



FORM NO.MGT-13

Report of Scrutinizer(s)

[Pursuant to rule section 109 of the Companies Act, 2013 and rule 21(2) of the Companies (Management and Administration) Rules, 2014]

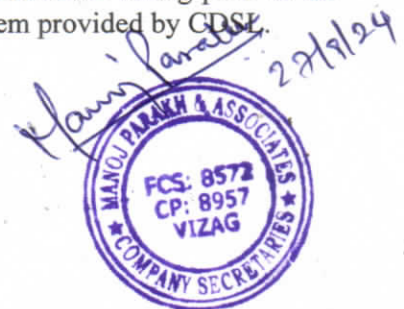
To,
The Chairman
Filatex Fashions Limited
D.No 1-80-40-SP-58-65, Shilpa Homes Layout,
Gachibowli, Seri Lingampally, K.V.Rangareddy,
Hyderabad, Telangana - 500032.

Subject: 30th Annual General Meeting of Equity Shareholders of the Company held on Friday, 27.09.2024 at 03.00 P.M. (IST) through video conference (VC) /Other Audio-Visual Means (OAVM).

Unit: Filatex Fashions Limited- (Scrip Code: 532022/FILATFASH)

We, Manoj Parakh & Associates, Practicing Company Secretaries were appointed as Scrutinizer for the purpose of the scrutinizing e-voting process (e-voting) and electronic voting (e-voting) during Annual General Meeting pursuant to section 108 of Companies Act 2013 read with rule 20 & 21 of the Companies (Management and Administration) Rules 2014 and (Amendment Rules 2015) in respect of the below mentioned resolution(s), proposed at the 30th Annual General Meeting of Equity Shareholders of the Company held on Friday, 27.09.2024 at 03:00 p.m. through Video conference and concluded at 3:20 p.m., submit our report as under:

1. In compliance with the provisions of Companies Act, 2013 and the Rules made thereunder relating to voting through electronic means (by e-voting) and electronic voting (e-voting) at the AGM by shareholders on the resolutions proposed in the Notice of the 30th Annual General Meeting of the Company. Our responsibility as a scrutiniser is to ensure that the voting process both through e-voting and by electronic voting (e-voting) at the AGM are conducted in a fair and transparent manner and render Scrutinizer's Report of the total votes cast in favour or against if any, to Chairman on the resolutions, based on the reports generated from the electronic voting prior to the AGM (e-voting) and voting at AGM by electronic means (e-voting) system provided by CDSL.




2. In accordance with the Notice of 30th Annual General Meeting sent to the shareholders and the 'Advertisement' published pursuant to Rule 20 (4) (v) of the Companies (Management and Administration) Rules 2014, (Amendment Rules 2015) in Business Standard (English) & Suryaa (Telugu) on 06.09.2024 and the e-voting opened at 9.00 a.m. on 24.09.2024 and remained open up to 05.00 p.m. on 26.09.2024.
3. The equity shareholders holding shares as on 20.09.2024, "cut-off date", were entitled to vote on the resolutions stated in the Notice of the 30th Annual General Meeting of the Company.
4. After declaration of voting by the Chairman, the shareholders present at the AGM through Video conference voted through e-voting facility provided by CDSL.
5. The e-voting results were unblocked on 27.09.2024 and the votes cast through e-voting at the AGM were unblocked in the presence of two witnesses who are not the employees of the Company and the e-voting results/list of equity shareholders who have voted for and against were downloaded from the e-voting website of CDSL (www.evotingindia.com) which were scrutinised and reviewed, the votes were counted and results were prepared accordingly.
6. The total votes cast in favour or against all the resolutions proposed in the Notice of the AGM are as under:

Resolution No.1: Ordinary Resolution

To receive, consider and adopt the Audited Balance Sheet as at 31st March, 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.

