



Filatex Fashions Ltd.

Date: May 23, 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 Scrutiniser's Report - Extraordinary General Meeting of the Filatex Fashions Limited

Ref.: Regulation 44(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

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 Scrutiniser'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 Extraordinary General Meeting of the Filatex Fashions Limited held on Thursday, May 21, 2026 at 2:00 PM, are attached.

We request you to take the above information on record.

Thanking you,

Yours faithfully,

For Filatex Fashions Limited

**PRABHAT
SETHIA**

Digitally signed by
PRABHAT SETHIA
Date: 2026.05.23
17:08:28 +05'30'

Prabhat Sethia
Managing Director & CFO
DIN: 00699415



Filatex Fashions Ltd.

FILATEX FASHIONS LIMITED

Voting results	
Record date	14-05-2026
Total number of shareholders on record date	433838
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	49



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 Approve Raising of Funds by Issuance of Foreign Currency Convertible Bonds (FCCBS).

Resolution (1)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
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	40587600 1	40215557 4	99.0834	40215557 4	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	40587600 1	40215557 4	99.0834	40215557 4	0	100.0000	0.0000
Public-Institutions	E-Voting	58080757	0	0.0000	0	0	0.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	58080757	0	0.0000	0	0	0.0000	0.0000
Public-Non Institutions	E-Voting	78701159 67	69826452 9	8.8724	69819176 9	72760	99.9896	0.0104
	Poll							
	Postal Ballot (if applicable)							
	Total	78701159 67	69826452 9	8.8724	69819176 9	72760	99.9896	0.0104
Total		83340727 25	11004201 03	13.2039	11003473 43	72760	99.9934	0.0066



Filatex Fashions Ltd.

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

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

Resolution No: 2

Increase in Authorized Share Capital of The Company and Consequential Amendment in Memorandum of Association of The Company.

Resolution (2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
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	40587600 1	40215557 4	99.0834	40215557 4	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	40587600 1	40215557 4	99.0834	40215557 4	0	100.0000	0.0000
Public-Institutions	E-Voting	58080757	0	0.0000	0	0	0.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	58080757	0	0.0000	0	0	0.0000	0.0000
Public-Non	E-Voting	78701159 67	69831194 4	8.8730	67553154 9	227803 95	96.7378	3.2622
	Poll							



Filatex Fashions Ltd.

Institutions	Postal Ballot (if applicable)							
		78701159	69831194		67553154	227803		
	Total	67	4	8.8730	9	95	96.7378	3.2622
	Total	83340727	11004675	13.2044	10776871	227803	97.9299	2.0701
		25	18		23	95		

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

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

Resolution No: 3

Approval of Loans, Guarantees, Securities, and Investments Under Section 186(2) of The Companies Act, 2013.

Resolution (3)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
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	40587600 1	40215557 4	99.0834	40215557 4	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	40587600 1	40215557 4	99.0834	40215557 4	0	100.0000	0.0000
Public-Institutions	E-Voting	58080757	0	0.0000	0	0	0.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							



Filatex Fashions Ltd.

	Total	58080757	0	0.0000	0	0	0.0000	0.0000
Public-Non Institutions	E-Voting	78701159	69763118		66549297	321382		
	Poll		1	8.8643	5	06	95.3932	4.6068
	Postal Ballot (if applicable)	67						
	Total	78701159	69763118		66549297	321382		
	Total	83340727	10997867	8.8643	10676485	321382	95.3932	4.6068
	Total	25	55	13.1963	49	06	97.0778	2.9222

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

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

Resolution No: 4

Increase in Investment Limits for Foreign Portfolio Investors and Non-Resident Indians/Overseas Citizens of India.

Resolution (4)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
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	40587600	40215557		40215557			
	Poll		4	99.0834	4	0	100.0000	0.0000
	Postal Ballot (if applicable)		1					



Filatex Fashions Ltd.

	Total	40587600 1	40215557 4	99.0834	40215557 4	0	100.0000	0.0000
Public- Institutions	E-Voting	58080757	0	0.0000	0	0	0.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total		58080757	0	0.0000	0	0	0.0000
Public- Non Institutions	E-Voting	78701159 67	69825744 4	8.8723	69818941 5	68029	99.9903	0.0097
	Poll							
	Postal Ballot (if applicable)							
	Total		78701159 67	69825744 4	8.8723	69818941 5	68029	99.9903
Total		83340727 25	11004130 18	13.2038	11003449 89	68029	99.9938	0.0062

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

Reclassification of Certain Persons Forming Part of The 'Promoter and Promoter Group' to 'Public' Category.

