



FIL/SE/2021-22/43  
24<sup>th</sup> September, 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: Proceedings of 31<sup>st</sup> Annual General Meeting held Video Conferencing on 24<sup>th</sup> September, 2021**

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 31<sup>st</sup> Annual General Meeting held through Video Conferencing ("VC") on **24<sup>th</sup> September, 2021** have approved the following businesses with requisite majority: -

1. The Audited Financial Statements, Independent Auditors' Report thereon, Directors' Report, Corporate Governance Report, Secretarial Auditor's Report and other annexures therewith for the Financial Year 2020-21.
2. Declaration of dividend of Rs.0.40 (Forty Paise) per Equity share of Rs.2/- each for the Financial Year ended 31<sup>st</sup> March, 2021.
3. Appointment of **Shri Madhav Bhageria**, (DIN: 00021953) Joint Managing Director & CFO, retiring by rotation.
4. Ratification of remuneration of Cost Auditors for the financial year ending March 31, 2022.
5. Issue of **28,00,000** Equity Shares of Rs.2/- each of the Company at an exercise price of Rs.95/- per share (including premium of Rs.93/- per share) on preferential basis to the Promoters Group of the Company.

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

*Ram*

COMPANY SECRETARY

**CORPORATE OFFICE**

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