



Filatex Fashions Ltd.

12th May, 2021

BSE Limited

**Through: BSE Listing Center
Scrip Code: 532022**

Dear Sir,

Declaration of voting results of 01/21-22 Extra Ordinary General Meeting held on May 10, 2021.

The 01/21-22 Extra General Meeting of the Company was held on Monday, May 10, 2021 at 10.30 AM at My Fair Gardens, 8-2-682/3/A & 38 Flat No 201, 2nd Floor, Road No 12, Banjara Hills, Hyderabad TG 500034 and the following business items set out in the EGM Notice dated 09th April, 2021 were transacted and approved with requisite majority and the resolutions is said to be passed.

Item No. 1. Appointment of Statutory Auditors to fill Casual Vacancy

In this regard, please find enclosed the following:

1. Combined Report of the Scrutinizer dated 12th May, 2021 pursuant to Section 108 of the Companies Act, 2013 and Rules made thereunder.

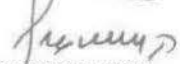
This is for your information and records.

Thanking you.

Yours sincerely

For FILATEX FASHIONS LIMITED

For FILATEX FASHIONS LIMITED


PRABHATH SETHIA
MANAGING DIRECTOR
DIN 00699415

Encl: a/a



Rating: SE 2B

8-2-682/3/A #201, Mayfair Garden Apartments, Road No.12,
Banjara Hills, Hyderabad – 500 034
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CIN NO: L51491AP1994PLCO17158



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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. ANKIT SANGAI, Chairman of the Meeting

Dear Sir,

Ref : Annual General Meeting to be held on 10-05-2021.

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 09TH April, 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 07-05-2021 10:00 AM to 09-05-2021 4:00 PM.
- The Chairman of the Annual General Meeting (AGM) 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 10-05-2021 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 AGM.

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 : Appointment of Statutory Auditors to fill Casual Vacancy:

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
11	988	24	230838	231826	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	2	39	39	0.00

Votes casted in both E-voting and Poll at the AGM 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 : 12-05-2021.

UDIN : A023285C000279882