



Filatex Fashions Ltd.

To,

Date: 27.11.2024

1. BSE Limited P.J. Towers, Dalal Street, Mumbai-400 001 (BSE Scrip Code: 532022)	2. National Stock Exchange of India Limited Exchange plaza, C-1, Block G, Bandra Kurla Complex, Bandra, East, Mumbai-400 051, Maharashtra (NSE Symbol: FILATFASH)
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Dear Sir/Madam,

Sub: Notice for Extra- Ordinary General Meeting of the Company

Unit: Filatex Fashions Limited

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby submit Notice for the 2nd Extra-Ordinary General Meeting of the Company for the financial year 2024-25 scheduled to be held on Friday, 20th day of December, 2024 at 11.00 AM. through Video Conference / Other Audio-Visual Means (VC/OAVM) facility.

Further, 13.12.2024 is fixed as the cut-off date for e-voting in connection with the Extra-Ordinary General Meeting of the Company

This is for the information and records of the Exchange, please

Thanking you.

Yours sincerely,

For Filatex Fashions Limited



Chintala Srinivasarao
Company Secretary & Compliance Officer

Encl. as above

FILATEX FASHIONS LIMITED

CIN: L51491TG1994PLC017158

**Registered Office: D. No 1-80-40-SP-58-65, Shilpa Homes Layout, Gachibowli,
K.V. Rangareddy, Seri Lingampally, Hyderabad — 500032, Telangana**

Website: www.filatexfashions.co.in

Email: unisox@yahoo.com

NOTICE

NOTICE IS HEREBY GIVEN THAT THE 2ND EXTRA-ORDINARY GENERAL MEETING OF THE MEMBERS OF THE FINANCIAL YEAR 2024-25 OF FILATEX FASHIONS LIMITED WILL BE HELD ON FRIDAY, 20TH DECEMBER, 2024 AT 11:00 A.M. THROUGH VIDEO CONFERENCING (“VC”) / OTHER AUDIO-VISUAL MEANS (“OAVM”) TO TRANSACT THE FOLLOWING SPECIAL BUSINESS:

1. APPOINTMENT OF MR. MUKESH ARORA (DIN: 01677668) AS AN INDEPENDENT DIRECTOR OF THE COMPANY.

To consider and if thought fit, to pass with or without modification(s), the following resolution as a Special Resolution:

“RESOLVED THAT pursuant to the provisions of Sections 149, 150, 152, Schedule IV and other applicable provisions, if any, of the Companies Act, 2013 (‘the Act’) read with rules made there under, SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (‘Listing Regulations’) (including any statutory modification(s) or re-enactment(s) thereof for the time being in force) and other applicable laws and the provisions of the Articles of Association of the Company and pursuant to recommendation of the Nomination and Remuneration Committee and approval of the Board of Directors of the Company, Mr. Mukesh Arora (DIN: 01677668), who was appointed as an Additional Director (Independent category) of the Company pursuant to Section 161 of the Act read with SEBI (LODR) Regulations to hold office up to the date of ensuing General Meeting or three months from the date of his appointment, whichever is earlier and who has submitted a declaration that he meets the criteria of independence as provided in Section 149(6) of the Companies Act, 2013 and the rules made there under, be and is hereby appointed as an Independent Director of the Company, not liable to retire by rotation, for a term of 5 years effective from 23.09.2024 to 22.09.2029 (both days inclusive).”

“RESOLVED FURTHER THAT Mr. Chintala Srinivasa Rao, Company Secretary & Compliance Officer or Mr. Prabhat Sethia, Managing Director be and are hereby severally authorised to do all such acts and take all such steps as may be necessary, proper or expedient to give effect to this resolution.”

2. APPOINTMENT OF MR. MOHAMMED RIYAZ KAMARUDDIN KHAN (DIN: 02146810) AS AN INDEPENDENT DIRECTOR OF THE COMPANY.

To consider and if thought fit, to pass with or without modification(s), the following resolution as a Special Resolution:

"RESOLVED THAT pursuant to the provisions of Sections 149, 150, 152, Schedule IV and other applicable provisions, if any, of the Companies Act, 2013 ('the Act') read with rules made there under, SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations') (including any statutory modification(s) or re-enactment(s) thereof for the time being in force) and other applicable laws and the provisions of the Articles of Association of the Company and pursuant to recommendation of the Nomination and Remuneration Committee and approval of the Board of Directors of the Company, Mr. Mohammed Riyaz Kamaruddin Khan (DIN: 02146810), who was appointed as an Additional Director (Independent category) of the Company pursuant to Section 161 of the Act read with SEBI (LODR) Regulations to hold office up to the date of ensuing General Meeting or three months from the date of his appointment, whichever is earlier and who has submitted a declaration that he meets the criteria of independence as provided in Section 149(6) of the Companies Act, 2013 and the rules made there under, be and is hereby appointed as an Independent Director of the Company, not liable to retire by rotation, for a term of 5 years effective from 23.09.2024 to 22.09.2029 (both days inclusive)."

