



Filatex Fashions Ltd.

Date- 17.01.2026

To,

The Manager
BSE Limited

P.J. Towers, Dalal Street
Mumbai- 400001

The Manager

National Stock Exchange of India Limited
Exchange Plaza, Bandra Kurla Complex,
Bandra (E), Mumbai- 400051

SCRIPT CODE: 532022

COMPANY SYMBOL: FILATFASH

Sub: Regulation 30 and Regulation 44 of SEBI (Listing Obligations and Disclosure requirements) Regulations, 2015 – Voting Results and Scrutinizer's Report of the Postal Ballot through Remote e-Voting

Dear Sir/Ma'am,

This is in continuation to our Postal Ballot Notice dated 17th December, 2025, seeking approval of the shareholders of the Company by way of Postal Ballot (through remote e-voting) for the resolution proposed in the said notice. The voting on Postal Ballot concluded at 5.00 PM (IST) on Friday, 16th January, 2026, and Mr. Sachin Singh, Company Secretary in Practice who was appointed as Scrutinizer for the Postal Ballot (through remote e-voting) process has submitted his report on Saturday, 17th January, 2026.

As per the Scrutinizer's Report, Special Business have been approved by the Members with requisite majority and accordingly, it is deemed to have been passed on Friday, 16th January, 2026. (last day of Remote e-Voting).

Pursuant to Section 108 and 110 of the Companies Act, 2013 read with rules made thereunder and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Voting Result of postal ballot of the Company is enclosed herewith as **Annexure I** along with the Scrutinizer's Report which is enclosed herewith as **Annexure II**.

The e-voting Results and Scrutinizer's Report are also being hosted on the website of the Company i.e., www.filatexfashions.co.in.

We request you to kindly take the above information on record.

Thanking You,

FILATEX FASHIONS LIMITED


MR PRABHAT SETHIA
(MANAGING DIRECTOR)
DIN: 00699415

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Date: 2026.01.17
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Filatex Fashions Ltd.

FILATEX FASHIONS LIMITED	
Date of the AGM / EGM/Postal Ballot	16-01-2026
Total number of shareholders on record date	416373
No. of shareholders present in the meeting either in person or through proxy:	
Promoters and Promoter Group:	-
Public:	-
No. of Shareholders attended the meeting through Video Conferencing	
Promoters and Promoter Group:	-
Public:	-

Resolution No.	1									
Resolution required: (Ordinary/Special)	Ordinary									
Whether promoter/promoter group are interested in the agenda/resolution?	No									
Description of resolution considered	APPOINTMENT OF STATUTORY AUDITOR TO FILL THE CAUSUAL VACANCY									
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100	Votes Invalid	Votes Abstained
Promoter and Promoter Group	e-voting Poll	1981860416	0	0	0	0	0	0	0	0

	Postal Ballot (if applicable)		0	0	0	0	0	0	0	0
	Total	0	0	0	0	0	0	0	0	0
Public-Institutions	e-voting	0	0	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0	0	0
	Total	0	0	0	0	0	0	0	0	0
Public-Non Institutions	e-voting	63522 12309	41040 4644	6.4608	41016 2787	241 857	99.9411	0.0589	0	0
	Poll		0	0	0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0	0	0
	Total	63522 12309	41040 4644	6.4608	41016 2787	241 857	99.9411	0.0589	0	0
	Total	83340 72725	41040 4644	4.9244	41016 2787	241 857	99.9411	0.0589	0	0
Whether resolution is Pass or Not.								Yes		

Details of Invalid Votes	
Promoter and Promoter Group	0
Public Institutions	0
Public- Non Institutions	0

Resolution No.	2
Resolution required: (Ordinary/Special)	Ordinary
Whether promoter/promoter group are interested	No

in the agenda/resolution?										
Description of resolution considered	APPOINTMENT OF SECRETARIAL AUDITOR TO FILL THE CAUSUAL VACANCY									
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100	Votes Invalid	Votes Abstained
Promoter and Promoter Group	e-voting	1981860416	0	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0	0	0
	Total	0	0	0	0	0	0	0	0	0
Public-Institutions	e-voting	0	0	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0	0	0
	Total	0	0	0	0	0	0	0	0	0
Public-Non Institutions	e-voting	6352212309	410404112	6.4608	410163602	240510	99.9414	0.0586	0	0
	Poll		0	0	0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0	0	0
	Total	6352212309	410404112	6.4608	410163602	240510	99.9414	0.0586	0	0
	Total	8334072725	410404112	4.9244	410163602	240510	99.9414	0.0586	0	0

