

High Street Filatex Limited

REGD OFFICE: B-17, IIND FLOOR, 22 GODAM INDUSTRIAL AREA, JAIPUR-302006, Rajasthan

Tel No: 0141-2214074, 4025431

Web Site: www.highstreetfilatex.in

E-mail: highstreet.filatex@gmail.com

CIN: L18101RJ1994PLC008386

Date: September 28, 2021

**To,
BSE LIMITED
PHIROZE JEEJEBHOY TOWERS,
DALAL STREET,
MUMBAI- 400 001 (MAHARASHTRA)**

Sub: Proceedings of 27th Annual General Meeting held on September 27, 2021, through Video Conferencing ("VC")/Other Audio Video Means ("OAVM").

Ref.: Scrip Code: 531301

Dear Sir/Ma'am,

With reference to the captioned subject and pursuant to Regulation 30 read with Part A of Schedule III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (herein referred as "SEBI Listing Regulations"), we hereby submit the proceedings of 27th Annual General Meeting of High Street Filatex Limited held on **Monday, September 27, 2021** through **Video Conferencing ("VC")/ Other Audio Visual Means ("OAVM")** facility in compliance with the applicable provisions of the Companies Act, 2013, rules framed there under and the SEBI Listing Regulations as amended from time to time read with General Circular Nos.14/2020, 17/2020, 20/2020, and 02/2021 issued by the Ministry of Corporate Affairs ("MCA Circulars") and Circular SEBI/HO/CFD/CMD1/CIR/P/2020/79 and SEBI/HO/CFD/CMD2/CIR/P/2021/11, issued by Securities and Exchange Board of India ("SEBI Circulars")

The Annual General Meeting of the Company started at 2:00 P.M. and concluded at 02:39 P.M.

You are requested to kindly take the same on record..

Thanking You,

**Yours Sincerely,
For High Street Filatex Limited**



**Vibhor Kumawat
(Company Secretary
and Compliance Officer)
ACS-55710**

Encl.: A/a

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SUMMARY OF THE PROCEEDINGS OF THE 27TH ANNUAL GENERAL MEETING OF HIGH STREET FILATEX LIMITED HELD ON MONDAY, SEPTEMBER 27, 2021 THROUGH VIDEO CONFERENCING ("VC")/ OTHER AUDIO VISUAL MEANS ("OAVM") FACILITY.

The 27th Annual General Meeting ["AGM"] of the members of High Street Filatex Limited was held on Monday, the September 27, 2021 through **Video Conferencing ("VC")/ Other Audio Visual Means ("OAVM")** facility, which commenced at 2.00 P.M. and concluded at 02:39 P.M.

The meeting was chaired by Mr. Bhagwan Singh, Chairman and Whole-Time Director of the Company.

Total **28 (Twenty Eight)** Members were present in the meeting through VC/OAVM.

The 27th AGM of the Company was attended by the following Directors and Key Managerial Personnel's (KMPs) of the Company through VC/OAVM:

1. Mr. Bhagwan Singh	Chairman and Whole Time Director of the Company attended the meeting through VC/OAVM from Jaipur.
2. Mrs. Aishwarya Sethia	Director and Chief Financial Officer (CFO) of the Company attended the meeting through VC/OAVM from Jaipur.
3. Mr. Devendra Kumar Palod	Independent Director and Chairman of Stakeholders Relationship Committee of the Company attended the meeting through VC/OAVM from Jaipur.
4. Mr. Raj Deep Ghiya	Independent Director and Chairman of Audit Committee of the Company attended the meeting through VC/OAVM from Jaipur.
5. Mr. Rajneesh Chindalia	Independent Director and Chairman of Nomination and Remuneration Committee of the Company attended the meeting through VC/OAVM from Bengaluru .
6. Mr. Vibhor Kumawat	Company Secretary and Compliance officer of the Company attending the meeting through VC/OAVM from Jaipur.

The Statutory Auditor (through their representative), Secretarial Auditor (through their representative), Internal Auditor and the Scrutinizer were also present at the Annual General Meeting through VC/OAVM from Jaipur only.

