



Filatex Fashions Ltd.

To,

Date: 27.09.2024

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

Dear Sir/ Madam,

Sub: Outcome of 30th Annual General Meeting of Filatex Fashions Limited for FY 2023-24 held on 27.09.2024

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

With reference to the subject cited above, this is to inform the Exchanges that the 30th Annual General Meeting for FY 2023-24 of Filatex Fashions Limited was held on Friday, 27.09.2024 at 03.00 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) Voting results as required under Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as **Annexure – II**.
- (3) 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 – III**.

The Meeting concluded at 3:20 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: 27.09.2024

1. BSE Limited,
P.J. Towers, Dalal Street,
Mumbai-400001

2. National Stock Exchange of India Limited,
Exchange Plaza, Bandra- Kurla Complex,
Mumbai-400051

Dear Sir/Madam,

Sub: Proceedings of 30th Annual General Meeting for FY 2023-24 held on Friday, 27.09.2024 at 03:00 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 30th Annual General Meeting for FY 2023-24:

The 30th Annual General Meeting (“AGM”) of the members of Filatex Fashions Limited (“the Company”) for FY 2023-24 was held on Friday, 27.09.2024 at 03:00 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. Arun Sharma | Independent Director |
| 5. | Mr. Swapnil Prakash Raka | Independent Director |
| 6. | Mr. Vallam Setty Raghuram | Non-Executive Director |
| 7. | Ms. Hemalatha Ayepu | Independent Director |
| 8. | Mr. Mukesh Arora | Additional Director (Independent category) |
| 9. | Mr. Mohammed Riyaz Kamaruddin Khan | Additional Director (Independent category) |
| 10. | Mr. Rakesh Sharma | Additional Director (Independent category) |
| 11. | Mr. Chintala Srinivasa Rao | Company Secretary & Compliance Officer |
| 12. | Mr. Yash Sethia | Chief Financial 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) | Secretarial Auditor and Scrutinizer |

Quorum of the Meeting:

A total of 42 members attended the meeting through VC. The meeting commenced at 03:00 p.m. and concluded at 03.20 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 |
|--------------------------|---|--------------------|
| Ordinary Business | | |
| 1. | To receive, consider, approve and adopt the Audited Balance Sheet as at March 31 st 2024, 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 |
| Special Business | | |
| 4. | Appointment of Mr. Sunil Agarwal (DIN:10068195) as Director and Whole-time Director of the Company | 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 3:20 p.m. after vote of thanks to the members.

Thanking you.

Yours sincerely,

For Filatex Fashions Limited

C.S. Rao

Chintala Srinivasa Rao
Company Secretary & Compliance Officer

| General information about company | |
|---|--------------------------|
| 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) | 27-09-2024 |
| Start time of the meeting | 03:00 PM |
| End time of the meeting | 03:20 PM |

| Scrutinizer Details | |
|---|---------------------------|
| Name of the Scrutinizer | Manoj Parakh |
| Firms Name | Manoj Parakh & Associates |
| Qualification | CS |
| Membership Number | F8572 |
| Date of Board Meeting in which appointed | 14-08-2024 |
| Date of Issuance of Report to the company | 27-09-2024 |

| Voting results | |
|--|------------------------|
| Record date | 20-09-2024 |
| Total number of shareholders on record date | 241083 |
| 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 | 3 |
| b) Public | 39 |
| No. of resolution passed in the meeting | 4 |
| Disclosure of notes on voting results | Textual Information(1) |

| | |
|------------------------|---------------------------------|
| Text Block | |
| Textual Information(1) | Evoting includes evoting at AGM |

| 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, 2024, 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 | 2068119115 | 2065517590 | 99.8742 | 2065517590 | 0 | 100 | 0 |
| | Poll | | | | | | | |
| | Postal Ballot (if applicable) | | | | | | | |
| | Total | 2068119115 | 2065517590 | 99.8742 | 2065517590 | 0 | 100 | 0 |
| Public- Institutions | E-Voting | 1596890 | 0 | 0 | 0 | 0 | 0 | 0 |
| | Poll | | | | | | | |
| | Postal Ballot (if applicable) | | | | | | | |
| | Total | 1596890 | 0 | 0 | 0 | 0 | 0 | 0 |
| Public- Non Institutions | E-Voting | 6264356720 | 1068275949 | 17.0532 | 1068043827 | 232122 | 99.9783 | 0.0217 |
| | Poll | | | | | | | |
| | Postal Ballot (if applicable) | | | | | | | |
| | Total | 6264356720 | 1068275949 | 17.0532 | 1068043827 | 232122 | 99.9783 | 0.0217 |
| Total | | 8334072725 | 3133793539 | 37.6022 | 3133561417 | 232122 | 99.9926 | 0.0074 |
| Whether resolution is Pass or Not. | | | | | | | Yes | |
| Disclosure of notes on resolution | | | | | | | | |

