

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.filtra.in
CIN: L41000MH2011PLC217837



Date: August 23, 2019

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

Dear Sir/Madam,

Ref No: - Company Code: BSE SME- 539098

Sub: Revised Voting Results of the 8th Annual General Meeting under regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended from time to time.

We wish to inform you that in the voting results submitted on August 22, 2019 of the 8th Annual General Meeting (AGM), for Voting conducted by poll we have observed that inadvertently there was a typographical error and hence we are submitting revised voting results of the 8th Annual General Meeting

Please find attached herewith the following:

- Revised Voting results as per the Regulation 44 of the Listing Regulations [Voting results are results of Poll (Section 109 of the Companies Act, 2013)].
- Scrutinizers' Report on the poll conducted at the 8th AGM.

In the aforesaid result and Report, brief description of resolutions has been given. Kindly refer to the notice of the 8th AGM for the complete resolutions. The aforesaid documents are also posted on the website of the Company: www.filtra.in

Thanking You.

Yours faithfully,

For Filtra Consultants and Engineers Limited,

Ketan Khant
Chairman of 8th AGM and Managing Director
(DIN: 03506163)

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



Date: August 23, 2019

Place: Mumbai

Encl: As above

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Voting Results of the 8th Annual General Meeting as per Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Date of AGM	August 22, 2019
Total Number of Shareholders on Record Date	137
No. of Shareholders present in the meeting either in person or through proxy:	
Promoters and Promoter Group	2
Public	3
No. of Shareholders attended the meeting through video conferencing:	
Promoters and Promoter Group	Not Applicable
Public	

For Filtra Consultants and Engineers Limited,

Ketan Khant

Chairman of 8th AGM and Managing Director

(DIN: 03506163)

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

Date: August 23, 2019

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Agenda 1 (a): To receive, consider and adopt 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.

Resolution Required:	Ordinary
Whether promoter/promoter group are interested in the agenda/resolution?	No

Category	Mode of Voting	No. of shares held	No. of votes polled	% of votes polled on outstanding shares	No. of Votes – in favour	No. of Votes – against	% of votes in favour on votes polled	% of votes against on votes polled
		(1)	(2)	(3)	(4)	(5)	(6)	(7)
				(3)=[(2)/(1)]*100			(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter group	E-voting	6017910	0	0	0	0	0	0
	Poll		5999898	99.70	5999898	0	100.00	0.00
	Total	6017910	5999898	99.70	5999898	0	100.00	0.00
Public – Institutional Holders	E-voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public - others	E-voting	2205090	0	0	0	0	0	0
	Poll		189000	8.57	189000	0	100.00	0.00
	Total	2205090	189000	8.57	189000	0	100.00	0
TOTAL		8223000	6188898	75.26	6188898	0	100.00	0.00



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Agenda 1 (b): To receive, consider and adopt 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.

Resolution Required:	Ordinary
Whether promoter/promoter group are interested in the agenda/resolution?	No

Category	Mode of Voting	No. of shares held	No. of votes polled	% of votes polled on outstanding shares	No. of Votes – in favour	No. of Votes – against	% of votes in favour on votes polled	% of votes against on votes polled
		(1)	(2)	(3)	(4)	(5)	(6)	(7)
				(3)=[(2)/(1)]*100			(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter group	E-voting	6017910	0	0	0	0	0	0
	Poll		5999898	99.70	5999898	0	100.00	0.00
	Total	6017910	5999898	99.70	5999898	0	100.00	0.00
Public – Institutional Holders	E-voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public - others	E-voting	2205090	0	0	0	0	0	0
	Poll		189000	8.57	189000	0	100.00	0.00
	Total	2205090	189000	8.57	189000	0	100.00	0
TOTAL		8223000	6188898	75.26	6188898	0	100.00	0.00



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Agenda 2: To confirm the 1st Interim Dividend on Equity Shares declared for the financial year 2018-19.

