



# FILATEX INDIA LIMITED

CIN No.L17119DN1990PLC000091

FIL/SE/2020-21/51  
19<sup>th</sup> March, 2021

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: Postal Ballot Results

Dear Sir/Madam

In continuation of our letter dated 15<sup>th</sup> February, 2021, we wish to inform you that following resolutions were passed by the Members of the Company through Postal Ballot:

1. Alteration/adoption of new set of Memorandum of Association.
2. Adoption of new set of Articles of Association.

In this regard, please find enclosed **Postal Ballot Results** along with Voting results submitted by the Scrutinizer.

We hope you will find the above in order.

Thanking You,

Yours faithfully,  
For FILATEX INDIA LIMITED

*Ramesh*

COMPANY SECRETARY

Encl.: a/a

### 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](mailto: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 [filadra@filatex.com](mailto:filadra@filatex.com)

### SURAT OFFICE

Bhageria House  
Ring Road  
Surat - 395002  
India  
P +91.261.4030000  
F +91.261.2310796  
E [filurat@filatex.com](mailto:filurat@filatex.com)

### MUMBAI OFFICE

321, Maker Chamber - V  
Nariman Point  
Mumbai - 400021  
India  
P +91.22.22026005/06  
F +91.22.22026006  
E [filmumbai@filatex.com](mailto:filmumbai@filatex.com)

## POSTAL BALLOT VOTING RESULT

Date of the declaration of Voting Result	March 19, 2021
Total number of shareholders on record date	As on record date i.e. February 5, 2021, No. of shareholders were 16,550
No. of shareholders present in the meeting either in person or through proxy: Promoters and Promoter Group: Public:	Not Applicable
No. of Shareholders attended the meeting through Video Conferencing Promoters and Promoter Group: Public:	Not Applicable

## AGENDAWISE LIST

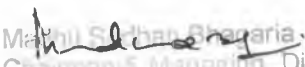
<b>RESOLUTION NO. 1 REQUIRED : SPECIAL RESOLUTION</b>
<b>WHETHER PROMOTERS/PROMOTERS GROUP ARE INTERESTED IN THE AGENDA/RESOLUTION? NO</b>
<b>ALTERATION/ADOPTION OF NEW SET OF MEMORANDUM OF ASSOCIATION</b>

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	144033936	140877936	97.8088	140877936	Nil	100	Nil
	Poll		NA	NA	NA	NA	NA	NA
	Postal Ballot		Nil	Nil	Nil	Nil	Nil	Nil
	<b>TOTAL</b>		<b>144033936</b>	<b>140877936</b>	<b>97.8088</b>	<b>140877936</b>	<b>Nil</b>	<b>100</b>
PUBLIC - INSTITUTIONS	E-Voting	10023005	10023005	99.9950	10023005	Nil	100	Nil
	Poll		NA	NA	NA	NA	NA	NA
	Postal Ballot		Nil	Nil	Nil	Nil	Nil	Nil
	<b>TOTAL</b>		<b>10023005</b>	<b>10023005</b>	<b>99.9950</b>	<b>10023005</b>	<b>Nil</b>	<b>100</b>
PUBLIC - NON-INSTITUTIONS	E-Voting	66761059	286304	0.4288	286254	50	99.9825	0.0175
	Poll		NA	NA	NA	NA	NA	NA
	Postal Ballot		Nil	Nil	Nil	Nil	Nil	Nil
	<b>TOTAL</b>		<b>66761059</b>	<b>286304</b>	<b>0.4288</b>	<b>286254</b>	<b>50</b>	<b>99.9825</b>
<b>TOTAL</b>		<b>220818000</b>	<b>151186740</b>	<b>68.4667</b>	<b>151186690</b>	<b>50</b>	<b>100</b>	<b>Nil</b>
<b>RESULTS</b>	<b>RESOLUTION PASSED WITH THE REQUISITE VOTES AS SPECIAL RESOLUTION</b>							

<b>RESOLUTION NO. 2 REQUIRED : SPECIAL RESOLUTION</b>
<b>WHETHER PROMOTERS/PROMOTERS GROUP ARE INTERESTED IN THE AGENDA /RESOLUTION? NO</b>
<b>Adoption of new set of Articles of Association</b>

