



FIL/SE/2022-23/49  
28<sup>th</sup> September, 2022

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: Voting Results of 32<sup>nd</sup> Annual General Meeting ("AGM") held through Video Conferencing on 27<sup>th</sup> September, 2022**

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 32<sup>nd</sup> Annual General Meeting of the Company held through Video Conferencing held on Tuesday, 27<sup>th</sup> September, 2022 at 4.00 P.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  
P +91.11.26312503,26848633/44  
F +91.11.26849915  
E fildelhi@filatex.com

**REGD. OFFICE & WORKS**

S. No. 274 Demni Road  
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**MUMBAI OFFICE**

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E filmumbai@filatex.com

### VOTING RESULTS FOR 32<sup>ND</sup> ANNUAL GENERAL MEETING

DATE OF ANNUAL GENERAL MEETING	Tuesday, 27 <sup>TH</sup> September, 2022
TOTAL NUMBER OF SHAREHOLDERS ON RECORD DATE/ CUT OFF DATE	45741
NO OF SHAREHOLDERS PRESENT IN THE MEETING IN PERSON OR THROUGH PROXY  PROMOTERS AND PROMOTER GROUP PUBLIC	32 <sup>nd</sup> Annual General Meeting was held through Video Conferencing ("VC") on 27 <sup>th</sup> September, 2022. Therefore, this point is not applicable.
NO OF SHAREHOLDERS ATTENDING THE MEETING THROUGH VIDEO CONFERENCING  PROMOTERS AND PROMOTER GROUP PUBLIC	12 42



## AGENDAWISE LIST

<b>RESOLUTION NO. 1 REQUIRED : ORDINARY RESOLUTION</b>
<b>WHETHER PROMOTERS/PROMOTERS GROUP ARE INTERESTED IN THE AGENDA/RESOLUTION? NO</b>
<b>Adoption of 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 2021-22</b>

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	143654736	143654736	100	143654736	Nil	100	Nil
	Poll		NA	NA	NA	NA	NA	NA
	Postal Ballot (NA)		NA	NA	NA	NA	NA	NA
	<b>TOTAL</b>	143654736	143654736	100	143654736	Nil	100	Nil
PUBLIC - INSTITUTION S	E-Voting	9857005	9856500	99.9949	9856500	Nil	100	Nil
	Poll		NA	NA	NA	NA	NA	NA
	Postal Ballot (NA)		NA	NA	NA	NA	NA	NA
	<b>TOTAL</b>	9857005	9856500	99.9949	9856500	Nil	100	Nil
PUBLIC - NON- INSTITUTION S	E-Voting	67993884	3533589	5.1969	3532538	1051	99.9703	0.0297
	Poll		NA	NA	NA	NA	NA	NA
	Postal Ballot (NA)		NA	NA	NA	NA	NA	NA
	<b>TOTAL</b>	67993884	3533589	5.1969	3532538	1051	99.9703	0.0297
<b>TOTAL</b>		221505625	157044825	70.8988	157043774	1051	99.9993	0.0007
<b>RESULTS</b>	<b>RESOLUTION PASSED WITH THE REQUISITE VOTES AS ORDINARY RESOLUTION</b>							



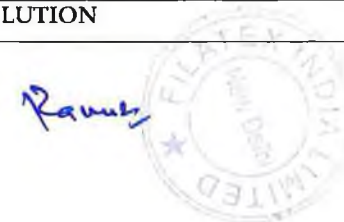
<b>RESOLUTION NO. 2 REQUIRED : ORDINARY RESOLUTION</b>
<b>WHETHER PROMOTERS/PROMOTERS GROUP ARE INTERESTED IN THE AGENDA/RESOLUTION? NO</b>
<b>Declaration of dividend of Rs.0.20 (Twenty Paise) per Equity share of Rs.2/- each for the Financial Year ended 31st March, 2022</b>

