

General information about company	
Scrip code	532022
NSE Symbol	FILATFASH
MSEI Symbol	NOTLISTED
ISIN	INE185E01021
Name of the company	Filatex Fashions Limited
Type of meeting	AGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	27-09-2024
Start time of the meeting	03:00 PM
End time of the meeting	03:20 PM

Scrutinizer Details	
Name of the Scrutinizer	Manoj Parakh
Firms Name	Manoj Parakh & Associates
Qualification	CS
Membership Number	F8572
Date of Board Meeting in which appointed	14-08-2024
Date of Issuance of Report to the company	27-09-2024

Voting results	
Record date	20-09-2024
Total number of shareholders on record date	241083
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	0
b) Public	0
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	3
b) Public	39
No. of resolution passed in the meeting	4
Disclosure of notes on voting results	Textual Information(1)

Text Block	
Textual Information(1)	Evoting includes evoting at AGM

Resolution(1)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To receive, consider, approve and adopt the Audited Balance Sheet as at March 31st, 2024, the Statement of Profit & Loss and Cash Flow Statement (Standalone and consolidated) for the year ended on that date together with the Notes attached thereto, along with the Reports of Auditors and Directors thereon.				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	2068119115	2065517590	99.8742	2065517590	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		2068119115	2065517590	99.8742	2065517590	0	100
Public- Institutions	E-Voting	1596890	0	0	0	0	0	0
	Poll							
	Postal Ballot (if applicable)							
	Total		1596890	0	0	0	0	0
Public- Non Institutions	E-Voting	6264356720	1068275949	17.0532	1068043827	232122	99.9783	0.0217
	Poll							
	Postal Ballot (if applicable)							
	Total		6264356720	1068275949	17.0532	1068043827	232122	99.9783
Total		8334072725	3133793539	37.6022	3133561417	232122	99.9926	0.0074
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				To appoint a director in place of Mrs. Sangeeta Sethia (DIN: 02600900) who retires by rotation and being eligible, offers herself for re-appointment.				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	2068119115	2065517590	99.8742	2065517590	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	2068119115	2065517590	99.8742	2065517590	0	100	0
Public- Institutions	E-Voting	1596890	0	0	0	0	0	0
	Poll							
	Postal Ballot (if applicable)							
	Total	1596890	0	0	0	0	0	0
Public- Non Institutions	E-Voting	6264356720	1068241449	17.0527	1067532246	709203	99.9336	0.0664
	Poll							
	Postal Ballot (if applicable)							
	Total	6264356720	1068241449	17.0527	1067532246	709203	99.9336	0.0664
Total		8334072725	3133759039	37.6018	3133049836	709203	99.9774	0.0226
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(3)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To appoint a director in place of Mr. Vallam Setty Raghuram (DIN: 08037371) who retires by rotation and being eligible, offers himself for re-appointment.				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	2068119115	2065517590	99.8742	2065517590	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		2068119115	2065517590	99.8742	2065517590	0	100
Public- Institutions	E-Voting	1596890	0	0	0	0	0	0
	Poll							
	Postal Ballot (if applicable)							
	Total		1596890	0	0	0	0	0
Public- Non Institutions	E-Voting	6264356720	1068275859	17.0532	1067574621	701238	99.9344	0.0656
	Poll							
	Postal Ballot (if applicable)							
	Total		6264356720	1068275859	17.0532	1067574621	701238	99.9344
Total		8334072725	3133793449	37.6022	3133092211	701238	99.9776	0.0224
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(4)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				APPOINTMENT OF MR. SUNIL AGARWAL (DIN:10068195) AS DIRECTOR AND WHOLE-TIME DIRECTOR OF THE COMPANY				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	$(3)=[(2)/(1)]*100$	(4)	(5)	$(6)=[(4)/(2)]*100$	$(7)=[(5)/(2)]*100$
Promoter and Promoter Group	E-Voting	2068119115	2065517590	99.8742	2065517590	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		2068119115	2065517590	99.8742	2065517590	0	100
Public- Institutions	E-Voting	319378	0	0	0	0	0	0
	Poll							
	Postal Ballot (if applicable)							
	Total		319378	0	0	0	0	0
Public- Non Institutions	E-Voting	6265634232	1068275859	17.0498	1067595408	680451	99.9363	0.0637
	Poll							
	Postal Ballot (if applicable)							
	Total		6265634232	1068275859	17.0498	1067595408	680451	99.9363
Total		8334072725	3133793449	37.6022	3133112998	680451	99.9783	0.0217
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

