



Filatex Fashions Ltd.

Date: October 03, 2026

To,
The General Manager
BSE Limited
P.J. Towers, Dalal Street,
Mumbai - 400 001

Listing Department,
National Stock Exchange Limited
Exchange Plaza, C-1, Block-G,
Bandra Kurla Complex, Bandra (E),
Mumbai - 400 051

Scrip Code: 532022

Trading Symbol: FILATFASH

Dear Sir/Madam,

Sub: Disclosure of Voting Results and Scrutinizer's Report – 32nd (Thirty Second) Annual General Meeting of the Filatex Fashions Limited

The voting results in the format prescribed under Regulation 44(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, along with the consolidated Scrutinizer's Report on voting through electronic means (i.e. remote e-voting and voting at the meeting through electronic voting system), in respect of the 32nd Annual General Meeting of the Filatex Fashions Limited held on Wednesday, September 30, 2026, at 04:00 PM, attached herewith.

We request you to take the above information on record.

Thanking you,

Yours faithfully,

For Filatex Fashions Limited

PRABHA Digitally signed by
PRABHAT SETHIA
T SETHIA Date: 2026.10.03
17:58:37 +05'30'

Prabhat Sethia
Director & CFO
DIN: 00699415

Encl.: as above



Filatex Fashions Ltd.

FILATEX FASHIONS LIMITED

Voting results of 32 nd Annual General Meeting	
Record date	23-09-2026
Total number of shareholders on record date	4,33,044
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	46
No. of resolution passed in the meeting	8



Filatex Fashions Ltd.

Agenda-wise disclosure

The Mode of voting for all resolutions was remote e-voting and e-voting at the Meeting.

Resolution No: 1

To consider and adopt the Annual Audited Financial Statements (Standalone and Consolidated) of the Company for the financial year ended March 31, 2026 including the Balance Sheet as on March 31, 2026, the Statement of Profit and Loss and the Cash Flow Statement for the financial year ended on that date and the Reports of the Board of Directors and Auditors thereon.

Resolution (1)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To consider and adopt the Annual Audited Financial Statements (Standalone and Consolidated) of the Company for the financial year ended March 31, 2026 including the Balance Sheet as on March 31, 2026, the Statement of Profit and Loss and the Cash Flow Statement for the financial year ended on that date and the Reports of the Board of Directors and Auditors 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	82872580	80488240	97.1229	80488240	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	82872580	80488240	97.1229	80488240	0	100.0000	0.0000
Public-Institutions	E-Voting	0	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	0.0000	0.0000	0.0000	0.0000	0.0000	0.0000	0.0000
Public-Non-Institutions	E-Voting	8251200145	409109964	4.9582	387541056	21568908	94.7278	5.2722
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	8251200145	409109964	4.9582	387541056	21568908	94.7278	5.2722
Total		8334072725	489598204	5.8747	468029296	21568908	95.5946	4.4054



Filatex Fashions Ltd.

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Institutions	0
Public - Non Institutions	0

Whether resolution is passed or not? (Yes/No): Yes

Resolution No: 2

Not to fill in the vacancy caused by the retirement of Mr. Vallam Setty Raghuram [DIN: 08037371], who retires by rotation at this Meeting, and does not seek reappointment.

Resolution (2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Not to fill in the vacancy caused by the retirement of Mr. Vallam Setty Raghuram [DIN: 08037371], who retires by rotation at this Meeting, and does not seek reappointment.				
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	82872580	80488240	97.1229	0	80488240	0.0000	100.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	82872580	80488240	97.1229	0	80488240	0.0000	100.0000
Public-Institutions	E-Voting	0	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	0.0000	0.0000	0.0000	0.0000	0.0000	0.0000	0.0000
Public-Non-Institutions	E-Voting	8251200145	409094439	4.9580	397576179	11518260	97.1844	2.8156
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	8251200145	409094439	4.9580	397576179	11518260	97.1844	2.8156



Filatex Fashions Ltd.

