

FILTRA CONSULTANTS AND ENGINEERS LTD

Registered Office: - W-27, T Block, MIDC, Bhosari, Haveli, Pune- 411026

Tel: 8446294002/8446294003

Email: dir@filtra.in; Web Site: www.filtrain.in

CIN: L41000PN2011PLC209700



Date: **September 22, 2023**

To,
The Manager,
Department of Corporate Services (DCS-Listing)
BSE Limited
Phiroze Jeejeebhoy Towers,
1st Floor, Dalal Street,
Mumbai - 400 001

Dear Sir/Madam,

Ref No: - Company Code: BSE SME- 539098

Sub: Intimation regarding proceedings of the 12th Annual General Meeting

In terms of Regulation 30 read with Part A of Schedule III of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, we have to inform you that the 12th Annual General Meeting ('AGM') of the Members of the Company was held on Friday, September 22, 2023 at 11:30 a.m. through Video Conferencing ("VC")/ Other Audio Visual Means ("OAVM") in accordance with the circulars issued by the Ministry of Corporate Affairs vide General Circular No.10/2022 dated December 28, 2022 read with General Circular No.14/2020 dated April 08, 2020, General Circular No. 17/2020 dated April 13, 2020, General Circular No. 20/2020 dated May 05, 2020 (collectively referred to as "MCA Circulars") and the SEBI Circular No. SEBI/HO/CFD/PoD-2/P/CIR/2023/4 dated January 05, 2023 read with Circular No. SEBI/HO/CFD/CMD1/CIR/P/ 2020/79 dated May 12, 2020 (collectively referred to as "SEBI Circular") and concluded at 11:59 a.m. Thereafter voting window was opened for fifteen (15) minutes for e-voting (Poll) at AGM. The AGM is deemed to be held at the Registered Office of the Company.

All the Directors and Chairman of Board Committees were present at the 12th Annual General Meeting (AGM) except, Mr. Abhay Nalawade (DIN: 00342055), Independent Director and Chairman of Nomination and Remuneration Committee, who could not attend this AGM due to his foreign travel and communicated the same to the Chairman of the Company in advance.

Mr. Hemanshu Kapadia, Proprietor of M/s. Hemanshu Kapadia & Associates, Secretarial Auditors, and Mr. Krunal Shah, Partner of M/s. Krunal M Shah & Co., Statutory Auditors were also present at the 12th AGM.

Mr. Ketan Khant (DIN: 03506163), the Chairman of the Company, took the Chair. The requisite quorum being present, the Chairman declared the meeting in order. Since notice of the 12th AGM was circulated in advance, the same was taken as read.

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Since the Chairman was interested in agenda item no. 3, 4, 5 and 6, Mr. Yogesh Tavkar has chaired the meeting for the said agenda item.

The Members were briefed about the relevant provisions of the Companies Act, 2013 and the Rules thereto and the procedure of the AGM. The Members were further informed that as the AGM was held through Audio Visual Means pursuant to MCA Circulars and SEBI Circulars, the Company had provided facility to the Members to attend this AGM through VC/OAVM mode.

The Chairman confirmed that compliance of the Act, the Rules made there under, Secretarial Standards issued there under, Listing Regulations, MCA Circulars and SEBI Circulars with respect to calling, convening and conducting the meeting, to the extent applicable, has been complied with. The Chairman confirmed that all efforts feasible under the circumstances had indeed been made by the Company to enable Members to participate and vote on the items being considered at the AGM.

All the statutory registers, relevant documents, Auditors' Report, Secretarial Audit Report, etc. as prescribed under the Companies Act, 2013 were available for inspection by the Members through electronic mode.

The Chairman then briefed the Members about the progress of the Company.

The Members were explained the objective and implications of all the Resolutions before they were put to vote at the Meeting.

As there were no qualifications mentioned in the Statutory Audit Report the same was taken as read. However, Secretarial Audit Report contained one observation, hence, the same was read alongwith Management reply to the said observation given in the Board's Report.