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
<b>PROMOTERS AND PROMOTERS GROUP</b>	E-Voting	143654736	143654736	100	143654736	Nil	100	Nil
	Poll		NA	NA	NA	NA	NA	NA
	Postal Ballot (NA)		NA	NA	NA	NA	NA	NA
	<b>TOTAL</b>	143654736	143654736	100	143654736	Nil	100	Nil
<b>PUBLIC - INSTITUTIONS</b>	E-Voting	9857005	9856500	99.9949	9856500	Nil	100	Nil
	Poll		NA	NA	NA	NA	NA	NA
	Postal Ballot (NA)		NA	NA	NA	NA	NA	NA
	<b>TOTAL</b>	9857005	9856500	99.9949	9856500	Nil	100	Nil
<b>PUBLIC - NON-INSTITUTIONS</b>	E-Voting	67993884	3601489	5.2968	3600383	1106	99.9693	0.0307
	Poll		NA	NA	NA	NA	NA	NA
	Postal Ballot (NA)		NA	NA	NA	NA	NA	NA
	<b>TOTAL</b>	67993884	3601489	5.2968	3600383	1106	99.9693	0.0307
<b>TOTAL</b>		221505625	157112725	70.9295	157111619	1106	99.9993	0.0007
<b>RESULTS</b>	<b>RESOLUTION PASSED WITH THE REQUISITE VOTES AS ORDINARY RESOLUTION</b>							



<b>RESOLUTION NO. 3 REQUIRED : ORDINARY RESOLUTION</b>
<b>WHETHER PROMOTERS/PROMOTERS GROUP ARE INTERESTED IN THE AGENDA/RESOLUTION? NO</b>
<b>Appointment of Shri Ashok Chauhan, (DIN: 00253049) Wholetime Director, retiring by rotation</b>

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
<b>PROMOTERS AND PROMOTERS GROUP</b>	E-Voting	143654736	143654736	100	143654736	Nil	100	Nil
	Poll		NA	NA	NA	NA	NA	NA
	Postal Ballot (NA)		NA	NA	NA	NA	NA	NA
	<b>TOTAL</b>	143654736	143654736	100	143654736	Nil	100	Nil
<b>PUBLIC - INSTITUTIONS</b>	E-Voting	9857005	9856500	99.9949	9856500	Nil	100	Nil
	Poll		NA	NA	NA	NA	NA	NA
	Postal Ballot (NA)		NA	NA	NA	NA	NA	NA
	<b>TOTAL</b>	9857005	9856500	99.9949	9856500	Nil	100	Nil
<b>PUBLIC - NON- INSTITUTIONS</b>	E-Voting	67993884	3286818	4.834	1273868	2012950	38.7569	61.2431
	Poll		NA	NA	NA	NA	NA	NA
	Postal Ballot (NA)		NA	NA	NA	NA	NA	NA
	<b>TOTAL</b>	67993884	3286818	4.834	1273868	2012950	38.7569	61.2431
<b>TOTAL</b>		221505625	156798054	70.7874	154785104	2012950	98.7162	1.2838
<b>RESULTS</b>	<b>RESOLUTION PASSED WITH THE REQUISITE VOTES AS ORDINARY RESOLUTION</b>							





<b>RESOLUTION NO. 4 REQUIRED : ORDINARY RESOLUTION</b>
<b>WHETHER PROMOTERS/PROMOTERS GROUP ARE INTERESTED IN THE AGENDA/RESOLUTION? NO</b>
<b>Re-appointment of M/s Arun K. Gupta &amp; Associates, Chartered Accountants as the Statutory Auditors of the Company for a period of five years from the financial year 2022-2023</b>

