



Filatex Fashions Ltd.

To,
The General Manager
Corporate Relationship Department
BSE Limited
P. J. Towers, Dalal Street,
Mumbai - 400001

Date: 26.06.2023

Dear Sir/ Madam,

Sub: Intimation-Newspaper Publication of EGM Notice.

Unit: Filatex Fashions Limited

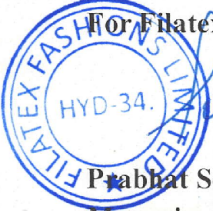
Please take note that the notice of the 1st Extra-ordinary general meeting of Filatex Fashions Limited for the FY 2023-24, to be held on 17.07.2023, has been published in the following newspapers on 26.06.2023:

1. Business Standard
2. Suryaa

Enclosed are the clippings from the aforesaid newspapers.

Thanking you.

Yours sincerely,
For Filatex Fashions Limited



Prabhat Sethia
Managing Director
DIN: 00699415

Encl: as above



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



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Money can't be accepted once booking annulled



CONSUMER PROTECTION

JEHANGIR B GAI

On December 29, 2004, Devendra Kumar applied to the Rajasthan Housing Board for a house under the Gharonda Scheme. Along with his application, he paid the required fee of ₹2,500. However, he delayed the subsequent payment of ₹3,000 for the seed money by a month. The Board issued an allotment letter for a house in Alwar on May 27, 2005. It instructed Devendra to deposit an additional ₹8,533 within a month. Since Devendra could not afford the entire amount, he initially deposited only ₹4,000.

Upon coming across a press notice declaring that his house would be auctioned, Devendra paid another instalment of ₹4,000. He also lodged a consumer complaint with the Jodhpur District Commission.

The Board contested the complaint. It claimed that it had issued several reminders to Devendra to pay the outstanding amount. After a reminder sent on August 4, 2006, Devendra had only paid ₹4,000. Therefore, a fresh notice was issued on August 26, 2006, warning him that the allotment would be cancelled if he failed to pay the balance amount.

Despite three reminders and a warning that the allotment would be cancelled, Devendra had failed to comply. Therefore, the Board said it cancelled the allotment on October 18, 2006.

The District Commission agreed with the board, ruling that the cancellation was justified due to Devendra's failure to make timely payments. It, therefore, dismissed his complaint.

Devendra, however, appealed against this order. The Rajasthan State Commission

pointed out several anomalies in the Board's defence. It noted that Devendra had made the initial registration payment on time, whereas the seed money was paid after a delay of one month. The Commission also highlighted that while the Board had claimed that it had sent three reminders for payment, the fact was that it had already received the payment from Devendra on August 25, 2006 — a day prior to the second reminder.

Besides, even though Devendra had disputed receipt of the cancellation notice, the Board had failed to produce any document to show that the notice had been sent and served to Devendra. Moreover, the amount that was refundable upon cancellation had not been returned to Devendra. And most significantly, the Board had accepted payment even after the purported date of cancellation.

The State Commission overruled the claim of the complaint being time-barred. It reasoned that the Board's failure to provide proof of the cancellation notice being served and the acceptance of payment after the purported cancellation date meant the complaint fell within the time limitation. The Commission concluded that the Board had exhibited deficiency in service.

The Commission further observed that even if it was assumed that the instalment was wrongly accepted by an employee of the Board in collusion with Devendra, the Board would still be liable and responsible for the act of its employee.

Since the house had not been allotted to anyone else, the State Commission ordered the Board to accept the remaining instalments, along with a penalty for late payment, and thereafter transfer possession of the house to Devendra.

The Board contested this order in revision. The National Commission observed that the order of the State Commission was well reasoned. Accordingly, by its order of June 22, 2023, delivered by Subhash Chandra, the National Commission dismissed the Board's revision and upheld the State Commission's order in favour of Devendra.

The writer is a consumer activist

The Rajasthan State Commission highlighted that the Board had received payment before it had sent the reminders, and it had no proof of having served a cancellation notice

Shun brokers with records of adverse rulings, complaints

Go with one whose platform is robust and offers the tech features you require

SANJAY KUMAR SINGH & KARTHIK JEROME

In May 2023, demat account openings reached a nine-month peak, rising by 32 per cent to 2.1 million from 1.6 million in April. Consequently, more individuals are nowadays trying to decide which stock broker they should go with. The recent Securities and Exchange Board of India (Sebi) action against IIFL Securities, however, has sparked concerns among potential investors about the safety of their funds with stockbrokers.

Norms are much stricter today

Industry insiders clarify that the Sebi action was based on on-site inspections conducted during 2014-15 when regulations were less stringent, and supervisory measures were comparatively lax. Says Vikas Singhania, executive director, Trade Smart Online: "Ever since the enhanced supervision norms came into force, brokers have become much more compliant."

