



FILATEX INDIA LIMITED

CIN No.L17119DN1990PLC000091

FIL/SE/2020-21/27
1st October, 2020

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 30th Annual General Meeting ("AGM") held through Video Conferencing on 30th September, 2020

Dear Sir / Madam,

Pursuant to Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015, the **Consolidated Voting Results** (both remote e-voting & E-voting at AGM) of the 30th Annual General Meeting of the Company held through Video Conferencing held on Wednesday, 30th September, 2020 at 11.00 A.M. 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 E-voting at AGM is also enclosed as **Annexure II**.

We hope you will find the above in order.

Thanking You,

Yours faithfully,
For FILATEX INDIA LIMITED


COMPANY SECRETARY

Encl.: a/a

CORPORATE OFFICE

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

REGD. OFFICE & WORKS

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VOTING RESULTS FOR 30th ANNUAL GENERAL MEETING

DATE OF ANNUAL GENERAL MEETING	Wednesday, 30 th September, 2020
TOTAL NUMBER OF SHAREHOLDERS ON RECORD DATE/ CUT OFF DATE	8404
NO OF SHAREHOLDERS PRESENT IN THE MEETING IN PERSON OR THROUGH PROXY PROMOTERS AND PROMOTER GROUP PUBLIC	30th Annual General Meeting was held through Video Conferencing ("VC") on 30 th September, 2020. Therefore, this point is not applicable.
NO OF SHAREHOLDERS ATTENDING THE MEETING THROUGH VIDEO CONFERENCING PROMOTERS AND PROMOTER GROUP PUBLIC	9 55

For FILATEX INDIA LTD.

Ramesh

Director

AGENDAWISE LIST

RESOLUTION NO. 1 REQUIRED : ORDINARY RESOLUTION
WHETHER PROMOTERS/PROMOTERS GROUP ARE INTERESTED IN THE AGENDA/RESOLUTION? NO
To consider and adopt the audited Financial Statements, Directors' Report and Auditors' Report for the financial year 2019-20

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	133529211	133529211	100	133529211	Nil	100	Nil
	Poll		NA	NA	NA	NA	NA	NA
	Postal Ballot (NA)		NA	NA	NA	NA	NA	NA
	TOTAL	133529211	133529211	100	133529211	Nil	100	Nil
PUBLIC - INSTITUTIONS	E-Voting	11988495	--	--	--	--	--	--
	Poll		NA	NA	NA	NA	NA	NA
	Postal Ballot (NA)		NA	NA	NA	NA	NA	NA
	TOTAL	10960296	--	--	--	Nil	Nil	Nil
PUBLIC - NON-INSTITUTIONS	E-Voting	75300294	15257809	20.2626	15257809	Nil	100	Nil
	Poll		NA	NA	NA	NA	NA	NA
	Postal Ballot (NA)		NA	NA	NA	NA	NA	NA
	TOTAL	75300294	15257809	20.2626	15257809	Nil	100	Nil
TOTAL		220818000	148787020	67.3799	148787020	Nil	100	Nil
RESULTS	RESOLUTION PASSED WITH THE REQUISITE VOTES AS ORDINARY RESOLUTION							

For EII ATEX INDIA LTD.

Rajesh
Company Secretary

RESOLUTION NO. 2 REQUIRED : ORDINARY RESOLUTION
WHETHER PROMOTERS/PROMOTERS GROUP ARE INTERESTED IN THE AGENDA/RESOLUTION? YES
To re-appoint Shri Purrshottam Bhaggeria (DIN: 00017938), Joint Managing Director, who retires by rotation