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	144033936	140877936	97.8088	140877936	Nil	100	Nil
	Poll		NA	NA	NA	NA	NA	NA
	Postal Ballot		Nil	Nil	Nil	Nil	Nil	Nil
	<b>TOTAL</b>		<b>140877936</b>	<b>140877936</b>	<b>97.8088</b>	<b>140877936</b>	<b>Nil</b>	<b>100</b>
PUBLIC - INSTITUTIONS	E-Voting	10023005	10023005	99.9950	10023005	Nil	100	Nil
	Poll		NA	NA	NA	NA	NA	NA
	Postal Ballot		Nil	Nil	Nil	Nil	Nil	Nil
	<b>TOTAL</b>		<b>10023005</b>	<b>10023005</b>	<b>99.9950</b>	<b>10023005</b>	<b>Nil</b>	<b>100</b>
PUBLIC - NON-INSTITUTIONS	E-Voting	66761059	286304	0.4288	204922	81382	71.5750	28.4250
	Poll		NA	NA	NA	NA	NA	NA
	Postal Ballot		Nil	Nil	Nil	Nil	Nil	Nil
	<b>TOTAL</b>		<b>66761059</b>	<b>286304</b>	<b>0.4288</b>	<b>286254</b>	<b>50</b>	<b>71.5750</b>
<b>TOTAL</b>		<b>220818000</b>	<b>151186740</b>	<b>68.4667</b>	<b>151186690</b>	<b>50</b>	<b>99.9962</b>	<b>0.0538</b>
<b>RESULTS</b>	<b>RESOLUTION PASSED WITH THE REQUISITE VOTES AS SPECIAL RESOLUTION</b>							

Based on the results submitted by the Scrutinizer, **K.O.Siddiqui**, I, Madhu Sudhan Bhageria, Chairman and Managing Director of the Company declare that Special resolutions contained in the Item No(s) 1 & 2 of the postal ballot notice dated 12<sup>th</sup> January, 2021 have been passed with requisite majority.

Place: New Delhi Date: 19.03.2021	For FILATEX INDIA LIMITED   Madhu Sudhan Bhageria Chairman and Managing Director
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# Siddiqui & Associates

## Company Secretaries

Phone 011-41401301 Mobile: 98110-35621 Email: [info@siddiassociates.com](mailto:info@siddiassociates.com), [primekoss@hotmail.com](mailto:primekoss@hotmail.com)  
Web Site : <http://www.siddiassociates.com>

### Scrutinizer's Report

[Pursuant to Section 110 of the Companies Act, 2013  
and Rule 22(9) of the Companies (Management and Administration) Rules, 2014]

To  
The Chairman,  
Filatex India Limited  
CIN: L17119DN1990PLC000091

**Sub: Passing of Resolution(s) by way of Postal Ballot through electronic voting & Ballot Form pursuant to Section 110 of the Companies Act 2013 read with Rule 22 of the Companies (Management and Administration) Rules, 2014 as amended**

Dear Sir,

Pursuant to the Resolution passed by the Board of Directors of Filatex India Limited (hereinafter referred as Company), I, K O Siddiqui, FCS of Siddiqui & Associates, Company Secretaries, New Delhi, was appointed to act as the Scrutinizer in terms of Section 110 of the Companies Act, 2013 read with Rule 22 of the Companies (Management and Administration) Rules, 2014, for the purpose of scrutinizing the postal ballot voting through electronic means and Ballot Forms in respect of the Special Resolutions as set out in the Postal Ballot Notice dated 12th January, 2021. I say, I am familiar and well vested with the concept of electronic voting system as well as scrutinizing the Ballot Forms as prescribed under the said Rules and the SEBI circular dated 17<sup>th</sup> 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 Shareholders electronically on all the items of the business sought to be transacted by means of Postal Ballot including Electronic Voting (e-voting), of the Company by the the close of working hours, that is, **5:00 p.m. on Wednesday, 17<sup>th</sup> March, 2021**. The Service Provider accordingly had set up E-voting facility on their website [www.evoting.nsdl.com](http://www.evoting.nsdl.com). The Company had uploaded all the items of the business to be transacted on the website of the Company and NSDL to facilitate their shareholders to cast their vote.

The Postal Ballot Notice along with the Postal Ballot Form were sent in electronic form to the Members who have registered their e-mail addresses with the Company /Registrars and Transfer Agents of the Company (in case of physical shareholding) / with their Depository Participants (in case of electronic shareholding). Physical copies of the Postal Ballot Notice along with Postal



Ballot Form were sent to Members whose e-mail addresses are not registered, by registered post along with a self-addressed postage pre-paid Envelope.

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 Shareholders was **05<sup>th</sup> February, 2021**.

As on the cutoff date, there were **16,550** Equity Shareholders. The Postal Ballot Notice along with the Postal Ballot Form were sent through email and registered post on **Wednesday, 15<sup>th</sup> February 2021** to all the shareholders.

As prescribed sub rule 3 of the Rule 22 of the Companies (Management and Administration) Rules, 2014, the Company also released an advertisement which was published in English & Gujarati newspapers on **16.02.2021**.

There are in all **121** Shareholders holding **15,11,86,740** Equity Shares of the Company, who have participated in the E-voting process carried out by the Company and we have not received any filled postal form from any of the Shareholders.

In this regard, I submit my report as under:

1. The e voting remained open from Tuesday, 16<sup>th</sup> February, 2021 at 9:00 a.m. (IST) and ends at 5:00 p.m. (IST) on Wednesday, 17<sup>th</sup> March, 2021.
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. Manoj Kumar Prasad 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 and poll by ballot paper are 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 postal ballot may be declared accordingly.

