



FILATEX INDIA LIMITED

CIN No. L17119DN1990PLC000091

FIL/SE/2016-17/20
30th September, 2016

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

The Bombay Stock Exchange Limited
25th Floor, Pheroze Jeejeebhoy Towers
Dalal Street,
Mumbai - 400 001

Sub: Voting Results of 26th 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 26th Annual General Meeting of the Company held on 30th September, 2016 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.

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.

We hope you will find the above in order.

Thanking You,

Yours faithfully,
For FILATEX INDIA LIMITED

Pamela
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 filideli@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

Website: www.filatex.com

ANNEXURE I

VOTING RESULTS FOR 26TH ANNUAL GENERAL MEETING

DATE OF ANNUAL GENERAL MEETING	Friday, 30 TH September, 2016
TOTAL NUMBER OF SHAREHOLDERS ON RECORD DATE/ CUT OFF DATE	6821
NO OF SHAREHOLDERS PRESENT IN THE MEETING IN PERSON OR THROUGH PROXY PROMOTERS AND PROMOTER GROUP PUBLIC	13 29
NO OF SHAREHOLDERS ATTENDING THE MEETING THROUGH VIDEO CONFERENCING PROMOTERS AND PROMOTER GROUP PUBLIC	VIDEO CONFERENCING FACILITY WAS NOT PROVIDED

For FILATEX INDIA LTD.


Company Secretary

AGENDA WISE DETAILS

RESOLUTION NO 1 REQUIRED : ORDINARY/SPECIAL :: ORDINARY :	
(a)	AUDITED FINANCIAL STATEMENTS OF THE COMPANY FOR THE FINANCIAL YEAR ENDED 31ST MARCH, 2016 TOGETHER WITH THE REPORTS OF THE BOARD OF DIRECTORS AND AUDITORS THEREON.
(B)	AUDITED CONSOLIDATED FINANCIAL STATEMENTS OF THE COMPANY FOR THE FINANCIAL YEAR ENDED 31ST MARCH, 2016 TOGETHER WITH THE REPORTS OF THE AUDITORS THEREON.
WHETHER PROMOTERS/PROMOTERS GROUP ARE INTERESTED IN THE AGENDA/RESOLUTION? - NO	

CATEGORY	MODE OF VOTING	NUMBER OF SHARES HELD (1)	NO OF VOTES POLLED(2)	% OF VOTES POLLED ON OUTSTANDING SHARES (3)= [2/1*100	NUMBER OF VOTES IN FAVOUR(4)	NUMBER 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	25225495	8253719	18.97	8253719	0	100	0
	Poll		15657076	35.99	15656776	0	100	0
	Postal Ballot (NA)		NA	NA	NA	NA	NA	NA
	TOTAL	25225495	23910795	54.97	23910795	0	100	0
PUBLIC - INSTITUTIONS	E-Voting	2329483	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (NA)		NA	NA	NA	NA	NA	NA
	TOTAL	2329483	0	0	0	0	0	0
PUBLIC - NON- INSTITUTIONS	E-Voting	15945022	71448	0.16	71448	0	100	0
	Poll		10067069	23.14	10067069	0	100	0
	Postal Ballot (NA)		NA	NA	NA	NA	NA	NA
	TOTAL	15945022	10138517	23.30	10138517	0	100	0
TOTAL		43500000	34049312	78.27	34049312	0	100	0
RESULT		RESOLUTION PASSED WITH MAJORITY AS ORDINARY RESOLUTION						

For FILATEX INDIA LTD.

