

NOTICE OF 25th ANNUAL GENERAL MEETING

Notice is hereby given that the 25th Annual General Meeting of **High Street Filatex Limited** will be held on Friday, the 27th Day of September, 2019 at 2:00 P.M. at its Registered office situated at B-17, IInd Floor, 22 Godam Industrial Area, Jaipur-302006 (Rajasthan) to transact the following business:

ORDINARY BUSINESS:

Item no. 1-Adoption of Financial Statements

To consider and adopt the Audited Financial Statements of the Company for the financial year ended 31st March, 2019 together with the reports of the Board of Directors and Auditors thereon.

Item no. 2 – Appointment of Mr. Bhagwan Singh as a Director liable to retire by rotation

To appoint a Director in place of Mr. Bhagwan Singh (DIN: 02305246) who retires by rotation and being eligible, offers himself for re-appointment.

Item No. 3: Appointment of M/s R.Sogani & Associates, Chartered Accountants as Statutory Auditors of the Company

To consider and approve the appointment of Statutory Auditors of the Company and to fix their remuneration and in this regard to consider and if thought fit, to pass, the following resolution as an **Ordinary Resolution**:

“RESOLVED THAT pursuant to the provisions of Section 139, 141, 142 and other applicable provisions if any, of the Companies Act, 2013 read with the Companies (Audit and Auditors) Rules, 2014 (including any statutory modification(s) or re-enactment(s) thereof, for the time being in force) and on the recommendations of the Audit Committee, consent of the members of the Company be and is hereby accorded to appoint M/s R Sogani & Associates, Chartered Accountants, Jaipur (FRN:018755C) as Statutory Auditor's of the Company, in place of Dilip Bachchawat & Co., Chartered Accountants, Jaipur (FRN: 009311C), as Statutory Auditor's of the Company, to hold office for a period of 5 years commencing from the conclusion of this 25th Annual General Meeting until the conclusion of the 30th Annual General Meeting on the terms, conditions and stipulations, including remuneration as set out in the Explanatory Statement annexed hereto.

RESOLVED FURTHER THAT the Board of Directors be and is hereby authorized to settle any question, difficulty or doubt that may arise in giving effect to this resolution and to do all such acts, deeds, matters and things and take all such steps as may be necessary, proper or expedient to give effect to this resolution.”

SPECIAL BUSINESS:

Item no. 4 – Appointment of Mrs. Aishwarya Sethia as Director and CFO of the Company :

To consider and if thought fit, to pass the following resolution as an Ordinary Resolution:

“RESOLVED THAT pursuant to the provisions of Sections 149, 152, ,164 and 203 read with the Companies (Appointment and Qualification of Directors) Rules, 2014 and Securities and Exchange Board of India (Listing Obligations and disclosure requirements) Regulations 2015 (including any statutory modification(s) or re-enactment(s) thereof for the time being in force) Mrs. Aishwarya Sethia (DIN- 02979618) who was appointed as an Additional Director (Non-Executive)& CFO of the Company by the Board of Directors w.e.f. 13.08.2019 pursuant to Section 161 (1) of the Companies Act, 2013 and who holds office up to the date of this Annual General Meeting , and in respect of whom the Company has received a notice in writing under Section 160 of the Companies Act,2013 from a member proposing her candidature for the office of Director be and is hereby appointed as a Director & CFO liable to retire by rotation subject to other terms& conditions and stipulations as set out in Explanatory Statement annexed to the Notice”.

“RESOLVED FURTHER THAT the Board of Directors of the Company be and are hereby authorized to settle any question, difficulty or doubt that may arise in giving effect to this resolution and to do all such acts, deeds

and things as may be necessary, expedient and desirable for the purpose of giving effect to this resolution”.

Date: 27th August, 2019
Place: Jaipur

By the Order of Board of Directors
of High Street Filatex Limited

Reg Office: B-17, IInd Floor,
22 Godam Industrial
Area Jaipur RJ-302006

Sd/-
Bhagwan Singh
(Chairman and Whole time Director)
DIN: 02305246

NOTES:

- An Explanatory Statement pursuant to Section 102 of the Companies Act, 2013 relating to the Special Business to be transacted at the Annual General Meeting (AGM/Meeting) is annexed hereto.
- A MEMBER ENTITLED TO ATTEND AND VOTE AT THE AGM IS ENTITLED TO APPOINT A PROXY TO ATTEND AND TO VOTE ON A POLL INSTEAD OF HIMSELF / HERSELF AND A PROXY SO APPOINTED NEED NOT BE A MEMBER OF THE COMPANY.** The Proxy form in order to be effective must be duly filled, stamped and signed by the member and must be deposited at the Registered Office of the Company not less than 48 hours before the commencement of the meeting.
A PERSON CAN ACT AS A PROXY ON BEHALF OF MEMBERS NOT EXCEEDING FIFTY AND HOLDING IN THE AGGREGATE NOT MORE THAN TEN PERCENT OF THE TOTAL SHARE CAPITAL OF THE COMPANY CARRYING VOTING RIGHTS. A MEMBER HOLDING MORE THAN TEN PERCENT OF THE TOTAL SHARE CAPITAL OF THE COMPANY CARRYING VOTING RIGHTS MAY APPOINT A SINGLE PERSON AS PROXY AND SUCH PERSON SHALL NOT ACT AS A PROXY FOR ANY OTHER PERSON OR SHAREHOLDER.
- Corporate members intending to send their authorized representative(s) to attend the Meeting pursuant to Section 113 of the Companies Act, 2013 are requested to send to the Company, a certified true copy of the board resolution, authority letter or Power of Attorney to the Company, authorizing their representatives to attend and vote at the Meeting on their behalf.
- Members / Proxies / Authorized Representatives attending the meeting are requested to bring attendance slip duly filled, along with their copy of Annual Report at the AGM.
- For convenience of members, an attendance slip is annexed to the proxy form. Members are requested to affix their signature at the space provided and hand over the attendance slips at the place of meeting. The proxy of a member should mark on the attendance slip as 'Proxy'
- Members are requested to:
 - Notify the change in address if any, with Pin Code numbers immediately to the Company (in case of shares held in physical mode).
 - Quote their Regd. Folio Number/DP and Client ID Nos. in all their correspondence with the Company or its Registrar and Share Transfer Agent (“RTA”).
- During the period beginning 24 hours before the time fixed for the commencement of the AGM and until the conclusion of the meeting, a member would be entitled to inspect the proxies lodged at any time during the business hours of the Company, provided that not less than three days of notice in writing is given to the Company.
- Members are informed that in case of joint holders attending the meeting, only such joint holder who is higher in the order of the names will be entitled to vote.
- The Register of Directors and Key Managerial Personnel (KMP) and their shareholding and Register of Contracts or Arrangements in which Directors are interested, maintained under Sections 170 and 189 of

