



FIL/SE/2024-25/33
27th September, 2024

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 34th Annual General Meeting ("AGM") held through Video Conferencing on 27th September, 2024

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 34th Annual General Meeting of the Company held through Video Conferencing held on **Friday, 27th September, 2024 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**

Ramay

RAMAN KUMAR JHA
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
Dadra - 396193
U.T. of Dadra & Nagar Haveli
India
P +91.260.2668343/8510
F +91.260.2668344
E filedadra@filatex.com

SURAT OFFICE

Bhageria House
Ring Road
Surat - 395002
India
P +91.261.4030000
F +91.261.2310796
E filsurat@filatex.com

MUMBAI OFFICE

321, Maker Chamber - V
Nariman Point
Mumbai - 400021
India
P +91.22.22026005/06
F +91.22.22026006
E filmumbai@filatex.com

Annexure I

Voting results	
Record date	20-09-2024
Total number of shareholders on record date	117865
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	0
b) Public	0
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	16
b) Public	35
No. of resolution passed in the meeting	7



Resolution (1)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Adoption of Audited Financial Statements of the Company for the Financial Year ended March 31, 2024				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes - in favour	No. of votes against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	287434472	287434472	100	287434472	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		287434472	287434472	100	287434472	0	100
Public-Institutions	E-Voting	33436501	28915986	86.4803	28915986	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		33436501	28915986	86.4803	28915986	0	100
Public- Non Institutions	E-Voting	122984527	5802706	4.7182	5801309	1397	99.9759	0.0241
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		122984527	5802706	4.7182	5801309	1397	99.9759
Total		443855500	322153164	72.5806	322151767	1397	99.9996	0.0004
Whether resolution is Pass or Not.							Yes	

Pass

Resolution (2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Declaration of dividend for the Financial Year ended on March 31, 2024				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes - in favour	No. of votes against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	287434472	287434472	100	287434472	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		287434472	287434472	100	287434472	0	100
Public-Institutions	E-Voting	33436501	29035256	86.837	29035256	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		33436501	29035256	86.837	29035256	0	100
Public- Non Institutions	E-Voting	122984527	5802706	4.7182	5801279	1427	99.9754	0.0246
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		122984527	5802706	4.7182	5801279	1427	99.9754
Total		443855500	322272434	72.6075	322271007	1427	99.9996	0.0004
Whether resolution is Pass or Not.							Yes	



Resolution (3)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Re-appointment of Shri Madhav Bhageria, Whole-Time Director of the Company, designated as Joint Managing Director, liable to retire by rotation				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes - in favour	No. of votes against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	287434472	146877990	51.0996	146877990	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		287434472	146877990	51.0996	146877990	0	100
Public-Institutions	E-Voting	33436501	29035256	86.837	29035256	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		33436501	29035256	86.837	29035256	0	100
Public- Non Institutions	E-Voting	122984527	5801301	4.7171	5797559	3742	99.9355	0.0645
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		122984527	5801301	4.7171	5797559	3742	99.9355
Total		443855500	181714547	40.94	181710805	3742	99.9979	0.0021
Whether resolution is Pass or Not.							Yes	



Resolution (4)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Ratification of remuneration of Cost Auditors for the Financial Year ending March 31, 2025				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes - in favour	No. of votes against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	287434472	287434472	100	287434472	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		287434472	287434472	100	287434472	0	100
Public-Institutions	E-Voting	33436501	29035256	86.837	29035256	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		33436501	29035256	86.837	29035256	0	100
Public- Non Institutions	E-Voting	122984527	5801301	4.7171	5790045	11256	99.806	0.194
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		122984527	5801301	4.7171	5790045	11256	99.806
Total		443855500	322271029	72.6072	322259773	11256	99.9965	0.0035
Whether resolution is Pass or Not.							Yes	



Resolution (5)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Appointment of Ms. Meenakshi Mallik (DIN: 08524108) as an Independent Director				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes - in favour	No. of votes against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	287434472	287434472	100	287434472	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		287434472	287434472	100	287434472	0	100
Public-Institutions	E-Voting	33436501	29035256	86.837	29035256	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		33436501	29035256	86.837	29035256	0	100
Public- Non Institutions	E-Voting	122984527	5801301	4.7171	5798046	3255	99.9439	0.0561
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		122984527	5801301	4.7171	5798046	3255	99.9439
Total		443855500	322271029	72.6072	322267774	3255	99.999	0.001
Whether resolution is Pass or Not.							Yes	



Resolution (6)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Approval of remuneration of related party, Ms. Stuti Bhageria holding office or place of profit				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes - in favour	No. of votes against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	287434472	227495544	79.1469	227495544	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		227495544	79.1469	227495544	0	100	0
Public-Institutions	E-Voting	33436501	29035256	86.837	26129309	2905947	89.9917	10.0083
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		29035256	86.837	26129309	2905947	89.9917	10.0083
Public- Non Institutions	E-Voting	122984527	5801301	4.7171	5793595	7706	99.8672	0.1328
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		5801301	4.7171	5793595	7706	99.8672	0.1328
Total		443855500	262332101	59.103	259418448	2913653	98.8893	1.1107
Whether resolution is Pass or Not.							Yes	



