

# FILTRA CONSULTANTS AND ENGINEERS LTD

Registered Office: - 1501, Synergy Business Park, Sahakar Wadi, Off Aarey Road,  
Near Synthofine Industrial Estate, Goregaon (E), Mumbai 400063  
Tel: 61898700 / 65214354 email: dir@filtra.in

Web Site: [www.filtra.in](http://www.filtra.in)  
CIN: L41000MH2011PLC217837



Date: September 30, 2016

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

Dear Sir,

Ref No: - Company Code: BSE SME- 539098

Sub: Intimation regarding proceedings of the 5<sup>th</sup> Annual General Meeting

In terms of Regulation 30 read with Part A of Schedule III of the Securities and Exchange Board of India (Listing Obligations & Disclosure Requirements) Regulations, 2015 we have to inform you that the 5<sup>th</sup> Annual General Meeting of the Members of the Company was held today i.e. Friday, September 30, 2016, at the Registered Office of the Company situated at 1501, Synergy Business Park, Sahakar Wadi, Off Aarey Road, Near Synthofine Industrial Estate, Goregaon (E), Mumbai – 400 063 at scheduled time at 11.00 a.m. and concluded at 11.45 a.m.

All the Directors and Chairman of Board Committees were present at the 5<sup>th</sup> Annual General Meeting [AGM]. Ms. Preeti Bhangle, Authorised Representative of M/s. Hemanshu Kapadia & Associates, Secretarial Auditors and Mr. Krunal Shah, Proprietor of M/s. Krunal Shah & Co., Statutory Auditors, were also present at the 5<sup>th</sup> AGM.

Mr. Ketan Khant took the Chair.

Total seven (7) Members were present in person. Further, no proxy was received. The requisite quorum being present, the Chairman declared the meeting in order. With the consent of all the Members, Notice of the 5<sup>th</sup> AGM were taken as read. As there were no qualifications mentioned in the Statutory Audit Report and Secretarial Audit Report, the same were taken as read.



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

The Chairman also provided a fair opportunity to the Members of the Company to seek clarifications and/or offer comments related to the items of business and same were adequately addressed.

In the 5<sup>th</sup> Annual General Meeting the following resolutions were put to vote by show of hands and were passed with requisite majority:

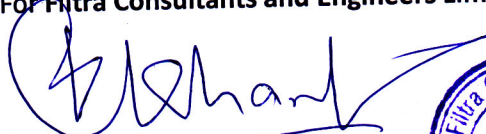
1. Adopted the Audited Financial Statement for the financial year ended March 31, 2016 including the Audited Balance Sheet as at March 31, 2016 and the Statement of Profit & Loss Account & Cash Flow Statement of the Company for the year ended on that date and notes related thereto along with the Board's Report and Auditor's Report thereon.
2. Re-appointed Mr. Ashfak Mulla (DIN: 03506172), retiring Director, as the Director of the Company.
3. Ratified appointment of M/s. Krunal M. Shah & Co., (Firm Registration No. 131794W), Chartered Accountants, as Statutory Auditors of the Company, to hold office from the conclusion of this Annual General Meeting till the conclusion of the 8<sup>th</sup> Annual General Meeting of the Company and authorized the Board of Directors to decide their remuneration.
4. Approved the increase in remuneration of Mr. Ashfak Mulla (DIN: 03506172), Whole-time Director of the Company.
5. Approved the payment of one time ex-gratia bonus to Mr. Ashfak Mulla (DIN: 03506172), Whole-time Director of the Company.

Kindly take the above proceedings on your record and oblige.

Thanking You.

Yours faithfully,

For Filtra Consultants and Engineers Limited,



**Ketan Khant**  
**Chairman and Managing Director**  
(DIN – 03506163)

Address: 17-34-A, Kutchi House,  
Brahmanwada Road, Matunga,  
Mumbai – 400019