Category	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	133529211	64892316	48.5978	64892316	Nil	100	Nil
	Poll		NA	NA	NA	NA	NA	NA
	Postal Ballot (NA)		NA	NA	NA	NA	NA	NA
	TOTAL	133529211	64892316	48.5978	64892316	Nil	100	Nil
PUBLIC - INSTITUTIONS	E-Voting	11988495	--	--	--	--	--	--
	Poll		NA	NA	NA	NA	NA	NA
	Postal Ballot (NA)		NA	NA	NA	NA	NA	NA
	TOTAL	10960296	--	--	--	Nil	Nil	Nil
PUBLIC - NON-INSTITUTIONS	E-Voting	75300294	15257809	20.2626	15256239	1570	99.9897	0.0103
	Poll		NA	NA	NA	NA	NA	NA
	Postal Ballot (NA)		NA	NA	NA	NA	NA	NA
	TOTAL	75300294	15257809	20.2626	15256239	1570	99.9897	0.0103
TOTAL RESULTS		220818000	80150125	36.2969	80148555	1570	99.998	0.002
RESOLUTION PASSED WITH THE REQUISITE VOTES AS ORDINARY RESOLUTION								


For FILATEX INDIA LTD.

Ramsh
Company Secretary

RESOLUTION NO. 3 REQUIRED : ORDINARY RESOLUTION
WHETHER PROMOTERS/PROMOTERS GROUP ARE INTERESTED IN THE AGENDA/RESOLUTION? NO
To appoint M/s R. N. Marwah & Co. LLP as Joint Statutory Auditor

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	133529211	133529211	100	133529211	Nil	100	Nil
	Poll		NA	NA	NA	NA	NA	NA
	Postal Ballot (NA)		NA	NA	NA	NA	NA	NA
	TOTAL		133529211	133529211	100	133529211	Nil	100
PUBLIC - INSTITUTIONS	E-Voting	11988495	--	--	--	--	--	--
	Poll		NA	NA	NA	NA	NA	NA
	Postal Ballot (NA)		NA	NA	NA	NA	NA	NA
	TOTAL		10960296	--	--	--	Nil	Nil
PUBLIC - NON- INSTITUTIONS	E-Voting	75300294	15257809	20.2626	15256769	1040	99.9932	0.0068
	Poll		NA	NA	NA	NA	NA	NA
	Postal Ballot (NA)		NA	NA	NA	NA	NA	NA
	TOTAL		75300294	15257809	20.2626	15256769	1040	99.9932
TOTAL RESULTS		220818000	148787020	67.3799	148785980	1040	99.9993	0.0007
RESOLUTION PASSED WITH THE REQUISITE VOTES AS ORDINARY RESOLUTION								

For FILATEX INDIA LTD.


Company Secretary

RESOLUTION NO. 4 REQUIRED : ORDINARY RESOLUTION
WHETHER PROMOTERS/PROMOTERS GROUP ARE INTERESTED IN THE AGENDA /RESOLUTION? NO
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	133529211	133529211	100	133529211	Nil	100	Nil
	Poll		NA	NA	NA	NA	NA	NA
	Postal Ballot (NA)		NA	NA	NA	NA	NA	NA
	TOTAL		133529211	133529211	100	133529211	Nil	100
PUBLIC - INSTITUTIONS	E-Voting	11988495	--	--	--	--	--	--
	Poll		NA	NA	NA	NA	NA	NA
	Postal Ballot (NA)		NA	NA	NA	NA	NA	NA
	TOTAL		10960296	--	--	--	Nil	Nil
PUBLIC - NON- INSTITUTIONS	E-Voting	75300294	15257809	20.2626	15256609	1200	99.9921	0.0079
	Poll		NA	NA	NA	NA	NA	NA
	Postal Ballot (NA)		NA	NA	NA	NA	NA	NA
	TOTAL		75300294	15257809	20.2626	15256609	1200	99.9921
TOTAL RESULTS		220818000	148787020	67.3799	148785820	1200	99.9992	0.0008
RESOLUTION PASSED WITH THE REQUISITE VOTES AS ORDINARY RESOLUTION								

For FILATEX INDIA LTD.