- the Companies Act, 2013 respectively will be available for inspection by the members at AGM
10. Members desiring any information with regards to accounts and/or operation of the Company are requested to write to the Company at least seven days in advance of the Meeting so as to enable the Management to keep the information ready.
 11. Brief resume of Directors proposed to be appointed /re-appointed alongwith such other details as stipulated under Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended and Secretarial Standards on General Meetings (SS-2) are provided as Annexure No. A to this Notice.
 12. All documents referred to in the Notice and Explanatory Statement are open for inspection by the members at the Registered Office of the Company during office hours on all working days except Saturdays, Sundays & public holidays between 11.00 A.M. to 1.00 P.M. upto the date of the Meeting.
 13. Pursuant to Section 72 of the Companies Act, 2013, members holding shares in physical form may file nomination in the prescribed Form SH-13 and for cancellation/variation in nomination in the prescribed Form SH-14 with the company's RTA. In respect of shares held in electronic/demat form, the nomination form may be filed with the respective Depository Participant. Members are requested to address all correspondence including application for transfer etc. to the company's RTA: Beetal Financial & Computer Services Pvt. Ltd., Beetal House, 3rd Floor, 99 Madangir, Behind Local Shopping Centre, Near Dada Harsukhdas Mandir, New Delhi-110062, Tel-011 29961281, 29961282.
 14. SEBI has mandated that - "except in case of transmission or transposition of securities, requests for effecting transfer of securities shall not be processed unless the securities are held in the dematerialized form with a depository." Accordingly, the members are requested to note that request for transfer of shares held in physical form will not be processed after April 1, 2019 and it shall be mandatory to demat the securities for getting the shares transferred.
 15. Members holding shares in physical form in multiple folios in identical names are requested to apply for consolidation of such folios along with share certificates to the Company/ Registrar and Share Transfer Agent.
 16. Non Resident Indian Members are requested to inform RTA of the Company any change in their residential status on return to India for permanent settlement, particulars of their bank account maintained in India with complete name, branch account type, account number and address of the bank with pin code number, if not furnished earlier.
 17. The Securities and Exchange Board of India (SEBI) has mandated the submission of Permanent Account Number (PAN) by every participant in securities market. Members holding shares in electronic form are, therefore requested to submit their PAN and bank account details to their Depository Participant(s) with whom they are maintaining their de-mat accounts and members holding shares in physical form to the Company/ RTA.
 18. In compliance with provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 (as amended) and Regulation 44 of Securities and Exchange Board of India (Listing Obligations & Disclosure requirements) Regulations, 2015 the Company is pleased to offer remote e-voting facility to the members to enable them to cast their votes electronically from a place other than the venue of the AGM ('Remote E-voting') on all resolutions set forth in this Notice. For this purpose, the Company has signed an agreement with the Central Depository Services (India) Limited ("CDSL") for facilitating e-voting.
 19. The Remote e-voting period would begin on Tuesday, 24th September, 2019 at 09.00 A.M. and ends on Thursday, 26th September, 2019 at 5.00 P.M. During this period, members of the Company, holding shares either in physical form or in dematerialized form, as on the cut-off date (record date) i.e. Friday, 20th September, 2019 may cast their vote electronically. The e-voting module shall be disabled by CDSL for voting thereafter. Once the vote on a resolution is casted by the shareholder, the shareholder shall not be allowed to change it subsequently.
 20. A person who has acquired shares & become a member of the company after the dispatch of notice of AGM & holding shares as of cut-off date, may obtain the login ID & password by sending a request at helpdesk.evoting@cdslindia.com. However, if the person is already registered with CDSL for remote e-voting then the existing user ID & password can be used for casting vote.
 21. The Members who have not registered their email address so far, are requested to register their e-mail address for receiving all communications including Annual Report, Notices, Circulars, etc. from the Company electronically.
 22. The facility for voting through polling paper shall also be made available at the AGM & members who have not already cast their vote by remote e-voting shall be able to exercise their right at the AGM. The Members who have cast their vote by remote e-voting prior to the AGM may also attend the AGM but shall not be entitled to cast their vote again.
 23. CS Manoj Maheshwari, Practicing Company Secretary, Jaipur (FCS 3355) has been appointed as a scrutinizer for the conduct of remote e-voting and polling process in a fair and transparent manner at 25th AGM.
 24. Members who have not registered their email ids so far, are requested to register their email ids for receiving all communications including Annual report, Notices, etc. from the Company electronically in order to promote "Green Initiative" in the Corporate Governance" by Ministry of Corporate Affairs.
 25. Members may also note that the Notice of the 25th AGM and the Annual Report for 2018-19 will be available on the company's website www.highstreetfilatex.in and also on the CDSL website at www.evotingindia.com for their download. For any other communication, the Members may also send request to the company designated email id highstreet.filatex@gmail.com.
 26. The final Results including the Remote E-voting and polling shall be declared within 48 Hours from the conclusion of the AGM. The final results along with the Scrutinizers' report shall be placed on the company's website www.highstreetfilatex.in immediately after the result is declared and also on the website of CDSL at www.evotingindia.com and shall be communicated simultaneously to the concerned Stock Exchanges simultaneously.
 27. For any grievances pertaining to the E-voting facility, the members may refer to the frequently asked questions (FAQ's) and e-voting user manual at help section available at CDSL's website at <https://www.evotingindia.co.in/Help.jsp> or contact Ms. Gunjan Partani, Company Secretary and Compliance Officer, of the company at High Street Filatex Limited, B-17, IInd Floor, 22 Godam Industrial Area, Jaipur-302006. (Rajasthan), Telephone: +91-141-4025431, Email: highstreet.filatex@gmail.com,
 28. The route map showing the direction to reach the venue of AGM is attached at the end of the Report.
 29. Electronic copy of the Notice convening the 25th AGM of the Company, Annual Report along with the Attendance Slip and Proxy form are being sent to members who have registered their e-mail ids with the Company/ Depository Participant(s). For members who have not registered their email ids, physical copies of the aforementioned documents are being sent by the permitted mode. Members may also note that even after registering for e-communication, members are entitled to receive such communication in physical form, upon making a request to the Company for the same.

Process for E-voting:

The Company has signed an agreement with Central Depository Services (India) Limited ("CDSL") for facilitating e-voting to enable the Members to cast their vote electronically.

