



Filatex Fashions Ltd.

To,
BSE Limited
P. J. Towers,
Dalal Street,
Mumbai – 400001

Date: 17.07.2023

Dear Sir/ Madam,

Sub: Outcome of the 1st Extraordinary General Meeting (EGM) for the FY 2023-24 and Voting Results.

Unit: Filatex Fashions Limited (Scrip: 532022)

With reference to the subject cited above, this is to inform the Exchange that the Extraordinary General Meeting of Filatex Fashions Limited was held on Monday, 17.07.2023 at 11:00 a.m. through video conference/other audio-visual means.

In this regard, please find enclosed the following-

- (1) Summary of proceedings as required under Regulation 30, Part-A of Schedule -III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations as **Annexure – I**.
- (2) Voting Results as required under Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations as **Annexure – II**.
- (3) Report of Scrutinizer pursuant to Section 108 of the Companies Act, 2013 and Rule 20(4) (xii) of the Companies (Management and Administration) Rules, 2014 as **Annexure – III**.

The Meeting concluded at 11:18 A.M.

Thanking you.

Yours faithfully,
Filatex Fashions Limited




Prabhat Sethia
Managing Director
DIN: 00699415

Encl: as above



Filatex Fashions Ltd.

To,

Date: 17.07.2023

BSE Limited
P. J. Towers,
Dalal Street,
Mumbai – 400001

Dear Sir/ Madam,

Sub: Proceedings of the 1st Extraordinary General Meeting for the FY 2023-24 held on Monday, 17.07.2023 at 11:00 AM held through video conference/other audio-visual means as required under Regulation 30, PART – A of the Schedule III of the SEBI (Listing Obligations and Disclosure Requirements), 2015

Unit: Filatex Fashions Limited (Scrip: 532022)

Summary of proceedings of the Extraordinary General Meeting:

The 1st Extraordinary General Meeting (EGM) for FY 2023-24 of the Members of **Filatex Fashions Limited** ('the Company') was held on Monday, 17.07.2023 at 11:00 a.m. (IST) through video conference/other audio-visual means.

Directors and KMP present

Sl. No	Name	Designation
1.	Mr. Prabhat Sethia	Managing Director
2.	Mr. Vallam Setty Raghuram	Independent Director
3.	Mr. Nageshwara Rao Chitirala	Independent Director
4.	Ms. Chanchal Sethia	Company Secretary & Compliance Officer
5.	Mr. Ankit Sanghai	CFO

Quorum of the Meeting:

A total of 59 members attended the meeting.

The meeting commenced at 11:00 a.m. (IST) and concluded at 11:18 a.m. (IST).

The Company Secretary has initiated the process of meeting with a welcome to the members of the Company and the Board of Directors of the Company.

On ascertaining that the requisite quorum is present, the Company Secretary, with the permission of the Chair commenced the meeting and informed that the Company had provided the Members the facility to cast their vote electronically, on the resolutions set forth in the Notice. Members who were present at the



Rating : SE2B

8-2-682/3/A #201, Mayfair Garden Apartments, Road No 12, Banjara Hills
Hyderabad - 500034, Phone: 9140-29569590,

Web: www.filatexfashions.co.in, Email: unisoxy@yahoo.com

CIN NO: L51491TG1994PLCO17158



1so 9001: 2008 Certificated



Filatex Fashions Ltd.

EGM and had not cast their votes electronically were provided an opportunity to vote electronically at the EGM.

The Company Secretary proceeded with the agenda and informed the members about the procedure to be followed for e-voting at the EGM.

The Board of Directors had appointed M/s. Manoj Parakh & Associates, Practicing Company Secretaries as the Scrutinizer to scrutinize the process for remote e-voting & e-voting at EGM.

The Company Secretary read the agenda item for the information of members.

