



Filatex Fashions Ltd.

Declaration of voting results of 26th AGM

Based on the Scrutinizer's report dated 01st January 2021, I hereby declare the voting results of the business transacted at the 26th Annual General Meeting (AGM) of the Company held on December 30, 2020 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 AGM Notice dated 02nd December, 2020, as detailed below, were approved with requisite majority.

Ordinary business:

1. To receive, consider and adopt the Financial Statement of the Company for the financial year ended March 31, 20120To consider and adopt the Consolidated Financial Statement of the Company for the financial year ended March 31, 2019.
2. To Re-appointment of Mrs. Sangeeta Sethia (DIN: 02600900), as a Director liable to retire by rotation

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,
2ND FLOOR, ROAD NO. 12, BANJARA HILLS,
HYDERABAD – TELANGANA 500034.

Attn : Mr. PRABHAT SETHIA, Chairman of the Meeting

Dear Sir,

Ref : Annual General Meeting to be held on 30-10-2020.

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 21st September, 2019 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 27-12-2020 10:00 AM to 29-12-2020 5:00 PM.
- The Chairman of the Annual General Meeting (AGM) 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 30-12-2020 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 receive, consider and adopt the Financial Statement of the Company for the financial year ended March 31, 2020:

I. Voted IN FAVOUR of the Resolution

Number of members voted in E-voting	Number of Votes cast (Shares) - Evoting	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
49	2017957	51	1442410	3460367	99.99

II. Voted AGAINST the resolution :

Number of members voted in E-voting	Number of Votes cast (Shares) - Evoting	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
3	52	0	0	52	0.00

III. INVALID votes :

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

Votes casted in both E-voting and Poll at the AGM 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 twice than the number of votes cast against, we report that the ORDINARY RESOLUTION with regard to Item No.1 as set out in the Notice of AGM is passed in favour of the resolution with requisite majority.





Item No.2 : To Re-appointment of Mrs. Sangeeta Sethia (DIN: 02600900), as a Director liable to retire by rotation:

I. Voted IN FAVOUR of the Resolution

Number of members voted in E-voting	Number of Votes cast (Shares) - Evoting	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
49	2017957	50	250395	2268352	99.99

II. Voted AGAINST the resolution :

Number of members voted in E-voting	Number of Votes cast (Shares) - Evoting	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
3	52	0	0	52	0.00

III. INVALID votes :

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

Votes casted in both E-voting and Poll at the AGM 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 twice than the number of votes cast against, we report that the ORDINARY RESOLUTION with regard to Item No.2 as set out in the Notice of AGM is passed in favour of the resolution with requisite majority.





Vinod Sakaram
Company Secretary in Practice

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 Director Authorised by the Board for safe keeping.

Thanking you,

Yours faithfully,



CS Vinod Sakaram
Company Secretary in Practice
PCS 08345

Place : Hyderabad

Date : 01-01-2021.

UDIN : A023285B001816714