Company Secretary

RESOLUTION NO 2 REQUIRED : ORDINARY/SPECIAL :: ORDINARY :
RE-APPOINTMENT OF SHRI ASHOK CHAUHAN, DIRECTOR RETIRING BY ROTATION
WHETHER PROMOTERS/PROMOTERS GROUP ARE INTERESTED IN THE AGENDA/RESOLUTION? NO

CATEGORY	MODE OF VOTING	NUMBER OF SHARES HELD (1)	NO OF VOTES POLLED(2)	% OF VOTES POLLED ON OUTSTANDING SHARES (3)= [2/1*100	NUMBER OF VOTES IN FAVOUR(4)	NUMBER 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	25225495	8253719	18.97	8253719	0	100	0
	Poll		15657076	35.99	15656776	0	100	0
	Postal Ballot (NA)		NA	NA	NA	NA	NA	NA
	TOTAL	25225495	23910795	54.97	23910795	0	100	0
PUBLIC - INSTITUTIONS	E-Voting	2329483	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (NA)		NA	NA	NA	NA	NA	NA
	TOTAL	2329483	0	0	0	0	0	0
PUBLIC - NON-INSTITUTIONS	E-Voting	15945022	71418	0.16	71418	0	100	0
	Poll		10067069	23.14	10067069	0	100	0
	Postal Ballot (NA)		NA	NA	NA	NA	NA	NA
	TOTAL	15945022	10138487	23.30	10138487	0	100	0
TOTAL		43500000	34049282	78.27	34049282	0	100	0
RESULT	RESOLUTION PASSED WITH MAJORITY AS ORDINARY RESOLUTION							

For FILATEX INDIA LTD.

Ramya
Company Secretary

RESOLUTION NO 3 REQUIRED : ORDINARY/SPECIAL : ORDINARY :								
RATIFICATION OF APPOINTMENT OF THE STATUTORY AUDITORS AND FIXING THEIR REMUNERATION								
WHETHER PROMOTERS/PROMOTERS GROUP ARE INTERESTED IN THE AGENDA /RESOLUTION? NO								
CATEGORY	MODE OF VOTING	NUMBER OF SHARES HELD (1)	NO OF VOTES POLLED(2)	% OF VOTES POLLED ON OUTSTANDING SHARES (3)= [2/1*100	NUMBER OF VOTES IN FAVOUR(4)	NUMBER 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	25225495	8253719	18.97	8253719	0	100	0
	Poll		15657076	35.99	15656776	0	100	0
	Postal Ballot (NA)		NA	NA	NA	NA	NA	NA
	TOTAL	25225495	23910795	54.97	23910795	0	100	0
PUBLIC - INSTITUTIONS	E-Voting	2329483	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (NA)		NA	NA	NA	NA	NA	NA
	TOTAL	2329483	0	0	0	0	0	0
PUBLIC - NON-INSTITUTIONS	E-Voting	15945022	71418	0.16	71418	0	100	0
	Poll		10067069	23.14	10067069	0	100	0
	Postal Ballot (NA)		NA	NA	NA	NA	NA	NA
	TOTAL	15945022	10138487	23.30	10138487	0	100	0
TOTAL		43500000	34049282	78.27	34049282	0	100	0
RESULT	RESOLUTION PASSED WITH MAJORITY AS ORDINARY RESOLUTION							

For FILATEX INDIA LTD.

Ranvir
Company Secretary

RESOLUTION NO 4 REQUIRED : ORDINARY/SPECIAL : SPECIAL :								
RE-APPOINTMENT OF SHRI MADHU SUDHAN BHAGERIA AS MANAGING DIRECTOR								
WHETHER PROMOTERS/PROMOTERS GROUP ARE INTERESTED IN THE AGENDA /RESOLUTION? YES								
CATEGORY	MODE OF VOTING	NUMBER OF SHARES HELD (1)	NO OF VOTES POLLED(2)	% OF VOTES POLLED ON OUTSTANDING SHARES (3)= [2/1*100	NUMBER OF VOTES IN FAVOUR(4)	NUMBER 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	25225495	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (NA)		NA	NA	NA	NA	NA	NA
	TOTAL	25225495	0	0	0	0	0	0
PUBLIC - INSTITUTIONS	E-Voting	2329483	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (NA)		NA	NA	NA	NA	NA	NA
	TOTAL	2329483	0	0	0	0	0	0
PUBLIC - NON-INSTITUTIONS	E-Voting	15945022	71418	0.16	71418	0	100	0
	Poll		10067069	23.14	10067069	0	100	0
	Postal Ballot (NA)		NA	NA	NA	NA	NA	NA
	TOTAL	15945022	10138487	23.30	10138487	0	100	0
TOTAL		43500000	34049282	78.27	34049282	0	100	0
RESULT	RESOLUTION PASSED WITH MAJORITY AS SPECIAL RESOLUTION							

For FILATEX INDIA LTD.