The Company Secretary informed that this AGM is being held through Video Conference ("VC") and Other Audio Video Means ("OAVM") in accordance with the circulars issued by the Ministry of Corporate Affairs ("MCA Circulars") and Securities and Exchange Board of India (SEBI Circulars). Thereafter on request of Company secretary the Board Members and Invitees gave their Introductions.

After this, due to technical issue Chairman of the Company was connected but his audio and video was buffering, thereafter on permission of Chairman, Company Secretary confirmed that, in terms of Section 103 of the Companies Act, 2013, that the requisite Quorum was present and meeting proceeded further.

Thereafter, CS Vibhor Kumawat, Company Secretary and Compliance officer of the Company, provided general instructions to the shareholders regarding the virtual meeting as this year also the meeting was being conducted by the mode of VC/OAVM again. He further informed that Company has taken e-voting facility from CDSL and remote e-voting started on September 23, 2021 at 10:00 A.M. and ended on September 26, 2021 at 5:00 p.m., and also informed regarding the instructions for the e-voting during the AGM. He also informed the Members regarding availability of Registers, documents, the auditor's report and Secretarial Audit Report as prescribed under the act were available for inspection and being made available electronically after receipt of request for the same from any Members from their registered mail ID.



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The Chairman referred to Annual report for the Financial Year 2020-21 along with the Directors' Report, Auditors Report and Management Discussion & Analysis Report along with the Notice of 27th AGM and mentioned that with consent of the members present, the same was taken as read.

The Chairman then briefed on the Financial Performance of the Company and then informed that Statutory Auditor's Report on the Financial Statements of the Company is free from qualification, reservation, adverse remark or disclaimer as well as Secretarial Audit report in form MR-3 is also free from qualification, reservation or adverse remarks.

The Chairman then briefed that in the beginning of the Financial Year 2020-21 there was lockdown due to the Pandemic which has, in just few months, shaken the economy, not only of the India but also of the whole world. The impact of the pandemic adversely effected the business and lead the business to losses, as there was lesser sales but the expenses remained same. Still the management is planning to establish new project with the object to attain better future and growth.

After this the Chairman explained the scope and implications of the agenda items and took up the resolutions as set forth in the Notice of 27th AGM for consideration:

S. No.	Description	Type of Resolution
1	Adoption of Financial Statements	Ordinary
2	Appointment of Director Liable to retire by rotation	Ordinary
3	Re-appointment of Mr. Bhagwan Singh as Chairman and Whole-time Director of the Company	Special

Thereafter taking up the resolutions Company Secretary informed that the e-voting during the AGM for those members who are present and not voted earlier is open.

The Company Secretary then, informed that the members were given an opportunity to register themselves in advance as speaker shareholders, however, none of the member(s) registered themselves as speaker shareholder. Further he also briefed about the several issues of COVID-19 on business and positively said that we will overcome the same.

He then informed that the members were given an opportunity to register themselves in advance as speaker shareholders to express their views and to ask Questions during the Question and Answer session. However, none of the member(s) registered themselves as speaker shareholder.

Moving further he informed that Mr. Manoj Maheshwari (FCS: 3355), Practicing Company Secretary and partner M/s V. M. & Associates has been appointed by the board as scrutinizer, to supervise the e-voting process in a transparent manner and issue a report. The results for remote e-voting and e-voting during AGM will be declared within 2 working days of conclusion of the meeting. The results declared along with the report of the Scrutinizer shall also be submitted to the stock exchange and will also be placed on the website of the Company.

Mr. Bhagwan Singh, Chairman and Whole-time Director of the Company was invited wherein he thanked the Directors, Invitees and Shareholders to attend the meeting in this mode.



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Thereafter, CS Vibhor Kumawat Company Secretary and Compliance officer of the Company thanked the Chairman and all attending the AGM.

One of the shareholder Mr. Raj Kumar Sethia was requested to extend vote of thanks, he thanked everyone present in the meeting and wished for growth of the Company.

After this the Chairman of the Company concluded the meeting.

**Yours Sincerely,
For High Street Filatex Limited**

**Vibhor Kumawat
(Company Secretary
and Compliance Officer)
ACS-55710**