	Total	8334072725	489582679	5.8745	397576179	92006500	81.2072	18.7928
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Details of Invalid Votes								
Category						No. of Votes		
Promoter and Promoter Group						0		
Public Institutions						0		
Public - Non Institutions						0		

Whether resolution is passed or not? (Yes/No): Yes

Resolution No: 3

Re-Appointment of Mr. Prabhat Sethia (DIN: 00699415), Director of the Company, who is Liable to Retire by Rotation.

Resolution (3)								
Resolution required: (Ordinary / Special)					Ordinary			
Whether promoter/promoter group are interested in the agenda/resolution?					No			
Description of resolution considered					Re-Appointment of Mr. Prabhat Sethia (DIN: 00699415), Director of the Company, who is Liable to Retire by Rotation.			
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	82872580	80488240	97.1229	80488240	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	82872580	80488240	97.1229	80488240	0	100.0000	0.0000
Public-Institutions	E-Voting	0	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	0.0000	0.0000	0.0000	0.0000	0.0000	0.0000	0.0000
Public-Non-Institutions	E-Voting	8251200145	409094439	4.9580	387249955	21844484	94.6603	5.3397
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000



Filatex Fashions Ltd.

	Total	8251200145	409094439	4.9580	387249955	21844484	94.6603	5.3397
	Total	8334072725	489582679	5.8745	467738195	21844484	95.5381	4.4619

Details of Invalid Votes								
Category							No. of Votes	
Promoter and Promoter Group							0	
Public Institutions							0	
Public - Non Institutions							0	

Whether resolution is passed or not? (Yes/No): Yes

Resolution No: 4

To consider and approve the reappointment of M/s. KPSJ and Associates LLP, Chartered Accountants as the Statutory Auditors of the Company.

Resolution (4)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To consider and approve the reappointment of M/s. KPSJ and Associates LLP, Chartered Accountants as the Statutory Auditors 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	82872580	80488240	97.1229	80488240	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	82872580	80488240	97.1229	80488240	0	100.0000	0.0000
Public-Institutions	E-Voting	0	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	0.0000	0.0000	0.0000	0.0000	0.0000	0.0000	0.0000
	E-Voting	8251200145	409094439	4.9580	391306947	17787492	95.6520	4.3480



Filatex Fashions Ltd.

Public-Non-Institutions	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	8251200145	409094439	4.9580	391306947	17787492	95.6520	4.3480
Total		8334072725	489582679	5.8745	471795187	17787492	96.3668	3.6332

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Institutions	0
Public - Non Institutions	0

Whether resolution is passed or not? (Yes/No): Yes

Resolution No: 5

To Appoint M/s. Jigar Trivedi and Co., Practicing Company Secretaries as Secretarial Auditors for a Term of Upto 5 (Five) Consecutive Years.

Resolution (5)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To Appoint M/s. Jigar Trivedi and Co., 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	82872580	80488240	97.1229	80488240	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	82872580	80488240	97.1229	80488240	0	100.0000	0.0000
Public-Institutions	E-Voting	0	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000



Filatex Fashions Ltd.

	Total	0.0000	0.0000	0.0000	0.0000	0.0000	0.0000	0.0000
Public-Non-Institutions	E-Voting	8251200145	409099964	4.9581	391317488	17782476	95.6533	4.3467
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	8251200145	409099964	4.9581	391317488	17782476	95.6533	4.3467
	Total	8334072725	489588204	5.8745	471805728	17782476	96.3679	3.6321

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Institutions	0
Public - Non Institutions	0

Whether resolution is passed or not? (Yes/No): Yes

Resolution No: 6

Appointment/Regularization of Mr. Pratik Bharatbhai Panchal (DIN: 10721812) as an Independent Director of the Company for a first term of five consecutive years

Resolution (6)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Appointment/Regularization of Mr. Pratik Bharatbhai Panchal (DIN: 10721812) as an Independent Director of the Company for a first term of 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	82872580	80488240	97.1229	80488240	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	82872580	80488240	97.1229	80488240	0	100.0000	0.0000
Public-Institutions	E-Voting	0	0	0.0000	0	0	0.0000	0.0000



Filatex Fashions Ltd.

