

# 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 29, 2020**

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/Madam,

**Ref No: - Company Code: BSE SME- 539098**

**Sub: Voting Results of the 9<sup>th</sup> 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 the 9<sup>th</sup> Annual General Meeting (AGM) of the Company was held on Monday, September 28, 2020 at 12 Noon through Video Conference ('VC') / Other Audio Visual Means ('OAVM'), in accordance with the Circulars issued by Ministry of Corporate Affairs vide General Circular No. 20/2020 dated May 05, 2020 read with General Circular No. 14/2020 dated April 08, 2020 and General Circular No. 17/2020 dated April 13, 2020 (collectively referred to as "**MCA Circulars**") and the SEBI Circular dated May 12, 2020 ("**SEBI Circular**"), to transact the business as stated in the AGM Notice. The venue of the meeting was deemed to be the Registered Office of the Company.

As per Section 108 of the Companies Act, 2013 ('the Act'), read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended from time to time, and all other applicable provisions of the Act and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations'), and in terms of MCA and SEBI Circulars, the Company had provided to its Members the facility to cast their votes by electronic means on all the resolutions as stated in the notice of the 9<sup>th</sup> AGM. Since voting by show of hands was not permissible as per the Act, at the 9<sup>th</sup> AGM, the Chairman ordered for a poll for voting on all the resolutions and voting through poll was conducted by electronic means. As per the provisions of the Act, the Members who had already voted through Remote E-voting, did not vote on Poll at the AGM.

The Board of Directors had appointed Mr. Hemanshu Kapadia, Practicing Company Secretary (C. P. No. 2285 and Membership No: F3477), proprietor of M/s. Hemanshu Kapadia & Associates, as a Scrutinizer to scrutinize the Remote E-voting process in a fair and transparent manner. The Chairman appointed Mr. Hemanshu Kapadia, Practicing Company Secretary (C. P. No. 2285 and Membership No: F3477), proprietor of M/s. Hemanshu Kapadia & Associates and Mr. Vipin Mehta, Member of the Company, as the Scrutinizers to conduct the Poll process at the 9<sup>th</sup> AGM in a fair and transparent manner.

The Scrutinizers issued Combined Scrutinizers' Report on the Remote E-voting and on the Electronic Poll taken at the AGM on all the resolutions contained in the notice of the 9<sup>th</sup> AGM of the Company. Report of Scrutinizers was furnished on September 29, 2020.

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**Mode of voting for all the resolutions at the 9<sup>th</sup> AGM:** The remote e-voting was conducted between Friday, September 25, 2020 (09:00 a.m.) to Sunday, September 27, 2020 (05:00 p.m.) and e-poll was taken at the AGM.

Pursuant to the Regulation 44 of the Listing Regulations, please find attached herewith the voting results of the 9<sup>th</sup> AGM of the Company held on Monday, September 28, 2020.

**As per the Scrutinizers' Report, all the resolutions as set out in the Notice of the 9<sup>th</sup> AGM have been approved by the Members of the Company unanimously. The details of the resolutions passed at the 9<sup>th</sup> AGM are given in the table below:**

Res. No.	Particulars	Nature of Business	Type of Resolution
1 (a)	<b>Ordinary Resolution:</b> Considered and adopted the Standalone Audited Financial Statement of the Company for the Financial Year ended March 31, 2020 along with the Reports of the Board and Auditors thereon.	Ordinary	Ordinary
1 (b)	<b>Ordinary Resolution:</b> Considered and adopted the Consolidated Audited Financial Statement of the Company for the Financial Year ended March 31, 2020 along with the Report of the Auditors thereon.	Ordinary	Ordinary
2	<b>Ordinary Resolution:</b> Re-appointed Mr. Ashfak Mulla (DIN: 03506172) who retired by rotation and being eligible, offered himself for re-appointment.	Ordinary	Ordinary

Aforesaid Voting Results are declared on September 29, 2020 and posted on the website of the Company, [www.filtra.in](http://www.filtra.in), along with the Scrutinizers' Reports.