Special Business:

1. Increase in the authorized share capital and consequent alteration of the capital clause in the Memorandum of Association of the Company.
2. Approval for Related Party Transaction.
3. To Approve the Overall Limits U/S186 for Investments by the Company in Filatex Mines And Minerals Private Limited.
4. Preferential Issue Upto 160,00,00,000 Equity Shares On Swap Basis For Acquisition Of Equity Shares In Filatex Mines And Minerals Private Limited.
5. To Increase the limits of borrowing by the Board of Directors of the Company under section 180(1)(C) of the Companies Act, 2013.
6. To seek approval under Section 180(1)(a) of the Companies Act, 2013 inter alia for creation of mortgage or charge on the assets, properties or undertaking(s) of the Company.
7. Increase in investment limits for Foreign Portfolio Investors and Non-resident Indians/ Overseas citizens of India.
8. To approve Issuance of Foreign Currency Convertible Bonds.
9. Appointment of Mr. Arun Sharma (DIN: 09180139) as an Independent Director of the Company.
10. Appointment of Mr. Nageshwara Rao Chitirala (DIN: 02197018) as an Independent Director of the Company.

Since, the Resolutions had been already put to vote through remote e-voting, there was no proposing and seconding of the Resolutions and no voting by show of hands. She invited the members who had registered as speakers to speak / ask questions or express their views.

The Company Secretary then announced opening of e-voting (poll) for the members who had not already casted their vote by means of remote e-voting, which was made available for fifteen minutes after the conclusion of the Meeting.



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Filatex Fashions Ltd.

The details of the voting results (remote e-voting and e-voting at the EGM) on the resolutions as set out in the Notice of EGM along with the Scrutinizer's Report will be disseminated to BSE Limited and will be placed on the Company's website, in due course.

Thanking you.

Yours faithfully,

Filatex Fashions Limited



Prabhat Sethia
Prabhat Sethia
Managing Director
DIN: 00699415

Encl: as above



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General information about company	
Scrip code	532022
NSE Symbol	NOTLISTED
MSEI Symbol	NOTLISTED
ISIN	INE185E01013
Name of the company	Filatex Fashions Limited
Type of meeting	EGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	17-07-2023
Start time of the meeting	11:00 AM
End time of the meeting	11:18 AM

Scrutinizer Details	
Name of the Scrutinizer	Manoj Parakh
Firms Name	Manoj Parakh and Associates
Qualification	CS
Membership Number	F8572
Date of Board Meeting in which appointed	17-06-2023
Date of Issuance of Report to the company	17-07-2023

Voting results	
Record date	10-07-2023
Total number of shareholders on record date	19453
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	0
b) Public	0
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	3
b) Public	56
No. of resolution passed in the meeting	10
Disclosure of notes on voting results	

Resolution(1)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Increase in the Authorised Share Capital and consequent alteration of the Capital Clause in the Memorandum of Association of the Company				
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	E-Voting	1518773	60	0.004	60	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		1518773	60	0.004	60	0	100
Public-Institutions	E-Voting	691210	0	0	0	0	0	0
	Poll							
	Postal Ballot (if applicable)							
	Total		691210	0	0	0	0	0
Public- Non Institutions	E-Voting	94604562	5230912	5.5292	5230812	100	99.9981	0.0019
	Poll							
	Postal Ballot (if applicable)							
	Total		94604562	5230912	5.5292	5230812	100	99.9981
Total		96814545	5230972	5.4031	5230872	100	99.9981	0.0019
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Textual Information(1)	

Text Block	
Textual Information(1)	Evoting includes evoting at EGM

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				Approval for Related Party Transactions				
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	E-Voting	1518773	0	0	0	0	0	0
	Poll							
	Postal Ballot (if applicable)							
	Total	1518773	0	0	0	0	0	0
Public- Institutions	E-Voting	691210	0	0	0	0	0	0
	Poll							
	Postal Ballot (if applicable)							
	Total	691210	0	0	0	0	0	0
Public- Non Institutions	E-Voting	94604562	5230912	5.5292	5230812	100	99.9981	0.0019
	Poll							
	Postal Ballot (if applicable)							
	Total	94604562	5230912	5.5292	5230812	100	99.9981	0.0019
Total		96814545	5230912	5.403	5230812	100	99.9981	0.0019
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Textual Information(1)	

