

High Street Filatex Limited

(Formerly) UNI LEGWEARS (INDIA) LIMITED

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

Tel No: 0141-2214074, 2211658 Fax-0141-2212984

FACTORY: F-86 HIRAWALA INDUSTRIAL AREA, KANOTA, DISTT. JAIPUR-303012, INDIA

Web Site: www.highstreetfilatex.com

E-mail: highstreet.filatex@gmail.com

CIN: L18101RJ1994PLC008386

Date: 19/09/2015

TO,
THE MANAGER,
DEPARTMENT OF CORPORATE SERVICES
BSE LTD.
PHIROZE JEEJEEBHOY TOWERS,
MUMBAI- 400 001
FAX NO. (022) 22723719/22722039/2041
Email- corp.compliance@bseindia.com

Sub: Submission of Result of Postal Ballot.

Ref: High Street Filatex Limited; BSE Scrip Code-531301

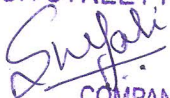
Dear Sir,

This is to inform you that the Special Resolution for authorizing the Board to undertake the business as general traders and merchants, and to invest, acquire, subscribe, purchase, hold, buy, sell, disinvest or otherwise deal in securities and export, import, deal in commodities, goods, things, contracts of all types, to deal in any agro-commodity and commodity market, commodity exchange, spot exchange, for itself or for others, transaction in the nature of hedging, spot trading, forward commodity contracts, rate swaps, commodity future/swaps, commodity options, futures and options and in derivatives of all the agro related and other commodities, whether for the purpose of trading, investment, hedging, arbitrage, or any other purpose, whether in India or abroad and to undertake the activity of Warehousing and processing as may be required for the aforesaid purpose(s) " has been approved by the shareholders of the company through postal ballot, with requisite majority.

Kindly, take the same on records and inform all those concerned accordingly.

Thanking You,
For High Street Filatex Limited

For HIGH STREET FILATEX LTD.



COMPANY SECRETARY

(Shefali Singhal)
Company Secretary &
Compliance Officer

MANOJ MAHESHWARI
COMPANY SECRETARY

(2370 954; 93145 04821 (M) E-mail: cs.vmanda@gmail.com

403, "ROYAL WORLD" S.C ROAD, JAIPUR - 302001.

"USHA - KIRAN", 11, GEEJ GARH VIHAR, HAWA SARAK, JAIPUR - 302019.

19th September, 2015

To,
Mr. Bhagwan Singh
Chairman
High Street Filatex Limited.,
B-17, IInd Floor,
22 Godam Industrial Area
Jaipur 302006, (Rajasthan)

Dear Sir,

Sub: Passing of Resolution through Postal Ballot.

Pursuant to the resolution passed by the Board of Directors of **HIGH STREET FILATEX LIMITED** (hereinafter referred to as "Company") on Monday, August 10, 2015, I had been appointed as the Scrutinizer to receive, process and scrutinize the postal ballot papers and e-voting in respect of the Special Resolution as circulated in the postal ballot notice dated August 10, 2015.

To enable wider participation of equity shareholders, pursuant to the provisions of Section 108 of the Companies Act, 2013 and the rules framed thereunder vide The Companies (Management and Administration) Rules, 2014 including The Companies (Management and Administration) Amendment Rules, 2015, dated March 19, 2015 and SEBI's circular no. CIR/CFD/DIL/6/2012, dated July 13, 2012 as amended by its circular CIR/CFD/POLICYCELL/2/2014 dated April 17, 2014, every company having its equity shares listed on Recognized Stock Exchange, is required to provide remote e-voting facility to their shareholders on all shareholders' resolutions to be passed at general meetings or through postal ballot. Since the Company falls within the requirements as specified in the Companies Act, 2013 and the above mentioned circular of SEBI, remote e-voting which has been made applicable, the company provided for the same.

The Company accordingly had made arrangements with the system provider Central Depository Services Limited (herein after referred as "CDSL"), Depository for providing a system of recording votes of the shareholders electronically through remote e-voting. The company had also accordingly made arrangements through its Registrar and Transfer Agent, Beetal Financial & Computer Services Pvt. Limited (herein after referred as "RTA") to set up the e-voting facility on the CDSL e-voting Website <https://www.evotingindia.com>.

