

# High Street Filatex Limited

REGD OFFICE: B-17, IIND FLOOR, 22 GODAM INDUSTRIAL AREA, JAIPUR-302006 (RAJASTHAN)

Tel No: 0141-4025431

Web Site: [www.highstreetfilatex.in](http://www.highstreetfilatex.in)

E-mail: [highstreet.filatex@gmail.com](mailto:highstreet.filatex@gmail.com)

CIN: L18101RJ1994PLC008386

Date: August 09, 2024

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

Sub: Outcome of Board Meeting held on Friday, August 09, 2024 pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("the SEBI Listing Regulations")

Ref: High Street Filatex Limited, Scrip Code: 531301, Security ID: HIGHSTREE

Dear Sir / Ma'am,

The Board of Directors of the Company in their meeting held on Friday, August 09, 2024, at registered office of the Company situated at B-17, IInd Floor, 22 Godam Industrial Area, Jaipur -302006 (Rajasthan) which commenced at 02:30 P.M. and concluded at 03:30 P.M. inter alia, transacted the following businesses:

1. Approved the Un-audited Financial Results for the Quarter ended on June 30, 2024 and took on record Limited Review Report thereon pursuant to Regulation 33 of the SEBI Listing Regulations. (Copy of the same enclosed herewith).  
Further, the extract of the Un-audited Financial Results would also be published in the newspapers in compliance with Regulation 47 of the SEBI Listing Regulations.
2. On the recommendation of Nomination and Remuneration Committee, approved and recommended to the shareholders the re-appointment of Mr. Bhagwan Singh (DIN: 02305246) as Chairman and Whole-Time-Director of the Company.
3. On the recommendation of Nomination and Remuneration Committee, approved and recommended to the shareholders the appointment of Mr. Sunil Kumar Bairwa (DIN: 06791053) as Independent Director of the Company.
4. On the recommendation of Nomination and Remuneration Committee, approved and recommended to the shareholders the appointment of Mr. Charan Singh (DIN: 06804838) as Independent Director of the Company.
5. On the recommendation of Nomination and Remuneration Committee, approved and recommended to the shareholders the appointment of Ms. Prachi Sethia (DIN: 05308293) as Director (Non-Executive) of the Company.

Mr. Bhagwan Singh, Mr. Sunil Kumar Bairwa, Mr. Charan Singh and Ms. Prachi Sethia are not debarred from holding the office of Director in terms of Section 164 of the Act and by virtue of any order of Securities and Exchange Board of India or any other authority.

Brief profile and other details of Mr. Bhagwan Singh, Mr. Sunil Kumar Bairwa, Mr. Charan Singh and Ms. Prachi Sethia as required under Regulation 30 of the Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with the SEBI circular SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13<sup>th</sup> July, 2023 are provided in Annexure-I.

For HIGH STREET FILATEX LTD.

  
COMPANY SECRETARY

# High Street Filatex Limited

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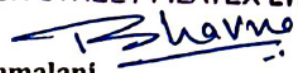
6. On the recommendation of Audit Committee, approved and recommended to the shareholders the re-appointment of M/s. R Sogani & Associates, Chartered Accountants (FRN: 018755C), Jaipur as the Statutory Auditors of the Company.
7. On the recommendation of Audit Committee, approved the re-appointment of M/s V.M. & Associates, Practising Company Secretaries (Firm Registration No. P1984RJ039200) as Secretarial Auditor of the Company pursuant to the provisions of Section 204 of the Companies Act, 2013 for the Financial Year 2024-25.
8. On the recommendation of Audit Committee, approved the re-appointment of Mrs. Padmini Palod, Chartered Accountant (Membership No.: 074922) as the Internal Auditor of the Company pursuant to the provisions of Section 138 of the Companies Act, 2013 for the Financial Year 2024-25.  
  
Details as required under Regulation 30 of the Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with the SEBI circular SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13<sup>th</sup> July, 2023 relating to the re-appointment of auditors of the Company are provided in **Annexure-II**.
9. Approved convening of the **30<sup>th</sup> Annual General Meeting** of the Company on **Friday, September 20, 2024** through Video Conferencing ("VC") or Other Audio Visual Means ("OAVM") and matters connected therewith.
10. Fixed date of **Closure of Register of Members and Share Transfer Books** of the Company from **Saturday, September 14, 2024 to Friday, September 20, 2024** (both days inclusive).
11. Approved Board's Report and annexure thereof for the Financial Year 2023-24.