"RESOLVED FURTHER THAT Mr. Chintala Srinivasa Rao, Company Secretary & Compliance Officer or Mr. Prabhat Sethia, Managing Director be and are hereby severally to do all such acts and take all such steps as may be necessary, proper or expedient to give effect to this resolution."

3. APPOINTMENT OF MR. RAKESH SHARMA (DIN: 10776961) AS AN INDEPENDENT DIRECTOR OF THE COMPANY.

To consider and if thought fit, to pass with or without modification(s), the following resolution as a Special Resolution:

"RESOLVED THAT pursuant to the provisions of Sections 149, 150, 152, Schedule IV and other applicable provisions, if any, of the Companies Act, 2013 ('the Act') read with rules made there under, SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations') (including any statutory modification(s) or re-enactment(s) thereof for the time being in force) and other applicable laws and the provisions of the Articles of Association of the Company and pursuant to recommendation of the Nomination and Remuneration Committee and approval of the Board of Directors of the Company, Mr. Rakesh Sharma (DIN: 10776961), who was appointed as an Additional Director (Independent category) of the Company pursuant to Section 161 of the Act read with SEBI (LODR) Regulations to hold office up to the date of ensuing General Meeting or three months from the date of his appointment, whichever is earlier and who has submitted a declaration that he meets the criteria of independence as provided in Section 149(6) of the Companies Act, 2013 and the rules made there under, be and is hereby appointed as an Independent Director of the Company, not liable to retire by rotation, for a term of 5 years effective from 23.09.2024 to 22.09.2029 (both days inclusive)."

"RESOLVED FURTHER THAT Mr. Chintala Srinivasa Rao, Company Secretary & Compliance Officer or Mr. Prabhat Sethia, Managing Director be and are hereby severally to do all such acts and take all such steps a may be necessary, proper or expedient to give effect to this resolution."

4. APPOINTMENT OF MR. RAM PHOOL MEENA (DIN: 10781245) AS A NON-EXECUTIVE DIRECTOR OF THE COMPANY.

To consider and if thought fit, to pass with or without modification(s), the following resolution as a Special Resolution:

"RESOLVED THAT pursuant to the provisions of Sections 149, 152 and other applicable provisions, if any, of the Companies Act, 2013 ('the Act') read with rules made there under, SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations') (including any statutory modification(s) or re-enactment(s) thereof for the time being in force) and other applicable laws and the provisions of the Articles of Association of the Company and pursuant to recommendation of the Nomination and Remuneration Committee and approval of the Board of Directors of the Company, Mr. Ram Phool Meena (DIN: 10781245), who was appointed as an Additional Director (Non-Executive Non Independent category) of the Company pursuant to Section 161 of the Act read with SEBI (LODR) Regulations to hold office up to the date of ensuing General Meeting or three months from the date of his appointment, whichever is earlier, be and is hereby appointed as Non-Executive Director of the Company and shall be liable to retire by rotation."

"RESOLVED FURTHER THAT Mr. Chintala Srinivasa Rao, Company Secretary & Compliance Officer or Mr. Prabhat Sethia, Managing Director be and are hereby severally to do all such acts and take all such steps a may be necessary, proper or expedient to give effect to this resolution."

**By order of the Board
For Filatex Fashions Limited**

Sd/-

**Date: 14.11.2024
Place: Hyderabad**

**Chintala Srinivasarao
Company Secretary & Compliance Officer**

EXPLANATORY STATEMENT

PURSUANT TO SECTION 102(1) OF THE COMPANIES ACT, 2013 AND SEBI (LODR) REGULATIONS, 2015

ITEM NO. 1: APPOINTMENT OF MR. MUKESH ARORA (DIN: 01677668) AS AN INDEPENDENT DIRECTOR OF THE COMPANY.

Pursuant to Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) (Amendment) Regulations, 2018, the appointment of Additional director (Independent category) shall be regularized within three months from the date of the appointment or date of ensuing General Meeting, whichever is earlier.

Accordingly, Mr. Mukesh Arora (DIN:01677668) who was appointed as an Additional Director of the Company on 23.09.2024 in terms of Section 161(1) of the Companies Act, 2013 and provisions of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) (Amendment) Regulations, 2018 in the category of ‘Non-Executive Independent Director’ is required to be regularized as an Independent Director of the company in the general meeting by way of a Special Resolution at the earliest but not later than three months from the date of appointment.

Accordingly, in order to ensure compliance with the provisions of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) (Amendment) Regulations, 2018 and Sections 149, 150, 152 of the Companies Act, 2013 read with Rules made thereunder and Schedule IV of the Act, it is proposed that approval of the shareholders by way of a Special Resolution be accorded for the appointment of Mr. Mukesh Arora (DIN:01677668) as a ‘Non-executive Independent Director’ for a term of 5 consecutive years commencing from the date of his appointment as Director i.e., w.e.f 23.09.2024 to 22.09.2029.

