

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: August 04, 2023

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

Sub: Outcome of Board Meeting held on Friday, August 04, 2023 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 04, 2023, 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 02:00 P.M.** inter alia, transacted the following businesses:

1. Approved the Un-Audited Financial Results for the Quarter ended on June 30, 2023 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. Approved convening of **the 29th Annual General Meeting** of the Company on **Friday, September 22, 2023** through Video Conferencing ("VC") or Other Audio Visual Means ("OAVM") and matters connected therewith
3. Fixed date of **Closure of Register of Members and Share Transfer Books** of the Company from **Saturday, September 16, 2023 to Friday, September 22, 2023** (both days inclusive).
4. Approved Board's report and annexures thereof for the Financial Year 2022-23.

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 07, 2023 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.

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


COMPANY SECRETARY

Encl: A/a



R Sogani & Associates
Chartered Accountants

“Shree Dham”
R-20, Yudhishter Marg, ‘C’-Scheme, Jaipur-302005
Tel: 2222734, 2220735, 2220736
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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 30th June 2023 (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: 04.08.2023

For R Sogani & Associates
Chartered Accountants
FRN No. 018755C

(Bharat Sonkhiya)
Partner
Membership No. 403023

UDIN: 23403023BGSXIZ1583

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Statement of Standalone Un-Audited Results for the Quarter Ended June 30, 2023					
(Rs. in Lakhs, except per share data)					
S.No.	Particulars	Quarter Ended			Year Ended
		3 months ended 30.06.2023 (Un-Audited)	Preceding 3 months ended 31.03.2023 (Audited)	Corresponding 3 months ended previous year 30.06.2022 (Un-Audited)	Year Ended 31.03.2023 (Audited)
1	Revenue				
	(a) Revenue from operations(Gross)	0.00	0.00	0.00	0.00
2	Other Income	0.00	0.08	0.00	0.08
3	Total Income	0.00	0.08	0.00	0.08
4	Expenses				
	(a) Cost of Materials consumed	0.00	0.00	0.00	0.00
	(b) Purchase of stock-in-trade	0.00	18.82	0.00	18.82
	(c) Changes in inventories of finished goods, work-in-progress and stock-in-trade	0.00	-18.82	0.00	-18.82
	(d) Employee benefits expense	1.95	0.60	1.14	4.80
	(e) Finance Cost	0.00	0.00	0.00	0.00
	(f) Depreciation and amortisation expense	0.00	0.20	0.00	0.20
	(g) Listing fee	3.25	0.00	3.00	3.00
	(h) Land & Building Tax	0.00	0.00	0.00	0.00
	(i) Reversal of Common Gst	0.00	0.00	0.00	0.00
	(j) Esi Demand	0.00	0.00	0.00	0.00
	(k) Bad debts	0.00	0.00	0.00	0.00
	(l) Other expenses (Any item exceeding 10% of the total expenses relating to continuing operations to be shown separately)	0.63	1.85	0.33	3.28
	Total Expenses	5.83	2.65	4.47	11.28
5	Profit / (Loss) before exceptional items and tax (3-4)	(5.83)	(2.57)	(4.47)	(11.20)
6	Exceptional Items	0.00	0.00	0.00	0.00
7	Profit / (Loss) before tax (5-6)	(5.83)	(2.57)	(4.47)	(11.20)
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)	(5.83)	(2.57)	(4.47)	(11.20)
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
	Total Comprehensive income / (loss) for the period(9+10)	(5.83)	(2.57)	(4.47)	(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
12	Reserves excluding Revaluation Reserves as per Balance Sheet	-	-	-	(207.78)
13	(i) Earnings Per Share (of Rs. 10/- each) (not annualised):				
	(a) Basic	(0.90)	(0.40)	(0.69)	(1.73)
	(b) Diluted	(0.90)	(0.40)	(0.69)	(1.73)
	See accompanying note to the Financial Results				

For High Street Filatex Ltd.

High Street

Director



High Street Filatex Limited

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Notes:-

- 1). The above results have been reviewed and recommended by the Audit Committee in its meeting held on **August 04, 2023**. The same have been approved and taken on record by the Board of Directors of the Company in its meeting held on **August 04, 2023**. 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

Director

Bhagwan Singh
Whole-time Director
DIN: 02305246



Place: Jaipur
Date: August 04, 2023

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SEGMENTAL INFORMATION for the Quarter Ended June 30, 2023				
Particulars	Quarter Ended			Rs. in lakhs
	3 months ended	Preceding 3 months ended	Corresponding 3 months ended	Year ended
	30.06.2023 (Un-Audited)	31.03.2023 (Audited)	30.06.2022 (Un-Audited)	Year ended 31.03.2023 (Audited)
1) Segment Revenue				
(a) Manufacturing/Trading/Jobwork of Socks	0.00	0.00	0.00	0.00
(b) Trading of Yarn	0.00	0.00	0.00	0.00
(c) Trading of commodity	0.00	0.00	0.00	0.00
(d) Income from other sources	0.00	0.08	0.00	0.08
TOTAL	0.00	0.08	0.00	0.08
Less: Intersegment Revenue	0.00	0.00	0.00	0.00
Net Sales/ Income from Operation	0.00	0.08	0.00	0.08
2) Segment Wise result (Before Interest & tax)				
(a) Manufacturing/Trading/Jobwork of Socks	(5.83)	(2.65)	(4.47)	(11.28)
(b) Trading of Yarn	0.00	0.00	0.00	0.00
(c) Trading of commodity	0.00	0.00	0.00	0.00
(d) Income from other sources	0.00	0.08	0.00	0.08
TOTAL	(5.83)	(2.57)	(4.47)	(11.20)
Less: Interest paid	0.00	0.00	0.00	0.00
Less: Unallocable charges/expenditure	0.00	0.00	0.00	0.00
Total Profit Before tax	(5.83)	(2.57)	(4.47)	(11.20)
3) Segment Assets				
a) Manufacturing/Trading/Jobwork of Socks	49.88	48.99	30.80	48.99
b) Trading of yarn	0.00	0.00	0.00	0.00
c) Trading of Dhaniya	0.00	0.00	0.00	0.00
d) Others	0.00	0.00	0.00	0.00
TOTAL SEGMENT ASSETS	49.88	48.99	30.80	48.99
4) Segment Liabilities				
a) Manufacturing/Trading/Jobwork of Socks	39.67	32.95	8.03	32.95
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
TOTAL SEGMENT LIABILITIES	198.79	192.07	167.15	192.07

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 04, 2023