



# Filatex Fashions Ltd.

To,

Date: 21.12.2024

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

Dear Sir/ Madam,

**Sub: Outcome of the 2<sup>nd</sup> Extraordinary General Meeting (EGM) for the FY 2024-25 and Voting Results.**

**Unit: Filatex Fashions Limited**

With reference to the subject cited above, this is to inform the Exchanges that the Extraordinary General Meeting of Filatex Fashions Limited was held on Friday, 20.12.2024 at 11:00 a.m. through video conference/other audio-visual means.

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 as **Annexure – I.**
- (2) Voting Results as required under Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 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 11:22 a.m.

Thanking you.

Yours faithfully,

For Filatex Fashions Limited

  
**Chintala Srinivasarao**  
Company Secretary & Compliance Officer

Encl: as above



# Filatex Fashions Ltd.

To,

Date: 21.12.2024

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

Dear Sir/ Madam,

**Sub: Proceedings of the 2<sup>nd</sup> Extraordinary General Meeting for the FY 2024-25 held on Friday, 20.12.2024 at 11:00 AM held through video conference/other audio-visual means as required under Regulation 30, PART – A of the Schedule III of the SEBI (Listing Obligations and Disclosure Requirements), 2015**

**Unit: Filatex Fashions Limited**

## Summary of proceedings of the Extraordinary General Meeting:

The 2<sup>nd</sup> Extraordinary General Meeting (EGM) for FY 2024-25 of the Members of **Filatex Fashions Limited** ('the Company') was held on Friday, 20.12.2024 at 11:00 a.m. (IST) through video conference/other audio-visual means.

## Directors and KMP present

Sl. No	Name	Designation
1.	Mr. Prabhat Sethia	Managing Director
2.	Mr. Sunil Agarwal	Whole Time Director and CEO
3.	Mrs. Sangeeta Sethia	Non- Executive Director
4.	Mr. Vallam Setty Raghuram	Non- Executive Director
5.	Mr. Nageshwara Rao Chitirala	Independent Director
6.	Ms. Hemalatha Ayepu	Independent Director
7.	Mr. Swapnil Prakash Raka	Independent Director
8.	Mr. Yash Sethia	CFO
9.	Mr. Chintala Srinivasarao	Company Secretary & Compliance Officer
10.	Mr. Mohammed Riyaz Kamaruddin Khan	Additional Director (Independent Director)
11.	Mr. Rakesh Sharma	Additional Director (Independent Director)
12.	Mr. Ram Phool Meena	Additional Non- Executive Director
13.	Mr. Mukesh Arora	Additional Director (Independent Director)



# Filatex Fashions Ltd.

## Other Invitees in attendance (present through VC):

Sl. No	Name	Designation
1.	Mr. Manoj Parakh (For Manoj Parakh & Associates)	Secretarial Auditor and Scrutinizer
2.	Mr. B Surya Prakasa Rao (For Pundarikashyam & Associates)	Statutory Auditor

## Quorum of the Meeting:

A total of 41 members attended the meeting.

The meeting commenced at 11:00 a.m. (IST) and concluded at 11:22 a.m. (IST).

The Company Secretary has initiated the process of meeting with a welcome to the members of the Company and the Board of Directors of the Company.

On ascertaining that the requisite quorum is present, the Company Secretary, with the permission of the Chair commenced the meeting and 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 EGM and had not cast their votes electronically were provided an opportunity to vote electronically at the EGM.

The Company Secretary proceeded with the agenda and informed the members about the procedure to be followed for e-voting at the EGM.

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 EGM.

The Company Secretary read the agenda item for the information of members.

## Special Business:

1. Appointment of Mr. Mukesh Arora (DIN: 01677668) as an Independent Director of the Company.
2. Appointment of Mr. Mohammed Riyaz Kamaruddin Khan (DIN: 02146810) as an Independent Director of the Company.
3. Appointment of Mr. Rakesh Sharma (DIN: 10776961) as an Independent Director of the Company.