Furthermore, in accordance with the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 and Company's code of conduct for Prohibition of Insider Trading, the "Trading Window" for trading in the shares of the Company will open from August 12, 2024 for the Directors and Key Management Personnel / Designated Persons and their immediate relatives / Connected Persons of the Company.

Kindly take the above on records.

Thanking You,  
Yours Faithfully  
For High Street Filatex Limited

For HIGH STREET FILATEX LTD.

  
Bhavna Giamalani  
(Company Secretary  
and Compliance Officer)  
ACS-56103

Encl: A/a

## High Street Filatex Limited

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### Statement of Standalone Un-Audited Results for the Quarter Ended June 30, 2024

(Rs. in Lakhs, except per share data)

S.No.	Particulars	Quarter Ended			Year Ended
		3 months ended 30.06.2024 (Un-Audited)	Preceding 3 months ended 31.03.2024 (Audited)	Corresponding 3 months ended previous year 30.06.2023 (Un-Audited)	Year Ended 31.03.2024 (Audited)
1	<b>Revenue</b>				
	(a) Revenue from Operations(Gross)	0.00	121.10	0.00	145.69
2	Other Income	0.00	0.00	0.00	0.00
3	<b>Total Income</b>	<b>0.00</b>	<b>121.10</b>	<b>0.00</b>	<b>145.69</b>
4	<b>Expenses</b>				
	(a) Cost of Materials consumed	0.00	0.00	0.00	0.00
	(b) Purchase of stock-in-trade	0.00	100.08	0.00	100.08
	(c) Changes in inventories of finished goods, work-in-progress and stock-in-trade	0.00	0.00	0.00	22.18
	(d) Employee benefits expense	1.90	1.65	1.95	7.95
	(e) Finance Cost	0.00	0.00	0.00	0.00
	(f) Depreciation and amortisation expense	0.05	0.05	0.00	0.20
	(g) Listing fee	3.25	0.00	3.25	3.25
	(h) Land & Building Tax	0.00	0.00	0.00	0.00
	(i) postage exp	1.12	0.00	0.00	1.12
	(j) Est Demand	0.00	1.52	0.00	1.72
	(k) Bad debts	0.00	0.65	0.00	0.65
	(l) Other expenses (Any item exceeding 10% of the total expenses relating to continuing operations to be shown separately)	0.51	1.40	0.63	2.10
	<b>Total Expenses</b>	<b>6.83</b>	<b>105.35</b>	<b>5.83</b>	<b>139.25</b>
5	Profit / (Loss) before exceptional items and tax (3-4)	<b>(6.83)</b>	<b>15.75</b>	<b>(5.83)</b>	<b>6.44</b>
6	Exceptional Items	0.00	0.00	0.00	0.00
7	Profit / (Loss) before tax (5-6)	<b>(6.83)</b>	<b>15.75</b>	<b>(5.83)</b>	<b>6.44</b>
8	Tax expense 1) Current Tax 2) Deferred tax	0.00	0.00	0.00	0.00
9	Net profit/loss after tax (7-8)	<b>(6.83)</b>	<b>15.75</b>	<b>(5.83)</b>	<b>6.44</b>
10	Other Comprehensive Income/(Expense) for the period	0.00	0.00	0.00	0.00
	a.) Items to be reclassified to profit or loss	0.00	0.00	0.00	0.00
	b.) Income tax relating to items to be reclassified to profit or loss	0.00	0.00	0.00	0.00
	c.) Items not to be reclassified to profit or loss	0.00	0.00	0.00	0.00
	d.) Income tax relating to items not to be reclassified to profit or loss	0.00	0.00	0.00	0.00
	<b>Total Comprehensive income/(loss) for the period(9+10)</b>	<b>(6.83)</b>	<b>15.75</b>	<b>(5.83)</b>	<b>6.44</b>
11	A. Paid-up equity share capital (Face Value of the Share Rs.10/- each)	64.70	64.70	64.70	64.70
12	Reserves excluding Revaluation Reserves as per Balance Sheet	-	-	-	(201.34)
13	(I) Earnings Per Share (of ₹ Rs. 10/- each) (not annualised):				
	(a) Basic	<b>(1.06)</b>	<b>2.43</b>	<b>(0.90)</b>	<b>1.00</b>
	(b) Diluted	<b>(1.06)</b>	<b>2.43</b>	<b>(0.90)</b>	<b>1.00</b>
	See accompanying note to the Financial Results				

**Notes:-**

1). The above results have been reviewed and recommended by the Audit Committee in its meeting held on **August 09, 2024**. The same have been approved and taken on record by the Board of Directors of the Company in its meeting held on **August 09, 2024**. The Statutory Auditor of the company has expressed an un-modified opinion on these financial results.