The Company through RTA also uploaded the resolution together with the explanatory statement on which remote e-voting is required and for generating Electronic Voting Sequence Number (EVSN) by the system provider. All necessary formalities in compliance with the requirements specified by CDSL, the system provider has been done by the company through its RTA. Necessary instructions in this regard to be followed by the shareholders have also been duly mentioned in the Postal Ballot Notice dated August 10,



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2015 sent to the shareholders by e-mail and by book post. The Register of Members was made up, for the purpose of dispatch of postal ballot to the shareholders as of August 14, 2015.

Reference to the Companies Act, 2013	Type and description of the Resolution
1) Special Resolution pursuant to Section 13 and other applicable provisions, if any, of the Companies Act 2013 (including any statutory modification(s) or re-enactment(s) thereof for the time being in force).	Special Resolution under Section 13 of the Companies Act, 2013 to alter the Object Clause of Memorandum of Association of the Company. The Memorandum of Association of the Company, be and is hereby altered in the following manner: <ul style="list-style-type: none">• Deletion of other objects as mentioned in Clause (III)(C).• After existing Sub-clause 2 in Clause III (A), the following sub-clause 3 shall be inserted: <p>CLAUSE 3:</p> <p>"To undertake the business as general traders and merchants, and to invest, acquire, subscribe, purchase, hold, buy, sell, disinvest or otherwise deal in securities and export, import, deal in commodities, goods, things, contracts of all types, to deal in any agro-commodity and commodity market, commodity exchange, spot exchange, for itself or for others, transaction in the nature of hedging, spot trading, forward commodity contracts, rate swaps, commodity future/swaps, commodity options, futures and other options and in derivatives of all the agro related and other commodities, whether for the purpose of trading, investment, hedging, arbitrage, or any other purpose, whether in India or abroad and to undertake the activity of warehousing and processing as may be required for the aforesaid purpose(s)."</p>

I report that the Postal Notice dated August 10, 2015 under section 110 of the Companies Act, 2013 read with the Rule 22 under the Chapter on "Management and Administration" as notified by MCA on March 27, 2014 (as amended) was dispatched to all the shareholders by electronic means via e-mail to 206 (Two Hundred and Six) shareholders and by book post to 3,039 (Three Thousand and Thirty Nine) shareholders along with the self-addressed prepaid Business Reply Envelope on or before August 18, 2015. I further report that as stated in the Notice sent to the shareholders, the Company had fixed 5:00 p.m. on Thursday, September 17, 2015 as the last date for receipt of Postal Ballots and for remote e-voting.



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As confirmed by the management, there were **23** such envelopes containing Postal Ballot forms which were returned undelivered and there were no e-mails which were bounced back.

As stated in sub rule 4 of Rule 20 of The Companies (Management and Administration) Amendment Rules, 2015 amending the Rule 20 of The Companies (Management and Administration) Rules, 2014, an advertisement was published by the company in "The Financial Express, English Newspaper and "Dainik Young Leader" vernacular language Newspaper in English Language, on August 18, 2015, informing about the completion of the dispatch of the postal ballot Notices, by book post and electronic means via e-mail, to the shareholders along with other related matters mentioned therein.

I report that I have not received any Postal Ballot Forms from any shareholders during the period starting from Wednesday, August 19, 2015 till Thursday, September 17, 2015. All the votes cast by remote e-voting through CDSL received up to 5.00 p.m. on September 17, 2015, being the last date fixed by the Company for receipt of the remote e-voting, were considered for my scrutiny.

Since remote e-voting facility was provided by CDSL which commenced on August, 19, 2015 at 10.00 a.m. and ended on September 17, 2015 at 5.00 p.m., the details of the remote e-voting exercised by the shareholders and also the votes exercised through Postal Ballots, which were duly scrutinized and processed, were duly compiled by me. While the details of the remote e-voting was provided by the system provider namely CDSL, the compilation of the register, in respect of Postal Ballot, number of shares held, number of votes exercised, votes in favour, votes against and those votes which were rejected were generated by me, which have been duly scrutinized.