Rawat

Company Secretary

RESOLUTION NO 5 REQUIRED : ORDINARY/SPECIAL : SPECIAL :								
RE-APPOINTMENT OF SHRI PURRSHOTTAM BHAGGERIA AS JOINT MANAGING DIRECTOR								
WHETHER PROMOTERS/PROMOTERS GROUP ARE INTERESTED IN THE AGENDA/RESOLUTION? YES								
CATEGORY	MODE OF VOTING	NUMBER OF SHARES HELD (1)	NO OF VOTES POLLED(2)	% OF VOTES POLLED ON OUTSTANDING SHARES (3)= [2/1*100	NUMBER OF VOTES IN FAVOUR(4)	NUMBER 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	25225495	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (NA)		NA	NA	NA	NA	NA	NA
	TOTAL	25225495	0	0	0	0	0	0
PUBLIC - INSTITUTIONS	E-Voting	2329483	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (NA)		NA	NA	NA	NA	NA	NA
	TOTAL	2329483	0	0	0	0	0	0
PUBLIC - NON-INSTITUTIONS	E-Voting	15945022	71418	0.16	71418	0	100	0
	Poll		10067069	23.14	10067069	0	100	0
	Postal Ballot (NA)		NA	NA	NA	NA	NA	NA
	TOTAL	15945022	10138487	23.30	10138487	0	100	0
TOTAL		43500000	10138487	23.30	10138487	0	100	0
RESULT	RESOLUTION PASSED WITH MAJORITY AS SPECIAL RESOLUTION							

For FILATEX INDIA LTD.
Ravi
 Company Secretary

RESOLUTION NO 6 REQUIRED : ORDINARY/SPECIAL : SPECIAL :								
RE-APPOINTMENT OF SHRI MADHAV BHAGERIA AS JOINT MANAGING DIRECTOR								
WHETHER PROMOTERS/PROMOTERS GROUP ARE INTERESTED IN THE AGENDA/RESOLUTION? YES								
CATEGORY	MODE OF VOTING	NUMBER OF SHARES HELD (1)	NO OF VOTES POLLED(2)	% OF VOTES POLLED ON OUTSTANDING SHARES (3) = $\frac{2}{1} \times 100$	NUMBER OF VOTES IN FAVOUR(4)	NUMBER 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		0	0	0	0	0	0
	Poll	25225495	0	0	0	0	0	0
	Postal Ballot (NA)		NA	NA	NA	NA	NA	NA
	TOTAL	25225495	0	0	0	0	0	0
PUBLIC - INSTITUTIONS	E-Voting		0	0	0	0	0	0
	Poll	2329483	0	0	0	0	0	0
	Postal Ballot (NA)		NA	NA	NA	NA	NA	NA
	TOTAL	2329483	0	0	0	0	0	0
PUBLIC - NON-INSTITUTIONS	E-Voting		71418	0.16	71418	0	100	0
	Poll	15945022	10067069	23.14	10067069	0	100	0
	Postal Ballot (NA)		NA	NA	NA	NA	NA	NA
	TOTAL	15945022	10138487	23.30	10138487	0	100	0
TOTAL		43500000	34049282	78.27	34049282	0	100	0
RESULT	RESOLUTION PASSED WITH MAJORITY AS SPECIAL RESOLUTION							

For FILATEX INDIA LTD.

