

September 29, 2018

To,
The Manager,
Dept. of Corporate Services
Bombay Stock Exchange Ltd.
25th Floor, P.J. Towers,
Dalal Street,
Mumbai - 400 001

Sub.: Declaration of Voting Results of 28th Annual General Meeting

Ref.: Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

BSE Code: 514474

Dear Sir/Madam,

This is to inform you that, the 28th Annual General Meeting (AGM) of the Company was held on 29th September, 2018 at 11.00 a.m. at the registered office of the Company.

Pursuant to Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Section 108 of the Companies Act, 2013 and rules made there under, the Company had provided remote e-voting facility to the members entitled to cast their votes on all resolutions stated in the AGM notice. Further, Company has provided voting facility at the AGM venue through a physical Ballot paper for those members who had not exercised remote e-voting facility.

Shri Bhairav H. Shukla, Practicing Company Secretary, Surat, appointed as scrutinizer for scrutinizing remote e-voting & voting through polling process, had issued a consolidated Scrutinizer's Report thereon.

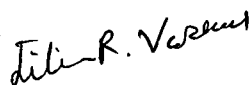
All the resolutions stated in the 28th AGM Notice are approved by requisite majority of shareholders through remote e-voting and Ballot papers.

Pursuant to Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are pleased to enclose herewith details regarding voting results of business transacted at 28th AGM of the Company held on 29th September, 2018 along with consolidated Scrutinizer's Report.

Kindly make this information available to Investors/general public.

Thanking You.

Yours faithfully,
For, Fairdeal Filaments Limited



Jitesh Varkal
Company Secretary

VOTING RESULTS OF 28TH ANNUAL GENERAL MEETING OF FAIRDEAL FILAMENTS LIMITED

Date of the AGM	29th September, 2018
Total number of shareholders on record date	3201
No. of shareholders present in the meeting either in person or through proxy:	
Promoters and Promoter Group:	13
Public:	14
No. of Shareholders attended the meeting through Video Conferencing	
Promoters and Promoter Group:	Not arranged
Public	

Agenda-wise disclosure

Resolution No.1	To receive, consider and adopt the Audited Financial Statement for the year ended 31st March, 2018, together with the Report of the Board of Directors and Auditors thereon.							
Resolution Required: Ordinary Resolution								
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)=[(2)/(1)]*100	(4)	(5)	(6)= [(4)/(2)]*100	(7)= [(5)/(2)]*100
Promoter and Promoter Group	Remote E-Voting	1720086	740210	43.0333%	740210	0	100.0000%	0.0000%
	Poll		813330	47.2843%	813330	0	100.0000%	0.0000%
	Total		1553540	90.3176%	1553540	0	100.0000%	0.0000%
Public- Institutions	Remote E-Voting	0	-	-	-	-	-	-
	Poll		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		-	-	-	-	-	-
Public- Non Institutions	Remote E-Voting	4329914	83	0.0019%	83	0	100.0000%	0.0000%
	Poll		116118	2.6818%	116118	0	100.0000%	0.0000%
	Total		116201	2.6837%	116201	0	100.0000%	0.0000%
Total		6050000	1669741	27.5990%	1669741	0	100.0000%	0.0000%

Resolution No.2		To declare Dividend of Rs.1.25 per Equity Share for the financial year ended 31st March, 2018.						
Resolution Required: Ordinary Resolution								
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)=[(2)/(1)]*100	(4)	(5)	(6)= [(4)/(2)]*100	(7)= [(5)/(2)]*100
Promoter and Promoter Group	Remote E-Voting	1720086	740210	43.0333%	740210	0	100.0000%	0.0000%
	Poll		813330	47.2843%	813330	0	100.0000%	0.0000%
	Total		1553540	90.3176%	1553540	0	100.0000%	0.0000%
Public-Institutions	Remote E-Voting	0	-	-	-	-	-	-
	Poll		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		-	-	-	-	-	-
Public- Non Institutions	Remote E-Voting	4329914	83	0.0019%	83	0	100.0000%	0.0000%
	Poll		116118	2.6818%	116118	0	100.0000%	0.0000%
	Total		116201	2.6837%	116201	0	100.0000%	0.0000%
Total		6050000	1669741	27.5990%	1669741	0	100.0000%	0.0000%