	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	0.0000	0.0000	0.0000	0.0000	0.0000	0.0000	0.0000
Public-Non-Institutions	E-Voting		409099964	4.9581	391293904	17806060	95.6475	4.3525
	Poll	8251200145	0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	8251200145	409099964	4.9581	391293904	17806060	95.6475	4.3525
Total		8334072725	489588204	5.8745	471782144	17806060	96.3631	3.6369

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Institutions	0
Public - Non Institutions	0

Whether resolution is passed or not? (Yes/No): Yes

Resolution No: 7

Appointment/Regularization of Ms. Smitaben Suthar (DIN: 10721816) as an Independent Director of the Company for a first term of five consecutive years

Resolution (7)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Appointment/Regularization of Ms. Smitaben Suthar (DIN: 10721816) as an Independent Director of the Company for a first term of 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	82872580	80488240	97.1229	80488240	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000



Filatex Fashions Ltd.

	Total	82872580	80488240	97.1229	80488240	0	100.0000	0.0000
Public-Institutions	E-Voting	0	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	0.0000	0.0000	0.0000	0.0000	0.0000	0.0000	0.0000
Public-Non-Institutions	E-Voting	8251200145	409100214	4.9581	391337604	17762610	95.6581	4.3419
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	8251200145	409100214	4.9581	391337604	17762610	95.6581	4.3419
Total		8334072725	489588454	5.8745	471825844	17762610	96.3719	3.6281

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Institutions	0
Public - Non Institutions	0

Whether resolution is passed or not? (Yes/No): Yes

Resolution No: 8

To consider and approve the change in designation of Mr. Rutvikbhai Mukeshbhai Beladiya (DIN: 10726964) from Non-Executive Non-Independent Director to Joint Managing Director of the Company.

Resolution (8)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To consider and approve the change in designation of Mr. Rutvikbhai Mukeshbhai Beladiya (DIN: 10726964) from Non-Executive Non-Independent Director to Joint Managing 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	E-Voting	82872580	80488240	97.1229	80488240	0	100.0000	0.0000



Filatex Fashions Ltd.

Promoter Group	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	82872580	80488240	97.1229	80488240	0	100.0000	0.0000
Public-Institutions	E-Voting		0	0.0000	0	0	0.0000	0.0000
	Poll	0	0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	0.0000	0.0000	0.0000	0.0000	0.0000	0.0000	0.0000
Public-Non-Institutions	E-Voting		409099964	4.9581	391448955	17651009	95.6854	4.3146
	Poll	8251200145	0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	8251200145	409099964	4.9581	391448955	17651009	95.6854	4.3146
Total		8334072725	489588204	5.8745	471937195	17651009	96.3947	3.6053

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Institutions	0
Public - Non Institutions	0

Whether resolution is passed or not? (Yes/No): Yes

For Filatex Fashions Limited

PRABHAT SETHIA Digitally signed by PRABHAT SETHIA
Date: 2026.10.03 17:59:35 +05'30'

Prabhat Sethia
Director & CFO
DIN: 00699415



D.No. 1-80-40-SP-58-65, Shilpa Homes Layout,
Gachibowli, K.V. Rangareddy, Seri Lingampally,
Telangana, India - 500032 Phone: +91 40-49502180
www.filatexfashions.co.in, Email: unisox@yahoo.com
CIN No: L51491TG1994PLCO17158



ISO 9001:2008 Certificated

Consolidated Report of Scrutinizer on remote e-voting and e-voting during 32nd Annual General Meeting (AGM) of Filatex Fashions Limited.