R. P. Singh
Company Secretary

RESOLUTION NO. 5 REQUIRED : SPECIAL RESOLUTION
WHETHER PROMOTERS/PROMOTERS GROUP ARE INTERESTED IN THE AGENDA/RESOLUTION? NO
To approve re-appointment and payment of remuneration to Shri Ashok Chauhan (DIN: 00253049) as Wholtime Director of the Company for a further period of 2 years w.e.f. 01.05.2020

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	133529211	133529211	100	133529211	Nil	100	Nil
	Poll		NA	NA	NA	NA	NA	NA
	Postal Ballot (NA)		NA	NA	NA	NA	NA	NA
	TOTAL		133529211	133529211	100	133529211	Nil	100
PUBLIC - INSTITUTIONS	E-Voting	11988495	--	--	--	--	--	--
	Poll		NA	NA	NA	NA	NA	NA
	Postal Ballot (NA)		NA	NA	NA	NA	NA	NA
	TOTAL		10960296	--	--	--	Nil	Nil
PUBLIC - NON- INSTITUTIONS	E-Voting	75300294	15057062	19.96	15055042	2020	99.9866	0.0134
	Poll		NA	NA	NA	NA	NA	NA
	Postal Ballot (NA)		NA	NA	NA	NA	NA	NA
	TOTAL		75300294	15057062	19.96	15055042	2020	99.9866
TOTAL		220818000	148586273	67.289	148584253	2020	99.9986	0.0014
RESULTS	RESOLUTION PASSED WITH THE REQUISITE VOTES AS SPECIAL RESOLUTION							

For FILATEX INDIA LTD.

Ramesh

Company Secretary

RESOLUTION NO. 6 REQUIRED : SPECIAL RESOLUTION
WHETHER PROMOTERS/PROMOTERS GROUP ARE INTERESTED IN THE AGENDA /RESOLUTION? NO
To issue Equity Shares or Convertibles Bonds/Debenture for an amount upto Rs. 250 crores (Rupees Two Hundred Fifty Crores)

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	133529211	133529211	100	133529211	Nil	100	Nil
	Poll		NA	NA	NA	NA	NA	NA
	Postal Ballot (NA)		NA	NA	NA	NA	NA	NA
	TOTAL		133529211	133529211	100	133529211	Nil	100
PUBLIC - INSTITUTIONS	E-Voting	11988495	--	--	--	--	--	--
	Poll		NA	NA	NA	NA	NA	NA
	Postal Ballot (NA)		NA	NA	NA	NA	NA	NA
	TOTAL		10960296	--	--	--	Nil	Nil
PUBLIC - NON-INSTITUTIONS	E-Voting	75300294	15257809	20.2626	15256062	1747	99.9886	0.0114
	Poll		NA	NA	NA	NA	NA	NA
	Postal Ballot (NA)		NA	NA	NA	NA	NA	NA
	TOTAL		75300294	15257809	20.2626	15256062	1747	99.9886
TOTAL RESULTS		220818000	148787020	67.3799	148785273	1747	99.9988	0.0012
RESOLUTION PASSED WITH THE REQUISITE VOTES AS SPECIAL RESOLUTION								

For FILATEX INDIA LTD.

Ramesh
Chairman / Secretary

RESOLUTION NO. 7 REQUIRED : SPECIAL RESOLUTION
WHETHER PROMOTERS/PROMOTERS GROUP ARE INTERESTED IN THE AGENDA/RESOLUTION? NO
To approve re-pricing of outstanding 19,95,000 stock options granted in 2nd tranche under Filatex ESOS, 2015