Resolution No.3		To appoint a Director in place of Shri Arvind R. Shah (DIN 00010483), Director who retires by rotation and being eligible, offers himself for re-appointment.						
Resolution Required: Ordinary Resolution								
Whether promoter/promoter group are interested in the agenda/resolution? :						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)=[(2)/(1)]*100	(4)	(5)	(6)= [(4)/(2)]*100	(7)= [(5)/(2)]*100
Promoter and Promoter Group	Remote E-Voting	1720086	740210	43.0333%	740210	0	100.0000%	0.0000%
	Poll		813330	47.2843%	813330	0	100.0000%	0.0000%
	Total		1553540	90.3176%	1553540	0	100.0000%	0.0000%
Public-Institutions	Remote E-Voting	0	-	-	-	-	-	-
	Poll		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		-	-	-	-	-	-
Public- Non Institutions	Remote E-Voting	4329914	83	0.0019%	83	0	100.0000%	0.0000%
	Poll		116118	2.6818%	116118	0	100.0000%	0.0000%
	Total		116201	2.6837%	116201	0	100.0000%	0.0000%
Total		6050000	1669741	27.5990%	1669741	0	100.0000%	0.0000%

Shri Arvind R. Shah belongs to Promoter Group, to the extent promoter and promoter group are to be considered as interested.

Resolution No.4		To ratify the Remuneration of Cost Auditors.						
Resolution Required: Ordinary Resolution								
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)=[(2)/(1)]*100	(4)	(5)	(6)= [(4)/(2)]*100	(7)= [(5)/(2)]*100
Promoter and Promoter Group	Remote E-Voting	1720086	740210	43.0333%	740210	0	100.0000%	0.0000%
	Poll		813330	47.2843%	813330	0	100.0000%	0.0000%
	Total		1553540	90.3176%	1553540	0	100.0000%	0.0000%
Public-Institutions	Remote E-Voting	0	-	-	-	-	-	-
	Poll		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		-	-	-	-	-	-
Public- Non Institutions	Remote E-Voting	4329914	83	0.0019%	83	0	100.0000%	0.0000%
	Poll		116118	2.6818%	116118	0	100.0000%	0.0000%
	Total		116201	2.6837%	116201	0	100.0000%	0.0000%
Total		6050000	1669741	27.5990%	1669741	0	100.0000%	0.0000%

Note:

Total 27 (Twenty Seven) Members present in the meeting out of which 20 (Twenty) members have voted through Poll.
16 (Sixteen) members have voted through Remote e-voting.

Scrutinizer's Report- Combined

Consolidated Report of Scrutinizer's on remote e-voting and voting by poll at the 28th Annual General Meeting

[Pursuant to Sections 108 and 109 of the Companies Act, 2013 and rules 20 and 21 of the Companies (Management and Administration) Rules, 2014 as amended by the Companies (Management and Administration) Amendment Rules, 2015]

To,

The Chairman of 28th Annual General Meeting of the Equity Shareholders of **FAIRDEAL FILAMENTS LIMITED** held on Saturday, 29th September, 2018 at 11.00 a.m. at 3rd Floor, Dawer Chambers, Nr. Sub Jail, Ring Road, Surat – 395002, Gujarat.

Dear Sir,

Sub.: Combined Scrutinizers' Report on remote e-voting and voting by poll in terms of provisions of the Companies Act, 2013 read with Rule 20 and Rule 21 of the Companies (Management and Administration) Rules, 2014 as amended by the Companies (Management and Administration) Amendment Rules, 2015 and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for 28th Annual General Meeting (AGM) of Fairdeal Filaments Limited held on Saturday, the 29th September, 2018 at 11.00 a.m. at the Registered Office of the Company situated at 3rd Floor, Dawer Chambers, Nr. Sub Jail, Ring Road, Surat – 395002, Gujarat.

