



# Filatex Fashions Ltd.

## Declaration of voting results of 27<sup>th</sup> AGM

Based on the Scrutinizer's report dated 01<sup>st</sup> October, 2021, I hereby declare the voting results of the business transacted at the 27<sup>th</sup> Annual General Meeting (AGM) of the Company held on September 30, 2021 at 10.00 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 September 03, 2021, 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, 2021
2. . Re-Appointment of Mr. Prabhat Sethia who retires by rotation.
3. Declaration of dividend on equity shares
4. Appointment of M/s, M M REDDY & Co., Chartered Accountants, Hyderabad as Auditors of the Company and to fix their remuneration:

**For FILATEX FASHIONS LIMITED**

For FILATEX FASHIONS LIMITED

  
**PRABHAT SETHIA**  
**MANAGING DIRECTOR**  
**DIN 00699415**



# Filatex Fashions Ltd.

**BSE Limited**

**Email :**

[corp.relations@bseindia.com](mailto:corp.relations@bseindia.com)

**Through: BSE Listing Center**

**Scrip Code: 532022**

Dear Sir,

## **Declaration of voting results of 27<sup>th</sup> Annual General Meeting held on September 30, 2021**

The 27<sup>th</sup> Annual General Meeting of the Company was held on Thursday, September 30, 2021 at 10.00 AM at My Fair Gardens, 8-2-682/3/A & 3B Flat No 201, 2nd Floor, Road No 12 ,Banjara Hills Hyderabad TG 500034 and the business items set out in the AGM Notice dated Sep 03, 2021 were transacted and approved with requisite majority.

In this regard, please find enclosed the following:

1. Voting results as required under Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended. (to be filed in XBRL)
2. Consolidated Report of the Scrutinizer pursuant to Section 108 of the Companies Act, 2013 and Rules made thereunder.

This is for your information and records.

Thanking You.

Yours faithfully,

**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,  
2<sup>ND</sup> 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 30-09-2021.

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 03<sup>rd</sup> September, 2021 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 27-09-2021 10:00 AM to 29-09-2021 4:00 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 30-09-2021 at 10.00 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, 2021:**

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
50	6364	60	294819	301183	99.67

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
1	21	Nil	Nil	Nil	0.32

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	0.00

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. Prabhat Sethia (DIN: 00699415), 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
50	6364	60	294819	301183	99.67

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
1	21	Nil	Nil	Nil	0.32

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	0.00

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.**





**Item No.3 : Declaration of dividend on equity shares::**

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
50	6364	60	294819	301183	99.67

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
1	21	Nil	Nil	Nil	0.32

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	0.00

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.3 as set out in the Notice of AGM is passed in favour of the resolution with requisite majority.**





**Item No.4 : Appointment of M/s, M M REDDY & Co., Chartered Accountants, Hyderabad as Auditors of the Company and to fix their remuneration:::**

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
50	6364	60	294819	301183	99.67

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
1	21	Nil	Nil	Nil	0.32

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	0.00

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.4 as set out in the Notice of AGM is passed in favour of the resolution with requisite majority.**





**Vinod Sakaram**  
**Company Secretary in Practice**

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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 : 01-10-2021.

UDIN : A023285C001071156