



HIGH STREET FILATEX LIMITED

(Formerly) UNI LEGWEARS (INDIA) LIMITED
CIN: L18101RJ1994PLC008386

Postal Ballot Notice

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

POSTAL BALLOT NOTICE

(Notice issued to the members pursuant to Section 110 of the Companies Act 2013)

Dear Members

Notice is hereby given pursuant to Section 110 of the Companies Act, 2013, read with The Companies (Management and Administration) Rules, 2014 (including any statutory modification(s) or re-enactment(s) thereof for the time being in force) that the resolution appended below for alteration in object clause of Memorandum of Association of the Company is proposed to be passed by members as Special Resolution by way of postal ballot by giving their assent/dissent. The Explanatory Statement to be annexed to Notice under Section 102 (1) of the Act setting out the material facts and reasons for the Resolution is also appended herewith and is being sent to you along with a Postal Ballot Form for your consideration.

The Board of Directors of the Company has appointed CS Manoj Maheshwari, FCS 3355 Practicing Company Secretary, Jaipur as the Scrutinizer for conducting the Postal Ballot process in accordance with the law in a fair and transparent manner.

You are requested to carefully read the instructions printed on the Postal Ballot Form and the Notice and return the duly completed Form with the assent(for) and dissent(against) in the enclosed self-addressed postage pre-paid envelope (if posted in India), so as to reach the Scrutinizer on or before the closing of working hours i.e. 5.00 P.M. on Thursday, 17th September, 2015, the last date for receipt of the completed Postal Ballot Forms addressed to CS Manoj Maheshwari, Scrutinizer, High Street Filatex Limited, at the registered office of the Company situated at B-17, IInd Floor, 22 Godam Industrial Area, Jaipur-302006, India. The postage on the enclosed self-addressed postage pre-paid envelope shall be borne and paid by the Company.

As per the provisions of the Companies Act, 2013, Special Resolution shall be declared as passed by way of postal ballot if votes cast in favour of the resolution are not less than three times the number of the votes, if any, cast against the resolution by members entitled to vote.

E-voting Option

In compliance with the provisions of Sec 108, 110 and other applicable provisions (if any) of the Companies Act, 2013 and the rules as applicable in that regard and Clause 35B of the Listing Agreement, the Company has engaged the services of Central Depository Services (India) Limited to provide remote e-voting facility to members of the Company. Accordingly, the Company is providing remote e-voting facility as an alternate, which would enable them to cast votes electronically, instead of dispatching Postal Ballot Forms. Please read and follow the instructions on remote e-voting enumerated in the Notes to this Notice. Only members entitled to vote are entitled to fill in the Postal Ballot Form and send it to the Scrutinizer or vote under the remote e-voting facility offered by the Company, and any other recipient of the Notice who has no voting rights should treat the Notice as an intimation only. Detailed instructions to use the facility are given separately.

The Company is pleased to offer e-voting facility for the members to enable them to cast their votes electronically. Members have option to vote either through e-voting or through the Postal Ballot Form.

If a member has opted for remote e-voting, then he/she should not vote by Postal Ballot also and vice-versa. However, in case

members cast their vote both via physical ballot and e-voting, then remote e-voting shall prevail and voting done by physical ballot shall be treated as invalid. For this purpose, the Company has signed an agreement with the Central Depository Services (India) Limited ("CDSL") for facilitating remote e-voting.

If you are holding shares in Demat form and had logged on to www.evotingindia.com and casted your vote earlier for EVSN of any company, then your existing login id and password are to be used.

The e-voting facility is available at the link www.evotingindia.com till 5.00 pm on Thursday, 17th September, 2015. Please refer to the instructions annexed to this notice for e-voting.

