



# FILATEX INDIA LIMITED

CIN No.L17119DN1990PLC000091

FIL/SE/2020-21/25  
30<sup>th</sup> September 2020

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 30<sup>th</sup> Annual General Meeting held Video Conferencing on 30<sup>th</sup> September, 2020**

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 30<sup>th</sup> Annual General Meeting held through Video Conferencing ("VC") on **30<sup>th</sup> September, 2020** have approved the following businesses with requisite majority: -

1. The Audited Financial Statements, Directors' Report and Auditors' Report for the Financial Year 2019-20
2. Appointment of **Shri Purshottam Bhaggeria**, Joint Managing Director, retiring by rotation.
3. Appointment of **M/s R. N. Marwah & Co. LLP** (Firm Registration no. (001211N/N500019), Chartered Accountants, as the Joint Statutory Auditor of the Company
4. Ratification of remuneration of Cost Auditors
5. Re-appointment and payment of remuneration of **Shri Ashok Chauhan**, Whole-time Director for a further period of two years w.e.f. 01.05.2020
6. 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.
7. Re-pricing of outstanding 19,95,000 employee stock options granted on May 07, 2018 in 2<sup>nd</sup> Tranche from Rs. 42.20 to Rs. 28.85 i.e. closing price at NSE on 27.08.2020, per Option being convertible into one Equity Share of the Company upon vesting.

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

We hope you will find the above in order.

Thanking You,

Yours faithfully,  
For FILATEX INDIA LIMITED

  
COMPANY SECRETARY

**CORPORATE OFFICE**

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