



FILATEX INDIA LIMITED

CIN: L17119DN1990PLC000091

FIL/SE/2014-15
1st October, 2014

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

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

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

Dear Sir / Madam,

Pursuant to Clause 35A of Listing Agreement, the consolidated Voting Results (both e-voting & poll) of the 24th Annual General Meeting of the Company held on 30th September, 2014 at 9.30 A.M. at the Registered Office of the Company at Survey No.274, Demni Road, Dadra -396193 (U.T. of Dadra & Nagar Haveli) are enclosed as Annexure I for your information & record.

Date of AGM: 30th September, 2014

Total no. of Shareholders on Book Closure date: 4732

(Book Closure: 22nd September, 2014 to 30th September, 2014 (both days inclusive))

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

Promoters and Promoter Group:	3
Public	21
Total	24

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

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

We hope you will find the above in order.

Thanking You,

Yours faithfully,
For FILATEX INDIA LIMITED

COMPANY SECRETARY

CORPORATE OFFICE

Bhageria House
43 Community Centre
New Friends Colony
New Delhi - 110025, India
P +91.11.26312503, 26848633/44
F +91.11.26849915
E 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 +91.22.2206005/06
F +91.22.2206006
E filmumbai@filatex.com

THE CONSOLIDATED VOTING RESULTS (BOTH E-VOTING & POLL) OF THE 24TH ANNUAL GENERAL MEETING OF FILATEX INDIA LIMITED

Agenda - wise details

Details of the Agenda: Resolution No 1.	Resolution required	Mode of voting	Voting Results
To consider and adopt the Financial Statements as at on 31st March, 2014 together with the Reports of the Directors and Auditors thereon.	Ordinary	E-Voting & Poll	Resolution passed by requisite majority

Promoter / Public	No. of Shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of Votes - in Favour	No of Votes - Against	% of Votes in favour on votes polled	% of Votes against on votes polled
	(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and promoter group	2,00,25,495	1,99,78,795	99.76	1,99,78,795	0	100.00	0.00
Public Institutional holders	23,16,000	0	0	0	0	0.00	0.00
Public	96,58,505	15,01,352	15.54	15,01,352	0	100.00	0.00
Total	3,20,00,000	2,14,80,147	67.13	2,14,80,147	0	100.00	0.00

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

Promoter / Public	No. of Shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of Votes - in Favour	No of Votes - Against	% of Votes in favour on votes polled	% of Votes against on votes polled
	(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter & promoter grp	2,00,25,495	1,99,78,795	99.76	1,99,78,795	0	100.00	0.00
Public Institutional holders	23,16,000	0	0	0	0	0.00	0.00
Public	96,58,505	15,01,352	15.54	15,01,352	0	100.00	0.00
Total	3,20,00,000	2,14,80,147	67.13	2,14,80,147	0	100.00	0.00
Invalid Vote (Related parties)	N.A.	1,31,45,279	N.A.	1,31,45,279	0	N.A.	N.A.
Total	3,20,00,000	83,34,868	26.05	83,34,868	0	100.00	0.00

For FILATEX INDIA LTD.

Company Secretary

Details of the Agenda: Resolution No 3.	Resolution required	Mode of voting	Voting Results
To appoint Auditors and fixing their Remuneration.	Ordinary	E-Voting & Poll	Resolution passed by requisite majority

Promoter / Public	No. of Shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of Votes - in Favour	No of Votes - Against	% of Votes in favour on votes polled	% of Votes against on votes polled
	(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter & promoter grp	2,00,25,495	1,99,78,795	99.76	1,99,78,795	0	100.00	0.00
Public Institutional holders	23,16,000	0	0	0	0	0.00	0.00
Public	96,58,505	15,01,352	15.54	15,01,352	0	100.00	0.00
Total	3,20,00,000	2,14,80,147	67.13	2,14,80,147	0	100.00	0.00