1. I, **BHAIKAV H. SHUKLA**, Practicing Company Secretary (Membership No.: **F 6212**; C.P. No.: **5820**), was appointed as a Scrutinizer by the Board of Directors of **Fairdeal Filaments Limited** ("the Company") 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") as amended by Companies (Management and Administration) Amendment Rules, 2015 and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements), 2015 for the purpose of scrutinising the remote e-voting process and ascertaining the requisite majority on

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105-106, JOLLY PLAZA, BESIDE G. P. COLLEGE,
ATHWAGATE, SURAT - 395 001. (GUJARAT.)
PH. : (0261) 2463622, 4057879, M : 98254 05078
e-mail : bhairavhs@gmail.com

e-voting carried out on the resolutions contained in the notice to the 28th Annual General Meeting ("AGM") of the Members of the Company, held on Saturday, the 29th September, 2018 at 11.00 a.m. at the Registered Office of the Company situated at 3rd Floor, Dawer Chambers, Nr. Sub Jail, Ring Road, Surat – 395002, Gujarat;

2. The Company had availed the remote e-voting facility provided by Central Depository Securities Limited (CDSL) for conducting the remote e-voting by the shareholders of the Company. The remote e-voting commenced on 26th September, 2018, at (9:00 a.m. IST) and ended on 28th September, 2018 (5:00 p.m. IST).
3. On the basis of the votes exercised by the Shareholders of the Company through remote e-voting, I have issued separate Scrutinizer's Report dated 29th September, 2018 on the remote e-voting.
4. Under the provisions of Section 109 of the Companies Act, 2013 read with Rule 21 of the Companies (Management and Administration) Rules, 2014 as amended by Companies (Management and Administration) Amendment Rules, 2015, I, Bhairav H. Shukla, Practicing Company Secretary, (Membership No.: F 6212; C. P. No.: 5820), was appointed as the Scrutinizer to conduct the poll process in fair and transparent manner on all the resolutions contained in the notice to the 28th AGM of the Members of the Company held on Saturday, the 29th September, 2018 at 11.00 a.m. at the Registered Office of the Company situated at 3rd Floor, Dawer Chambers, Nr. Sub Jail, Ring Road, Surat – 395002, Gujarat.
5. We have issued separate Scrutinizers' Report dated 29th September, 2018 on the poll taken on all the resolutions contained in the notice to the 28th AGM of the Company.
6. We submit herewith our combined report on the result of e-voting together with that of Poll as under:



I. Ordinary Business:

A) Resolution 1 (To pass as an Ordinary Resolution)

To consider and adopt the Audited Financial Statement for the year ended 31st March, 2018, together with the reports of the Board of Directors and Auditors thereon.

(i) Voted IN FAVOUR of the Resolution

	Remote E-voting	Voting by Poll (Members present and voted in person or proxy)	Total
Number of Members voted	16	20	36
Number of votes cast by them	740293	929448	1669741
% of Total Number of valid votes cast	100%	100%	100%

(ii) Voted AGAINST of the Resolution

	Remote E-voting	Voting by Poll (Members present and voted in person or proxy)	Total
Number of Members voted	Nil	Nil	Nil
Number of votes cast by them	Nil	Nil	Nil
% of Total Number of valid votes cast	Nil	Nil	Nil

(iii) Invalid Votes

	Remote E-voting	Voting by Poll (Members present and voted in person or proxy)	Total
Number of Members voted	Nil	Nil	Nil
Number of votes cast by them	Nil	Nil	Nil
% of Total Number of valid votes cast	Nil	Nil	Nil

B) Resolution 2 (To pass as an Ordinary Resolution)

To declare dividend on equity shares for the financial year ended on 31.03.2018.