Institutions	voting									
	Poll		0	0	0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0	0	0
	Total	0	0	0	0	0	0	0	0	0
Public-Non Institutions	e-voting	63522 12309	41040 4112	6.4608	40732 8325	307 578 7	99.2505	0.7495	0	0
	Poll		0	0	0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0	0	0
	Total	63522 12309	41040 4112	6.4608	40732 8325	307 578 7	99.2505	0.7495	0	0
	Total	83340 72725	41040 4112	4.9244	40732 8325	307 578 7	99.2505	0.7495	0	0
Whether resolution is Pass or Not.								Yes		

Details of Invalid Votes	
Promoter and Promoter Group	0
Public Institutions	0
Public- Non Institutions	0

Resolution No.	4
Resolution required: (Ordinary/Special)	Special
Whether promoter/promoter group are interested in the agenda/resolution?	No
Description of resolution considered	APPOINTMENT OF MS. SONALI SANDEEP JOSHI (DIN: 10648603) AS A INDEPENDENT DIRECTOR OF THE COMPANY

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Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100	Votes Invalid	Votes Abstained
Promoter and Promoter Group	e-voting	1981860416	0	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0	0	0
	Total	0	0	0	0	0	0	0	0	0
Public-Institutions	e-voting	0	0	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0	0	0
	Total	0	0	0	0	0	0	0	0	0
Public-Non Institutions	e-voting	6352212309	410404644	6.4608	407371743	3032901	99.2610	0.7390	0	0
	Poll		0	0	0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0	0	0
	Total	6352212309	410404644	6.4608	407371743	3032901	99.2610	0.7390	0	0
	Total	8334072725	410404644	4.9244	407371743	3032901	99.2610	0.7390	0	0
Whether resolution is Pass or Not.								Yes		

Details of Invalid Votes	
Promoter and Promoter Group	0

Public Institutions	0
Public- Non Institutions	0

Resolution No.	5									
Resolution required: (Ordinary/Special)	Ordinary									
Whether promoter/promoter group are interested in the agenda/resolution?	No									
Description of resolution considered	APPOINTMENT OF MS. SANJU AS A WHOLE TIME DIRECTOR									
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100	Votes Invalid	Votes Abstained
Promoter and Promoter Group	e-voting	1981860416	0	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0	0	0
	Total	0	0	0	0	0	0	0	0	0
Public-Institutions	e-voting	0	0	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0	0	0

	able)									
	Total	0	0	0	0	0	0	0	0	0
Public- Non Institution s	e- votin g	63522 12309	41040 4112	6.4608	40734 0394	306 371 8	99.2535	0.7465	0	0
	Poll		0	0	0	0	0	0	0	0
	Postal Ballot (if applic able)		0	0	0	0	0	0	0	0
	Total	63522 12309	41040 4112	6.4608	40734 0394	306 371 8	99.2535	0.7465	0	0
	Total	83340 72725	41040 4112	4.9244	40734 0394	306 371 8	99.2535	0.7465	0	0
Whether resolution is Pass or Not.								Yes		

Details of Invalid Votes	
Promoter and Promoter Group	0
Public Institutions	0
Public- Non Institutions	0

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FORM MGT-13
SCRUTINIZER REPORT

[Pursuant to rule section 108 and 110 of the Companies Act, 2013 and rule 20 and 22 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, K.V.Rangareddy,
SeriLingampally, Telangana, India, 500032

Scrutinizer's Report on voting by means of Remote E-voting process on resolutions set out in the Postal Ballot Notice Dated December 17, 2025

Dear Sir,

Pursuant to the resolution passed by the Board of Directors of Filatex Fashions Limited (hereinafter referred as "the Company") on December 03, 2025. I, Sachin Singh, Practicing Company Secretary, (Membership No. A67686, COP 28269, Peer Review Certificate No. 7242/2025), have been appointed as a Scrutinizer for conducting the Postal Ballot including voting by electronic means in respect of passing of the resolution contained in the postal ballot notice dated December 17, 2025 ("Notice") in a fair and transparent manner.

