

High Street Filatex Limited

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

Tel No: 0141-2214074,

Web Site: www.highstreetfilatex.in

E-mail: highstreet.filatex@gmail.com

CIN: L18101RJ1994PLC008386

Date: September 30, 2020

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

Sub: Proceedings of 26th Annual General Meeting held on September 30, 2020, through Video Conferencing ("VC")/Other Audio Video Means ("OAVM").

Ref.: Scrip Code: 531301

Dear Sir/Ma'am,

With reference to the captioned subject and pursuant to Regulation 30 read with Part A of Schedule III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (herein referred as "SEBI Listing Regulations"), we hereby submit the proceedings of 26th Annual General Meeting of High Street Filatex Limited held on **Wednesday, September 30, 2020** through **Video Conferencing ("VC")/ Other Audio Visual Means ("OAVM")** facility in compliance with the applicable provisions of the Companies Act, 2013, rules framed there under and the SEBI Listing Regulations as amended from time to time read with General Circular Nos.14/2020, 17/2020 and 20/2020, issued by the Ministry of Corporate Affairs ("MCA Circulars") and SEBI Circular SEBI/HO/CFD/CMD1/CIR/P/2020/79.

The Annual General Meeting of the company started at 2:00 P.M. and concluded at 02:27 P.M.

You are requested to kindly take the same on record..

Thanking You,

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




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

Encl.: A/a

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SUMMARY OF THE PROCEEDINGS OF THE 26TH ANNUAL GENERAL MEETING OF HIGH STREET FILATEX LIMITED HELD ON WEDNESDAY, SEPTEMBER 30, 2020 THROUGH VIDEO CONFERENCING ("VC")/ OTHER AUDIO VISUAL MEANS ("OAVM") FACILITY.

The 26th Annual General Meeting ["AGM"] of the members of High Street Filatex Limited was held on Wednesday, the September 30, 2020 through **Video Conferencing ("VC")/ Other Audio Visual Means ("OAVM")** facility, which commenced at 02.00 P.M. and concluded at 02:27 P.M.

The meeting was chaired by Mr. Bhagwan Singh, Chairman and Whole-Time Director of the Company.

Total **19 (Nineteen)** Members were present in the meeting through VC/OAVM.

The 26th AGM of the Company was attended by the following Directors and Key Managerial Personnel's (KMPs) of the Company through VC/OAVM:

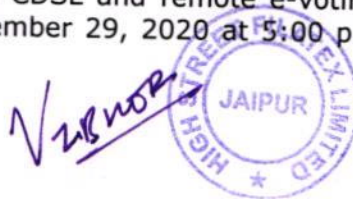
1. Mr. Bhagwan Singh	Chairman and Whole Time Director of the Company attended the meeting through VC/OAVM from Jaipur.
2. Mrs. Aishwarya Sethia	Director and Chief Financial Officer (CFO) of the Company attended the meeting through VC/OAVM from Jaipur.
3. Mr. Devendra Kumar Palod	Independent Director and Chairman of Stakeholders Relationship Committee of the Company attended the meeting through VC/OAVM from Jaipur.
4. Mr. Raj Deep Ghiya	Independent Director and Chairman of Audit Committee of the Company attended the meeting through VC/OAVM from Bengaluru.
5. Mr. Rajneesh Chindalia	Independent Director and Chairman of Nomination and Remuneration Committee of the Company attended the meeting through VC/OAVM from Bengaluru.
6. Mr. Vibhor Kumawat	Company Secretary and Compliance officer of the Company attending the meeting through VC/OAVM from Jaipur.

The Statutory Auditor (through their representative), Secretarial Auditor (through their representative), Internal Auditor and the Scrutinizer were also present at the Annual General Meeting through VC/OAVM from Jaipur only.