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
<b>PROMOTERS AND PROMOTERS GROUP</b>	E-Voting	143654736	143654736	100	143654736	Nil	100	Nil
	Poll		NA	NA	NA	NA	NA	NA
	Postal Ballot (NA)		NA	NA	NA	NA	NA	NA
	<b>TOTAL</b>	143654736	143654736	100	143654736	Nil	100	Nil
<b>PUBLIC - INSTITUTIONS</b>	E-Voting	9857005	9856500	99.9949	9856500	Nil	100	Nil
	Poll		NA	NA	NA	NA	NA	NA
	Postal Ballot (NA)		NA	NA	NA	NA	NA	NA
	<b>TOTAL</b>	9857005	9856500	99.9949	9856500	Nil	100	Nil
<b>PUBLIC - NON- INSTITUTIONS</b>	E-Voting	67993884	3601438	5.2967	3599015	2423	99.9327	0.0673
	Poll		NA	NA	NA	NA	NA	NA
	Postal Ballot (NA)		NA	NA	NA	NA	NA	NA
	<b>TOTAL</b>	67993884	3601438	5.2967	3599015	2423	99.9327	0.0673
<b>TOTAL</b>		221505625	157112674	70.9294	157110251	2423	99.9985	0.0015
<b>RESULTS</b>	<b>RESOLUTION PASSED WITH THE REQUISITE VOTES AS ORDINARY RESOLUTION</b>							



<b>RESOLUTION NO. 5 REQUIRED : ORDINARY RESOLUTION</b>
<b>WHETHER PROMOTERS/PROMOTERS GROUP ARE INTERESTED IN THE AGENDA /RESOLUTION? NO</b>
<b>Ratification of remuneration of Cost Auditors for the financial year ending March 31, 2023</b>

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) = $5/2*100$
<b>PROMOTERS AND PROMOTERS GROUP</b>	E-Voting	143654736	143654736	100	143654736	Nil	100	Nil
	Poll		NA	NA	NA	NA	NA	NA
	Postal Ballot (NA)		NA	NA	NA	NA	NA	NA
	<b>TOTAL</b>	<b>143654736</b>	<b>143654736</b>	<b>100</b>	<b>143654736</b>	<b>Nil</b>	<b>100</b>	<b>Nil</b>
<b>PUBLIC - INSTITUTIONS</b>	E-Voting	9857005	9856500	99.9949	9856500	Nil	100	Nil
	Poll		NA	NA	NA	NA	NA	NA
	Postal Ballot (NA)		NA	NA	NA	NA	NA	NA
	<b>TOTAL</b>	<b>9857005</b>	<b>9856500</b>	<b>99.9949</b>	<b>9856500</b>	<b>Nil</b>	<b>100</b>	<b>Nil</b>
<b>PUBLIC - NON- INSTITUTIONS</b>	E-Voting	67993884	3601489	5.2968	3598042	3447	99.9043	0.0957
	Poll		NA	NA	NA	NA	NA	NA
	Postal Ballot (NA)		NA	NA	NA	NA	NA	NA
	<b>TOTAL</b>	<b>67993884</b>	<b>3601489</b>	<b>5.2968</b>	<b>3598042</b>	<b>3447</b>	<b>99.9043</b>	<b>0.0957</b>
<b>TOTAL</b>		<b>221505625</b>	<b>157112725</b>	<b>70.9295</b>	<b>157109278</b>	<b>3447</b>	<b>99.9978</b>	<b>0.0022</b>
<b>RESULTS</b>	<b>RESOLUTION PASSED WITH THE REQUISITE VOTES AS ORDINARY RESOLUTION</b>							



