



# Filatex Fashions Ltd.

## Declaration of voting results of 01/2022-23 Extra Ordinary General Meeting

Based on the Scrutinizer's report dated 29<sup>th</sup> June, 2022, I hereby declare the voting results of the business transacted at the 01/2022-23 Extra Ordinary General Meeting of the Company held on June 28, 2022 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 01/2022-23 EGM Notice dated May 30 2022, as detailed below, were approved with requisite majority.

Special business:

1. To issue convertible equity warrants on preferential basis

**For FILATEX FASHIONS LIMITED**

For FILATEX FASHIONS LIMITED

**PRABHAT SETHIA**  
**MANAGING DIRECTOR**  
**DIN 00699415**



# Filatex Fashions Ltd.

**BSE Limited**

**Email :**

[corp.relations@bseindia.com](mailto:corp.relations@bseindia.com)

**Through: BSE Listing Center**

**Scrip Code: 532022**

Dear Sir,

**Declaration of voting results of 01/2022-23 Extra Ordinary General Meeting held on 28<sup>th</sup> June, 2022**

The 01/2022-23 Extra Ordinary General Meeting of the Company was held on Tuesday, June 28, 2022 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 TG 500034 and the business items set out in the EGM Notice dated May 30, 2022 were transacted and approved with requisite majority.

In this regard, please find enclosed the following:

1. Voting results as required under Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended. (to be filed in XBRL)
2. Consolidated Report of the Scrutinizer pursuant to Section 108 of the Companies Act, 2013 and Rules made thereunder.

This is for your information and records.

Thanking You.

Yours faithfully,

**For FILATEX FASHIONS LIMITED**

For FILATEX FASHIONS LIMITED

  
**PRABHAT SETHIA**  
**MANAGING DIRECTOR**  
**DIN 00699415**



**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,  
2<sup>ND</sup> FLOOR, ROAD NO. 12, BANJARA HILLS,  
HYDERABAD – TELANGANA 500034.

Attn : Mr. PRABHAT SETHIA, Chairman of the Meeting

Dear Sir,

Ref : 01/2022-23 Extraordinary General Meeting be held on 28-06-2022.

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 30<sup>th</sup> May, 2022 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 25th June 2022 at 10:00 a.m. (IST) till Monday, 27th June, 2022 at 05:00 p.m. (IST).
- The Chairman of the 01/2022-23 Extraordinary General Meeting 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 28-06-2022 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 : To issue convertible equity warrants on preferential basis:**

I. Voted IN FAVOUR of the Resolution

Number of members voted in E-voting	Number of Votes cast (Shares) - E-voting	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
44	2939	34	11604177	11607116	99.73

II. Voted AGAINST the resolution :

Number of members voted in E-voting	Number of Votes cast (Shares) - E-voting	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
1	31545	1	201	31746	0.27

III. INVALID votes :

Number of members voted in E-voting	Number of Votes cast (Shares) - E-voting	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	0.00

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 thrice than the number of votes cast against, we report that the SPECIAL RESOLUTION with regard to Item No.1 as set out in the Notice of 01/2022-23 EXTRA-ORDINARY GENERAL MEETING is passed in favour of the resolution with requisite majority.**





**Vinod Sakaram**  
**Company Secretary in Practice**

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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 Chairman for safe keeping.

Thanking you,

Yours faithfully,



CS Vinod Sakaram  
Company Secretary in Practice  
PCS 08345

Place : Hyderabad

Date : 29-06-2022

UDIN : A023285D000545279