Resolution Required:	Ordinary
Whether promoter/promoter group are interested in the agenda/resolution?	No

Category	Mode of Voting	No. of shares held	No. of votes polled	% of votes polled on outstanding shares	No. of Votes – in favour	No. of Votes – against	% of votes in favour on votes polled	% of votes against on votes polled
		(1)	(2)	(3)	(4)	(5)	(6)	(7)
				(3)= [(2)/(1)]*100			(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter group	E-voting	6017910	0	0	0	0	0	0
	Poll		5999898	99.70	5999898	0	100.00	0.00
	Total	6017910	5999898	99.70	5999898	0	100.00	0.00
Public – Institutional Holders	E-voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public - others	E-voting	2205090	0	0	0	0	0	0
	Poll		189000	8.57	189000	0	100.00	0.00
	Total	2205090	189000	8.57	189000	0	100.00	0
TOTAL		8223000	6188898	75.26	6188898	0	100.00	0.00



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Agenda 3: To declare final Dividend on Equity Shares for the financial 2018-19.

Resolution Required:	Ordinary
Whether promoter/promoter group are interested in the agenda/resolution?	No

Category	Mode of Voting	No. of shares held	No. of votes polled	% of votes polled on outstanding shares	No. of Votes – in favour	No. of Votes – against	% of votes in favour on votes polled	% of votes against on votes polled
		(1)	(2)	(3)	(4)	(5)	(6)	(7)
				(3)=[(2)/(1)]*100			(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter group	E-voting	6017910	0	0	0	0	0	0
	Poll		5999898	99.70	5999898	0	100.00	0.00
	Total	6017910	5999898	99.70	5999898	0	100.00	0.00
Public – Institutional Holders	E-voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public - others	E-voting	2205090	0	0	0	0	0	0
	Poll		189000	8.57	189000	0	100.00	0.00
	Total	2205090	189000	8.57	189000	0	100.00	0
TOTAL		8223000	6188898	75.26	6188898	0	100.00	0.00



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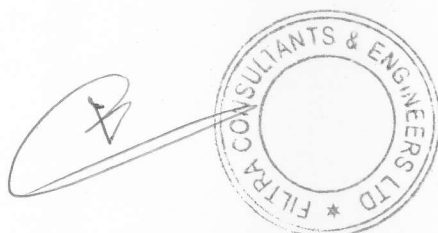
CIN: L41000MH2011PLC217837



Agenda 4: To appoint a Director in place of Mrs. Anjali Khant (DIN: 03506175), who retires by rotation and being eligible, offered herself for re-appointment.

Resolution Required:	Ordinary
Whether promoter/promoter group are interested in the agenda/resolution?	Yes

Category	Mode of Voting	No. of shares held	No. of votes polled	% of votes polled on outstanding shares	No. of Votes – in favour	No. of Votes – against	% of votes in favour on votes polled	% of votes against on votes polled
		(1)	(2)	(3)	(4)	(5)	(6)	(7)
				(3)=[(2)/(1)]*100			(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter group	E-voting	6017910	0	0	0	0	0	0
	Poll		5999898	99.70	5999898	0	100.00	0.00
	Total	6017910	5999898	99.70	5999898	0	100.00	0.00
Public – Institutional Holders	E-voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public - others	E-voting	2205090	0	0	0	0	0	0
	Poll		189000	8.57	189000	0	100.00	0.00
	Total	2205090	189000	8.57	189000	0	100.00	0
TOTAL		8223000	6188898	75.26	6188898	0	100.00	0.00



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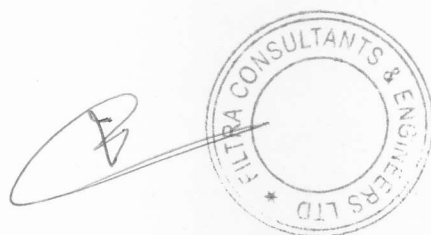
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Agenda 5: To reappoint the Statutory Auditors of the Company and to fix their remuneration.