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	133529211	133529211	100	133529211	Nil	100	Nil
	Poll		NA	NA	NA	NA	NA	NA
	Postal Ballot (NA)		NA	NA	NA	NA	NA	NA
	TOTAL		133529211	133529211	100	133529211	Nil	100
PUBLIC - INSTITUTIONS	E-Voting	11988495	--	--	--	--	--	--
	Poll		NA	NA	NA	NA	NA	NA
	Postal Ballot (NA)		NA	NA	NA	NA	NA	NA
	TOTAL		10960296	--	--	--	Nil	Nil
PUBLIC - NON-INSTITUTIONS	E-Voting	75300294	15257809	20.2626	15256062	1747	99.9886	0.0114
	Poll		NA	NA	NA	NA	NA	NA
	Postal Ballot (NA)		NA	NA	NA	NA	NA	NA
	TOTAL		75300294	15257809	20.2626	15256062	1747	99.9886
TOTAL		220818000	148787020	67.3799	148785273	1747	99.9988	0.0012
RESULTS	RESOLUTION PASSED WITH THE REQUISITE VOTES AS SPECIAL RESOLUTION							

For Filatex ESOS, 2015

Rowal
Company Secretary

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>

Consolidated Scrutinizer's Report

[Pursuant to Section 108 & 109 of the Companies Act, 2013 and Rule 20 & 21 of the Companies (Management and Administration) Rules, 2014]

To
The Chairman,
30th Annual General Meeting of Equity Shareholders of
Filatex India Limited held on
Wednesday, September 30, 2020 through
Video Conferencing ('VC') facility at 11.00 A.M.

Dear Sir,

I, Mr. K. O. Siddiqui (FCS 2229) of M/s. Siddiqui & Associates, Company Secretaries, New Delhi, was appointed by the Board of Directors of **Filatex India Limited**, as the Scrutinizer for the purpose of scrutinizing the process of voting through electronic means ("**e-voting**") on the resolutions contained in the Notice dated 28th August 2020 ("**Notice**") issued in accordance with General Circular No. 14/2020, 17/2020 and 20/2020 dated 8th April 2020, 13th April 2020 and 5th May 2020 respectively, issued by Ministry of Corporate Affairs (MCA) (hereinafter referred to as "**MCA Circulars**") and read with SEBI Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020, calling the 30th Annual General Meeting ("**the Meeting**" /"**AGM**") of its Equity Shareholders through **Video Conferencing**. The said AGM was held through Video Conferencing on Wednesday, 30th September, 2020 at 11:00 A.M. IST.

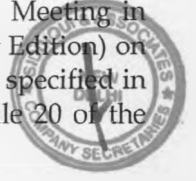
The said appointment as Scrutinizer is under the provisions of Section 108 of the Companies Act, 2013 ("**the Act**") read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended ("**the Rules**"). As the Scrutinizer, I have to scrutinize:

- i. The process of e-voting remotely, before the AGM, using an electronic voting system on the dates referred to in the Notice calling the AGM ("**remote evoting**"); and
- ii. The process of e-voting at the AGM through electronic voting system ("**evoting**").

Management's Responsibility

The management of the Company is responsible to ensure compliance with the requirements of the Companies Act 2013 and the Rules made thereunder; The MCA Circulars and the SEBI (Listing Obligations & Disclosure Requirements) Regulations 2015, ("**LODR**") relating to e-voting on the resolutions contained in the Notice calling the AGM. The management of the Company is responsible for ensuring a secured framework and robustness of the electronic voting systems.

As prescribed in clause (v) of sub rule 4 of Rule 20 of the Companies (Management and Administration) Rules, 2014, the Company also released an advertisement which was published in the Newspaper at least 21 days before the date of Annual General Meeting in Financial Express in English (Mumbai Edition) & Gujarat Mitra in Gujarati (Surat Edition) on 07.09.2020. The notice published in newspaper carried the required information as specified in Section 91 of the Companies Act, 2013 & sub rule 4(v) (a) to (h) of the said Rule 20 of the Companies (Management and Administration) Rules, 2014.



Scrutinizer's Responsibility

My responsibility as Scrutinizer for e-voting process (i.e. remote e-voting and evoting) is restricted to making a Consolidated Scrutinizer's Report of the votes cast "in favour" or "against" the resolutions contained in the Notice, based on the reports generated from the e-voting system provided by National Securities Depository Limited (NSDL), the Agency authorized under the Rules and engaged by the Company to provide e-voting facility and attendant papers / documents furnished to me electronically by the Company and/ or NSDL, for my verification.