The Company Secretary informed that this AGM is being held through Video Conference ("VC") and Other Audio Video Means ("OAVM") in accordance with the circulars issued by the Ministry of Corporate Affairs ("MCA Circulars") and Securities and Exchange Board of India (SEBI Circular). Thereafter on request of Company secretary the Board Members and Invitees gave their Introductions.

After this, Chairman of the meeting took the Chair and extended a warm welcome to the members, Directors, Statutory Auditor, Secretarial Auditor, Internal Auditor and Scrutinizer and others present in the 26th AGM of the Company through VC/OAVM, and confirmed that, in terms of Section 103 of the Companies Act, 2013, that the requisite Quorum was present and he called the meeting to order.

On request of Chairman, CS Vibhor Kumawat, Company Secretary and Compliance officer of the Company, provided general instructions to the shareholders regarding the virtual meeting as this was the first time when the meeting was being conducted by the mode of VC/OAVM. He further informed that company has taken e-voting facility from CDSL and remote e-voting started on September 26, 2020 at 10:00 A.M. and ended on September 29, 2020 at 5:00 p.m., and also



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informed regarding the instructions for the e-voting during the AGM. He also informed the Members regarding availability of Register of Directors, KMPs and their shareholding, Register of Contracts or Arrangements and all other statutory registers being made available electronically on receipt of request for the same from any Member.

The Chairman referred to Annual report for the Financial Year 2019-20 along with the Directors' Report, Auditors Report and Management Discussion & Analysis Report along with the Notice of 26th AGM and mentioned that with consent of the members present, the same was taken as read.

The Chairman then briefed on the Financial Performance of the Company and then informed that Statutory Auditor's Report on the Financial Statements of the Company is free from qualification, reservation, adverse remark or disclaimer, whereas the Secretarial Auditor's Report contains one observation for which management has given proper and satisfactory reply.

The Chairman then briefed that at the end of the financial year 2019-20 the world had witnessed the global pandemic COVID-19 which has shaken the economy not only of the India but also of the whole world in just few months, he further briefed that the losses and impact of the pandemic cannot be ascertained in the current time and still the management is planning to establish new project with the object to attain better future & growth.

After this on request of the Chairman, CS Vibhor Kumawat, Company Secretary and Compliance Officer of the Company, took up the resolutions as set forth in the Notice of 26th AGM to transact the following business:

S. No.	Description	Type of Resolution
1	Adoption of Financial Statements	Ordinary
2	Appointment of Director Liable to retire by rotation	Ordinary

And just after taking up the resolutions Company Secretary informed that the e-voting during the AGM for those members who are present and not voted earlier is open till the conclusion of meeting.

The Company Secretary then, informed that there was no shareholder speaker registered themselves to speak during the AGM and no query was raised. Further he also briefed about the several issues of COVID-19 on business and positively said that we will overcome the same.

Moving further he informed that Mr. Manoj Maheshwari (FCS: 3355), Practicing Company Secretary and partner M/s V. M. & Associates has been appointed by the board as scrutinizer, to supervise the e-voting process in a transparent manner and issue a report. The results for remote e-voting and e-voting during AGM will be declared within forty eight hours of conclusion of the meeting. The results declared along with the report of the Scrutinizer shall also be submitted to the stock exchange and will also be placed on the website of the company.

Mr. Bhagwan Singh, Chairman and Whole-time Director of the Company was invited wherein he thanked the Directors, Invitees and Shareholders to attend the meeting in this new mode.

Vibhor


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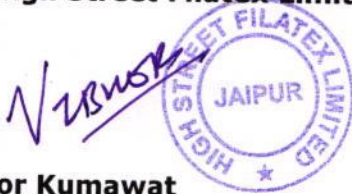
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Thereafter, CS Vibhor Kumawat Company Secretary and Compliance officer of the Company thanked the Chairman and all attending the AGM.

One of the shareholder Mr. Raj Kumar Sethia was requested to extend vote of thanks, he thanked everyone present in the meeting and wished for growth of the Company.

After this the Chairman of the Company concluded the meeting.

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



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