| Details of Invalid Votes | |
|---------------------------------|---------------------|
| 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 | 2068119115 | 2065517590 | 99.8742 | 2065517590 | 0 | 100 | 0 |
| | Poll | | | | | | | |
| | Postal Ballot (if applicable) | | | | | | | |
| | Total | | 2068119115 | 2065517590 | 99.8742 | 2065517590 | 0 | 100 |
| Public- Institutions | E-Voting | 1596890 | 0 | 0 | 0 | 0 | 0 | 0 |
| | Poll | | | | | | | |
| | Postal Ballot (if applicable) | | | | | | | |
| | Total | | 1596890 | 0 | 0 | 0 | 0 | 0 |
| Public- Non Institutions | E-Voting | 6264356720 | 1068241449 | 17.0527 | 1067532246 | 709203 | 99.9336 | 0.0664 |
| | Poll | | | | | | | |
| | Postal Ballot (if applicable) | | | | | | | |
| | Total | | 6264356720 | 1068241449 | 17.0527 | 1067532246 | 709203 | 99.9336 |
| Total | | 8334072725 | 3133759039 | 37.6018 | 3133049836 | 709203 | 99.9774 | 0.0226 |
| Whether resolution is Pass or Not. | | | | | | | Yes | |
| Disclosure of notes on resolution | | | | | | | | |

| Details of Invalid Votes | |
|---------------------------------|--------------|
| Category | No. of Votes |
| Promoter and Promoter Group | |
| Public Insitutions | |
| Public - Non Insitutions | |

| Resolution(3) | | | | | | | | |
|--|-------------------------------|--------------------|---------------------|--|--------------------------|------------------------|--------------------------------------|------------------------------------|
| 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 | 2068119115 | 2065517590 | 99.8742 | 2065517590 | 0 | 100 | 0 |
| | Poll | | | | | | | |
| | Postal Ballot (if applicable) | | | | | | | |
| | Total | | 2068119115 | 2065517590 | 99.8742 | 2065517590 | 0 | 100 |
| Public- Institutions | E-Voting | 1596890 | 0 | 0 | 0 | 0 | 0 | 0 |
| | Poll | | | | | | | |
| | Postal Ballot (if applicable) | | | | | | | |
| | Total | | 1596890 | 0 | 0 | 0 | 0 | 0 |
| Public- Non Institutions | E-Voting | 6264356720 | 1068275859 | 17.0532 | 1067574621 | 701238 | 99.9344 | 0.0656 |
| | Poll | | | | | | | |
| | Postal Ballot (if applicable) | | | | | | | |
| | Total | | 6264356720 | 1068275859 | 17.0532 | 1067574621 | 701238 | 99.9344 |
| Total | | 8334072725 | 3133793449 | 37.6022 | 3133092211 | 701238 | 99.9776 | 0.0224 |
| Whether resolution is Pass or Not. | | | | | | | Yes | |
| Disclosure of notes on resolution | | | | | | | | |

| Details of Invalid Votes | |
|---------------------------------|---------------------|
| Category | No. of Votes |
| Promoter and Promoter Group | |
| Public Insitutions | |
| Public - Non Insitutions | |

| Resolution(4) | | | | | | | | |
|--|-------------------------------|--------------------|---------------------|--|--------------------------|------------------------|--------------------------------------|------------------------------------|
| Resolution required: (Ordinary / Special) | | | | Ordinary | | | | |
| Whether promoter/promoter group are interested in the agenda/resolution? | | | | No | | | | |
| Description of resolution considered | | | | APPOINTMENT OF MR. SUNIL AGARWAL (DIN:10068195) AS DIRECTOR AND WHOLE-TIME DIRECTOR OF THE COMPANY | | | | |
| 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 | 2068119115 | 2065517590 | 99.8742 | 2065517590 | 0 | 100 | 0 |
| | Poll | | | | | | | |
| | Postal Ballot (if applicable) | | | | | | | |
| | Total | | 2068119115 | 2065517590 | 99.8742 | 2065517590 | 0 | 100 |
| Public- Institutions | E-Voting | 319378 | 0 | 0 | 0 | 0 | 0 | 0 |
| | Poll | | | | | | | |
| | Postal Ballot (if applicable) | | | | | | | |
| | Total | | 319378 | 0 | 0 | 0 | 0 | 0 |
| Public- Non Institutions | E-Voting | 6265634232 | 1068275859 | 17.0498 | 1067595408 | 680451 | 99.9363 | 0.0637 |
| | Poll | | | | | | | |
| | Postal Ballot (if applicable) | | | | | | | |
| | Total | | 6265634232 | 1068275859 | 17.0498 | 1067595408 | 680451 | 99.9363 |
| Total | | 8334072725 | 3133793449 | 37.6022 | 3133112998 | 680451 | 99.9783 | 0.0217 |
| Whether resolution is Pass or Not. | | | | | | | Yes | |
| Disclosure of notes on resolution | | | | | | | | |

| Details of Invalid Votes | |
|---------------------------------|--------------|
| Category | No. of Votes |
| Promoter and Promoter Group | |
| Public Insitutions | |
| Public - Non Insitutions | |