RESOLUTION NO. 6 REQUIRED : SPECIAL RESOLUTION								
WHETHER PROMOTERS/PROMOTERS GROUP ARE INTERESTED IN THE AGENDA /RESOLUTION? NO								
Appointment of Shri Rajender Mohan Malla (DIN:00136657) as Independent Director of the Company for a period of three years w.e.f. 27th July, 2022								
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	143654736	143654736	100	143654736	Nil	100	Nil
	Poll		NA	NA	NA	NA	NA	NA
	Postal Ballot (NA)		NA	NA	NA	NA	NA	NA
	<b>TOTAL</b>	<b>143654736</b>	<b>143654736</b>	<b>100</b>	<b>143654736</b>	<b>Nil</b>	<b>100</b>	<b>Nil</b>
PUBLIC - INSTITUTIONS	E-Voting	9857005	9856500	99.9949	9856500	Nil	100	Nil
	Poll		NA	NA	NA	NA	NA	NA
	Postal Ballot (NA)		NA	NA	NA	NA	NA	NA
	<b>TOTAL</b>	<b>9857005</b>	<b>9856500</b>	<b>99.9949</b>	<b>9856500</b>	<b>Nil</b>	<b>100</b>	<b>Nil</b>
PUBLIC - NON- INSTITUTIONS	E-Voting	67993884	3601438	5.2967	3597019	4419	99.877	0.1227
	Poll		NA	NA	NA	NA	NA	NA
	Postal Ballot (NA)		NA	NA	NA	NA	NA	NA
	<b>TOTAL</b>	<b>67993884</b>	<b>3601438</b>	<b>5.2967</b>	<b>3597019</b>	<b>4419</b>	<b>99.8773</b>	<b>0.1227</b>
<b>TOTAL</b>		<b>221505625</b>	<b>157112674</b>	<b>70.9294</b>	<b>157108255</b>	<b>4419</b>	<b>99.9972</b>	<b>0.0028</b>
<b>RESULTS</b>	<b>RESOLUTION PASSED WITH THE REQUISITE VOTES AS SPECIAL RESOLUTION</b>							





# 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,  
32<sup>nd</sup> Annual General Meeting of Equity Shareholders of  
Filatex India Limited held on  
Tuesday, September 27, 2022 at 4 pm.

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 (**remote "e-voting"**) on the resolutions contained in the Notice dated 27<sup>th</sup> July 2022 ("**Notice**") issued in accordance with General Circular No. 14/2020 dated 8<sup>th</sup> April, 2020, General Circular No. 17/2020 dated 13<sup>th</sup> April, 2020, General Circular No. 22/2020 dated 15<sup>th</sup> June, 2020, General Circular No. 33/2020 dated 28<sup>th</sup> September, 2020, General Circular No. 39/2020 dated 31<sup>st</sup> December, 2020, General Circular No. 10/2021 dated 23<sup>rd</sup> June, 2021 and General Circular No. 20/2021 dated 8<sup>th</sup> December, 2021, 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 32<sup>nd</sup> Annual General Meeting ("**the Meeting**" /"**AGM**") of its Equity Shareholders through **Video Conferencing**. The said AGM was held through Video Conferencing on Tuesday, 27<sup>th</sup> September, 2021 at 04:00 P.M.

The said appointment as Scrutinizer is under the provisions of Section 108 of the Companies, 2013 ("**the Act**") read with rule 20 of Companies (Management & Administration) Rules 2014 as substituted by the Companies (Management & Administration) Rules 2015 and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. As the Scrutinizer, I have to scrutinize:

- 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
- 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 06.09.2022  
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 e-voting) 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

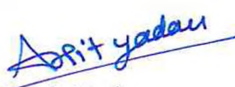
The Equity Shareholders of the Company as on the "cut-off" date, as set out in the Notice, i.e., Tuesday, 20<sup>th</sup> September 2022 were entitled to vote on the resolutions (Item nos. 1 to 6 as set out in the Notice calling the AGM) and their voting rights were in proportion to their shares in the paid-up equity share capital of the Company as on the cut-off date.

### Remote e-voting process

The remote e-voting period remained open from Friday, 23<sup>rd</sup> September 2022 (9:00 a.m. IST) to Monday, 26<sup>th</sup> September 2022 (5:00 p.m. IST).

There were in 233 Shareholders holding 15,66,76,132 Equity Shares of the Company, who have participated in the remote e- voting process carried out by the Company and 5 Shareholders holding 3,68,693 who have participated through voting process at the Annual General Meeting. The votes cast were unblocked on Tuesday, 27<sup>th</sup> September 2022 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

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

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.

