



FIL/SE/2021-22/44
24th September, 2021

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 31st Annual General Meeting ("AGM") held through Video Conferencing on 24th September, 2021

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 31st Annual General Meeting of the Company held through Video Conferencing held on Friday, 24th September, 2021 at 11.30 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

Bhageria House
43 Community Centre
New Friends Colony
New Delhi - 110025, India
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E filmumbai@filatex.com

VOTING RESULTS FOR 31st ANNUAL GENERAL MEETING

DATE OF ANNUAL GENERAL MEETING	Friday, 24 th September, 2021
TOTAL NUMBER OF SHAREHOLDERS ON RECORD DATE/ CUT OFF DATE	26915
NO OF SHAREHOLDERS PRESENT IN THE MEETING IN PERSON OR THROUGH PROXY PROMOTERS AND PROMOTER GROUP PUBLIC	31 st Annual General Meeting was held through Video Conferencing ("VC") on 24 th September, 2021. Therefore, this point is not applicable.
NO OF SHAREHOLDERS ATTENDING THE MEETING THROUGH VIDEO CONFERENCING PROMOTERS AND PROMOTER GROUP PUBLIC	7 51



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, Independent Auditors' Report thereon, Corporate Governance Report, Secretarial Auditor's Report and other annexures therewith for the financial year 2020-21

Category	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	144033936	143800436	99.8379	143800436	Nil	100	Nil
	Poll		NA	NA	NA	NA	NA	NA
	Postal Ballot (NA)		NA	NA	NA	NA	NA	NA
	TOTAL	144033936	143800436	99.8379	143800436	Nil	100	Nil
PUBLIC - INSTITUTIONS	E-Voting	9907005	--	--	--	--	--	--
	Poll		NA	NA	NA	NA	NA	NA
	Postal Ballot (NA)		NA	NA	NA	NA	NA	NA
	TOTAL	9907005	--	--	--	Nil	Nil	Nil
PUBLIC - NON-INSTITUTIONS	E-Voting	68524309	6326259	9.2321	6326084	175	99.9972	0.0028
	Poll		NA	NA	NA	NA	NA	NA
	Postal Ballot (NA)		NA	NA	NA	NA	NA	NA
	TOTAL	68524309	6326259	9.2321	6326084	175	99.9972	0.0028
TOTAL		222465250	150126695	67.4832	150126520	175	99.9999	0.0001
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? NO
To approve the dividend for the financial year ended 31st March 2021

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	143800436	99.8379	143800436	Nil	100	Nil
	Poll		NA	NA	NA	NA	NA	NA
	Postal Ballot (NA)		NA	NA	NA	NA	NA	NA
	TOTAL		144033936	143800436	99.8379	143800436	Nil	100
PUBLIC - INSTITUTIONS	E-Voting	9907005	--	--	--	--	--	--
	Poll		NA	NA	NA	NA	NA	NA
	Postal Ballot (NA)		NA	NA	NA	NA	NA	NA
	TOTAL		9907005	--	--	--	Nil	Nil
PUBLIC - NON- INSTITUTIONS	E-Voting	68524309	6338064	9.2494	6337889	175	99.9972	0.0028
	Poll		NA	NA	NA	NA	NA	NA
	Postal Ballot (NA)		NA	NA	NA	NA	NA	NA
	TOTAL		68524309	6338064	9.2494	6337889	175	99.9972
TOTAL		222465250	150138500	67.4885	150138325	175	99.9999	0.0001
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? YES
To re-appoint Shri Madhav Bhaggeria (DIN: 00021953), Joint Managing Director & CFO of the Company, 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)= $\frac{2}{1} \times 100$	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	72223567	50.1434	72223567	Nil	100	Nil
	Poll		NA	NA	NA	NA	NA	NA
	Postal Ballot (NA)		NA	NA	NA	NA	NA	NA
	TOTAL	144033936	72223567	50.1434	72223567	Nil	100	Nil
PUBLIC - INSTITUTIONS	E-Voting	9907005	--	--	--	--	--	--
	Poll		NA	NA	NA	NA	NA	NA
	Postal Ballot (NA)		NA	NA	NA	NA	NA	NA
	TOTAL	9907005	--	--	--	Nil	Nil	Nil
PUBLIC - NON- INSTITUTIONS	E-Voting	68524309	6337064	9.2479	5103538	1233526	80.5347	19.4653
	Poll		NA	NA	NA	NA	NA	NA
	Postal Ballot (NA)		NA	NA	NA	NA	NA	NA
	TOTAL	68524309	6337064	9.2479	5103538	1233526	80.5347	19.4653
TOTAL		222465250	78560631	35.3137	77327105	1233526	98.4298	1.5702
RESULTS	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 for the financial year ended 31st March, 2022

