

# 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 email: [dir@filtra.in](mailto:dir@filtra.in)

Web Site: [www.filtral.in](http://www.filtral.in)

CIN: L41000MH2011PLC217837



Date: **September 21, 2017**

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 6<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 6<sup>th</sup> Annual General Meeting of the Members of the Company was held today i.e. Thursday, September 21, 2017, 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 11.40 a.m.

All the Directors and Chairman of Board Committees were present at the 6<sup>th</sup> Annual General Meeting [AGM] except for Mr. Ashfak Mulla (DIN: 03506172), Whole-time Director and Mr. Abhay Nalawade (DIN: 00342055), Independent Director, could not attend this AGM due to heavy rains on September 19 and 20, 2017 and forecast of heavy rains on the date of the AGM. Mr. Hemanshu Kapadia, Proprietor 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 6<sup>th</sup> AGM.

Mr. Ketan Khant took the Chair.

Total 6 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 6<sup>th</sup> AGM was 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 Chairman explained the manner in which the meeting will proceed and voting will be held.

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 6<sup>th</sup> Annual General Meeting the following resolutions were put to vote by show of hands and were passed unanimously:

1. Adopted the Audited Financial Statement for the financial year ended March 31, 2017 including the Audited Balance Sheet as at March 31, 2017 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 Mrs. Anjali Khant (DIN: 03506175), 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.

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