The Scrutinizer will submit his report to the Chairman of the Company, upon completion of scrutiny of postal ballots in a fair and transparent manner and the result of the postal ballot will be announced on Saturday, 19th September, 2015 at the Registered Office of the Company by the Chairman. Members who wish to be present at the time of declaration of results may do so by reaching at the registered office of the Company at the appointed time. The result of the postal ballot along with scrutinizer's report will be posted on the Company's website www.highstreetfilatex.com and BSE Limited. The resolutions, if approved, will be taken as passed effectively on the date of declaration of results.

SPECIAL RESOLUTION TO BE PASSED THROUGH POSTAL BALLOT

- Alteration in Object Clause of Memorandum of Association. To consider and if thought fit, to give assent / dissent to the following resolution as a Special Resolution through Postal Ballot:**

"RESOLVED THAT pursuant to the provisions of Section 13 and other applicable provisions, if any, of the Companies Act, 2013 and the rules made there under (including any statutory modification(s) or re-enactment(s) thereof for the time being in force) and subject to the approval of concerned authorities, the consent of members of the company be and is hereby accorded for deleting the Other Objects as mentioned in Clause (III)(C) and adding new sub-clause 3 after existing sub-clause 2 of clause III(A) in Main Objects of Memorandum of Association of the Company as under:

CLAUSE 3:

"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 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)"

RESOLVED FURTHER THAT the board of directors of the Company be and are hereby severally or jointly authorized to do all such acts, deeds and things and to sign all such documents and writings as may be necessary, expedient and incidental thereto to give effect to this resolution and to execute, sign and file necessary

documents, e-form with Registrar of Companies/MCA Portal and other concerned authorities.

Place: Jaipur **By Order of the Board of Directors**
Date: 10th August, 2015 **For High Street Filatex Limited**

Sd/-
(Bhagwan Singh)
Whole-time Director
DIN: 02305246

Notes:

1. An Explanatory Statement pursuant to Section 102 (1) of the Companies Act, 2013 in respect of the proposed special business as set out in Item No. 1 is annexed hereto.
2. As part of the Green initiative, the Notice is being sent to the shareholders who have registered their mail id with the Company/RTA through email and to all other shareholder through permitted mode. Members have option to vote either through e-voting or through Postal Ballot Form.
3. The Notice is being sent to all the members, whose names appear in the Register of Members /Records of Depositories as received from Registrar and share transfer Agent as on Saturday, 14th August, 2015
4. As per Rule(s) enumerated in Companies (Management and Administrative) Rules 2014, details of dispatch of Notice and Postal Ballot Form(s) to the members will be published in one (1) English newspaper having nationwide circulation and in one (1) vernacular newspaper in the principal Vernacular language circulating in the State in which the registered office of the company is situated and will also be available on the website of the Company <http://www.highstreetfilatex.com>
5. The shareholders are requested to exercise their voting rights by using the attached Postal Ballot Form only. No other form or photocopy of the form is permitted. Shareholders who have not received the Postal Ballot Form may apply to the Company and obtain a duplicate thereof.
6. The scrutinizer will submit his report after completion of the scrutiny of ballot forms and the result of the voting by Postal Ballot will be announced in accordance with the provisions of Section 110 and other applicable provisions (if any) of the Companies Act 2013 on Saturday, 19th September, 2015.
7. Postal Ballot Forms received after Thursday, 17th September, 2015 will be considered as invalid.
8. The date of declaration on of the results of the Postal Ballot will be taken to be the date of passing of the said special resolution by the Members of the Company.
9. Members requiring having any grievances may contact Ms. Shefali Singhal, Company Secretary of the Company at the Registered Office of the Company situated at B-17, 22 Godown, Industrial Area, Jaipur-302006 or through e-mail at highstreet.filatex@gmail.com.
10. The e- voting period starts from 10.00 a.m. on Wednesday, 19th Day of August, 2015, and ends at 5.00 p.m. on Thursday, 17th day of September, 2015. After that, the e-voting module shall also be disabled by CDSL for voting thereafter

(A) The Procedure and Instructions for e-voting are as under:

In case of members receiving e-mail:

- (i) The voting period begins on 19th August, 2015 at 10.00 A.M and ends on 17th September, 2015 at 5.00 P.M. During this period shareholders of the Company, holding shares either in physical form or in dematerialized form, as on the cut-off date

(record date) of 14th August, 2015 may cast their vote electronically. The e-voting module shall be disabled by CDSL for voting thereafter.