2). These financial results have been prepared in accordance with the recognition and measurement principles of applicable Indian Accounting Standards ("IND AS") notified under the Companies (Indian Accounting Standards) Rules, 2015 as specified in section 133 of the Companies Act, 2013.

3). Previous year/period figures have been recasted and regrouped wherever necessary.

On Behalf of the Board  
High Street Filatex Ltd  
For High Street Filatex Ltd.

*Bhagwan Singh*

**Bhagwan Singh**  
Whole-time Director  
DIN: 02305246

**Director**

Place: Jaipur  
Date: August 09, 2024



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CIN: L18101RJ1994PLC008386

### SEGMENTAL INFORMATION for the Quarter Ended June 30, 2024

Particulars	Quarter Ended			Rs. in lakhs
				Year ended
	3 months ended 30.06.2024 (Un-Audited)	Preceding 3 months ended 31.03.2024 (Audited)	Corresponding 3 months ended previous year 30.06.2023 (Un-Audited)	Year ended 31.03.2024 (Audited)
<b>1) Segment Revenue</b>				
(a) Manufacturing/Trading/Jobwork of Socks	0.00	0.00	0.00	24.59
(b) Trading of Yarn	0.00	0.00	0.00	0.00
(c) Trading of commodity	0.00	121.10	0.00	121.10
(d) Income from other sources	0.00	0.00	0.00	0.00
<b>TOTAL</b>	<b>0.00</b>	<b>121.10</b>	<b>0.00</b>	<b>145.69</b>
Less: Intersegment Revenue	0.00	0.00	0.00	0.00
<b>Net Sales/ Income from Operation</b>	<b>0.00</b>	<b>121.10</b>	<b>0.00</b>	<b>145.69</b>
<b>2) Segment Wise result (Before Interest &amp; tax)</b>				
(a) Manufacturing/Trading/Jobwork of Socks	(5.83)	(5.27)	(5.83)	(14.58)
(b) Trading of Yarn	0.00	0.00	0.00	0.00
(c) Trading of commodity	0.00	21.02	0.00	21.02
(d) Income from other sources	0.00	0.00	0.00	0.00
<b>TOTAL</b>	<b>(5.83)</b>	<b>15.75</b>	<b>(5.83)</b>	<b>6.44</b>
Less: Interest paid	0.00	0.00	0.00	0.00
Less: Unallocable charges/expenditure	0.00	0.00	0.00	0.00
<b>Total Profit Before tax</b>	<b>(5.83)</b>	<b>15.75</b>	<b>(5.83)</b>	<b>6.44</b>
<b>3) Segment Assets</b>				
Manufacturing/Trading/Jobwork of Socks	42.23	28.58	49.88	28.58
b) Trading of yarn	0.00	0.00	0.00	0.00
c) Trading of Dhaniya	0.00	14.91	0.00	14.91
d) Others	0.00	0.00	0.00	0.00
<b>TOTAL SEGMENT ASSETS</b>	<b>42.23</b>	<b>43.49</b>	<b>49.88</b>	<b>43.49</b>
<b>4) Segment Liabilities</b>				
Manufacturing/Trading/Jobwork of Socks	26.57	21.01	39.67	21.01
b) Trading of yarn	0.00	0.00	0.00	0.00
c) Trading of Dhaniya	23.12	23.12	23.12	23.12
d) Others	0.00	0.00	0.00	0.00
e) Redeemable Pref. share	136.00	136.00	136.00	136.00
<b>TOTAL SEGMENT LIABILITIES</b>	<b>185.69</b>	<b>180.13</b>	<b>198.79</b>	<b>180.13</b>

On behalf of the Board  
High Street Filatex Ltd  
For High Street Filatex Ltd.

*Bhagwan Singh*

**Director**

Bhagwan Singh  
Whole-time Director  
DIN: 02305246

Place: Jaipur  
Date: August 09, 2024





**R Sogani & Associates**  
Chartered Accountants

"Shree Dham"

R-20, Yudhishter Marg, 'C'-Scheme, Jaipur – 302005

Tel: 2222734, 2220735, 2220736

E-mail: rsa@soganiprofessionals.com

Website: www.soganiprofessionals.com

**Limited Review Report on Standalone Unaudited Quarterly Financial Results of High Street Filatex Limited pursuant to Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

**To the Board of Directors of High Street Filatex Limited**

We have reviewed the accompanying Statement of Standalone Unaudited Financial Results of **High Street Filatex Limited** (the "Company") for the quarter ended 30<sup>th</sup> June 2024 (the "Statement"), being submitted by the Company pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended.

