



SCRUTINIZER'S REPORT

To,

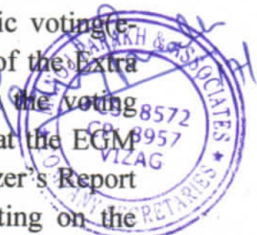
The Chairman
Filatex Fashions Limited
May Fair Gardens, 8-2-682/3/A&3B,
Flat No 201,2nd Floor, Road No 12,
Banjara Hills, Hyderabad-500034

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:

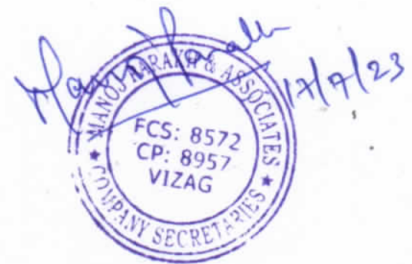
Mode of Voting	Total number of Votes count	Votes in favor of the resolution		Votes against the resolution		Invalid Votes	
		Nos	%	Nos	%	Nos	%
Remote E-Voting	113	5230811	99.997	100	0.002	60	0.001
Electronic voting (e-voting at the EGM)	1	1	0.00	-	-	-	-
Total	114	5230812	99.997	100	0.002	60	0.001

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. S. 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

Proprietor

M. No.: F8572, CP No:8957

UDIN:F008572E000623813

PR.: 3439/2023

Place: Visakhapatnam

Date: 17.07.2023