The instructions for Members voting electronically are as under:

- (i) Members who have already voted prior to the meeting date would not be entitled to vote at the meeting venue.
- (ii) The Members should log on to the e-voting website www.evotingindia.com during the voting period.
- (iii) Click on "Members" tab.
- (iv) Now, select the "HIGH STREET FILATEX LIMITED" from the drop down menu and click on "SUBMIT".
- (v) Now Enter your User ID
 - a. For CDSL: 16 digits beneficiary ID,
 - b. For NSDL: 8 Character DP ID followed by 8 Digits Client ID,
 - c. Members holding shares in Physical Form should enter Folio Number registered with the Company.
- (vi) Next enter the Image Verification as displayed and Click on Login.
- (vii) If you are holding shares in demat form and had logged on to www.evotingindia.com and voted on an earlier voting of any company, then your existing password is to be used.
- (viii) If you are a first time user follow the steps given below:

For Members holding shares in Demat Form and Physical Form	
PAN	Enter your 10 digit alpha-numeric *PAN issued by Income Tax Department (Applicable for both demat shareholders as well as physical shareholders) <ul style="list-style-type: none"> • Members who have not updated their PAN with the Company/Depository Participant are requested to use the first two letters of their name and the 8 digits of the sequence number in the PAN field. • In case the sequence number is less than 8 digits enter the applicable number of 0's before the number after the first two characters of the name in CAPITAL letters. Eg. If your name is Ramesh Kumar with sequence number 1 then enter RA00000001 in the PAN field.
DOB	Enter the Date of Birth as recorded in your demat account or in the company records for the said demat account or folio in dd/mm/yyyy format.
Dividend Bank Details	Enter the Dividend Bank Details as recorded in your demat account or in the company records for the said demat account or folio. <ul style="list-style-type: none"> • Please enter the DOB or Dividend Bank Details in order to login. If the details are not recorded with the depository or company please enter the member id / folio number in the Dividend Bank details field as mentioned in instruction (v).

- (ix) After entering these details appropriately, click on "SUBMIT" tab.
- (x) Members holding shares in physical form will then directly reach the Company selection screen. However, members holding shares in demat form will now reach 'Password Creation' menu wherein they are required to mandatorily enter their login password in the new password field. Kindly note that this password is to be also used by the demat holders for voting for resolutions of any other company on which they are eligible to vote, provided that company opts for e-voting through CDSL platform. It is strongly recommended not to share your password

with any other person and take utmost care to keep your password confidential.

- (xi) For Members holding shares in physical form, the details can be used only for e-voting on the resolutions contained in this Notice.
- (xii) Click on the EVSN for the relevant <HIGH STREET FILATEX LIMITED> on which you choose to vote.
- (xiii) On the voting page, you will see "RESOLUTION DESCRIPTION" and against the same the option "YES/NO" for voting. Select the option YES or NO as desired. The option YES implies that you assent to the Resolution and option NO implies that you dissent to the Resolution.
- (xiv) Click on the "RESOLUTIONS FILE LINK" if you wish to view the entire Resolution details.
- (xv) After selecting the resolution you have decided to vote on, click on "SUBMIT". A confirmation box will be displayed. If you wish to confirm your vote, click on "OK", else to change your vote, click on "CANCEL" and accordingly modify your vote.
- (xvi) Once you "CONFIRM" your vote on the resolution, you will not be allowed to modify your vote.
- (xvii) You can also take a print of the votes cast by clicking on "Click here to print" option on the Voting page.
- (xviii) If Demat account holder has forgotten the same password then Enter the User ID and the image verification code and click on Forgot Password & enter the details as prompted by the system.
- (xix) Members can also cast their vote using CDSL'S mobile app M-Voting available for android based mobiles. The m-Voting app can be downloaded from Google Play Store. Apple and Windows phone users can download the app from the App Store and the Windows Phone Store respectively. Please follow the instructions as prompted by the mobile app while voting on your mobile.
- (xx) **Note for Non- Individual Members & Custodians:**
 - Non- Individual Members (i.e. other than Individuals, HUF, NRI etc.) and custodians are required to log on to <https://www.evotingindia.co.in> and register themselves as Corporate.
 - A scanned copy of the Registration Form bearing the stamp and sign of the entity should be emailed to helpdesk.evoting@cdslindia.com.
 - After receiving the login details a compliance user should be created using the admin login and password. The Compliance user would be able to link the account(s) for which they wish to vote on.
 - The list of accounts linked in the login should be mailed to helpdesk.evoting@cdslindia.com and on approval of the accounts they would be able to cast their vote.
 - A scanned copy of the Board Resolution and Power of Attorney (POA) which they have issued in favour of the Custodian, if any, should be uploaded in PDF format in the system for the scrutinizer to verify the same.