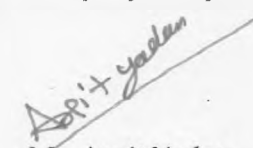
Cut-off date

The Equity Shareholders of the Company as on the "cut-off" date, as set out in the Notice, i.e., Thursday, 24th September 2020 were entitled to vote on the resolutions (Item nos. 1 to 7 as set out in the Notice calling the AGM) and their voting rights were in proportion to their shares in the paid-up equity share capital of the Company as on the cut-off date.

Remote e-voting process:-

- i. The remote e-voting period remained open from Sunday, 27th September 2020 (9:00 a.m. IST) to Tuesday, 29th September 2020 (5:00 p.m. IST).
- ii. There were in 133 Shareholders holding 14,87,58,259 Equity Shares of the Company, who have participated in the remote e- voting process carried out by the Company and 3 Shareholders holding 28,761, who have participated through voting process at the Annual General Meeting
- iii. The votes cast were unblocked on Wednesday, 30th September 2020 after the conclusion of the AGM and was witnessed by two witnesses, Mr. Ashok Kumar and Mr. Arpit Yadav, who are not in the employment of the Company. They have signed below in confirmation of the same.


Mr. Ashok Kumar


Mr. Arpit Yadav

- iv. Thereafter, the details containing, inter alia, the list of Equity Shareholders who voted "in favour" or "against" on each of the resolutions that was put to vote, were generated from the e-voting website of NSDL. Based on the report generated by NSDL and relied upon by me, data regarding the remote e-voting was scrutinized on test check basis.

E-voting process at the AGM:-

- i. After the time fixed for closing of the e-voting by the Chairman, the electronic system recording the e-voting (e-votes) was locked by NSDL under my instructions.
- ii. The e-voting system was scrutinized on test check basis. The e-votes were reconciled with the records maintained by the Company / NSDL and the authorizations lodged with the Company/ NSDL on test check basis.
- iii. The e-votes cast were unblocked on Wednesday, 30th September 2020 after the conclusion of the AGM.



The electronic data and all other relevant records relating to e-voting are under my safe custody and will be handed over to Mr. Raman Kumar Jha, Company Secretary of the Company, for preserving safely, after the Chairman considers, approves and signs the minutes of the AGM.

This report is issued in accordance with the terms of the Engagement Letter, the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended and the Regulation 44 of the SEBI (Listing obligations and Disclosure Requirements) Regulations 2015. I have conducted my examination in accordance with the Secretarial Standards on General Meetings (SS-2) issued by the Institute of Company Secretaries of India.

Restriction on Use

This report has been issued at the request of the Company for (i) submission to Stock Exchanges, (ii) placing on website of the Company and (iii) website of NSDL. This report is not to be used for any other purpose or to be distributed by the Company to any other parties. Accordingly, I do not accept or assume any liability or any duty of care or for any other purpose or to any other party to whom it is shown or into whose hands it may come without my prior consent in writing .

I submit herewith the Consolidated Scrutinizer's Report on the results of the remote e-voting and e-voting at AGM, based on the reports generated by NSDL, scrutinized on test check basis and relied upon by me as under:-

Recommendation:

All the resolutions having secured requisite majority of votes, the respective resolutions may be considered to have been passed. The Result of remote e-voting & e-voting at AGM may be declared accordingly.