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

Promoter / Public	No. of Shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of Votes - in Favour	No of Votes - Against	% of Votes in favour on votes polled	% of Votes against on votes polled
	(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter & promoter grp	2,00,25,495	1,97,91,495	98.83	1,97,91,495	0	100.00	0.00
Public Institutional holders	23,16,000	0	0	0	0	0.00	0.00
Public	96,58,505	15,01,352	15.54	15,01,352	0	100.00	0.00
Total	3,20,00,000	2,12,92,847	66.54	2,12,92,847	0	100.00	0.00

Details of the Agenda: Resolution No 5.	Resolution required	Mode of voting	Voting Results
To appoint Shri S. C. Parija, as an Independent Director	Ordinary	E-Voting & Poll	Resolution passed by requisite majority

Promoter / Public	No. of Shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of Votes - in Favour	No of Votes - Against	% of Votes in favour on votes polled	% of Votes against on votes polled
	(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter & promoter grp	2,00,25,495	1,99,78,795	99.76	1,99,78,795	0	100.00	0.00
Public Institutional holders	23,16,000	0	0	0	0	0.00	0.00
Public	96,58,505	15,01,226	15.54	15,01,226	0	100.00	0.00
Total	3,20,00,000	2,14,80,021	67.13	2,14,80,021	0	100.00	0.00

For FILATEX INDIA LTD.

Company Secretary

Details of the Agenda: Resolution No 6.	Resolution required	Mode of voting	Voting Results
To appoint Shri S. P. Setia, as an Independent Director	Ordinary	E-Voting & Poll	Resolution passed by requisite majority

Promoter / Public	No. of Shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of Votes - in Favour	No of Votes - Against	% of Votes in favour on votes polled	% of Votes against on votes polled
	(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter & promoter grp	2,00,25,495	1,97,53,795	98.64	1,97,53,795	0	100.00	0.00
Public Institutional holders	23,16,000	0	0	0	0	0.00	0.00
Public	96,58,505	15,01,352	15.54	15,01,352	0	100.00	0.00
Total	3,20,00,000	2,12,55,147	66.42	2,12,55,147	0	100.00	0.00

Details of the Agenda: Resolution No 7.	Resolution required	Mode of voting	Voting Results
To appoint Smt. Pallavi Joshi Bakhru as Director as well as an Independent Director	Ordinary	E-Voting & Poll	Resolution passed by requisite majority

Promoter / Public	No. of Shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of Votes - in Favour	No of Votes - Against	% of Votes in favour on votes polled	% of Votes against on votes polled
	(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter & promoter grp	2,00,25,495	1,99,78,795	99.76	1,99,78,795	0	100.00	0.00
Public Institutional holders	23,16,000	0	0	0	0	0.00	0.00
Public	96,58,505	14,99,926	15.53	14,99,926	0	100.00	0.00
Total	3,20,00,000	2,14,78,721	67.12	2,14,78,721	0	100.00	0.00

Details of the Agenda: Resolution No 8.	Resolution required	Mode of voting	Voting Results
To appoint Shri Ashok Chauhan, as a Director as well as Whole Time Director	Special	E-Voting & Poll	Resolution passed by requisite majority

Promoter / Public	No. of Shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of Votes - in Favour	No of Votes - Against	% of Votes in favour on votes polled	% of Votes against on votes polled
	(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter & promoter grp	2,00,25,495	1,93,33,795	96.55	1,93,33,795	0	100.00	0.00
Public Institutional holders	23,16,000	0	0	0	0	0.00	0.00
Public	96,58,505	15,01,352	15.54	15,01,352	0	100.00	0.00
Total	3,20,00,000	2,08,35,147	65.11	2,08,35,147	0	100.00	0.00

For **FILATEX INDIA LTD.**

Company Secretary

Details of the Agenda: Resolution No 9.	Resolution required	Mode of voting	Voting Results
To approve Borrowing Limit in terms of section 180(1)(C) of the Companies Act 2013	Special	E-Voting & Poll	Resolution passed by requisite majority

Promoter / Public	No. of Shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of Votes - in Favour	No of Votes - Against	% of Votes in favour on votes polled	% of Votes against on votes polled
	(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter & promoter grp	2,00,25,495	1,99,78,795	99.76	1,99,78,795	0	100.00	0.00
Public Institutional holders	23,16,000	0	0	0	0	0.00	0.00
Public	96,58,505	15,01,352	15.54	15,01,352	0	100.00	0.00
Total	3,20,00,000	2,14,80,147	67.13	2,14,80,147	0	100.00	0.00