FORM NO.MGT-13

Report of Scrutinizer(s)

[Pursuant to rule section 109 of the Companies Act, 2013 and rule 21(2) of the Companies (Management and Administration) Rules, 2014]

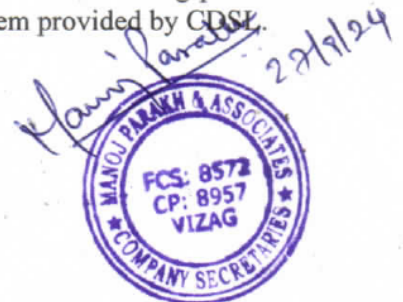
To,
The Chairman
Filatex Fashions Limited
D.No 1-80-40-SP-58-65, Shilpa Homes Layout,
Gachibowli, Seri Lingampally, K.V.Rangareddy,
Hyderabad, Telangana - 500032.

Subject: 30th Annual General Meeting of Equity Shareholders of the Company held on Friday, 27.09.2024 at 03.00 P.M. (IST) through video conference (VC) /Other Audio-Visual Means (OAVM).

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

We, Manoj Parakh & Associates, Practicing Company Secretaries were appointed as Scrutinizer for the purpose of the scrutinizing e-voting process (e-voting) and electronic voting (e-voting) during Annual General Meeting pursuant to section 108 of Companies Act 2013 read with rule 20 & 21 of the Companies (Management and Administration) Rules 2014 and (Amendment Rules 2015) in respect of the below mentioned resolution(s), proposed at the 30th Annual General Meeting of Equity Shareholders of the Company held on Friday, 27.09.2024 at 03:00 p.m. through Video conference and concluded at 3:20 p.m., submit our report as under:

1. In compliance with the provisions of Companies Act, 2013 and the Rules made thereunder relating to voting through electronic means (by e-voting) and electronic voting (e-voting) at the AGM by shareholders on the resolutions proposed in the Notice of the 30th Annual General Meeting of the Company. Our responsibility as a scrutiner is to ensure that the voting process both through e-voting and by electronic voting (e-voting) at the AGM are conducted in a fair and transparent manner and render Scrutinizer's Report of the total votes cast in favour or against if any, to Chairman 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 provided by CDSL.




2. In accordance with the Notice of 30th Annual General Meeting sent to the shareholders and the 'Advertisement' published pursuant to Rule 20 (4) (v) of the Companies (Management and Administration) Rules 2014, (Amendment Rules 2015) in Business Standard (English) & Suryaa (Telugu) on 06.09.2024 and the e-voting opened at 9.00 a.m. on 24.09.2024 and remained open up to 05.00 p.m. on 26.09.2024.
3. The equity shareholders holding shares as on 20.09.2024, "cut-off date", were entitled to vote on the resolutions stated in the Notice of the 30th Annual General Meeting of the Company.
4. After declaration of voting by the Chairman, the shareholders present at the AGM through Video conference voted through e-voting facility provided by CDSL.
5. The e-voting results were unblocked on 27.09.2024 and the votes cast through e-voting at the AGM were unblocked in the presence of two witnesses who are not the employees of the Company and the e-voting results/list of equity shareholders who have voted for and against were downloaded from the e-voting website of CDSL (www.evotingindia.com) which were scrutinised and reviewed, the votes were counted and results were prepared accordingly.
6. The total votes cast in favour or against all the resolutions proposed in the Notice of the AGM are as under:

Resolution No.1: Ordinary Resolution

To receive, consider and adopt the Audited Balance Sheet as at 31st March, 2024, 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 by them in terms of equity shares | % of Total number of Valid Votes cast |
|---|-------------------------|--|---------------------------------------|
| E-voting | 392 | 313,35,00,714 | 99.9907 |
| Electronic voting (e-voting at the AGM) | 5 | 60,703 | 0.0019 |
| Total | 397 | 313,35,61,417 | 99.9926 |

Mani Parthasarathy 27/9/24


(ii) Voted against the resolution:

| Mode of Voting | Number of Members voted | Number of Votes cast by them in terms of equity shares | % of Total number of Valid Votes cast |
|---|-------------------------|--|---------------------------------------|
| E-voting | 17 | 1,04,622 | 0.0033 |
| Electronic voting (e-voting at the AGM) | 1 | 1,27,500 | 0.0041 |
| Total | 18 | 2,32,122 | 0.0074 |

(iii) Invalid Votes:

| Number of Members Whose votes were declared invalid | Total Number of Votes cast by them |
|---|------------------------------------|
| - | - |

The above Ordinary Resolution as contained in the notice of 30th Annual General Meeting of the Company for the financial year 2023-24 has been passed with the requisite majority.