Accordingly, the Board of Directors has recommended passing of the above resolution as a Special Resolution set out in the Item No. 1 of the notice for the appointment of Mr. Mukesh Arora as an Independent Director of the Company.

Save and except Mr. Mukesh Arora, Independent Director, being the appointee, none of the other Directors/ Key Managerial Personnel and their relatives are in any way interested or concerned directly or indirectly financially or otherwise, in the resolution.

ITEM NO. 2: APPOINTMENT OF MR. MOHAMMED RIYAZ KAMARUDDIN KHAN (DIN: 02146810) AS AN INDEPENDENT DIRECTOR OF THE COMPANY.

Pursuant to Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) (Amendment) Regulations, 2018, the appointment of Additional director (Independent category) shall be regularized within three months from the date of the appointment or date of ensuing General Meeting, whichever is earlier.

Accordingly, Mr. Mohammed Riyaz Kamaruddin Khan (DIN: 02146810) who was appointed as an Additional Director of the Company on 23.09.2024 in terms of Section 161(1) of the Companies Act, 2013 and provisions of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) (Amendment) Regulations, 2018 in the category

of ‘Non- Executive Independent Director’ is required to be regularized as an Independent Director of the company in the general meeting by way of a Special Resolution at the earliest but not later than three months from the date of appointment.

Accordingly, in order to ensure compliance with the provisions of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) (Amendment) Regulations, 2018 and Sections 149, 150, 152 of the Companies Act, 2013 read with Rules made thereunder and Schedule IV of the Act, it is proposed that approval of the shareholders by way of a Special Resolution be accorded for the appointment of Mr. Mohammed Riyaz Kamaruddin Khan (DIN: 02146810) as a ‘Non-executive Independent Director’ for a term of 5 consecutive years commencing from the date of his appointment as Director i.e., w.e.f 23.09.2024 to 22.09.2029.

Accordingly, the Board of Directors has recommended passing of the above resolution as a Special Resolution set out in the Item No. 2 of the notice for the appointment of Mr. Mohammed Riyaz Kamaruddin Khan as an Independent Director of the Company.

Save and except Mr. Mohammed Riyaz Kamaruddin Khan, Independent Director, being the appointee, none of the other Directors/ Key Managerial Personnel and their relatives are in any way interested or concerned directly or indirectly financially or otherwise, in the resolution.

ITEM NO. 3: APPOINTMENT OF MR. RAKESH SHARMA (DIN: 10776961) AS AN INDEPENDENT DIRECTOR OF THE COMPANY

Pursuant to Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) (Amendment) Regulations, 2018, the appointment of Additional director (Independent category) shall be regularized within three months from the date of the appointment or date of ensuing General Meeting, whichever is earlier.

Accordingly, Mr. Rakesh Sharma (DIN:10776961) who was appointed as an Additional Director of the Company on 23.09.2024 in terms of Section 161(1) of the Companies Act, 2013 and provisions of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) (Amendment) Regulations, 2018 in the category of ‘Non-Executive Independent Director’ is required to be regularized as an Independent Director of the company in the general meeting by way of a Special Resolution at the earliest but not later than three months from the date of appointment.

Accordingly, in order to ensure compliance with the provisions of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) (Amendment) Regulations, 2018 and Sections 149, 150, 152 of the Companies Act, 2013 read with Rules made thereunder and Schedule IV of the Act, it is proposed that approval of the shareholders by way of a Special Resolution be accorded for the appointment of Mr. Rakesh Sharma (DIN:10776961) as a ‘Non-executive Independent Director’ for a term of 5 consecutive years commencing from the date of his appointment as Director i.e., w.e.f 23.09.2024 to 22.09.2029.

Accordingly, the Board of Directors has recommended passing of the above resolution as a Special Resolution set out in the Item No. 3 of the notice for the appointment of Mr. Rakesh Sharma as an Independent Director of the Company.

Save and except Mr. Rakesh Sharma, Independent Director, being the appointee, none of the other Directors/ Key Managerial Personnel and their relatives are in any way interested or concerned directly or indirectly financially or otherwise, in the resolution.

ITEM NO. 4: APPOINTMENT OF MR. RAM PHOOL MEENA (DIN: 10781245) AS A NON-EXECUTIVE DIRECTOR OF THE COMPANY

Pursuant to Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) (Amendment) Regulations, 2018, the appointment of Additional director (Independent category) shall be regularized within three months from the date of the appointment or date of ensuing General Meeting, whichever is earlier.

Accordingly, Mr. Ram Phool Meena (DIN:10781245) who was appointed as an Additional Director of the Company on 14.10.2024 in terms of Section 161(1) of the Companies Act, 2013 and provisions of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) (Amendment) Regulations, 2018 in the category of ‘Non-Executive Independent Director’ is required to be regularized as an Non-Executive Director of the company in the general meeting by way of a Special Resolution at the earliest but not later than three months from the date of appointment.