Please also find attached herewith the following:

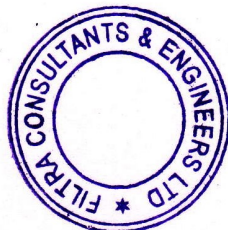
- Voting results as per the Regulation 44 of the Listing Regulations [voting results is combined result of Remote E-voting (Section 108 of the Act) and E-Poll at the AGM (Section 109 of the Act)].
- Combined Scrutinizers' Report on the remote e-voting and voting on E-poll at the 9<sup>th</sup> AGM.

In the aforesaid result and Report, brief description of resolutions has been given. Kindly refer to the notice of the 9<sup>th</sup> AGM for the complete resolutions. The aforesaid documents are also posted on the website of the Company: [www.filtra.in](http://www.filtra.in)

Yours faithfully,

For Filtra Consultants and Engineers Limited,

**Ketan Khant**  
**Chairman of 9<sup>th</sup> AGM and Managing Director**  
(DIN: 03506163)  
Place: Mumbai  
Encl: As above



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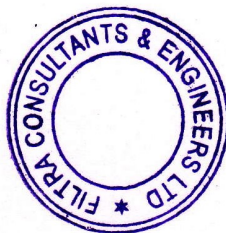
CIN: L41000MH2011PLC217837



## Voting Results of the 9<sup>th</sup> Annual General Meeting as per Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Date of AGM	September 28, 2020
Total Number of Shareholders on Record Date	128
No. of Shareholders present in the meeting either in person or through proxy:	
Promoters and Promoter Group	3
Public	4
No. of Shareholders attended the meeting through video conferencing:	
Promoters and Promoter Group	3
Public	4

For Filtra Consultants and Engineers Limited,



**Ketan Khant**  
**Chairman of 9<sup>th</sup> AGM and Managing Director**  
(DIN: 03506163)

Date: September 29, 2020  
Place: Mumbai

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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, 2020 including the Audited Balance Sheet as at March 31, 2020 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 Reports of the Board and Auditors thereon.

<b>Resolution Required:</b>	<b>Ordinary</b>
<b>Whether promoter/promoter group are interested in the agenda/resolution?</b>	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
<b>Promoter and Promoter group</b>	<b>E-voting</b>	6017952	6017952	100.00	6017952	0	100.00	0.00
	<b>E-Poll</b>		0	0.00	0	0	0.00	0.00
	<b>Total</b>	<b>6017952</b>	<b>6017952</b>	<b>100.00</b>	<b>6017952</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>
<b>Public – Institutional Holders</b>	<b>E-voting</b>	0	0	0.00	0	0	0.00	0.00
	<b>E-Poll</b>		0	0.00	0	0	0.00	0.00
	<b>Total</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0.00</b>
<b>Public - others</b>	<b>E-voting</b>	2205048	27000	1.22	27000	0	100.00	0.00
	<b>E-Poll</b>		0	0.00	0	0	0.00	0.00
	<b>Total</b>	<b>2205048</b>	<b>27000</b>	<b>1.22</b>	<b>27000</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>
<b>TOTAL</b>		<b>8223000</b>	<b>6044952</b>	<b>73.51</b>	<b>6044952</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>

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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, 2020 including the Audited Balance Sheet as at March 31, 2020 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 Report of the Auditors thereon.

<b>Resolution Required:</b>	<b>Ordinary</b>
<b>Whether promoter/promoter group are interested in the agenda/resolution?</b>	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
<b>Promoter and Promoter group</b>	<b>E-voting</b>	6017952	6017952	100.00	6017952	0	100.00	0.00
	<b>E-Poll</b>		0	0.00	0	0	0.00	0.00
	<b>Total</b>		<b>6017952</b>	<b>100.00</b>	<b>6017952</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>
<b>Public – Institutional Holders</b>	<b>E-voting</b>	0	0	0.00	0	0	0.00	0.00
	<b>E-Poll</b>		0	0.00	0	0	0.00	0.00
	<b>Total</b>		<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0.00</b>
<b>Public - others</b>	<b>E-voting</b>	2205048	27000	1.22	27000	0	100.00	0.00
	<b>E-Poll</b>		0	0.00	0	0	0.00	0.00
	<b>Total</b>		<b>2205048</b>	<b>1.22</b>	<b>27000</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>
<b>TOTAL</b>		<b>8223000</b>	<b>6044952</b>	<b>73.51</b>	<b>6044952</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>

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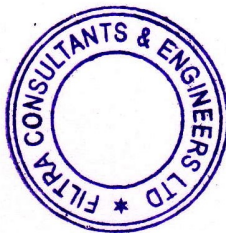
**Agenda 2:** To re-appoint a Director in place of Mr. Ashfak Mulla (DIN: 03506172), who retires by rotation and being eligible, offered himself for re-appointment.

