



FIL/SE/2023-24/24
28th September, 2023

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 33rd Annual General Meeting ("AGM") held through Video Conferencing on 27th September, 2023

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 33rd Annual General Meeting of the Company held through Video Conferencing held on Wednesday, 27th September, 2023 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

RAMAN KUMAR JHA
COMPANY SECRETARY

Encl.: a/a

CORPORATE OFFICE

Bhageria House
43 Community Centre
New Friends Colony
New Delhi - 110025, India
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E fildelhi@filatex.com

REGD. OFFICE & WORKS

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VOTING RESULTS FOR 33RD ANNUAL GENERAL MEETING

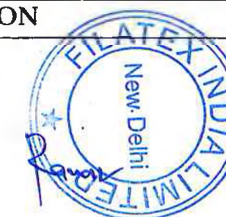
DATE OF ANNUAL GENERAL MEETING	Wednesday, 27 TH September, 2023
TOTAL NUMBER OF SHAREHOLDERS ON RECORD DATE/ CUT OFF DATE	55271
NO OF SHAREHOLDERS PRESENT IN THE MEETING IN PERSON OR THROUGH PROXY PROMOTERS AND PROMOTER GROUP PUBLIC	33 rd Annual General Meeting was held through Video Conferencing ("VC") on 27 th September, 2023. Therefore, this point is not applicable.
NO OF SHAREHOLDERS ATTENDING THE MEETING THROUGH VIDEO CONFERENCING PROMOTERS AND PROMOTER GROUP PUBLIC	12 39



AGENDAWISE LIST

RESOLUTION NO. 1 REQUIRED : ORDINARY RESOLUTION
WHETHER PROMOTERS/PROMOTERS GROUP ARE INTERESTED IN THE AGENDA/RESOLUTION? NO
ADOPTION OF AUDITED FINANCIAL STATEMENTS OF THE COMPANY FOR THE FINANCIAL YEAR ENDED MARCH 31, 2023

Catagory	Mode of Voting	No. of Shares Held (1)	No. of Votes polled (2)	% of votes polled on outstanding Shares (3)= [2/1*100	No. of Votes in favour (4)	No. of Votes - Against (5)	% of Votes in favour on Votes polled (6) = 4/2*100	% of votes in against on votes polled (7) =5/2*100
PROMOTERS AND PROMOTERS GROUP	E-Voting	287434472	287434472	100	287434472	Nil	100	Nil
	Poll		NA	NA	NA	NA	NA	NA
	Postal Ballot (NA)		NA	NA	NA	NA	NA	NA
	TOTAL	287434472	287434472	100	287434472	Nil	100	Nil
PUBLIC - INSTITUTIONS	E-Voting	26718421	2984241	11.1692	2984241	Nil	100	Nil
	Poll		NA	NA	NA	NA	NA	NA
	Postal Ballot (NA)		NA	NA	NA	NA	NA	NA
	TOTAL	26718421	2984241	11.1692	2984241	Nil	100	Nil
PUBLIC - NON-INSTITUTIONS	E-Voting	129702607	2642125	2.0371	2641812	313	99.9882	0.0118
	Poll		NA	NA	NA	NA	NA	NA
	Postal Ballot (NA)		NA	NA	NA	NA	NA	NA
	TOTAL	129702607	2642125	2.0371	2641812	313	99.9882	0.0118
TOTAL		443855 500	293060838	66.0262	293060525	313	99.9999	0.0001
RESULTS	RESOLUTION PASSED WITH THE REQUISITE VOTES AS ORDINARY RESOLUTION							



RESOLUTION NO. 2 REQUIRED : ORDINARY RESOLUTION
WHETHER PROMOTERS/PROMOTERS GROUP ARE INTERESTED IN THE AGENDA /RESOLUTION? NO
DECLARATION OF DIVIDEND FOR THE FINANCIAL YEAR ENDED ON MARCH 31, 2023

