



FIL/SE/2023-24/23  
27<sup>th</sup> September, 2023

**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 33<sup>rd</sup> Annual General Meeting held through Video Conferencing on 27<sup>th</sup> September, 2023**

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 33<sup>rd</sup> Annual General Meeting held through Video Conferencing ("VC") on **27<sup>th</sup> September, 2023** 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 2022-23.
2. Declaration of dividend of Rs.0.15 (Fifteen Paisa) per Equity share of Rs.1/- each for the Financial Year ended 31<sup>st</sup> March, 2023.
3. Re-appointment of Shri Purrshottam Bhaggeria (DIN: 00017938), Wholetime Director of the Company, designated as Joint Managing Director, retiring by rotation.
4. Ratification of remuneration of Cost Auditors for the financial year ending March 31, 2024.

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

Meeting commenced at 4.00 P.M. and concluded at 4.30 P.M.

We hope you will find the above in order.

Thanking You,

Yours Faithfully,  
For FILATEX INDIA LIMITED

RAMAN KUMAR JHA  
COMPANY SECRETARY

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