

High Street Filatex Limited

REGD OFFICE: B-17, IIND FLOOR, 22 GODAM INDUSTRIAL AREA, JAIPUR-302006,
Rajasthan

Tel No: 0141-4025431

Web Site: www.highstreetfilatex.in

E-mail: highstreet.filatex@gmail.com

CIN: L18101RJ1994PLC008386

Date: 23.09.2024

**To,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai-400001 (Maharashtra)**

(BY BSE LISTING CENTRE)

Sub: Submission of Voting Results pursuant to Regulation 44 (3) of The Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 for 30th Annual General Meeting ("AGM").

Ref: High Street Filatex Limited, Scrip Code: 531301, Security ID: HIGHSTREE

Dear Sir/Ma'am,

Pursuant to regulation 44 (3) of The Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith the details of voting results (through remote e-voting and e-voting during AGM) of the business transacted at the 30th Annual General Meeting of the Company held on Friday, September 20, 2024.

In continuation of the above, please be informed that all resolutions mentioned in the notice of AGM dated August 09, 2024 have been duly approved by the members of the company with the requisite majority.

You are requested to take the same on record

**Thanking You,
Yours Faithfully**

For High Street Filatex Limited

**Bhavna Giamalani
Company Secretary And
Compliance Officer
M. No.: A56103
Encl.: A/a**

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HIGH STREET FILATEX LIMITED

AGM VOTING RESULTS

Date of Annual General Meeting	Friday, September 20, 2024
Total number of shareholders on record date	3,258 (As of the cut-off date i.e. September 13, 2024)
No. of shareholders present in the meeting either in person or through proxy: Promoters and Promoter Group: Public:	- -
No. of Shareholders attended the meeting through Video Conferencing Promoters and Promoter Group: Public	3 18

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Agenda Wise Disclosure:

HIGH STREET FILATEX LIMITED

Resolution required: (Ordinary/Special)			Ordinary					
Whether promoter/ promoter group are interested in agenda/ resolution?			NO					
Description of resolution considered			1. To adopt the Audited Financial Statements of the Company for the financial year ended on March 31, 2024 together with the Reports of the Board of Directors and Auditors thereon					
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares(3)= [(2)/(1)]* 100	No. of Votes in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/ (2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	1,58,143	1,58,143	100	1,58,143	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total		1,58,143	100	1,58,143	0	100	0
Public-Institutional Holders	E-Voting	NIL	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public-others	E-Voting	4,88,857	1,50,646	30.815	1,50,646	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total		1,50,646	30.815	1,50,646	0	100	0
Total		6,47,000	3,08,789	47.726	3,08,789	0	100	0

Percentage of Votes cast in favour: 100% | Percentage of votes cast against: 0%

RESULT:-

Since, the number of votes cast in favour of the resolution is **100%**, Based on the aforesaid result, the **Ordinary Resolution** as set out in **Item No. 1** of the Notice of the AGM dated August 09, 2024 has been passed with requisite majority. The resolution is deemed to be passed as on the date of AGM.

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HIGH STREET FILATEX LTD

Resolution required: (Ordinary/Special)			Ordinary					
Whether promoter/ promoter group are interested in agenda/ resolution?			NO					
Description of resolution considered			2. To appoint a director in place of Mrs. Aishwarya Sethia (DIN: 02979618), who retires by rotation and being eligible offers herself for re-appointment.					
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares(3)= [(2)/(1)]* 100	No. of Votes in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/ (2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	1,58,143	1,58,143	100	1,58,143	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total		1,58,143	100	1,58,143	0	100	0
Public-Institutional Holders	E-Voting	NIL	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public-others	E-Voting	4,88,857	1,50,646	30.815	1,50,646	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total		1,50,646	30.815	1,50,646	0	100	0
Total		6,47,000	3,08,789	47.726	3,08,789	0	100	0

Percentage of Votes cast in favour: 100% | Percentage of votes cast against: 0%

RESULT:-

Since, the number of votes cast in favour of the resolution is **100%**, Based on the aforesaid result, the **Ordinary Resolution** as set out in **Item No. 2** of the Notice of the AGM dated August 09, 2024 has been passed with requisite majority. The resolution is deemed to be passed as on the date of AGM.

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Resolution required: (Ordinary/Special)			Ordinary					
Whether promoter/ promoter group are interested in agenda/ resolution?			NO					
Description of resolution considered			3. Re-appointment of M/s. R Sogani & Associates, Chartered Accountants (FRN:018755C), Jaipur as Statutory Auditors of the Company					
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares(3)= [(2)/(1)]* 100	No. of Votes in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/ (2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	1,58,143	1,58,143	100	1,58,143	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total		1,58,143	100	1,58,143	0	100	0
Public-Institutional Holders	E-Voting	NIL	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public-others	E-Voting	4,88,857	1,50,646	30.815	1,50,646	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total		1,50,646	30.815	1,50,646	0	100	0
Total		6,47,000	3,08,789	47.726	3,08,789	0	100	0

Percentage of Votes cast in favour: 100% | Percentage of votes cast against: 0%

RESULT:-

Since, the number of votes cast in favour of the resolution is **100%**, Based on the aforesaid result, the **Ordinary Resolution** as set out in **Item No. 3** of the Notice of the AGM dated August 09, 2024 has been passed with requisite majority. The resolution is deemed to be passed as on the date of AGM.

