



Filatex Fashions Ltd.

Declaration of voting results of 01/2122 EGM

Based on the Scrutinizer's report dated 21st September,, I hereby declare the voting results of the business transacted at the 01/2122 Extra Ordinary General Meeting, of the Company held on 20-09-2021 at 10.30 AM IST at My Fair Gardens, 8-2-682/3/A & 3B Flat No 201, 2nd Floor, Road No 12 ,Banjara Hills Hyderabad Hyderabad TG 500034 as set out in the EGM Notice dated 14th August, 2021, as detailed below, were approved with requisite majority.

Special Business :

1. Approval of request received from Mr. MAHAVIR GOLECHHA., Persons belonging to the Promoter Group for reclassification from "Promoter Group" category to "Public" category.
2. Approval of request received from Mrs. SHAILAJA KATAR, Persons belonging to the Promoter Group for reclassification from "Promoter Group" category to "Public" category.
3. Approval of request received from Mr. RAJKUMAR SETHIA, Persons belonging to the Promoter Group for reclassification from "Promoter Group" category to "Public" category.
4. Approval of request received from Mr. PRASHANT KUMAR SETHIA, Persons belonging to the Promoter Group for reclassification from "Promoter Group" category to "Public" category.

For FILATEX FASHIONS LIMITED

For FILATEX FASHIONS LIMITED


PRABHAT SETHIA
MANAGING DIRECTOR
DIN 00699415

Date : 21-09-2021

Place : Hyderabad

Encl : Combined Scrutinizer report.



REPORT OF SCRUTINIZER - COMBINED (ON EVOTING AND POLL)

To,
CHAIRMAN
M/s. FILATEX FASHIONS LIMITED
MY FAIR GARDENS, 8-2-682/3/A & 3b, FLAT NO. 201,
2ND FLOOR, ROAD NO. 12, BANJARA HILLS,
HYDERABAD – TELANGANA 500034.

Attn : Mr. Prabhat Sethia , Chairman of the Meeting

Dear Sir,

Ref : Extra Ordinary General Meeting to be held on 20-09-2021.

I, Vinod Sakaram, Company Secretary in Practice have been appointed as the Scrutinizer by :

- The Board of Director of M/s. Filatex Fashions limited vide resolution dated 14th August, 2021 pursuant to section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, to conduct the electronic voting process held between 17-09-2021 10:00 AM to 19-09-2021 4:00 PM.
- The Chairman of the Extra Ordinary General Meeting (EGM) on poll under the provisions of Section 109 of the Companies Act, 2013 read with Rule 21 of the Companies (Management and Administration) rules, 2014 on the Resolutions contained in the Notice of AGM of the members of the Company, held on 20-09-2021 at 10.30 AM at MY FAIR GARDENS, 8-2-682/3/A & 3b, FLAT NO. 201, 2ND FLOOR, ROAD NO. 12, BANJARA HILLS, HYDERABAD – TELANGANA 500034.

The Company has conducted the Poll at the EGM.

Based on the Poll data at AGM and based on data downloaded from the Official Website of the CDSL for the E-voting Process, we now submit combined report (Evoting and Poll) as under:





Item No.1 : Approval of request received from Mr. MAHAVIR GOLECHHA., Persons belonging to the Promoter Group for reclassification from `Promoter Group` category to `Public` category.:

I. Voted IN FAVOUR of the Resolution

Number of members voted in E-voting	Number of Votes cast (Shares) - Evoting	Number of Members / Proxies voted - Poll	Number of votes cast (Shares) - poll	Total Number of votes cast through E-voting and Poll	% of total number of valid votes cast
33	8812	30	2887	11699	100.00

II. Voted AGAINST the resolution :

Number of members voted in E-voting	Number of Votes cast (Shares) - Evoting	Number of Members / Proxies voted - Poll	Number of votes cast (Shares) - poll	Total Number of votes cast through E-voting and Poll	% of total number of valid votes cast
Nil	Nil	Nil	Nil	Nil	Nil

III. INVALID votes :

Number of members voted in E-voting	Number of Votes cast (Shares) - Evoting	Number of Members / Proxies voted - Poll	Number of votes cast (Shares) - poll	Total Number of votes cast through E-voting and Poll	% of total number of valid votes cast
Nil	Nil	Nil	Nil	Nil	Nil

Votes casted in both E-voting and Poll at the EGM by the same shareholders are considered as Invalid and only the votes casted in E-voting are taken into account in respect of the shareholder.

RESULT:

As the number of votes cast in favour of the resolution was not less than twice than the number of votes cast against, we report that the ORDINARY RESOLUTION with regard to Item No.1 as set out in the Notice of AGM is passed in favour of the resolution with requisite majority.