He assures that in the light of the prevailing regulations, considered among the toughest globally, the chances of fraudulent activities have reduced significantly.

Sebi has also curtailed brokers' access to client funds. Says Shrey Jain, founder and chief executive officer (CEO), SAS Online: "Any funds given by the client to the broker must be transferred to the clearing member or the exchange, as the case may be, eliminating any potential mishandling of funds."

Check for reliability

One way to begin your search could be to ask friends and relatives about trustworthy brokers and thus arrive at a shortened list of probables. "Consider brokers who have been in business for a considerable period," says Rajesh Kumar, chief operating officer, Tradeplus.

The list of probables can be further pared by looking up the number of com-

plaints against each broker on the exchange websites. "For an apple-to-apple comparison between large and small brokers, look at the number of complaints as a percentage of the number of active clients," says Singhania. Choosing a broker involves checking for two aspects: safety of your funds and the platform's technological robustness. "Both these factors can be evaluated by the number of complaints against the broker," adds Singhania.

Doing a Google search will throw up adverse orders or penalties imposed by regulators. "Avoid brokers that have adverse orders passed against them frequently," says Aditya Gaggar, director, Progressive Shares.

Additional checks include verifying the broker's registration on Sebi's website and reviewing ratings and comments on various platforms, such as Twitter, Google reviews, and PlayStore.

Kumar suggests opting for a broker who is solely involved in broking as this eliminates the risk of diversion of funds. Furthermore, he recommends avoiding brokers engaged in proprietary trading.

Go with a broker having a decent net worth as such an entity is less likely to misuse client funds.

Look for a robust platform

Jain is of the view that for traders, the robustness of the platform should be an important criterion as any downtime could lead to losses. Gaggar adds that a broker that is able to handle a higher number of active clients is likely to be more stable in terms of its technological offerings.

A smooth and easy digital account-opening process is a good sign. Kumar emphasises looking for a broker with user-friendly video and text tutorials that assist do-it-yourself customers.

The customer support must be responsive. Says Gaggar: "Customer service becomes vital whenever a customer's trade gets stuck for some reason." Brokerage rates and other fees should be compared. "Nowadays, it doesn't make sense to pay a high bro-



IMAGING: AJAY MOHANTY

REGULATOR'S MEASURES TO BOLSTER CLIENT SAFETY

- Brokers must transfer each client's funds (not just aggregate, but amount earmarked to each client) to the exchanges, thereby preventing the misuse of one client's funds for another
- Segregated margin reporting requires brokers to report all client balances, segmented by commodity, equity, F&O, etc, to the exchanges

- The implementation of peak margin rules by the exchanges has limited the scope of leveraged trading
- Exchanges alert clients about the funds reported by their brokers, allowing them to notice any discrepancies
- The exchanges mandate that all client money held by brokers must be returned to the client's bank account once every quarter

Source: Tradeplus

kerage unless you receive some value-added service in return," says Jain.

Pay heed to your requirements

Each customer's needs may vary. For example, traders may need margin against collateral, while algo traders need APIs (application programming interface) to connect automatically to the broker's platform.

Newer investors, according to Gaggar, might favour full-service brokers who provide research support.

Danger signals to watch out for

After enrolling with a broker, customers should check their email account and SMS at frequent intervals to see that their security and fund balances are shown correctly. "Whenever there is a debit from your demat account, the depositories send an email and SMS. If stocks were sold from your account but you did not initiate the transaction, check with your broker," says Singhania.

Brokers report information about

clients' funds to the exchanges, which in turn alert clients via SMS. "Any discrepancy between the broker's report and the client's records should ring an alarm bell," says Kumar.

Investors should also watch out for delayed payouts. According to Jain, the regulator has mandated that client payout should happen on the same day after 6 PM, provided the client put in the request before the cut-off time.

"When you make a request for your funds, and there is a delay in transferring them without a good reason, it could point to the broker facing liquidity issues," says Singhania.

Gaggar warns that customers should watch out for any hidden fees in contract notes, such as unusual pay-in or pay-out charges, share transfer fees, etc.

Finally, the cost of switching to another broker is not high today. Hence, if you're not satisfied with your broker's technology, customer service, or there are payout delays, move to a new one at once.

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Email: contact@alufluoride.com, Website: www.alufluoride.com

NOTICE TO MEMBERS

Notice is hereby given that the Annual General Meeting (AGM) of the Company will be held on Saturday, 15th July, 2023, at 11.00 a.m. IST through Video Conference (VC)/Other Audio Visual Means (OAVM) in compliance with the applicable circulars issued by the Ministry of Corporate Affairs and the Securities and Exchange Board of India.

