

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.

31st MAY, 2014

To,
Bhagwan Singh
Chairman,
HIGH STREET FILATEX LIMITED,
B-17, IIND Floor, Bais Godown Industrial Area,
Jaipur – 302 006

Dear Sir,

Please refer to my appointment as Scrutinizer for conducting the Postal Ballot process. I have carried out the process of scrutiny of the Postal Ballot Forms as received from the members of HIGH STREET FILATEX LIMITED, ("the Company") in response to the Postal Ballot Notice dated **26.04.2014** issued on behalf of the Company, with regard to the items contained in the said Postal Ballot notice, form and the explanatory statement attached thereto.

I am pleased to submit my report dated **31.05.2014** as enclosed herewith for your appropriate action and doing needful in the matter.

Thanking You,

Yours faithfully,



CS Manoj Maheshwari
Scrutinizer

Encl: a/a

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SCRUTINIZER'S REPORT

Pursuant to the Rule 22 of Companies (Management and Administration) Rules, 2014, in respect of the process of Postal Ballot conducted for the consideration by the members of High Street Filatex Limited in respect of special resolution passed by way of Postal Ballot for:

1. Special Resolution under Section 180(1)(a) of the Companies Act, 2013 to sell, lease or otherwise dispose of the whole or substantially the whole of the undertaking of the Company.

The Board of Directors of **High Street Filatex Limited** (hereinafter referred to as the Company) vide their resolution passed at its meeting held on **26.04.2014** had appointed the undersigned, **CS Manoj Maheshwari, FCS** as the Scrutinizer to conduct the Postal Ballot voting process by scrutinizing the Postal Ballot Forms received from the members of the Company in response to the Company's Postal Ballot Notice dated **26.04.2014**, seeking the consent of the members in respect of the business stated in the Postal Ballot Notice.

1. Accordingly, this report is being submitted by the undersigned – **CS Manoj Maheshwari** as the Scrutinizer, pursuant to the provisions of the Rule 22 of Companies (Management and Administration) Rules, 2014.

I have visited the registered office i.e., **B-17, IInd Floor, Bais Godown Industrial Area, Jaipur – 302 006** on **30.05.2014** and remained thereat for the purpose of ascertaining the requisite majority in respect of the item of the Postal Ballot Notice. The scrutiny of the entire Postal Ballot voting process has been carried out in the presence of and with the secretarial assistance of Director and Company Secretary of the Company.

2. As per the Register of Members as on **25.04.2014** maintained and submitted by the Registrar and Share Transfer Agent (M/s. Beetal Financial & Computer Services Pvt Ltd.), there were **3278** members holding **647000** Equity Shares of the Company. As per the letter obtained from the management, we have found that the Postal Ballot Notices along with Postal Ballot Forms were dispatched to all the members' upto **30.04.2014**, by ordinary post.
3. A total number of **38 (Thirty Eight)** Postal Ballot Forms all in the postage prepaid, printed Business Reply Envelopes along with an option of e-voting addressed to High Street Filatex Limited have been received at its registered office at IInd Floor, Bais Godown Industrial Area, Jaipur – 302 006.
4. All the envelopes received as above were opened and the postal ballot forms have been taken for scrutiny. On scrutinizing, following position has been found:

Valid Postal Ballot Forms	35
Invalid Postal Ballot Forms	3
Total	38



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5. Signature appearing on the Postal Ballot Form in each case has been verified by the Company with the specimen signatures available on record.
6. Pursuant to Clause 10 of Rule 22 of Companies (Management and Administration) Rules, 2014, a register has been maintained to record the assent, dissent or otherwise received on the resolutions, particulars of name, address, folio number and number of shares of the shareholders. Entries have been made for each of Postal Ballot Form received totalling to **38 (Thirty Eight)** forms.
7. Out of Thirty Eight Postal Ballot Forms, **3 (three)** were rejected.
8. Summary of the Register maintained pursuant to Clause 10 of Rule 22 of Companies (Management and Administration) Rules, 2014 to record the consent or otherwise relating to the item of the Postal Ballot Notice are as under:

PARTICULARS	Assent to the Resolution		Dissent to the Resolution	
	No. of Members	No. of Shares	No. of Members	No. of Shares
Item No. 1 Special Resolution under Section 180(1)(a) of the Companies Act, 2013 to sell, lease or otherwise dispose of the whole or substantially the whole of the undertaking of the Company.	33	415999	2	190

9. Result of the Postal Ballot:

Brief Description of the Resolution	Result
Special Resolution under Section 180(1)(a) of the Companies Act, 2013 to sell, lease or otherwise dispose of the whole or substantially the whole of the undertaking of the Company.	Out of the total 4,16,839 votes polled, 4,15,999 have assented to the resolution, 190 have expressed their dissent and 650 were invalid. Since 99.80% votes have been cast in favour of the resolution, this resolution is hereby treated as assented with requisite majority.

The result of the voting by Postal Ballot may be declared accordingly.


CS Manoj Maheshwari
Scrutinizer**Place: Jaipur**
Date: 31.05.2014