[Pursuant to section 108 of the Companies Act, 2013 and rule 20 of the Companies (Management and Administration) Rules, 2014 and amendment thereof]

Date: October 02, 2026

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

Dear Sir/Madam,

Re: 32nd AGM of the members of Filatex Fashions Limited (the "Company") held on Wednesday, September 30, 2026, at 04.00 p.m. through Video Conferencing / Other Audio-Visual Means ("VC / OAVM")

I, Nayan Pitroda Partner of PNK & Co., Practicing Company Secretaries had been appointed as Scrutinizer by the Board of Directors of the Company to scrutinize the remote e-voting and e-voting process in respect of the below mentioned resolutions proposed at the 32nd AGM of the Company, held on Wednesday, September 30, 2026, at 04.00 p.m. through VC / OAVM.

We hereby submit our report as under:

1. Notice in relation to the aforesaid meeting was sent by the Company by email to those Members whose emails are registered with the Company.
2. The Company had provided the remote e-voting and e-voting facility through CDSL to its Members holding shares in physical and dematerialized form, as on the cut-off date i.e. Wednesday, September 23, 2026, to exercise their right to vote on any or all of the business specified in the Notice of 32nd AGM.

The details of the Members as on cut-off date and number of total shares of the Company on cut-off date as under:

No. of Members on cut-off date	No. of total shares of the Company on cut-off date
433044	8,33,40,72,725

3. In accordance with the Notice of 32nd AGM sent to the Members, the voting through remote e-voting was started on Sunday, September 27, 2026, at 09:00 A.M and ended on Tuesday, September 29, 2026, at 05:00 P.M. Thereafter, e-voting module was disabled.
4. The facility of e-voting during the AGM through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") was provided by CDSL in accordance with the applicable provisions of the Companies Act, 2013, the rules made thereunder, and the applicable circulars, guidelines and regulatory framework issued by the Ministry of Corporate Affairs ("MCA"), Securities and Exchange Board of India ("SEBI") and other applicable regulatory authorities from time to time.

☎ 91 8866021210 | +91 9510927001 ✉ info@csnayan.com

📍 805, Arizona, Nr. Hotel Hyatt Regency, Opp Gujarat Vidhyapith, Usmanpura, Ashram Road, Ahmedabad - 380014



5. The shareholders who were present at the AGM through VC/ OAVM and who had not voted on remote e-voting were allowed to cast their votes through e-voting system during the AGM.
6. After the closure of e-voting during AGM, the votes casted through remote e-voting and through e-voting during AGM were unblocked from the website of the CDSL in the presence of two witness on Wednesday, September 30, 2026, who are not the employees of the Company.
7. The consolidated results of Remote e-voting and the e-voting during AGM are as under:

Resolution No. 1: Ordinary Resolution:

To consider and adopt the Annual Audited Financial Statements (Standalone and Consolidated) of the Company for the financial year ended March 31, 2026 including the Balance Sheet as on March 31, 2026, the Statement of Profit and Loss and the Cash Flow Statement for the financial year ended on that date and the Reports of the Board of Directors and Auditors thereon.

1. Voted in favour of the resolution:

Type of voting	Number of Members who voted	Number of votes casted by them	% of total number of valid votes casted
Remote e-voting	296	46,80,29,296	95.59
E-voting during AGM	0	0	0
Total	296	46,80,29,296	95.59

2. Voted against the resolution:

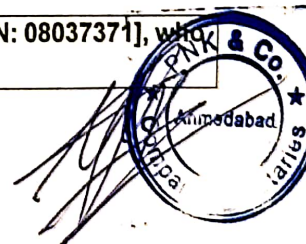
Type of voting	Number of Members who voted	Number of votes casted by them	% of total number of valid votes casted
Remote e-voting	20	2,15,68,908	4.41
E-voting during AGM	0	0	0
Total	20	2,15,68,908	4.41

3. Abstained/ Invalid Votes:

Type of voting	Number of Members whose votes were declared invalid	Total number of invalid votes
Remote e-voting	0	0
E-voting during AGM	0	0
Total	0	0

Resolution No. 2: Ordinary Resolution:

Not to fill in the vacancy caused by the retirement of Mr. Vallam Setty Raghuram [DIN: 08037371], who retires by rotation at this Meeting, and does not seek reappointment.



