



Filatex Fashions Ltd.

BSE Limited

Email :

corp.relations@bseindia.com

Through: BSE Listing Center

Scrip Code: 532022

Dear Sir,

Declaration of voting results of 28th Annual General Meeting held on September 30, 2022.

The 28th Annual General Meeting of the Company was held on Friday, September 30, 2022 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, 2022 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 (ON EVOTING AND POLL)

Name of the Company	FILATEX FASHIONS LIMITED
Type of Meeting	ANNUAL GENERAL MEETING FOR FY 2021-22
Day, Date & Time	Friday 30 th September, 2022 & 10:00 AM
Venue of Meeting	MY FAIR GARDENS, 8-2-682/3/A & 3B FLAT NO 201, 2ND FLOOR, ROAD NO 12 ,BANJARA HILLS HYDERABAD Hyderabad TG 500034 IN
Mode	Physical Meeting

1. Appointment as Scrutinizer

We were appointed as the Scrutinizer by the Board of the Company at their Meeting held on 03th September, 2022 for the Polling as well as the e-voting by Members at the 28th Annual General Meeting (“AGM”) of Hariom Pipe Industries Limited (hereinafter referred to as “the Company”) held on Friday 30th September, 2022 at 10.00 a.m. (IST). Our responsibility as a Scrutinizer was to ensure that the voting process was conducted in a fair and transparent manner and submit a Scrutinizer’s report on the voting on the resolutions, based on the reports generated from the electronic voting system and voting casted in polling at the Meeting.

2. Dispatch of Notice convening the AGM

2.1. Pursuant to the relevant applicable provisions of Companies Act, 2013 for holding the AGM,

2.2 The Company hosted the notice of AGM on its website and also intimated the same to BSE Limited on 07th September, 2022.

2.3. The Company has informed that on the basis of the Register of Members and the list of Beneficial Owners made available by Bigshare Services Private Limited, Registrar and Share Transfer Agents (“RTA”) of the Company and the depositories viz., National Securities Depository Limited (“NSDL”) and Central Depository Services (India) Limited (“CDSL”) respectively, the Company completed dispatch of Notice of 28th AGM and the Annual Report for the financial year 2021-22 on 07th August, 2022 by e-mail who had registered their email ids with the Company/ Depositories.

3. Cut-off date

3.1 Voting rights with respect to the agenda items were reckoned as on Friday, 02nd September, 2022, being the cut-off date for the purpose of deciding the entitlement of Shareholders / Members for poll and e-voting during the AGM.

4. e-voting process

4.1. Agency

The Company appointed CDSL as the agency for providing the platform for e-voting.

4.2 e-voting period

e-voting platform was open from 10.00 a.m. (IST) on Tuesday, 27th September, 2022 till 4.00 p.m. (IST) on Thursday, 29th September, 2022 and Members were required to cast their votes electronically conveying their assent or dissent in respect of the resolution on the e-voting platform provided by CDSL.

4.3 Polling at AGM

After the time fixed for closing of the poll by the Chairman, One Ballot boxes kept for polling were in my presence with due identification marked placed by me.



5. Voting

5.1. In line with Regulation 44(1) and 44(2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and as prescribed under Rule 20(4)(xiii) of the Companies (Management and Administration) Rules, 2014, for the purpose of ensuring that Members who have cast their votes through e-voting do not vote again during the AGM, the Scrutinizer shall have access after closure of period of e-voting and before the start of the AGM, to only such details relating to Members who have cast their votes through e-voting, such as their names, DP ID & Client ID / folios, number of shares held but not the manner in which they have voted.

5.2. Accordingly, CDSL, the e-voting agency provided us with the names, DP ID & Client ID/ folios and shareholding of the Members who had cast their votes through e-voting.

6. Counting Process

6.1. On completion of Poll at the AGM, we unblocked the results of the e-voting by Members, on the CDSL e-voting platform and downloaded the results for scrutiny.

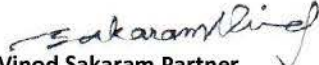
6.2 The Locked ballot boxes were subsequently opened in my presence and in two witnesses, and poll papers were diligently scrutinized. The poll papers were reconciled with the records maintained by the Company / Registrar and Transfer Agents of the Company and the authorisation / proxies lodged by the Company. The Poll papers, which were incomplete and/or which were otherwise found defective have been treated as invalid and kept separately. The same were not considered in calculations.

7. Results

7.1. Consolidated results (on e-voting and poll) with respect to the agenda items as set out in the Notice of the AGM dated 03rd September 2022 is enclosed herewith.

7.2. Based on the aforesaid results, we report that all the resolutions as set out in Item Nos. 1 to 2 in the Notice of the 28th AGM dated 03rd September, 2022 have been passed with the requisite majority.

For VSSK & Associates.,
Company Secretaries


Vinod Sakaram Partner
ACS: 23285 | COP: 8345
ICSI UDIN: A023285D001113044
01st October 2022 | Hyderabad





CONSOLIDATED RESULTS (EVOTING AND POLL)

Item No. 1 : To receive, consider and adopt the Financial Statement of the Company for the financial year ended March 31, 2022::

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
81	51956	43	639931	691887	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	3	Nil	Nil	3	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	0	0	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. 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
79	10956	43	639931	650887	94.21

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
04	40003	Nil	Nil	40003	5.79

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 : Appointment of M/s,Pundarikashyam and Associates., Chartered Accountants, Hyderabad as Auditors of the Company and to fix their remuneration.:

I. Voted IN FAVOUR of the Resolution

<i>Number of members voted in E-voting</i>	<i>Number of Votes cast (Shares) - Evoting</i>	<i>Number of Members / Proxies voted - Poll</i>	<i>Number of votes cast (Shares) – poll</i>	<i>Total Number of votes cast through E-voting and Poll</i>	<i>% of total number of valid votes cast</i>
79	50955	43	639931	690886	99.99

II. Voted AGAINST the resolution :

<i>Number of members voted in E-voting</i>	<i>Number of Votes cast (Shares) - Evoting</i>	<i>Number of Members / Proxies voted - Poll</i>	<i>Number of votes cast (Shares) – poll</i>	<i>Total Number of votes cast through E-voting and Poll</i>	<i>% of total number of valid votes cast</i>
4	4	Nil	Nil	4	0.00

III. INVALID votes :

<i>Number of members voted in E-voting</i>	<i>Number of Votes cast (Shares) - Evoting</i>	<i>Number of Members / Proxies voted - Poll</i>	<i>Number of votes cast (Shares) – poll</i>	<i>Total Number of votes cast through E-voting and Poll</i>	<i>% of total number of valid votes cast</i>
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 thrice 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.