Place New Delhi  
Date: 18.03.2021



For Siddiqui & Associates  
Company Secretaries

K.O.Siddiqui  
FCS 2229; CP 1284  
UDIN: F002229B004102391

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

Witness :

We the undersigned witnesseth 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](http://www.evoting.nsdl.com).) in our presence.

(Ms. Preeti Saxena )

(Mr. Manoj Kumar Prasad)

Place New Delhi  
Date: 18.03.2021



for Siddiqui & Associates  
Company Secretaries

K.O.Siddiqui  
FCS 2229; CP 1284  
UDIN: F002229B004102391

K.O. SIDDIQUI  
FCS 2229; CP1284  
SIDDIQUI & ASSOCIATES  
COMPANY SECRETARIES  
D-49, SARITA VIHAR  
NEW DELHI - 110026

Annexure to Scrutinizer's Report

## AGENDAWISE LIST

<b>RESOLUTION NO. 1 REQUIRED : SPECIAL RESOLUTION</b>
<b>WHETHER PROMOTERS/PROMOTERS GROUP ARE INTERESTED IN THE AGENDA/RESOLUTION? NO</b>
<b>ALTERATION/ADOPTION OF NEW SET OF MEMORANDUM OF ASSOCIATION</b>

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) = $\frac{5}{2} \times 100$
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	Poll		NA	NA	NA	NA	NA	NA
	Postal Ballot		Nil	Nil	Nil	Nil	Nil	Nil
	<b>TOTAL</b>		<b>144033936</b>	<b>140877936</b>	<b>97.8088</b>	<b>140877936</b>	<b>Nil</b>	<b>100</b>
PUBLIC - INSTITUTIONS	E-Voting	10023005	10023005	99.9950	10023005	Nil	100	Nil
	Poll		NA	NA	NA	NA	NA	NA
	Postal Ballot		Nil	Nil	Nil	Nil	Nil	Nil
	<b>TOTAL</b>		<b>10023005</b>	<b>10023005</b>	<b>99.9950</b>	<b>10023005</b>	<b>Nil</b>	<b>100</b>
PUBLIC - NON-INSTITUTIONS	E-Voting	66761059	286304	0.4288	286254	50	99.9825	0.0175
	Poll		NA	NA	NA	NA	NA	NA
	Postal Ballot		Nil	Nil	Nil	Nil	Nil	Nil
	<b>TOTAL</b>		<b>66761059</b>	<b>286304</b>	<b>0.4288</b>	<b>286254</b>	<b>50</b>	<b>99.9825</b>
<b>TOTAL RESULTS</b>		<b>220818000</b>	<b>151186740</b>	<b>68.4667</b>	<b>151186690</b>	<b>50</b>	<b>100</b>	<b>Nil</b>
<b>RESOLUTION PASSED WITH THE REQUISITE VOTES AS SPECIAL RESOLUTION</b>								



<b>RESOLUTION NO. 2 REQUIRED : SPECIAL RESOLUTION</b>
<b>WHETHER PROMOTERS/PROMOTERS GROUP ARE INTERESTED IN THE AGENDA /RESOLUTION? NO</b>
<b>Adoption of new set of Articles of Association</b>

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) = $\frac{5}{2} \times 100$
<b>PROMOTERS AND PROMOTERS GROUP</b>	E-Voting	144033936	140877936	97.8088	140877936	Nil	100	Nil
	Poll		NA	NA	NA	NA	NA	NA
	Postal Ballot		Nil	Nil	Nil	Nil	Nil	Nil
	<b>TOTAL</b>		<b>140877936</b>	<b>140877936</b>	<b>97.8088</b>	<b>140877936</b>	<b>Nil</b>	<b>100</b>
<b>PUBLIC - INSTITUTIONS</b>	E-Voting	10023005	10023005	99.9950	10023005	Nil	100	Nil
	Poll		NA	NA	NA	NA	NA	NA
	Postal Ballot		Nil	Nil	Nil	Nil	Nil	Nil
	<b>TOTAL</b>		<b>10023005</b>	<b>10023005</b>	<b>99.9950</b>	<b>10023005</b>	<b>Nil</b>	<b>100</b>
<b>PUBLIC - NON-INSTITUTIONS</b>	E-Voting	66761059	286304	0.4288	204922	81382	71.5750	28.4250
	Poll		NA	NA	NA	NA	NA	NA
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<b>TOTAL</b>		<b>220818000</b>	<b>151186740</b>	<b>68.4667</b>	<b>151186690</b>	<b>50</b>	<b>99.9962</b>	<b>0.0538</b>
<b>RESULTS</b>	<b>RESOLUTION PASSED WITH THE REQUISITE VOTES AS SPECIAL RESOLUTION</b>							

Based on the aforesaid, I report that Special resolutions contained in the Item No(s) 1 & 2 and of the postal ballot notice dated 12<sup>th</sup> January, 2021 have been passed with requisite majority.

Place: New Delhi Date: 18.03.2021	 <p><b>For Siddiqui &amp; Associates Company Secretaries</b></p> <p><b>K.O.Siddiqui</b>                  FCS 2229; CP 1284</p>
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