The management of the Company is responsible to ensure compliance with Sections 108, 110 and other applicable provisions, if any, of the Companies Act, 2013 ("the Act") (including any statutory modification or re-enactment thereof for the time being in force) read with Rules 20 and 22 of the Companies (Management and Administration) Rules, 2014 ("the Rules"), as amended from time to time, including General Circular No. 14/2020 dated April 08, 2020, No. 17/2020 dated April 13, 2020, No. 09/2024 dated September 19, 2024 and the subsequent circulars issued in this regard the latest being Circular No. 03/2025 dated September 22, 2025 issued by the Ministry of Corporate Affairs (collectively referred to as "MCA Circulars") and the Securities and Exchange Board of India (SEBI) Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020 and the subsequent circulars issued in this regard from time to time, the latest being Circular No. SEBI/HO/CFD/CFD-POD- 2/P/CIR/2024/133 dated October 03, 2024, (hereinafter collectively referred to as 'SEBI Circulars') and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations") and other applicable provisions thereunder, Secretarial Standards on General Meetings issued by the Institute of Company Secretaries of India ("SS-2"), and the SEBI Master Circular No. SEBI/HO/AFD/AFD-POD-2/P/CIR/2024/70 for Foreign Portfolio Investors, Designated Depository participants and Eligible Foreign Investors dated May 30, 2024 relating to voting through electronic means by the Members on the resolutions proposed in the Postal ballot Notice dated December 17, 2025 of the Company and other applicable laws and regulations, relating to postal ballot including voting by electronic means.

My responsibility as a scrutinizer for the voting process is restricted to make a scrutinizer report on the votes cast "in favour" or "against" the resolution on the reports generated from the e-voting system provided by the Central Depository Services (India) Limited ("CDSL"), the authorized service provider for extending the facility of electronic voting to the Members of the Company.

Further to the above, I submit my report as under:

1. In terms of Section 110 of the Act read with Section 108 and Rules 20 and 22 of the Companies (Management and Administration) Rules, 2014, and all other applicable provisions, if any the Bank has issued a Postal Ballot Notice dated December 17, 2025 for passing of the resolutions mentioned in the said notice to its Members.



SACHIN SINGH & ASSOCIATES

Practicing Company Secretary

2. In terms of the MCA Circulars, the Company had sent the notice in electronic form only to its members whose name(s) appeared in the Register of Members of the Bank/ list of Beneficial Owners as on Friday, December 12, 2025. Accordingly, the communication of the assent or dissent of the Members had taken place through the remote e-voting system only.

3. In accordance with the Act, MCA Circulars and applicable circulars issued by the SEBI, the Company has published an advertisement in Financial Express (English) and in Mana Telangana edition of wide circulation in their respective editions dated December 18, 2025, with respect to dispatch of notice and giving due notice to the Members of the Company including those who were either holding shares in physical form or in respect of whom, the e-mail address was not available in the records of Depositories or the RTA, as to the manner in which they can register their e-mail id and receive the notice of postal ballot and necessary instructions to vote electronically on the resolution forming part of the Notice.

4. Pursuant to Sections 108, 110 and other applicable provisions, if any of the Act read with Rule 20 of the Companies (Management and Administration) Rules, 2014 (including any amendments thereto), Regulation 44 of the SEBI Listing Regulations, SS-2, MCA Circulars and any amendments thereto, the Company had provided electronic voting facility ("e-voting") to the Members of the Company whose names were recorded in the Register of Members of the Bank/ Register of Beneficial Owners maintained by the Depositories as on the cut-off date i.e. Friday, December 12, 2025 and had engaged CDSL for providing e-voting platform.

5. The e-voting commenced on Thursday, December 18, 2025 at 9:00 A.M. (IST) and concluded on Friday, January 16, 2026 at 5:00 P.M. (IST) and thereafter, the voting portal was blocked forthwith.

6. After completion of e-voting, votes cast by Members, were unblocked in the presence of two witnesses Mr. Mahesh Sharma and Mr. Tirth Patel who are not in the employment of the Company and the details containing, inter-alia, list of the Members, who voted "In favour" or "against" on the resolutions were derived from report generated from the e-voting website of CDSL i.e. <https://www.evotingindia.com/>.

7. The voting register, in accordance with Rule 20(4)(xiv) and Rule 22(10) of the Companies (Management & Administration) Rules, 2014, has been maintained electronically.

