



FIL/SE/2018-19/19
16th June, 2018

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 Extra Ordinary General Meeting

Dear Sir / Madam,

Pursuant to Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015, the consolidated Voting Results (both remote e-voting & poll) of the Extra Ordinary General Meeting of the Company held on 15th June, 2018 at 9.30 A.M. at the Registered Office of the Company at Survey No.274, Demni Road, Dadra - 396193 (U.T. of Dadra & Nagar Haveli) are enclosed as **Annexure I** for your information & record.

The copies of the Reports submitted by the Scrutinizer for Remote E-voting and poll conducted at the said Extra Ordinary General Meeting are enclosed as **Annexure II**.

This is for your information and records please.

Thanking You,

Yours faithfully,
For FILATEX INDIA LIMITED

Ranjan
COMPANY SECRETARY



CORPORATE OFFICE

Bhageria House
43 Community Centre
New Friends Colony
New Delhi - 110025, India
P +91.11.26312503,26848633/44
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E fildelhi@filatex.com

REGD. OFFICE & WORKS

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U.T. of Dadra & Nagar Haveli
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E fildadra@filatex.com

SURAT OFFICE

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E filsurat@filatex.com

MUMBAI OFFICE

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E filmumbai@filatex.com

VOTING RESULTS FOR EXTRA ORDINARY GENERAL MEETING

DATE OF EXTRA ORDINARY GENERAL MEETING	Friday, 15 th June, 2018
TOTAL NUMBER OF SHAREHOLDERS ON RECORD DATE/ CUT OFF DATE	6297
NO OF SHAREHOLDERS PRESENT IN THE MEETING IN PERSON OR THROUGH PROXY PROMOTERS AND PROMOTER GROUP PUBLIC	 6 27
NO OF SHAREHOLDERS ATTENDING THE MEETING THROUGH VIDEO CONFERENCING PROMOTERS AND PROMOTER GROUP PUBLIC	VIDEO CONFERENCING FACILITY WAS NOT PROVIDED.



AGENDA WISE LIST

RESOLUTION NO. 1 REQUIRED : ORDINARY
TO RE-APPOINT SHRI ASHOK CHAUHAN AS WHOLETIME DIRECTOR

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	25225495	21059102	83.4834	21059102	Nil	100	Nil
	Poll		3833393	15.1965	3833393	Nil	100	Nil
	Postal Ballot (NA)		--	--	--	--	--	--
	TOTAL	25225495	24892495	98.6799	24892495	Nil	100	Nil
PUBLIC - INSTITUTIONS	E-Voting	2325548	Nil	Nil	Nil	Nil	Nil	Nil
	Poll		Nil	Nil	Nil	Nil	Nil	Nil
	Postal Ballot (NA)		--	--	--	--	--	--
	TOTAL	2325548	Nil	Nil	Nil	Nil	Nil	Nil
PUBLIC - NON-INSTITUTIONS	E-Voting	15948957	7431	0.0466	7431	Nil	100	Nil
	Poll		4127810	25.8814	4127810	Nil	100	Nil
	Postal Ballot (NA)		Nil	Nil	Nil	Nil	Nil	Nil
	TOTAL	15948957	4135241	25.928	4135241	Nil	100	Nil
TOTAL RESULTS		43500000	29027736	66.7304	29027736	Nil	100	Nil
RESOLUTION PASSED WITH THE REQUISITE VOTES AS ORDINARY RESOLUTION								



RESOLUTION NO. 2 REQUIRED : ORDINARY

TO APPROVE SUB-DIVISION OF EQUITY SHARES OF THE COMPANY FROM THE FACE VALUE OF ` 10/- PER EQUITY SHARE TO ` 2/- PER EQUITY SHARE