Place New Delhi
Date: 01.10.2020



For Siddiqui & Associates
Company Secretaries

K.O.Siddiqui
FCS 2229; CP 1284

UDIN No. F002229B000836293

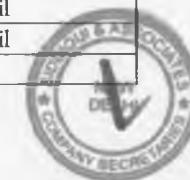
K.O. SIDDIQUI
FCS 2229; CP1284
SIDDIQUI & ASSOCIATES
COMPANY SECRETARIES
D-49, SARITA VIHAR
NEW DELHI - 110 076

Annexure to Scrutinizer's Report

AGENDAWISE LIST

RESOLUTION NO. 1 REQUIRED : ORDINARY RESOLUTION
WHETHER PROMOTERS/PROMOTERS GROUP ARE INTERESTED IN THE AGENDA /RESOLUTION? NO
To consider and adopt the audited Financial Statements, Directors' Report and Auditors' Report for the financial year 2019-20

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	133529211	133529211	100	133529211	Nil	100	Nil
	Poll		NA	NA	NA	NA	NA	NA
	Postal Ballot (NA)		NA	NA	NA	NA	NA	NA
	TOTAL	133529211	133529211	100	133529211	Nil	100	Nil
PUBLIC - INSTITUTIONS	E-Voting	11988495	--	--	--	--	--	--
	Poll		NA	NA	NA	NA	NA	NA
	Postal Ballot (NA)		NA	NA	NA	NA	NA	NA
	TOTAL	10960296	--	--	--	Nil	Nil	Nil
PUBLIC - NON-INSTITUTIONS	E-Voting	75300294	15257809	20.2626	15257809	Nil	100	Nil
	Poll		NA	NA	NA	NA	NA	NA
	Postal Ballot (NA)		NA	NA	NA	NA	NA	NA
	TOTAL	75300294	15257809	20.2626	15257809	Nil	100	Nil
TOTAL		220818000	148787020	67.3799	148787020	Nil	100	Nil
RESULTS	RESOLUTION PASSED WITH THE REQUISITE VOTES AS ORDINARY RESOLUTION							



RESOLUTION NO. 2 REQUIRED : ORDINARY RESOLUTION
WHETHER PROMOTERS/PROMOTERS GROUP ARE INTERESTED IN THE AGENDA /RESOLUTION? YES
To re-appoint Shri Purshottam Bhaggeria (DIN: 00017938), Joint Managing Director, 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	133529211	64892316	48.5978	64892316	Nil	100	Nil
	Poll		NA	NA	NA	NA	NA	NA
	Postal Ballot (NA)		NA	NA	NA	NA	NA	NA
	TOTAL	133529211	64892316	48.5978	64892316	Nil	100	Nil
PUBLIC - INSTITUTIONS	E-Voting	11988495	--	--	--	--	--	--
	Poll		NA	NA	NA	NA	NA	NA
	Postal Ballot (NA)		NA	NA	NA	NA	NA	NA
	TOTAL	10960296	--	--	--	Nil	Nil	Nil
PUBLIC - NON- INSTITUTIONS	E-Voting	75300294	15257809	20.2626	15256239	1570	99.9897	0.0103
	Poll		NA	NA	NA	NA	NA	NA
	Postal Ballot (NA)		NA	NA	NA	NA	NA	NA
	TOTAL	75300294	15257809	20.2626	15256239	1570	99.9897	0.0103
TOTAL		220818000	80150125	36.2969	80148555	1570	99.998	0.002
RESULTS	RESOLUTION PASSED WITH THE REQUISITE VOTES AS ORDINARY RESOLUTION							



RESOLUTION NO. 3 REQUIRED : ORDINARY RESOLUTION
WHETHER PROMOTERS/PROMOTERS GROUP ARE INTERESTED IN THE AGENDA /RESOLUTION? NO
To appoint M/s R. N. Marwah & Co. LLP as Joint Statutory Auditor