Resolution (7)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Appointment of Mr. Manish Vij (DIN: 00505422) as an Independent Director				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes - in favour	No. of votes against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	287434472	287434472	100	287434472	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		287434472	287434472	100	287434472	0	100
Public-Institutions	E-Voting	33436501	29035256	86.837	29035256	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		33436501	29035256	86.837	29035256	0	100
Public- Non-Institutions	E-Voting	122984527	5794486	4.7116	5791879	2607	99.955	0.045
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		122984527	5794486	4.7116	5791879	2607	99.955
Total		443855500	322264214	72.6057	322261607	2607	99.9992	0.0008
Whether resolution is Pass or Not.							Yes	



Siddiqui & Associates

Company Secretaries

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

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,
34th Annual General Meeting of Equity Shareholders of
Filatex India Limited held on
Friday, September 27, 2024 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 29th August 2024 ("**Notice**") issued in accordance with General Circular No. 14/2020 dated 8th April, 2020, General Circular No. 17/2020 dated 13th April, 2020, General Circular No. 22/2020 dated 15th June, 2020, General Circular No. 33/2020 dated 28th September, 2020, General Circular No. 39/2020 dated 31st December, 2020, General Circular No. 10/2021 dated 23rd June, 2021 and General Circular No. 20/2021 dated 8th December, 2021 and other circulars, 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 34th Annual General Meeting ("**the Meeting**" / "**AGM**") of its Equity Shareholders through **Video Conferencing**. The said AGM was held through Video Conferencing on **Friday, 27th September, 2024 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 e voting**"); and
- The process of e-voting at the AGM through electronic voting system ("**e voting**").

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 4th



September, 2024. 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., Friday, 20th September 2024 were entitled to vote on the resolutions (Item nos. 1 to 7 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 **Tuesday, 24th September 2024 (9:00 a.m. IST) to Thursday, 26th September 2024 (5:00 p.m. IST)**.

There were in **276** Shareholders holding **32,16,05,674** Equity Shares of the Company, who have participated in the remote e- voting process carried out by the Company and **2 (two) Shareholders holding 6,66,760 Equity Shares**, who have participated through voting process at the Annual General Meeting

The votes cast were unblocked on **Friday, 27th September 2024** after the conclusion of the AGM and was witnessed by two witnesses, Mr. Vivek Saxena and Mr. Shevinder Sharma, who are not in the employment of the Company. They have signed below in confirmation of the same.

Mr. Vivek Saxena

Mr. Shevinder Sharma

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 Friday, 27th September 2024 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: 27th September 2024



For Siddiqui & Associates
Company Secretaries

K. O. Siddiqui
FCS 2229; CP 1284

UDIN: F002229F001348640

Peer Review Certificate No. 2149/2022

Firm Registration No. S1988DE004300

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

Annexure to Scrutinizer's Report

Resolution (1)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Adoption of Audited Financial Statements of the Company for the Financial Year ended March 31, 2024				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes - in favour	No. of votes against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	287434472	287434472	100	287434472	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		287434472	287434472	100	287434472	0	100
Public-Institutions	E-Voting	33436501	28915986	86.4803	28915986	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		33436501	28915986	86.4803	28915986	0	100
Public- Non Institutions	E-Voting	122984527	5802706	4.7182	5801309	1397	99.9759	0.0241
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		122984527	5802706	4.7182	5801309	1397	99.9759
Total		443855500	322153164	72.5806	322151767	1397	99.9996	0.0004
Whether resolution is Pass or Not.							Yes	



Resolution (2)									
Resolution required: (Ordinary / Special)					Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?					No				
Description of resolution considered					Declaration of dividend for the Financial Year ended on March 31, 2024				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes - in favour	No. of votes against	% of votes in favour on votes polled	% of Votes against on votes polled	
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100	
Promoter and Promoter Group	E-Voting	287434472	287434472	100	287434472	0	100	0	
	Poll		0	0	0	0	0	0	
	Postal Ballot (if applicable)		0	0	0	0	0	0	
	Total		287434472	287434472	100	287434472	0	100	0
Public-Institutions	E-Voting	33436501	29035256	86.837	29035256	0	100	0	
	Poll		0	0	0	0	0	0	
	Postal Ballot (if applicable)		0	0	0	0	0	0	
	Total		33436501	29035256	86.837	29035256	0	100	0
Public- Non Institutions	E-Voting	122984527	5802706	4.7182	5801279	1427	99.9754	0.0246	
	Poll		0	0	0	0	0	0	
	Postal Ballot (if applicable)		0	0	0	0	0	0	
	Total		122984527	5802706	4.7182	5801279	1427	99.9754	0.0246
Total		443855500	322272434	72.6075	322271007	1427	99.9996	0.0004	
Whether resolution is Pass or Not.							Yes		



