



# Filatex Fashions Ltd.

## **Summary of Proceedings of 27th Annual General Meeting of the Company.**

The 27<sup>th</sup> Annual General Meeting of the Company was held on Monday, the 30th day of September 2021 My Fair Gardens, 8-2-682/3/A & 3B Flat No 201, 2nd Floor, Road No 12, Banjara Hills Hyderabad TG 500034.

Mr. PRABHAT SETHIA, Director of the Company chaired the Meeting. He introduced all the Directors present on the Dias. The requisite quorum being present, the Chairman called the meeting to order. Chairman took up the formal proceedings of meeting. Notice convening the meeting together with Director's Report, Financial Statements and Auditor's Report for the Financial Year ended 31.03.2021, were taken as read with the unanimous consent of the members present.

The chairman explained the members about the operations and performance of the Company. Chairman informed the members that, the Company has provided electronic voting facility (remote-voting) from 27 / 09 / 2021 Start Time: 10 AM End Dt : 29 / 09 / 2021 End Time : 4 PM to the members entitled to cast their vote at the Annual General Meeting, as per Companies Act 2013 and the Companies (Management and Administration) Rules, 2014 including any amendments thereto and Regulation 44 of the SEBI (LODR) Regulations, 2015 and voting by poll will be made available at the venue of the meeting to the members who have not cast their vote through remote e-voting.

And further informed that Mr. Vinod Sakaram, Practicing Company Secretary has been appointed as the Scrutinizer to scrutinize the e-voting and ballot process (at the Annual General Meeting) in a fair and transparent manner.

Then, the members presented their queries. Clarifications were provided to their queries.



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The voting at the Annual General Meeting was conducted as per instruction given by the Chairman. As per the notice convening 27<sup>th</sup> Annual General Meeting following items of business were transacted at the meeting:

Item No.	Details of the Agenda	Resolution required (Ordinary/Special)	Mode of voting: (Show of hands/Poll/Postal ballot/E- voting)
1.	Adoption of Financial Statements for the Year ended 31 <sup>st</sup> March 2021.	Ordinary	Poll and E-Voting
2.	Re-Appointment of Mr. Prabhat Sethia who retires by rotation.	Ordinary	Poll and E-Voting
4.	Declaration of dividend on equity shares	Ordinary	Poll and E-Voting
5.	Appointment of M/s, M M REDDY & Co., Chartered Accountants, Hyderabad as Auditors of the Company and to fix their remuneration:	Ordinary	Poll and E-Voting

Details pertaining to voting results shall be intimated to the Exchange separately, once the Scrutinizer's Report is received and the same will be placed on the website of the Stock Exchange.

For FILATEX FASHIONS LIMITED

For FILATEX FASHIONS LIMITED

PRABHAT SETHIA  
MANAGING DIRECTOR  
DIN 00699415