



FIL/SE/2018-19/35
27th September, 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: Proceedings of 28th Annual General Meeting

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 28th Annual General Meeting held on 27th September, 2018 have approved the following with requisite majority:-

1. The Audited Financial Statements (Standalone & Consolidated), Directors' Report and Auditors' Report for the Financial Year 2017-18.
2. Re-appointment of Shri Madhav Bhageria (DIN:00021953), as Joint Managing Director retiring by rotation.
3. Ratification of remuneration of Cost Auditors.
4. Continuation of directorship of Shri S.C. Parija (DIN:00363608) as an Independent Director of the Company.
5. Continuation of directorship of Shri S.P. Setia (DIN:00255049) as an Independent Director of the Company.
6. Continuation of directorship of Shri B.B. Tandon (DIN: 00740511) as an Independent Director of the Company.
7. Enhancement of the borrowing limits from Rs. 1200 crores to Rs. 2500 crores

Rama

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 fildeh@filatex.com

REGD. OFFICE & WORKS

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FILATEX INDIA LIMITED

CIN No.L17119DN1990PLC000091

8. Creation of mortgage/charge etc. on the assets of the Company, both present and future, in favour of the various lenders for securing the financial facilities granted/ to be granted to the Company together with interest, further interest, liquidated damages, cost, charges, expenses and other monies for an aggregate nominal value not exceeding Rs. 2500 Crores.
9. Raising of funds upto an amount of Rs. 150 (One Hundred Fifty) Crores by way of issue of Equity Shares, American Depository Receipts, Global Depository Receipts, Convertible Bonds / Securities through Qualified Institutional Placement/ Others
10. Enhancement of Authorised Share Capital from Rs. 45 crores (22,50,00,000 Equity Shares of Rs. 2 each) to Rs. 60 crores (30,00,00,000 Equity Shares of Rs. 2 each)

Approvals for all above items were sought through remote e-voting & Ballot papers.

We hope you will find the above in order.

Thanking You,

Yours faithfully,
For FILATEX INDIA LIMITED

COMPANY SECRETARY

Encl.: a/a

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