<b>Resolution Required:</b>	<b>Ordinary</b>
<b>Whether promoter/promoter group are interested in the agenda/resolution?</b>	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) = $\frac{[(2)/(1)] \times 100}{100}$			(6) = $\frac{[(4)/(2)] \times 100}{100}$	(7) = $\frac{[(5)/(2)] \times 100}{100}$
Promoter and Promoter group	E-voting	6017952	6017952	100.00	6017952	0	100.00	0.00
	E-Poll		0	0.00	0	0	0.00	0.00
	Total	6017952	6017952	100.00	6017952	0	100.00	0.00
Public – Institutional Holders	E-voting	0	0	0.00	0	0	0.00	0.00
	E-Poll		0	0.00	0	0	0.00	0.00
	Total	0	0	0.00	0	0	0.00	0.00
Public - others	E-voting	2205048	27000	1.22	27000	0	100.00	0.00
	E-Poll		0	0.00	0	0	0.00	0.00
	Total	2205048	27000	1.22	27000	0	100.00	0.00
<b>TOTAL</b>		<b>8223000</b>	<b>6044952</b>	<b>73.51</b>	<b>6044952</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>

For Filtra Consultants and Engineers Limited,

**Ketan Khant**  
Chairman of 9<sup>th</sup> AGM and Managing Director  
(DIN: 03506163)



Date: September 29, 2020

Place: Mumbai

**SCRUTINIZERS' REPORT - COMBINED**  
**(Consolidated Report of Scrutinizers' on remote e-voting and e-voting**  
**at the 9<sup>th</sup> Annual General Meeting)**

[Pursuant to Sections 108 and 109 of the Companies Act, 2013 read with Rules 20 and 21 of the Companies (Management and Administration) Rules, 2014]

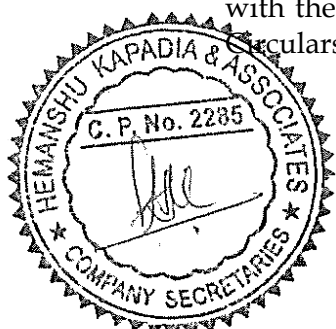
To,

**The Chairman of the 9<sup>th</sup> Annual General Meeting ('AGM') of the Shareholders of Filtra Consultants and Engineers Limited [CIN: L41000MH2011PLC217837] ('the Company')** held on Monday, the 28<sup>th</sup> day of September, 2020 through Video Conferencing (VC) or Other Audio Visual Means (OAVM).

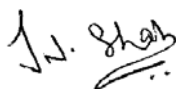
Dear Sir,

**Sub: Scrutinizer's Report on remote e-voting and e-voting at AGM in terms of provisions of Sections 108 and 109 of the Companies Act, 2013 read with Rule 20 and 21 of the Companies (Management and Administration) Rules, 2014, Secretarial Standard - 2 (SS - 2) on General Meetings issued by the Institute of Company Secretaries of India and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, for the 9<sup>th</sup> Annual General Meeting (AGM) of the Company held on Monday, September 28, 2020 at 12 Noon through VC/OAVM.**

