

# 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; Fax: 61898725  
Email: [dir@filtra.in](mailto:dir@filtra.in); Web Site: [www.filtra.in](http://www.filtra.in)  
CIN: L41000MH2011PLC217837



Date: **September 22, 2018**

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 7<sup>th</sup> Annual General Meeting**

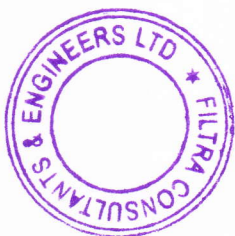
In terms of Regulation 30 read with Part A of Schedule III of the Securities and Exchange Board of India (Listing Obligations & Disclosure Requirements) Regulations, 2015 we have to inform you that the 7<sup>th</sup> Annual General Meeting of the Members of the Company was held today i.e. Saturday, September 22, 2018, 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 7<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 and Chairman of Nomination and Remuneration Committee, could not attend this AGM due to their prior business engagement and communicated the same to the Chairman of the Company in advance.

Mr. Hemanshu Kapadia, Proprietor of M/s. Hemanshu Kapadia & Associates, Secretarial Auditors, was present at the 7<sup>th</sup> AGM. M/s. Krunal Shah & Co., Statutory Auditors, has not attended the AGM. The Company has received request letter from them seeking exemption from attending the 7<sup>th</sup> AGM and same was granted.

Mr. Ketan Khant (DIN: **03506163**), the Chairman of the Company, took the Chair. Total 5 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 7<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 briefed the Members about the progress of the Company. Thereafter, 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.



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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.

Thereafter, in the 7<sup>th</sup> AGM the following resolutions were put to vote by show of hands and were passed unanimously (kindly refer the notice of 7<sup>th</sup> AGM for complete resolutions):

1. Adopted the Audited Financial Statement for the financial year ended March 31, 2018 including the Audited Balance Sheet as at March 31, 2018 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. Approved capitalization of profit and free reserves for issue of Bonus Shares in the proportion of 1 (One) bonus fully paid equity share of Rs.10/- each for every 5 (Five) existing fully paid equity shares of Rs.10/- each held by Members whose name appears in the Register of Members or Beneficial Owner as on the Record date which is fixed as October 6, 2018.
4. Considered re-appointment and payment of remuneration to Mr. Ketan Khant (DIN: 03506163) as Managing Director of the Company.
5. Considered re-appointment and payment of remuneration to Mrs. Anjali Khant (DIN: 03506175) as Whole-time Director of the Company.
6. Considered re-appointment and payment of remuneration to Mr. Ashfak Mulla (DIN: 03506172) as 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



Place: Mumbai