Resolution Required:	Ordinary
Whether promoter/promoter group are interested in the agenda/resolution?	No

Category	Mode of Voting	No. of shares held	No. of votes polled	% of votes polled on outstanding shares	No. of Votes – in favour	No. of Votes – against	% of votes in favour on votes polled	% of votes against on votes polled
		(1)	(2)	(3)	(4)	(5)	(6)	(7)
				(3)= [(2)/(1)]*100			(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter group	E-voting	6017910	0	0	0	0	0	0
	Poll		5999898	99.70	5999898	0	100.00	0.00
	Total		6017910	99.70	5999898	0	100.00	0.00
Public – Institutional Holders	E-voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public - others	E-voting	2205090	0	0	0	0	0	0
	Poll		189000	8.57	189000	0	100.00	0.00
	Total		2205090	8.57	189000	0	100.00	0
TOTAL		8223000	6188898	75.26	6188898	0	100.00	0.00



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Agenda 6: To consider 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.

Resolution Required:	Special
Whether promoter/promoter group are interested in the agenda/resolution?	No

Category	Mode of Voting	No. of shares held	No. of votes polled	% of votes polled on outstanding shares	No. of Votes – in favour	No. of Votes – against	% of votes in favour on votes polled	% of votes against on votes polled
		(1)	(2)	(3)	(4)	(5)	(6)	(7)
				(3)= [(2)/(1)]*100			(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter group	E-voting	6017910	0	0	0	0	0	0
	Poll		5999898	99.70	5999898	0	100.00	0.00
	Total	6017910	5999898	99.70	5999898	0	100.00	0.00
Public – Institutional Holders	E-voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public - others	E-voting	2205090	0	0	0	0	0	0
	Poll		189000	8.57	189000	0	100.00	0.00
	Total	2205090	189000	8.57	189000	0	100.00	0
TOTAL		8223000	6188898	75.26	6188898	0	100.00	0.00



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Agenda 7: To consider 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.

Resolution Required:	Special
Whether promoter/promoter group are interested in the agenda/resolution?	No

Category	Mode of Voting	No. of shares held	No. of votes polled	% of votes polled on outstanding shares	No. of Votes – in favour	No. of Votes – against	% of votes in favour on votes polled	% of votes against on votes polled
		(1)	(2)	(3)	(4)	(5)	(6)	(7)
				(3)=[(2)/(1)]*100			(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter group	E-voting	6017910	0	0	0	0	0	0
	Poll		5999898	99.70	5999898	0	100.00	0.00
	Total	6017910	5999898	99.70	5999898	0	100.00	0.00
Public – Institutional Holders	E-voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public - others	E-voting	2205090	0	0	0	0	0	0
	Poll		189000	8.57	189000	0	100.00	0.00
	Total	2205090	189000	8.57	189000	0	100.00	0
TOTAL		8223000	6188898	75.26	6188898	0	100.00	0.00



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Agenda 8: To consider 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.

Resolution Required:	Special
Whether promoter/promoter group are interested in the agenda/resolution?	No

Category	Mode of Voting	No. of shares held	No. of votes polled	% of votes polled on outstanding shares	No. of Votes – in favour	No. of Votes – against	% of votes in favour on votes polled	% of votes against on votes polled
		(1)	(2)	(3)	(4)	(5)	(6)	(7)
				(3)=[(2)/(1)]*100			(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter group	E-voting	6017910	0	0	0	0	0	0
	Poll		5999898	99.70	5999898	0	100.00	0.00
	Total	6017910	5999898	99.70	5999898	0	100.00	0.00
Public – Institutional Holders	E-voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public - others	E-voting	2205090	0	0	0	0	0	0
	Poll		189000	8.57	189000	0	100.00	0.00
	Total	2205090	189000	8.57	189000	0	100.00	0
TOTAL		8223000	6188898	75.26	6188898	0	100.00	0.00

For Filtra Consultants and Engineers Limited,


Ketan Khant

Chairman of 8th AGM and Managing Director
(DIN: 03506163)

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

Place: Mumbai



FORM MGT-13
SCRUTINIZERS' REPORT (ON POLL AT AGM)

[Pursuant to Section 109 of the Companies Act, 2013 and Rule 21(2) of the Companies (Management and Administration) Rules, 2014]

To,

The Chairman of the 8th Annual General Meeting of the Members of **Filtra Consultants and Engineers Limited** [CIN: L41000MH2011PLC217837] ('the Company') held on Thursday, the 22nd day of August, 2019 at 11.30 a.m. 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.