The members of the Company as on the cut-off date i.e. Friday, August 14, 2015 were entitled to vote on the resolution.

On scrutiny, I report that out of 3,244 (Three Thousand Two Hundred and Forty Four) shareholders, 22 (Twenty Two) shareholders have exercised their votes through remote e-voting and none of the shareholders have exercised their votes through Postal Ballot Forms. The details of polling results for the item placed for consideration by the members are given below:



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Item No 1: Special Resolution for Alteration of Object Clause of Memorandum of Association of the Company

Total No. of Shareholders	3,244		
Total No. of Shares	6,47,000		
Receipt of postal Ballot Forms	From August 19, 2015 to September 17, 2015		
		Number of Votes/Folio	Number of shares
Total votes cast through remote e-voting	A	22	4,13,982
Total Votes cast through Postal Ballot forms received	B	-	-
Grand Total of remote e-voting/Postal Ballot Form (A+B)	C	22	4,13,982
Less: Invalid remote e-voting/ Postal Ballot Forms*(On account of signature mismatch, for/against option not indicated)	D	-	-
Net remote e-voting/Postal Ballot Forms (C-D)	E	22	4,13,982

NOTES:

- i. Invalid Postal Ballot was not taken into account for counting of votes.
- ii. Votes cast in favour or against has been considered on the basis of the number of shares held as on the date reckoned for the purpose of the Postal Ballot or the number of shares mentioned in the Postal ballot whichever is less.
- iii. There is no case where the shareholder has voted both through Postal Ballot and through remote e-voting.

SUMMARY OF POSTAL BALLOT:

Promoter/ Public	No. of shares held (1)	No. of votes polled (2)	% of votes polled on outstandi ng shares (3)=[(2) /(1)]*10 0	No. of votes in FaVour (4)	No. of Votes against (5)	% of votes in favour on votes polled (6)=[(4) /(2)] *100	% of votes against on votes polled (7)=[(5) /(2)]* 100
Promoter and Promoter group	1,58,144	1,58,079	99.96	1,58,079	0	100	0
Public institutional holders	0	0	0	0	0	0	0
Public-others	4,88,856	2,55,903	52.35	2,49,399	6,504	97.46	2.54
Total	6,47,000	4,13,982	63.98	4,07,478	6,504	98.43	1.57



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Percentage of Votes cast in favour: **98.43%** Percentage of votes cast against: **1.57%**

RESULT:-

Since, the number of votes cast in favour of the resolution is **98.43%**, I report that the Special Resolution under Section 13 of the Companies Act, 2013 as set out in the notice of postal ballot dated August 10, 2015 has been passed by the shareholders with the requisite majority. The resolution is deemed to be passed as on the date of the announcement of the results.

I further report that as per the Postal Ballot Notice dated August 10, 2015 and the Board Resolution dated August 10, 2015, the Chairman may declare and confirm the above results of voting by postal ballot in respect of the resolutions referred herein on September 19, 2015, as intimated to the Stock Exchange. The results of Postal Ballot together with the Scrutinizer's Report would be displayed on the Company's website www.highstreetfilatex.com and on the website of CDSL within 2 (Two) days of passing of the resolutions and shall also be communicated to the Stock Exchanges.

I further report that the Company has generally complied with Rule 22 of The Companies (Management and Administration) Rules, 2014 regarding procedure to be followed for conducting business through postal ballot. I further report that as per the said rules, the records maintained by me including the data as obtained from CDSL, the system provider for the remote e-voting facility extended by them and also a register recording the consent or otherwise received from the shareholders, voting through postal ballot, which includes all the particulars of the shareholders such as the name, Folio number/DP ID/ Client ID, number of shares held, number of shares voted and number of shares assented, number of shares dissented, number of shares rejected, ballot papers and other related papers are in my safe custody which will be handed over to the Chairman of the Company after he approves and signs the minutes of the meeting.

I thank you for the opportunity given to act as a Scrutinizer for the above Postal Ballot.

Yours Faithfully,



CS Manoj Maheshwari
Scrutinizer
FCS: 3355
C.P. No.: 1971

