

# High Street Filatex Limited

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

Tel No: 0141-4025431

Website: [www.highstreetfilatex.in](http://www.highstreetfilatex.in)

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

**CIN: L18101RJ1994PLC008386**

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Date: 18/02/2025

To,  
The Listing Compliance  
BSE Ltd.  
Phiroze Jeejeebhoy Towers  
Dalal Street  
Mumbai- 400001

To,  
The Listing Department,  
Calcutta Stock Exchange Ltd.  
7, Lyons Range,  
Kolkata- 700001

**Ref. BSE Scrip Code: 531301**

**Scrip Code: 031175**

**Subject: Submission of Outcome and Proceedings of Extra Ordinary General Meeting of the Company held on February 18, 2025.**

Dear Sir/ Madam,

This is to inform that the Extra Ordinary General Meeting ('EGM') of the Members of the Company was held today i.e. Tuesday, February 18, 2025 at 11:00 A.M. (IST) through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM") to transact the business as set forth in the Notice dated January 24, 2025 convening the EGM.

In the above connection, please find enclosed herewith the summary of proceedings of the said EGM in due compliance of Regulation 30 of the SEBI Listing Regulations, as amended from time to time.

This is for your kind information and record please.

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

**Bhavna Giamalani  
Company Secretary & Compliance Officer**

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## **SUMMARY OF PROCEEDINGS OF THE EXTRA ORDINARY GENERAL MEETING OF HIGH STREET FILATEX LIMITED**

The Extra Ordinary General Meeting ('EGM' or ' Meeting') of the Members of the Company was held **today i.e. Tuesday, February 18, 2025 at 11.00 A.M. (IST)** through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM").

Mrs. Bhavna Giamalani, the Company Secretary & Compliance Officer of the Company welcomed all the Members, Directors, Auditors and other attendees present at the Extra Ordinary General Meeting of the Company.

Thereafter, she made aware to the members inter-alia with the following:

The meeting was held in compliance with the circulars issued by the Ministry of Corporate Affairs (MCA) and the Securities and Exchange Board of India (SEBI) and as per the applicable provisions of the Companies Act, 2013 and the Rules made thereunder.

She informed the members about the presence of requisite quorum for the meeting and announced that the meeting can be commenced. She also informed to the members that as per the provisions of the Companies Act, 2013, all the necessary documents as required to be kept at the Extra Ordinary General Meeting were made available electronically on the website of the Company for inspection by the members.

She further informed that Mr. Shailendra Dwivedi (Membership No: A73645, CP No: 27296) Practicing Company Secretary, Proprietor of M/s. S K Dwivedi & Associates, Company Secretaries was appointed to act as a Scrutinizer for the Extra Ordinary General Meeting of the Company and to handle the E-Voting process and Voting in EGM in a fair and transparent manner and provide report thereon. The voting result on resolutions will be announced on receipt of consolidated report from him by uploading the same on the websites of the Company, CDSL and stock exchange.

Thereafter, he requested the Chairman of the Meeting to start with the proceedings of the meeting.

Mr. Dharmesh Ishwarlal Saraiya, Chairman and Director of the Company presided over the meeting as Chairman.

He welcomed all the members to the Extra Ordinary General Meeting of the Company.

Further, he informed to the members that quorum was present in the meeting and called the meeting in order. He also addressed the Members and delivered his speech. Thereafter, he asked Mrs. Bhavna Giamalani, Company Secretary of the Company to continue the proceedings of the EGM and put forth the resolutions to be considered at this EGM.

With the thanks to the Chair, Mrs. Bhavna Giamalani, Company Secretary informed the members that Notice dated January 24, 2025 convening this EGM the Company taken all of them as read.

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The Company Secretary, thereafter, took up the agenda items to be transacted at the EGM and requested the members to cast their vote. She also informed the members that the voting in EGM. The following were the agenda items:

<b>Agenda Item No.</b>	<b>Business Matters</b>
1	The Special Resolution as set out in Item No.1: Increase in Authorised Share Capital.
2	The Special Resolution as set out in Item No.2: Alteration in clause 10 of the Articles of Association.
3	The Special Resolution as set out in Item No.3: Issuance of 25,00,000 Equity Shares on Preferential Basis.
4	The Special Resolution as set out in Item No.4: Issuance of 10,71,430 Equity Shares on Preferential Basis.
5	The Special Resolution as set out in Item No.5: Increase in Borrowing Limits.
6	The Special Resolution as set out in Item No.6: Power to create charge on the assets of the company to secure borrowings pursuant to Section 180 (1) (a) of the Companies Act, 2013.
7	The Special Resolution as set out in Item No.7: Increase in the limits applicable for making investments/extending loans and giving guarantees or providing securities in connection with loans to persons/ bodies corporate.
8	The Special Resolution as set out in Item No.8: Amendment in object clause of the Memorandum of Association of the Company.
9	The Special Resolution as set out in Item No.9: To regularize the appointment of Mr. Dharmesh Ishwarlal Saraiya (DIN: 03589695) as a Non-Executive Non-Independent Director of the Company.

There being no speaker presented in the meeting, the Company Secretary moved to Question-and-answer session seeking any clarification pertaining to the aforesaid resolutions. The members didn't raise any query to be responded by the Panelists.

After Question-and-answer session she requested the Chairman of the meeting to conclude the meeting.

The Chairman thanked the members for sparing their valuable time for attending the EGM. He also thanked shareholders, Board of Directors, panelists, dedicated employees and clients of the Company for their continued commitment to High Street Filatex Limited.

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Lastly, he informed the Members presented for this EGM who had not voted previously through remote e-voting to cast their votes in EGM.

Thereafter, the Chairman declared the meeting as closed and concluded the meeting at 11:30 A.M. (IST).

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

**Bhavna Giamalani  
Company Secretary & Compliance Officer**