Details of the Agenda: Resolution No 10.	Resolution required	Mode of voting	Voting Results
To create mortgage/charges etc. in terms of section 180(1)(a) of the Companies Act 2013	Special	E-Voting & Poll	Resolution passed by requisite majority

Promoter / Public	No. of Shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of Votes - in Favour	No of Votes - Against	% of Votes in favour on votes polled	% of Votes against on votes polled
	(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter & promoter grp	2,00,25,495	1,97,53,795	98.64	1,97,53,795	0	100.00	0.00
Public Institutional holders	23,16,000	0	0	0	0	0.00	0.00
Public	96,58,505	15,01,352	15.54	15,01,352	0	100.00	0.00
Total	3,20,00,000	2,12,55,147	66.42	2,12,55,147	0	100.00	0.00

For FILATEX INDIA LTD.

Company Secretary

Details of the Agenda: Resolution No 11.	Resolution required	Mode of voting	Voting Results
To maintain the Register of Members etc. at the Corporate office of the Company.	Special	E-Voting & Poll	Resolution passed by requisite majority

Promoter / Public	No. of Shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of Votes - in Favour	No of Votes - Against	% of Votes in favour on votes polled	% of Votes against on votes polled
	(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter & promoter grp	2,00,25,495	1,97,53,795	98.64	1,97,53,795	0	100.00	0.00
Public Institutional holders	23,16,000	0	0	0	0	0.00	0.00
Public	96,58,505	15,01,352	15.54	15,01,352	0	100.00	0.00
Total	3,20,00,000	2,12,55,147	66.42	2,12,55,147	0	100.00	0.00

Details of the Agenda: Resolution No 12.	Resolution required	Mode of voting	Voting Results
To ratify the remuneration of Cost Auditors.	Special	E-Voting & Poll	Resolution passed by requisite majority

Promoter / Public	No. of Shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of Votes - in Favour	No of Votes - Against	% of Votes in favour on votes polled	% of Votes against on votes polled
	(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter & promoter grp	2,00,25,495	1,99,78,795	99.76	1,99,78,795	0	100.00	0.00
Public Institutional holders	23,16,000	0	0	0	0	0.00	0.00
Public	96,58,505	15,01,352	15.54	15,01,352	0	100.00	0.00
Total	3,20,00,000	2,14,80,147	67.13	2,14,80,147	0	100.00	0.00

For FILATEX INDIA LTD.

Company Secretary

Siddiqui & Associates

Company Secretaries

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

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

FORM No. MGT 13

Report of Scrutinizer

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

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

Twenty Fourth Annual General Meeting of the Company to be held on Tuesday, the 30th September, 2014 at Survey No. 274, Demni Road, Dadra, (U.T. of Dadra & Nagar Haveli)- 396193 at 9.30 A.M.

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

Dear Sir,

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

The Company has appointed National Securities Depository Limited (NSDL) as the Service Provider, for extending the facility of electronic voting to the shareholders of the Company. The Service Provider, had provided a system for recording the votes of the Shareholder electronically on all the items of the business (both ordinary and special) sought to be transacted in the 24th Annual General Meeting (AGM) of the Company which is scheduled to be held on Tuesday, the 30th September, 2014 at Survey No. 274, Demni Road, Dadra, (U.T. of Dadra & Nagar Haveli)- 396193 at 9.30 A.M. The Service Provider accordingly had set up e-voting facility on their web site www.evoting.nsdl.com. The Company had uploaded all the items of the business to be transacted on the website of the Company and also its Service Provider to facilitate their shareholders to cast their shareholdings to cast their vote through e voting.