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	25225495	21059102	83.4834	21059102	Nil	100	Nil
	Poll		3833393	15.1965	3833393	Nil	100	Nil
	Postal Ballot (NA)		--	--	--	--	--	--
	TOTAL		25225495	24892495	98.6799	24892495	Nil	100
PUBLIC - INSTITUTIONS	E-Voting	2325548	Nil	Nil	Nil	Nil	Nil	Nil
	Poll		Nil	Nil	Nil	Nil	Nil	Nil
	Postal Ballot (NA)		--	--	--	--	--	--
	TOTAL		2325548	Nil	Nil	Nil	Nil	Nil
PUBLIC - NON-INSTITUTIONS	E-Voting	15948957	7431	0.0466	7376	55	99.2599	0.7401
	Poll		4127810	25.8814	4127810	Nil	100	Nil
	Postal Ballot (NA)		Nil	Nil	Nil	Nil	Nil	Nil
	TOTAL		15948957	4135241	25.928	4135186	55	99.9987
TOTAL		43500000	29027736	66.7304	29027736	Nil	99.9998	0.0002
RESULTS	RESOLUTION PASSED WITH THE REQUISITE VOTES AS ORDINARY RESOLUTION							



RESOLUTION NO. 3 REQUIRED : ORDINARY
TO APPROVE ALTERATION OF THE CAPITAL CLAUSE IN THE MEMORANDUM OF ASSOCIATION

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	25225495	21059102	83.4834	21059102	Nil	100	Nil
	Poll		3833393	15.1965	3833393	Nil	100	Nil
	Postal Ballot (NA)		-	-	-	-	-	-
	TOTAL	25225495	24892495	98.6799	24892495	Nil	100	Nil
PUBLIC - INSTITUTIONS	E-Voting	2325548	Nil	Nil	Nil	Nil	Nil	Nil
	Poll		Nil	Nil	Nil	Nil	Nil	Nil
	Postal Ballot (NA)		-	-	-	-	-	-
	TOTAL	2325548	Nil	Nil	Nil	Nil	Nil	Nil
PUBLIC - NON-INSTITUTIONS	E-Voting	15948957	7431	0.0466	5626	1805	75.7099	24.2901
	Poll		4127810	25.8814	4127810	Nil	100	Nil
	Postal Ballot (NA)		Nil	Nil	Nil	Nil	Nil	Nil
	TOTAL	15948957	4135241	25.928	4133436	1805	99.9564	0.0436
TOTAL RESULTS		43500000	29027736	66.7304	29025931	1805	99.9938	0.0062

RESOLUTION PASSED WITH THE REQUISITE VOTES AS ORDINARY RESOLUTION



Siddiqui & Associates

Company Secretaries

Phone 011-41401301 Mobile: 98110-35621 Email: info@siddiassociates.com, primekoss@hotmail.com

Web Site : <http://www.siddiassociates.com>

FORM No. MGT 13

Report of Scrutinizer

[Pursuant to Section 109 of the Companies Act, 2013 and Rule 21(2) of the Companies (Management and Administration) Rules, 2014]

To
The Chairman,
Extra Ordinary General Meeting dated 15th June 2018
Filatex India Limited.
CIN: L17119DN1990PLC000091
Regd. Office: 274, Demni Road, Dadra
U.T. of Dadra & Nagar Haveli- 396193

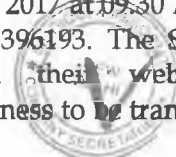
Extra Ordinary General Meeting ("EGM") of the Company held on Friday, - 15th June, 2018 at Survey No. 274, Demni Road, Dadra, (U.T. of Dadra & Nagar Haveli)- 396193 at 9.30 A.M.

Sub: Passing of Resolution(s) through electronic voting and Polling at Venue pursuant to provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended by the Companies (Management and Administration) amendment Rules 2015 and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Secretarial Standards on General Meetings (SS 2) issued by Institute of Companies Secretaries of India,

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 as Scrutinizer for the purpose of the Remote E-voting process as mentioned under clause (ix) of sub rule 3 of Rule 3 of the Companies (Management and Administration) Rules 2014. I say, I am familiar and well vested with the concept of electronic voting system as prescribed under the said Rules and the SEBI Regulations 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 in the Extra Ordinary General Meeting (EGM) of the Company which was scheduled to be held on Friday, 15th June, 2017 at 09.30 A.M at Survey No. 274, Demni Road, Dadra, (U.T. of Dadra & Nagar Haveli)- 396193. The Service Provider accordingly had set up Remote E-voting facility on their web site www.evoting.nsdl.com. The Company had uploaded all the items of the business to be transacted



on the website of the Company and also by its Service Provider to facilitate their shareholders to cast their vote through Remote E-voting.