Catagory	Mode of Voting	No. of Shares Held (1)	No. of Votes polled (2)	% of votes polled on outstanding Shares (3)= [2/1*100	No. of Votes in favour (4)	No. of Votes - Against (5)	% of Votes in favour on Votes polled (6) = 4/2*100	% of votes in against on votes polled (7) =5/2*100
PROMOTERS AND PROMOTERS GROUP	E-Voting	287434472	287434472	100	287434472	Nil	100	Nil
	Poll		NA	NA	NA	NA	NA	NA
	Postal Ballot (NA)		NA	NA	NA	NA	NA	NA
	TOTAL	287434472	287434472	100	287434472	Nil	100	Nil
PUBLIC - INSTITUTIONS	E-Voting	26718421	3083519	11.5408	3083519	Nil	100	Nil
	Poll		NA	NA	NA	NA	NA	NA
	Postal Ballot (NA)		NA	NA	NA	NA	NA	NA
	TOTAL	26718421	3083519	11.5408	3083519	Nil	100	Nil
PUBLIC - NON- INSTITUTIONS	E-Voting	129702607	2632141	2.0294	2631728	413	99.9843	0.0157
	Poll		NA	NA	NA	NA	NA	NA
	Postal Ballot (NA)		NA	NA	NA	NA	NA	NA
	TOTAL	129702607	2632141	2.0294	2631728	413	99.9843	0.0157
TOTAL		443855 500	293150132	66.0463	293149719	413	99.9999	0.0001
RESULTS	RESOLUTION PASSED WITH THE REQUISITE VOTES AS ORDINARY RESOLUTION							



RESOLUTION NO. 3 REQUIRED: ORDINARY RESOLUTION								
WHETHER PROMOTERS/PROMOTERS GROUP ARE INTERESTED IN THE AGENDA /RESOLUTION? YES								
RE-APPOINTMENT OF SHRI PURRSHOTTAM BHAGGERIA, WHOLE-TIME DIRECTOR OF THE COMPANY, DESIGNATED AS JOINT MANAGING DIRECTOR, LIABLE TO RETIRE BY ROTATION								

Catagory	Mode of Voting	No. of Shares Held (1)	No. of Votes polled (2)	% of votes polled on outstanding Shares (3)= [2/1*100	No. of Votes in favour (4)	No. of Votes - Against (5)	% of Votes in favour on Votes polled (6) = 4/2*100	% of votes in against on votes polled (7) =5/2*100
PROMOTERS AND PROMOTERS GROUP	E-Voting	287434472	14652038	100	14652038	Nil	100	Nil
	Poll		NA	NA	NA	NA	NA	NA
	Postal Ballot (NA)		NA	NA	NA	NA	NA	NA
	TOTAL	287434472	14652038	100	14652038	Nil	100	Nil
PUBLIC - INSTITUTIONS	E-Voting	26718421	3083519	11.5408	171650	2911869	5.5667	94.4333
	Poll		NA	NA	NA	NA	NA	NA
	Postal Ballot (NA)		NA	NA	NA	NA	NA	NA
	TOTAL	26718421	3083519	11.5408	171650	2911869	5.5667	94.4333
PUBLIC - NON-INSTITUTIONS	E-Voting	129702607	2632141	2.0294	2623748	8393	99.6811	0.3189
	Poll		NA	NA	NA	NA	NA	NA
	Postal Ballot (NA)		NA	NA	NA	NA	NA	NA
	TOTAL	129702607	2632141	2.0294	2623748	8393	99.6811	0.3189
TOTAL		443855 500	152235968	34.2985	149315706	2920262	98.0818	1.9182
RESULTS	RESOLUTION PASSED WITH THE REQUISITE VOTES AS ORDINARY RESOLUTION							



RESOLUTION NO. 4 REQUIRED: ORDINARY RESOLUTION								
WHETHER PROMOTERS/PROMOTERS GROUP ARE INTERESTED IN THE AGENDA/RESOLUTION? NO								
RATIFICATION OF REMUNERATION OF COST AUDITORS FOR THE FINANCIAL YEAR ENDING MARCH 31, 2024								