As on the cutoff date there were 4732 Shareholders of the Company. In respect of all the Shareholders the notices were sent by Courier on or before 05th September 2014

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

The cutoff date (record date) for the purpose of identifying the shareholders who will be entitled to vote on the resolutions placed for approval of the Shareholder was 23rd August 2014. As prescribed in the prescribed in the aforesaid Rules, the e voting facility was kept open for three days from 22nd September 2014 at 09.00 A.M. to 24th September 2014 At 06.00 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 more than 5 days in advance from the date of beginning of the voting period in Gujarati newspaper on 9th September, 2014 and in English newspaper on 10th September, 2014. The notice published in newspaper carried the required information as specified in Section 91 of the Companies Act, 2013 & sub rule 3(v) (a) to (g) of the said Rule 20 of the Companies (Management and Administration) Rules, 2014.

The e voting started on 22nd September 2014 at 9.00 a.m. and closed on 24th September 2014 at 6.00 p.m. The 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.

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

There are in all **42** Shareholders holding 1,77,18,292 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 period remained opened from Monday, 22nd September 2014 at 09.00 A.M. to Wednesday 24th September 2014 At 06.00 P.M.
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. Abhinav Goyal 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 is 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



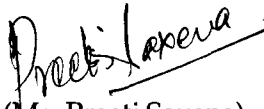
K.O.SIDDIQUI
FCS 2229; CP 1284

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

Place New Delhi
Date: 25.09.2014

Witness :

We the undersigned witnessed 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 at the office of Scrutinizer, Mr.K.O.Siddiqui.


(Ms. Preeti Saxena)


(Mr. Abhinav Goyal)

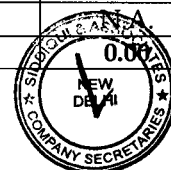
*Annexure to the Scrutinizers Report***Agenda - wise details**

Details of the Agenda: Resolution No 1.	Resolution required	Mode of voting	Voting Results
To consider and adopt the Financial Statements as at on 31st March, 2014 together with the Reports of the Directors and Auditors thereon.	Ordinary	E-Voting	Resolution passed by requisite majority

Promoter / Public	No. of Shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of Votes - in Favour	No of Votes - Against	% of Votes in favour on votes polled	% of Votes against on votes polled
	(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and promoter group	2,00,25,495	1,62,18,795	80.99	1,62,18,795	0	100.00	0.00
Public Institutional holders	23,16,000	0	0	0	0	0.00	0.00
Public	96,58,505	14,99,497	15.53	14,99,497	0	100.00	0.00
Total	3,20,00,000	1,77,18,292	55.37	1,77,18,292	0	100.00	0.00

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

Promoter / Public	No. of Shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of Votes - in Favour	No of Votes - Against	% of Votes in favour on votes polled	% of Votes against on votes polled
	(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter & promoter grp	2,00,25,495	1,62,18,795	80.99	1,62,18,795	0	100.00	0.00
Public Institutional holders	23,16,000	0	0	0	0	0.00	0.00
Public	96,58,505	14,99,497	15.53	14,99,497	0	100.00	0.00
Total	3,20,00,000	1,77,18,292	55.37	1,77,18,292	0	100.00	0.00
Invalid Vote (Related parties)	N.A.	93,85,279	N.A.	N.A.	0	N.A.	N.A.
Total	3,20,00,000	83,33,013	26.04	83,33,013	0	100.00	0.00



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

Promoter / Public	No. of Shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of Votes - in Favour	No of Votes - Against	% of Votes in favour on votes polled	% of Votes against on votes polled
	(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter & promoter grp	2,00,25,495	1,62,18,795	80.99	1,62,18,795	0	100.00	0.00
Public Institutional holders	23,16,000	0	0	0	0	0.00	0.00
Public	96,58,505	14,99,497	15.53	14,99,497	0	100.00	0.00
Total	3,20,00,000	1,77,18,292	55.37	1,77,18,292	0	100.00	0.00

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

Promoter / Public	No. of Shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of Votes - in Favour	No of Votes - Against	% of Votes in favour on votes polled	% of Votes against on votes polled
	(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter & promoter grp	2,00,25,495	1,60,31,495	80.06	1,60,31,495	0	100.00	0.00
Public Institutional holders	23,16,000	0	0	0	0	0.00	0.00
Public	96,58,505	14,99,497	15.53	14,99,497	0	100.00	0.00
Total	3,20,00,000	1,75,30,992	54.78	1,75,30,992	0	100.00	0.00

