

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 email: dir@filtra.in
Web Site: www.filtrain.in
CIN: L41000MH2011PLC217837



Date: January 08, 2022

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: Proceedings of the Extra-ordinary General Meeting held on January 08, 2022.

In terms of Regulation 30 read with Part A of Schedule III of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, this is to inform that the 1st Extra-ordinary General Meeting (EGM) of the Financial Year 2021-22 of the Shareholders of the Company was held on Saturday, January 08, 2022 at 11:30 a.m., the time scheduled for meeting, and concluded at 11.45 a.m. at the Registered office of the Company situated at 1501, Synergy Business Park, Sahakar Wadi, Off Aarey Road, Goregaon (E), Mumbai 400063.

Due to unexpected spread of new variant of COVID, only Mr. Ashfak Mulla, Whole-time Director, and Mr. Haresh Malusare, Independent Director and Chairman of Audit Committee were present at the EGM. Further, Chairman of Nomination and Remuneration Committee and Stakeholders' Committee has authorized Mr. Haresh Malusare, Committee Member, to attend the EGM on their behalf as Committee representative. Accordingly, he represented the said Committee. Mr. Hemanshu Kapadia, Proprietor of M/s. Hemanshu Kapadia & Associates, Secretarial Auditors attended the EGM. M/s. Krunal Shah & Co., Statutory Auditors, has not attended the EGM. The Company has received request letter from the Statutory Auditors seeking exemption from attending the 1st Extra-ordinary General Meeting and same was granted. Total 5 Members were present in person and no Member was present through proxy.

Mr. Ketan Khant (DIN: **03506163**), the Chairman of the Company, did not attend the EGM. Hence, in compliance of provisions of Articles of Association, Mr. Ashfak Mulla, Whole-time Director of the Company, was elected as the Chairman of the Meeting by the Members present at the meeting. Accordingly, he took over the chair. The requisite quorum being present, the Chairman declared the meeting to order. Since notice of the 1st Extra-ordinary General Meeting was circulated in advance, the same was taken as read.

All the statutory registers and relevant documents as prescribed under the Companies Act, 2013 were available for inspection by the Members.

Thereafter, the Chairman explained the manner in which the meeting will proceed and voting will be held. The objective and implications of the Resolution was briefly explained before it was put to vote at the Meeting.



Thereafter, the Chairman ordered poll for the voting on the resolution as mentioned in the notice of the EGM and voting was conducted by means of poll for the resolution in order to enable the Members to cast their vote. Thereafter, 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 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 Chairman declared that the result of the poll 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 their Report on the poll taken on the resolution contained in the notice of the 1st Extra-ordinary General Meeting of the Company on Saturday, January 08, 2022.

Mode of voting for all the resolutions at the 1st Extra-ordinary General Meeting (EGM): Voting for the resolution transacted at 1st Extra-ordinary General Meeting conducted through Poll immediately at the EGM.

As per the Report of the Scrutinizers, the resolution as set out in the Notice of 1st Extra-ordinary General Meeting have been approved by the Members of the Company with requisite majority. The details of the resolution passed at the 1st EGM are given in the table below:

Resolution No.	Brief description of resolution (Kindly refer to the EGM notice for complete resolution)	Outcome of voting
Special Business		
1	Special Resolution: Approved Shifting of Registered Office from Mumbai to Pune, i.e. from the jurisdiction of the Registrar of Companies, Mumbai to the jurisdiction of the Registrar of Companies, Pune within the State of Maharashtra.	Approved with requisite majority

The resolution set out in the Notice calling the EGM was passed with the requisite majority and are deemed to be passed on the date of the EGM. i.e. January 08, 2022.

Aforesaid Voting Results were declared on January 08, 2022 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.

Please take the same on your record.

Thanking you,

Yours faithfully,

For **Filtral Consultants and Engineers Limited,**

Ashfak Mulla

Chairman of the 1st Extra-ordinary General Meeting
(DIN: 03506172)

Place: **Mumbai**