Catagory	Mode of Voting	No. of Shares Held (1)	No. of Votes polled (2)	% of votes polled on outstanding Shares (3)= [2/1*100	No. of Votes in favour (4)	No. of Votes - Against (5)	% of Votes in favour on Votes polled (6) = 4/2*100	% of votes in against on votes polled (7) =5/2*100
PROMOTERS AND PROMOTERS GROUP	E-Voting	287434472	287434472	100	287434472	Nil	100	Nil
	Poll		NA	NA	NA	NA	NA	NA
	Postal Ballot (NA)		NA	NA	NA	NA	NA	NA
	TOTAL	287434472	287434472	100	287434472	Nil	100	Nil
PUBLIC - INSTITUTIONS	E-Voting	26718421	3083519	11.5408	3083519	Nil	100	Nil
	Poll		NA	NA	NA	NA	NA	NA
	Postal Ballot (NA)		NA	NA	NA	NA	NA	NA
	TOTAL	26718421	3083519	11.5408	3083519	Nil	100	Nil
PUBLIC - NON-INSTITUTIONS	E-Voting	129702607	2646341	2.0403	2641012	5329	99.7986	0.2014
	Poll		NA	NA	NA	NA	NA	NA
	Postal Ballot (NA)		NA	NA	NA	NA	NA	NA
	TOTAL	129702607	2646341	2.0403	2641012	5329	99.7986	0.2014
TOTAL		443855 500	293164332	66.0495	293159003	5329	99.9982	0.0018
RESULTS	RESOLUTION PASSED WITH THE REQUISITE VOTES AS ORDINARY RESOLUTION							



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,
33rd Annual General Meeting of Equity Shareholders of
Filatex India Limited held on
Wednesday, September 27, 2023 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 ("e-voting") on the resolutions contained in the Notice dated 04th August 2023 ("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, 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 33rd Annual General Meeting ("the Meeting" / "AGM") of its Equity Shareholders through **Video Conferencing**. The said AGM was held through Video Conferencing on **Wednesday, 27th September, 2023 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 02nd



September, 2023 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., **Tuesday, 20th September 2023** were entitled to vote on the resolutions (Item nos. 1 to 4 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 **Saturday, 23rd September 2023 (9:00 a.m. IST) to Tuesday, 26th September 2023 (5:00 p.m. IST)**.

There were in **231 Shareholders** holding **28,72,97,634 Equity Shares** of the Company, who have participated in the remote e- voting process carried out by the Company and **6 Shareholders** holding **58,66,698 Equity Shares** who have participated through voting process at the Annual General Meeting

The votes cast were unblocked on Wednesday, 27th September 2023 after the conclusion of the AGM and was witnessed by two witnesses, Ms. Preeti Saxena and Mr. Manoj Kumar Prasad, who are not in the employment of the Company. They have signed below in confirmation of the same.

Ms. Preeti Saxena

Mr. Manoj Kumar Prasad

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 Tuesday, 27th September 2023 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: 28th September 2023



For Siddiqui & Associates
Company Secretaries

K. O. Siddiqui

FCS 2229; CP 1284

UDIN: F002229E001115209

Peer Review Certificate No. 2149/2022

Firm Registration No. S1988DE004300

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

Annexure II

Annexure to Scrutinizer's Report

AGENDAWISE LIST

RESOLUTION NO. 1 REQUIRED : ORDINARY RESOLUTION
WHETHER PROMOTERS/PROMOTERS GROUP ARE INTERESTED IN THE AGENDA /RESOLUTION? NO
ADOPTION OF AUDITED FINANCIAL STATEMENTS OF THE COMPANY FOR THE FINANCIAL YEAR ENDED MARCH 31, 2023