Accordingly, in order to ensure compliance with the provisions of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) (Amendment) Regulations, 2018 and Sections 149, 152 of the Companies Act, 2013 read with Rules made thereunder, it is proposed that approval of the shareholders by way of a Special Resolution be accorded for the appointment of Mr. Ram Phool Meena (DIN:10781245) as a ‘Non-executive Non-Independent Director’ who shall be liable to retire by rotation.

Accordingly, the Board of Directors has recommended passing of the above resolution as a Special Resolution set out in the Item No. 4 of the notice for the appointment of Mr. Ram Phool Meena as a ‘Non-executive Non-Independent Director’ of the Company.

Save and except Mr. Ram Phool Meena, Non-executive Non-Independent Director’, being the appointee, none of the other Directors/ Key Managerial Personnel and their relatives are in any way interested or concerned directly or indirectly financially or otherwise, in the resolution.

**By order of the Board
For Filatex Fashions Limited**

Sd/-

**Date: 14.11.2024
Place: Hyderabad**

**Chintala Srinivasarao
Company Secretary & Compliance Officer**

ANNEXURE-A: ITEM 1 ,2, 3& 4 OF THE NOTICE

Details of Directors seeking appointment and re-appointment at the forthcoming Extra Ordinary General Meeting [Pursuant to Regulation 36(3) of the SEBI (Listing Obligation and Disclosure Requirement) Regulations, 2015 and Secretarial Standard 2 on General Meetings]

S.no.	Name of the Director	Mr. Mukesh Arora	Mr. Mohammed Riyaz Kamaruddin Khan	Mr. Rakesh Sharma	Mr. Ram Phool Meena
1	DIN	01677668	02146810	10776961	10781245
2	Date of Birth/Age	29/11/1965 59 years	01/03/1966 58 years	19/06/1962 62 Years	02/09/1959 65 Years
3	Qualification	PHD, Geology National Geophysical Research Institute	PHD, Geology National Geophysical Research Institute	MBA Post Graduate	M.Com Post Graduate
4	Nature of Expertise in specific functional areas	Geology, Finance, and corporate governance	Geology, Finance, and corporate governance	Financial reporting and corporate governance	General and Corporate laws, Financial reporting and corporate governance
5	Brief profile	Mr. Mukesh Arora had done B Sc and M Sc from Agra University. He had also done PHD from National Geophysical Research Institute. His Specialization is in Mining Geology, Multidisciplinary Mineral Exploration, Technical & Financial Evaluation of Mining Projects,	Mr. Riyaz M K Khan had done PHD in Geology, from National Geophysical Research Institute also M.Phil., Geology, Master of Science, Geology, Bachelor of Science. His Specialization is in Economic Geology (Ore Genesis, Mineral Exploration & Resource Planning), Geochemistry, Geodynamics and Crustal Evolution Climate Change,	Mr. Rakesh Sharma had done Bachelor of Engineering (Mining), Master of Business Administration (Operations Management). He achieved First Class Mines Manager's Certificate	Mr. Ram Phool Meena had done M Com and LLB. He is Retired Commissioner of income tax (Judicial), Mumbai. He has Professional experience for the span of 32 years' service as

		Resource Planning. He has Professional experience for the span of thirty five years in research as well as in mineral & mining industries in over sixty-five countries in five continents	Green Energy. He has experience of 36 years in Mineral Exploration, Mining, Academics and Ore Genesis,. 18 years in research/academics, 9 years in mining company, 9 years as International Consultant to mining companies spread across about 15 countries.	of Competency(Metalliferous),1993. He accomplished mining and minerals industry expert with a B.Eng. in Mining and an MBA First Operations Management, offering over 37 years of extensive experience in managing large-scale, highly mechanized open-pit and underground mining operations.	Tax administrator. He worked different capacities as assessing officer Investigation, enforcement, Appeals, and adjudication and income tax Settlement Commission.
6	disclosure of relationships between directors inter-se;	Not related	Not related	Not related	Not related
7	Shareholding if any in the Company	Nil	Nil	Nil	Nil
8	Information as required pursuant to BSE circular with ref.no. LIST/COMP/	Mr. Mukesh Arora is not debarred from holding the office of director by virtue of any SEBI Order or any	Mr. Mohammed Riyaz Kamaruddin Khan is not debarred from holding the office of director by virtue of any SEBI	Mr. Rakesh Sharma is not debarred from holding the	Mr. Ram Phool Meena is not debarred from