8. A summary of electronic voting confirmations received for the following resolutions are as under:

RESOLUTION NO. 1 ORDINARY RESOLUTION

APPOINTMENT OF STATUTORY AUDITOR TO FILL THE CAUSUAL VACANCY

i. Voted in **favour** of the resolution:

Type of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
E-voting	387	410162787	99.94
Total	387	410162787	99.94

ii. Voted **against** the resolution:

Type of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
E-voting	16	241857	0.06
Total	16	241857	0.06

iii. **Invalid** votes:

Type of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
E-voting	0	0	0
Total			



SACHIN SINGH & ASSOCIATES

Practicing Company Secretary

RESOLUTION NO. 2 ORDINARY RESOLUTION

APPOINTMENT OF SECRETARIAL AUDITOR TO FILL THE CAUSUAL VACANCY

i. Voted in **favour** of the resolution:

Type of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
E-voting	387	410163602	99.94
Total	387	410163602	99.94

ii. Voted **against** the resolution:

Type of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
E-voting	15	240510	0.06
Total	15	240510	0.06

iii. **Invalid** votes:

Type of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
E-voting	0	0	0
Total	0	0	0

RESOLUTION NO. 3 SPECIAL RESOLUTION

APPOINTMENT OF MR. DHURUV RAMESHBHAI CHAUHAN (DIN: 10648602) AS AN NON-EXECUTIVE INDEPENDENT DIRECTOR OF THE COMPANY

i. Voted in **favour** of the resolution:

Type of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
E-voting	366	407328325	99.25
Total	366	407328325	99.25

ii. Voted **against** the resolution:

Type of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
E-voting	36	3075787	0.75
Total	36	3075787	0.75

iii. **Invalid** votes:

Type of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
E-voting	0	0	0
Total	0	0	0



SACHIN SINGH & ASSOCIATES

Practicing Company Secretary

RESOLUTION NO. 4 SPECIAL RESOLUTION

APPOINTMENT OF MS. SONALI SANDEEP JOSHI (DIN: 10648603) AS A INDEPENDENT DIRECTOR OF THE COMPANY

i. Voted in **favour** of the resolution:

Type of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
E-voting	373	407371743	99.26
Total	373	407371743	99.26

ii. Voted **against** the resolution:

Type of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
E-voting	30	3032901	0.74
Total	30	3032901	0.74

iii. **Invalid** votes:

Type of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
E-voting	0	0	0
Total	0	0	0

RESOLUTION NO. 5 ORDINARY RESOLUTION

APPOINTMENT OF MS. SANJU AS A WHOLE TIME DIRECTOR

i. Voted in **favour** of the resolution:

Type of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
E-voting	367	407340394	99.25
Total	367	407340394	99.25

ii. Voted **against** the resolution:

Type of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
E-voting	35	3063718	0.75
Total	35	3063718	0.75

iii. **Invalid** votes:

Type of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
E-voting	0	0	0
Total	0	0	0



SACHIN SINGH & ASSOCIATES

Practicing Company Secretary

Note:

1. Percentage of votes cast in favour or against the resolutions is calculated based on the Valid Votes cast through E-voting.
2. In terms of Regulation 23(4) of the SEBI Listing Regulations, no related party shall vote to approve the resolutions pertaining to the material related party transactions. Accordingly, as per the list of related parties provided by the Company, none of the related parties of the Company have voted on the resolutions mentioned in the Postal Ballot dated December 17, 2025.
3. The resolutions mentioned in the Postal Ballot Notice dated December 17, 2025 as per the details above stands passed with requisite majority.
4. The relevant records relating to voting shall be under my safe custody and shall be returned to the Company Secretary of the Company, who has been duly authorised by the Board of Directors, once the Chairman considers, approves and signs the minutes of this Postal Ballot.

You may accordingly declare the result of the "voting by Postal Ballot."

Thanking you,
Yours truly,

For Sachin Singh
Company Secretary

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M. No. A67686
C.P. No. 28269
Peer Review No.: 2728/2025
Udin No.: A067686G003340054

Date: 17.01.2026
Place: Mumbai

Received the Report
For Filatex Fashions Limited

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PRABHAT SETHIA
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Mr. Prabhat Sethia
(Managing Director)
DIN: 00699415

Date: 17.01.2026
Place: Hyderabad