

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

E-mail: highstreet.filatex@gmail.com

CIN: L18101RJ1994PLC008386

Date: January 29, 2024

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

Sub: Outcome of Board Meeting held on Monday, January 29, 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 Monday, January 29, 2024, at registered office of the Company situated at B-17, IInd Floor, 22 Godam Industrial Area, Jaipur -302006 (Rajasthan) which commenced at 12:00 P.M. and concluded at 1:30 P.M. inter alia, transacted the following businesses:

1. Approved the Un-audited Financial Results for the Quarter and Nine Months ended on December 31, 2023;
2. Took on record the Limited Review Report on Un-audited Financial Results for the Quarter and Nine Months ended on December 31, 2023, 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.

3. Took note of completion of second and final term of Mr. Devendra Kumar Palod, Mr. Rajdeep Ghiya and Mr. Rajneesh Chindalia as an Independent Director of the company on 31st March, 2024. The details required under regulation 30 of SEBI (LODR) Regulations, 2015 read with SEBI Circular No. SEBI /HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 is enclosed as **Annexure -A**.
4. On the recommendation of the Nomination and Remuneration Committee, appointed Mr. Sunil Kumar Bairwa (DIN: 06791053) as an Additional Director under the category of Non-Executive Independent Director of the Company w.e.f. April 01, 2024. The details required under regulation 30 of the SEBI Listing Regulations read with SEBI Circular No. SEBI /HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 is enclosed as **Annexure -B**.

It is also confirmed herewith that Mr. Sunil Kumar Bairwa, being appointed is not debarred from holding the office of director by virtue of any SEBI order or any other such authority.

5. On the recommendation of the Nomination and Remuneration Committee, appointed Mr. Charan Singh (DIN: 06804838) as an Additional Director under the category of Non-Executive Independent Director of the Company w.e.f. April 01, 2024. The details required under regulation 30 of the SEBI Listing Regulations read with SEBI Circular No. SEBI /HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 is enclosed as **Annexure -B**.

For HIGH STREET FILATEX LTD.


COMPANY SECRETARY

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

E-mail: highstreet.filatex@gmail.com

CIN: L18101RJ1994PLC008386

It is also confirmed herewith that Mr. Charan Singh, being appointed is not debarred from holding the office of director by virtue of any SEBI order or any other such authority.

6. On the recommendation of the Nomination and Remuneration Committee, appointed Ms. Prachi Sethia (DIN:05308293) as an Additional Director designated as a Non- Executive Director of the company with effect from 01st April, 2024. The details required under regulation 30 the SEBI Listing Regulations read with SEBI Circular No. SEBI /HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 is enclosed as **Annexure -B.**

It is also confirmed herewith that Ms. Prachi Sethia, being appointed is not debarred from holding the office of director by virtue of any SEBI order or any other such authority.

7. Further the Board of Directors of the Company deferred the below mentioned agenda items :
- Increase in Authorised Share Capital of the Company;
 - Issuance of Equity Warrants on Preferential Basis to Promoter and certain identified Non-Promoter Persons/Entities ; and
 - Convening of 01/2023-24 Extra Ordinary General Meeting, along with other matters related to the Extra Ordinary General Meeting .

The date of meeting of the Board of Directors to approve the aforementioned agenda will be informed in due course.

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 February 01, 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.


COMPANY SECRETARY

**Mansi Jain
(Company Secretary
and Compliance Officer)
ACS-55030**

Encl: A/a

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 E-mail: highstreet.filatex@gmail.com
CIN: L10101RJ1994PLC008386

Statement of Standalone Un-Audited Results for the Quarter and Nine months Ended December 31, 2023

PART -1

(Rs. in Lakhs, except per share data)