- (ii) The shareholders should log on to the e-voting website www.evotingindia.com during the voting period.
- (iii) Click on "Shareholders" tab.
- (iv) Now, select the "HIGH STREET FILATEX LIMITED" from the drop down menu and click on "SUBMIT".
- (v) Now Enter your User ID
 - a. For CDSL: 16 digits beneficiary ID,
 - b. For NSDL: 8 Character DP ID followed by 8 Digits Client ID,
 - c. Members holding shares in Physical Form should enter Folio Number registered with the Company.
- (vi) Next enter the Image Verification as displayed and Click on Login.
- (vii) If you are holding shares in demat form and had logged on to www.evotingindia.com and voted on an earlier voting of any company, then your existing password is to be used.
- (viii) If you are a first time user follow the steps given below:

For Members holding shares in Demat Form and Physical Form	
PAN	Enter your 10 digit alpha-numeric *PAN issued by Income Tax Department (Applicable for both demat shareholders as well as physical shareholders) <ul style="list-style-type: none"> • Members who have not updated their PAN with the Company/ Depository Participant are requested to use the first two letters of their name and the 8 digits of the sequence number in the PAN field. • In case the sequence number is less than 8 digits enter the applicable number of 0's before the number after the first two characters of the name in CAPITAL letters. Eg. If your name is Ramesh Kumar with sequence number 1 then enter RA00000001 in the PAN field.
DOB	Enter the Date of Birth as recorded in your demat account or in the company records for the said demat account or folio in dd/mm/yyyy format.
Dividend Bank Details	Enter the Dividend Bank Details as recorded in your demat account or in the company records for the said demat account or folio. <ul style="list-style-type: none"> • Please enter the DOB or Dividend Bank Details in order to login. If the details are not recorded with the depository or company please enter the member id / folio number in the Dividend Bank details field as mentioned in instruction (v).

- (ix) After entering these details appropriately, click on "SUBMIT" tab.
- (x) Members holding shares in physical form will then directly reach the Company selection screen. However, members holding shares in demat form will now reach 'Password Creation' menu wherein they are required to mandatorily enter their login password in the new password field. Kindly note that this password is to be also used by the demat holders for voting for resolutions of any other company on which they are eligible to vote, provided that company opts for e-voting through CDSL platform. It is strongly recommended not to share your password with any other person and take utmost care to keep your password confidential.
- (xi) For Members holding shares in physical form, the details can be used only for e-voting on the resolutions contained in this Notice.
- (xii) Click on the EVSN for the relevant <HIGH STREET FILATEX LIMITED> on which you choose to vote.

- (xiii) On the voting page, you will see “RESOLUTION DESCRIPTION” and against the same the option “YES/NO” for voting. Select the option YES or NO as desired. The option YES implies that you assent to the Resolution and option NO implies that you dissent to the Resolution.
- (xiv) Click on the “RESOLUTIONS FILE LINK” if you wish to view the entire Resolution details.
- (xv) After selecting the resolution you have decided to vote on, click on “SUBMIT”. A confirmation box will be displayed. If you wish to confirm your vote, click on “OK”, else to change your vote, click on “CANCEL” and accordingly modify your vote.
- (xvi) Once you “CONFIRM” your vote on the resolution, you will not be allowed to modify your vote.
- (xvii) You can also take out print of the voting done by you by clicking on “Click here to print” option on the Voting page.
- (xviii) If Demat account holder has forgotten the same password then Enter the User ID and the image verification code and click on Forgot Password & enter the details as prompted by the system.
- (xix) **Note for Non- Individual Shareholders & Custodians:**
 - Non- Individual shareholders (i.e. other than Individuals, HUF, NRI etc.) are required to log on to <https://www.evotingindia.co.in> and register themselves as Corporate.
 - A scanned copy of the Registration Form bearing the stamp and sign of the entity should be emailed to helpdesk.evoting@cdslindia.com.
 - After receiving the login details they have to create compliance user should be created using the admin login and password. The Compliance user would be able to link the account(s) for which they wish to vote on.
 - The list of accounts linked in the login should be mailed to helpdesk.evoting@cdslindia.com and on approval of the accounts they would be able to cast their vote.
 - A scanned copy of the Board Resolution and Power of Attorney (POA) which they have issued in favour of the Custodian, if any, should be uploaded in PDF format in the system for the scrutinizer to verify the same.
- (xxi) In case you have any queries or issues regarding e-voting, you may refer the Frequently Asked Questions (“FAQs”) and e-voting manual available at www.evotingindia.co.in under help section or write an email to helpdesk.evoting@cdslindia.com.
- (xxii) Members are requested to cast their vote on the Postal Ballot only through one mode (physical Postal Ballot Form or e-voting).

