



**FORMNO.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:** 29<sup>th</sup> Annual General Meeting of Equity Shareholders of the Company held on Saturday, 30.09.2023 at 04.00 p.m (IST) through video conference (VC) /Other Audio-Visual Means (OAVM).

**Unit:** Filatex Fashions Limited- BSE Scrip Code: 532022

Dear Sir,

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 29<sup>th</sup> Annual General Meeting of Equity Shareholders of the Company held on Saturday, 30.09.2023 at 04:00 p.m. through Video conference and concluded at 04.24 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 29<sup>th</sup> 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 29<sup>th</sup> 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 09.09.2023 and the e-voting opened at 9.00 a.m. on 27.09.2023 and remained open up to 05.00 p.m. on 29.09.2023.
3. The equity shareholders holding shares as on 23.09.2023, "cut-off date", were entitled to vote on the resolutions stated in the Notice of the 29<sup>th</sup> 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 30.09.2023 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](http://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:

*Manoj Parath* 30/9/23  
MANOJ PARATH & ASSOCIATES  
FCS: 8572  
CP: 8957  
VIZAG  
COMPANY SECRETARIES

(a) **Resolution No.1: Ordinary Resolution**

To receive, consider and adopt the Audited Balance Sheet as at 31st March, 2023, the Statement of Profit & Loss and Cash Flow Statement 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	134	74,41,652	100.00
Electronic voting (e-voting at the AGM)	--	--	--
Total	134	74,41,652	100.00

(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	--	--	--
Electronic voting (e-voting at the AGM)	--	--	--
Total	--	--	--

(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 29<sup>TH</sup> Annual General Meeting of the Company for the financial year 2022-23 dated 08.09.2023 has been passed with the requisite majority.



(b) **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	133	74,41,552	99.9986
Electronic voting (e-voting at the AGM)	--	--	--
Total	133	74,41,552	99.9986

(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	1	100	0.0014
Electronic voting (e-voting at the AGM)	--	--	--
Total	1	100	0.0014

(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 29<sup>TH</sup> Annual General Meeting of the Company for the financial year 2022-23 dated 08.09.2023 has been passed with the requisite majority.



(c) **Resolution No.3: Special Resolution**

**Revision of Remuneration Payable to Mr. Prabhat Sethia as Managing 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	129	74,39,381	99.9695
Electronic voting (e-voting at the AGM)	--	--	--
Total	129	74,39,381	99.9695

(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	5	2,271	0.0305
Electronic voting (e-voting at the AGM)	--	--	--
Total	5	2,271	0.0305

(iii) Invalid Votes:

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

The above Special Resolution as contained in the notice of 29<sup>TH</sup> Annual General Meeting of the Company for the financial year 2022-23 dated 08.09.2023 has been passed with the requisite majority.



(d) **Resolution No.4: Special Resolution**

**Re-Appointment of and Remuneration Payable to Mr. Prabhat Sethia as Managing 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	132	74,41,082	99.9923
Electronic voting (e-voting at the AGM)	--	--	--
Total	132	74,41,082	99.9923

(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	2	570	0.0077
Electronic voting (e-voting at the AGM)	--	--	--
Total	2	570	0.0077

(iii) Invalid Votes:

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

The above Special Resolution as contained in the notice of 29<sup>TH</sup> Annual General Meeting of the Company for the financial year 2022-23 dated 08.09.2023 has been passed with the requisite majority.



(e) **Resolution No.5: Special Resolution**

**Appointment of Mr. Swapnil Prakash Raka (DIN: 01815313) as an Independent 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	133	74,41,582	99.9991
Electronic voting (e-voting at the AGM)	--	--	--
Total	133	74,41,582	99.9991

(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	1	70	0.0009
Electronic voting (e-voting at the AGM)	--	--	--
Total	1	70	0.0009

(iii) Invalid Votes:

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

The above Special Resolution as contained in the notice of 29<sup>TH</sup> Annual General Meeting of the Company for the financial year 2022-23 dated 08.09.2023 has been passed with the requisite majority.

*Manoj Prakash* 30/9/23  


(f) **Resolution No.6: Special Resolution**

**Change in designation of Mr. Vallam Setty Raghuram to Non-Executive Director.**

(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	132	74,41,482	99.9977
Electronic voting (e-voting at the AGM)	--	--	--
Total	132	74,41,482	99.9977

(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	2	170	0.0023
Electronic voting (e-voting at the AGM)	--	--	--
Total	2	170	0.0023

(iii) Invalid Votes:

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

The above Special Resolution as contained in the notice of 29<sup>TH</sup> Annual General Meeting of the Company for the financial year 2022-23 dated 08.09.2023 has been passed with the requisite majority.

*Handwritten signature*  
30/9/23  




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.

For Manoj Parakh & Associates



Place: Visakhapatnam  
Date: 30.09.2023

Manoj Parakh  
Proprietor  
M, No. F8572, CP No: 8957  
UDIN: F008572E001146368  
Peer Review Cer. No. 3439/2023