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Resolution required: (Ordinary/Special)			Special					
Whether promoter/ promoter group are interested in agenda/ resolution?			NO					
Description of resolution considered			4.Re-appointment of Mr. Bhagwan Singh as Chairman and Whole Time Director of the Company					
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares(3)= [(2)/(1)]* 100	No. of Votes in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/ (2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	1,58,143	1,58,143	100	1,58,143	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total		1,58,143	100	1,58,143	0	100	0
Public-Institutional Holders	E-Voting	NIL	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public-others	E-Voting	4,88,857	1,50,646	30.815	1,50,646	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total		1,50,646	30.815	1,50,646	0	100	0
Total		6,47,000	3,08,789	47.726	3,08,789	0	100	0

Percentage of Votes cast in favour: 100% | Percentage of votes cast against: 0%

RESULT:-

Since, the number of votes cast in favour of the resolution is **100%**, Based on the aforesaid result, the **Special Resolution** as set out in **Item No. 4** of the Notice of the AGM dated August 09, 2024 has been passed with requisite majority. The resolution is deemed to be passed as on the date of AGM.

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Resolution required: (Ordinary/Special)			Ordinary					
Whether promoter/ promoter group are interested in agenda/ resolution?			NO					
Description of resolution considered			5.Appointment of Mr. Sunil Kumar Bairwa as an Independent Director of the Company					
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares(3)= [(2)/(1)]* 100	No. of Votes in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	1,58,143	1,58,143	100	1,58,143	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total		1,58,143	100	1,58,143	0	100	0
Public-Institutional Holders	E-Voting	NIL	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public-others	E-Voting	4,88,857	1,50,646	30.815	1,50,646	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total		1,50,646	30.815	1,50,646	0	100	0
Total		6,47,000	3,08,789	47.726	3,08,789	0	100	0

Percentage of Votes cast in favour: 100%|Percentage of votes cast against: 0%

RESULT:-

Since, the number of votes cast in favour of the resolution is **100%**, Based on the aforesaid result, the **Ordinary Resolution** as set out in **Item No. 5** of the Notice of the AGM dated August 09, 2024 has been passed with requisite majority. The resolution is deemed to be passed as on the date of AGM.

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Resolution required: (Ordinary/Special)		Ordinary						
Whether promoter/ promoter group are interested in agenda/ resolution?		NO						
Description of resolution considered		Appointment of Mr. Charan Singh as an Independent Director of the Company						
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares(3)= [(2)/(1)]* 100	No. of Votes in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	1,58,143	1,58,143	100	1,58,143	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total		1,58,143	100	1,58,143	0	100	0
Public-Institutional Holders	E-Voting	NIL	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public-others	E-Voting	4,88,857	1,50,646	30.815	1,50,646	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total		1,50,646	30.815	1,50,646	0	100	0
Total		6,47,000	3,08,789	47.726	3,08,789	0	100	0

Percentage of Votes cast in favour: 100% | Percentage of votes cast against: 0%

RESULT:-

Since, the number of votes cast in favour of the resolution is **100%**, Based on the aforesaid result, the **Ordinary Resolution** as set out in **Item No. 6** of the Notice of the AGM dated August 09, 2024 has been passed with requisite majority. The resolution is deemed to be passed as on the date of AGM.

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Resolution required: (Ordinary/Special)			Ordinary					
Whether promoter/ promoter group are interested in agenda/ resolution?			YES					
Description of resolution considered			Appointment of Ms. Prachi Sethia as a Director (Non-Executive) of the Company					
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares(3)= [(2)/(1)]* 100	No. of Votes in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/ (2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	1,58,143	1,58,143	100	1,58,143	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total		1,58,143	100	1,58,143	0	100	0
Public-Institutional Holders	E-Voting	NIL	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public-others	E-Voting	4,88,857	1,50,646	30.815	1,50,646	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total		1,50,646	30.815	1,50,646	0	100	0
Total		6,47,000	3,08,789	47.726	3,08,789	0	100	0

Percentage of Votes cast in favour: 100% | Percentage of votes cast against: 0%

RESULT:-

Since, the number of votes cast in favour of the resolution is **100%**, Based on the aforesaid result, the **Ordinary Resolution** as set out in **Item No. 7** of the Notice of the AGM dated August 09, 2024 has been passed with requisite majority. The resolution is deemed to be passed as on the date of AGM.

For High Street Filatex Limited

Bhavna Giamalani
Company Secretary And
Compliance Officer
M. No.: A56103