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1. Voted in favour of the resolution:

Type of voting	Number of Members who voted	Number of votes casted by them	% of total number of valid votes casted
Remote e-voting	277	39,75,76,179	81.21
E-voting during AGM	0	0	0
Total	277	39,75,76,179	81.21

2. Voted against the resolution:

Type of voting	Number of Members who voted	Number of votes casted by them	% of total number of valid votes casted
Remote e-voting	37	9,20,06,500	18.79
E-voting during AGM	0	0	0.00
Total	37	9,20,06,500	18.79

3. Abstained/ Invalid Votes:

Type of voting	Number of Members whose votes were declared invalid	Total number of invalid votes
Remote e-voting	0	0
E-voting during AGM	0	0
Total	0	0

Resolution No. 3: Ordinary Resolution:

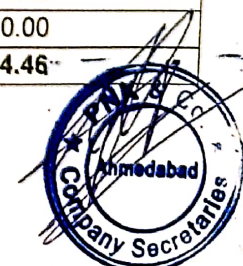
Re-Appointment of Mr. Prabhat Sethia (DIN: 00699415), Director of the Company, who is Liable to Retire by Rotation.

1. Voted in favour of the resolution:

Type of voting	Number of Members who voted	Number of votes casted by them	% of total number of valid votes casted
Remote e-voting	280	46,77,38,195	95.54
E-voting during AGM	0	0	0
Total	280	46,77,38,195	95.54

2. Voted against the resolution:

Type of voting	Number of Members who voted	Number of votes casted by them	% of total number of valid votes casted
Remote e-voting	34	2,18,44,484	4.46
E-voting during AGM	0	0	0.00
Total	34	2,18,44,484	4.46



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3. Abstained/ Invalid Votes:

Type of voting	Number of Members whose votes were declared invalid	Total number of invalid votes
Remote e-voting	0	0
E-voting during AGM	0	0
Total	0	0

Resolution No. 4: Ordinary Resolution:

To consider and approve the reappointment of M/s. KPSJ and Associates LLP, Chartered Accountants as the Statutory Auditors of the Company.

1. Voted in favour of the resolution:

Type of voting	Number of Members who voted	Number of votes casted by them	% of total number of valid votes casted
Remote e-voting	281	47,17,95,187	96.37
E-voting during AGM	0	0	0
Total	281	47,17,95,187	96.37

2. Voted against the resolution:

Type of voting	Number of Members who voted	Number of votes casted by them	% of total number of valid votes casted
Remote e-voting	33	1,77,87,492	3.63
E-voting during AGM	0	0	0.00
Total	33	1,77,87,492	3.63

3. Abstained/ Invalid Votes:

Type of voting	Number of Members whose votes were declared invalid	Total number of invalid votes
Remote e-voting	0	0
E-voting during AGM	0	0
Total	0	0

Resolution No. 5: Ordinary Resolution:

To Appoint M/s. Jigar Trivedi and Co., Practicing Company Secretaries as Secretarial Auditors for a Term of Up to 5 (Five) Consecutive Years.