	14/2018-19 and NSE Circular dated June 20, 2018, having ref no. as NSE/CML/2018/24	other such authority	Order or any other such authority	office of director by virtue of any SEBI Order or any other such authority	holding the office of director by virtue of any SEBI Order or any other such authority
9	Names of Listed entities in which the person also holds the Directorship and the membership of Committees of the board along with listed entities from which the person has resigned in the past three years	Nil	Nil	Nil	Nil
10.	In case of independent directors, the skills and capabilities required for the role and the manner in which the proposed person meets such requirements.	The Director is having required Skills and capable of handling the role as Independent Director in the Company in view of his rich experience.	The Director is having required Skills and capable of handling the role as Independent Director in the Company in view of his rich experience.	The Director is having required Skills and capable of handling the role as Independent Director in the Company in view of his rich experience.	Not Applicable

NOTES:

1. The Ministry of Corporate Affairs (“MCA”) has vide its General Circular nos. and 14/2020 and 17/2020 dated April 8, 2020 and April 13, 2020 respectively, in relation to “Clarification on passing of ordinary and special resolutions by companies under the Companies Act, 2013 and the rules made thereunder on account of the threat posed by Covid -19”, General Circular no. 20/2020 dated May 5, 2020, General Circular nos. 02/2021 and 21/2021 dated January 13, 2021 and December 14, 2021 Circular No. 03/2022 dated 05.05.2022, Circular No. 10/2022 dated December 28, 2022 Circular SEBI/HO/CFD/ CMD2/CIR/P/2022/62 dated May 13, 2022 and circular no. SEBI/ HO/ CFD/ PoD-2/P/ CIR/ 2023/ 4 dated January 5, 2023 and SEBI/HO/CFD/CFD-PoD-2/P/CIR/2023/167 dated October 07, 2023 issued by SEBI (hereinafter collectively referred to as “the Circulars”), in relation to “Clarification on holding of Extra Ordinary General Meeting (EGM) through video conferencing (VC) or other audio visual means (OAVM)”, (collectively referred to as “MCA Circulars”) permitted the holding of the Extra Ordinary General Meeting (“EGM”) through VC/OAVM, without the physical presence of the Members at a common venue. In compliance with the MCA Circulars, the EGM of the Company is being held through VC/OAVM.

Pursuant to the provisions of the Act, a member entitled to attend and vote at the EGM is entitled to appoint a proxy to attend and vote on his/her behalf and the proxy need not be a Member of the Company. Since this EGM is being held pursuant to the MCA Circulars through VC / OAVM, physical attendance of Members has been dispensed with. Accordingly, the facility for appointment of proxies by the Members will not be available for the EGM and hence the Proxy Form and Attendance Slip are not annexed to this Notice.

2. The Deemed Venue of the EGM of the Company shall be its Registered Office.
3. Since the EGM will be held through VC/OAVM (e-EGM), the Route Map for venue of EGM is not annexed to the Notice.
4. Members attending the EGM through VC/OAVM shall be counted for the purpose of reckoning the quorum of the EGM under Section 103 of the Act.
5. In compliance with the MCA Circulars and SEBI Circular dated January 15, 2021 as aforesaid, Notice of the EGM is being sent only through electronic mode to those Members whose email addresses are registered with the Company/Depositories/R&T Agent. Members may note that the Notice will also be available on the Company’s website www.Filatexfashions.co.in, websites of the Stock Exchanges i.e., BSE Limited at www.bseindia.com and National Stock Exchange of India at www.nseindia.com respectively and on the website of R&T Agent of the Company viz. Link Intime Pvt. Ltd.

Alternatively, Member may send signed copy of the request letter providing the e-mail address, mobile number, self-attested PAN copy, DP ID (in case of electronic mode shares), via e-mail at the Email Id – www.linkintime.co.in for obtaining the and Notice of e-EGM of the Company electronically.

6. In case of joint holders, the Member whose name appears as the first holder in the order of names as per the Register of Members of the Company will be entitled to vote at the EGM.

7. Explanatory Statement pursuant to Section 102 of the Companies Act, 2013, in respect of the Special Business to be transacted at the Extra Ordinary General Meeting as set out in the Notice is annexed hereto.
8. To avoid fraudulent transaction(s), the identity / signature of the Members holding shares in electronic/demat form is verified with the specimen signatures furnished by NSDL/ CDSL and members holding shares in physical form is verified as per the records of the R&T Agent of the Company. Members are requested to keep the same updated.
9. Members holding shares in the electronic form are requested to inform any changes in address/ bank mandate directly to their respective Depository Participants.
10. The Securities and Exchange Board of India issued a circular for submission of Aadhar number by every participant in securities market. Members holding shares in demat form are, therefore, requested to submit Aadhar Card details to the Depository Participants with whom they have demat accounts.
11. Members are requested to send their queries at least 10 days before the date of meeting so that information can be made available at the meeting.
12. In terms of Section 72 of the Companies Act, 2013, a member of the company may nominate a person on whom the shares held by him/her shall vest in the event of his/her death. Members desirous of availing this facility may submit nomination in prescribed Form-SH-13, and to their respective depository participant, if held in electronic form.
13. In compliance with the aforesaid MCA Circulars and SEBI Circular dated May 12, 2020, which extended vide SEBI circular dated January 15, 2021, Notice of the is being sent only through electronic mode to those Members whose email addresses are registered with the Company/Depositories.
14. For any communication, the shareholders may also send requests to the Company's investor email id: csfilatexfashions@gmail.com.
15. In compliance with applicable provisions of the Companies Act, 2013 read with aforesaid MCA circulars the Extra Ordinary General Meeting of the company being conducted through Video Conferencing (VC) herein after called as "e-EGM".
16. e-EGM: Company has appointed CDSL to provide Video Conferencing facility for the Extra Ordinary General Meeting and the attendant enablers for conducting of the e-EGM.
17. Pursuant to the provisions of the circulars of AMC on the VC/OVAM(e-EGM):
 - a. Members can attend the meeting through log in credentials provided to them to connect to Video conference. Physical attendance of the Members at the Meeting venue is not required.
 - b. Appointment of proxy to attend and cast vote on behalf of the member is not available.