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	133529211	133529211	100	133529211	Nil	100	Nil
	Poll		NA	NA	NA	NA	NA	NA
	Postal Ballot (NA)		NA	NA	NA	NA	NA	NA
	TOTAL		133529211	133529211	100	133529211	Nil	100
PUBLIC - INSTITUTIONS	E-Voting	11988495	--	--	--	--	--	--
	Poll		NA	NA	NA	NA	NA	NA
	Postal Ballot (NA)		NA	NA	NA	NA	NA	NA
	TOTAL		10960296	--	--	--	Nil	Nil
PUBLIC - NON-INSTITUTIONS	E-Voting	75300294	15257809	20.2626	15256769	1040	99.9932	0.0068
	Poll		NA	NA	NA	NA	NA	NA
	Postal Ballot (NA)		NA	NA	NA	NA	NA	NA
	TOTAL		75300294	15257809	20.2626	15256769	1040	99.9932
TOTAL RESULTS		220818000	148787020	67.3799	148785980	1040	99.9993	0.0007

RESOLUTION PASSED WITH THE REQUISITE VOTES AS ORDINARY RESOLUTION



RESOLUTION NO. 4 REQUIRED : ORDINARY RESOLUTION
WHETHER PROMOTERS/PROMOTERS GROUP ARE INTERESTED IN THE AGENDA /RESOLUTION? NO
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)= [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	133529211	133529211	100	133529211	Nil	100	Nil
	Poll		NA	NA	NA	NA	NA	NA
	Postal Ballot (NA)		NA	NA	NA	NA	NA	NA
	TOTAL	133529211	133529211	100	133529211	Nil	100	Nil
PUBLIC - INSTITUTIONS	E-Voting	11988495	--	--	--	--	--	--
	Poll		NA	NA	NA	NA	NA	NA
	Postal Ballot (NA)		NA	NA	NA	NA	NA	NA
	TOTAL	10960296	--	--	--	Nil	Nil	Nil
PUBLIC - NON-INSTITUTIONS	E-Voting	75300294	15257809	20.2626	15256609	1200	99.9921	0.0079
	Poll		NA	NA	NA	NA	NA	NA
	Postal Ballot (NA)		NA	NA	NA	NA	NA	NA
	TOTAL	75300294	15257809	20.2626	15256609	1200	99.9921	0.0079
TOTAL		220818000	148787020	67.3799	148785820	1200	99.9992	0.0008
RESULTS	RESOLUTION PASSED WITH THE REQUISITE VOTES AS ORDINARY RESOLUTION							



RESOLUTION NO. 5 REQUIRED : SPECIAL RESOLUTION
WHETHER PROMOTERS/PROMOTERS GROUP ARE INTERESTED IN THE AGENDA /RESOLUTION? NO
To approve re-appointment and payment of remuneration to Shri Ashok Chauhan (DIN: 00253049) as Wholetime Director of the Company for a further period of 2 years w.e.f. 01.05.2020

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	133529211	133529211	100	133529211	Nil	100	Nil
	Poll		NA	NA	NA	NA	NA	NA
	Postal Ballot (NA)		NA	NA	NA	NA	NA	NA
	TOTAL		133529211	133529211	100	133529211	Nil	100
PUBLIC - INSTITUTIONS	E-Voting	11988495	--	--	--	--	--	--
	Poll		NA	NA	NA	NA	NA	NA
	Postal Ballot (NA)		NA	NA	NA	NA	NA	NA
	TOTAL		10960296	--	--	--	Nil	Nil
PUBLIC - NON- INSTITUTIONS	E-Voting	75300294	15057062	19.996	15055042	2020	99.9866	0.0134
	Poll		NA	NA	NA	NA	NA	NA
	Postal Ballot (NA)		NA	NA	NA	NA	NA	NA
	TOTAL		75300294	15057062	19.996	15055042	2020	99.9866
TOTAL		220818000	148586273	67.289	148584253	2020	99.9986	0.0014
RESULTS	RESOLUTION PASSED WITH THE REQUISITE VOTES AS SPECIAL RESOLUTION							



RESOLUTION NO. 6 REQUIRED : SPECIAL RESOLUTION
WHETHER PROMOTERS/PROMOTERS GROUP ARE INTERESTED IN THE AGENDA/RESOLUTION? NO
To issue Equity Shares or Convertibles Bonds/Debenture for an amount upto Rs. 250 crores (Rupees Two Hundred Fifty Crores)