The Chairman informed that the Company had provided the facility to the shareholders to send their question, if any, in advance on designated email id. The Company had received questions from one of the Shareholders on designated email id. The Chairman answered all his queries suitably.

Since voting by show of hands was not permissible as per the Companies Act, 2013, at the AGM the Chairman ordered for a poll for the voting on all the resolutions and voting for the poll was conducted by electronic means. As per the Companies Act, 2013, Members who had already voted through Remote E-voting, did not vote on Poll at the AGM.

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The Board of Directors had appointed Mr. Vipin Mehta, Practicing Company Secretary (C. P. No. 9869 and Membership No: F8587), partner of M/s. VPP & Associates, as a Scrutinizer to scrutinize the Remote E-voting process in a fair and transparent manner. The Chairman appointed Mr. Vipin Mehta, Practicing Company Secretary (C.P. No. 9869 and Membership No: F8587), Partner of M/s. VPP & Associates and Mr. Hemanshu Kapadia (Karta of Hemanshu Kapadia HUF), Member of the Company, as the Scrutinizers to conduct the Poll process at the 12th AGM in a fair and transparent manner.

The Chairman declared that the result of e-voting shall be disseminated to the Stock Exchange and also uploaded on the website of the Company, within two working days of the conclusion of the Meeting.

The Scrutinizers issued combined Scrutinizers' Report on the Remote E-voting and on the Electronic Poll taken at the AGM on all the resolutions contained in the notice of the 12th AGM of the Company. Report of Scrutinizers was furnished on September 22, 2023.

Mode of voting for all the resolutions at the 12th AGM: The remote e-voting was conducted between Tuesday, September 19, 2023 (09:00 a.m.) to Thursday, September 21, 2023 (05:00 p.m.) and e-poll was taken at the AGM.

As per the Scrutinizers' Report, all the resolutions, as set out in the Notice of the 12th AGM, have been approved by the Members of the Company with requisite majority. The details of the resolutions passed at the 12th AGM are given in the table below:

Resolution No.	Brief description of resolutions (Kindly refer to the AGM notice for complete resolutions)	Outcome of voting
1	Ordinary Resolution: Considered and adopted the Standalone Audited Financial Statement of the Company for the Financial Year ended March 31, 2023 along with the Reports of the Board and Auditors thereon.	Approved with requisite Majority
2	Ordinary Resolution: Re-appointed Mr. Ashfak Mulla (DIN: 03506172), who retired by rotation and being eligible, offered himself for re-appointment.	Approved with requisite Majority
3	Special Resolution: Approved increase in remuneration of Mr. Ketan Khant (DIN: 03506163) as Managing Director of the Company.	Approved with requisite Majority
4	Special Resolution: Re-appointed Mr. Ketan Khant (DIN: 03506163) as Managing Director of the Company	Approved with requisite Majority
5	Special Resolution: Approved increase in remuneration of Ms. Anjali Khant (DIN: 03506175) as Whole-time Director of the Company.	Approved with requisite Majority

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6	Special Resolution: Re-appointed Ms. Anjali Khant (DIN: 03506175) as Whole-time Director of the Company.	Approved with requisite Majority
7	Special Resolution: Approved increase in remuneration of Mr. Ashfak Mulla (DIN: 03506172) as Whole-time Director of the Company.	Approved with requisite Majority
8	Special Resolution: Re-appointed Mr. Ashfak Mulla (DIN: 03506172) as Whole-time Director of the Company.	Approved with requisite Majority

All the resolutions set out in the Notice calling the 12th Annual General Meeting were passed with the requisite majority and are deemed to be passed on the date of the Annual General Meeting, i.e. September 22, 2023.

Aforesaid Voting Results were declared on September 22, 2023 and posted on the website of the Company, www.filtrain.in, along with the Scrutinizers' Reports.

Kindly take the above proceedings on your record and oblige.

Thanking You.

Yours faithfully,

For **Filtra Consultants and Engineers Limited**,

Ketan Khant

Chairman of 12th AGM and Managing Director

(DIN: 03506163)

Place: Vasai