Resolution (5)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
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



Filatex Fashions Ltd.

		(1)	(2)	(3)=[(2)/(1)]* 100	(4)	(5)	(6)=[(4)/(2)]* 100	(7)=[(5)/(2)]* 100
Promoter and Promoter Group	E-Voting	40587600 1	40215557 4	99.0834	40215557 4	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	40587600 1	40215557 4	99.0834	40215557 4	0	100.0000	0.0000
Public-Institutions	E-Voting	58080757	0	0.0000	0	0	0.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	58080757	0	0.0000	0	0	0.0000	0.0000
Public-Non Institutions	E-Voting	78701159 67	69825744 4	8.8723	66982323 1	284342 13	95.9278	4.0722
	Poll							
	Postal Ballot (if applicable)							
	Total	78701159 67	69825744 4	8.8723	66982323 1	284342 13	95.9278	4.0722
Total		83340727 25	11004130 18	13.2038	10719788 05	284342 13	97.4160	2.5840

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	402155574
Public Insitutions	0
Public - Non Insitutions	0

Note: Since the Promoter and Promoter Group are considered interested parties in this resolution, votes cast by them have been treated as invalid.

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

For Filatex Fashions Limited

PRABHA Digitally signed by
PRABHAT SETHIA
Date: 2026.05.23
17:45:30 +05'30'

T SETHIA
Prabhat Sethia
Managing Director & CFO
DIN: 00699415



1-8/40/SP/58-65, # 3rd Floor, Shilpa Layout GachiBowli,
Hyderabad - 500032. Phone: +91 40-49502180
www.filatexfashions.co.in, Email: unisox@yahoo.com
CIN No: L51491TG1994PLCO17158



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Richi Prerak & Associates
Practicing Company Secretaries

Consolidated Report of Scrutinizer on remote e-voting and e-voting during Extraordinary General Meeting (EGM) 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: May 22, 2026

**To,
The Chairperson
Filatex Fashions Limited**

D.No 1-80-40-SP-58-65, Shilpa Homes Layout, Gachibowli,
K.V.Rangareddy, SeriLingampally, Telangana, India, 500032

Dear Sir/Madam,

Re: EGM of the members of Filatex Fashions Limited (the “Company”) held on Thursday, May 21, 2026 at 02.00 p.m. through Video Conferencing / Other Audio-Visual Means (“VC / OAVM”).

I, Sumitkumar Hareshbhai Patel, Practicing Company Secretary 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 EGM of the Company, held on Thursday, May 21, 2026 at 02.00 p.m. through VC / OAVM.

I hereby submit my 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 Central Depository Services (India) Limited (CDSL) to its Members as on the cut-off date i.e. Thursday, May 14, 2026 to exercise their right to vote on any or all of the business specified in the Notice of EGM.

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
433838	8,33,40,72,725

3. In accordance with the Notice of EGM sent to the Members, the voting through remote e-voting was started on Monday, May 18, 2026 at 09:00 A.M and ended on Wednesday, May 20, 2026 at 05:00 P.M. Thereafter, e-voting module was disabled.
4. The facility of e-voting during EGM through VC / OAVM was provided by Central Depository Services (India) Limited (CDSL) Circular dated September 25, 2023, December 8, 2022, May 05,

Add: 506, Arizona Heights, Nr. Hotel Hyatt Regency, opp. Gujarat Vidhyapith, Usmanpura, Ashram Road, A'bad -380014

Office Phone: 8487877677 | **Website:** www.rpasso.com

E-mail id: info@rpasso.com | cs@rpasso.com

GSTIN : 24AAYFR5414K1ZO



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2022, December 14, 2021, January 13, 2021 and May 05, 2020 read with Circular dated April 13, 2020 and April 08, 2020 issued by Ministry of Corporate Affairs.

5. The shareholders who were present at the EGM through VC/ OAVM and who had not voted on remote e-voting were allowed to cast their votes through e-voting system during the EGM.
6. After the closure of e-voting during EGM, the votes casted through remote e-voting and through e-voting during EGM were unblocked from the website of the Central Depository Services (India) Limited (CDSL) in the presence of two witness on Thursday, May 21, 2026, who are not the employees of the Company.

The consolidated results of Remote e-voting and the e-voting during EGM are as under:

Resolution No. 1: Special Resolution:

TO APPROVE RAISING OF FUNDS BY ISSUANCE OF FOREIGN CURRENCY CONVERTIBLE BONDS (FCCBS).