1. I, Hemanshu Kapadia, (C.P. No.: 2285, Membership No.: F3477), Proprietor of M/s. Hemanshu Kapadia & Associates, Mumbai have been appointed as Scrutinizer by the Board of Directors of the Company for the purpose of scrutinizing the remote e-voting process pursuant to the provisions of Section 108 of the Companies Act, 2013 ('the Act') read with Rule 20 of the Companies (Management and Administration) Rules, 2014 ('the Rules'), the Secretarial Standard-2 ('SS-2') on General Meetings issued by the Institute of Company Secretaries of India and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended from time to time, on the resolutions contained in the notice to the 9<sup>th</sup> AGM of the Members of the Company, held on Monday, September 28, 2020 at 12 Noon through VC/OAVM.
2. The Company has engaged National Securities Depository Limited ('NSDL') for using their platform for providing facility for voting through remote e-voting as well as venue voting on the day of AGM. The remote e-voting remained open from Friday, the 25<sup>th</sup> day of September, 2020, 09:00 a.m. (IST) to Sunday, the 27<sup>th</sup> day of September, 2020, 05:00 p.m. (IST) and the remote e-voting platform was blocked thereafter.
3. Under the provisions of Section 109 of the Act read with Rule 21 of the Rules, as amended, and in terms of the SS-2, Mr. Hemanshu Kapadia, Practicing Company Secretary (C.P. No.: 2285, Membership No.: F3477), Proprietor of M/s. Hemanshu Kapadia & Associates, Mumbai, and Mr. Vipin Mehta, Member of the Company (DP-Client ID: IN303028-67124112) have been appointed as the Scrutinizers by the Chairman of the 9<sup>th</sup> AGM to scrutinize the e-voting process on all the resolutions at the 9<sup>th</sup> AGM held on Monday, September 28, 2020 at 12 Noon conducted through VC/OAVM.
4. The notice dated September 02, 2020, as confirmed by the Company, sent to the shareholders through electronic mode to those Members whose email addresses are registered with the Company/Depositories, in compliances with the MCA Circular dated May 05, 2020 read with the circulars dated April 08, 2020 and April 13, 2020 (collectively referred to as "MCA Circulars") and SEBI Circular dated May 12, 2020.



5. For the purpose of ensuring that the Members who have cast their votes through remote e-voting do not vote again at the AGM, we had access, after the closure of period for remote e-voting and before the start of the AGM, to details relating to the Members, such as their names, folios nos./Client and DP ID, number of shares held and such other information that we may require, who have cast votes through remote e-voting but not the manner in which they have cast their votes. We, after the conclusion of the e-voting at the AGM, counted the votes cast at the AGM and thereafter unblocked the votes cast through remote e-voting and made the Consolidated Scrutinizers' report of the total votes cast in favour or against, invalid votes, if any. Votes cast through remote e-voting were unblocked in the presence of two witnesses, Mr. Jay Shah and Ms. Priyanka Soni, who are not in the employment of the Company. They have signed below in confirmation of the votes being unblocked in their presence.



Name: Mr. Jay Shah



Name: Ms. Priyanka Soni

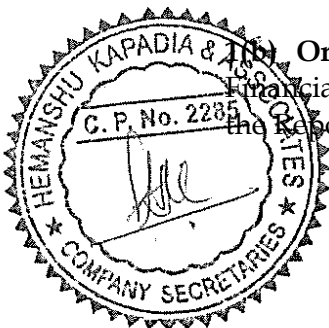
6. The Members whose names appeared in the Register of Members/List of Beneficial Owners as on the cut-off date, i.e. Monday, September 21, 2020 were entitled to vote on the resolutions as set out in the notice of the meeting and their voting rights were in proportion to their share in the paid-up capital equity share capital of the Company as on the cut-off.
7. With respect to e-voting at the AGM, after the time fixed for closing of e-voting by the Chairman at the AGM, the electronic system recording the e-votes was locked by NSDL under our instructions. The e-votes cast at the AGM were unblocked on Monday, September 28, 2020 after 15 minutes of conclusion of the AGM. Based on the details received from NSDL, no shareholders has casted their vote through electronic mode at the 9<sup>th</sup> AGM. Thus, there was no voting through Poll/e-voting at AGM.
8. As requested by the Management of the Company, we hereby submit our combined report on the result of remote e-voting together with that of e-voting at 9<sup>th</sup> AGM, , based on the reports generated from NSDL website, with brief description of resolutions, as under. Kindly refer to the notice of the 9<sup>th</sup> AGM of the Company for the complete details of resolutions. Based on the voting results, we report that all the resolutions as set out in the Notice of the AGM dated September 02, 2020 have been passed unanimously:

### ORDINARY BUSINESS

**1(a) Ordinary Resolution:** To receive, consider and adopt the Standalone Audited Financial Statement of the Company for the Financial Year ended March 31, 2020 along with the Reports of the Board and Auditors thereon.