Dear Sir,

We, Hemanshu Kapadia, (C.P. No.: 2285, Membership No.: F3477), Proprietor of M/s. Hemanshu Kapadia & Associates, Practicing Company Secretaries, Mumbai and Vipin Mehta, Member of **Filtra Consultants and Engineers Limited** ('the Company') having **DP-Client Id IN303028-67124112**, were appointed as the Scrutinizers by the Chairman of the 8th Annual General Meeting (AGM) of the Company for the purpose of the poll taken on the resolutions mentioned in the notice of the 8th AGM of the Company, at the said AGM of the Equity Shareholders of the Company held on Thursday, the 22nd day of August, 2019 at 11.30 a.m. 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.

We submit our report as under:

1. After the time fixed for closing of the poll by the Chairman, one ballot box kept for polling was locked in our presence with due identification marks placed by us.
2. The locked ballot box was subsequently opened in our presence and poll papers were diligently scrutinized, serially numbered and initialled by us. The poll papers were reconciled with the records maintained by the Registrar and Transfer Agent of the Company and the authorizations/proxies lodged with the Company.
3. Total 5 poll papers representing 61,88,898 (Sixty One Lakhs Eighty Eight Thousand Eight Hundred and Ninety Eight) equity shares were received. We did not find any invalid poll paper.
4. The result of the Poll is given hereunder with brief description of resolutions. Kindly refer to the notice of the 8th AGM for the complete resolutions.

I. Ordinary Business:

1.

- (a) **Resolution No. 1(a): To receive, consider and adopt 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. (ORDINARY RESOLUTION):**



- (i) Voted **in favour** of the resolution:

Number of Members voted	Number of votes cast by them	% of total number of valid votes cast on poll
5	61,88,898	100.00

- (ii) Voted **against** the resolution:

Number of Members voted	Number of votes cast by them	% of total number of valid votes cast on poll
0	N.A.	N.A.

- (iii) **Invalid** votes:

Total number of Members whose votes were declared invalid.	Total number of votes cast by them on poll
0	N.A.

1.

- (b) Resolution No. 1(b): To receive, consider and adopt 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. (ORDINARY RESOLUTION):

- (i) Voted **in favour** of the resolution:

Number of Members voted	Number of votes cast by them	% of total number of valid votes cast on poll
5	61,88,898	100.00

- (ii) Voted **against** the resolution:

Number of Members voted	Number of votes cast by them	% of total number of valid votes cast on poll
0	N.A.	N.A.

- (iii) **Invalid** votes:

Total number of Members whose votes were declared invalid.	Total number of votes cast by them on poll
0	N.A.

2. Resolution No. 2: To confirm the 1st Interim Dividend on Equity Shares declared for the financial year 2018-19 (ORDINARY RESOLUTION):

- (i) Voted **in favour** of the resolution:

Number of Members voted	Number of votes cast by them	% of total number of valid votes cast on poll
5	61,88,898	100.00

- (ii) Voted **against** the resolution:

Number of Members voted	Number of votes cast by them	% of total number of valid votes cast on poll
0	N.A.	N.A.



(iii) **Invalid** votes:

Total number of Members whose votes were declared invalid.	Total number of votes cast by them on poll
0	N.A.

3. Resolution No. 3: To declare final Dividend on Equity Shares for the financial 2018-19 (ORDINARY RESOLUTION):

(i) Voted **in favour** of the resolution:

Number of Members voted	Number of votes cast by them	% of total number of valid votes cast on poll
5	61,88,898	100.00

(ii) Voted **against** the resolution:

Number of Members voted	Number of votes cast by them	% of total number of valid votes cast on poll
0	N.A.	N.A.

