

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: **September 30, 2021**

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: Intimation regarding proceedings of the 10th Annual General Meeting

In terms of Regulation 30 read with Part A of Schedule III of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, we have to inform you that the 10th Annual General Meeting ('AGM') of the Members of the Company was held on Wednesday, September 29, 2021 at 11:30 a.m. through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM") in accordance with the Circulars issued by the Ministry of Corporate Affairs vide General Circular No. 02/2021 dated January 13, 2021 in continuation of 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 no. SEBI/HO/CFD/CMD1/CIR/P/ 2020/79 dated May 12, 2020 read with circular No. SEBI/HO/CFD/CMD2/CIR/P/ 2021/11 dated January 15, 2021 in relation to 'Additional relaxation in relation to compliance with certain provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 ("SEBI Circular") and concluded at 12:00 Noon. Thereafter, voting window was opened for fifteen (15) minutes for e-voting (Poll) at the AGM. The AGM is deemed to be held at the Registered Office of the Company.

All the Directors and Chairman of Board Committees (Audit, Nomination and Remuneration and Stakeholders Relationship Committees) were present at the 10th Annual General Meeting (AGM).

Mr. Hemanshu Kapadia, Proprietor of M/s. Hemanshu Kapadia & Associates, Secretarial Auditors, and Mr. Krunal Shah, Partner of M/s. Krunal M Shah & Co., Statutory Auditors, were also present at the 10th AGM.

Mr. Ketan Khant (DIN: **03506163**), the Chairman of the Company, took the Chair. The requisite quorum being present, the Chairman declared the meeting to order. Since notice of the 10th AGM was circulated in advance, the same was taken as read.

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Since the Chairman was interested in agenda item nos. 2, 4, and 5, Mr. Yogesh Tavkar has chaired the meeting for the said agenda items.

The Chairman briefed the Members about the relevant provisions of the Companies Act, 2013 and the Rules thereto and the procedure of the AGM. The Chairman further informed that although e-voting provisions were not applicable to the Company, as Company is SME Listed Company, but as the AGM was held through Audio Visual Means pursuant to MCA and SEBI Circulars, the Company had provided such facility to the Members.

The Chairman confirmed that compliance of the Act, the Rules made there under, Secretarial Standards issued there under, Listing Regulations and MCA and SEBI Circulars with respect to calling, convening and conducting the meeting, to the extent applicable, has been complied with. The Chairman confirmed that all efforts feasible under the circumstances had indeed been made by the Company to enable Members to participate and vote on the items being considered at the AGM.

All the statutory registers, relevant documents, Auditors' Report, Secretarial Audit Report, etc. as prescribed under the Companies Act, 2013 were available for inspection by the Members.

The Chairman then briefed the Members about the progress of the Company.

The Chairman explained the objective and implications of all the Resolutions before they were put to vote at the Meeting.

As there were no qualifications mentioned in the Statutory Audit Report the same was taken as read. However, Secretarial Audit Report contain one observation, hence, the same was read along with Management reply to the said observation.

The Chairman informed that the Company has provided the facility to the shareholders to send their question, if any, in advance on designated email id. However, the Company has not received any question from any Shareholders on designated email id on or before last date fixed for the same.

Since voting by show of hands was not permissible as per the Companies Act, 2013, at the AGM the Chairman ordered for a poll for the voting on all the resolutions and voting for the poll was conducted by electronic means. As per the Companies Act, 2013, Members who have already voted through Remote E-voting, did not vote on Electronic Poll at the AGM.

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The Board of Directors had appointed Mr. Vipin Mehta, Practicing Company Secretary (C.P. No. 9869 and Membership No: F8587), Partner of M/s. VPP & Associates, as a Scrutinizer to scrutinize the Remote E-voting process in a fair and transparent manner. The Chairman appointed Mr. Vipin Mehta, Practicing Company Secretary (C.P. No. 9869 and Membership No: F8587), Partner of M/s. VPP & Associates and Mr. Hemanshu Kapadia (Karta of Hemanshu Kapadia HUF), Member of the Company, as the Scrutinizers to conduct the Poll process at the 10th AGM in a fair and transparent manner.

The Chairman declared that the result of e-voting shall be disseminated to the Stock Exchange and also uploaded on the website of the Company, within two working days of the conclusion of the Meeting.

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 10th AGM of the Company. Report of Scrutinizers was furnished on September 30, 2021.

Mode of voting for all the resolutions at the 10th AGM: The remote e-voting was conducted between Sunday, September 26, 2021 (09:00 a.m.) to Tuesday, September 28, 2021 (05:00 p.m.) and e-poll was taken at the AGM.

As per the Scrutinizers' Report, all the resolutions as set out in the Notice of the 10th AGM have been approved by the Members of the Company with requisite majority. The brief descriptions of the resolutions passed at the 10th 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
1 (a)	Ordinary Resolution: Considered and adopted the Standalone Audited Financial Statement of the Company for the Financial Year ended March 31, 2021 along with the Reports of the Board and Auditors thereon.	Approved with requisite majority
1 (b)	Ordinary Resolution: Considered and adopted the Consolidated Audited Financial Statement of the Company for the Financial Year ended March 31, 2021 along with the Report of the Auditors thereon.	Approved with requisite majority
2	Ordinary Resolution: Re-appointed Mrs. Anjali Ketan Khant (DIN: 03506175), who retired by rotation and being eligible, offered herself for re-appointment.	Approved with requisite majority
3	Special Resolution: Considered and approved payment of performance incentive to Mr. Ashfak Mulla (DIN: 03506172), Whole-time Director of the Company	Approved with requisite majority
4	Special Resolution: Re-appointed and approved payment of remuneration to Mr. Ketan Khant (DIN: 03506163) as Managing Director of the Company.	Approved with requisite majority

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5	Special Resolution: Re-appointed and approved payment of remuneration to Mrs. Anjali Khant (DIN: 03506175) as Whole-time Director of the Company.	Approved with requisite majority
6	Special Resolution: Re-appointed and approved payment of remuneration to Mr. Ashfak Mulla (DIN: 03506172) as Whole-time Director of the Company.	Approved with requisite majority

All the resolutions set out in the Notice calling the 10th Annual General Meeting were passed with the requisite majority and are deemed to be passed on the date of the Annual General Meeting. i.e. September 29, 2021.

Aforesaid Voting Results were declared on September 30, 2021 and is being posted on the website of the Company, www.filtra.in, 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 of 10th AGM and Managing Director
(DIN: 03506163)

Place: **Mumbai**