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. The e-votes cast were unblocked on Tuesday, 27<sup>th</sup> September 2022 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: 28<sup>th</sup> September 2022



for Siddiqui & Associates  
Company Secretaries

K. O. Siddiqui

FCS 2229; CP 1284

UDIN: F002229D001064191

Peer Review Certificate No. 2149/2022

Firm Registration No. S1988DE004300

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



Annexure to Scrutinizer's Report

## AGENDAWISE LIST

<b>RESOLUTION NO. 1 REQUIRED : ORDINARY RESOLUTION</b>
<b>WHETHER PROMOTERS/PROMOTERS GROUP ARE INTERESTED IN THE AGENDA /RESOLUTION? NO</b>
<b>Adoption of 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 2021-22</b>

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	143654736	143654736	100	143654736	Nil	100	Nil
	Poll		NA	NA	NA	NA	NA	NA
	Postal Ballot (NA)		NA	NA	NA	NA	NA	NA
	<b>TOTAL</b>	143654736	143654736	100	143654736	Nil	100	Nil
PUBLIC - INSTITUTIONS	E-Voting	9857005	9856500	99.9949	9856500	Nil	100	Nil
	Poll		NA	NA	NA	NA	NA	NA
	Postal Ballot (NA)		NA	NA	NA	NA	NA	NA
	<b>TOTAL</b>	9857005	9856500	99.9949	9856500	Nil	100	Nil
PUBLIC - NON- INSTITUTIONS	E-Voting	67993884	3533589	5.1969	3532538	1051	99.9703	0.0297
	Poll		NA	NA	NA	NA	NA	NA
	Postal Ballot (NA)		NA	NA	NA	NA	NA	NA
	<b>TOTAL</b>	67993884	3533589	5.1969	3532538	1051	99.9703	0.0297
<b>TOTAL RESULTS</b>		221505625	157044825	70.8988	157043774	1051	99.9993	0.0007
<b>RESOLUTION PASSED WITH THE REQUISITE VOTES AS ORDINARY RESOLUTION</b>								



<b>RESOLUTION NO. 2 REQUIRED : ORDINARY RESOLUTION</b>
<b>WHETHER PROMOTERS/PROMOTERS GROUP ARE INTERESTED IN THE AGENDA /RESOLUTION? NO</b>
<b>Declaration of dividend of Rs.0.20 (Twenty Paise) per Equity share of Rs.2/- each for the Financial Year ended 31st March, 2022</b>

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
<b>PROMOTERS AND PROMOTERS GROUP</b>	E-Voting	143654736	143654736	100	143654736	Nil	100	Nil
	Poll		NA	NA	NA	NA	NA	NA
	Postal Ballot (NA)		NA	NA	NA	NA	NA	NA
	<b>TOTAL</b>	<b>143654736</b>	<b>143654736</b>	<b>100</b>	<b>143654736</b>	<b>Nil</b>	<b>100</b>	<b>Nil</b>
<b>PUBLIC - INSTITUTIONS</b>	E-Voting	9857005	9856500	99.9949	9856500	Nil	100	Nil
	Poll		NA	NA	NA	NA	NA	NA
	Postal Ballot (NA)		NA	NA	NA	NA	NA	NA
	<b>TOTAL</b>	<b>9857005</b>	<b>9856500</b>	<b>99.9949</b>	<b>9856500</b>	<b>Nil</b>	<b>100</b>	<b>Nil</b>
<b>PUBLIC - NON- INSTITUTIONS</b>	E-Voting	67993884	3601489	5.2968	3600383	1106	99.9693	0.0307
	Poll		NA	NA	NA	NA	NA	NA
	Postal Ballot (NA)		NA	NA	NA	NA	NA	NA
	<b>TOTAL</b>	<b>67993884</b>	<b>3601489</b>	<b>5.2968</b>	<b>3600383</b>	<b>1106</b>	<b>99.9693</b>	<b>0.0307</b>
<b>TOTAL</b>		<b>221505625</b>	<b>157112725</b>	<b>70.9295</b>	<b>157111619</b>	<b>1106</b>	<b>99.9993</b>	<b>0.0007</b>
<b>RESULTS</b>	<b>RESOLUTION PASSED WITH THE REQUISITE VOTES AS ORDINARY RESOLUTION</b>							





