

<b>General information about company</b>	
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)	30-09-2025
Start time of the meeting	02:00 PM
End time of the meeting	02:30 PM

<b>Scrutinizer Details</b>	
Name of the Scrutinizer	MANOJ PARAKH
Firms Name	MANOJ PARAKH AND ASSOCIATES
Qualification	CS
Membership Number	F8572
Date of Board Meeting in which appointed	08-09-2025
Date of Issuance of Report to the company	30-09-2025

<b>Voting results</b>	
Record date	23-09-2025
Total number of shareholders on record date	388269
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	1
b) Public	56
No. of resolution passed in the meeting	4
Disclosure of notes on voting results	

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, 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.				
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	2058407612	2055517590	99.8596	2055517590	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		2058407612	2055517590	99.8596	2055517590	0	100
Public- Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting	6275665113	552017539	8.7962	551854163	163376	99.9704	0.0296
	Poll							
	Postal Ballot (if applicable)							
	Total		6275665113	552017539	8.7962	551854163	163376	99.9704
Total		8334072725	2607535129	31.2876	2607371753	163376	99.9937	0.0063
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

<b>Details of Invalid Votes</b>	
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	2058407612	2055517590	99.8596	2055517590	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		2058407612	2055517590	99.8596	2055517590	0	100
Public- Institutions	E-Voting		0				0	0
	Poll							
	Postal Ballot (if applicable)							
	Total			0	0			0
Public- Non Institutions	E-Voting	6275665113	552016838	8.7961	551236647	780191	99.8587	0.1413
	Poll							
	Postal Ballot (if applicable)							
	Total		6275665113	552016838	8.7961	551236647	780191	99.8587
Total		8334072725	2607534428	31.2876	2606754237	780191	99.9701	0.0299
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

<b>Details of Invalid Votes</b>	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

<b>Resolution(3)</b>								
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	2058407612	2055517590	99.8596	2055517590	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		2058407612	2055517590	99.8596	2055517590	0	100
Public- Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting	6275665113	552016788	8.7961	550710306	1306482	99.7633	0.2367
	Poll							
	Postal Ballot (if applicable)							
	Total		6275665113	552016788	8.7961	550710306	1306482	99.7633
Total		8334072725	2607534378	31.2876	2606227896	1306482	99.9499	0.0501
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

<b>Details of Invalid Votes</b>	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(4)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				TO APPOINT M/S. AKHILESH SINGH & ASSOCIATES., PRACTICING COMPANY SECRETARIES AS SECRETARIAL AUDITORS FOR A TERM OF UPTO 5 (FIVE) CONSECUTIVE YEARS				
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	2058407612	2055517590	99.8596	2055517590	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		2058407612	2055517590	99.8596	2055517590	0	100
Public- Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting	6275665113	552016808	8.7961	550753383	1263425	99.7711	0.2289
	Poll							
	Postal Ballot (if applicable)							
	Total		6275665113	552016808	8.7961	550753383	1263425	99.7711
Total		8334072725	2607534398	31.2876	2606270973	1263425	99.9515	0.0485
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

<b>Details of Invalid Votes</b>	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