Ramot
Company Secretary

RESOLUTION NO 7 REQUIRED : ORDINARY/SPECIAL :: SPECIAL :
RE-APPOINTMENT OF SHRI ASHOK CHAUHAN AS WHOLETIME DIRECTOR
WHETHER PROMOTERS/PROMOTERS GROUP ARE INTERESTED IN THE AGENDA/RESOLUTION? NO

CATEGORY	MODE OF VOTING	NUMBER OF SHARES HELD (1)	NO OF VOTES POLLED(2)	% OF VOTES POLLED ON OUTSTANDING SHARES (3)= [2/1*100	NUMBER OF VOTES IN FAVOUR(4)	NUMBER 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	25225495	8253719	18.97	8253719	0	100	0
	Poll		15657076	35.99	15656776	0	100	0
	Postal Ballot (NA)		NA	NA	NA	NA	NA	NA
	TOTAL	25225495	23910795	54.97	23910795	0	100	0
PUBLIC - INSTITUTIONS	E-Voting	2329483	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (NA)		NA	NA	NA	NA	NA	NA
	TOTAL	2329483	0	0	0	0	0	0
PUBLIC - NON- INSTITUTIONS	E-Voting	15945022	71418	0.16	71418	0	100	0
	Poll		10067069	23.14	10067069	0	100	0
	Postal Ballot (NA)		NA	NA	NA	NA	NA	NA
	TOTAL	15945022	10138487	23.30	10138487	0	100	0
TOTAL		43500000	34049282	78.27	34049282	0	100	0
RESULT	RESOLUTION PASSED WITH MAJORITY AS SPECIAL RESOLUTION							

For FILATEX INDIA LTD.

Ramol
Company Secretary

RESOLUTION NO 8 REQUIRED : ORDINARY/SPECIAL : ORDINARY :
RATIFICATION OF THE REMUNERATION OF COST AUDITORS
WHETHER PROMOTERS/PROMOTERS GROUP ARE INTERESTED IN THE AGENDA /RESOLUTION? NO

CATEGORY	MODE OF VOTING	NUMBER OF SHARES HELD (1)	NO OF VOTES POLLED(2)	% OF VOTES POLLED ON OUTSTANDING SHARES (3)= [2/1*100	NUMBER OF VOTES IN FAVOUR(4)	NUMBER 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	25225495	8253719	18.97	8253719	0	100	0
	Poll		15657076	35.99	15656776	0	100	0
	Postal Ballot (NA)		NA	NA	NA	NA	NA	NA
	TOTAL	25225495	23910795	54.97	23910795	0	100	0
PUBLIC - INSTITUTIONS	E-Voting	2329483	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (NA)		NA	NA	NA	NA	NA	NA
	TOTAL	2329483	0	0	0	0	0	0
PUBLIC - NON-INSTITUTIONS	E-Voting	15945022	71418	0.16	71217	201	99.72	0.28
	Poll		10138487	23.30	10138487	0	100	0
	Postal Ballot (NA)		34049282	78.27	34049282	NA	NA	NA
	TOTAL	15945022	10138487	23.30	10138286	201	99.9981	00.0019
TOTAL		43500000	34049282	78.27	34049081	201	100	0
RESULT	RESOLUTION PASSED WITH MAJORITY AS ORDINARY RESOLUTION							

For FILATEX INDIA LTD.

Rahul
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 Sixth Annual General Meeting of the Company held on Friday, 30th September, 2016 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 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 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 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 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 26th Annual General Meeting (AGM) of the Company which was held on Friday, 30th September, 2016 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 at its Service Provider to facilitate their shareholders to cast their shareholders to cast their vote through remote e-voting.

D 49 Sarita Vihar, New Delhi 110 044, India.



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As on the cutoff date there were 6821 Shareholders of the Company. In respect of all the Shareholders the notices were sent by Courier on 31st August, 2016.

