



# Filatex Fashions Ltd.

## Declaration of voting results of 28<sup>th</sup> AGM

Based on the Scrutinizer's report dated 01<sup>st</sup> October, 2022, I hereby declare the voting results of the business transacted at the 28<sup>th</sup> Annual General Meeting (AGM) of the Company held on September 30, 2022 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, 2022, as detailed below, were approved with requisite majority.

Ordinary business:

- 1 Ordinary Resolution - To receive, consider and adopt the Financial Statement of the Company for the financial year ended March 31, 2022.
- 2 Ordinary Resolution - To Re-appointment of Mrs. Sangeeta Sethia (DIN:02600900), as a Director liable to retire by rotation.
- 3 Ordinary Resolution - Appointment of M/s,Pundarikashyam and Associates., Chartered Accountants, Hyderabad as Auditors of the Company and to fix their remuneration.

**For FILATEX FASHIONS LIMITED**

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**PRABHAT SETHIA**  
MANAGING DIRECTOR  
DIN 00699415