- c. Body Corporates are entitled to appoint authorised representatives to attend the e-EGM through VC/OAVM and participate thereat and cast their votes through e-voting.

18. The Members can join the e-EGM 15 minutes before and after the scheduled time of the commencement of the Meeting by following the procedure mentioned in the Notice.

19. Up to 10000 members will be able to join on a FIFO basis to the e-EGM.

20. No restrictions on account of FIFO entry into e-EGM in respect of large Shareholders (Shareholders holding 2% or more shareholding), Promoters, Institutional Investors, Directors, Key Managerial Personnel, the Chairpersons of the Audit Committee, Nomination and Remuneration Committee and Stakeholders Relationship Committee, Auditors etc.

21. The attendance of the Members (members logins) attending the e-EGM will be counted for the purpose of reckoning the quorum under Section 103 of the Companies Act, 2013.

22. The company has appointed Mr. Manoj Parakh Practicing Company Secretary, as scrutinizer of the company to scrutinize the voting process.

23. THE INSTRUCTIONS FOR THE SHAREHOLDERS FOR REMOTE E-VOTING AND E-VOTING DURING EGM AND JOINING MEETING THROUGH VC/ OAVM ARE AS UNDER:

1. The voting period begins on 17.12.2024 at 9:00 A.M. and ends on 19.12.2024 at 5:00 P.M. During this period shareholders of the Company, holding shares either in physical form or in dematerialized form, as on the cut-off date i.e., on 13.12.2024 may cast their vote electronically. The e-voting module shall be disabled by CDSL for voting thereafter.
2. Shareholders who have already voted prior to the meeting date would not be entitled to vote at the meeting venue.
3. Pursuant to SEBI Circular No. SEBI/HO/CFD/CMD/CIR/P/2020/242 dated 09.12.2020, under Regulation 44 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015; listed entities are required to provide remote e-voting facility to its shareholders, in respect of all shareholders' resolutions. However, it has been observed that the participation by the public non-institutional shareholders/retail shareholders is at a negligible level.

Currently, there are multiple e-voting service providers (ESPs) providing e-voting facility to listed entities in India. This necessitates registration on various ESPs and maintenance of multiple user IDs and passwords by the shareholders.

In order to increase the efficiency of the voting process, pursuant to a public consultation, it has been decided to enable e-voting to all the demat account holders, by way of a single login credential, through their demat accounts/ websites of Depositories/ Depository Participants. Demat account holders would be able to cast their vote without having to register again with the ESPs, thereby, not only facilitating seamless authentication but also enhancing ease and convenience of participating in e-voting process.

In case of Individual shareholders holding shares in demat mode:

In terms of SEBI Circular no. SEBI/HO/CFD/CMD/CIR/P/2020/242 dated December 9, 2020 on e-Voting facility provided by Listed Companies, Individual shareholders holding securities in demat mode are allowed to vote through their demat account maintained with Depositories and Depository Participants. Shareholders are advised to update their mobile number and email Id in their demat accounts in order to access e-Voting facility.

Pursuant to above said SEBI Circular, Login method for e-Voting for Individual shareholders holding securities in Demat mode CDSL/NSDL is given below:

