



Filatex Fashions Ltd.

Date : 14th October, 2020

The Manager – Listing
BSE Limited,
PhirozeJeejeebhoy Towers,
Dalal Street Fort,
Mumbai – 400 001.

Dear Sir,

Sub : Declaration for Audit Reports with unmodified opinion(s).
Ref : Scrip Code 532022

Dear Sir,

In terms of second proviso of Regulations 33(3)(d) of SEBI(Listing Obligations and Disclosure Requirements) Regulations, 2015, it is declared that the Auditor has expressed an unmodified opinion(s) on the un-audited Financial Results of the Company for the quarter and year ended 30th June, 2020.

Kindly bring it to the notice of all concerned, please

Thanking you.

Yours sincerely

For FILATEX FASHIONS LIMITED

For FILATEX FASHIONS LIMITED


PRABHATH SETHIA
MANAGING DIRECTOR
DIN 00699415



Rating : SE 2B

8-2-682/3/A #201, Mayfair Garden Apartments, Road No.12,
Banjara Hills, Hyderabad – 500 034
Ph: +91-40 66748931, Fax: +91-40 66748930, E-mail: unisox@yahoo.com
CIN NO: L51491AP1994PLCO17158



ISO 9001 : 2008 Certified

FILATEX FASHIONS LIMITED

Regd. Office :- Flat No. 201, Mayfair Garden apartments, Road No. 12, Banjara Hills, Hyd-34

Tel No. 040- 23384196 / 66748931

Corporate Identity Number: L51491TG1994PLC017158

Annexure 1 to clause 41

Statement of Standalone Un-Audited Results for the Quarter Ended June 30, 2020

(Rs. in lacs)

Particulars	Quarter	Quarter	Quarter	Year to date
	ended	ended	ended	figures for
	30.06.2020	31.03.2020	30.06.2019	previous year
	Unaudited	Audited	Unaudited	Audited
1. a. Net Sales/ Income from operations	44.42	320.38	1896.72	5866.97
b. Other operating income	0	155.08	0	155.80
c. Total	44.42	475.46	1896.72	6022.77
2. Expenditure				
a. Increase/ decrease in stock in trade and work in progress	4.30	-26.26	14.79	3.46
b. Consumption of raw materials	39.39	284.77	1795.21	5538.65
c. Purchases of traded goods	-	-	-	-
d. Employees cost	13.51	27.58	22.89	97.29
e. Depreciation	9.99	9.99	11.50	50.29
f. Other expenditure	10.83	132.03	40.78	240.09
g. Total	78.02	428.11	1885.17	5929.78
3. Profit from Operations before other income, interest and exceptional items (1-2)	-33.60	47.35	11.55	92.99
4. Other income	0.24	0.00	0.24	0.00
5. Profit before interest and exceptional items (3+4)	-33.36	47.35	11.79	92.99
6. Interest	0.28	-	0.71	2.86
7. Profit after interest but before exceptional items (5-6)	-33.64	47.35	11.08	90.13
8. Exceptional items	-	-	-	-
9. Profit(+)/ Loss(-) from ordinary activities before tax (7+8)	-33.64	47.35	11.08	90.13
10. a Tax expenses	-	13.50	2.00	22.46
b. Deferred tax	-	(0.51)	-	-0.51
11. Net Profit(+)/ Loss(-) from ordinary activities after tax (9-10)	-33.64	34.36	9.08	68.18
12. Extraordinary item (net of tax expenses Rs.)	-	-	-	-
13. Net Profit(+)/ Loss(-) for the period (11-12)	(33.64)	34.36	9.08	68.18
14. Paid -up equity share capital (Face value of the Share shall be indicated)	4840.73	4840.73	1452.73	4840.73
15. Reserve excluding revaluation reserves as per Balance Sheet of previous year.	2,242.70	2276.34	1886.24	2276.34
16. Earning per share (EPS)				
a. Basic and diluted EPS before Extraordinary items for the period, for the year to date and for the				

For FILATEX FASHIONS LIMITED

Managing Director

previous year (not to be annualised)	-	0.07	0.03	0.07
b. Basic and diluted EPS after Extraordinary items for the period, for the year to date and for the previous year (not to be annualised)	-	0.07	0.03	0.07
17. Public Shareholding				
- No. of Shares	96814545	96814545	96814545	96814545
- Percentage of shareholding	98.47%	98.47%	94.91%	98.47%

Note:

1. The above results were taken on record by the Board of Directors at their meeting held on 15/09/2020

2. These financial results have been prepared in accordance with the recognition and measurement principles of applicable Indian Accounting Standards ("IND AS") notified under the Companies (Indian Accounting Standards) Rules, 2015 as specified in section 133 of the Companies Act, 2013.

For FILATEX FASHIONS LIMITED

[Handwritten Signature]
Managing Director



**INDEPENDENT AUDITOR'S REVIEW REPORT ON REVIEW OF
INTERIM STANDALONE FINANCIAL RESULTS**

To The board of Directors Of
FILATEX FASHIONS LIMITED

1. We have reviewed the accompanying Statement of Standalone Un audited Financial Results of FILATEX FASHIONS LIMITED ("the Company"), for the quarter ended June 30, 2020 ("the Statement"), being submitted by the Company pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended.
2. This statement, which is the responsibility of the Company's Management and approved by the Company's Board of Directors, has been prepared in accordance with the recognition and measurement principles laid down in the Indian Accounting Standard 34 "Interim Financial Reporting" ("IndAS34"), prescribed under Section 133 of the Companies Act, 2013 read with relevant rules issued there under and other accounting principles generally accepted in India. Our responsibility is to express a conclusion on the Statement based on our review.
3. We conducted our review in accordance with the Standard on Review Engagement (SRE) 2400, Engagements to Review of Financial Statements issued by the Institute of Chartered Accountants of India. This standard requires that we plan and perform the review to obtain moderate assurance as to whether the financial statements are free of material misstatement. A review is limited primarily to inquire of Company personnel and analytical procedures applied to financial data and thus provide less assurance than an audit. We have not performed an audit and accordingly, we do not express an audit opinion.
4. Based on our review conducted as above, nothing has come to our attention that causes us to believe that the accompanying statement of Unaudited Financial Results prepared in accordance with applicable accounting standards and other recognized accounting practices and policies has not disclosed, the information required to be disclosed in terms of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 including the manner in which it is to be disclosed or that it contains any material misstatement.

For C M T & Associates
Chartered Accountants

Firm Reg No: 011515S

UDIN No: 20242526AAAAYH2903

CA MUNEESH BABU

Partner

Membership No. 242526



Place: Hyderabad

Date: 13.10.2020



Filatex Fashions Ltd.

October 14, 2020

To
The Department of Corporate Services,
The Bombay Stock Exchange Limited,
25th Floor, PhirozJeejeebhoy Towers,
Dalal Street, Mumbai – 400 001

Dear Sir/Madam,

Sub: Intimation of the Outcome of Board Meeting – Reg.,
Ref : BSE Scrip Code : 532022

The outcome of the Board Meeting of the Company held. September 15th 2020 is as under –

Board has approved the Un-Audited Financial Results for the Quarter ended 30th June, 2020. A Copy of the same is enclosed for your information, along with declaration and Limited Review Report.

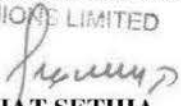
Kindly take on record the above and acknowledge the receipt of the same.

Thanking you,

Yours truly,

For FILATEX FASHIONS LIMITED

For FILATEX FASHIONS LIMITED


PRABHAT SETHIA
MANAGING DIRECTOR
DIN 00699415



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