Text Block	
Textual Information(1)	Evoting includes evoting at EGM

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(3)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				To approve the overall limits u/s 186 for loans/ guarantees / securities / investments by the Company				
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	E-Voting	1518773	60	0.004	60	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	1518773	60	0.004	60	0	100	0
Public- Institutions	E-Voting	691210	0	0	0	0	0	0
	Poll							
	Postal Ballot (if applicable)							
	Total	691210	0	0	0	0	0	0
Public- Non Institutions	E-Voting	94604562	5230912	5.5292	5230812	100	99.9981	0.0019
	Poll							
	Postal Ballot (if applicable)							
	Total	94604562	5230912	5.5292	5230812	100	99.9981	0.0019
Total		96814545	5230972	5.4031	5230872	100	99.9981	0.0019
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Textual Information(1)	

Text Block	
Textual Information(1)	Evoting includes evoting at EGM

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(4)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				PREFERENTIAL ISSUE UPTO 160,00,00,000 EQUITY SHARES ON SWAP BASIS FOR ACQUISITION OF EQUITY SHARES IN FILATEX MINES AND MINERALS PRIVATE LIMITED				
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	E-Voting	1518773	60	0.004	60	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		1518773	60	0.004	60	0	100
Public- Institutions	E-Voting	691210	0	0	0	0	0	0
	Poll							
	Postal Ballot (if applicable)							
	Total		691210	0	0	0	0	0
Public- Non Institutions	E-Voting	94604562	5230912	5.5292	5230090	822	99.9843	0.0157
	Poll							
	Postal Ballot (if applicable)							
	Total		94604562	5230912	5.5292	5230090	822	99.9843
Total		96814545	5230972	5.4031	5230150	822	99.9843	0.0157
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Textual Information(1)	

Text Block	
Textual Information(1)	Evoting includes evoting at EGM

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(5)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				TO INCREASE THE LIMITS OF BORROWING BY THE BOARD OF DIRECTORS OF THE COMPANY UNDER SECTION 180(1)(c) OF THE COMPANIES ACT, 2013				
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	E-Voting	1518773	60	0.004	60	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		1518773	60	0.004	60	0	100
Public- Institutions	E-Voting	691210	0	0	0	0	0	0
	Poll							
	Postal Ballot (if applicable)							
	Total		691210	0	0	0	0	0
Public- Non Institutions	E-Voting	94604562	5230890	5.5292	5230190	700	99.9866	0.0134
	Poll							
	Postal Ballot (if applicable)							
	Total		94604562	5230890	5.5292	5230190	700	99.9866
Total		96814545	5230950	5.4031	5230250	700	99.9866	0.0134
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Textual Information(1)	

Text Block	
Textual Information(1)	Evoting includes evoting at EGM

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(6)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To seek approval under Section 180(1)(a) of the Companies Act, 2013 inter alia for creation of mortgage or charge on the assets, properties or undertaking(s) of the Company				
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	E-Voting	1518773	60	0.004	60	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		1518773	60	0.004	60	0	100
Public- Institutions	E-Voting	691210	0	0	0	0	0	0
	Poll							
	Postal Ballot (if applicable)							
	Total		691210	0	0	0	0	0
Public- Non Institutions	E-Voting	94604562	5230890	5.5292	5230190	700	99.9866	0.0134
	Poll							
	Postal Ballot (if applicable)							
	Total		94604562	5230890	5.5292	5230190	700	99.9866
Total		96814545	5230950	5.4031	5230250	700	99.9866	0.0134
Whether resolution is Pass or Not.								Yes
Disclosure of notes on resolution								Textual Information(1)