Type of shareholders	Login Method
Individual Shareholders holding securities in Demat mode with CDSL Depository	<ol style="list-style-type: none">1) Users who have opted for CDSL Easi / Easiest facility, can login through their existing user id and password. Option will be made available to reach e-Voting page without any further authentication. The users to login to Easi / Easiest are requested to visit cdsl website www.cdslindia.com and click on login icon & New System Myeasi Tab.2) After successful login the Easi / Easiest user will be able to see the e-Voting option for eligible companies where the e voting is in progress as per the information provided by company. On clicking the e voting option, the user will be able to see e-Voting page of the e-Voting service provider for casting your vote during the remote e-Voting period or joining virtual meeting & voting during the meeting. Additionally, there is also links provided to access the system of all e-Voting Service Providers, so that the user can visit the e-Voting service providers' website directly.3) If the user is not registered for Easi/Easiest, option to register is available at cdsl website www.cdslindia.com and click on login & New System Myeasi Tab and then click on registration option.4) Alternatively, the user can directly access e-Voting page by providing Demat Account Number and PAN No. from a e-Voting link available on www.cdslindia.com home page. The system will authenticate the user by sending OTP on registered Mobile & Email as recorded in the Demat Account. After successful authentication, user will be able to see the e-Voting option where the e voting is in progress and also able to directly access the system of all e-Voting Service Providers.
Individual Shareholders holding securities in demat mode with NSDL Depository	<ol style="list-style-type: none">1) If you are already registered for NSDL IDeAS facility, please visit the e-Services website of NSDL. Open web browser by typing the following URL: https://eservices.nsd.com either on a Personal Computer or on a mobile. Once the home page of e-Services is launched, click on the "Beneficial Owner" icon under "Login" which is available under 'IDeAS' section. A new screen will open. You will have to enter your User ID and Password. After successful authentication, you will be able to see e-Voting services. Click on "Access to e-Voting" under e-Voting services and you will be able to see e-Voting page. Click on company name or e-Voting service provider name and you will be re-directed to e-Voting service provider website for casting your vote during the remote e-Voting period.2) If the user is not registered for IDeAS e-Services, option to register is available at https://eservices.nsd.com. Select "Register Online for IDeAS "Portal or click at

	<p>https://eservices.nsd.com/SecureWeb/IdeasDirectReg.jsp</p> <p>3) Visit the e-Voting website of NSDL. Open web browser by typing the following URL: https://www.evoting.nsd.com/ either on a Personal Computer or on a mobile. Once the home page of e-Voting system is launched, click on the icon “Login” which is available under ‘Shareholder/Member’ section. A new screen will open. You will have to enter your User ID (i.e. your sixteen digit demat account number hold with NSDL), Password/OTP and a Verification Code as shown on the screen. After successful authentication, you will be redirected to NSDL Depository site wherein you can see e-Voting page. Click on company name or e-Voting service provider name and you will be redirected to e-Voting service provider website for casting your vote during the remote e-Voting period.</p>
Individual Shareholders (holding securities in demat mode) login through their Depository Participants (DP)	You can also login using the login credentials of your demat account through your Depository Participant registered with NSDL/CDSL for e-Voting facility. After Successful login, you will be able to see e-Voting option. Once you click on e-Voting option, you will be redirected to NSDL/CDSL Depository site after successful authentication, wherein you can see e-Voting feature. Click on company name or e-Voting service provider name and you will be redirected to e-Voting service provider website for casting your vote during the remote e-Voting period.

Important note: Members who are unable to retrieve User ID/ Password are advised to use Forget User ID and Forget Password option available at abovementioned website.

Helpdesk for Individual Shareholders holding securities in demat mode for any technical issues related to login through Depository i.e. CDSL and NSDL

Login type	Helpdesk details
Individual Shareholders holding securities in Demat mode with CDSL	Members facing any technical issue in login can contact CDSL helpdesk by sending a request at helpdesk.evoting@cdslindia.com or contact at toll free no. 1800 22 55 33
Individual Shareholders holding securities in Demat mode with NSDL	Members facing any technical issue in login can contact NSDL helpdesk by sending a request at evoting@nsdl.co.in or call at toll free no.: 1800 1020 990 and 1800 22 44 30

Access through CDSL e-Voting system in case of shareholders holding shares in physical mode and non-individual shareholders in demat mode.

- (v) Login method for Remote e-Voting for Physical shareholders and shareholders other than individual holding in Demat form.
- 1) The shareholders should log on to the e-voting website www.evotingindia.com.
 - 2) Click on “Shareholders” module.
 - 3) Now enter your User ID

- a. For CDSL: 16 digits beneficiary ID,
 - b. For NSDL: 8 Character DP ID followed by 8 Digits Client ID,
 - c. Shareholders holding shares in Physical Form should enter Folio Number registered with the Company.
- 4) Next enter the Image Verification as displayed and Click on Login.
 - 5) If you are holding shares in demat form and had logged on to www.evotingindia.com and voted on an earlier e-voting of any company, then your existing password is to be used.
 - 6) If you are a first-time user follow the steps given below:

For Physical shareholders and other than individual shareholders holding shares in Demat.	
PAN	Enter your 10 digit alpha-numeric *PAN issued by Income Tax Department (Applicable for both demat shareholders as well as physical shareholders) <ul style="list-style-type: none"> • Shareholders who have not updated their PAN with the Company/Depository Participant are requested to use the sequence number sent by Company/RTA or contact Company/RTA.
Dividend Bank Details OR Date of Birth (DOB)	Enter the Dividend Bank Details or Date of Birth (in dd/mm/yyyy format) as recorded in your demat account or in the company records in order to login. <ul style="list-style-type: none"> • If both the details are not recorded with the depository or company, please enter the member id / folio number in the Dividend Bank details field.