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	143800436	99.8379	143800436	Nil	100	Nil
	Poll		NA	NA	NA	NA	NA	NA
	Postal Ballot (NA)		NA	NA	NA	NA	NA	NA
	TOTAL		143800436	99.8379	143800436	Nil	100	Nil
PUBLIC - INSTITUTIONS	E-Voting	9907005	--	--	--	--	--	--
	Poll		NA	NA	NA	NA	NA	NA
	Postal Ballot (NA)		NA	NA	NA	NA	NA	NA
	TOTAL		--	--	--	Nil	Nil	Nil
PUBLIC - NON-INSTITUTIONS	E-Voting	68524309	6336159	9.2466	6335884	275	99.9957	0.0043
	Poll		NA	NA	NA	NA	NA	NA
	Postal Ballot (NA)		NA	NA	NA	NA	NA	NA
	TOTAL		6336159	9.2466	6335884	275	99.9957	0.0043
TOTAL		222465250	150136595	67.4877	150136320	275	99.9998	0.0002
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? YES
Issue of 28,00,000 Equity Shares of Rs. 2 each to Promoter Group on preferential basis

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	23243535	16.1375	23243535	Nil	100	Nil
	Poll		NA	NA	NA	NA	NA	NA
	Postal Ballot (NA)		NA	NA	NA	NA	NA	NA
	TOTAL		144033936	23243535	16.1375	23243535	Nil	100
PUBLIC - INSTITUTIONS	E-Voting	9907005	--	--	--	--	--	--
	Poll		NA	NA	NA	NA	NA	NA
	Postal Ballot (NA)		NA	NA	NA	NA	NA	NA
	TOTAL		9907005	--	--	--	Nil	Nil
PUBLIC - NON-INSTITUTIONS	E-Voting	68524309	6337064	9.2479	6334328	2736	99.9568	0.0432
	Poll		NA	NA	NA	NA	NA	NA
	Postal Ballot (NA)		NA	NA	NA	NA	NA	NA
	TOTAL		68524309	6337064	9.2479	6334328	2736	99.9568
TOTAL RESULTS		222465250	29580599	13.2967	29577863	2736	99.9908	0.0092
RESOLUTION PASSED WITH THE REQUISITE VOTES AS SPECIAL RESOLUTION								



Siddiqui & Associates

Company Secretaries

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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,
31st Annual General Meeting of Equity Shareholders of
Filatex India Limited held on
Friday, September 24, 2021 through Video Conferencing ('VC') facility
at 11.30 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 25th August 2021 ("**Notice**") issued in accordance with General Circular No. 14/2020, 17/2020, 20/2020, No. 02/2021 dated 8th April 2020, 13th April 2020, 5th May 2020 and 13th January, 2021 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 31st Annual General Meeting ("**the Meeting**" / "**AGM**") of its Equity Shareholders through **Video Conferencing**. The said AGM was held through Video Conferencing on Friday, 24th September, 2021 at 11:30 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 02.09.2021. 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 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., Friday, 17th September 2021 were entitled to vote on the resolutions (Item nos. 1 to 5 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 Tuesday, 21st September 2021 (9:00 a.m. IST) to Thursday, 23rd September 2021 (5:00 p.m. IST).
- ii. There were in **223** Shareholders holding **14,98,88,490** Equity Shares of the Company, who have participated in the remote e- voting process carried out by the Company and **2** Shareholders holding **2,50,010**, who have participated through voting process at the Annual General Meeting
- iii. The votes cast were unblocked on Friday, 24th September 2021 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. Vivek Saxena



Ms. Preeti Saxena

- 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 Friday, 24th September 2021 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: 24.09.2021



For Siddiqui & Associates
Company Secretaries

K.O.Siddiqui
FCS 2229; CP 1284

UDIN No. F002229C001000424

K.O. SIDDIQI
FCS 2229; CP1284
SIDDIQI & 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, Independent Auditors' Report thereon, Corporate Governance Report, Secretarial Auditor's Report and other annexures therewith for the financial year 2020-21

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	143800436	99.8379	143800436	Nil	100	Nil
	Poll		NA	NA	NA	NA	NA	NA
	Postal Ballot (NA)		NA	NA	NA	NA	NA	NA
	TOTAL		144033936	143800436	99.8379	143800436	Nil	100
PUBLIC - INSTITUTIONS	E-Voting	9907005	--	--	--	--	--	--
	Poll		NA	NA	NA	NA	NA	NA
	Postal Ballot (NA)		NA	NA	NA	NA	NA	NA
	TOTAL		9907005	--	--	--	Nil	Nil
PUBLIC - NON-INSTITUTIONS	E-Voting	68524309	6326259	9.2321	6326084	175	99.9972	0.0028
	Poll		NA	NA	NA	NA	NA	NA
	Postal Ballot (NA)		NA	NA	NA	NA	NA	NA
	TOTAL		68524309	6326259	9.2321	6326084	175	99.9972
TOTAL		222465250	150126695	67.4832	150126520	175	99.9999	0.0001
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? NO
To approve the dividend for the financial year ended 31st March 2021

