

FILTRA CONSULTANTS AND ENGINEERS LT

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: **July 02, 2024**

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 13th 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 13th Annual General Meeting ('AGM') of the Members of the Company was held on Tuesday, July 02, 2024 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 MCA 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 read with other subsequent circulars, the latest being General Circular No. 09/2023 dated September 25, 2023 (collectively referred to as "MCA Circulars") and Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020, read with other subsequent circulars, the latest being, Circular No. SEBI/HO/CFD/CFD-PoD-2/P/ CIR/2023/167 dated October 07, 2023. (collectively referred to as "SEBI Circular") and concluded at 12:14 p.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 13th Annual General Meeting (AGM).

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 13th 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 13th AGM was circulated in advance, the same was taken as read.

FILTRA CONSULTANTS AND ENGINEERS LT



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

Since the Chairman was interested in agenda item no. 3, Mr. Yogesh Tavkar 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 questions, 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 and MCA Circulars, 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.

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

FILTRA CONSULTANTS AND ENGINEERS LT

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

Tel: 8446294002/8446294003

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

CIN: L41000PN2011PLC209700



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 13th 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 has 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 13th AGM of the Company. Report of Scrutinizers was furnished on July 02, 2024.

Mode of voting for all the resolutions at the 13th AGM: The remote e-voting was conducted between Saturday, June 29, 2024 (09:00 a.m. IST) to Monday, July 01, 2024 (05:00 p.m. IST) and e-poll was taken at the AGM.

As per the Scrutinizers' Report, all the resolutions, as set out in the Notice of the 13th AGM, have been approved by the Members of the Company with requisite majority. The details of the resolutions passed at the 13th 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, 2024 along with the Reports of the Board and Auditors thereon.	Approved with requisite majoritiy
2	Ordinary Resolution: Declared final dividend for the financial year 2023-24 at the rate of 30% on Equity Shares i.e. Rs. 3/- per share.	Approved with requisite majoritiy
3	Ordinary Resolution: Re-appointed Mrs. Anjali Khant (DIN: 03506175), who retired by rotation and being eligible, offered herself for re-appointment.	Approved with requisite majoritiy
4	Ordinary Resolution: Appointed M/s. Rajendra B. Shah & Co., Chartered Accountants (FRN: 112596W) as Statutory Auditors of the Company for a period of five years.	Approved with requisite majoritiy
5	Ordinary Resolution: Increased the authorized share capital from Rs. 10,00,00,000/- (Rupees Ten Crores) divided into 1,00,00,000 (One Crore) Equity Shares of Rs.10/- (Rupees Ten Only) each to Rs. 20,00,00,000/- (Rupees Twenty Crores) divided into 2,00,00,000 (Two Crore) Equity Shares of Rs. 10/- (Rupees Ten Only) each and altered the Capital Clause	Approved with requisite majoritiy

FILTRA CONSULTANTS AND ENGINEERS LT

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



	i.e. Clause V, of the Memorandum of Association of the Company.	
6	Ordinary Resolution: Approved the capitalization of profit and free reserves and issue of bonus shares in the proportion of 1:3 (i.e. one fully paid equity share of Rs. 10/- each against 3 fully paid-up equity share of Rs. 10/- each held as on record date fixed for the same)	Approved with requisite majority

All the resolutions set out in the Notice calling the 13th 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. July 02, 2024.

Aforesaid Voting Results were declared on July 02, 2024 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 13th AGM and Managing Director
(DIN: 03506163)

Place: Mumbai