- (vi) After entering these details appropriately, click on “SUBMIT” tab.
- (vii) Shareholders holding shares in physical form will then directly reach the Company selection screen. However, shareholders holding shares in demat form will now reach ‘Password Creation’ menu wherein they are required to mandatorily enter their login password in the new password field. Kindly note that this password is to be also used by the demat holders for voting for resolutions of any other company on which they are eligible to vote, provided that company opts for e-voting through CDSL platform. It is strongly recommended not to share your password with any other person and take utmost care to keep your password confidential.
- (viii) For shareholders holding shares in physical form, the details can be used only for e-voting on the resolutions contained in this Notice.
- (ix) Click on the EVSN for the relevant <Filatex Fashions Limited> on which you choose to vote.
- (x) On the voting page, you will see “RESOLUTION DESCRIPTION” and against the same the option “YES/NO” for voting. Select the option YES or NO as desired. The option YES implies that you assent to the Resolution and option NO implies that you dissent to the Resolution.

- (xi) Click on the “RESOLUTIONS FILE LINK” if you wish to view the entire Resolution details.
- (xii) After selecting the resolution, you have decided to vote on, click on “SUBMIT”. A confirmation box will be displayed. If you wish to confirm your vote, click on “OK”, else to change your vote, click on “CANCEL” and accordingly modify your vote.
- (xiii) Once you “CONFIRM” your vote on the resolution, you will not be allowed to modify your vote.
- (xiv) You can also take a print of the votes cast by clicking on “Click here to print” option on the Voting page.
- (xv) If a demat account holder has forgotten the login password then Enter the User ID and the image verification code and click on Forgot Password & enter the details as prompted by the system.
- (xvi) There is also an optional provision to upload BR/POA if any uploaded, which will be made available to scrutinizer for verification.
- (xvii) Additional Facility for Non-Individual Shareholders and Custodians –For Remote Voting only
- Non-Individual shareholders (i.e. other than Individuals, HUF, NRI etc.) and Custodians are required to log on to www.evotingindia.com and register themselves in the “Corporates” module.
 - A scanned copy of the Registration Form bearing the stamp and sign of the entity should be emailed to helpdesk.evoting@cdslindia.com.
 - After receiving the login details a Compliance User should be created using the admin login and password. The Compliance User would be able to link the account(s) for which they wish to vote on.
 - The list of accounts linked in the login will be mapped automatically & can be delink in case of any wrong mapping.
 - It is Mandatory that, a scanned copy of the Board Resolution and Power of Attorney (POA) which they have issued in favour of the Custodian, if any, should be uploaded in PDF format in the system for the scrutinizer to verify the same.
 - Alternatively Non Individual shareholders are required mandatory to send the relevant Board Resolution/ Authority letter etc. together with attested specimen signature of the duly authorized signatory who are authorized to vote, to the Scrutinizer and to the Company at the email address viz; csfilatexfashions@gmail.com (designated email address by company), if they have voted from individual tab & not uploaded same in the CDSL e-voting system for the scrutinizer to verify the same.
 - The company has appointed Mr. Manoj Parakh, Practicing Company Secretary, as scrutinizer of the company to scrutinize the voting process. The Scrutinizer report shall be uploaded on the website of the Company and on the website of the Stock Exchanges within 24 hours from the conclusion of the Meeting.

PROCESS FOR THOSE SHAREHOLDERS WHOSE EMAIL/MOBILE NO. ARE NOT REGISTERED WITH THE COMPANY/DEPOSITORIES

1. For Demat shareholders -, Please update your email id & mobile no. with your respective Depository Participant (DP)
2. For Individual Demat shareholders – Please update your email id & mobile no. with your respective Depository Participant (DP) which is mandatory while e-Voting & joining virtual meetings through Depository.

If you have any queries or issues regarding e-Voting from the CDSL e-Voting System, you can write an email to helpdesk.evoting@cdslindia.com or contact at toll free no. 1800 22 55 33

All grievances connected with the facility for voting by electronic means may be addressed to Mr. Rakesh Dalvi, Sr. Manager, (CDSL) Central Depository Services (India) Limited, A Wing, 25th Floor, Marathon Futurex, Mafatlal Mill Compounds, N M Joshi Marg, Lower Parel (East), Mumbai - 400013 or send an email to helpdesk.evoting@cdslindia.com or call at toll free no. 1800 22 55 33.

**By order of the Board
For Filatex Fashions Limited**

Sd/-

**Date: 14.11.2024
Place: Hyderabad**

**Chintala Srinivasarao
Company Secretary & Compliance Officer.**