Details of the Agenda: Resolution No 5.	Resolution required	Mode of voting	Voting Results
To appoint Shri S. C. Parija, as an Independent Director	Ordinary	E-Voting	Resolution passed by requisite majority

Promoter / Public	No. of Shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of Votes - in Favour	No of Votes - Against	% of Votes in favour on votes polled	% of Votes against on votes polled
	(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter & promoter grp	2,00,25,495	1,62,18,795	80.99	1,62,18,795	0	100.00	0.00
Public Institutional holders	23,16,000	0	0	0	0	0.00	0.00
Public	96,58,505	14,99,371	15.52	14,99,371	0	100.00	0.00
Total	3,20,00,000	1,77,18,166	55.37	1,77,18,166	0	100.00	0.00



Details of the Agenda: Resolution No 6.	Resolution required	Mode of voting	Voting Results
To appoint Shri S. P. Setia, as an Independent Director	Ordinary	E-Voting	Resolution passed by requisite majority

Promoter / Public	No. of Shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of Votes - in Favour	No of Votes - Against	% of Votes in favour on votes polled	% of Votes against on votes polled
	(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter & promoter grp	2,00,25,495	1,61,96,295	80.87	1,61,96,295	0	100.00	0.00
Public Institutional holders	23,16,000	0	0	0	0	0.00	0.00
Public	96,58,505	14,99,497	15.53	14,99,497	0	100.00	0.00
Total	3,20,00,000	1,74,93,292	54.66	1,74,93,292	0	100.00	0.00

Details of the Agenda: Resolution No 7.	Resolution required	Mode of voting	Voting Results
To appoint Smt. Pallavi Joshi Bakhru as Director as well as an Independent Director	Ordinary	E-Voting	Resolution passed by requisite majority

Promoter / Public	No. of Shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of Votes - in Favour	No of Votes - Against	% of Votes in favour on votes polled	% of Votes against on votes polled
	(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter & promoter grp	2,00,25,495	1,62,18,795	80.99	1,62,18,795	0	100.00	0.00
Public Institutional holders	23,16,000	0	0	0	0	0.00	0.00
Public	96,58,505	14,98,071	15.51	14,98,071	0	100.00	0.00
Total	3,20,00,000	1,77,16,866	55.36	1,77,16,866	0	100.00	0.00

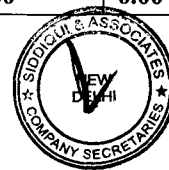


Details of the Agenda: Resolution No 8.	Resolution required	Mode of voting	Voting Results
To appoint Shri Ashok Chauhan, as a Director as well as Whole Time Director	Special	E-Voting	Resolution passed by requisite majority

Promoter / Public	No. of Shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of Votes - in Favour	No of Votes - Against	% of Votes in favour on votes polled	% of Votes against on votes polled
	(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter & promoter grp	2,00,25,495	1,55,73,795	77.76	1,55,73,795	0	100.00	0.00
Public Institutional holders	23,16,000	0	0	0	0	0.00	0.00
Public	96,58,505	14,99,497	15.53	14,99,497	0	100.00	0.00
Total	3,20,00,000	1,70,73,292	53.35	1,70,73,292	0	100.00	0.00

Details of the Agenda: Resolution No 9.	Resolution required	Mode of voting	Voting Results
To approve Borrowing Limit in terms of section 180(1)(C) of the Companies Act 2013	Special	E-Voting	Resolution passed by requisite majority

Promoter / Public	No. of Shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of Votes - in Favour	No of Votes - Against	% of Votes in favour on votes polled	% of Votes against on votes polled
	(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter & promoter grp	2,00,25,495	1,62,18,795	80.99	1,62,18,795	0	100.00	0.00
Public Institutional holders	23,16,000	0	0	0	0	0.00	0.00
Public	96,58,505	14,99,497	15.53	14,99,497	0	100.00	0.00
Total	3,20,00,000	1,77,18,292	55.37	1,77,18,292	0	100.00	0.00