(B) In case of members receiving Postal Ballot Form by Post:

(i) Initial password and other details are provided as below at the bottom of Postal Ballot Form:

EVSN (Electronic Voting Sequence Number)	USER ID	PASSWORD
150801004		

(ii) Please follow all steps from sl. no. (ii) to sl. no. (xix) above, to cast vote.

In case you have any queries or issues regarding e-voting, you may refer the Frequently Asked Questions (FAQs) and e-voting manual available at [ww.evotingindia.com](http://www.evotingindia.com) under help section or write an email to helpdesk.evoting@cdslindia.com.

Members have the option either to vote through the e-voting process or through the Postal Ballot Form. Members who have

received the Postal Ballot Notice by email and who wish to vote through Postal Ballot Form can seek duplicate Postal Ballot Form from M/s. High Street Filatex Limited, B-17, 2nd Floor, 22 Godown Industrial Area, Jaipur-302006, fill in the requisite details and send the same to the Scrutinizer.

EXPLANATORY STATEMENT PURSUANT TO SECTION 102(1) OF THE COMPANIES ACT, 2013

Item no.1

The Board in its meeting held on 10th August, 2015 decided to alter the Main Object of Memorandum of Association with the approval of the Shareholders of the Company to enable the Company to enter into the transactions related to trading and dealing in Commodity market.

The Memorandum & Articles of Association of the Company was drafted in the year 1994 at the time of Incorporation of the Company. The present principal/main objects include manufacturing and trading of all kinds of Apparels and garments products.

With a view to diversify its business portfolio and growing opportunities, the Company is planning to enter other activities related to trading and dealing in commodity market etc. and for the same it is necessary for the Company to alter the main object clause of its Memorandum of Association by inclusion of new Sub clause 3 after the existing Sub clause 2.

Also in order to comply with the provisions of Section 4(1)(c), Section 13 and other applicable provisions, if any, of the Companies Act, 2013 the company need to delete the Other Objects Clause from the Memorandum of Association. Such modification in Memorandum of Association is carried out to bring in line MOA of Company, as required under the Companies Act, 2013.

The copy of the existing and proposed Memorandum of Association would be available for inspection at the registered office of the Company on all working days between 11.00 A.M. to 5.00 P.M. upto the date of declaration of the result of Postal Ballot. Any shareholders wanting to have a hard copy of the new Memorandum of Association may write to the Company at its registered office address.

The proposed amendments to the object clause would enable the Company to undertake such activities in future. It is therefore, proposed to alter the main Object Clause of Memorandum of Association of the Company through the proposed resolution.

The Board, therefore, recommend passing of the relevant Special Resolution as mentioned at item No. 1 of the Notice.