## Filatex Fashions Ltd.

4. Appointment of Mr. Ram Phool Meena (DIN: 10781245) as a Non-Executive Director of the Company.

Since, the Resolutions had 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 Company Secretary then announced opening of e-voting (poll) for the members who had not already casted their vote by means of remote e-voting, which was made available for fifteen minutes after the conclusion of the Meeting.

The details of the voting results (remote e-voting and e-voting at the EGM) on the resolutions as set out in the Notice of EGM along with the Scrutinizer's Report will be disseminated to BSE Limited and National Stock Exchange India Limited will be placed on the Company's website, in due course.

The meeting concluded at 11.22 a.m. after vote of thanks to the members.

Thanking you.

Yours faithfully,

For Filatex Fashions Limited

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

Encl: as above



<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	EGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	20-12-2024
Start time of the meeting	11:00 AM
End time of the meeting	11:22 AM

<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	14-11-2024
Date of Issuance of Report to the company	20-12-2024

<b>Voting results</b>	
Record date	13-12-2024
Total number of shareholders on record date	300804
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	40
No. of resolution passed in the meeting	4
Disclosure of notes on voting results	Textual Information(1)



<b>Text Block</b>	
Textual Information(1)	Evoting includes evoting at EGM

Resolution(1)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				APPOINTMENT OF MR. MUKESH ARORA INDEPENDENT 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	2068520115	2065517590	99.8548	2065517590	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		2068520115	2065517590	99.8548	2065517590	0	100
Public- Institutions	E-Voting	1765000	0	0	0	0	0	0
	Poll							
	Postal Ballot (if applicable)							
	Total		1765000	0	0	0	0	0
Public- Non Institutions	E-Voting	6263787610	248454453	3.9665	248414491	39962	99.9839	0.0161
	Poll							
	Postal Ballot (if applicable)							
	Total		6263787610	248454453	3.9665	248414491	39962	99.9839
Total		8334072725	2313972043	27.7652	2313932081	39962	99.9983	0.0017
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

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



Resolution(2)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				APPOINTMENT OF MR. MOHAMMED RIYAZ KAMARUDDIN KHAN (DIN: 02146810) AS AN INDEPENDENT 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	2068520115	2065517590	99.8548	2065517590	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		2065517590	99.8548	2065517590	0	100	0
Public- Institutions	E-Voting	1765000	0	0	0	0	0	0
	Poll							
	Postal Ballot (if applicable)							
	Total		0	0	0	0	0	0
Public- Non Institutions	E-Voting	6263787610	248454453	3.9665	248348391	106062	99.9573	0.0427
	Poll							
	Postal Ballot (if applicable)							
	Total		248454453	3.9665	248348391	106062	99.9573	0.0427
Total		8334072725	2313972043	27.7652	2313865981	106062	99.9954	0.0046
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

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

Resolution(3)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				APPOINTMENT OF MR. RAKESH SHARMA (DIN: 10776961) AS AN INDEPENDENT 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	2068520115	2065517590	99.8548	2065517590	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		2068520115	2065517590	99.8548	2065517590	0	100
Public- Institutions	E-Voting	1765000	0	0	0	0	0	0
	Poll							
	Postal Ballot (if applicable)							
	Total		1765000	0	0	0	0	0
Public- Non Institutions	E-Voting	6263787610	248454453	3.9665	248414491	39962	99.9839	0.0161
	Poll							
	Postal Ballot (if applicable)							
	Total		6263787610	248454453	3.9665	248414491	39962	99.9839
Total		8334072725	2313972043	27.7652	2313932081	39962	99.9983	0.0017
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								



<b>Details of Invalid Votes</b>	
<b>Category</b>	<b>No. of Votes</b>
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				APPOINTMENT OF MR. RAM PHOOL MEENA (DIN: 10781245) AS A NON-EXECUTIVE 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	2068520115	2065517590	99.8548	2065517590	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		2068520115	2065517590	99.8548	2065517590	0	100
Public- Institutions	E-Voting	1765000	0	0	0	0	0	0
	Poll							
	Postal Ballot (if applicable)							
	Total		1765000	0	0	0	0	0
Public- Non Institutions	E-Voting	6263787610	248454453	3.9665	248339403	115050	99.9537	0.0463
	Poll							
	Postal Ballot (if applicable)							
	Total		6263787610	248454453	3.9665	248339403	115050	99.9537
Total		8334072725	2313972043	27.7652	2313856993	115050	99.995	0.005
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