Details of the Agenda: Resolution No 10.	Resolution required	Mode of voting	Voting Results
To create mortgage/charges etc. in terms of section 180(1)(a) of the Companies Act 2013	Special	E-Voting	Resolution passed by requisite majority

Promoter / Public	No. of Shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of Votes - in Favour	No of Votes - Against	% of Votes in favour on votes polled	% of Votes against on votes polled
	(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter & promoter grp	2,00,25,495	1,61,96,295	80.87	1,61,96,295	0	100.00	0.00
Public Institutional holders	23,16,000	0	0	0	0	0.00	0.00
Public	96,58,505	14,99,497	15.53	14,99,497	0	100.00	0.00
Total	3,20,00,000	1,74,93,292	54.66	1,74,93,292	0	100.00	0.00

Details of the Agenda: Resolution No 11.	Resolution required	Mode of voting	Voting Results
To maintain the Register of Members etc. at the Corporate office of the Company.	Special	E-Voting	Resolution passed by requisite majority

Promoter / Public	No. of Shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of Votes - in Favour	No of Votes - Against	% of Votes in favour on votes polled	% of Votes against on votes polled
	(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter & promoter grp	2,00,25,495	1,61,96,295	80.87	1,61,96,295	0	100.00	0.00
Public Institutional holders	23,16,000	0	0	0	0	0.00	0.00
Public	96,58,505	14,99,497	15.53	14,99,497	0	100.00	0.00
Total	3,20,00,000	1,74,93,292	54.66	1,74,93,292	0	100.00	0.00



Details of the Agenda: Resolution No 12.	Resolution required	Mode of voting	Voting Results
To ratify the remuneration of Cost Auditors.	Special	E-Voting	Resolution passed by requisite majority

Promoter / Public	No. of Shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of Votes – in Favour	No of Votes – Against	% of Votes in favour on votes polled	% of Votes against on votes polled
	(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter & promoter grp	2,00,25,495	1,62,18,795	80.99	1,62,18,795	0	100.00	0.00
Public Institutional holders	23,16,000	0	0	0	0	0.00	0.00
Public	96,58,505	14,99,497	15.53	14,99,497	0	100.00	0.00
Total	3,20,00,000	1,77,18,292	55.37	1,77,18,292	0	100.00	0.00

Place New Delhi
Date: 25.09.2014

for Siddiqui & Associates
Company Secretaries



K.O.SIDDIQUI
FCS 2229; CP 1284

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

FORM No. MGT 13

Report of Scrutinizer

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

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

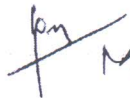
Twenty Fourth Annual General Meeting of the Company held on Tuesday, the 30th September, 2014 at Survey No. 274, Demni Road, Dadra, (U.T. of Dadra & Nagar Haveli)- 396193 at 9.30 A.M.

Sub: Passing of Resolution(s) through Polling held at Annual General Meeting

Dear Sir,

Pursuant to the Resolution passed by the Board of Filatex India Limited (hereinafter referred as Company). I, K O Siddiqui FCS of Siddiqui & Associates, Company Secretaries, New Delhi, was appointed as Scrutinizer for the purpose of the voting process as mentioned under clause (ix) of sub rule 3 of Rule 3 of the Companies (Management and Administration) Rules 2014. and Mr. Pithani Ravi Sairam (DP/Client Id: IN300513 /12423239), member of the Company were appointed as Scrutinizer by the Chairman for conducting the poll taken on the below mentioned resolutions at the Twenty fourth Annual General Meeting of the Company held on Survey No. 274, Demni Road, Dadra, (U.T. of Dadra & Nagar Haveli)- 396193 at 9.30 A.M. I hereby submit our report as under:

1. After the time fixed for closing of the poll by the Chairman, one ballot boxes kept for polling were locked in our presence with due identification marks placed by us.
2. The locked ballot boxes were subsequently opened in our presence and poll papers were diligently scrutinized. The poll papers were reconciled with the records maintained by the Company /Registrar & Share Transfer agents of the Company and the authorizations/proxies lodged with the Company.
3. We did not find any poll papers as invalid.
4. The results of the poll is as under :-

