



SCRUTINIZER'S REPORT

To,

The Chairman
Filatex Fashions Limited
D. No 1-80-40-SP-58-65, Shilpa Homes,
Layout, Gachibowli, K V Rangareddy,
Seri Lingampally,
Hyderabad, 500032-Telangana.

Dear Sir,

Subject: Voting Results of the Extra Ordinary General Meeting of the FY 2024-25 of the Shareholders of Filatex Fashions Limited held on Monday, 15.07.2024 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") (CIN: L51491TG1994PLC017158) 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 2024-25, held on Monday, 15.07.2024 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 07.06.2024 sent to the shareholders on 20.06.2024 and the Advertisement published pursuant to the Rule 20(3)(V) of the Companies (Management and Administration) Rules, 2014 on 21.06.2024 in English and in Telugu, the e-voting opened at 9.00 a.m. on 12th July, 2024 and remained open up to 5.00 p.m. on 14th July, 2024.
3. The equity shareholders holding shares as on 08.07.2024 ("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 15.07.2024 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 Extra Ordinary General Meeting of the Company are as under:

A. SUB-DIVISION (STOCK SPLIT) OF 1 EQUITY SHARE OF FACE VALUE OF Rs.5/- EACH INTO 5 (FIVE) EQUITY SHARES OF FACE VALUE OF RE.1/- EACH:

Mode of Voting	Total number of members voted	Votes in favor of the resolution			Votes against the resolution			Invalid Votes	
		Number of members voted	Nos	%	Number of members voted	Nos	%	Nos	%
Remote E-Voting	157	149	68,62,82,923	99.95	8	3,41,941	0.05	-	-
Electronic voting (e-voting at the EGM)	2	2	11	0.00	-	-	-	-	-
Total	159	151	68,62,82,934	99.95	8	3,41,941	0.05	-	-

The above Ordinary Resolution as contained in the notice of Extra Ordinary General Meeting of the Company for the financial year 2024-25 dated 07.06.2024 has been passed with the requisite majority.

M. S. Parade 15/7/24


B. ALTERATION OF CAPITAL CLAUSE OF THE MEMORANDUM OF ASSOCIATION OF THE COMPANY:

Mode of Voting	Total number of members voted	Votes in favor of the resolution			Votes against the resolution			Invalid Votes	
		Number of members voted	Nos	%	Number of members voted	Nos	%	Nos	%
Remote E-Voting	157	148	68,64,30,145	99.97	9	1,94,719	0.03	-	-
Electronic voting (e-voting at the EGM)	2	2	11	0.00	-	-	-	-	-
Total	159	150	68,64,30,156	99.97	9	1,94,719	0.03	-	-

The above Special Resolution as contained in the notice of Extra Ordinary General Meeting of the Company for the financial year 2024-25 dated 07.06.2024 has been passed with the requisite majority

C. APPOINTMENT OF MRS. HEMALATHA AYEPU (DIN:10616324) AS AN INDEPENDENT DIRECTOR OF THE COMPANY:

Mode of Voting	Total number of members voted	Votes in favor of the resolution			Votes against the resolution			Invalid Votes	
		Number of members voted	Nos	%	Number of members voted	Nos	%	Nos	%
Remote E-Voting	157	151	68,65,17,833	99.98	6	1,07,031	0.02	-	-
Electronic voting (e-voting at the EGM)	2	2	11	0.00	-	-	-	-	-
Total	159	153	68,65,17,844	99.98	6	1,07,031	0.02	-	-



The above Special Resolution as contained in the notice of Extra Ordinary General Meeting of the Company for the financial year 2024-25 dated 07.06.2024 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 15/7/24

Manoj Parakh
Proprietor

M. No.: F8572, CP No:8957

UDIN: F008572F000744441

PR.: 3439/2023

Place: Visakhapatnam

Date: 15.07.2024