Catagory	Mode of Voting	No. of Shares Held (1)	No. of Votes polled (2)	% of votes polled on outstanding Shares (3) = $\frac{2}{1} \times 100$	No. of Votes in favour (4)	No. of Votes - Against (5)	% of Votes in favour on Votes polled (6) = $\frac{4}{2} \times 100$	% of votes in against on votes polled (7) = $\frac{5}{2} \times 100$
PROMOTERS AND PROMOTERS GROUP	E-Voting	287434472	287434472	100	287434472	Nil	100	Nil
	Poll		NA	NA	NA	NA	NA	NA
	Postal Ballot (NA)		NA	NA	NA	NA	NA	NA
	TOTAL	287434472	287434472	100	287434472	Nil	100	Nil
PUBLIC - INSTITUTIONS	E-Voting	26718421	2984241	11.1692	2984241	Nil	100	Nil
	Poll		NA	NA	NA	NA	NA	NA
	Postal Ballot (NA)		NA	NA	NA	NA	NA	NA
	TOTAL	26718421	2984241	11.1692	2984241	Nil	100	Nil
PUBLIC - NON-INSTITUTIONS	E-Voting	129702607	2642125	2.0371	2641812	313	99.9882	0.0118
	Poll		NA	NA	NA	NA	NA	NA
	Postal Ballot (NA)		NA	NA	NA	NA	NA	NA
	TOTAL	129702607	2642125	2.0371	2641812	313	99.9882	0.0118
TOTAL		443855 500	293060838	66.0262	293060525	313	99.9999	0.0001
RESULTS	RESOLUTION PASSED WITH THE REQUISITE VOTES AS ORDINARY RESOLUTION							



RESOLUTION NO. 2 REQUIRED : ORDINARY RESOLUTION
WHETHER PROMOTERS/PROMOTERS GROUP ARE INTERESTED IN THE AGENDA/RESOLUTION? NO
DECLARATION OF DIVIDEND FOR THE FINANCIAL YEAR ENDED ON MARCH 31, 2023

Catagory	Mode of Voting	No. of Shares Held (1)	No. of Votes polled (2)	% of votes polled on outstanding Shares (3) = $[2/1*100]$	No. of Votes in favour (4)	No. of Votes – Against (5)	% of Votes in favour on Votes polled (6) = $4/2*100$	% of votes in against on votes polled (7) = $5/2*100$
PROMOTERS AND PROMOTERS GROUP	E-Voting	287434472	287434472	100	287434472	Nil	100	Nil
	Poll		NA	NA	NA	NA	NA	NA
	Postal Ballot (NA)		NA	NA	NA	NA	NA	NA
	TOTAL	287434472	287434472	100	287434472	Nil	100	Nil
PUBLIC - INSTITUTIONS	E-Voting	26718421	3083519	11.5408	3083519	Nil	100	Nil
	Poll		NA	NA	NA	NA	NA	NA
	Postal Ballot (NA)		NA	NA	NA	NA	NA	NA
	TOTAL	26718421	3083519	11.5408	3083519	Nil	100	Nil
PUBLIC - NON-INSTITUTIONS	E-Voting	129702607	2632141	2.0294	2631728	413	99.9843	0.0157
	Poll		NA	NA	NA	NA	NA	NA
	Postal Ballot (NA)		NA	NA	NA	NA	NA	NA
	TOTAL	129702607	2632141	2.0294	2631728	413	99.9843	0.0157
TOTAL		443855 500	293150132	66.0463	293149719	413	99.9999	0.0001
RESULTS	RESOLUTION PASSED WITH THE REQUISITE VOTES AS ORDINARY RESOLUTION							



RESOLUTION NO. 3 REQUIRED: ORDINARY RESOLUTION
WHETHER PROMOTERS/PROMOTERS GROUP ARE INTERESTED IN THE AGENDA/RESOLUTION? YES
RE-APPOINTMENT OF SHRI PURRSHOTTAM BHAGGERIA, WHOLE-TIME DIRECTOR OF THE COMPANY, DESIGNATED AS JOINT MANAGING DIRECTOR, LIABLE TO RETIRE BY ROTATION