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 September 2016. As prescribed in the prescribed in the aforesaid Rules, the remote e voting facility was kept open for three days from 27nd September 2016 at 09.00 A.M. to 29th September 2016 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 Gujarati & English Newspapers on 1st September, 2016. 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 27nd September 2016 at 9.00 a.m. and closed on 29th September 2016 at 5.00 p.m. The e voting was duly unblocked by me at 10.30 A.M. on 30th September 2016 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 Annual General Meeting was held on 30th September 2016 at Survey No. 274, Demni Road, Dadra, (U.T. of Dadra & Nagar Haveli) - 396193 at 9.30 A.M. and voting through ballot paper at the Annual General Meeting took place.

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 19 Shareholders holding 83,25,137 Equity Shares of the Company, who have participated in the remote e voting process carried out by the Company.

The results of the e voting is as hereunder

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

In this regard, I submit my report as under:

1. The e-voting period remained opened from 27th September 2016 at 09.00 a.m. and closed on 29th September 2016 at 5.00 p.m.



2. The Annual General Meeting of the Company was held on 30th September 2016 at Survey No. 274, Demni Road, Dadra, (U.T. of Dadra & Nagar Haveli) - 396193 at 9.30 A.M. and 34 (Thirty Four) shareholders were present in person.
3. After completion of ballot paper voting process and completion of Annual General Meeting, I have unblocked the electronic votes in the presence of two witnesses viz Mr. Abhinav Goyal and Ms. Nancy Gupta who are not in the employment of the Company and who have signed below as confirmation to the unblocking of the votes.
4. 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.
5. The particulars of all the electronic votes cast by the members through remote e-voting process have been recorded in a register separately maintained for the purpose.
6. The consolidated result of the remote e-voting and ballot paper voting is as per annexure attached herewith.
7. 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 passes. 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; CP1284
SIDDIQUI & ASSOCIATES
COMPANY SECRETARIES

Place New Delhi

Date: 30.09.2016

Witness:

We the undersigned witnesseth that the votes were unblocked from the e-voting service provider viz National Securities Depository Limited (NSDL) (www.evoting.nsdl.com) in our presence at the office of Scrutinizer, Mr.K.O.Siddiqui.

(Mr. Abhinav Goyal)

(Ms. Nancy Gupta)

AGENDA WISE DETAILS

RESOLUTION NO 1 REQUIRED : ORDINARY/SPECIAL :: ORDINARY :	
(a)	AUDITED FINANCIAL STATEMENTS OF THE COMPANY FOR THE FINANCIAL YEAR ENDED 31ST MARCH, 2016 TOGETHER WITH THE REPORTS OF THE BOARD OF DIRECTORS AND AUDITORS THEREON.
(B)	AUDITED CONSOLIDATED FINANCIAL STATEMENTS OF THE COMPANY FOR THE FINANCIAL YEAR ENDED 31ST MARCH, 2016 TOGETHER WITH THE REPORTS OF THE AUDITORS THEREON.
WHETHER PROMOTERS/PROMOTERS GROUP ARE INTERESTED IN THE AGENDA /RESOLUTION? - NO	

CATEGORY	MODE OF VOTING	NUMBER OF SHARES HELD (1)	NO OF VOTES POLLED(2)	% OF VOTES POLLED ON OUTSTANDING SHARES (3)= [2/1*100	NUMBER OF VOTES IN FAVOUR(4)	NUMBER 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	25225495	8253719	18.97	8253719	0	100	0
	Poll		15657076	35.99	15656776	0	100	0
	Postal Ballot (NA)		NA	NA	NA	NA	NA	NA
	TOTAL	25225495	23910795	54.97	23910795	0	100	0
PUBLIC - INSTITUTIONS	E-Voting	2329483	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (NA)		NA	NA	NA	NA	NA	NA
	TOTAL	2329483	0	0	0	0	0	0
PUBLIC - NON-INSTITUTIONS	E-Voting	15945022	71448	0.16	71448	0	100	0
	Poll		10067069	23.14	10067069	0	100	0
	Postal Ballot (NA)		NA	NA	NA	NA	NA	NA
	TOTAL	15945022	10138517	23.30	10138517	0	100	0
TOTAL		43500000	34049312	78.27	34049312	0	100	0
RESULT		RESOLUTION PASSED WITH MAJORITY AS ORDINARY RESOLUTION						



