30060	8771	77.4124	22.5876
	Poll		17380438	22.1099	17380438	Nil	100	Nil
	Postal Ballot (NA)		NA	NA	NA	NA	NA	NA
	TOTAL	78609468	17419269	22.1593	17410498	8771	99.9496	0.0504
TOTAL		217500000	141931744	65.2560	141922943	8771	99.9938	0.0062
RESULTS	RESOLUTION PASSED WITH THE REQUISITE VOTES AS SPECIAL RESOLUTION							



RESOLUTION NO. 9 REQUIRED : SPECIAL RESOLUTION
To Issue Equity Shares or Convertibles Bonds/Debenture

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	126127475	107395510	85.1484	107395510	Nil	100	Nil
	Poll		17116965	13.5712	17116965	Nil	100	Nil
	Postal Ballot (NA)		NA	NA	NA	NA	NA	NA
	TOTAL	126127475	124512475	98.7195	124512475	Nil	100	Nil
PUBLIC - INSTITUTIONS	E-Voting	12763057	--	--	--	Nil	Nil	Nil
	Poll		--	--	--	Nil	Nil	Nil
	Postal Ballot (NA)		NA	NA	NA	NA	NA	NA
	TOTAL	12763057	--	--	--	Nil	Nil	Nil
PUBLIC - NON-INSTITUTIONS	E-Voting	78609468	38831	0.0494	38831	Nil	100	Nil
	Poll		17380438	22.1099	17380438	Nil	100	Nil
	Postal Ballot (NA)		NA	NA	NA	NA	NA	NA
	TOTAL	78609468	17419269	22.1593	17419269	Nil	100	Nil
TOTAL		217500000	141931744	65.2560	141931744	Nil	100	Nil
RESULTS	RESOLUTION PASSED WITH THE REQUISITE VOTES AS SPECIAL RESOLUTION							

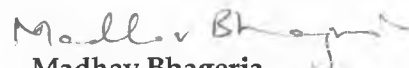


RESOLUTION NO. 10 REQUIRED : ORDINARY								
To Increase Authorised Share Capital from Rs. 45 crores to Rs. 60 crores								
Catagory	Mode of Voting	No. of Shares Held (1)	No. of Votes polled (2)	% of votes polled on outstanding Shares (3) = $[2/1*100]$	No. of Votes in favour (4)	No. of Votes - Against (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	126127475	107395510	85.1484	107395510	Nil	100	Nil
	Poll		17116965	13.5712	17116965	Nil	100	Nil
	Postal Ballot (NA)		NA	NA	NA	NA	NA	NA
	TOTAL	126127475	124512475	98.7195	124512475	Nil	100	Nil
PUBLIC - INSTITUTIONS	E-Voting	12763057	--	--	--	Nil	Nil	Nil
	Poll		--	--	--	Nil	Nil	Nil
	Postal Ballot (NA)		NA	NA	NA	NA	NA	NA
	TOTAL	12763057	--	--	--	Nil	Nil	Nil
PUBLIC - NON-INSTITUTIONS	E-Voting	78609468	38831	0.0494	38831	Nil	100	Nil
	Poll		17380438	22.1099	17380438	Nil	100	Nil
	Postal Ballot (NA)		NA	NA	NA	NA	NA	NA
	TOTAL	78609468	17419269	22.1593	17419269	Nil	100	Nil
TOTAL		217500000	141931744	65.2560	141931744	Nil	100	Nil
RESULTS	RESOLUTION PASSED WITH THE REQUISITE VOTES AS ORDINARY 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. 4, 5, 6, 7 & 8 of the notice dated 24th July, 2018 and Special Resolution contained in item no 9 and Ordinary Resolution contained in item No. 10 of the Addendum to AGM Notice dated 25th August 2018 have been passed with requisite majority.

Place: Dadra
Date: 27.09.2018


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-110 078