This statement is the responsibility of the Company's Management and has been approved by the Board of Directors and has been prepared in accordance with the recognition and measurement principles laid down in Indian Accounting Standard 34 "Interim Financial Reporting" ("Ind AS 34"), prescribed under section 133 of the Companies Act, 2013 read with relevant rules issued there under and other accounting principles generally accepted in India. Our responsibility is to issue a report on these financial statements based on our review.

We conducted our review of the Statement in accordance with the Standard on Review Engagements (SRE) 2410 'Review of Interim Financial Information Performed by the Independent Auditor of the Entity', issued by the Institute of Chartered Accountants of India (ICAI). A review of interim financial information consists of making inquiries, primarily of the Company's personnel responsible for financial and accounting matters, and applying analytical and other review procedures. A review is substantially less in scope than an audit conducted in accordance with Standards on Auditing specified under section 143(10) of the Companies Act, 2013 and consequently does not enable us to obtain assurance that we would become aware of all significant matters that might be identified in an audit. Accordingly, we do not express an audit opinion.

Based on our review conducted as above, nothing has come to our attention that causes us to believe that the accompanying Statement, prepared in accordance with the recognition and measurement principles laid down in the aforesaid Indian Accounting Standard and other accounting principles generally accepted in India, has not disclosed the information required to be disclosed in terms of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, including the manner in which it is to be disclosed, or that it contains any material misstatement.

**Place: Jaipur**


**Date: 09-08-2024**

**UDIN: 24403023BKBJA5912**

**For R Sogani & Associates**

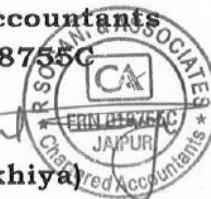
**Chartered Accountants**

**FRN No. 018735C**

  
**(Bharat Sonkhiya)**

**Partner**

**Membership No. 403023**



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**Annexure-I**

**Details under Regulation 30 read with Part A of Schedule III of the Listing Regulations along with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023**

## Appointment of Directors

S.no.	Particulars	Disclosures			
1	Name	Mr. Bhagwan Singh	Mr. Sunil Kumar Bairwa	Mr. Charan Singh	Ms. Prachi Sethia
2	Reason for change viz., appointment, re-appointment, resignation, removal, death or otherwise	Re-appointment of Mr. Bhagwan Singh (DIN: - 02305246) as Whole Time Director of the Company.	Appointment of Mr. Sunil Kumar Bairwa (DIN: 06791053) as Independent Director of the Company.	Appointment of Mr. Charan Singh (DIN: 06804838) as Independent Director.	Appointment of Ms. Prachi Sethia (DIN: 05308293) as Non -Executive Director of the Company.
3	Date of appointment/ Re-appointment/ cessation (as applicable) & term of appointment /re-appointment;	Re-appointment of Mr. Bhagwan Singh is effective from September 10, 2024 for a period of 3 years subject to the approval of the shareholders, in ensuing Annual General Meeting.	Appointment of Mr. Sunil Kumar Bairwa is effective from April 01, 2024 for a term of 5 (five) years subject to the approval of the shareholders, in ensuing Annual General Meeting.	Appointment of Mr. Charan Singh is effective from April 01, 2024 for a term of 5 (five) years subject to the approval of the shareholders, in ensuing Annual General Meeting.	Appointment of Ms. Prachi Sethia is effective from April 01, 2024 subject to the approval of the shareholders, in ensuing Annual General Meeting.
4	Brief Profile	Mr. Bhagwan Singh is a B.A. Graduate. He has experience of more than 11 years in the field of general corporate management, finance, banking and other allied fields enabling him to contribute effectively in his capacity as Director. He is an Instrumental	Mr. Sunil Kumar Bairwa is a B.A. Graduate. He has experience of more than 10 years in the field of Production.	Mr. Charan Singh is a B.A. Graduate. He has experience of more than 20 years in the field of General Management.	Ms. Prachi Sethia is a Under Graduate in Bachelors of Arts (Hons) in English; and done B.A. Fashion Designing NIFT; and Diploma-ESMODE Paris. She has experience since 2013 in the field of handling Marketing and Production; and experience of 9 years in Fashion Entrepreneur (own business); 2 years' experience

For HIGH STREET FILATEX LTD.

