



Filatex Fashions Ltd.

Date : 14th August, 2019

The Manager - Listing
BSE Limited,
PhirozeJeejeebhoy Towers,
Dalal Street Fort,
Mumbai - 400 001.

Dear Sir,

Sub : Declaration for Audit Reports with unmodified opinion(s).
Ref : Scrip Code 532022

Dear Sir,

In terms of second proviso of Regulations 33(3)(d) of SEBI(Listing Obligations and Disclosure Requirements) Regulations, 2015, it is declared that the Auditor has expressed an unmodified opinion(s) on the un-audited Financial Results of the Company for the quarter ended 30th June, 2019.

Kindly bring it to the notice of all concerned, please

Thanking you.

Yours sincerely

For FILATEX FASHIONS LIMITED



Prabhat Sethia
Managing Director
00699415



Rating : SE 2B

8-2-682/3/A #201, Mayfair Garden Apartments, Road No.12,
Banjara Hills, Hyderabad - 500 034
Ph: +91-40 66748931, Fax: +91-40 66748930, E-mail: unisox@yahoo.com
CIN NO: L51491AP1994PLCO17158



ISO 9001 : 2008 Certified



Filatex Fashions Ltd.

August 14, 2019

To
The Department of Corporate Services,
The Bombay Stock Exchange Limited,
25th Floor, PhirozJeejeebhoy Towers,
Dalal Street, Mumbai - 400 001

Dear Sir/Madam,

Sub: Intimation of the Outcome of Board Meeting - Reg.,
Ref : BSE Scrip Code : 532022

The outcome of the Board Meeting of the Company held today, i.e. August 14th 2019 is as under -

- Board has approved the Un-Audited Financial Results for the Quarter ended 30th June, 2019. A Copy of the same is enclosed for your information, along with declaration.

Kindly take on record the above and acknowledge the receipt of the same.

Thanking you,

Yours truly,
For FILATEX FASHIONS LIMITED


Prabhat Sethia
Managing Director
00699415



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8-2-682/3/A #201, Mayfair Garden Apartments, Road No.12,
Banjara Hills, Hyderabad - 500 034

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Annexure 1 to clause 41
Unaudited Financial Results for the quarter ended 30th June 2019

(Rs. in lacs)

Particulars	Quarter ended 30.06.2019 Unaudited	Quarter ended 31.03.2019 Audited	Quarter ended 30.06.2018 Unaudited	Year to date figures for previous year ended 31.03.2019 Audited
1. (a) Net Sales/ Income from operations (b) Other operating income	1896.72	1928.34	73.89	4366.08
2. Expenditure				
a. Increase/ decrease in stock in trade and work in progress	14.79	1.03	6.44	1.03
b. Consumption of raw materials	1795.21	1861.39	23.71	4091.25
c. Purchases of traded goods	-	-	-	-
d. Employees cost	22.89	38.19	14.57	102.43
e. Depreciation	11.50	17.71	12.00	52.71
f. Other expenditure	40.78	23.26	19.77	106.02
g.Total	1885.17	1941.58	76.49	4353.44
3. Profit from Operations before other income, interest and exceptional items (1-2)	11.55	-13.24	-2.60	12.64
4. Other income	0.24	34.05	0.25	34.77
5. Profit before interest and exceptional items (3+4)	11.79	20.81	-2.35	47.41
6. Interest	0.71	1.00	1.17	3.75
7. Profit after interest but before exceptional items (5-6)	11.08	19.81	-3.52	43.66
8. Exceptional items	-	-	-	-
9. Profit(+)/ Loss(-) from ordinary activities before tax (7+8)	11.08	19.81	-3.52	43.66
10. a Tax expenses	2.00	-	-	19.96
b. Deffered tax	-	-	-	-5.16
11. Net Profit(+)/ Loss(-) from ordinary activities after tax (9-10)	9.08	19.81	-3.52	28.86
12. Extraordinary item (net of tax expenses Rs.)	-	-	-	-
13. Net Profit(+)/ Loss(-) for the period (11-12)	9.08	19.81	(3.52)	28.86
14. Paid -up equity share capital (Face value of the Share shall be indicated)	1452.73	1452.73	1452.73	1452.73
15. Reserve excluding revaluation reserves as per Balance Sheet of previous year.	1,886.24	1877.15	1884.73	1877.16



16. Earning per share (EPS)				
a. Basic and diluted EPS before Extraordinary items for the period, for the year to date and for the previous year (not to be annualised)	0.03	0.07	-0.01	0.10
b. Basic and diluted EPS after Extraordinary items for the period, for the year to date and for the previous year (not to be annualised)	-	-	-	-
17. Public Shareholding				
- No. of Shares	29054545	29054545	29054545	29054545
- Percentage of shareholding	0.00%	0.00%	0.00%	0.00%

Note:

1. The above results were taken on record by the Board of Directors at their meeting held on 14/08/2019

2. The Company had received nil investor complaints during the quarter ended 30/06/2019



INDEPENDENT AUDITOR'S REVIEW REPORT ON REVIEW OF INTERIM STANDALONE FINANCIAL RESULTS

TO THE BOARD OF DIRECTORS OF FILATEX FASHIONS LIMITED

1. We have reviewed the accompanying Statement of Standalone Unaudited Financial Results of **FILATEX FASHIONS LIMITED** ("the Company"), for the quarter ended June 30, 2019 ("the Statement"), being submitted by the Company pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended.
2. This statement, which is the responsibility of the Company's Management and approved by the Company's Board of Directors, has been prepared in accordance with the recognition and measurement principles laid down in the Indian Accounting Standard 34 "Interim Financial Reporting" ("Ind AS 34"), prescribed under Section 133 of the Companies Act, 2013 read with relevant rules issued thereunder and other accounting principles generally accepted in India. Our responsibility is to express a conclusion on the Statement based on our review.
3. We conducted our review of the Statement in accordance with the Standard on Review Engagements (SRE) 2410 "Review of Interim Financial Information Performed by the Independent Auditor of the Entity", issued by the Institute of Chartered Accountants of India. A review of interim financial information consists of making inquiries, primarily of persons responsible for financial and accounting matters, and applying analytical and other review procedures. A review is substantially less in scope than an audit conducted in accordance with Standards on Auditing and consequently does not enable us to obtain assurance that we would become aware of all significant matters that might be identified in an audit. Accordingly, we do not express an audit opinion.
4. Based on our review conducted as stated in paragraph 3 above, nothing has come to our attention that causes us to believe that the accompanying Statement, prepared in accordance with the recognition and measurement principles laid down in the aforesaid Indian Accounting Standard and other accounting principles generally accepted in India, has not disclosed the information required to be disclosed in terms of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements)



Regulations, 2015, as amended, including the manner in which it is to be disclosed, or that it contains any material misstatement.

For C M T & ASSOCIATES
Chartered Accountants
FRN: 011515S



CA Muneesh Babu S
Partner
M.No: 242526
UDIN: 19242526AAAADL3606

Hyderabad
August 14, 2019