Particulars	Remote E-voting			Voting at the AGM			Total		
	Ballots	Votes	%	Ballots	Votes	%	Ballots	Votes	%
Assent	5	60,44,952	100.00	0	N.A.	N.A.	5	60,44,952	100.00
Dissent	0	N.A.	N.A.	0	N.A.	N.A.	0	N.A.	N.A.
<b>Total</b>	<b>5</b>	<b>60,44,952</b>	<b>100.00</b>	<b>0</b>	<b>N.A.</b>	<b>N.A.</b>	<b>5</b>	<b>60,44,952</b>	<b>100.00</b>

**1(b) Ordinary Resolution:** To receive, consider and adopt the Consolidated Audited Financial Statement of the Company for the Financial Year ended March 31, 2020 along with the Report of the Auditors thereon.



Particulars	Remote E-voting			Voting at the AGM			Total		
	Ballots	Votes	%	Ballots	Votes	%	Ballots	Votes	%
Assent	5	60,44,952	100.00	0	N.A.	N.A.	5	60,44,952	100.00
Dissent	0	N.A.	N.A.	0	N.A.	N.A.	0	N.A.	N.A.
<b>Total</b>	<b>5</b>	<b>60,44,952</b>	<b>100.00</b>	<b>0</b>	<b>N.A.</b>	<b>N.A.</b>	<b>5</b>	<b>60,44,952</b>	<b>100.00</b>

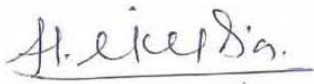
**2 Ordinary Resolution:** To Consider re-appointment of Mr. Ashfak Mulla (DIN: 03506172), who retired by rotation and being eligible, offered himself for re-appointment, as Director of the Company.

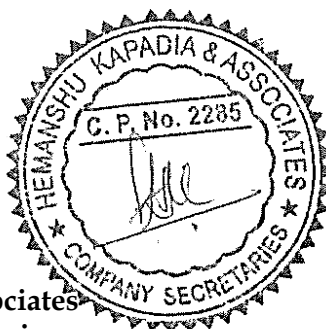
Particulars	Remote E-voting			Voting at the AGM			Total		
	Ballots	Votes	%	Ballots	Votes	%	Ballots	Votes	%
Assent	5	60,44,952	100.00	0	N.A.	N.A.	5	60,44,952	100.00
Dissent	0	N.A.	N.A.	0	N.A.	N.A.	0	N.A.	N.A.
<b>Total</b>	<b>5</b>	<b>60,44,952</b>	<b>100.00</b>	<b>0</b>	<b>N.A.</b>	<b>N.A.</b>	<b>5</b>	<b>60,44,952</b>	<b>100.00</b>


*Note: There were no invalid votes.*

9. The Management of the Company is responsible to ensure the compliance with the requirements of the Act and the Rules relating to remote e-voting and e-voting at the 9<sup>th</sup> AGM on all the resolutions contained in the Notice of the 9<sup>th</sup> AGM of the Members of the Company. Our responsibility as scrutinizers for the remote e-voting process and e-voting at the 9<sup>th</sup> AGM is restricted to make Scrutinizers' Report of the votes cast 'in favour' or 'against' the resolutions stated in the said notice, based on the reports generated from the e-voting system provided by National Securities Depository Limited, the authorized agency engaged by the Company to provide e-voting facilities for Remote e-voting and e-voting at the 9<sup>th</sup> AGM.

Yours Sincerely,

  
**Hemanshu Kapadia**  
**Proprietor**  
**Hemanshu Kapadia & Associates**  
**Practicing Company Secretaries**  
**Scrutinizer for E-voting and E-Poll**  
**C.P. No.: 2285; Mem. No.: F3477**  
**UDIN: F003477B000800121**

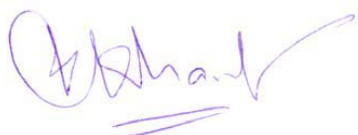


  
**Vipin Mehta**  
**Member**  
**Scrutinizer for E-Poll**  
**DP-Client Id: IN303028 - 67124112**

**Date:** September 29, 2020 at Mumbai

**Date:** September 29, 2020 at Mumbai

Acknowledge receipt of the same  
For **Filtra Consultants and Engineers Limited,**

  
**Ketan Khant**  
**Chairman of 9<sup>th</sup> AGM and Managing Director**  
**(DIN: 03506163)**



**Date:** September 29, 2020  
**Place:** Mumbai