RESOLUTION NO 2 REQUIRED : ORDINARY/SPECIAL :: ORDINARY :								
RE-APPOINTMENT OF SHRI ASHOK CHAUHAN, DIRECTOR RETIRING BY ROTATION								
WHETHER PROMOTERS/PROMOTERS GROUP ARE INTERESTED IN THE AGENDA /RESOLUTION? NO								
CATEGORY	MODE OF VOTING	NUMBER OF SHARES HELD (1)	NO OF VOTES POLLED(2)	% OF VOTES POLLED ON OUTSTANDING SHARES (3)= [2/1*100	NUMBER OF VOTES IN FAVOUR(4)	NUMBER 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	25225495	8253719	18.97	8253719	0	100	0
	Poll		15657076	35.99	15656776	0	100	0
	Postal Ballot (NA)		NA	NA	NA	NA	NA	NA
	TOTAL	25225495	23910795	54.97	23910795	0	100	0
PUBLIC - INSTITUTIONS	E-Voting	2329483	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (NA)		NA	NA	NA	NA	NA	NA
	TOTAL	2329483	0	0	0	0	0	0
PUBLIC - NON- INSTITUTIONS	E-Voting	15945022	71418	0.16	71418	0	100	0
	Poll		10067069	23.14	10067069	0	100	0
	Postal Ballot (NA)		NA	NA	NA	NA	NA	NA
	TOTAL	15945022	10138487	23.30	10138487	0	100	0
TOTAL		43500000	34049282	78.27	34049282	0	100	0
RESULT	RESOLUTION PASSED WITH MAJORITY AS ORDINARY RESOLUTION							



RESOLUTION NO 3 REQUIRED : ORDINARY/SPECIAL : ORDINARY :								
RATIFICATION OF APPOINTMENT OF THE STATUTORY AUDITORS AND FIXING THEIR REMUNERATION								
WHETHER PROMOTERS/PROMOTERS GROUP ARE INTERESTED IN THE AGENDA/RESOLUTION? NO								
CATEGORY	MODE OF VOTING	NUMBER OF SHARES HELD (1)	NO OF VOTES POLLED(2)	% OF VOTES POLLED ON OUTSTANDING SHARES (3)= [2/1*100	NUMBER OF VOTES IN FAVOUR(4)	NUMBER 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	25225495	8253719	18.97	8253719	0	100	0
	Poll		15657076	35.99	15656776	0	100	0
	Postal Ballot (NA)		NA	NA	NA	NA	NA	NA
	TOTAL	25225495	23910795	54.97	23910795	0	100	0
PUBLIC - INSTITUTIONS	E-Voting	2329483	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (NA)		NA	NA	NA	NA	NA	NA
	TOTAL	2329483	0	0	0	0	0	0
PUBLIC - NON-INSTITUTIONS	E-Voting	15945022	71418	0.16	71418	0	100	0
	Poll		10067069	23.14	10067069	0	100	0
	Postal Ballot (NA)		NA	NA	NA	NA	NA	NA
	TOTAL	15945022	10138487	23.30	10138487	0	100	0
TOTAL		43500000	34049282	78.27	34049282	0	100	
RESULT	RESOLUTION PASSED WITH MAJORITY AS ORDINARY RESOLUTION							