Text Block	
Textual Information(1)	Evoting includes evoting at EGM

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(7)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Increase in investment limits for Foreign Portfolio Investors and Non-resident Indians/ Overseas citizens of India				
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	E-Voting	1518773	60	0.004	60	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	1518773	60	0.004	60	0	100	0
Public- Institutions	E-Voting	691210	0	0	0	0	0	0
	Poll							
	Postal Ballot (if applicable)							
	Total	691210	0	0	0	0	0	0
Public- Non Institutions	E-Voting	94604562	5230890	5.5292	5230790	100	99.9981	0.0019
	Poll							
	Postal Ballot (if applicable)							
	Total	94604562	5230890	5.5292	5230790	100	99.9981	0.0019
Total		96814545	5230950	5.4031	5230850	100	99.9981	0.0019
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Textual Information(1)	

Text Block	
Textual Information(1)	Evoting includes evoting at EGM

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(8)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To approve Issuance of Foreign Currency Convertible Bonds				
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	E-Voting	1518773	60	0.004	60	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	1518773	60	0.004	60	0	100	0
Public- Institutions	E-Voting	691210	0	0	0	0	0	0
	Poll							
	Postal Ballot (if applicable)							
	Total	691210	0	0	0	0	0	0
Public- Non Institutions	E-Voting	94604562	5230890	5.5292	5230790	100	99.9981	0.0019
	Poll							
	Postal Ballot (if applicable)							
	Total	94604562	5230890	5.5292	5230790	100	99.9981	0.0019
Total		96814545	5230950	5.4031	5230850	100	99.9981	0.0019
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Textual Information(1)	

Text Block	
Textual Information(1)	Evoting includes evoting at EGM

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(9)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Appointment of Mr. Arun Sharma (DIN: 09180139) and as an Independent Director of the Company				
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	E-Voting	1518773	60	0.004	60	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	1518773	60	0.004	60	0	100	0
Public- Institutions	E-Voting	691210	0	0	0	0	0	0
	Poll							
	Postal Ballot (if applicable)							
	Total	691210	0	0	0	0	0	0
Public- Non Institutions	E-Voting	94604562	5230890	5.5292	5230790	100	99.9981	0.0019
	Poll							
	Postal Ballot (if applicable)							
	Total	94604562	5230890	5.5292	5230790	100	99.9981	0.0019
Total		96814545	5230950	5.4031	5230850	100	99.9981	0.0019
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Textual Information(1)	

Text Block	
Textual Information(1)	Evoting includes evoting at EGM

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(10)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				APPOINTMENT OF MR. NAGESHWARA RAO CHITIRALA (DIN: 02197018) AS AN INDEPENDENT DIRECTOR OF THE COMPANY				
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	E-Voting	1518773	60	0.004	60	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	1518773	60	0.004	60	0	100	0
Public- Institutions	E-Voting	691210	0	0	0	0	0	0
	Poll							
	Postal Ballot (if applicable)							
	Total	691210	0	0	0	0	0	0
Public- Non Institutions	E-Voting	94604562	5230890	5.5292	5230790	100	99.9981	0.0019
	Poll							
	Postal Ballot (if applicable)							
	Total	94604562	5230890	5.5292	5230790	100	99.9981	0.0019
Total		96814545	5230950	5.4031	5230850	100	99.9981	0.0019
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Textual Information(1)	

Text Block	
Textual Information(1)	Evoting includes evoting at EGM

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	



SCRUTINIZER'S REPORT

To,

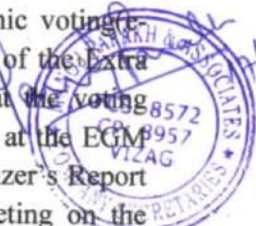
The Chairman
Filatex Fashions Limited
May Fair Gardens, 8-2-682/3/A&3B,
Flat No 201,2nd Floor, Road No 12,
Banjara Hills, Hyderabad-500034

Dear Sir,

Subject: Voting Results of the 1st Extra Ordinary General Meeting of the FY 2023-24 of the Shareholders of Filatex Fashions Limited held on Monday, 17.07.2023 at 11:00 a.m. (IST) through video conference (VC)/Other Audio-Visual Means (OAVM).