 Maalhev Bhagwati



1. Resolution Item No. 1 : Ordinary Resolution

To consider and adopt the Financial Statements as at on 31st March, 2014 together with the Reports of the Directors and Auditors thereon - Ordinary Resolution

i. Voted in favour of the resolution:

Number of members (voted)	Number of votes cast by them	% of total number of valid votes cast
22 Members & 2 Proxy	37,61,855	100%

ii. Voted against the resolution:

Number of members (voted)	Number of votes cast by them	% of total number of valid votes cast
0	0	0%

iii. Invalid votes :

Number of members (voted)whose votes were declared invalid	Total number of votes cast by them
0	0

2. Resolution Item No. 2 : Ordinary Resolution

To appoint Shri Purrshottam Bhaggeria, who retires by rotation - Ordinary Resolution

i. Voted in favour of the resolution:

Number of members (voted)	Number of votes cast by them	% of total number of votes cast
22 Members & 2 Proxy	37,61,855	100%
1 Member & 2 Proxy (invalid vote)	37,60,000	99.95
21 members (valid vote)	1,855	00.05

ii. Voted against the resolution:

Number of members (voted)	Number of votes cast by them	% of total number of valid votes cast
0	0	0%

iii. Invalid votes :

Number of members (voted) whose votes were declared invalid	Total number of votes cast by them
3	37,60,000

for
Mallav Bhagaria



3. Resolution Item No. 3 : Ordinary Resolution

To appoint the Auditors and fixing their remuneration - **Ordinary Resolution**

i. Voted in favour of the resolution:

Number of members (voted)	Number of votes cast by them	% of total number of valid votes cast
22 Members & 2 Proxy	37,61,855	100%

ii. Voted against the resolution:

Number of members (e-voted)	Number of votes cast by them	% of total number of valid votes cast
0	0	0%

iii. Invalid votes :

Number of members (e-voted) whose votes were declared invalid	Total number of votes cast by them
0	0

4. Resolution Item No. 4 : Ordinary Resolution

To appoint Shri B. B. Tandon as an Independent Director - **Ordinary Resolution:**

i. Voted in favour of the resolution:

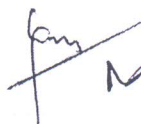
Number of members (voted)	Number of votes cast by them	% of total number of valid votes cast
22 Members & 2 Proxy	37,61,855	100%

ii. Voted against the resolution:

Number of members (voted)	Number of votes cast by them	% of total number of valid votes cast
0	0	0%

iii. Invalid votes :

Number of members (voted) whose votes were declared invalid	Total number of votes cast by them
0	0

 Mallik Bhargava



5. Resolution Item No. 5 : Ordinary Resolution

To appoint Shri S. C. Parija as an Independent Director - Ordinary Resolution:

iv. Voted in favour of the resolution:

Number of members (voted)	Number of votes cast by them	% of total number of valid votes cast
22 Members & 2 Proxy	37,61,855	100%

v. Voted against the resolution:

Number of members (voted)	Number of votes cast by them	% of total number of valid votes cast
0	0	0%

vi. Invalid votes :

Number of members (voted) whose votes were declared invalid	Total number of votes cast by them
0	0

6. Resolution Item No. 6 : Ordinary Resolution

To appoint Shri S. P. Setia as an Independent Director - Ordinary Resolution:

i. Voted in favour of the resolution:

Number of members (voted)	Number of votes cast by them	% of total number of valid votes cast
22 Members & 2 Proxy	37,61,855	100%

ii. Voted against the resolution:

Number of members (voted)	Number of votes cast by them	% of total number of valid votes cast
0	0	0%

iii. Invalid votes :

Number of members (voted) whose votes were declared invalid	Total number of votes cast by them
0	0

for
M. L. Bhargava



7. Resolution Item No. 7 : Ordinary Resolution

To, appoint Smt. Pallavi Joshi Bakhru as Director as well as Independent Director. -
Ordinary Resolution:

i. Voted in favour of the resolution:

Number of members (voted)	Number of votes cast by them	% of total number of valid votes cast
22 Members & 2 Proxy	37,61,855	100%

ii. Voted against the resolution:

Number of members (e-voted)	Number of votes cast by them	% of total number of valid votes cast
0	0	0%

iii. Invalid votes :

Number of members (e-voted) whose votes were declared invalid	Total number of votes cast by them
0	0

8. Resolution Item No. 8 : Special Resolution

To appoint Shri Ashok Chauhan as Director as well as Whole time Director - **Special Resolution:**

ii. Voted in favour of the resolution:

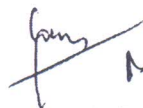
Number of members (voted)	Number of votes cast by them	% of total number of valid votes cast
22 Members & 2 Proxy	37,61,855	100%

ii. Voted against the resolution:

Number of members (voted)	Number of votes cast by them	% of total number of valid votes cast
0	0	0%

iii. Invalid votes :

Number of members (e-voted) whose votes were declared invalid	Total number of votes cast by them
0	0

 M. Pallavi Bakhru



9. Resolution Item No. 9 : Special Resolution

To approve the borrowing limits in terms of Section 180(1)(c) of the Companies Act 2013. - **Special Resolution:**

iii. Voted in favour of the resolution:

Number of members (voted)	Number of votes cast by them	% of total number of valid votes cast
22 Members & 2 Proxy	37,61,855	100%

ii. Voted against the resolution:

Number of members (voted)	Number of votes cast by them	% of total number of valid votes cast
0	0	0%

iii. Invalid votes :

Number of members (voted) whose votes were declared invalid	Total number of votes cast by them
0	0

10. Resolution Item No. 10 : Special Resolution

To create mortgage/charge etc. in terms of Section 180(1)(a) of the Companies Act, 2013 - **Special Resolution:**

iv. Voted in favour of the resolution:

Number of members (voted)	Number of votes cast by them	% of total number of valid votes cast
22 Members & 2 Proxy	37,61,855	100%

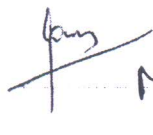
ii. Voted against the resolution:

Number of members (voted)	Number of votes cast by them	% of total number of valid votes cast
0	0	0%

iii. Invalid votes :

Number of members (voted) whose votes were declared invalid	Total number of votes cast by them
0	0



 Mallik Bhagwan

11. Resolution Item No. 11 : Special Resolution

To 'maintain the Register of Members etc at the Corporate Office of the Company -
Special Resolution:

v. Voted in favour of the resolution:

Number of members (e-voted)	Number of votes cast by them	% of total number of valid votes cast
22 Members & 2 Proxy	37,61,855	100%

ii. Voted against the resolution:

Number of members (e-voted)	Number of votes cast by them	% of total number of valid votes cast
0	0	0%

iii. Invalid votes :

Number of members (voted) whose votes were declared invalid	Total number of votes cast by them
0	0

12. Resolution Item No. 12 : Special Resolution

To ratify the remuneration of Cost Auditors - Special Resolution:

vi. Voted in favour of the resolution:

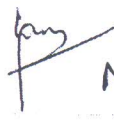
Number of members (voted)	Number of votes cast by them	% of total number of valid votes cast
22 Members & 2 Proxy	37,61,855	100%

ii. Voted against the resolution:

Number of members (voted)	Number of votes cast by them	% of total number of valid votes cast
0	0	0%

iii. Invalid votes :

Number of members (voted) whose votes were declared invalid	Total number of votes cast by them
0	0

 Mallik Bhargava



A list of equity shareholder who voted "FOR"/"AGAINST" for each resolution is enclosed and the poll papers and all other relevant records were sealed and handed over to the Company Secretary for safe keeping..

Thanking you,

Place Dadra
Date: 30.09.2014

Madhav Bhageria
Madhav Bhageria
Chairman of the Meeting



For Siddiqui & Associates
Company Secretaries

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

for Mr. Pithani Ravi
Sairam
(DP/Client Id: IN300513/12423239)
Shareholder
of
Filatex India Limited