

High Street Filatex Limited

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

Tel No: 0141-2214074, 4025431

Web Site: www.highstreetfilatex.in

E-mail: highstreet.filatex@gmail.com

CIN: L18101RJ1994PLC008386

Date: August 11, 2021

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

Sub: Outcome of Board Meeting held on Wednesday, August 11, 2021 pursuant to the 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

Dear Sir / Ma'am,

The Board of Directors of the Company in their meeting held on Wednesday, August 11, 2021, at registered office of the Company situated at B-17, IInd Floor, 22 Godam Industrial Area, Jaipur -302006 (Rajasthan) which **commenced at 04:00 P.M. and concluded at 05:00 P.M.** inter alia, transacted the following businesses:

1. Approved the Un-Audited Financial Results for the Quarter ended on June 30, 2021 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 27th Annual General Meeting of the Company on Monday, September 27, 2021 through Video Conferencing ("VC") or Other Audio Visual Means ("OAVM").
3. Fixed date of Closure of Register of Members and Share Transfer Books of the Company from September 21, 2021 to September 27, 2021 (both days inclusive).
4. Approved Board's report for the Financial Year 2020-21.
5. Approved re-appointment of Mr. Bhagwan Singh, Chairman and Whole-time Director of the Company Subject to the approval of the Shareholders in the ensuing Annual General Meeting for a further period of 3 (three) years effecting from September 10, 2021. Further he is not disqualified from being a Director under Companies Act, 2013 and also not debarred from holding the office of director by virtue of any SEBI order or any other such authority.

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 14, 2021 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**


Vibhor Kumawat
(Company Secretary
and Compliance Officer)
ACS-55710

Encl: A/a

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Statement of Standalone Un-Audited Results for the Quarter Ended June 30, 2021					
PART -1					
(Rs. in Lakhs, except per share data)					
S.No.	Particulars	Quarter Ended		Year Ended	
		30.06.2021 (Un-Audited)	31.03.2021 (Audited)	30.06.2020 (Un-Audited)	31.03.2021 (Audited)
1	Revenue				
	(a) Revenue from Operations(Gross)	0.00	0.00	0.00	1.58
2	Other Income	0.00	0.00	0.00	0.00
3	Total Revenue	0.00	0.00	0.00	1.58
4	Expenses				
	(a) Cost of Materials consumed	0.00	0.00	0.00	0.00
	(b) Purchase of stock-in-trade	0.00	0.00	0.00	1.54
	(c) Changes in inventories of finished goods, work-in-progress and stock-in-trade	0.00	0.00	0.00	0.00
	(d) Employee benefits expense	1.11	1.07	0.25	3.64
	(e) Finance Cost	0.00	0.00	0.00	0.00
	(f) Depreciation and amortisation expense	2.71	2.70	2.71	10.82
	(g) Listing fee	3.00	0.00	3.00	3.00
	(h) Building & Repair Charges	0.00	0.00	0.00	0.00
	(i) Reversal of Common Gst	0.00	(0.01)	0.00	0.82
	(j) Esi Demand	0.00	1.84	0.00	1.84
	(j) Other expenses(Any item exceeding 10% of the total expenses relating to continuing operations to be shown separately)	0.39	1.57	0.29	2.47
	Total Expenses	7.21	7.17	6.25	24.13
5	Profit / (Loss) before exceptional items and tax (3-4)	(7.21)	(7.17)	(6.25)	(22.55)
6	Exceptional Items	0.00	0.00	0.00	0.00
7	Profit / (Loss) before tax (5-6)	(7.21)	(7.17)	(6.25)	(22.55)
8	Tax expense 1) Current Tax 2) Deffered tax	0.00	0.00	0.00	0.00
9	Net profit/loss after tax (7-8)	(7.21)	(7.17)	(6.25)	(22.55)
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)	(7.21)	(7.17)	(6.25)	(22.55)
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				(339.71)
13	(i) Earnings Per Share (of ` Rs. 10/- each) (not annualised):				
	(a) Basic	(1.11)	(1.11)	(0.97)	(3.49)
	(b) Diluted	(1.11)	(1.11)	(0.97)	(3.49)
	See accompanying note to the Financial Results				



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Notes:-

1). The above results have been reviewed and recommended by the Audit Committee in its meeting held on **August 11, 2021**. The same have been approved and taken on record by the Board of Directors of the Company in its meeting held on **August 11, 2021**. 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 Limited




Bhagwan Singh
Whole-time Director
DIN: 02305246



Place: Jaipur

Date: August 11, 2021

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Segmental Information for the Quarter Ended June 30, 2021				
Particulars	Quarter Ended			(Rs. in Lakhs)
	30.06.2021	31.03.2021	30.06.2020	Year ended
	(Un-Audited)	(Audited)	(Un-Audited)	31.03.2021
				(Audited)
1) Segment Revenue				
(a) Manufacturing/Trading/Jobwork of Socks	0.00	0.00	0.00	1.58
(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	0.00	0.00	0.00
TOTAL	0.00	0.00	0.00	1.58
Less: Intersegment Revenue	0.00	0.00	0.00	0.00
Net Sales/ Income from Operation	0.00	0.00	0.00	1.58
2) Segment Wise result (Before Interest & tax)				
(a) Manufacturing/Trading/Jobwork of Socks	(7.21)	(7.17)	(6.25)	(22.56)
(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	0.00	0.00	0.00
TOTAL	(7.21)	(7.17)	(6.25)	(22.56)
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	(7.21)	(7.17)	(6.25)	(22.56)
3) Segment Assets				
a) Manufacturing of socks	219.19	225.96	242.42	225.96
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	219.19	225.96	242.42	225.96
4) Segment Liabilities				
a) Manufacturing of socks	3.44	3.14	3.67	3.14
b) Trading of yarn	0.00	0.00	0.00	0.00
c) Trading of Dhaniya	40.05	40.05	39.65	40.05
d) Others	0.00	0.00	0.00	0.00
e) Redeemable Pref. share	278.00	278.00	278.00	278.00
TOTAL SEGMENT LIABILITIES	321.49	321.19	321.32	321.19

For High Street Filatex Limited



Bhagwan Singh
Whole-time Director
DIN: 02305246



Place: Jaipur
Date: August 11, 2021



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 Unaudited Financial Results of High Street Filatex Limited (“the company”) for the quarter ended 30th June, 2021.

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 statement in accordance with the Standard on Review Engagement (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). This standard requires that we plan and perform the review to obtain moderate assurance as to whether the financial statements are free of material misstatement. A review is limited primarily to inquiries of company personnel and analytical procedures applied to financial data and thus provides less assurance than an audit. We have not performed an audit and accordingly, we do not express an audit opinion.

We also performed procedures in accordance with the circular issued by the SEBI under Regulation 33 (8) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, to the extent applicable.





R Sogani & Associates
Chartered Accountants

“Shree Dham”

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

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Attention is drawn to the fact that the figures for the 3 months ended 31st March, 2021 as reported in these financial results are the balancing figures between audited figures in respect of the full previous financial year and the published year to date figures up to the third quarter of the previous financial year. The figures up to the end of the third quarter of previous financial year had only been reviewed and not subjected to audit.

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

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

Bharat Sonkhiya
Partner

Membership No. 403023

UDIN: 21403023 AAABFT7338

Place: Jaipur

Date: 11th August 2021