We, M/s Manoj Parakh & Associates, were appointed as the Scrutinizer by the Board of Filatex Fashions Limited (the "Company") for the purpose of scrutinizing remote e-voting and electronic voting (e-voting) in respect of the resolutions proposed at the 1st Extra Ordinary General Meeting of the Company for the financial year 2023-24, held on Monday, 17.07.2023 at 11:00 A.M. (IST) through video conference (VC)/Other Audio-Visual Means (OAVM), pursuant to Section 108 of the Companies Act, 2013 (the "Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended (the "Rules") and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015 ("listing Regulations") and the SEBI Circular No. SEBI/ HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020, SEBI/HO/CFD/CMD2/CIR/P/2021/ 11 dated January 15, 2021 and SEBI/HO/CFD/PoD-2/P/CIR/2023/4 dated January 5, 2023 issued by Securities Exchange Board of India and in compliance with the framework issued the Ministry of Corporate Affairs through its circular No 14/2020 dated April 08, 2020, 17/2020 dated April 13, 2020, 20/2020 dated May, 5, 2020, 22/2020 dated June 15, 2020, 33/2020 dated September 28, 2020, 39/2020 dated December 31, 2020, 02/2021 dated January 13, 2021, 10/2021 dated June 23, 2021, 19/2021 dated December 08, 2021, 21/2021 dated December, 14, 2021, 02/2022 dated 5th May, 2022 and 11/2022 dated December 28, 2022 and (MCA Circulars). We submit our report as under:

1. In compliance with the provisions of Companies Act, 2013 and the Rules made there under relating to voting through electronic means (by remote e-voting) and electronic voting (e-voting) at the EGM by shareholders on the resolutions proposed in the Notice of the Extra Ordinary General Meeting, our responsibility as a scrutinizer is to ensure that the voting process both through e-voting and by electronic voting/visual voting (e-voting) at the EGM are conducted in a fair and transparent manner and render Consolidated Scrutinizer's Report of the total votes cast in favor or against if any, to Chairperson of the meeting on the



resolutions, based on the reports generated from the electronic voting prior to the EGM(e-voting) and voting at EGM by electronic means (e-voting) system.

2. In accordance with the Notice of the Extra Ordinary General Meeting dated 17.06.2023 sent to the shareholders on 24.06.2023 and the Advertisement published pursuant to the Rule 20(3)(V) of the Companies (Management and Administration) Rules, 2014 on 26.06.2023 in English and in Telugu, the e-voting opened at 9.00 a.m. on 14th July, 2023 and remained open up to 5.00 p.m. on 16th July, 2023.
3. The equity shareholders holding shares as on 10.07.2023 ("cut-off date") were considered for purpose of voting on the resolutions stated in the Notice of Extra Ordinary General Meeting of the Company.
4. The e-voting results were unblocked on 17.07.2023 after 15 minutes of the conclusion of EGM and the votes cast through e-voting at the EGM were unblocked in presence of two persons, who are not the employees of the Company. The e- Voting results/ list of shareholders who voted for and against were downloaded from the e-voting website of CDSL (www.evotingindia.com) which were scrutinized and reviewed, the votes were counted and results were prepared accordingly and the same are being handed over to the Chairperson.
5. The total votes cast in favor or against all the resolutions proposed in the notice of the 1st Extra Ordinary General Meeting of the Company are as under;

a) INCREASE IN THE AUTHORISED SHARE CAPITAL AND CONSEQUENT ALTERATION OF THE CAPITAL CLAUSE IN THE MEMORANDUM OF ASSOCIATION OF THE COMPANY:

Mode of Voting	Total number of Votes count	Votes in favor of the resolution		Votes against the resolution		Invalid Votes	
		Nos	%	Nos	%	Nos	%
Remote E-Voting	113	5230871	99.998	100	0.002	-	-
Electronic voting (e-voting at the EGM)	1	1	0.00	-	-	-	-
Total	114	5230872	99.998	100	0.002	-	-

The above Ordinary Resolution as contained in the notice of 1st Extra Ordinary General Meeting of the Company for the financial year 2023-24 dated 17.06.2023 has been passed with the requisite majority.



b) APPROVAL FOR RELATED PARTY TRANSACTION:

Mode of Voting	Total number of Votes count	Votes in favor of the resolution		Votes against the resolution		Invalid Votes	
		Nos	%	Nos	%	Nos	%
Remote E-Voting	113	5230811	99.997	100	0.002	60	0.001
Electronic voting (e-voting at the EGM)	1	1	0.00	-	-	-	-
Total	114	5230812	99.997	100	0.002	60	0.001

The above Ordinary Resolution as contained in the notice of 1st Extra Ordinary General Meeting of the Company for the financial year 2023-24 dated 17.06.2023 has been passed with the requisite majority

c) TO APPROVE THE OVERALL LIMITS U/S186 FOR INVESTMENTS BY THE COMPANY IN FILATEX MINES AND MINERALS PRIVATE LIMITED:

Mode of Voting	Total number of Votes count	Votes in favor of the resolution		Votes against the resolution		Invalid Votes	
		Nos	%	Nos	%	Nos	%
Remote E-Voting	113	5230871	99.998	100	0.002	-	-
Electronic voting (e-voting at the EGM)	1	1	0.00	-	-	-	-
Total	114	5230872	99.998	100	0.002	-	-

The above Special Resolution as contained in the notice of 1st Extra Ordinary General Meeting of the Company for the financial year 2023-24 dated 17.06.2023 has been passed with the requisite majority



d) PREFERENTIAL ISSUE UPTO 160,00,00,000 EQUITY SHARES ON SWAP BASIS FOR ACQUISITION OF EQUITY SHARES IN FILATEX MINES AND MINERALS PRIVATE LIMITED:

Mode of Voting	Total number of Votes count	Votes in favor of the resolution		Votes against the resolution		Invalid Votes	
		Nos	%	Nos	%	Nos	%
Remote E-Voting	113	5230149	99.98	822	0.02	-	-
Electronic voting (e-voting at the EGM)	1	1	0.00	-	-	-	-
Total	114	5230150	99.98	822	0.02	-	-

The above Special Resolution as contained in the notice of 1st Extra Ordinary General Meeting of the Company for the financial year 2023-24 dated 17.06.2023 has been passed with the requisite majority

e) TO INCREASE THE LIMITS OF BORROWING BY THE BOARD OF DIRECTORS OF THE COMPANY UNDER SECTION 180(1)(c) OF THE COMPANIES ACT, 2013:

Mode of Voting	Total number of Votes count	Votes in favor of the resolution		Votes against the resolution		Invalid Votes	
		Nos	%	Nos	%	Nos	%
Remote E-Voting	112	5230249	99.987	700	0.013	-	-
Electronic voting (e-voting at the EGM)	1	1	0.00	-	-	-	-
Total	113	5230250	99.987	700	0.013	-	-

The above Special Resolution as contained in the notice of 1st Extra Ordinary General Meeting of the Company for the financial year 2023-24 dated 17.06.2023 has been passed with the requisite majority

Handwritten signature and date: 17/7/23

Stamp: M. K. P. & ASSOCIATES
FCS: 8572
CP: 8957
VIZAG
COMPANY SECRETARIES

f) TO SEEK APPROVAL UNDER SECTION 180(1)(A) OF THE COMPANIES ACT, 2013 INTER ALIA FOR CREATION OF MORTGAGE OR CHARGE ON THE ASSETS, PROPERTIES OR UNDERTAKING(S) OF THE COMPANY:

Mode of Voting	Total number of Votes count	Votes in favor of the resolution		Votes against the resolution		Invalid Votes	
		Nos	%	Nos	%	Nos	%
Remote E-Voting	112	5230249	99.987	700	0.013	-	-
Electronic voting (e-voting at the EGM)	1	1	0.00	-	-	-	-
Total	113	5230250	99.987	700	0.013	-	-

The above Special Resolution as contained in the notice of 1st Extra Ordinary General Meeting of the Company for the financial year 2023-24 dated 17.06.2023 has been passed with the requisite majority

g) INCREASE IN INVESTMENT LIMITS FOR FOREIGN PORTFOLIO INVESTORS AND NON-RESIDENT INDIANS/ OVERSEAS CITIZENS OF INDIA:

Mode of Voting	Total number of Votes count	Votes in favor of the resolution		Votes against the resolution		Invalid Votes	
		Nos	%	Nos	%	Nos	%
Remote E-Voting	112	5230849	99.998	100	0.002	-	-
Electronic voting (e-voting at the EGM)	1	1	0.00	-	-	-	-
Total	113	5230850	99.998	100	0.002	-	-

The above Special Resolution as contained in the notice of 1st Extra Ordinary General Meeting of the Company for the financial year 2023-24 dated 17.06.2023 has been passed with the requisite majority



h) TO APPROVE ISSUANCE OF FOREIGN CURRENCY CONVERTIBLE BONDS:

Mode of Voting	Total number of Votes count	Votes in favor of the resolution		Votes against the resolution		Invalid Votes	
		Nos	%	Nos	%	Nos	%
Remote E-Voting	112	5230849	99.998	100	0.002	-	-
Electronic voting (e-voting at the EGM)	1	1	0.00	-	-	-	-
Total	113	5230850	99.998	100	0.002	-	-

The above Special Resolution as contained in the notice of 1st Extra Ordinary General Meeting of the Company for the financial year 2023-24 dated 17.06.2023 has been passed with the requisite majority

i) APPOINTMENT OF MR. ARUN SHARMA (DIN: 09180439) AS AN INDEPENDENT DIRECTOR OF THE COMPANY:

Mode of Voting	Total number of Votescount	Votes in favor of the resolution		Votes against the resolution		Invalid Votes	
		Nos	%	Nos	%	Nos	%
Remote E-Voting	112	5230849	99.998	100	0.002	-	-
Electronic voting (e-voting at the EGM)	1	1	0.00	-	-	-	-
Total	113	5230850	99.998	100	0.002	-	-

The above Special Resolution as contained in the notice of 1st Extra Ordinary General Meeting of the Company for the financial year 2023-24 dated 17.06.2023 has been passed with the requisite majority



j) APPOINTMENT OF MR. NAGESHWARA RAO CHITIRALA (DIN: 02197018) AS AN INDEPENDENT DIRECTOR OF THE COMPANY:

Mode of Voting	Total number of Votes count	Votes in favor of the resolution		Votes against the resolution		Invalid Votes	
		Nos	%	Nos	%	Nos	%
Remote E-Voting	112	5230849	99.998	100	0.002	-	-
Electronic voting (e-voting at the EGM)	1	1	0.00	-	-	-	-
Total	113	5230850	99.998	100	0.002	-	-

The above Special Resolution as contained in the notice of 1st Extra Ordinary General Meeting of the Company for the financial year 2023-24 dated 17.06.2023 has been passed with the requisite majority.

6. We confirm that, we are maintaining the Registers received from CDSL electronically in respect of the votes cast through remote e-voting and e-voting at the EGM. We shall be arranging to handover these records to the Chairman or any other person as authorized by the Chairman, after confirmation and signing of the minutes of the Meeting.

For Manoj Parakh & Associates

Manoj Parakh
17/7/23



Manoj Parakh

Proprietor

M. No.: F8572, CP No:8957

UDIN:F008572E000623813

PR.: 3439/2023

Place: Visakhapatnam

Date: 17.07.2023