

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; Web Site: www.filtrai.in

CIN: L41000MH2011PLC217837



Date: August 22, 2019

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

Dear Sir,

Ref No: - Company Code: BSE SME- 539098

Sub: Intimation regarding proceedings of the 8th Annual General Meeting

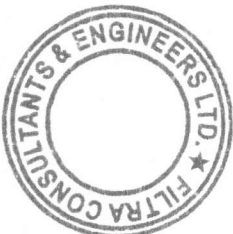
In terms of Regulation 30 read with Part A of Schedule III of the Securities and Exchange Board of India (Listing Obligations & Disclosure Requirements) Regulations, 2015 we have to inform you that the 8th Annual General Meeting of the Members of the Company was held today i.e. Thursday, August 22, 2019, 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 11.30 a.m. and concluded at 12.05 p.m.

All the Directors and Chairman of Board Committees were present at the 8th 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 8th 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 8th AGM and same was granted.

Mr. Ketan Khant (DIN: **03506163**), the Chairman of the Company, took the Chair. Further, the Chairman of the Meeting was interested in agenda mentioned at item no. 4, Mr. Yogesh Tavkar had chaired the meeting for said agenda. Total 5 Members were present in person including one HUF Member was present through Karta. 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 8th AGM was taken as read. As there were no qualifications mentioned in the Statutory Audit Report the same was taken as read. Since, Secretarial Audit Report contain observation, same was read alongwith Management reply to the said observation.

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.



A handwritten signature in blue ink.

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

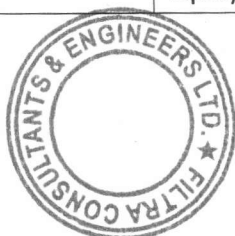
Thereafter, the Chairman ordered poll for the voting on all the resolutions as mentioned in the notice of the 8th AGM and voting was conducted by means of poll for all the resolutions in order to enable the Members to cast their vote. Thereafter, the Chairman appointed Mr. Hemanshu Kapadia (FCS: 3477 and CP: 2285), Proprietor of M/s. Hemanshu Kapadia & Associates, Practising Company Secretaries, and Mr. Vipin Mehta (DP ID- Client ID: IN303028 - 67124112), Member of the Company, as Scrutinizers for poll. The poll was conducted as per the provisions of the Companies Act, 2013 and Rules made there under in a fair and transparent manner.

The Scrutinizers issued their Report on the poll taken on all the resolutions contained in the notice of the 8th AGM of the Company on Thursday, August 22, 2019.

Mode of voting for all the resolutions at the 8th AGM: Voting for the 8th AGM conducted through Poll immediately at the AGM.

As per the Report of the Scrutinizers, all the resolutions as set out in the Notice of 8th AGM have been approved by the Members of the Company with requisite majority. The details of the resolutions passed at the 8th AGM are given in the table below:

Resolution No.	Brief description of resolutions (Kindly refer to the AGM notice for complete resolutions)	Outcome of voting
Ordinary Business		
1(a)	Ordinary Resolution: Adoption of the Standalone Audited Financial Statement of the Company for the Financial Year ended March 31, 2019 including the Audited Balance Sheet as at March 31, 2019 and Statement of Profit & Loss and Cash Flow Statement of the Company for the financial year ended on that date and notes related thereto along with the Board's Report and Auditor's Report thereon	Approved Unanimously
1(b)	Ordinary Resolution: Adoption of the Consolidated Audited Financial Statement of the Company for the Financial Year ended March 31, 2019 including the Audited Balance Sheet as at March 31, 2019 and Statement of Profit & Loss and Cash Flow Statement of the Company for the financial year ended on that date and notes related thereto along with the Board's Report and Auditor's Report thereon.	Approved Unanimously
2	Ordinary Resolution: Confirmation of the 1 st Interim Dividend on Equity Shares declared for the financial year 2018-19.	Approved Unanimously



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3	Ordinary Resolution: Declaration of final dividend @12.50% (Rs. 1.25/- per equity shares) for the Financial Year ended March 31, 2019.	Approved Unanimously
4	Ordinary Resolution: Appointment of a Director in place of Mrs. Anjali Khant (DIN: 03506175), who retires by rotation and, being eligible, offers herself for re-appointment.	Approved Unanimously
5	Ordinary Resolution: Re-appointment of M/s. Krunal Shah & Co. as the Statutory Auditors of the Company for a period of five financial years and fixing their remuneration.	Approved Unanimously
Special Business		
6	Special Resolution: Re-appointment of Mr. Abhay Nalawade (DIN: 00342055) as an Independent Director for a second term of five consecutive years, in terms of Section 149 of the Companies Act, 2013	Approved Unanimously
7	Special Resolution: Re-appointment of Mr. Haresh Malusare (DIN: 02246773) as an Independent Director for a second term of five consecutive years, in terms of Section 149 of the Companies Act, 2013	Approved Unanimously
8	Special Resolution: Re-appointment of Mr. Yogesh Tavkar (DIN: 07011793) as an Independent Director for a second term of five consecutive years, in terms of Section 149 of the Companies Act, 2013	Approved Unanimously

Aforesaid Voting Results were declared on August 22, 2019 and posted on the website of the Company at www.filtral.in and at the Registered Office of the Company along with the Scrutinizers' Reports.

Kindly take the above proceedings on your record and oblige.

Thanking You.

Yours faithfully,

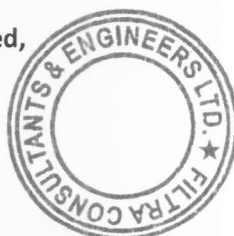
For Filtra Consultants and Engineers Limited,

Ketan Khant

Chairman and Managing Director

(DIN : 03506163)

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



Place: Mumbai