(i) Voted IN FAVOUR of the Resolution

	Remote E-voting	Voting by Poll (Members present and voted in person or proxy)	Total
Number of Members voted	16	20	36
Number of votes cast by them	740293	929448	1669741
% of Total Number of valid votes cast	100%	100%	100%

(ii) Voted AGAINST of the Resolution

	Remote E-voting	Voting by Poll (Members present and voted in person or proxy)	Total
Number of Members voted	Nil	Nil	Nil
Number of votes cast by them	Nil	Nil	Nil
% of Total Number of valid votes cast	Nil	Nil	Nil

(iii) Invalid Votes

	Remote E-voting	Voting by Poll (Members present and voted in person or proxy)	Total
Number of Members voted	Nil	Nil	Nil
Number of votes cast by them	Nil	Nil	Nil
% of Total Number of valid votes cast	Nil	Nil	Nil

C) **Resolution 3 (To pass as an Ordinary Resolution)**

To appoint a Director in place of Shri Arvind R. Shah (DIN 00010483), Director who retires by rotation and being eligible, offers himself for re-appointment.

(i) **Voted IN FAVOUR of the Resolution**

	Remote E-voting	Voting by Poll (Members present and voted in person or proxy)	Total
Number of Members voted	16	20	36
Number of votes cast by them	740293	929448	1669741
% of Total Number of valid votes cast	100%	100%	100%

(ii) **Voted AGAINST of the Resolution**

	Remote E-voting	Voting by Poll (Members present and voted in person or proxy)	Total
Number of Members voted	Nil	Nil	Nil
Number of votes cast by them	Nil	Nil	Nil
% of Total Number of valid votes cast	Nil	Nil	Nil

(iii) **Invalid Votes**

	Remote E-voting	Voting by Poll (Members present and voted in person or proxy)	Total
Number of Members voted	Nil	Nil	Nil
Number of votes cast by them	Nil	Nil	Nil
% of Total Number of valid votes cast	Nil	Nil	Nil

II. Special Business

D) Resolution 4 (To pass as an Ordinary Resolution)

To ratify the remuneration of Cost Auditors.

(i) Voted IN FAVOUR of the Resolution

	Remote E-voting	Voting by Poll (Members present and voted in person or proxy)	Total
Number of Members voted	16	20	36
Number of votes cast by them	740293	929448	1669741
% of Total Number of valid votes cast	100%	100%	100%

(ii) Voted AGAINST of the Resolution

	Remote E-voting	Voting by Poll (Members present and voted in person or proxy)	Total
Number of Members voted	Nil	Nil	Nil
Number of votes cast by them	Nil	Nil	Nil
% of Total Number of valid votes cast	Nil	Nil	Nil

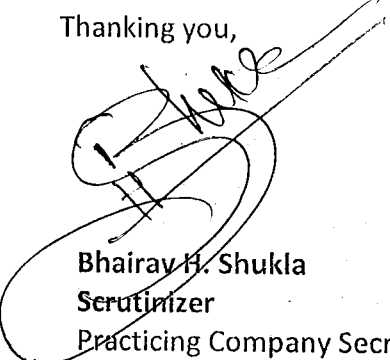
(iii) Invalid Votes

	Remote E-voting	Voting by Poll (Members present and voted in person or proxy)	Total
Number of Members voted	Nil	Nil	Nil
Number of votes cast by them	Nil	Nil	Nil
% of Total Number of valid votes cast	Nil	Nil	Nil



7. The Management of the Company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and Rules relating to voting through electronic means and poll on all the resolutions contained in the Notice of the 28th AGM of the Members of the Company. Our responsibility as scrutinizers for the e-voting process and for poll at the 28th AGM is restricted to make a Scrutinizers' Report of the votes cast "in favour" or "against" the resolutions stated in the said notice, based on the report generated from the e-voting system provided by CDSL, the authorized agency engaged by the Company to provide e-voting facilities and M/s. MCS Share Transfer Agent Limited (Registrar and Share Transfer Agent) at the time of poll taken at the 28th AGM.


Thanking you,



Bhairav H. Shukla
Scrutinizer
Practicing Company Secretary
C.P. No. 5820 FCS: F 6212
Date: 29th September, 2018.
Place: Surat



Acknowledge receipt of the same
For Fairdeal Filaments Limited



J. R. Shah
Chairman of 28th AGM of Fairdeal
Filaments Limited
Date: 29/09/2018
Place SURAT.