MANOJ PARAKH & ASSOCIATES
COMPANY SECRETARIES

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.

FCS: 8572
CP: 8957
VIZAG

Flat No. 402, D.No. 47-7-32, Surya Garden, 4th Lane, Dwarakanagar, Visakhapatnam-530 016
E-mail : manojparakhassociates@gmail.com, csmanojparakh@gmail.com, Mobile : 98660 55945, 86888 56488

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, 2014in 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 30.09.2025after 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:

30/09/25

MANOJ PARAKH & ASSOCIATES
FCS: 8572
CP: 8957
VIZAG
COMPANY SECRETARIES

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.

MANOJ PARAKH & ASSOCIATES
FCS: 8572
CP: 8957
VIZAG
COMPANY SECRETARIES

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.

20/08/25

MANOJ PARAKH & ASSOCIATES
FCS: 8572
CP: 8957
VIZAG
COMPANY SECRETARIES

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.

29/09/25

MANOJ PARAKH & ASSOCIATES
FCS: 8572
CP: 8957
VIZAG
COMPANY SECRETARY

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.

30/09/25

MANOJ PARADA & ASSOCIATES
FCS: 8572
CP: 8957
VIZAG
COMPANY SECRETARIES

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

30/09/

Manoj Parakh
Proprietor
M. No.: F8572, CP No: 8957
UDIN: F008572G001405946
PR.:3439/2023

MANOJ PARAKH & ASSOCIATES FCS: 8572 CP: 8957 VIZAG COMPANY SECRETARIES

Place: Visakhapatnam
Date: 30.09.2025

Counter Signed by
For Filatex Fashions Limited

FILATEX FASHIONS LIMITED HYD-32

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. Cherukuri

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

Chelseap

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