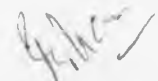
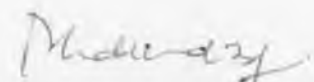


Catagory	Mode of Voting	No. of Shares Held (1)	No. of Votes polled (2)	% of votes polled on outstanding Shares (3)= $[2/1*100]$	No. of Votes in favour (4)	No. of Votes - Against (5)	% of Votes in favour on Votes polled (6) = $4/2*100$	% of votes in against on votes polled (7) = $5/2*100$
PROMOTERS AND PROMOTERS GROUP	E-Voting	133529211	133529211	100	133529211	Nil	100	Nil
	Poll		NA	NA	NA	NA	NA	NA
	Postal Ballot (NA)		NA	NA	NA	NA	NA	NA
	TOTAL	133529211	133529211	100	133529211	Nil	100	Nil
PUBLIC - INSTITUTIONS	E-Voting	11988495	--	--	--	--	--	--
	Poll		NA	NA	NA	NA	NA	NA
	Postal Ballot (NA)		NA	NA	NA	NA	NA	NA
	TOTAL	10960296	--	--	--	Nil	Nil	Nil
PUBLIC - NON-INSTITUTIONS	E-Voting	75300294	15257809	20.2626	15256062	1747	99.9886	0.0114
	Poll		NA	NA	NA	NA	NA	NA
	Postal Ballot (NA)		NA	NA	NA	NA	NA	NA
	TOTAL	75300294	15257809	20.2626	15256062	1747	99.9886	0.0114
TOTAL		220818000	148787020	67.3799	148785273	1747	99.9988	0.0012
RESULTS	RESOLUTION PASSED WITH THE REQUISITE VOTES AS SPECIAL RESOLUTION							



RESOLUTION NO. 7 REQUIRED : SPECIAL RESOLUTION
WHETHER PROMOTERS/PROMOTERS GROUP ARE INTERESTED IN THE AGENDA/RESOLUTION? NO
To approve re-pricing of outstanding 19,95,000 stock options granted in 2nd tranche under Filatex ESOS, 2015

Category	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	133529211	133529211	100	133529211	Nil	100	Nil
	Poll		NA	NA	NA	NA	NA	NA
	Postal Ballot (NA)		NA	NA	NA	NA	NA	NA
	TOTAL		133529211	133529211	100	133529211	Nil	100
PUBLIC - INSTITUTIONS	E-Voting	11988495	--	--	--	--	--	--
	Poll		NA	NA	NA	NA	NA	NA
	Postal Ballot (NA)		NA	NA	NA	NA	NA	NA
	TOTAL		10960296	--	--	--	Nil	Nil
PUBLIC - NON-INSTITUTIONS	E-Voting	75300294	15257809	20.2626	15256062	1747	99.9886	0.0114
	Poll		NA	NA	NA	NA	NA	NA
	Postal Ballot (NA)		NA	NA	NA	NA	NA	NA
	TOTAL		75300294	15257809	20.2626	15256062	1747	99.9886
TOTAL		220818000	148787020	67.3799	148785273	1747	99.9988	0.0012
RESULTS	RESOLUTION PASSED WITH THE REQUISITE VOTES AS SPECIAL RESOLUTION							

Based on the aforesaid results, I report that Ordinary resolutions contained in the Item No(s) 1, 2, 3 & 4 and Special Resolutions in the Item No (s). 5, 6 & 7 of the notice dated 28th August, 2020 have been passed with requisite majority.

Place: Delhi Date: 01.10.2020	 Bhola Dutt Bhatt DP ID/CLIENT ID: IN300513/16850750 Shareholder for Filatex India Ltd	 Madhu Sudhan Bhageria Chairman and Managing Director	For Siddiqui & Associates Company Secretaries   K.O. Siddiqui FCS 2229; CP 1284 UDIN No. F002229B000836293
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