RESOLUTION NO 4 REQUIRED : ORDINARY/SPECIAL : SPECIAL :								
RE-APPOINTMENT OF SHRI MADHU SUDHAN BHAGERIA AS MANAGING DIRECTOR								
WHETHER PROMOTERS/PROMOTERS GROUP ARE INTERESTED IN THE AGENDA /RESOLUTION? YES								
CATEGORY	MODE OF VOTING	NUMBER OF SHARES HELD (1)	NO OF VOTES POLLED(2)	% OF VOTES POLLED ON OUTSTANDING SHARES (3)= [2/1*100	NUMBER OF VOTES IN FAVOUR(4)	NUMBER 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		0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (NA)	25225495	NA	NA	NA	NA	NA	NA
	TOTAL	25225495	0	0	0	0	0	0
PUBLIC - INSTITUTIONS	E-Voting		0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (NA)	2329483	NA	NA	NA	NA	NA	NA
	TOTAL	2329483	0	0	0	0	0	0
PUBLIC - NON-INSTITUTIONS	E-Voting		71418	0.16	71418	0	100	0
	Poll		10067069	23.14	10067069	0	100	0
	Postal Ballot (NA)	15945022	NA	NA	NA	NA	NA	NA
	TOTAL	15945022	10138487	23.30	10138487	0	100	0
TOTAL		43500000	34049282	78.27	34049282	0	100	0
RESULT	RESOLUTION PASSED WITH MAJORITY AS SPECIAL RESOLUTION							



RESOLUTION NO 5 REQUIRED : ORDINARY/SPECIAL : SPECIAL :								
RE-APPOINTMENT OF SHRI PURRSHOTTAM BHAGGERIA AS JOINT MANAGING DIRECTOR								
WHETHER PROMOTERS/PROMOTERS GROUP ARE INTERESTED IN THE AGENDA/RESOLUTION? YES								
CATEGORY	MODE OF VOTING	NUMBER OF SHARES HELD (1)	NO OF VOTES POLLED(2)	% OF VOTES POLLED ON OUTSTANDING SHARES (3)= [2/1*100	NUMBER OF VOTES IN FAVOUR(4)	NUMBER 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	25225495	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (NA)		NA	NA	NA	NA	NA	NA
	TOTAL		0	0	0	0	0	0
PUBLIC - INSTITUTIONS	E-Voting	2329483	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (NA)		NA	NA	NA	NA	NA	NA
	TOTAL		0	0	0	0	0	0
PUBLIC - NON-INSTITUTIONS	E-Voting	15945022	71418	0.16	71418	0	100	0
	Poll		10067069	23.14	10067069	0	100	0
	Postal Ballot (NA)		NA	NA	NA	NA	NA	NA
	TOTAL		15945022	23.30	10138487	0	100	0
TOTAL		43500000	10138487	23.30	10138487	0	100	0
RESULT	RESOLUTION PASSED WITH MAJORITY AS SPECIAL RESOLUTION							



RESOLUTION NO 6 REQUIRED : ORDINARY/SPECIAL : SPECIAL :								
RE-APPOINTMENT OF SHRI MADHAV BHAGERIA AS JOINT MANAGING DIRECTOR								
WHETHER PROMOTERS/PROMOTERS GROUP ARE INTERESTED IN THE AGENDA /RESOLUTION? YES								
CATEGORY	MODE OF VOTING	NUMBER OF SHARES HELD (1)	NO OF VOTES POLLED(2)	% OF VOTES POLLED ON OUTSTANDING SHARES (3)= [2/1*100	NUMBER OF VOTES IN FAVOUR(4)	NUMBER 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	25225495	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (NA)		NA	NA	NA	NA	NA	NA
	TOTAL	25225495	0	0	0	0	0	0
PUBLIC - INSTITUTIONS	E-Voting	2329483	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (NA)		NA	NA	NA	NA	NA	NA
	TOTAL	2329483	0	0	0	0	0	0
PUBLIC - NON-INSTITUTIONS	E-Voting	15945022	71418	0.16	71418	0	100	0
	Poll		10067069	23.14	10067069	0	100	0
	Postal Ballot (NA)		NA	NA	NA	NA	NA	NA
	TOTAL	15945022	10138487	23.30	10138487	0	100	0
TOTAL		43500000	34049282	78.27	34049282	0	100	0
RESULT	RESOLUTION PASSED WITH MAJORITY AS SPECIAL RESOLUTION							