  
COMPANY SECRETARY

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		guiding force and source of inspiration to whole Team.			in gourmet kitchen; and 2 years' experience as Event Manager in Shreans Daga Foundation, Mumbai.
5	<b>Disclosure of Relationship between directors (in case of appointment of director)</b>	Mr. Bhagwan Singh is not related to any Director of the Company	Mr. Sunil Kumar Bairwa is not related to any Director of the Company	Mr. Charan Singh is not related to any Director of the Company	Ms. Prachi Sethia is Sister of Mrs. Aishwarya Sethia, Director & CFO of the Company and Daughter of Mr. Raj Kumar Sethia, Promoter of the Company

Thanking You,  
Yours Faithfully  
For High Street Filatex Limited

For HIGH STREET FILATEX LTD.



Bhavna Giamalani  
COMPANY SECRETARY

(Company Secretary  
and Compliance Officer)

ACS-56103

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**Annexure-II**

**Details under Regulation 30 read with Part A of Schedule III of the Listing Regulations along with SEBI Circular No. SEBI /HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023**

## Re-appointment of Auditors

S.no.	Particulars	Disclosures		
		M/s. R Sogani & Associates	M/s V.M. & Associates	Mrs. Padmini Palod
1	Name	M/s. R Sogani & Associates	M/s V.M. & Associates	Mrs. Padmini Palod
2	Reason for change viz., appointment, re-appointment, resignation, removal, death or otherwise	Re-appointment	Re-appointment	Re-appointment
3	Date and Term of appointment/rea-appointment	The term of office of M/s R Sogani & Associates, Chartered Accountants (FRN: 018755C), Jaipur will be completing on ensuing Annual General Meeting. Therefore, the Board of Directors of the Company at its meeting held on Friday, 09th August, 2024 has approved the re-appointment of M/s R Sogani & Associates, Chartered Accountants (FRN: 018755C), Jaipur as the Statutory Auditors of the Company for the second consecutive term of five years from the conclusion of 30th AGM till the conclusion of 35th AGM of the Company to be held in the calendar year 2029, subject to the approval of shareholders.	M/s V.M. & Associates, Practicing Company Secretaries have been re-appointed as Secretarial Auditors of the Company at Board Meeting held on August 09, 2024 to conduct Secretarial Audit for the FY 2024-25.	Mrs. Padmini Palod, Chartered Accountant (M. No. 074922) has been re-appointed as Internal Auditor of the Company at Board Meeting held on August 09, 2024 to conduct Internal Audit for the FY 2024-25.
4	Brief Profile (in case of appointment)	M/s R Sogani & Associates, Chartered Accountants, Jaipur ('the firm') was constituted in the year 2014 having firm registration no. as 018755C. The registered	M/s V.M. & Associates, Practicing Company Secretaries are engaged in rendering whole gamut of Company Law and Stock Exchange Compliances, Audit & Assurance	Mrs. Padmini Palod is having 30 years of experience in the field of Statutory Audit, Tax Audit, Internal Audit, Accounting compliance & Reporting, Taxation Strategy and

**For HIGH STREET FILATEX LTD.**

*(Signature)*  
**COMPANY SECRETARY**



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		office of the firm is situated at Shree Dham at R-20, Yudhishter Marg, 'C'-Scheme, Jaipur - 302005 (Rajasthan). The firm has 10 years of experience in the field of Statutory Audit, Tax Audit, Internal Audit, Accounting compliance & Reporting, Taxation Strategy and Planning, GST Advisory, Compliance & Training, Tax Compliance, Tax Audit and other allied services	Services, Advisory and Representation Services for over 30 Years.  M/s V.M. & Associates have confirmed that they fulfill all the eligibility criteria envisaged under Companies Act, 2013 to hold the office and perform the role of Secretarial Auditors of the Company effectively.	Planning, GST Advisory, Compliance & Training, Tax Compliance, Tax Audit and other allied services  Mrs. Padmini Palod, Chartered Accountant, has confirmed that she fulfills all the eligibility criteria envisaged under Companies Act, 2013 to hold the office and perform the role of Internal Auditor of the Company effectively.
5	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable	Not Applicable	Not Applicable

Thanking You,  
Yours Faithfully  
For High Street Filatex Limited

For HIGH STREET FILATEX LTD.



Bhavna Giamarani  
COMPANY SECRETARY  
(Company Secretary  
and Compliance Officer)  
ACS-56103