Date: 27th August, 2019

Place: Jaipur

Reg Office: B-17, IInd Floor,
22 Godam Industrial
Area Jaipur RJ-302006

By the Order of Board of Directors
of High Street Filatex Limited

Sd/-
Bhagwan Singh
(Chairman and Whole time Director)
DIN: 02305246

ANNEXURE TO THE NOTICE**Explanatory Statement pursuant to Regulation 36(5) of the Listing Regulations****The disclosure relating to appointment of Statutory Auditors of the Company pursuant to Regulation 36(5) of the Listing Regulations:**

Name of the Statutory Auditors proposed to be appointed	M/S R Sogani & Associates, Chartered Accountants, Jaipur
Proposed Fees Payable	Rs.30,000 (including Statutory Audit, Tax Audit and Limited Review Report) In addition to the above, re-imbusement of applicable taxes in connection with the work of audit.
Terms of Appointment	For a period of 5 years commencing from the conclusion of this 25 th Annual General Meeting until the conclusion of the 30 th Annual General Meeting
Material change in the fee payable to new auditor from that paid to the outgoing auditor along with the rationale for such change	-
Basis of recommendation for appointment	Audit Committee
Credentials of the Statutory Auditors proposed to be appointed	Type of Firm: Partnership Firm Name of Auditor: R Sogani & Associates Firm Registration No.: 018755C Address: R-20, Yudhishter Marg, "C-Scheme, Jaipur-302005.

EXPLANATORY STATEMENT IN RESPECT OF THE SPECIAL BUSINESS PURSUANT TO SECTION 102 OF THE COMPANIES ACT, 2013

The following Statement sets out all material facts relating to the Special Business mentioned in the accompanying Notice:

The Board of Directors of the Company had appointed Mrs. Aishwarya Sethia as an Additional Director & CFO of the company with effect from 13th August 2019. In terms of Section 161 of the Companies Act, 2013 Mrs. Aishwarya Sethia will hold office up to the date of the forthcoming AGM. She is eligible for the appointment as a Director and in respect of whom the Company has received a notice in writing under Section 160 of the Companies Act, 2013 from a member proposing her candidature for the office of Director and is hereby appointed as a Director liable to retire by rotation.

In the opinion of the Board, Mrs Aishwarya Sethia fulfills the conditions specified in the Companies Act, 2013 and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for appointment as Director (Non-Executive) of the Company. Mrs. Aishwarya Sethia is not disqualified from being appointed as a Director in terms of Section 164 of the Act and has given her consent in form DIR-2 to act as a Director of the company. She is also not debarred or disqualified from being appointed or continuing as Director of the Company by the Securities and Exchange Board of India, Ministry of Corporate Affairs, the Reserve Bank of India or any other Statutory Authority.

A brief profile of Mrs Aishwarya Sethia including nature of expertise in specific functional areas and names of Companies in which she holds Directorships and memberships / Chairmanships of Board Committees, as stipulated in Regulation 36(3) SEBI (Listing Obligations and Disclosure Requirements), Regulations 2015 and Secretarial Standard on General Meetings ("SS-2"), issued by the Institute of Company Secretaries of India is annexed with this Notice.

A copy of the draft letter for appointment of Mrs Aishwarya Sethia as Director & CFO setting out the terms and conditions is available for inspection by members at the Registered Office of the Company.

Mrs. Aishwarya Sethia is relative of Mr. Rajkumar Sethia promoter of the Company and also one of the promoters of the Company. Further None of the Directors or Key Managerial Personnel and their Relatives is concerned or interested (financially or otherwise) in this Resolution.

The Board commends the Ordinary Resolution set out at Item No. 4 of the Notice for approval of the Members of the Company.