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	143800436	99.8379	143800436	Nil	100	Nil
	Poll		NA	NA	NA	NA	NA	NA
	Postal Ballot (NA)		NA	NA	NA	NA	NA	NA
	TOTAL	144033936	143800436	99.8379	143800436	Nil	100	Nil
PUBLIC - INSTITUTIONS	E-Voting	9907005	--	--	--	--	--	--
	Poll		NA	NA	NA	NA	NA	NA
	Postal Ballot (NA)		NA	NA	NA	NA	NA	NA
	TOTAL	9907005	--	--	--	Nil	Nil	Nil
PUBLIC - NON-INSTITUTIONS	E-Voting	68524309	6338064	9.2494	6337889	175	99.9972	0.0028
	Poll		NA	NA	NA	NA	NA	NA
	Postal Ballot (NA)		NA	NA	NA	NA	NA	NA
	TOTAL	68524309	6338064	9.2494	6337889	175	99.9972	0.0028
TOTAL		222465250	150138500	67.4885	150138325	175	99.9999	0.0001
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? YES
To re-appoint Shri Madhav Bhaggeria (DIN: 00021953), Joint Managing Director & CFO of the Company, 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	144033936	72223567	50.1434	72223567	Nil	100	Nil
	Poll		NA	NA	NA	NA	NA	NA
	Postal Ballot (NA)		NA	NA	NA	NA	NA	NA
	TOTAL	144033936	72223567	50.1434	72223567	Nil	100	Nil
PUBLIC - INSTITUTIONS	E-Voting	9907005	--	--	--	--	--	--
	Poll		NA	NA	NA	NA	NA	NA
	Postal Ballot (NA)		NA	NA	NA	NA	NA	NA
	TOTAL	9907005	--	--	--	Nil	Nil	Nil
PUBLIC - NON- INSTITUTIONS	E-Voting	68524309	6337064	9.2479	5103538	1233526	80.5347	19.4653
	Poll		NA	NA	NA	NA	NA	NA
	Postal Ballot (NA)		NA	NA	NA	NA	NA	NA
	TOTAL	68524309	6337064	9.2479	5103538	1233526	80.5347	19.4653
TOTAL RESULTS		222465250	78560631	35.3137	77327105	1233526	98.4298	1.5702
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 for the financial year ended 31st March, 2022

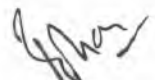
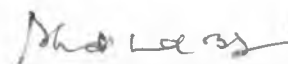

Category	Mode of Voting	No. of Shares Held (1)	No. of Votes polled (2)	% of votes polled on outstanding Shares (3) = $\frac{2}{1} \times 100$	No. of Votes in favour (4)	No. of Votes - Against (5)	% of Votes in favour on Votes polled (6) = $\frac{4}{2} \times 100$	% of votes in against on votes polled (7) = $\frac{5}{2} \times 100$
PROMOTERS AND PROMOTERS GROUP	E-Voting	144033936	143800436	99.8379	143800436	Nil	100	Nil
	Poll		NA	NA	NA	NA	NA	NA
	Postal Ballot (NA)		NA	NA	NA	NA	NA	NA
	TOTAL		144033936	143800436	99.8379	143800436	Nil	100
PUBLIC - INSTITUTIONS	E-Voting	9907005	--	--	--	--	--	--
	Poll		NA	NA	NA	NA	NA	NA
	Postal Ballot (NA)		NA	NA	NA	NA	NA	NA
	TOTAL		9907005	--	--	--	Nil	Nil
PUBLIC - NON-INSTITUTIONS	E-Voting	68524309	6336159	9.2466	6335884	275	99.9957	0.0043
	Poll		NA	NA	NA	NA	NA	NA
	Postal Ballot (NA)		NA	NA	NA	NA	NA	NA
	TOTAL		68524309	6336159	9.2466	6335884	275	99.9957
TOTAL		222465250	150136595	67.4877	150136320	275	99.9998	0.0002
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? YES
Issue of 28,00,000 Equity Shares of Rs. 2 each to Promoter Group on preferential basis

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	144033936	23243535	16.1375	23243535	Nil	100	Nil
	Poll		NA	NA	NA	NA	NA	NA
	Postal Ballot (NA)		NA	NA	NA	NA	NA	NA
	TOTAL		144033936	23243535	16.1375	23243535	Nil	100
PUBLIC - INSTITUTIONS	E-Voting	9907005	--	--	--	--	--	--
	Poll		NA	NA	NA	NA	NA	NA
	Postal Ballot (NA)		NA	NA	NA	NA	NA	NA
	TOTAL		9907005	--	--	--	Nil	Nil
PUBLIC - NON-INSTITUTIONS	E-Voting	68524309	6337064	9.2479	6334328	2736	99.9568	0.0432
	Poll		NA	NA	NA	NA	NA	NA
	Postal Ballot (NA)		NA	NA	NA	NA	NA	NA
	TOTAL		68524309	6337064	9.2479	6334328	2736	99.9568
TOTAL RESULTS		222465250	29580599	13.2967	29577863	2736	99.9908	0.0092
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 of the notice dated 25th August, 2021 have been passed with requisite majority.

Place: Delhi Date: 24.09.2021	 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. F002229C001000424
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