As on the cutoff date, there were 6297 Equity Shareholders. The notices were sent on or before 19th May, 2018 to all the shareholders.

The Notices sent in physical form contained the detailed procedure to be followed by the Shareholders who were desirous of casting their votes electronically as provided in the Rule 20 of the Companies (Management and Administration) Rules 2014.

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 Shareholder was 8th June, 2018. As prescribed in the aforesaid Rules, the Remote E- Voting facility was kept open for three days from 12th June, 2018 at 9.00 A.M. to 14th June, 2018 At 05.00 P.M.

As prescribed in clause (v) of sub rule 3 of the Rule 20 of the Companies (Management and Administration) Rules, 2014, the Company also released an advertisement which was published in English & Hindi newspapers on 22nd May, 2018. The notice published in newspaper carried the required information as specified in Section 91 of the Companies Act, 2013 & sub rule 3(v) (a) to (g) of the said Rule 20 of the Companies (Management and Administration) Rules, 2014.

The Remote E-voting started on 12th June, 2018 at 9.00 A.M. and closed on 14th June, 2018 At 05.00 P.M. The Remote E-voting was duly unblocked by me as a scrutinizer as per the procedure prescribed under sub rule 3(xi) of the said Rule 20 of the Companies (Management and Administration) Rules, 2014.

The Extra Ordinary General Meeting was held on 15th June, 2018 at at Survey No. 274, Demni Road, Dadra, (U.T. of Dadra & Nagar Haveli)- 396193 at 9.30 A.M. and voting through ballot papers took place at the said Extra Ordinary General Meeting.

As a scrutinizer, the Report of the Remote E-voting and physical voting at said Extra General Meeting, carried out by the Shareholders was duly compiled, the details of which are as follows:

There are in all 34 Shareholders holding 2,10,66,553 Equity Shares of the Company, who have participated in the Remote E-voting process carried out by the Company and 33 Shareholders holding 79,61,203 Equity Shares have casted their vote through Ballot Paper. .

In this regard, I submit my report as under:

1. The Remote E-voting period remained opened from 12th June, 2018 at 9.00 A.M. and closed on 14th June, 2018 At 05.00 P.M.



2. At the end of the Remote E-voting period, I have unblocked the electronic votes in the presence of two witnesses viz Mr. Kumod Kumar Thakur and Mr. Manoj Kumar Jha 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 e-voting may be declared accordingly.

Place Dadra
Date: 15.06.2018


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) in our presence.


(Mr. Kumod Kumar Thakur) 
(Mr. Manoj Kumar Jha)

For Siddiqui & Associates
Company Secretaries





K.O.SIDDIQUI
FCS 2229; CP 1284

K.O. SIDDIQUI
FCS 2229; CP 1284
SIDDIQUI & ASSOCIATES
COMPANY SECRETARIES
NEW DELHI - 110 076

for Siddiqui & Associates
Company Secretaries




K.O.SIDDIQUI
FCS 2229; CP 1284

Place Dadra
Date: 15.06.2018

AGENDA WISE LIST

RESOLUTION NO. 1 REQUIRED : ORDINARY
TO RE-APPOINT SHRI ASHOK CHAUHAN AS WHOLETIME DIRECTOR

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	25225495	21059102	83.4834	21059102	Nil	100	Nil
	Poll		3833393	15.1965	3833393	Nil	100	Nil
	Postal Ballot (NA)		--	--	--	--	--	--
	TOTAL	25225495	24892495	98.6799	24892495	Nil	100	Nil
PUBLIC - INSTITUTIONS	E-Voting	2325548	Nil	Nil	Nil	Nil	Nil	Nil
	Poll		Nil	Nil	Nil	Nil	Nil	Nil
	Postal Ballot (NA)		--	--	--	--	--	--
	TOTAL	2325548	Nil	Nil	Nil	Nil	Nil	Nil
PUBLIC - NON-INSTITUTIONS	E-Voting	15948957	7431	0.0466	7431	Nil	100	Nil
	Poll		4127810	25.8814	4127810	Nil	100	Nil
	Postal Ballot (NA)		Nil	Nil	Nil	Nil	Nil	Nil
	TOTAL	15948957	4135241	25.928	4135241	Nil	100	Nil
TOTAL		43500000	29027736	66.7304	29027736	Nil	100	Nil
RESULTS	RESOLUTION PASSED WITH THE REQUISITE VOTES AS ORDINARY RESOLUTION							