(iii) **Invalid** votes:

Total number of Members whose votes were declared invalid.	Total number of votes cast by them on poll
0	N.A.

4. Resolution No. 4: To appoint a Director in place of Mrs. Anjali Khant (DIN: 03506175), who retires by rotation and being eligible, offered herself for re-appointment (ORDINARY RESOLUTION):

(i) Voted **in favour** of the resolution:

Number of Members voted	Number of votes cast by them	% of total number of valid votes cast on poll
5	61,88,898	100.00

(ii) Voted **against** the resolution:

Number of Members voted	Number of votes cast by them	% of total number of valid votes cast on poll
0	N.A.	N.A.

(iii) **Invalid** votes:

Total number of Members whose votes were declared invalid.	Total number of votes cast by them on poll
0	N.A.

5. Resolution No. 5: To reappoint the Statutory Auditors and to fix their remuneration (ORDINARY RESOLUTION):

(i) Voted **in favour** of the resolution:

Number of Members voted	Number of votes cast by them	% of total number of valid votes cast on poll
5	61,88,898	100.00

(ii) Voted **against** the resolution:

Number of Members voted	Number of votes cast by them	% of total number of valid votes cast on poll
0	N.A.	N.A.



(iii) **Invalid** votes:

Total number of Members whose votes were declared invalid.	Total number of votes cast by them on poll
0	N.A.

II. Special Business:

6. **Resolution No. 6: To consider 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 (SPECIAL RESOLUTION):**

(i) Voted **in favour** of the resolution:

Number of Members voted	Number of votes cast by them	% of total number of valid votes cast on Poll
5	61,88,898	100.00

(ii) Voted **against** the resolution:

Number of Members voted	Number of votes cast by them	% of total number of valid votes cast on Poll
0	N.A.	N.A.

(iii) **Invalid** votes:

Total number of members whose votes were declared invalid.	Total number of votes cast by them on Poll
0	N.A.

7. **Resolution No. 7: To consider 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. (SPECIAL RESOLUTION):**

(i) Voted **in favour** of the resolution:

Number of Members voted	Number of votes cast by them	% of total number of valid votes cast on Poll
5	61,88,898	100.00

(ii) Voted **against** the resolution:

Number of Members voted	Number of votes cast by them	% of total number of valid votes cast on Poll
0	N.A.	N.A.

(iii) **Invalid** votes:

Total number of members whose votes were declared invalid.	Total number of votes cast by them on Poll
0	N.A.

8. **Resolution No. 8: To consider 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 (SPECIAL RESOLUTION):**

(i) Voted **in favour** of the resolution:

Number of Members voted	Number of votes cast by them	% of total number of valid votes cast on Poll
5	61,88,898	100.00



(ii) Voted **against** the resolution:

Number of Members voted	Number of votes cast by them	% of total number of valid votes cast on Poll
0	N.A.	N.A.

(iii) **Invalid** votes:

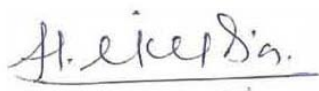
Total number of members whose votes were declared invalid.	Total number of votes cast by them on Poll
0	N.A.

**Invalid votes include Members who have abstained from voting.*

5. A Compact Disc (CD) containing a list of equity shareholders who voted 'In Favour' and 'Against' is enclosed.
6. The poll papers and all other relevant records were sealed and handed over to the Company Secretary authorised by the Board for safe keeping.

Thanking you,

Yours Sincerely,



Hemanshu Kapadia
Proprietor
Hemanshu Kapadia & Associates
Practicing Company Secretaries
C.P. No.: 2285; Mem. No.: F3477

Vipin Mehta
Member
DP-Client Id: IN303028 - 67124112

Date: August 22, 2019

Place: Mumbai

Date: August 22, 2019

Place: Mumbai

Acknowledge receipt of the same

For Filtra Consultants and Engineers Limited,



Ketan Khant
Chairman & Managing Director
(DIN: 03506163)



Date: August 22, 2019

Place: Mumbai