

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: September 22, 2023

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

Sub: Proceedings of 29th Annual General Meeting held on September 22, 2023, through Video Conferencing ("VC")/Other Audio Video Means ("OAVM").

Ref: High Street Filatex Limited, Scrip Code: 531301, Security ID: HIGHSTREE

Dear Sir/Ma'am,

In pursuance of Regulation 30 and Part A of Schedule III of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are hereby submitting the proceedings of 29th Annual General Meeting ("AGM") of the Members of the Company held on Friday, September 22, 2023 through Video Conferencing/Other Audio Visual Means.

The AGM of the Company started at 12:30 P.M. and concluded at 12:53 P.M.

The Scrutinizer's Report together with results in respect of remote e-voting and e-voting during AGM shall be submitted to the Stock Exchange immediately on receipt of the same, within the prescribed time period.

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

Thanking You,

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

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

Encl.: A/a

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PROCEEDINGS OF THE 29TH ANNUAL GENERAL MEETING OF THE MEMBERS OF HIGH STREET FILATEX LIMITED ("THE COMPANY")

The 29th Annual General Meeting ["AGM"] of the members of High Street Filatex Limited was held on **Friday, September 22, 2023** through **Video Conferencing ("VC")/ Other Audio Visual Means ("OAVM")** facility, which commenced at 12:00 P.M. and concluded at 12:53 P.M.

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

Total **23 (Twenty-Three)** Members were present in the meeting through VC/OAVM.

The 29th AGM of the Company was attended by the following Directors and Key Managerial Personnel's (KMPs) of the Company through VC/OAVM:

S. No.	Name	Designation	Location
1.	Mr. Bhagwan Singh	Chairman and Whole Time Director	Jaipur
2.	Mrs. Aishwarya Sethia	Director and Chief Financial Officer (CFO)	Jaipur
3.	Mr. Devendra Kumar Palod	Independent Director and Chairman of Stakeholders Relationship Committee of the Company	Jaipur
4.	Mr. Raj Deep Ghiya	Independent Director and Chairman of Audit Committee of the Company	Bengaluru
5.	Mr. Rajneesh Chindalia	Independent Director and Chairman of Nomination and Remuneration Committee	Bengaluru
6.	Mrs. Mansi Jain	Company Secretary and Compliance officer	Jaipur

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

The Company Secretary welcomed all the Directors, Key Managerial Personnel, Auditors, Scrutinizer and Shareholders and informed that the AGM is being held through VC/OAVM in accordance with the circulars issued by the Ministry of Corporate Affairs and Securities and Exchange Board of India. Thereafter, the Company secretary gave introduction of the Board Members and Invitees.

After this Chairman, confirmed that, in terms of Section 103 of the Companies Act, 2013, the requisite Quorum was present and meeting proceeded further.

Thereafter, the Company Secretary of the Company, provided general instructions to the shareholders regarding the virtual meeting as this year also the meeting was being conducted by the mode of VC/OAVM again. She further informed that Company has taken e-voting facility from CDSL and remote e-voting started on September 19, 2023 at 10:00 A.M. and ended on September 21, 2023 at 5:00 p.m., and also informed regarding the instructions for the e-voting during the AGM. She also informed the Members regarding availability of Registers, documents, the auditor's report and Secretarial Audit Report as prescribed under the act that were available for inspection and being made available electronically after receipt of request for the same from any Members from their registered mail ID.

The Chairman referred to Annual report for the Financial Year 2022-23 along with the Directors' Report, Auditors Report and Management Discussion & Analysis Report along with the Notice of 29th AGM and mentioned that with consent of the members present, the same was taken as read.

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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 two observations for which management has given response in the Board's Report.

After this the Company Secretary explained the scope and implications of the agenda items and took up the resolutions as set forth in the Notice of 29th AGM for consideration:

S. No.	Description	Type of Resolution
1	Adoption of Financial Statements	Ordinary
2	Appointment of Director Liable to retire by rotation	Ordinary
3	Increase in the Borrowing power of the Board of Directors under Section 180(1)(c) of the Companies Act, 2013	Special
4	Authorization to create Charge and/or Mortgages on the Assets of the Company under section 180(1)(a) of the Companies Act, 2013	Special

Thereafter Company Secretary informed that the e-voting during the AGM for those members who are present and not voted earlier is open.

The Company Secretary then, informed that the members were given an opportunity to register themselves in advance as speaker shareholders, accordingly one shareholder registered themselves as speaker and given opportunity to speak, and his queries will be reverted via email in due course.

Moving further she 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 of remote e-voting and e-voting during AGM will be declared within 2 working days 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 i.e. www.highstreetfilatex.in and CDSL e-voting website i.e. www.evotingindia.com.

Thereafter, Mr. Bhagwan Singh, Chairman and Whole-time Director of the Company was invited wherein he thanked the Directors, Invitees and Shareholders for attending the meeting in this mode and then, CS Mansi Jain, Company Secretary and Compliance officer of the Company thanked the Chairman and all attending the AGM.

After this the Chairman of the Company concluded the meeting.

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

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