

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: 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/Madam,

Ref No: - Company Code: BSE SME- 539098

Sub: Voting Results of the 1st Extra-ordinary General Meeting (EGM) of the Financial Year 2021-22 under regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended from time to time.

At the 1st Extra-ordinary General Meeting (EGM) held on January 08, 2022, the Chairman has ordered poll for voting on the resolution mentioned in the notice convening EGM and voting was conducted by means of poll.

The Chairman of the EGM has 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 to conduct the Poll process at the 1st EGM in a fair and transparent manner and to issue Scrutinizers' Report.

The Scrutinizers has issued their Report on the poll taken on the resolution contained in the notice of the EGM of the Company on Saturday, January 08, 2022.

Mode of voting for resolution at the EGM: Voting for the resolution contained in notice of EGM conducted through Poll immediately at the EGM.

Pursuant to the Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended from time to time ['Listing Regulations'], please find attached herewith the voting results of the EGM of the Company held on Saturday, January 08, 2022.

As per the Report of the Scrutinizers, the resolution as set out in the Notice of EGM has been approved by the Members of the Company with requisite majority.



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The details of the resolution passed at the EGM are given in the table below:

Sr. No.	Particulars	Nature of Business	Type of Resolution
1	Considered and approved Shifting of Registered Office from Mumbai to Pune.	Special	Special

Please also find attached herewith the following:

- 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 EGM.

In the aforesaid result and Report, brief description of resolution has been given. Kindly refer to the notice of the EGM for the complete resolution. 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,**



Ashfak Mulla

Chairman of 1st Extra-ordinary General Meeting

(DIN: 03506172)

Place: Mumbai

Encl: As above

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Voting Results of the 1st Extra-ordinary General Meeting as per Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Date of EGM	January 08, 2022
Total Number of Shareholders on Record Date	109
No. of Shareholders present in the meeting either in person or through proxy:	
Promoters and Promoter Group	1
Public	4
No. of Shareholders attended the meeting through video conferencing:	
Promoters and Promoter Group	Not Applicable
Public	

For Filtra Consultants and Engineers Limited,



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

Date: January 08, 2022

Place: Mumbai

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Agenda 1: To consider Shifting of Registered Office from Mumbai to Pune.

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)/(5)]*100	(7)=[(5)/(4)]*100
Promoter and Promoter group	E-voting	60,17,952	0	0.00	0	0	0.00	0.00
	Poll		18012	0.2993	18012	0	100.00	0.00
	Total		18012	0.2993	18012	0	100.00	0.00
Public - Institutional Holders	E-voting	0	0	0.00	0	0	0.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Total		0	0.00	0	0	0.00	0
Public - others	E-voting	2205048	0	0.00	0	0	0.00	0.00
	Poll		333000	15.1017	333000	0	100.00	0.00
	Total		333000	15.1017	333000	0	100.00	0.00
TOTAL		82,23,000	351012	4.2687	351012	0	100.00	0.00

For Filtra Consultants and Engineers Limited,



Ashfak Mulla
Chairman of 1st Extra-ordinary General Meeting
(DIN: 03506172)
Date: January 08, 2022
Place: Mumbai

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

[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 1st Extra-ordinary General Meeting of the Financial year 2021-22 of the Members of **Filtra Consultants and Engineers Limited** [CIN: L41000MH2011PLC217837] ('the Company') held on Saturday, the 08th day of January, 2022 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, Mr. Vipin Mehta, Practicing Company Secretary (C.P. No.: 9869, Membership No.: F8587), Partner of M/s. VPP & Associates, Mumbai, and Mr. Hemanshu Kapadia (Karta of Hemanshu Kapadia HUF), Member of the Company (DP-Client ID: IN300214-24505098), were appointed as the Scrutinizers by the Chairman of the 1st Extra-ordinary General Meeting (EGM) of the Company for the purpose of the poll taken on the resolution mentioned in the notice of the 1st EGM of the Company, at the said EGM of the Equity Shareholders of the Company held on Saturday, the 08th day of January, 2022 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 3,51,012 (Three Lac Fifty One Thousand and Twelve) 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 resolution. Kindly refer to the notice of the 1st EGM for the complete text of resolution.

I. Special Business:

1. Resolution No. 1: To consider shifting of Registered Office from Mumbai to Pune:

(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	3,51,012	100.0

(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. 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,

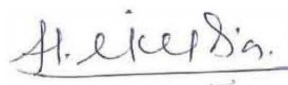
Yours Sincerely,



Vipin Mehta
Partner
VPP & Associates
Practicing Company Secretaries
Scrutinizer for Poll
C.P. No.: 9869; Mem. No.: F8587
UDIN: F008587C002104219

Date: January 08, 2022

Place: Mumbai



Hemanshu Kapadia
Karta of Hemanshu Kapadia HUF
Member
Scrutinizer for Poll
DP-Client Id: IN300214-24505098

Date: January 08, 2022

Place: Mumbai

Acknowledge receipt of the same

For Filtra Consultants and Engineers Limited,



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

Date: January 08, 2022

Place: Mumbai