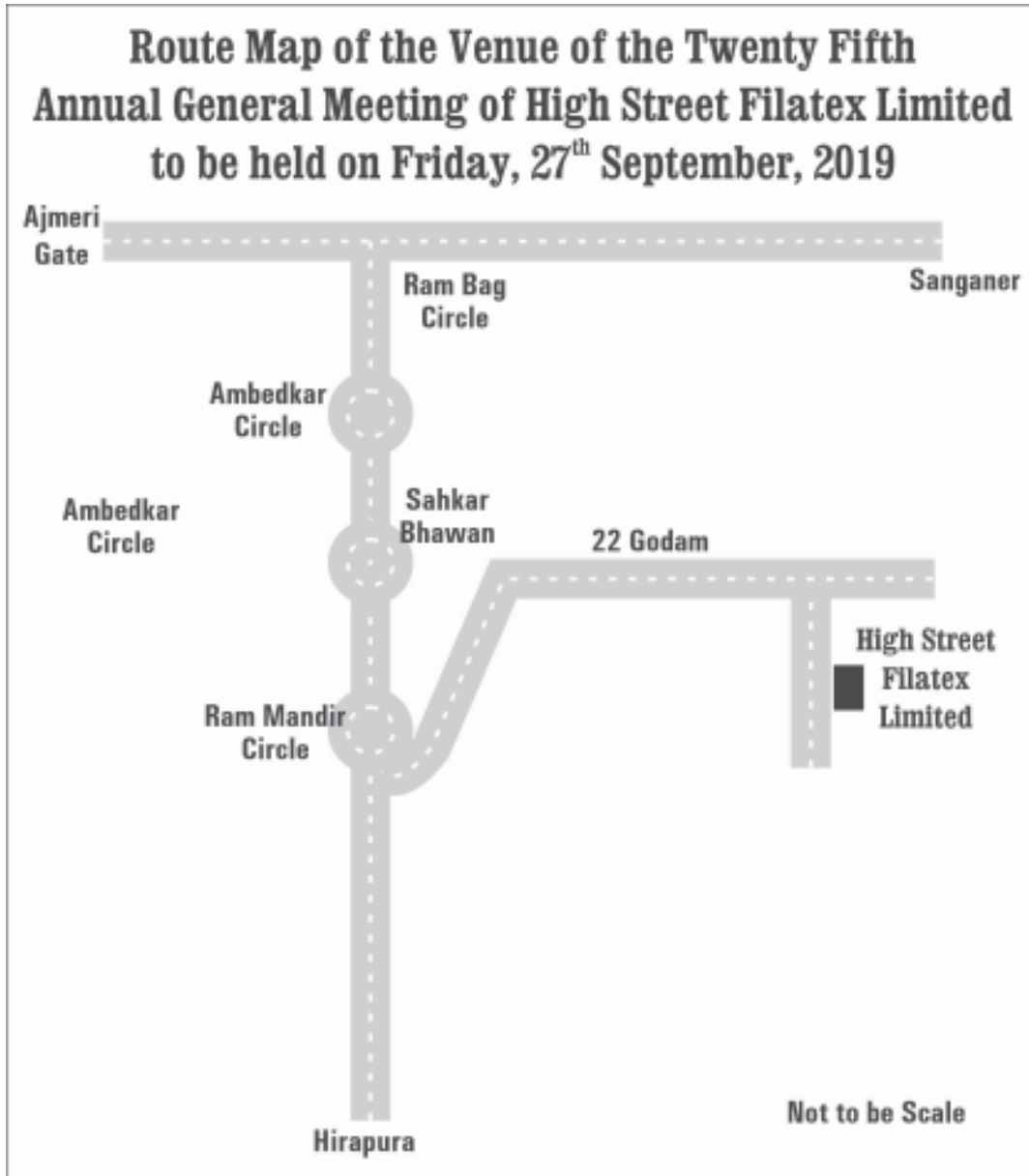
Date: 27th August, 2019
Place: Jaipur
Reg Office: B-17, IInd Floor,
22 Godam Industrial
Area Jaipur RJ-302006

By the Order of Board of Directors
of High Street Filatex Limited
Sd/-
Bhagwan Singh
(Chairman and Whole time Director)
DIN: 02305246

ANNEXURE NO. A TO AGM NOTICE

The Statement of disclosure pursuant to Secretarial Standard-2 on General Meetings and Regulation 36(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, is as under:

Name of the Director	Mrs. Aishwarya Sethia (DIN:0297618)
Date of Birth	10th October,1991
Age	27 Years
Qualification	Postgraduate
Category of Director	Director (Non-Executive)
Brief Resume of the Director and Expertise in specific functional area	She has a Vide experience in the field of accounts,finance and corporate governance.She has good experience in textile industries,good communication skills, interpersonal skills and sound business knowledge etc.
Date of first appointment on the board	13th August 2019
Shareholding in the Company	1.16% (7497 shares)
Directorships	NIL
Directorship/Memberships/Chairmanship of Committees of other Boards	NIL
Inter-se relationship between Directors and other Key Managerial Personnel	She is related with Promoter of the company and also promoter in the company.
Terms and conditions of appointment	As per the resolution and liable to retire by rotation
Number of Meetings of the Board attended	NIL
Details of remuneration last Drawn	NIL
Remuneration Proposed to be Paid	Rs. 30000 per annum in the capacity of CFO



High Street Filatex Limited

REGD OFFICE: B-17, IIND FLOOR, 22 GODAM INDUSTRIAL AREA, JAIPUR-302006, INDIA, Tel No: 0141-2214074, 2211658, Fax-0141-2212984
 Web Site: www.highstreetfilatex.in E-mail: highstreet.filatex@gmail.com

CIN: L18101RJ1994PLC008386

**Form No. MGT-11
 PROXY FORM**

Pursuant to Section 105 (6) of the Companies Act, 2013 and Rule 19 (3) of Companies (Management and Administration) Rules, 2014

CIN : L18101RJ1994PLC008386
 Name of the Company : HIGH STREET FILATEX LIMITED
 Registered Office : B-17, IIND FLOOR, 22 GODAM INDUSTRIAL AREA, JAIPUR-302006, RAJASTHAN

Name of the Member(s):
 Registered address:
 E-mail Id: Folio No. / DP ID and Client ID:

I, we being the member(s) of shares of the above named Company, hereby appoint:

- 1) Name: Email:
 Address:
 Signature: **Or failing him/her**
- 2) Name: Email:
 Address:
 Signature: **Or failing him/her**
- 3) Name: Email:
 Address:
 Signature:

as my/our proxy to attend and vote (on a poll) for me/ us and on my/ our behalf at the 25th Annual General Meeting of the Company, to be held on Friday, 27th Day of September, 2019 at 2.00 P.M. at the Registered office of the Company at B-17, IInd Floor, 22 Godam Industrial Area, Jaipur-302006 (Rajasthan) and at any adjournment thereof in respect of such resolutions as are indicated below:

Resolution Number	Description	Vote	
		For	Against
1.	Adoption of Financial Statements		
2.	Appointment of Mr. Bhagwan Singh, as a director liable to retire by rotation.		
3.	Appointment of M/s R. Sogani & Associates, Chartered Accountants as Statutory Auditors of the Company		
4.	Appointment of Mrs. Aishwarya Sethia as Director and CFO of the Company		

Signed this.....day of2019.

Signature of MemberSignature of proxy Holder(s).....

Notes: This form of Proxy, in order to be effective, should be duly completed, stamped and deposited at the Registered Office of the Company at B-17, IInd Floor, 22 Godam Industrial Area, Jaipur -302006 (Rajasthan) not later than 48 (FORTY-EIGHT) hours before the commencement of the aforesaid meeting.

Affix Revenue Stamp of Rs. 1 (Pl. sign across the stamp)

ATTENDANCE SLIP

High Street Filatex Limited

REGD OFFICE: B-17, IIND FLOOR, 22 GODAM INDUSTRIAL AREA, JAIPUR-302006, INDIA, Tel No: 0141-2214074, 2211658, Fax-0141-2212984
 Web Site: www.highstreetfilatex.in E-mail: highstreet.filatex@gmail.com

CIN: L18101RJ1994PLC008386

25th Annual General Meeting -27thSeptember, 2019 at 02:00 P.M.

Registered FolioNo. / Client ID: DP ID:

Name and Address of First /Sole Shareholder : No. of Shares held:

I certify that I am a member /proxy /authorized representative for the member of the company.

I hereby record my presence at the 25th Annual General Meeting of the company at B- 17, IInd Floor, 22 Godam Industrial Area, Jaipur -302006 (Rajasthan) on Friday, 27th September, 2019 at 02:00 P.m.

.....
**Name of the Member/Proxy
 (In BLOCK Letters)**

.....
Signature of member / proxy

- a) Only Member / Proxy can attend the meeting.
- b) Member / Proxy who wish to attend the meeting must bring this attendance slip to the meeting and hand it over at the entrance of the meeting hall.