The Notice setting out the businesses to be transacted during the AGM and the Annual Report for financial year 2022-23 has been sent by email to the members whose email IDs are registered with the Company/ Depository Participant(s). The email dissemination has been completed on **23rd June, 2023**.

The Notice of the AGM and the Annual Report are available on the website of the Company, i.e. at www.alufluoride.com, on the website of the Stock Exchange i.e. BSE Limited at www.bseindia.com and on the website of CDSL at www.evotingindia.com.

In terms of the provisions of Section 108 and other applicable provisions, if any, of the Companies Act, 2013, read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended, and Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosures Requirements) Regulations, 2015, the Company is pleased to provide to its members the facility to exercise their right to vote on the resolutions proposed to be passed during the AGM by electronic means. The Company has appointed Central Depository Services (India) Limited ("CDSL") as the agency to provide electronic voting facility.

Members holding shares as on the cut-off date may cast their votes using an electronic voting system (remote e-voting). All members may please note the following:

Cut-Off Date	: Saturday, 8 th July, 2023
Commencement of remote e-voting	: Wednesday, 12 th July, 2023 (from 10.00 AM)
End of remote e-voting	: Friday, 14 th July, 2023 (Upto 5.00 PM)

Remote e-voting will be disabled by CDSL upon expiry of the aforesaid period.

The facility for voting through the e-voting system will also be made available during the AGM. Members attending the AGM through VC / OAVM facility who have not cast their vote by remote e-voting will be able to vote during the AGM. The manner of remote e-voting for members holding shares in dematerialised and physical modes as well as for members who have not registered their email IDs is provided in the notes to the Notice of the AGM.

Members who have cast their votes on the resolutions through remote e-voting prior to the AGM, will be eligible to attend the AGM but will not be eligible to cast their vote on such resolutions at the meeting again. Once the vote on a resolution is cast by a member, the member will not be allowed to change it subsequently or cast the vote again.

Only those, whose name is recorded in the register of members or in the register of beneficial owners maintained by the depositories as on the cut-off date shall be entitled to avail of the remote e-voting facility. Voting rights shall be reckoned on the paid-up value of shares registered in the name of the member/beneficial owner (in case of electronic shareholding) as on the cut-off date.

Any person, who becomes a member of the Company after dispatch of the Notice of the AGM and holding shares as on the cut-off date, may obtain the user ID and password by sending an email request as mentioned in notes to the Notice of the AGM to helpdesk.evoting@cdslindia.com.

However, if a person is already registered with CDSL for e-voting, then their existing user ID and password can be used for casting the vote.

Members who need technical assistance before or during the AGM, can write an email to Mr. Rakesh Dalvi, Sr. Manager, (CDSL) Central Depository Services (India) Limited, A Wing, 25th Floor, Marathon Futurex, Mafatlal Mill Compounds, N M Joshi Marg, Lower Parel (East), Mumbai - 400 013 or at helpdesk.evoting@cdslindia.com or contact at toll free no. 1800 22 55 33.

Members may note that the Board of Directors at their meeting held on 24th May, 2023 has recommended a final dividend for financial year 2022-23 of INR 2/- per share. The record date for the purpose of final dividend is 30th June, 2023. The final dividend once approved by the Members, shall be paid on and from 20th July, 2023. Members are requested to update their KYC and Bank Details with their Depository Participants (for shares held in dematerialised form) and with the Registrar and Share Transfer Agent of the Company (for shares held in physical form).

Members may note that the Income-tax Act, 1961, ("the IT Act") as amended by the Finance Act, 2020, mandates that dividend paid or distributed by a company on or after April 1, 2020 shall be taxable in the hands of members. The Company shall therefore be required to deduct tax at source ("TDS") at the time of making the payment of final dividend. To enable us to determine the appropriate TDS rate as applicable, members are requested to submit relevant documents in accordance with the provisions of the IT Act, as specified in the Notice of the AGM at xifield@gmail.com on or before **7th July, 2023**.

BY ORDER OF THE BOARD
For Alufluoride Limited
Sd/-
Venkat Akkineni
Managing Director
DIN: 00013996

Place : Visakhapatnam
Date : 24th June, 2023

FILATEX FASHIONS LIMITED

Regd Off: May Fair Gardens, 8-2-682/3/A & 3b, Flat No 201, 2nd Floor, Road No 12, Banjara Hills, Hyderabad, Telangana - 500034, CIN:L51491TG1994PLC017158

NOTICE OF EXTRA ORDINARY GENERAL MEETING, REMOTE E-VOTING INFORMATION

1. Notice is hereby given that the Extra-Ordinary General Meeting (EGM) of the Company will be held on Monday, 17th day of July, 2023 at 11:00 A.M. through Video Conferencing and Other Audio - Visual Means (VC) to transact the business as set out in the Notice of the EGM.