S.No.	Particulars	Quarter Ended			Nine months ended		Year Ended
		3 months ended 31.12.2023 (Un-Audited)	Preceding 3 months ended 30.09.2023 (Un-Audited)	Corresponding 3 months ended previous year 31.12.2022 (Un-Audited)	Year to date figures for current period ended 31.12.2023 (Un-Audited)	Year to date for previous year ended 31.12.2022 (Un-Audited)	Year Ended 31.03.2023 (Audited)
1	Revenue						
	(a) Revenue from Operations(Gross)	24.59	0.00	0.00	24.59	0.00	0.00
2	Other Income	0.00	0.00	0.00	0.00	0.00	0.08
3	Total Income	24.59	0.00	0.00	24.59	0.00	0.08
4	Expenses						
	(a) Cost of Materials consumed	0.00	0.00	0.00	0.00	0.00	0.00
	(b) Purchase of stock-in-trade	0.00	0.00	0.00	0.00	0.00	18.82
	(c) Changes in Inventories of finished goods, work-in-progress and stock-in-trade	22.19	0.00	0.00	22.19	0.00	-18.82
	(d) Employee benefits expense	1.80	1.95	0.85	5.70	4.21	4.80
	(e) Finance Cost	0.00	0.00	0.00	0.00	0.00	0.00
	(f) Depreciation and amortisation expense	0.05	0.10	0.00	0.15	0.00	0.20
	(g) Listing fee	0.00	0.00	0.00	3.25	0.00	3.00
	(h) Land & Building Tax	0.00	0.00	0.00	0.00	0.00	0.00
	(i) Bad debts	0.00	0.00	0.00	0.00	0.00	0.00
	(j) Other expenses (Any item exceeding 10% of the total expenses relating to continuing operations to be shown separately)	0.37	1.62	0.38	2.62	4.43	3.28
	Total Expenses	24.41	3.67	1.23	33.91	8.64	11.28
5	Profit / (Loss) before exceptional items and tax (3-4)	0.18	(3.67)	(1.23)	(9.32)	(8.64)	(11.20)
6	Exceptional items	0.00	0.00	0.00	0.00	0.00	0.00
7	Profit / (Loss) before tax (5-6)	0.18	(3.67)	(1.23)	(9.32)	(8.64)	(11.20)
8	Tax expense 1) Current Tax 2) Deferred tax	0.00	0.00	0.00	0.00	0.00	0.00
9	Net profit/loss after tax (7-8)	0.18	(3.67)	(1.23)	(9.32)	(8.64)	(11.20)
10	Other Comprehensive income/(Expense) for the period	0.00	0.00	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	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	0.00	0.00
	c.) Items not to be reclassified to profit or loss	0.00	0.00	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	0.00	0.00
	Total Comprehensive Income/(loss) for the period (9+10)	0.18	(3.67)	(1.23)	(9.32)	(8.64)	(11.20)
11	A. Paid-up equity share capital (Face Value of the Share Rs. 10/- each)	64.70	64.70	64.70	64.70	64.70	64.70
12	Reserves excluding Revaluation Reserves as per Balance Sheet						(207.77)
13	(I) Earnings Per Share (of Rs. 10/- each) (not annualised):						
	(a) Basic	0.03	(0.57)	(0.19)	(1.44)	(1.34)	(1.73)
	(b) Diluted	0.03	(0.57)	(0.19)	(1.44)	(1.34)	(1.73)
	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 January 29, 2024. The same have been approved and taken on record by the Board of Directors of the Company in its meeting held on January 29, 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.

For High Street Filatex Ltd

For HIGH STREET FILATEX LTD.

Bhagwan Singh
Bhagwan Singh
Whole-time Director
DIN: 02305246
Place: Jaipur
Date: January 29, 2024

Director



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

E-mail: highstreet.filatex@gmail.com

CIN: L18101RJ1994PLC008386

SEGMENTAL INFORMATION for the Quarter and Half Year Ended December 31, 2023

Particulars	Rs. in lakhs					
	Quarter Ended			Nine Months Ended		Year ended
	3 months ended 31.12.2023 (Un-Audited)	Preceding 3 months ended 30.09.2023 (Un-Audited)	Corresponding 3 months ended previous year 31.12.2022 (Un-Audited)	Year to date figures for current period ended 31.12.2023 (Un-Audited)	Year to date for previous year ended 31.12.2022 (Un-Audited)	Year ended 31.03.2023 (Audited)
1) Segment Revenue						
(a) Manufacturing/Trading/Jobwork of Socks	24.59	0.00	0.00	24.59	0.00	0.00
(b) Trading of Yarn	0.00	0.00	0.00	0.00	0.00	0.00
(c) Trading of commodity	0.00	0.00	0.00	0.00	0.00	0.00
(d) Income from other sources	0.00	0.00	0.00	0.00	0.00	0.08
TOTAL	24.59	0.00	0.00	24.59	0.00	0.08
Less: Intersegment Revenue	0.00	0.00	0.00	0.00	0.00	0.00
Net Sales/ Income from Operation	24.59	0.00	0.00	24.59	0.00	0.08
2) Segment Wise result (Before Interest & tax)						
(a) Manufacturing/Trading/Jobwork of Socks	0.18	(3.67)	(1.23)	(9.32)	(8.64)	(11.28)
(b) Trading of Yarn	0.00	0.00	0.00	0.00	0.00	0.00
(c) Trading of commodity	0.00	0.00	0.00	0.00	0.00	0.00
(d) Income from other sources	0.00	0.00	0.00	0.00	0.00	0.08
TOTAL	0.18	(3.67)	(1.23)	(9.32)	(8.64)	(11.20)
Less: Interest paid	0.00	0.00	0.00	0.00	0.00	0.00
Less: Unallocable charges/expenditure	0.00	0.00	0.00	0.00	0.00	0.00
Total Profit Before tax	0.18	(3.67)	(1.23)	(9.32)	(8.64)	(11.20)
3) Segment Assets						
Manufacturing/Trading/Jobwork of Socks	31.78	49.85	31.15	31.78	31.15	48.99
b) Trading of yarn	0.00	0.00	0.00	0.00	0.00	0.00
c) Trading of Dhaniya	0.00	0.00	0.00	0.00	0.00	0.00
d) Others	0.00	0.00	0.00	0.00	0.00	0.00
TOTAL SEGMENT ASSETS	31.78	49.85	31.15	31.78	31.15	48.99
4) Segment Liabilities						
Manufacturing/Trading/Jobwork of Socks	24.05	43.31	4.77	24.05	4.77	32.95
b) Trading of yarn	0.00	0.00	0.00	0.00	0.00	0.00
c) Trading of Dhaniya	23.12	23.12	23.12	23.12	23.12	23.12
d) Others	0.00	0.00	7.78	0.00	7.78	0.00
e) Redeemable Pref. share	136.00	136.00	136.00	136.00	136.00	136.00
TOTAL SEGMENT LIABILITIES	183.17	202.43	171.67	183.17	171.67	192.07

For High Street Filatex Ltd

For HIGH STREET FILATEX LTD.