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	226	1100258590	99.9853
E-voting during EGM	6	88753	0.0081
Total	232	1100347343	99.9934

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	8	72760	0.0066
E-voting during EGM	0	0	0.0000
Total	8	72760	0.0066

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 EGM	0	0
Total	0	0

Add: 506, Arizona Heights, Nr. Hotel Hyatt Regency, opp. Gujarat Vidhyapith, Usmanpura, Ashram Road, A'bad -380014

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GSTIN : 24AAYFR5414K1ZO



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Resolution No. 2: Ordinary Resolution:

INCREASE IN AUTHORIZED SHARE CAPITAL OF THE COMPANY AND CONSEQUENTIAL AMENDMENT IN MEMORANDUM OF ASSOCIATION 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	224	1077598370	97.9219
E-voting during EGM	6	88753	0.0081
Total	230	1077687123	97.9299

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	10	22780395	2.0701
E-voting during EGM	0	0	0.0000
Total	10	22780395	2.0701

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 EGM	0	0
Total	0	0

Add: 506, Arizona Heights, Nr. Hotel Hyatt Regency, opp. Gujarat Vidhyapith, Usmanpura, Ashram Road, A'bad -380014

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GSTIN : 24AAYFR5414K1ZO



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Resolution No. 3: Special Resolution:

APPROVAL OF LOANS, GUARANTEES, SECURITIES, AND INVESTMENTS UNDER SECTION 186(2) OF THE COMPANIES ACT, 2013.

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	211	1067559796	97.0697
E-voting during EGM	6	88753	0.0081
Total	217	1067648549	97.0778

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	21	32138206	2.9222
E-voting during EGM	0	0	0.0000
Total	21	32138206	2.9222

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 EGM	0	0
Total	0	0

Add: 506, Arizona Heights, Nr. Hotel Hyatt Regency, opp. Gujarat Vidhyapith, Usmanpura, Ashram Road, A'bad -380014

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GSTIN : 24AAYFR5414K1ZO



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Resolution No. 4: Special Resolution:

INCREASE IN INVESTMENT LIMITS FOR FOREIGN PORTFOLIO INVESTORS AND NON-RESIDENT INDIANS/OVERSEAS CITIZENS OF INDIA

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	226	1100256437	99.9858
E-voting during EGM	5	88552	0.0080
Total	231	1100344989	99.9938

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	7	67828	0.0062
E-voting during EGM	1	201	0.0000
Total	8	68029	0.0062

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 EGM	0	0
Total	0	0

Add: 506, Arizona Heights, Nr. Hotel Hyatt Regency, opp. Gujarat Vidhyapith, Usmanpura, Ashram Road, A'bad -380014

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GSTIN : 24AAYFR5414K1ZO



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Practicing Company Secretaries

Resolution No. 5: Ordinary Resolution:

RECLASSIFICATION OF CERTAIN PERSONS FORMING PART OF THE 'PROMOTER AND PROMOTER GROUP' TO 'PUBLIC' CATEGORY.

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	212	1071890253	97.4080
E-voting during EGM	5	88552	0.0080
Total	217	1071978805	97.4160

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	21	28434012	2.5839
E-voting during EGM	1	201	0.0000
Total	22	28434213	2.5840

3. **Abstained/ Invalid** Votes:

Type of voting	Number of Members whose votes were declared invalid	Total number of invalid votes
Remote e-voting	2	402155574
E-voting during EGM	0	0
Total	2	402155574

Note: Since the Promoter and Promoter Group are considered interested parties in this resolution, votes cast by them have been treated as invalid.

Add: 506, Arizona Heights, Nr. Hotel Hyatt Regency, opp. Gujarat Vidhyapith, Usmanpura, Ashram Road, A'bad -380014

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GSTIN : 24AAYFR5414K1ZO



Richi Prerak & Associates
Practicing Company Secretaries

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

Thanking you,
Yours faithfully,

For Richi Prerak & Associates
Practicing Company Secretaries

PATEL
SUMITKUMAR
HARESHBHAI
Date: 2026.05.22 18:16:16
+05'30'

Sumitkumar Hareshbhai Patel
Partner

ACS. No.: 71431 | C.P.: 28306
P/R No.: 1760/2022
Firm Registration No.: P2018GJ071000
UDIN: A071431H000445552

Date: May 22, 2026
Place: Ahmedabad

Counter Signed by

PRABHAT
SETHIA
Digitally signed by
PRABHAT SETHIA
Date: 2026.05.22
18:55:44 +05'30'

Sethia Prabhat
Managing Director & CFO
Chairman
DIN: 00699415

Add: 506, Arizona Heights, Nr. Hotel Hyatt Regency, opp. Gujarat Vidhyapith, Usmanpura, Ashram Road, A'bad -380014

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