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





**SCRUTINIZER'S REPORT**

To,

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

Dear Sir,

**Subject:** Voting Results of the 2<sup>nd</sup> Extra Ordinary General Meeting of the FY 2024-25 of the Shareholders of Filatex Fashions Limited held on Friday, 20.12.2024 at 11:00 a.m. (IST) through video conference (VC) /Other Audio-Visual Means (OAVM).

We, M/s Manoj Parakh & Associates, were appointed as the Scrutinizer by the Board of Filatex Fashions Limited (the "Company") for the purpose of scrutinizing remote e-voting and electronic voting (e-voting) in respect of the resolutions proposed at the 2<sup>nd</sup> Extra Ordinary General Meeting of the Company for the financial year 2024-25, held on Friday, 20.12.2024 at 11:00 A.M. (IST) through video conference (VC)/Other Audio-Visual Means (OAVM), pursuant to Section 108 of the Companies Act, 2013 (the "Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended (the "Rules") and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015 ("listing Regulations") and the SEBI Circular No. SEBI/ HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020, SEBI/HO/CFD/CMD2/CIR/P/2021/ 11 dated January 15, 2021 and SEBI/HO/CFD/PoD-2/P/CIR/2023/4 dated January 5, 2023 issued by Securities Exchange Board of India and in compliance with the framework issued the Ministry of Corporate Affairs through its circular No 14/2020 dated April 08, 2020, 17/2020 dated April 13, 2020, 20/2020 dated May, 5, 2020, 22/2020 dated June 15, 2020, 33/2020 dated September 28, 2020, 39/2020 dated December 31, 2020, 02/2021 dated January 13, 2021, 10/2021 dated June 23, 2021, 19/2021 dated December 08, 2021, 21/2021 dated December, 14, 2021, 02/2022 dated 5th May, 2022 and 11/2022 dated December 28, 2022 and, (MCA Circulars). We submit our report as under:

1. In compliance with the provisions of Companies Act, 2013 and the Rules made there under relating to voting through electronic means (by remote e-voting) and electronic voting (e-voting) at the EGM by shareholders on the resolutions proposed in the Notice of the Extra Ordinary General Meeting, our responsibility as a scrutinizer is to ensure that the voting process both through e-voting and by electronic voting/visual voting (e-voting) at the EGM are conducted in a fair and transparent manner and render Consolidated Scrutinizer's Report of the total votes cast in favor or against if any, to Chairperson of the meeting on the resolutions, based on the reports generated from the electronic voting prior to the EGM (e-voting) and voting at EGM by electronic means (e-voting) system.

*Manoj Parakh*  
20/12/24  
FCS: 8572  
CP: 8957  
VIZAG

2. In accordance with the Notice of the Extra Ordinary General Meeting dated 14.11.2024 sent to the shareholders on 27.11.2024 and the Advertisement published pursuant to the Rule 20(3)(V) of the Companies (Management and Administration) Rules, 2014 on 28.11.2024 in English and in Telugu, the e-voting opened at 9.00 a.m. on 17<sup>th</sup> December, 2024 and remained open up to 5.00 p.m. on 19<sup>th</sup> December, 2024.
3. The equity shareholders holding shares as on 13.12.2024 ("cut-off date") were considered for purpose of voting on the resolutions stated in the Notice of Extra Ordinary General Meeting of the Company.
4. The e-voting results were unblocked on 20.12.2024 after 15 minutes of the conclusion of EGM and the votes cast through e-voting at the EGM were unblocked in presence of two persons, who are not the employees of the Company. The e-Voting results/ list of shareholders who voted for and against were downloaded from the e-voting website of CDSL ([www.evotingindia.com](http://www.evotingindia.com)) which were scrutinized and reviewed, the votes were counted and results were prepared accordingly and the same are being handed over to the Chairperson.
5. The total votes cast in favor or against all the resolutions proposed in the notice of the Extra Ordinary General Meeting of the Company are as under:

*Manjiv Parakh* 20/12/24  


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

Mode of Voting	Total number of members voted	Votes in favor of the resolution			Votes against the resolution			Invalid Votes	
		Number of members voted	Nos	%	Number of members voted	Nos	%	Nos	%
Remote E-Voting	118	112	2313875351	99.996	6	39962	0.002	-	-
Electronic voting (e-voting at the EGM)	9	9	56730	0.002	-	-	-	-	-
<b>Total</b>	<b>127</b>	<b>121</b>	<b>2313932081</b>	<b>99.998</b>	<b>6</b>	<b>39962</b>	<b>0.002</b>	<b>-</b>	<b>-</b>

The above Special Resolution as contained in the notice of Extra Ordinary General Meeting of the Company for the financial year 2024-25 dated 14.11.2024 has been passed with the requisite majority.




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

Mode of Voting	Total number of members voted	Votes in favor of the resolution			Votes against the resolution			Invalid Votes	
		Number of members voted	Nos	%	Number of members voted	Nos	%	Nos	%
Remote E-Voting	118	106	2313809251	99.993	12	106062	0.005	-	-
Electronic voting (e-voting at the EGM)	9	9	56730	0.002	-	-	-	-	-
Total	127	115	2313865981	99.995	12	106062	0.005	-	-

The above Special Resolution as contained in the notice of Extra Ordinary General Meeting of the Company for the financial year 2024-25 dated 14.11.2024 has been passed with the requisite majority

*Mansoor Khan*  
20/12/24  
FCS: 8572  
CP: 8957  
VIZAG  
MANOJ PATIL & ASSOCIATES  
COMPANY SECRETARIES



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

Mode of Voting	Total number of members voted	Votes in favor of the resolution			Votes against the resolution			Invalid Votes	
		Number of members voted	Nos	%	Number of members voted	Nos	%	Nos	%
Remote E-Voting	118	112	2313875351	99.996	6	39962	0.002	-	-
Electronic voting (e-voting at the EGM)	9	9	56730	0.002	-	-	-	-	-
<b>Total</b>	<b>127</b>	<b>121</b>	<b>2313932081</b>	<b>99.998</b>	<b>6</b>	<b>39962</b>	<b>0.002</b>	<b>-</b>	<b>-</b>

The above Special Resolution as contained in the notice of Extra Ordinary General Meeting of the Company for the financial year 2024-25 dated 14.11.2024 has been passed with the requisite majority.

Handwritten signature: *Ramesh Prasad*
  
 Date: 20/11/24

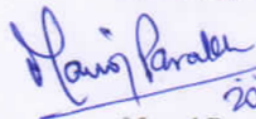
**D. APPOINTMENT OF MR. RAM PHOOL MEENA (DIN: 10781245) AS A NONEXECUTIVE DIRECTOR OF THE COMPANY.**

Mode of Voting	Total number of members voted	Votes in favor of the resolution			Votes against the resolution			Invalid Votes	
		Number of members voted	Nos	%	Number of members voted	Nos	%	Nos	%
Remote E-Voting	118	111	2313800263	99.993	7	115050	0.005	-	-
Electronic voting (e-voting at the EGM)	9	9	56730	0.002	-	-	-	-	-
Total	127	120	2313856993	99.995	7	115050	0.005	-	-

The above Special Resolution as contained in the notice of Extra Ordinary General Meeting of the Company for the financial year 2024-25 dated 14.11.2024 has been passed with the requisite majority.

6. We confirm that, we are maintaining the Registers received from CDSL electronically in respect of the votes cast through remote e-voting and e-voting at the EGM. We shall be arranging to handover these records to the Chairman or any other person as authorized by the Chairman, after confirmation and signing of the minutes of the Meeting.

For Manoj Parakh & Associates



Manoj Parakh  
Proprietor

M. No.: F8572, CP No: 8957

UDIN: F008572F003445929

PR.: 3439/2023



Place: Visakhapatnam

Date: 20.12.2024