



FIL/SE/2022-23/48  
27<sup>th</sup> September, 2022

**National Stock Exchange of India Limited**  
Listing Department  
5<sup>th</sup> Floor, Exchange Plaza, C-1, Block-G,  
Bandra-Kurla Complex, Bandra (E)  
Mumbai-400 051  
Security Symbol: **FILATEX**

**BSE Limited**  
Listing Department  
25<sup>th</sup> Floor, Pheroze Jeejeebhoy Towers  
Dalal Street,  
Mumbai - 400 001  
Security Code: **526227**

**Sub: Proceedings of 32<sup>nd</sup> Annual General Meeting held through Video Conferencing on 27<sup>th</sup> September, 2022**

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 32<sup>nd</sup> Annual General Meeting held through Video Conferencing ("VC") on **27<sup>th</sup> September, 2022** have approved the following businesses with requisite majority: -

1. The Audited Financial Statements, Independent Auditors' Report thereon, Directors' Report, Corporate Governance Report, Secretarial Auditor's Report and other annexures therewith for the Financial Year 2021-22.
2. Declaration of dividend of Rs.0.20 (Twenty Paise) per Equity share of Rs.2/- each for the Financial Year ended 31<sup>st</sup> March, 2022.
3. Appointment of Shri Ashok Chauhan, (DIN: 00253049) Wholetime Director, retiring by rotation.
4. Re-appointment of M/s Arun K. Gupta & Associates, Chartered Accountants as the Statutory Auditors of the Company for a period of five years from the financial year 2022-2023.
5. Ratification of remuneration of Cost Auditors for the financial year ending March 31, 2023.
6. Appointment of Shri Rajender Mohan Malla (DIN:00136657) as Independent Director of the Company for a period of three years w.e.f. 27<sup>th</sup> July, 2022.

Approvals for all above items / businesses were sought through Remote e-voting & electronic voting at AGM.

We hope you will find the above in order.

Thanking You,

Yours faithfully,  
For FILATEX INDIA LIMITED

COMPANY SECRETARY

**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 fildadra@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