Resolution (3)									
Resolution required: (Ordinary / Special)					Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?					No				
Description of resolution considered					Re-appointment of Shri Madhav Bhageria, Whole-Time Director of the Company, designated as Joint Managing Director, liable to retire by rotation				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes - in favour	No. of votes against	% of votes in favour on votes polled	% of Votes against on votes polled	
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100	
Promoter and Promoter Group	E-Voting	287434472	146877990	51.0996	146877990	0	100	0	
	Poll		0	0	0	0	0	0	
	Postal Ballot (if applicable)		0	0	0	0	0	0	
	Total		287434472	146877990	51.0996	146877990	0	100	0
Public-Institutions	E-Voting	33436501	29035256	86.837	29035256	0	100	0	
	Poll		0	0	0	0	0	0	
	Postal Ballot (if applicable)		0	0	0	0	0	0	
	Total		33436501	29035256	86.837	29035256	0	100	0
Public- Non Institutions	E-Voting	122984527	5801301	4.7171	5797559	3742	99.9355	0.0645	
	Poll		0	0	0	0	0	0	
	Postal Ballot (if applicable)		0	0	0	0	0	0	
	Total		122984527	5801301	4.7171	5797559	3742	99.9355	0.0645
Total		443855500	181714547	40.94	181710805	3742	99.9979	0.0021	
Whether resolution is Pass or Not.							Yes		



Resolution (4)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Ratification of remuneration of Cost Auditors for the Financial Year ending March 31, 2025				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes - in favour	No. of votes against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	287434472	287434472	100	287434472	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		287434472	287434472	100	287434472	0	100
Public-Institutions	E-Voting	33436501	29035256	86.837	29035256	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		33436501	29035256	86.837	29035256	0	100
Public- Non Institutions	E-Voting	122984527	5801301	4.7171	5790045	11256	99.806	0.194
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		122984527	5801301	4.7171	5790045	11256	99.806
Total		443855500	322271029	72.6072	322259773	11256	99.9965	0.0035
Whether resolution is Pass or Not.							Yes	



Resolution (5)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Appointment of Ms. Meenakshi Mallik (DIN: 08524108) as an Independent Director				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes - in favour	No. of votes against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	287434472	287434472	100	287434472	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		287434472	287434472	100	287434472	0	100
Public-Institutions	E-Voting	33436501	29035256	86.837	29035256	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		33436501	29035256	86.837	29035256	0	100
Public- Non Institutions	E-Voting	122984527	5801301	4.7171	5798046	3255	99.9439	0.0561
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		122984527	5801301	4.7171	5798046	3255	99.9439
Total		443855500	322271029	72.6072	322267774	3255	99.999	0.001
Whether resolution is Pass or Not.							Yes	





Resolution (6)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Approval of remuneration of related party, Ms. Stuti Bhageria holding office or place of profit				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	287434472	227495544	79.1469	227495544	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		227495544	79.1469	227495544	0	100	0
Public-Institutions	E-Voting	33436501	29035256	86.837	26129309	2905947	89.9917	10.0083
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		29035256	86.837	26129309	2905947	89.9917	10.0083
Public- Non Institutions	E-Voting	122984527	5801301	4.7171	5793595	7706	99.8672	0.1328
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		5801301	4.7171	5793595	7706	99.8672	0.1328
Total		443855500	262332101	59.103	259418448	2913653	98.8893	1.1107
Whether resolution is Pass or Not.							Yes	



Resolution (7)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Appointment of Mr. Manish Vij (DIN: 00505422) as an Independent Director				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes - in favour	No. of votes against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	287434472	287434472	100	287434472	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		287434472	287434472	100	287434472	0	100
Public-Institutions	E-Voting	33436501	29035256	86.837	29035256	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		33436501	29035256	86.837	29035256	0	100
Public- Non-Institutions	E-Voting	122984527	5794486	4.7116	5791879	2607	99.955	0.045
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		122984527	5794486	4.7116	5791879	2607	99.955
Total		443855500	322264214	72.6057	322261607	2607	99.9992	0.0008
Whether resolution is Pass or Not.							Yes	



Based on the aforesaid results, I report that Ordinary resolutions contained in the Item No(s) 1, 2, 3, 4 & 6 and Special Resolution contained in the Item No(s) 5 & 7 of the notice dated 29th August, 2024 have been passed with requisite majority.

<p>Place: Delhi Date: 27.09.2024</p>	 <p>Bhola Dutt Bhatt DP ID/CLIENT ID: 1202060001680071 Shareholder for Filatex India Ltd</p>	<p>Madhu Sudhan Bhageria Chairman and Managing Director</p>	<p>For Siddiqui & Associates Company Secretaries</p>  <p>K. O. Siddiqui FCS 2229; CP 1284 UDIN: F002229F001348640 Peer Review Certificate No. 2149/2022 Firm Registration No. S1988DE004300</p>
--	--	--	---

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