



# FILATEX INDIA LIMITED

FIL/SE/2013-14/16

26<sup>th</sup> August, 2013

National Stock Exchange of India Limited  
Listing Department  
5<sup>th</sup> Floor, Exchange Plaza, C-1, Block-G,  
Bandra-Kurla Complex, Bandra (E)  
Mumbai-400 051  
Fax No.: 022-26598237/38/47/48

The Bombay Stock Exchange Limited  
25<sup>th</sup> Floor, Pheroze Jeejeebhoy Towers  
Dalal Street,  
Mumbai - 400 001  
Fax No: 022-22722037/39/41/61/3121/3719

**Sub: Intimation under Clause 31 of the Listing Agreement**

Dear Sir

This is to inform you that the Shareholders of the Company in the Twenty Third Annual General Meeting held on 26<sup>th</sup> August, 2013 have approved the following:-

1. Balance Sheet as at 31<sup>st</sup> March, 2013 and the Statement of Profit & Loss of the Company for the year ended on that date and the reports of Board of Directors and Auditors thereon.
2. Re-appointment of Shri Ram Avtar Bhageria, Director retiring by rotation.
3. Re-appointment of Shri Madhav Bhageria, Director retiring by rotation.
4. Appointment of the Statutory Auditors for the financial year 2013-14 and authorized the Board of Directors to fix their remuneration.
5. Ratified, confirmed and approved the payment of managerial remuneration paid / payable to Shri Madhu Sudhan Bhageria, Managing Director, Shri Purshottam Bhaggeria, Joint Managing Director and Shri Madhav Bhageria, Joint Managing Director for the financial year 2012-2013 and for the period 01.04.2013 to 29.07.2013.
6. Reappointment of Shri Madhu Sudhan Bhageria as Managing Director of the Company for a period of 3 years w.e.f. 30.07.2013 and payment of remuneration.
7. Reappointment of Shri Purshottam Bhaggeria as Joint Managing Director of the Company for a period of 3 years w.e.f. 30.07.2013 and payment of remuneration.
8. Reappointment of Shri Madhav Bhageria as Joint Managing Director of the Company for a period of 3 years w.e.f. 30.07.2013 and payment of remuneration.
9. Issue of 80,00,000 Warrants on preferential basis Convertible into equivalent number of fully paid up Equity Shares of Rs.10/- each at a premium of Rs.15/- per share, which shall be converted within 18 months from the date of allotment of Warrants to the Promoter Group / Others.

We hope you will find the above in order.

Thanking You,

Yours faithfully,

For FILATEX INDIA LIMITED

*Ramon*

COMPANY SECRETARY

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