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1. Voted in favour of the resolution

Type of voting	Number of Members who voted	Number of votes casted by them	% of total number of valid votes casted
Remote e-voting	288	47,18,05,728	96.37
E-voting during AGM	0	0	0
Total	288	47,18,05,728	96.37

2. Voted against the resolution:

Type of voting	Number of Members who voted	Number of votes casted by them	% of total number of valid votes casted
Remote e-voting	27	1,77,82,476	3.63
E-voting during AGM	0	0	0
Total	27	1,77,82,476	3.63

3. Abstained/ Invalid Votes:

Type of voting	Number of Members whose votes were declared invalid	Total number of invalid votes
Remote e-voting	0	0
E-voting during AGM	0	0
Total	0	0

Resolution No. 6: Special Resolution:

Appointment/Regularization of Mr. Pratik Bharatbhai Panchal (DIN: 10721812) as an Independent Director of the Company for a first term of five consecutive years:

1. Voted in favour of the resolution:

Type of voting	Number of Members who voted	Number of votes casted by them	% of total number of valid votes casted
Remote e-voting	284	47,17,82,144	96.36
E-voting during AGM	0	0	0
Total	284	47,17,82,144	96.36

2. Voted against the resolution:

Type of voting	Number of Members who voted	Number of votes casted by them	% of total number of valid votes casted
Remote e-voting	31	1,78,06,060	3.64
E-voting during AGM	0	0	0
Total	31	1,78,06,060	3.64

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3. **Abstained/ Invalid Votes:**

Type of voting	Number of Members whose votes were declared invalid	Total number of invalid votes
Remote e-voting	0	0
E-voting during AGM	0	0
Total	0	0

Resolution No. 7: Special Resolution:

Appointment/Regularization of Ms. Smitaben Suthar (DIN: 10721816) as an Independent Director of the Company for a first term of five consecutive years.

1. Voted in favour of the resolution:

Type of voting	Number of Members who voted	Number of votes casted by them	% of total number of valid votes casted
Remote e-voting	286	47,18,25,844	96.37
E-voting during AGM	0	0	0
Total	286	47,18,25,844	96.37

2. Voted against the resolution:

Type of voting	Number of Members who voted	Number of votes casted by them	% of total number of valid votes casted
Remote e-voting	30	1,77,62,610	3.63
E-voting during AGM	0	0	0.00
Total	30	1,77,62,610	3.63

3. **Abstained/ Invalid Votes:**

Type of voting	Number of Members whose votes were declared invalid	Total number of invalid votes
Remote e-voting	0	0
E-voting during AGM	0	0
Total	0	0

Resolution No. 8: Special Resolution:

To consider and approve the change in designation of Mr. Rutvikbhai Mukeshbhai Beladiya (DIN: 10726964) from Non-Executive Non-Independent Director to Joint Managing Director of the Company

1. Voted in favour of the resolution:

Type of voting	Number of Members who voted	Number of votes casted by them	% of total number of valid votes casted
Remote e-voting	285	47,19,37,195	96.39

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E-voting during AGM	0	0	0
Total	285	47,19,37,195	96.39

2. Voted **against** the resolution:

Type of voting	Number of Members who voted	Number of votes casted by them	% of total number of valid votes casted
Remote e-voting	30	1,76,51,009	3.61
E-voting during AGM	0	0	0.00
Total	30	1,76,51,009	3.61

3. **Abstained/ Invalid Votes:**

Type of voting	Number of Members whose votes were declared invalid	Total number of invalid votes
Remote e-voting	0	0
E-voting during AGM	0	0
Total	0	0

All electronic data containing a list of Equity Shareholders who voted "FOR" and "AGAINST" for each resolution in remote e-voting and e-voting during AGM is enclosed.

Accordingly, the resolutions proposed at the AGM have been approved by the Members of the Company with requisite majority.

Thanking you,
Yours faithfully,

For PNK & Co.
Company Secretaries

Mayan Pitroda
Partner

Mem. No. 58473

C.O.P No. 23912

UDIN: A058473H001714391



PRABHA T SETHIA
Digitally signed by PRABHAT SETHIA
Date: 2026.10.03 18:01:22 +05'30'

Counter Signed by
Prabhat Sethia
DIN: 00699415
Director & CFO
Filatex Fashions Limited

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