



Filatex Fashions Ltd.

To,

Date: 01.10.2025

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: Submission of Voting results (remote e-voting and e voting at AGM) in respect of the business conducted at the 31st AGM of the Company held on Tuesday 30th September 2025 at 02.00 P.M. and Concluded at 02.30 PM as required under Regulation 44 (3) of the SEBI (LODR) Regulations 2015.

With reference to the subject cited above, this is to inform the Exchanges that the 31st Annual General Meeting for FY 2024-25 of Filatex Fashions Limited was held on Tuesday, 30.09.2025 at 02.00 p.m. through Video Conference:

In this regard, please find enclosed the following-

1. Voting results as required under Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015as **Annexure – I**.

This is for your information and record.

Yours sincerely,

For Filatex Fashions Limited


Chintala Srinivasa Rao
Company Secretary & Compliance Officer

Encl: as above

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)	30-09-2025
Start time of the meeting	02:00 PM
End time of the meeting	02:30 PM

Scrutinizer Details	
Name of the Scrutinizer	MANOJ PARAKH
Firms Name	MANOJ PARAKH AND ASSOCIATES
Qualification	CS
Membership Number	F8572
Date of Board Meeting in which appointed	08-09-2025
Date of Issuance of Report to the company	30-09-2025

Voting results	
Record date	23-09-2025
Total number of shareholders on record date	388269
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	56
No. of resolution passed in the meeting	4
Disclosure of notes on voting results	

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, 2025, 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	2058407612	2055517590	99.8596	2055517590	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		2058407612	2055517590	99.8596	2055517590	0	100
Public-Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting	6275665113	552017539	8.7962	551854163	163376	99.9704	0.0296
	Poll							
	Postal Ballot (if applicable)							
	Total		6275665113	552017539	8.7962	551854163	163376	99.9704
Total		8334072725	2607535129	31.2876	2607371753	163376	99.9937	0.0063
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	2058407612	2055517590	99.8596	2055517590	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	2058407612	2055517590	99.8596	2055517590	0	100	0
Public-Institutions	E-Voting		0				0	0
	Poll							
	Postal Ballot (if applicable)							
	Total		0	0			0	0
Public- Non Institutions	E-Voting	6275665113	552016838	8.7961	551236647	780191	99.8587	0.1413
	Poll							
	Postal Ballot (if applicable)							
	Total	6275665113	552016838	8.7961	551236647	780191	99.8587	0.1413
Total		8334072725	2607534428	31.2876	2606754237	780191	99.9701	0.0299
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	2058407612	2055517590	99.8596	2055517590	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		2058407612	2055517590	99.8596	2055517590	0	100
Public-Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting	6275665113	552016788	8.7961	550710306	1306482	99.7633	0.2367
	Poll							
	Postal Ballot (if applicable)							
	Total		6275665113	552016788	8.7961	550710306	1306482	99.7633
Total		8334072725	2607534378	31.2876	2606227896	1306482	99.9499	0.0501
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)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				TO APPOINT M/S. AKHILESH SINGH & ASSOCIATES., PRACTICING COMPANY SECRETARIES AS SECRETARIAL AUDITORS FOR A TERM OF UPTO 5 (FIVE) CONSECUTIVE YEARS				
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	2058407612	2055517590	99.8596	2055517590	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		2058407612	2055517590	99.8596	2055517590	0	100
Public-Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting	6275665113	552016808	8.7961	550753383	1263425	99.7711	0.2289
	Poll							
	Postal Ballot (if applicable)							
	Total		6275665113	552016808	8.7961	550753383	1263425	99.7711
Total		8334072725	2607534398	31.2876	2606270973	1263425	99.9515	0.0485
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	



SCRUTINIZER'S REPORT

To,
The Chairperson,
31st Annual General Meeting
Filatex Fashions Limited
D.No 1-80-40-SP-58-65, Shilpa Homes
Layout, Gachibowli, K.V.Rangareddy,
Seri Lingampally, 500032 Telangana.

Dear Sir,

Subject: Scrutinizer's Report of the 31st Annual General Meeting of the Shareholders of Filatex Fashions Limited held on Tuesday, 30.09.2025 at 02:00 p.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 for the purpose of scrutinizing remote e-voting and electronic voting (e-voting) in respect of the resolutions proposed at the 31st Annual General Meeting of the Company, held on Tuesday, 30.09.2025 at 02:00 P.M. (IST) through video conference (VC)/Other Audio-Visual Means (OAVM). The meeting concluded at 02:30 P.M., 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 AGM by shareholders on the resolutions proposed in the Notice of the Annual 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 AGM 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 the Chairperson of the meeting 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.



2. In accordance with the Notice of the Annual General Meeting dated 08.09.2025 sent to the shareholders on 08.09.2025 and the Advertisement published pursuant to the Rule 20(3)(V) of the Companies (Management and Administration) Rules, 2014 in English and in Telugu, the e-voting opened at 9.00 a.m. on 27.09.2025 and remained open up to 5.00 p.m. on 29.09.2025 and at the time of AGM upto 15 minutes from the conclusion of AGM.
3. Also, a separate letter as communication along with the link where Integrated Annual Report along with the Financials was available on company's website was sent to the shareholders whose mail ids were not registered in compliance with Regulation 36(1) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.
4. The equity shareholders holding shares as on 23.09.2025 ("cut-off date") were considered for purpose of voting on the resolutions stated in the Notice of Annual General Meeting of the Company.
5. The e-voting results were unblocked on 30.09.2025 after 15 minutes of the conclusion of AGM and the votes cast through e-voting at the AGM 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) which were scrutinized and reviewed, the votes were counted and results were prepared accordingly and the same are being handed over to the Chairperson.
6. The total votes cast in favor or against all the resolutions proposed in the notice of the Annual General Meeting of the Company are as under:

Manj Parvathi 30/09/25



- a) To receive, consider, approve and adopt the Audited Balance Sheet (Standalone and Consolidated) as at March 31st, 2025, 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 in favour of the resolution	% of Total number of Valid Votes cast
Remote E- Voting	386	2607313683	99.992
Electronic voting (e-voting at the AGM)	4	58070	0.002
Total	390	2607371753	99.994

- ii. Voted against the resolution:

Mode of Voting	Number of Members voted	Number of Votes cast against the resolution	% of Total number of Valid Votes cast
Remote E- Voting	13	163376	0.006
Electronic voting (e-voting at the AGM)	-	-	-
Total	13	163376	0.006

- iii. Invalid Votes:

Mode of Voting	Total number of members (In person or by Proxy) whose votes were declared invalid	Total Number of Votes cast by them
Remote E- Voting	-	-
Electronic voting (e-voting at the AGM)	-	-
Total	-	-

The above Ordinary Resolution as contained in the notice of 31st Annual General Meeting of the Company has been passed with the requisite majority.



b) 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 in favour of the resolution	% of Total number of Valid Votes cast
Remote E- Voting	363	2606696167	99.968
Electronic voting (e-voting at the AGM)	4	58070	0.002
Total	367	2606754237	99.970

ii. Voted against the resolution:

Mode of Voting	Number of Members voted	Number of Votes cast against the resolution	% of Total number of Valid Votes cast
Remote E- Voting	35	780191	0.030
Electronic voting (e-voting at the AGM)	-	-	-
Total	35	780191	0.030

iii. Invalid Votes:

Mode of Voting	Total number of members (In person or by Proxy) whose votes were declared invalid	Total Number of Votes cast by them
Remote E- Voting	-	-
Electronic voting (e-voting at the AGM)	-	-
Total	-	-

The above Ordinary Resolution as contained in the notice of 31st Annual General Meeting of the Company has been passed with the requisite majority.



- c) 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 in favour of the resolution	% of Total number of Valid Votes cast
Remote E- Voting	366	2606169826	99.948
Electronic voting (e-voting at the AGM)	4	58070	0.002
Total	370	2606227896	99.950

ii. Voted against the resolution:

Mode of Voting	Number of Members voted	Number of Votes cast against the resolution	% of Total number of Valid Votes cast
Remote E- Voting	30	1306482	0.050
Electronic voting (e-voting at the AGM)	-	-	-
Total	30	1306482	0.050

iii. Invalid Votes:

Mode of Voting	Total number of members (In person or by Proxy) whose votes were declared invalid	Total Number of Votes cast by them
Remote E- Voting	-	-
Electronic voting (e-voting at the AGM)	-	-
Total	-	-

The above Ordinary Resolution as contained in the notice of 31st Annual General Meeting of the Company has been passed with the requisite majority.



d) To appoint M/S. Akhilesh Singh & Associates., Practicing Company Secretaries as secretarial auditors for term of upto 5 (five) consecutive years.

i. Voted in favour of the resolution:

Mode of Voting	Number of Members voted	Number of Votes cast in favour of the resolution	% of Total number of Valid Votes cast
Remote E- Voting	374	2606212903	99.949
Electronic voting (e-voting at the AGM)	4	58070	0.002
Total	378	2606270973	99.952

ii. Voted against the resolution:

Mode of Voting	Number of Members voted	Number of Votes cast against the resolution	% of Total number of Valid Votes cast
Remote E- Voting	23	1263425	0.048
Electronic voting (e-voting at the AGM)	-	-	-
Total	23	1263425	0.048

iii. Invalid Votes:

Mode of Voting	Total number of members (In person or by Proxy) whose votes were declared invalid	Total Number of Votes cast by them
Remote E- Voting	-	-
Electronic voting (e-voting at the AGM)	-	-
Total	-	-

The above Ordinary Resolution as contained in the notice of 31st Annual General Meeting of the Company has been passed with the requisite majority.



7. 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 AGM. We shall be arranging to handover these records to the Chairperson of the AGM of the Company or any other person as authorized by the Chairperson, after confirmation and signing of the minutes of the Meeting.

For Manoj Parakh & Associates

Manoj Parakh
30/09/25

Manoj Parakh
Proprietor

M. No.: F8572, CP No: 8957

UDIN: F008572G001405946

PR.:3439/2023



Place: Visakhapatnam
Date: 30.09.2025

Counter Signed by
For Filatex Fashions Limited

Prabhat Sethia
Managing Director
(DIN: 00699415)

We, the undersigned, have witnessed that the votes cast through remote e- voting and e- voting during the Annual General Meeting from CDSL were unblocked in our presence on 30.09.2025

Sonia Chelukuri

Name : CHERUKURI SONIA
Address : FLAT NO : 402, D. NO 47-1-32,
SURYA GARDEN, 4th LANE,
DWARAKANAGAR,
VISAKHAPATNAM - 530016
ANDHRA PRADESH

Chelsea

Name CHELSEA MARIETTA PEREIRA
Address : FLAT NO : 402 D. NO 47-1-32
SURYA GARDEN, 4th LANE,
DWARAKANAGAR,
VISAKHAPATNAM - 530016
ANDHRA PRADESH.