<b>RESOLUTION NO. 3 REQUIRED : ORDINARY RESOLUTION</b>
<b>WHETHER PROMOTERS/PROMOTERS GROUP ARE INTERESTED IN THE AGENDA /RESOLUTION? NO</b>
<b>Appointment of Shri Ashok Chauhan, (DIN: 00253049) Wholetime Director, retiring by rotation</b>

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
<b>PROMOTERS AND PROMOTERS GROUP</b>	E-Voting	143654736	143654736	100	143654736	Nil	100	Nil
	Poll		NA	NA	NA	NA	NA	NA
	Postal Ballot (NA)		NA	NA	NA	NA	NA	NA
	<b>TOTAL</b>	143654736	143654736	100	143654736	Nil	100	Nil
<b>PUBLIC - INSTITUTIONS</b>	E-Voting	9857005	9856500	99.9949	9856500	Nil	100	Nil
	Poll		NA	NA	NA	NA	NA	NA
	Postal Ballot (NA)		NA	NA	NA	NA	NA	NA
	<b>TOTAL</b>	9857005	9856500	99.9949	9856500	Nil	100	Nil
<b>PUBLIC - NON- INSTITUTIONS</b>	E-Voting	67993884	3286818	4.834	1273868	2012950	38.7569	61.2431
	Poll		NA	NA	NA	NA	NA	NA
	Postal Ballot (NA)		NA	NA	NA	NA	NA	NA
	<b>TOTAL</b>	67993884	3286818	4.834	1273868	2012950	38.7569	61.2431
<b>TOTAL</b>		221505625	156798054	70.7874	154785104	2012950	98.7162	1.2838
<b>RESULTS</b>	<b>RESOLUTION PASSED WITH THE REQUISITE VOTES AS ORDINARY RESOLUTION</b>							



<b>RESOLUTION NO. 4 REQUIRED : ORDINARY RESOLUTION</b>
<b>WHETHER PROMOTERS/PROMOTERS GROUP ARE INTERESTED IN THE AGENDA /RESOLUTION? NO</b>
<b>Re-appointment of M/s Arun K. Gupta &amp; Associates, Chartered Accountants as the Statutory Auditors of the Company for a period of five years from the financial year 2022-2023</b>

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	143654736	143654736	100	143654736	Nil	100	Nil
	Poll		NA	NA	NA	NA	NA	NA
	Postal Ballot (NA)		NA	NA	NA	NA	NA	NA
	<b>TOTAL</b>	143654736	143654736	100	143654736	Nil	100	Nil
PUBLIC - INSTITUTIONS	E-Voting	9857005	9856500	99.9949	9856500	Nil	100	Nil
	Poll		NA	NA	NA	NA	NA	NA
	Postal Ballot (NA)		NA	NA	NA	NA	NA	NA
	<b>TOTAL</b>	9857005	9856500	99.9949	9856500	Nil	100	Nil
PUBLIC - NON-INSTITUTIONS	E-Voting	67993884	3601438	5.2967	3599015	2423	99.9327	0.0673
	Poll		NA	NA	NA	NA	NA	NA
	Postal Ballot (NA)		NA	NA	NA	NA	NA	NA
	<b>TOTAL</b>	67993884	3601438	5.2967	3599015	2423	99.9327	0.0673
<b>TOTAL</b>		221505625	157112674	70.9294	157110251	2423	99.9985	0.0015
<b>RESULTS</b>	<b>RESOLUTION PASSED WITH THE REQUISITE VOTES AS ORDINARY RESOLUTION</b>							







<b>RESOLUTION NO. 5 REQUIRED : ORDINARY RESOLUTION</b>
<b>WHETHER PROMOTERS/PROMOTERS GROUP ARE INTERESTED IN THE AGENDA /RESOLUTION? NO</b>
<b>Ratification of remuneration of Cost Auditors for the financial year ending March 31, 2023</b>