Item No.2 : Approval of request received from Mrs. SHAILAJA KATAR., Persons belonging to the Promoter Group for reclassification from `Promoter Group` category to `Public` category.:

I. Voted IN FAVOUR of the Resolution

Number of members voted in E-voting	Number of Votes cast (Shares) - Evoting	Number of Members / Proxies voted - Poll	Number of votes cast (Shares) - poll	Total Number of votes cast through E-voting and Poll	% of total number of valid votes cast
33	8812	30	2887	11699	100.00

II. Voted AGAINST the resolution :

Number of members voted in E-voting	Number of Votes cast (Shares) - Evoting	Number of Members / Proxies voted - Poll	Number of votes cast (Shares) - poll	Total Number of votes cast through E-voting and Poll	% of total number of valid votes cast
Nil	Nil	Nil	Nil	Nil	Nil

III. INVALID votes :

Number of members voted in E-voting	Number of Votes cast (Shares) - Evoting	Number of Members / Proxies voted - Poll	Number of votes cast (Shares) - poll	Total Number of votes cast through E-voting and Poll	% of total number of valid votes cast
Nil	Nil	Nil	Nil	Nil	Nil

Votes casted in both E-voting and Poll at the EGM by the same shareholders are considered as Invalid and only the votes casted in E-voting are taken into account in respect of the shareholder.

RESULT:

As the number of votes cast in favour of the resolution was not less than twice than the number of votes cast against, we report that the ORDINARY RESOLUTION with regard to Item No.1 as set out in the Notice of AGM is passed in favour of the resolution with requisite majority.





Item No.3 : Approval of request received from Mr. RAJKUMAR SETHIA., Persons belonging to the Promoter Group for reclassification from `Promoter Group` category to `Public` category.:

I. Voted IN FAVOUR of the Resolution

Number of members voted in E-voting	Number of Votes cast (Shares) - Evoting	Number of Members / Proxies voted - Poll	Number of votes cast (Shares) - poll	Total Number of votes cast through E-voting and Poll	% of total number of valid votes cast
33	8812	30	2887	11699	100.00

II. Voted AGAINST the resolution :

Number of members voted in E-voting	Number of Votes cast (Shares) - Evoting	Number of Members / Proxies voted - Poll	Number of votes cast (Shares) - poll	Total Number of votes cast through E-voting and Poll	% of total number of valid votes cast
Nil	Nil	Nil	Nil	Nil	Nil

III. INVALID votes :

Number of members voted in E-voting	Number of Votes cast (Shares) - Evoting	Number of Members / Proxies voted - Poll	Number of votes cast (Shares) - poll	Total Number of votes cast through E-voting and Poll	% of total number of valid votes cast
Nil	Nil	Nil	Nil	Nil	Nil

Votes casted in both E-voting and Poll at the EGM by the same shareholders are considered as Invalid and only the votes casted in E-voting are taken into account in respect of the shareholder.

RESULT:

As the number of votes cast in favour of the resolution was not less than twice than the number of votes cast against, we report that the ORDINARY RESOLUTION with regard to Item No.1 as set out in the Notice of AGM is passed in favour of the resolution with requisite majority.





Item No.4 : Approval of request received from Mr. PRASHANT KUMAR SETHIA., Persons belonging to the Promoter Group for reclassification from `Promoter Group` category to `Public` category.:

I. Voted IN FAVOUR of the Resolution

Number of members voted in E-voting	Number of Votes cast (Shares) - Evoting	Number of Members / Proxies voted - Poll	Number of votes cast (Shares) - poll	Total Number of votes cast through E-voting and Poll	% of total number of valid votes cast
33	8812	30	2887	11699	100.00

II. Voted AGAINST the resolution :

Number of members voted in E-voting	Number of Votes cast (Shares) - Evoting	Number of Members / Proxies voted - Poll	Number of votes cast (Shares) - poll	Total Number of votes cast through E-voting and Poll	% of total number of valid votes cast
Nil	Nil	Nil	Nil	Nil	Nil

III. INVALID votes :

Number of members voted in E-voting	Number of Votes cast (Shares) - Evoting	Number of Members / Proxies voted - Poll	Number of votes cast (Shares) - poll	Total Number of votes cast through E-voting and Poll	% of total number of valid votes cast
Nil	Nil	Nil	Nil	Nil	Nil

Votes casted in both E-voting and Poll at the EGM by the same shareholders are considered as Invalid and only the votes casted in E-voting are taken into account in respect of the shareholder.

RESULT:

As the number of votes cast in favour of the resolution was not less than twice than the number of votes cast against, we report that the ORDINARY RESOLUTION with regard to Item No.1 as set out in the Notice of AGM is passed in favour of the resolution with requisite majority.





Vinod Sakaram
Company Secretary in Practice

A Compact Disc (CD) containing the list of equity shareholders who voted "FOR"/"AGAINST" and those whose votes were declared invalid for each resolution is enclosed.

The relevant records relating to E-Voting and Poll were sealed and handed over to the Director Authorised by the Board for safe keeping.

Thanking you,

Yours faithfully,



CS Vinod Sakaram
Company Secretary in Practice
PCS 08345

Place : Hyderabad
Date : 21-09-2021
UDIN : A023285C000979636