None of the Directors, Key Managerial Persons of the Company and their relatives if any may be deemed concerned or interested, financial or otherwise in the proposed special resolution

Place: Jaipur **By Order of the Board of Directors**
Date: 10th August, 2015 **For High Street Filatex Limited**

Sd/-
(Bhagwan Singh)
Whole-time Director
DIN: 02305246

POSTAL BALLOT FORM

(Please read the instructions carefully before filling this form)

Serial No.

1. Name(s) of Shareholder(s)/ Beneficial owner :
(including joint holders, if any,)
2. Registered address of the sole/first named:
Member/Beneficial Owner
3. Registered Folio no./DP ID*/Client ID*:
(*applicable to investors holding shares
in dematerialized form)
4. No. of shares held:

I/We hereby exercise my/our votes in respect of the Special Resolution to be passed through Postal Ballot for the business stated in the Notice of Postal Ballot dated 10th August, 2015 by sending my/our assent or dissent to the said Special Resolution by placing the (?) mark at the appropriate box below (tick in both boxes for the same resolution, will render the ballot invalid):

Sr. No.	Particulars	No. of Shares	(FOR) I/We assent to the Resolution	(AGAINST) I/We dissent to the Resolution
1.	Special Resolution under Section 13 of Companies Act, 2013 for alteration in object clause of Memorandum of Association of the Company			

Place:

Date:

Signature of the Member/ Beneficial Owner

Note:

1. Please read the instructions overleaf before exercising your vote.
2. Last day for the receipt of Postal Ballot Forms by Scrutinizer is 17th September, 2015

INSTRUCTIONS

1. The members are requested to carefully read the instructions printed in the Postal Ballot form and return the Postal Ballot form duly completed with the assent (for) or dissent (against), in the enclosed self addressed business-reply envelope so as to reach to the scrutinizer, on or before the closing of working hours i.e. 5.00 P.M on Friday, 17th day of September, 2015 to be eligible for being considered, failing which, it will be strictly treated as if no reply has been received from the member.
2. Postage will be borne and paid by the Company. However, envelope containing postal ballot, if sent by courier at the expense of the Members/shareholders, will also be accepted. Voting by electronic means shall also be admissible for this purpose.
3. The self-address business-reply envelope addresses the Scrutinizer appointed by the Board of Directors of the Company.
4. This form should be completed and signed by the shareholder. In case of joint share holding, this Form should be completed and signed (as per the specimen signature registered with the Company/Depository Participants) by the first named Member and in his absence, by the next named Member. Joint shareholders shall be counted as single shareholder when voting right is considered.
5. Unsigned/incomplete/defaced/mutilated Postal Ballot Form will be rejected.
6. Voting rights shall be reckoned only on the fully paid up shares registered in the name of the Member as on the date of dispatch on Notice of Postal ballot.
7. In case of shares held by companies, trusts, societies, etc., the duly completed Postal Ballot Form should also be accompanied by certified true copy of Board Resolution/Letter of Authority delegating requisite power to the person to cast vote on the Postal Ballot Form.
8. Member is requested not to send any other matter along with the Postal Ballot Form. If any extraneous materials/papers are found, the same will be destroyed by the Scrutinizer.
9. Member is requested to fill the Postal Ballot Form with indelible ink pen (and avoid filling it by using erasable writing medium/s, e.g. pencil etc.)
10. The right of voting by Postal Ballot shall not be exercised by a proxy.
11. Votes of the Members from whom no Postal Ballot Form is received or is received after the stipulated time, as mentioned in the instruction number 1 of this leaf, shall not be counted for the purpose of the passing the Resolutions.
12. The Scrutinizer's decision on the validity of a Postal Ballot will be final.

POSTAGE
WILL BE
PAID BY THE
ADDRESSEE

BUSINESS REPLY ENVELOPE

B.R.PERMIT NO.: POST OFFICE

NO
POSTAGE
STAMP
NECESSARY
IF POSTED
IN INDIA

To

CS Manoj Maheshwari
Scrutinizer
M/s. High Street Filatex Limited
B-17, 2nd Floor, 22 Godown Industrial Area,
Jaipur, Rajasthan-302006