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
<b>PROMOTERS AND PROMOTERS GROUP</b>	E-Voting	143654736	143654736	100	143654736	Nil	100	Nil
	Poll		NA	NA	NA	NA	NA	NA
	Postal Ballot (NA)		NA	NA	NA	NA	NA	NA
	<b>TOTAL</b>	143654736	143654736	100	143654736	Nil	100	Nil
<b>PUBLIC - INSTITUTIONS</b>	E-Voting	9857005	9856500	99.9949	9856500	Nil	100	Nil
	Poll		NA	NA	NA	NA	NA	NA
	Postal Ballot (NA)		NA	NA	NA	NA	NA	NA
	<b>TOTAL</b>	9857005	9856500	99.9949	9856500	Nil	100	Nil
<b>PUBLIC - NON- INSTITUTIONS</b>	E-Voting	67993884	3601489	5.2968	3598042	3447	99.9043	0.0957
	Poll		NA	NA	NA	NA	NA	NA
	Postal Ballot (NA)		NA	NA	NA	NA	NA	NA
	<b>TOTAL</b>	67993884	3601489	5.2968	3598042	3447	99.9043	0.0957
<b>TOTAL RESULTS</b>		221505625	157112725	70.9295	157109278	3447	99.9978	0.0022
<b>RESOLUTION PASSED WITH THE REQUISITE VOTES AS ORDINARY RESOLUTION</b>								



RESOLUTION NO. 6 REQUIRED : SPECIAL RESOLUTION								
WHETHER PROMOTERS/PROMOTERS GROUP ARE INTERESTED IN THE AGENDA /RESOLUTION? NO								
Appointment of Shri Rajender Mohan Malla (DIN:00136657) as Independent Director of the Company for a period of three years w.e.f. 27th July, 2022								
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	143654736	143654736	100	143654736	Nil	100	Nil
	Poll		NA	NA	NA	NA	NA	NA
	Postal Ballot (NA)		NA	NA	NA	NA	NA	NA
	<b>TOTAL</b>	<b>143654736</b>	<b>143654736</b>	<b>100</b>	<b>143654736</b>	<b>Nil</b>	<b>100</b>	<b>Nil</b>
PUBLIC - INSTITUTIONS	E-Voting	9857005	9856500	99.9949	9856500	Nil	100	Nil
	Poll		NA	NA	NA	NA	NA	NA
	Postal Ballot (NA)		NA	NA	NA	NA	NA	NA
	<b>TOTAL</b>	<b>9857005</b>	<b>9856500</b>	<b>99.9949</b>	<b>9856500</b>	<b>Nil</b>	<b>100</b>	<b>Nil</b>
PUBLIC - NON- INSTITUTIONS	E-Voting	67993884	3601438	5.2967	3597019	4419	99.877	0.1227
	Poll		NA	NA	NA	NA	NA	NA
	Postal Ballot (NA)		NA	NA	NA	NA	NA	NA
	<b>TOTAL</b>	<b>67993884</b>	<b>3601438</b>	<b>5.2967</b>	<b>3597019</b>	<b>4419</b>	<b>99.8773</b>	<b>0.1227</b>
<b>TOTAL</b>		<b>221505625</b>	<b>157112674</b>	<b>70.9294</b>	<b>157108255</b>	<b>4419</b>	<b>99.9972</b>	<b>0.0028</b>
<b>RESULTS</b>	<b>RESOLUTION PASSED WITH THE REQUISITE VOTES AS SPECIAL RESOLUTION</b>							

Based on the aforesaid results, I report that Ordinary resolutions contained in the Item No(s) 1, 2, 3, 4 & 5 and Special Resolution contained in the Item No. 6 of the notice dated 27<sup>th</sup> July, 2022 have been passed with requisite majority.

Place: New Delhi Date: 28.09.2022	 <b>Bhola Dutt Bhatt</b> DP ID/CLIENT ID: IN300513/ 16850750 Shareholder for Filatex India Ltd	 <b>Madhu Sudhan Bhageria</b> Chairman and Managing Director	 For Siddiqui & Associates Company Secretaries  <b>K.O.Siddiqui</b> FCS 2229; CP 1284 UDIN No. F002229D001064191
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