Resolution No.2: Ordinary Resolution

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 by them in terms of equity shares | % of Total number of Valid Votes cast |
|---|-------------------------|--|---------------------------------------|
| E-voting | 373 | 313,29,92,700 | 99.9755 |
| Electronic voting (e-voting at the AGM) | 4 | 57,136 | 0.0018 |
| Total | 377 | 313,30,49,836 | 99.9774 |

Hain Patel 27/9/24
FCS: 8572
CP: 8957
VIZAG
MANAGEMENT ASSOCIATES
COMPANY SECRETARIES

(ii) Voted against the resolution:

| Mode of Voting | Number of Members voted | Number of Votes cast by them in terms of equity shares | % of Total number of Valid Votes cast |
|---|-------------------------|--|---------------------------------------|
| e-voting | 36 | 5,78,136 | 0.0184 |
| Electronic voting (e-voting at the AGM) | 2 | 1,31,067 | 0.0042 |
| Total | 38 | 7,09,203 | 0.0226 |

(iii) Invalid Votes:

| Number of Members Whose votes were declared invalid | Total Number of Votes cast by them |
|---|------------------------------------|
| - | - |

The above Ordinary Resolution as contained in the notice of 30th Annual General Meeting of the Company for the financial year 2023-24 has been passed with the requisite majority.

Resolution No.3: Ordinary Resolution

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 by them in terms of equity shares | % of Total number of Valid Votes cast |
|---|-------------------------|--|---------------------------------------|
| E-voting | 372 | 313,30,35,075 | 99.9755 |
| Electronic voting (e-voting at the AGM) | 4 | 57,136 | 0.0018 |
| Total | 376 | 313,30,92,211 | 99.9774 |

M. Srinivasulu 27/9/24
FCS: 8572
CP: 8957
VIZAG
COMPANY SECRETARIES

(ii) Voted against the resolution:

| Mode of Voting | Number of Members voted | Number of Votes cast by them in terms of equity shares | % of Total number of Valid Votes cast |
|---|-------------------------|--|---------------------------------------|
| e-voting | 37 | 5,70,171 | 0.0182 |
| Electronic voting (e-voting at the AGM) | 2 | 1,31,067 | 0.0042 |
| Total | 39 | 7,01,238 | 0.0224 |

(iii) Invalid Votes:

| Number of Members Whose votes were declared invalid | Total Number of Votes cast by them |
|---|------------------------------------|
| - | - |

The above Ordinary Resolution as contained in the notice of 30th Annual General Meeting of the Company for the financial year 2023-24 has been passed with the requisite majority.

(a) Resolution No.4: Ordinary Resolution

Appointment of Mr. Sunil Agarwal (DIN: 10068195) as a Director and Whole-time Director of the company:

(i) Voted in favour of the resolution:

| Mode of Voting | Number of Members voted | Number of Votes cast by them in terms of equity shares | % of Total number of Valid Votes cast |
|---|-------------------------|--|---------------------------------------|
| E-voting | 382 | 313,30,52,295 | 99.9757 |
| Electronic voting (e-voting at the AGM) | 5 | 60,703 | 0.0019 |
| Total | 387 | 313,31,12,998 | 99.9783 |

Sunil Agarwal 27/9/24
FCS: 8572
CP: 8957
VIZAG
MANOJ PAPERWAL & ASSOCIATES
COMPANY SECRETARIES

(ii) Voted against the resolution:

| Mode of Voting | Number of Members voted | Number of Votes cast by them in terms of equity shares | % of Total number of Valid Votes cast |
|---|-------------------------|--|---------------------------------------|
| e-voting | 27 | 5,52,951 | 0.0176 |
| Electronic voting (e-voting at the AGM) | 1 | 1,27,500 | 0.0041 |
| Total | 28 | 6,80,451 | 0.0217 |

(iii) Invalid Votes:

| Number of Members Whose votes were declared invalid | Total Number of Votes cast by them |
|---|------------------------------------|
| - | - |

The above Ordinary Resolution as contained in the notice of 30th Annual General Meeting of the Company for the financial year 2023-24 has been passed with the requisite majority.

7. All the Electronic data and all other relevant records of voting were handed over to the Chairman authorized by the Board for safe keeping.

Place: Visakhapatnam
Date: 27.09.2024



For Manoj Parakh & Associates

Manoj Parakh
Proprietor

M. No. F8572, CP No:8957

UDIN: F008572F001347756

Peer Review Cer. No. 3439/2023

Manoj Parakh
27/9/24