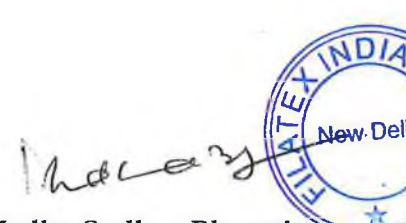

Catagory	Mode of Voting	No. of Shares Held (1)	No. of Votes polled (2)	% of votes polled on outstanding Shares (3) = $\frac{2}{1} \times 100$	No. of Votes in favour (4)	No. of Votes - Against (5)	% of Votes in favour on Votes polled (6) = $\frac{4}{2} \times 100$	% of votes in against on votes polled (7) = $\frac{5}{2} \times 100$
PROMOTERS AND PROMOTERS GROUP	E-Voting	287434472	14652038	100	14652038	Nil	100	Nil
	Poll		NA	NA	NA	NA	NA	NA
	Postal Ballot (NA)		NA	NA	NA	NA	NA	NA
	TOTAL	287434472	14652038	100	14652038	Nil	100	Nil
PUBLIC - INSTITUTIONS	E-Voting	26718421	3083519	11.5408	171650	2911869	5.5667	94.4333
	Poll		NA	NA	NA	NA	NA	NA
	Postal Ballot (NA)		NA	NA	NA	NA	NA	NA
	TOTAL	26718421	3083519	11.5408	171650	2911869	5.5667	94.4333
PUBLIC - NON- INSTITUTIONS	E-Voting	129702607	2632141	2.0294	2623748	8393	99.6811	0.3189
	Poll		NA	NA	NA	NA	NA	NA
	Postal Ballot (NA)		NA	NA	NA	NA	NA	NA
	TOTAL	129702607	2632141	2.0294	2623748	8393	99.6811	0.3189
TOTAL		443855 500	152235968	34.2985	149315706	2920262	98.0818	1.9182
RESULTS	RESOLUTION PASSED WITH THE REQUISITE VOTES AS ORDINARY RESOLUTION							



RESOLUTION NO. 4 REQUIRED: ORDINARY RESOLUTION
WHETHER PROMOTERS/PROMOTERS GROUP ARE INTERESTED IN THE AGENDA/RESOLUTION? NO
RATIFICATION OF REMUNERATION OF COST AUDITORS FOR THE FINANCIAL YEAR ENDING MARCH 31, 2024

Catagory	Mode of Voting	No. of Shares Held (1)	No. of Votes polled (2)	% of votes polled on outstanding Shares (3) = $[2/1 \times 100]$	No. of Votes in favour (4)	No. of Votes - Against (5)	% of Votes in favour on Votes polled (6) = $4/2 \times 100$	% of votes in against on votes polled (7) = $5/2 \times 100$
PROMOTERS AND PROMOTERS GROUP	E-Voting	287434472	287434472	100	287434472	Nil	100	Nil
	Poll		NA	NA	NA	NA	NA	NA
	Postal Ballot (NA)		NA	NA	NA	NA	NA	NA
	TOTAL	287434472	287434472	100	287434472	Nil	100	Nil
PUBLIC - INSTITUTIONS	E-Voting	26718421	3083519	11.5408	3083519	Nil	100	Nil
	Poll		NA	NA	NA	NA	NA	NA
	Postal Ballot (NA)		NA	NA	NA	NA	NA	NA
	TOTAL	26718421	3083519	11.5408	3083519	Nil	100	Nil
PUBLIC - NON- INSTITUTIONS	E-Voting	129702607	2646341	2.0403	2641012	5329	99.7986	0.2014
	Poll		NA	NA	NA	NA	NA	NA
	Postal Ballot (NA)		NA	NA	NA	NA	NA	NA
	TOTAL	129702607	2646341	2.0403	2641012	5329	99.7986	0.2014
TOTAL		443855 500	293164332	66.0495	293159003	5329	99.9982	0.0018
RESULTS	RESOLUTION PASSED WITH THE REQUISITE VOTES AS ORDINARY RESOLUTION							

Based on the aforesaid results, I report that Ordinary resolutions contained in the Item No(s) 1, 2, 3 and 4 of the notice dated 04th August, 2023 have been passed with requisite majority.

Place: Delhi Date: 28.09.2023	 Bhola Dutt Bhatt DP ID/CLIENT ID: 1202060001680071 Shareholder for Filatex India Ltd	 Madhu Sudhan Bhageria Chairman and Managing Director	For Siddiqui & Associates Company Secretaries  K. O. Siddiqui FCS 2229; CP 1284 UDIN: F002229E001115209 Peer Review Certificate No. 2149/2022 Firm Registration No. S1988DE004300
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