2. The EGM is being convened through VC/OAVM in compliance with the applicable provisions of the Companies Act, 2013 read with MCA General Circular No. 02/2021 dated January 13, 2021 read with Circular No. 11/2022 dated December 28, 2022, 20/2020 dated May 05, 2020 in conjunction with Circular No. 14/2020 dated April 08, 2020 and Circular No. 17/2020 dated April 13, 2020, 22/2020 dated June 15, 2020, 33/2020 dated September 28, 2020, 39/2020 dated December 31, 2020, 10/2021 dated June 24, 2021 and 20/2021 dated December 08, 2021 and 11/2022 dated December 28, 2022 (collectively referred to as "MCA Circulars") and SEBI Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020 and SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated January 15, 2021, respectively. Physical attendance of the members is not required for the EGM. Members desirous of attending the EGM through VC/OAVM may attend the EGM by following the procedure prescribed in the EGM Notice.

3. In terms of the aforesaid circulars, electronic copies of the Notice of the EGM have been sent to all the shareholders whose e-mail ids are registered with the Company, Registrar & Share Transfer Agent/Depository Participants and process has been completed on 24.06.2023. Hence, no physical copy of the EGM Notice has been dispatched. These documents are also available on the website of the Company www.filatexfashions.co.in and can also be accessed from the website of the stock exchange i.e. BSE Limited at www.bseindia.com.

4. Shareholders will be provided with a facility to attend the EGM through VC/OAVM through the CDSL e-Voting systems. Shareholders may access the same at <https://www.evotingindia.com> under shareholders/ members login by using the remote e-voting credentials. The link for VC/OAVM will be available in shareholders' members' login where the EVSN of Company will be displayed.

5. As required under section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended from time to time, the Company has engaged the services of Central Depository Services (India) Limited to provide e-voting facility to the shareholders of the Company. Members holding shares in dematerialized form as on the cutoff date i.e., 10.07.2023 may cast their votes electronically on the business as set forth in the Notice of the EGM through the electronic voting systems of CDSL (remote e-voting)

6. Members are hereby informed that:

- The business set forth in the Notice of the EGM may be transacted through remote e-voting systems.
- The remote e-voting shall commence on 14.07.2023 (9.00AM IST) and shall end on 16.07.2023 (5.00PM IST). Members may note that once the votes are cast on a resolution, the members shall not be allowed to change it subsequently.
- The cut-off date for determining the eligibility to vote by remote e-voting systems at the EGM shall be 10.07.2023 as well as voting at the EGM.
- Remote e-voting module will be disabled after 5.00 PM IST on 16.07.2023 and shall not be allowed beyond the said date and time.
- Any person who acquires shares of the Company and becomes a Member of the Company after sending of the Notice and holding shares as of the cut-off date, may obtain the login ID and password by sending request at company RTA i.e. Link Intime India Private Limited. However, if he/ she is already registered with CDSL for remote e-voting then he/ she can use his/her existing users ID and password for casting the vote.
- The facility for e-voting will also be made available during the EGM and those members present in the EGM through VC facility and have not cast their vote on the resolution through remote e-voting and or otherwise not barred from doing so shall be eligible to vote through the e-voting systems at the EGM. The members who have cast their votes by remote e-voting prior to the EGM may also attend the EGM but shall not be entitled to cast their votes again.
- The manner of voting remotely for members holding shares in dematerialized mode and members who have not registered their e-mail addresses is provided in the Notice of the EGM.
- Members who have not registered their e-mail addresses with respective depository participants are requested to update their e-mail addresses with Company's Registrar and Share Transfer Agent, Cameo Corporate Services to receive copies of EGM Notice, instruction for remote e-voting and instruction for participation on the EGM through VC.
- In case you have any queries or issues regarding e-voting, you may refer to the frequently asked Question ("FAQS") and e-voting manual available at www.evotingindia.com, under help section or write an email to helpdesk.evoting@cdslindia.com or call 040-27638111, 27634445 or contact Mr. Prabhat Sethia, Managing Director at May Fair Gardens, 8-2-682/3/A & 3b Flat No 201, 2nd Floor, Road No 12, Banjara Hills, Hyderabad, Telangana - 500034, email id: unisox@yahoo.com and gsfilatexfashions@gmail.com, Ph: 9140-29569590.
- The Board of Directors of the Company has appointed M/s. Manoj Parakh & Associates, Practicing Company Secretaries as the Scrutinizer to scrutinize the e-voting process and voting at the EGM in a fair and transparent manner. The results declared along with the Scrutinizer's report shall be communicated to the stock exchange and will also be displayed on the Company website www.filatexfashions.co.in within 48 hours from the conclusion of EGM.

For Filatex Fashions Limited
Sd/-
Prabhat Sethia
Managing Director / DIN: 00699415

Place: Hyderabad
Date: 24.06.2023

