



# Filatex Fashions Ltd.

To,

Date: 30.09.2025

1. BSE Limited, P.J. Towers, Dalal Street, Mumbai-400001	2. National Stock Exchange of India Limited, Exchange Plaza, Bandra- Kurla Complex, Mumbai-400051
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Dear Sir/ Madam,

**Sub: Outcome of 31<sup>st</sup> Annual General Meeting of Filatex Fashions Limited for FY 2024-25 held on 30.09.2025**

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

With reference to the subject cited above, this is to inform the Exchanges that the 31<sup>st</sup> Annual General Meeting for FY 2024-25 of Filatex Fashions Limited was held on Tuesday, 30.09.2025 at 02.00 p.m. through Video Conference:

In this regard, please find enclosed the following-

- (1) Summary of proceedings as required under Regulation 30, Part-A of Schedule - III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as **Annexure – I**.
- (2) Report of Scrutinizer pursuant to Section 108 of the Companies Act, 2013 and Rule 20(4) (xii) of the Companies (Management and Administration) Rules, 2014 as **Annexure – II**.

The Meeting concluded at 2:30 p.m.

Thanking you.

Yours sincerely,

**For Filatex Fashions Limited**

  
**Chintala Srinivasa Rao**  
Company Secretary & Compliance Officer

**Encl: as above**



# Filatex Fashions Ltd.

To,

Date: 30.09.2025

1. BSE Limited, P.J. Towers, Dalal Street, Mumbai-400001	2. National Stock Exchange of India Limited, Exchange Plaza, Bandra- Kurla Complex, Mumbai-400051
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Dear Sir/Madam,

**Sub:** Proceedings of 31<sup>st</sup> Annual General Meeting for FY 2024-25 held on Tuesday, 30.09.2025 at 02:00 p.m. through video conference as required under Regulation 30, PART - A of the schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

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

## Summary of proceedings of the 31<sup>st</sup> Annual General Meeting for FY 2024-25:

The 31<sup>st</sup> Annual General Meeting (“AGM”) of the members of Filatex Fashions Limited (“the Company”) for FY 2024-25 was held on Tuesday, 30.09.2025 at 02:00 p.m. through video conference (VC) and other audio-visual means (OAVM) in compliance with the General Circulars issued by the Ministry of Corporate Affairs (MCA), Securities and Exchange Board of India (SEBI) and as per the applicable provisions of the Companies Act, 2013 and the Rules made thereunder.

## Directors and KMPs present (all present through VC):

S.no	Name	Designation
1.	Mr. Prabhat Sethia	Chairman and Managing Director
2.	Mrs. Sangeeta Sethia	Non-Executive Director
3.	Mr. Nageshwara Rao Chitirala	Independent Director
4.	Mr. Swapnil Prakash Raka	Independent Director
5.	Mr. Vallam Setty Raghuram	Non-Executive Director
6.	Ms. Hemalatha Ayepu	Independent Director
7.	Mr. Chintala Srinivasa Rao	Company Secretary & Compliance Officer



# Filatex Fashions Ltd.

## Other Invitees in attendance (present through VC):

S. no	Name	Designation
1.	Mr. B. Surya Prakasa Rao (For Pundarikashyam & Associates)	Statutory Auditor
2.	Mr. Manoj Parakh (For Manoj Parakh & Associates)	Scrutinizer

## Quorum of the Meeting:

A total of 57 members attended the meeting through VC. The meeting commenced at 02:00 p.m. and concluded at 02:30 p.m.

## Proceedings of the Meeting:

Mr. Prabhat Sethia chaired the meeting. The Company Secretary extended a warm welcome to all the members, Directors, Chairman of the Committees of the Board, auditors and other invitees attending the meeting.

On ascertaining that the quorum being present and as per the instructions of the Chairman, Mr. Chintala Srinivasa Rao, Company Secretary and Compliance Officer proceeded the meeting. He then introduced the Directors & KMPs of the Company to the members. He informed that the Company had provided the Members the facility to cast their vote electronically on the resolutions set forth in the Notice. Members who were present at the AGM and had not cast their votes through remote e-voting were provided an opportunity to vote electronically at the AGM. He then proceeded with the agenda.

The Company Secretary took the Notice of AGM and Board's Report as read and then read out the following items of business, as per the Notice of AGM for the information of members:

Sr. No.	Description of Resolutions	Type of resolution
<b>Ordinary Business</b>		
1.	To receive, consider, approve and adopt the Audited Balance Sheet as at March 31 <sup>st</sup> 2025, 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.	Ordinary
2.	To appoint a Director in place of Mrs. Sangeeta Sethia (DIN: 02600900) who retires by rotation and being eligible, offers herself for re-appointment.	Ordinary
3.	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.	Ordinary
<b>Special Business</b>		
4.	Appointment of M/s. Akhilesh Singh & associates., practicing company secretaries as secretarial auditors for a term of up to 5 (five) consecutive years	Ordinary



## Filatex Fashions Ltd.

Since, all the Resolutions have been already put to vote through remote e-voting, there was no proposing and seconding of the Resolutions and no voting by show of hands. He invited the members who had registered as speakers to speak / ask questions or express their views.