RESOLUTION NO. 2 REQUIRED : ORDINARY
TO APPROVE SUB-DIVISION OF EQUITY SHARES OF THE COMPANY FROM THE FACE VALUE OF ₹10/- PER EQUITY SHARE TO ₹2/- PER EQUITY SHARE

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	25225495	21059102	83.4834	21059102	Nil	100	Nil
	Poll		3833393	15.1965	3833393	Nil	100	Nil
	Postal Ballot (NA)		--	--	--	--	--	--
	TOTAL		25225495	24892495	98.6799	24892495	Nil	100
PUBLIC - INSTITUTIONS	E-Voting	2325548	Nil	Nil	Nil	Nil	Nil	Nil
	Poll		Nil	Nil	Nil	Nil	Nil	Nil
	Postal Ballot (NA)		--	--	--	--	--	--
	TOTAL		2325548	Nil	Nil	Nil	Nil	Nil
PUBLIC - NON- INSTITUTIONS	E-Voting	15948957	7431	0.0466	7376	55	99.2599	0.7401
	Poll		4127810	25.8814	4127810	Nil	100	Nil
	Postal Ballot (NA)		Nil	Nil	Nil	Nil	Nil	Nil
	TOTAL		15948957	4135241	25.928	4135186	55	99.9987
TOTAL		43500000	29027736	66.7304	29027736	Nil	99.9998	0.0002
RESULTS	RESOLUTION PASSED WITH THE REQUISITE VOTES AS ORDINARY RESOLUTION							



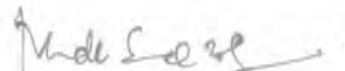
RESOLUTION NO. 3 REQUIRED : ORDINARY								
TO APPROVE ALTERATION OF THE CAPITAL CLAUSE IN THE MEMORANDUM OF ASSOCIATION								
Catagory	Mode of Voting	No. of Shares Held (1)	No. of Votes polled (2)	% of votes polled on outstanding Shares (3)= $[2/1*100$	No. of Votes in favour (4)	No. of Votes - Against (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	25225495	21059102	83.4834	21059102	Nil	100	Nil
	Poll		3833393	15.1965	3833393	Nil	100	Nil
	Postal Ballot (NA)		--	--	--	--	--	--
	TOTAL	25225495	24892495	98.6799	24892495	Nil	100	Nil
PUBLIC - INSTITUTIONS	E-Voting	2325548	Nil	Nil	Nil	Nil	Nil	Nil
	Poll		Nil	Nil	Nil	Nil	Nil	Nil
	Postal Ballot (NA)		--	--	--	--	--	--
	TOTAL	2325548	Nil	Nil	Nil	Nil	Nil	Nil
PUBLIC - NON-INSTITUTIONS	E-Voting	15948957	7431	0.0466	5626	1805	75.7099	24.2901
	Poll		4127810	25.8814	4127810	Nil	100	Nil
	Postal Ballot (NA)		Nil	Nil	Nil	Nil	Nil	Nil
	TOTAL	15948957	4135241	25.928	4133436	1805	99.9564	0.0436
TOTAL		43500000	29027736	66.7304	29025931	1805	99.9938	0.0062
RESULTS	RESOLUTION PASSED WITH THE REQUISITE VOTES AS ORDINARY RESOLUTION							

Based on the aforesaid results, I report that Ordinary resolution contained in the Item no(s) 1, 2 & 3 of the notice dated 7th May, 2018 have been passed with requisite majority



Sudhir Thakur
DP ID/CLIENT ID:
IN300513/81429695
Shareholder for Filatex India Ltd

Place: Dadra
Date: 15.06.2018



Madhu Sudhan Bhageria
Chairman of the Meeting



For Siddiqui & Associates
Company Secretaries

K.O. Siddiqui
FCS 2229; CP 1284

K.O. SIDDIQUI
FCS 2229, CP1284
SIDDIQUI & ASSOCIATES
COMPANY SECRETARIES
D-49, SARITA VIHAR
NEW DELHI - 110 078