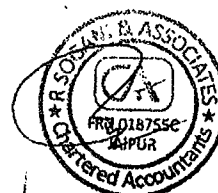
Bhagwan Singh

Bhagwan Singh

Whole-time Director

DIN: 02305246

Director



Place: Jaipur

Date: January 29, 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 AND NINE MONTHS FINANCIAL RESULTS OF HIGH STREET FILATEX LIMITED PURSUANT TO REGULATIONS 33 OF THE SEBI (LISTING OBLIGATION AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 AS AMENDED

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 and nine months ended December 31, 2023 being submitted by the Company pursuant to the Requirement of Regulations 33 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, as amended (the "Listing Regulations").

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





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

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: 29.01.2024

For R Sogani & Associates

Chartered Accountants

FRN: 018755C



Bharat Sonkhiya

Partner

Membership No.: 403023

UDIN: 24403028BKBMMY1774

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

E-mail: highstreet.filatex@gmail.com

CIN: L18101RJ1994PLC008386

Annexure-A

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

Cessation of Directors

S.no.	Particulars	Disclosures		
1	Name	Mr. Devendra Kumar Palod	Mr. Raj Deep Ghiya	Mr. Rajneesh Chindalia
2	Reason for change viz., appointment, re-appointment, resignation, cessation, removal, death or otherwise	Mr. Devendra Kumar Palod (DIN: 00082459) will complete his 2 nd term of 5 (Five) years as an Independent Director on March 31, 2024 and will consequently cease to be an Independent Director of the Company.	Mr. Raj Deep Ghiya (DIN: 00082495) will complete his 2 nd term of 5 (Five) years as an Independent Director on March 31, 2024 and will consequently cease to be an Independent Director of the Company.	Mr. Rajneesh Chindalia (DIN: 00050984) will complete his 2 nd term of 5 (Five) years as an Independent Director on March 31, 2024 and will consequently cease to be an Independent Director of the Company.
3	Date of appointment/ Re-appointment/ cessation (as applicable) & term of appointment /re-Appointment;	March 31, 2024	March 31, 2024	March 31, 2024
4	Brief Profile (in case of appointment)	N.A.	N.A.	N.A.
5	Disclosure of Relationship between directors (in case of appointment of director)	N.A.	N.A.	N.A.

For HIGH STREET FILATEX LTD.


COMPANY SECRETARY

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

E-mail: highstreet.filatex@gmail.com

CIN: L18101RJ1994PLC008386

Annexure-B

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		
		Mr. Sunil Kumar Bairwa	Mr. Charan Singh	Ms. Prachi Sethia
1	Name	Mr. Sunil Kumar Bairwa	Mr. Charan Singh	Ms. Prachi Sethia
2	Reason for change viz., appointment, re-appointment, resignation, removal, death or otherwise	Board has approved the appointment of Mr. Sunil Kumar Bairwa (DIN: 06791053) as an Additional Director under the category of Non-Executive Independent Director of the Company.	Board has approved the appointment of Mr. Charan Singh (DIN: 06804838) as an Additional Director under the category of Non-Executive Independent Director of the Company.	Board has approved the appointment of Ms. Prachi Sethia (DIN: 05308293) as an Additional Director under the category of Non-Executive Director of the Company.
3	Date of appointment/ Re-appointment/ cessation (as applicable) & term of appointment /re-Appointment;	Appointment of Mr. Sunil Kumar Bairwa is effective from April 01, 2024. He shall hold office upto the date of ensuing Annual General Meeting.	Appointment of Mr. Charan Singh is effective from April 01, 2024. He shall hold office upto the date of ensuing Annual General Meeting.	Appointment of Ms. Prachi Sethia is effective from April 01, 2024. She shall hold office upto the date of ensuing Annual General Meeting.
4	Brief Profile (in case of appointment)	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 in gourmet kitchen; and 2 years' experience

For HIGH STREET FILATEX LTD.


COMPANY SECRETARY

High Street Filatex Limited

REGD OFFICE: B-17, I^{IND}ND FLOOR, 22 GODAM INDUSTRIAL AREA, JAIPUR-302006 (RAJASTHAN)

Tel No: 0141-4025431

Web Site: www.highstreetfilatex.in

E-mail: highstreet.filatex@gmail.com

CIN: L18101RJ1994PLC008386

				as Event Manager in Shreans Daga Foundation, Mumbai.
5	Disclosure of Relationship between directors (in case of appointment of director)	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

For High Street Filatex Limited

For HIGH STREET FILATEX LTD.


COMPANY SECRETARY

Mansi Jain
(Company Secretary
and Compliance Officer)
ACS-55030