



FIL/SE/2019-20/31  
27<sup>th</sup> September, 2019

National Stock Exchange of India Limited  
Listing Department  
5<sup>th</sup> Floor, Exchange Plaza, C-1, Block-G,  
Bandra-Kurla Complex, Bandra (E)  
Mumbai-400 051  
Security Symbol: **FILATEX**

BSE Limited  
Listing Department  
25<sup>th</sup> Floor, Pheroze Jeejeebhoy Towers  
Dalal Street,  
Mumbai - 400 001  
Security Code: **526227**

**Sub: Proceedings of 29<sup>th</sup> Annual General Meeting**

Dear Sir/Madam

In terms of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015 read with Para A of Part A of Schedule III, we wish to inform you that the Members of the Company in their 29<sup>th</sup> Annual General Meeting held on 27<sup>th</sup> September, 2019 have approved the following with requisite majority: -

1. The Audited Financial Statements (Standalone & Consolidated), Directors' Report and Auditors' Report for the Financial Year 2018-19.
2. Re-appointment of Shri Ashok Chauhan, Wholetime Director (DIN:00253049) retiring by rotation.
3. Ratification of remuneration of Cost Auditors.
4. Re-appointment of Shri Swarup Chandra Parija (DIN:00363608) as Independent Director of the Company for a further period of five years.
5. Re-appointment of Shri Suraj Prakash Setia (DIN:00255049) as Independent Director of the Company for a further period of five years.
6. Re-appointment of Smt. Pallavi Joshi Bakhru (DIN:01526618) as Independent Director of the Company for a further period of five years.
7. Re-appointment of Shri Brij Behari Tandon (DIN: 00740511) as Independent Director of the Company for a further period of five years w.e.f. 13.02.2020.
8. Re-appointment of Shri Madhu Sudhan Bhageria as Managing Director of the Company, designated as Chairman & Managing Director for a period of 3 years w.e.f. 30.07.2019.

**CORPORATE OFFICE**

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# FILATEX INDIA LIMITED

CIN No.L17119DNI990PLC000091

9. Re-appointment of Shri Purrshottam Bhaggeria as Wholetime Director designated as Joint Managing Director of the Company for a period of 3 years w.e.f. 30.07.2019.
10. Re-appointment of Shri Madhav Bhageria as Wholetime Director designated as Joint Managing Director of the Company for a period of 3 years w.e.f. 30.07.2019.
11. Raising of funds upto an amount of Rs. 250 Crores (Rupees Two Hundred Fifty Crores) by way of issue of Equity Shares, American Depository Receipts, Global Depository Receipts, Convertible Bonds / Securities through Qualified Institutional Placement/ Others.

Profiles of above Independent Directors were already submitted vide our letter dated 2<sup>nd</sup> August 2019.


Above directors have confirmed that they are not debarred from holding office of director by virtue of any SEBI order or any other such authority.

Approvals for all above items were sought through remote e-voting & Ballot papers.

We hope you will find the above in order.

Thanking You,

Yours faithfully,  
For FILATEX INDIA LIMITED

  
COMPANY SECRETARY



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