- (i) Voted in favour of the resolution:

Mode of Voting	Number of Members voted	Number of Votes cast by them in terms of equity shares	% of Total number of Valid Votes cast
E-voting	392	313,35,00,714	99.9907
Electronic voting (e-voting at the AGM)	5	60,703	0.0019
Total	397	313,35,61,417	99.9926

Manj Parab 27/9/24


(ii) Voted against the resolution:

Mode of Voting	Number of Members voted	Number of Votes cast by them in terms of equity shares	% of Total number of Valid Votes cast
E-voting	17	1,04,622	0.0033
Electronic voting (e-voting at the AGM)	1	1,27,500	0.0041
Total	18	2,32,122	0.0074

(iii) Invalid Votes:

Number of Members Whose votes were declared invalid	Total Number of Votes cast by them
-	-

The above Ordinary Resolution as contained in the notice of 30th Annual General Meeting of the Company for the financial year 2023-24 has been passed with the requisite majority.

Resolution No.2: Ordinary Resolution

To appoint a Director in place of Mrs. Sangeeta Sethia (DIN: 02600900) who retires by rotation and being eligible, offers herself for re-appointment.

(i) Voted in favour of the resolution:

Mode of Voting	Number of Members voted	Number of Votes cast by them in terms of equity shares	% of Total number of Valid Votes cast
E-voting	373	313,29,92,700	99.9755
Electronic voting (e-voting at the AGM)	4	57,136	0.0018
Total	377	313,30,49,836	99.9774

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CP: 8957
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MANO FACILITY ASSOCIATES
COMPANY SECRETARIES

(ii) Voted against the resolution:

Mode of Voting	Number of Members voted	Number of Votes cast by them in terms of equity shares	% of Total number of Valid Votes cast
e-voting	36	5,78,136	0.0184
Electronic voting (e-voting at the AGM)	2	1,31,067	0.0042
Total	38	7,09,203	0.0226

(iii) Invalid Votes:

Number of Members Whose votes were declared invalid	Total Number of Votes cast by them
-	-

The above Ordinary Resolution as contained in the notice of 30th Annual General Meeting of the Company for the financial year 2023-24 has been passed with the requisite majority.

Resolution No.3: Ordinary Resolution

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.

(i) Voted in favour of the resolution:

Mode of Voting	Number of Members voted	Number of Votes cast by them in terms of equity shares	% of Total number of Valid Votes cast
E-voting	372	313,30,35,075	99.9755
Electronic voting (e-voting at the AGM)	4	57,136	0.0018
Total	376	313,30,92,211	99.9774

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(ii) Voted against the resolution:

Mode of Voting	Number of Members voted	Number of Votes cast by them in terms of equity shares	% of Total number of Valid Votes cast
e-voting	37	5,70,171	0.0182
Electronic voting (e-voting at the AGM)	2	1,31,067	0.0042
Total	39	7,01,238	0.0224

(iii) Invalid Votes:

Number of Members Whose votes were declared invalid	Total Number of Votes cast by them
-	-

The above Ordinary Resolution as contained in the notice of 30th Annual General Meeting of the Company for the financial year 2023-24 has been passed with the requisite majority.

(a) Resolution No.4: Ordinary Resolution

Appointment of Mr. Sunil Agarwal (DIN: 10068195) as a Director and Whole-time Director of the company:

(i) Voted in favour of the resolution:

Mode of Voting	Number of Members voted	Number of Votes cast by them in terms of equity shares	% of Total number of Valid Votes cast
E-voting	382	313,30,52,295	99.9757
Electronic voting (e-voting at the AGM)	5	60,703	0.0019
Total	387	313,31,12,998	99.9783

Sunil Agarwal
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(ii) Voted against the resolution:

Mode of Voting	Number of Members voted	Number of Votes cast by them in terms of equity shares	% of Total number of Valid Votes cast
e-voting	27	5,52,951	0.0176
Electronic voting (e-voting at the AGM)	1	1,27,500	0.0041
Total	28	6,80,451	0.0217

(iii) Invalid Votes:

Number of Members Whose votes were declared invalid	Total Number of Votes cast by them
-	-

The above Ordinary Resolution as contained in the notice of 30th Annual General Meeting of the Company for the financial year 2023-24 has been passed with the requisite majority.

7. All the Electronic data and all other relevant records of voting were handed over to the Chairman authorized by the Board for safe keeping.

Place: Visakhapatnam
Date: 27.09.2024



For Manoj Parakh & Associates

Manoj Parakh
27/9/24
Manoj Parakh
Proprietor

M. No. F8572, CP No:8957
UDIN: F008572F001347756
Peer Review Cer. No. 3439/2023