RESOLUTION NO 7 REQUIRED : ORDINARY/SPECIAL :: SPECIAL :								
RE-APPOINTMENT OF SHRI ASHOK CHAUHAN AS WHOLETIME DIRECTOR								
WHETHER PROMOTERS/PROMOTERS GROUP ARE INTERESTED IN THE AGENDA/RESOLUTION? NO								
CATEGORY	MODE OF VOTING	NUMBER OF SHARES HELD (1)	NO OF VOTES POLLED (2)	% OF VOTES POLLED ON OUTSTANDING SHARES (3) = $\frac{2}{1} \times 100$	NUMBER OF VOTES IN FAVOUR (4)	NUMBER 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	25225495	8253719	18.97	8253719	0	100	0
	Poll		15657076	35.99	15656776	0	100	0
	Postal Ballot (NA)		NA	NA	NA	NA	NA	NA
	TOTAL	25225495	23910795	54.97	23910795	0	100	0
PUBLIC - INSTITUTIONS	E-Voting	2329483	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (NA)		NA	NA	NA	NA	NA	NA
	TOTAL	2329483	0	0	0	0	0	0
PUBLIC - NON-INSTITUTIONS	E-Voting	15945022	71418	0.16	71418	0	100	0
	Poll		10067069	23.14	10067069	0	100	0
	Postal Ballot (NA)		NA	NA	NA	NA	NA	NA
	TOTAL	15945022	10138487	23.30	10138487	0	100	0
TOTAL		43500000	34049282	78.27	34049282	0	100	0
RESULT	RESOLUTION PASSED WITH MAJORITY AS SPECIAL RESOLUTION							

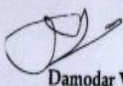


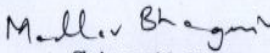
RESOLUTION NO 8 REQUIRED : ORDINARY/SPECIAL : ORDINARY :
RATIFICATION OF THE REMUNERATION OF COST AUDITORS

WHETHER PROMOTERS/PROMOTERS GROUP ARE INTERESTED IN THE AGENDA/RESOLUTION? NO

CATEGORY	MODE OF VOTING	NUMBER OF SHARES HELD (1)	NO OF VOTES POLLED (2)	% OF VOTES POLLED ON OUTSTANDING SHARES (3) = $\frac{2}{1} \times 100$	NUMBER OF VOTES IN FAVOUR (4)	NUMBER 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	25225495	8253719	18.97	8253719	0	100	0
	Poll		15657076	35.99	15656776	0	100	0
	Postal Ballot (NA)		NA	NA	NA	NA	NA	NA
	TOTAL	25225495	23910795	54.97	23910795	0	100	0
PUBLIC - INSTITUTIONS	E-Voting	2329483	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (NA)		NA	NA	NA	NA	NA	NA
	TOTAL	2329483	0	0	0	0	0	0
PUBLIC - NON-INSTITUTIONS	E-Voting	15945022	71418	0.16	71217	201	99.72	0.28
	Poll		10138487	23.30	10138487	0	100	0
	Postal Ballot (NA)		34049282	78.27	34049282	NA	NA	NA
	TOTAL	15945022	10138487	23.30	10138286	201	99.9981	00.0019
TOTAL		43500000	34049282	78.27	34049081	201	100	0
RESULT								

RESOLUTION PASSED WITH MAJORITY AS ORDINARY RESOLUTION


Damodar Vyas
DP/Clebt ID 1204470006163297
Shareholder of Filatex India Ltd.


Chairman of the Meeting
Madhav Bhageria

D 49 Sarita Vihar, New Delhi 110 076, India.

for Siddiqui & Associates
Company Secretaries



K O Siddiqui
FCS 2229: CP 1284
K.O. SIDDQUI
FCS 2229: CP1284
SIDDQUI & ASSOCIATES
COMPANY SECRETARIES
D-49, SARITA VIHAR
NEW DELHI - 110 076
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