The Board of Directors had appointed M/s. Manoj Parakh & Associates, Practicing Company Secretaries as the Scrutinizer to scrutinize the process for remote e-voting & e-voting at AGM.

The Company Secretary announced opening of e-Voting at the AGM for the members who had not casted their vote earlier by means of remote e-voting, which was made available for fifteen minutes from the conclusion of the AGM.

The meeting concluded at 2:30 p.m. after vote of thanks to the members.

Thanking you.

Yours sincerely,

**For Filatex Fashions Limited**



**Chintala Srinivasa Rao**

**Company Secretary & Compliance Officer**



**MANOJ PARAKH & ASSOCIATES**  
**COMPANY SECRETARIES**

**SCRUTINIZER'S REPORT**

To,  
The Chairperson,  
31<sup>st</sup> Annual General Meeting  
Filatex Fashions Limited  
D.No 1-80-40-SP-58-65, Shilpa Homes  
Layout, Gachibowli, K.V.Rangareddy,  
Seri Lingampally, 500032 Telangana.

Dear Sir,

**Subject:** Scrutinizer's Report of the 31<sup>st</sup> Annual General Meeting of the Shareholders of Filatex Fashions Limited held on Tuesday, 30.09.2025 at 02:00 p.m. (IST) through video conference (VC) /Other Audio-Visual Means (OAVM).

We, M/s Manoj Parakh & Associates, were appointed as the Scrutinizer by the Board of Filatex Fashions Limited for the purpose of scrutinizing remote e-voting and electronic voting (e-voting) in respect of the resolutions proposed at the 31<sup>st</sup> Annual General Meeting of the Company, held on Tuesday, 30.09.2025 at 02:00 P.M. (IST) through video conference (VC)/Other Audio-Visual Means (OAVM). The meeting concluded at 02:30 P.M., we submit our report as under:

1. In compliance with the provisions of Companies Act, 2013 and the Rules made there under relating to voting through electronic means (by remote e-voting) and electronic voting (e-voting) at the AGM by shareholders on the resolutions proposed in the Notice of the Annual General Meeting, our responsibility as a scrutinizer is to ensure that the voting process both through e-voting and by electronic voting/visual voting (e-voting) at the AGM are conducted in a fair and transparent manner and render Consolidated Scrutinizer's Report of the total votes cast in favor or against if any, to the Chairperson of the meeting 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.



2. In accordance with the Notice of the Annual General Meeting dated 08.09.2025 sent to the shareholders on 08.09.2025 and the Advertisement published pursuant to the Rule 20(3)(V) of the Companies (Management and Administration) Rules, 2014 in English and in Telugu, the e-voting opened at 9.00 a.m. on 27.09.2025 and remained open up to 5.00 p.m. on 29.09.2025 and at the time of AGM upto 15 minutes from the conclusion of AGM.
3. Also, a separate letter as communication along with the link where Integrated Annual Report along with the Financials was available on company's website was sent to the shareholders whose mail ids were not registered in compliance with Regulation 36(1) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.
4. The equity shareholders holding shares as on 23.09.2025 ("cut-off date") were considered for purpose of voting on the resolutions stated in the Notice of Annual General Meeting of the Company.
5. The e-voting results were unblocked on 30.09.2025 after 15 minutes of the conclusion of AGM and the votes cast through e-voting at the AGM were unblocked in presence of two persons, who are not the employees of the Company. The e-Voting results/ list of shareholders who voted for and against were downloaded from the e-voting website of CDSL (www.evotingindia.com) which were scrutinized and reviewed, the votes were counted and results were prepared accordingly and the same are being handed over to the Chairperson.
6. The total votes cast in favor or against all the resolutions proposed in the notice of the Annual General Meeting of the Company are as under:

*Manjiv Paradar* 30/09/25



- a) To receive, consider, approve and adopt the Audited Balance Sheet (Standalone and Consolidated) as at March 31<sup>st</sup>, 2025, 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 in favour of the resolution	% of Total number of Valid Votes cast
Remote E- Voting	386	2607313683	99.992
Electronic voting (e-voting at the AGM)	4	58070	0.002
Total	390	2607371753	99.994

ii. Voted against the resolution:

Mode of Voting	Number of Members voted	Number of Votes cast against the resolution	% of Total number of Valid Votes cast
Remote E- Voting	13	163376	0.006
Electronic voting (e-voting at the AGM)	-	-	-
Total	13	163376	0.006

iii. Invalid Votes:

Mode of Voting	Total number of members (In person or by Proxy) whose votes were declared invalid	Total Number of Votes cast by them
Remote E- Voting	-	-
Electronic voting (e-voting at the AGM)	-	-
Total	-	-

The above Ordinary Resolution as contained in the notice of 31<sup>st</sup> Annual General Meeting of the Company has been passed with the requisite majority.



b) 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 in favour of the resolution	% of Total number of Valid Votes cast
Remote E- Voting	363	2606696167	99.968
Electronic voting (e-voting at the AGM)	4	58070	0.002
Total	367	2606754237	99.970

ii. Voted against the resolution:

Mode of Voting	Number of Members voted	Number of Votes cast against the resolution	% of Total number of Valid Votes cast
Remote E- Voting	35	780191	0.030
Electronic voting (e-voting at the AGM)	-	-	-
Total	35	780191	0.030

iii. Invalid Votes:

Mode of Voting	Total number of members (In person or by Proxy) whose votes were declared invalid	Total Number of Votes cast by them
Remote E- Voting	-	-
Electronic voting (e-voting at the AGM)	-	-
Total	-	-

The above Ordinary Resolution as contained in the notice of 31<sup>st</sup> Annual General Meeting of the Company has been passed with the requisite majority.



c) 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 in favour of the resolution	% of Total number of Valid Votes cast
Remote E- Voting	366	2606169826	99.948
Electronic voting (e-voting at the AGM)	4	58070	0.002
Total	370	2606227896	99.950

ii. Voted against the resolution:

Mode of Voting	Number of Members voted	Number of Votes cast against the resolution	% of Total number of Valid Votes cast
Remote E- Voting	30	1306482	0.050
Electronic voting (e-voting at the AGM)	-	-	-
Total	30	1306482	0.050

iii. Invalid Votes:

Mode of Voting	Total number of members (In person or by Proxy) whose votes were declared invalid	Total Number of Votes cast by them
Remote E- Voting	-	-
Electronic voting (e-voting at the AGM)	-	-
Total	-	-

The above Ordinary Resolution as contained in the notice of 31<sup>st</sup> Annual General Meeting of the Company has been passed with the requisite majority.



d) To appoint M/S. Akhilesh Singh & Associates., Practicing Company Secretaries as secretarial auditors for term of upto 5 (five) consecutive years.

i. Voted in favour of the resolution:

Mode of Voting	Number of Members voted	Number of Votes cast in favour of the resolution	% of Total number of Valid Votes cast
Remote E- Voting	374	2606212903	99.949
Electronic voting (e-voting at the AGM)	4	58070	0.002
Total	378	2606270973	99.952

ii. Voted against the resolution:

Mode of Voting	Number of Members voted	Number of Votes cast against the resolution	% of Total number of Valid Votes cast
Remote E- Voting	23	1263425	0.048
Electronic voting (e-voting at the AGM)	-	-	-
Total	23	1263425	0.048

iii. Invalid Votes:

Mode of Voting	Total number of members (In person or by Proxy) whose votes were declared invalid	Total Number of Votes cast by them
Remote E- Voting	-	-
Electronic voting (e-voting at the AGM)	-	-
Total	-	-

The above Ordinary Resolution as contained in the notice of 31<sup>st</sup> Annual General Meeting of the Company has been passed with the requisite majority.



7. We confirm that, we are maintaining the Registers received from CDSL electronically in respect of the votes cast through remote e-voting and e-voting at the AGM. We shall be arranging to handover these records to the Chairperson of the AGM of the Company or any other person as authorized by the Chairperson, after confirmation and signing of the minutes of the Meeting.

For Manoj Parakh & Associates

*Manoj Parakh*  
30/09

Manoj Parakh  
Proprietor  
M. No.: F8572, CP No: 8957  
UDIN: F008572G001405946  
PR.:3439/2023



Place: Visakhapatnam  
Date: 30.09.2025

Counter Signed by  
For Filatex Fashions Limited

*Prabhat Sethia*  
Prabhat Sethia  
Managing Director  
(DIN: 00699415)

We, the undersigned, have witnessed that the votes cast through remote e- voting and e- voting during the Annual General Meeting from CDSL were unblocked in our presence on 30.09.2025

*Sonia Chelukuri*

Name : CHERUKURI SONIA  
Address : FLAT NO : 402, D. NO 47-1-32,  
SURYA GARDEN, 4<sup>th</sup> LANE,  
DWARAKANAGAR,  
VISAKHAPATNAM - 530016  
ANDHRA PRADESH

*Chelsea*

Name CHELSEA MARIETTA PEREIRA  
Address : FLAT NO : 402, D. NO 47-1-32  
SURYA GARDEN, 4<sup>th</sup> LANE,  
DWARAKANAGAR,  
VISAKHAPATNAM - 530016  
ANDHRA PRADESH