



Filatex Fashions Ltd.

To,

Date: 07.02.2023

BSE Limited
P.J. Towers, Dalal Street
Mumbai- 400001

Dear Sir/ Madam,

Sub: Outcome of Board meeting held on 07.02.2023

Ref: Company's Letters dated 01.02.2023

Unit: Filatex Fashions Limited (BSE Scrip Code: 532022)

With reference to the subject cited, this is to inform the exchange that the Board of Directors of **Filatex Fashions Limited** at its meeting held on Tuesday, 07.02.2023 at 4:00 P.M. at the registered office of the Company at May Fair Gardens, 8-2-682/3/A & 3B Flat No. 201, 2nd Floor, Road No. 12, Banjara Hills, Hyderabad — 500034, approved/noted the following items of business:

1. Un-audited Financial Results for the Quarter ended 31.12.2022. (Enclosed as Annexure).
2. Limited Review Report for the Quarter ended 31.12.2022. (Enclosed as Annexure).
3. Appointment of Mr. Tushar Kanti Paul as an additional director (Independent category) of the Company subject to the approval of shareholders.
4. Appointment of Mr. Ramaswamy Reddy as an additional director (Independent category) of the Company subject to the approval of shareholders.
5. Resignation of Mr. Sanjay Ishwarlal Bora as an Independent Director of the Company.
6. Resignation of Mr. Mutyala Krishna Rao as an Independent Director of the Company.

The details required regarding appointment and resignation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular CIR/CFD/CMD/4/2015 dated 9th September, 2015 are enclosed as **Annexure**.



Rating : SE2B

8-2-682/3/A #201, Mayfair Garden Apartments, Road No 12, Banjara Hills
Hyderabad - 500034, Phone: 9140-29569590,
Web: www.filatexfashions.co.in, Email: unisox@yahoo.com
CIN NO: L51491TG1994PLCO17158



ISO 9001: 2008 Certificated

7. Reconstitution of Committees :

a. Audit Committee

- Mr. Vallam Setty Raghuram- Chairman
- Mr. Om Prakash Sharma - Member
- Mr. Ramaswamy Reddy - Member

b. Nomination and Remuneration Committee

- Mr. Ramaswamy Reddy - Chairman
- Mr. Om Prakash Sharma - Member
- Mr. Vallam Setty Raghuram - Member

c. Stakeholder Relationship Committee

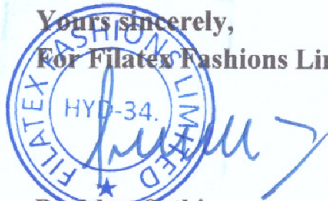
- Mr. Om Prakash Sharma - Chairperson
- Mr. Ramaswamy Reddy - Member
- Mr. Vallam Setty Raghuram - Member

The meeting concluded at 5:40 P.M.

This is for the information and records of the Exchanges, please.

Thanking you.

Yours sincerely,
For Filatex Fashions Limited



Prabhat Sethia
Managing Director
(DIN- 00699415)

Encl. as above

Annexure

The details required under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular CIR/CFD/CMD/4/2015 dated 9th September, 2015

S.no.	Particulars	Mr. Tushar Kanti Paul	Mr. Sanjay Ishwarlal Bora
1.	Reason for change viz. appointment, resignation	Appointment	Resignation
2.	Date of appointment/cessation	07.02.2023	07.02.2023
3.	Term of Appointment	Appointed w.e.f. 07.02.2023 up to ensuing General Meeting or 3 months from the date of appointment whichever is earlier	NA
4.	Brief Profile (in case of appointment)	Mr. Tushar Kanti Paul is a commerce graduate having around 10 years of experience in Trading apparels	NA
5.	Relationship with other directors (in case of appointment)	Nil	NA
6.	Shareholding if any in the Company	Nil	NA
7.	Information as required pursuant to BSE circular with ref.no. LIST/COMP/14/2018-19	Mr. Tushar Kanti Paul is not debarred from holding the office of director by virtue of any SEBI Order or any other such authority	NA
8.	Names of listed entities in which the resigning director holds directorships, indicating the category of directorship and membership of board committees, if any	NA	Nil



S.no.	Particulars	Mr. Ramaswamy Reddy	Mr. Mutyala Krishna Rao
1.	Reason for change viz. appointment, resignatio	Appointment	Resignation
2.	Date of appointment/cessation	07.02.2023	07.02.2023
3.	Term of Appointment	Appointed w.e.f. 07.02.2023 up to ensuing General Meeting or 3 months from the date of appointment whichever is earlier	NA
4.	Brief Profile (in case of appointment)	Mr. Ramaswamy Reddy is a Masters in Business Administration in finance and has 18 years of experience in real estate and infra sector.	NA
5.	Relationship with other directors (in case of appointment)	Nil	NA
6.	Shareholding if any in the Company	Nil	NA
7.	Information as required pursuant to BSE circular with ref.no. LIST/COMP/14/2018-19	Mr. Ramaswamy Reddy is not debarred from holding the office of director by virtue of any SEBI Order or any other such authority	NA
8.	Names of listed entities in which the resigning director holds directorships, indicating the category of directorship and membership of board committees, if any	NA	Nil



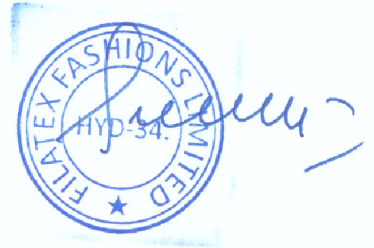
Filatex Fashions Limited						
Reg Office: Flat No.201, Mayfair Garden Appts, Road No.12, Banjara Hills, Hyderabad - 500 034 CIN: L5149TG1994PLC017158; Email id: unisox@yahoo.com, Tel No. 040-29569590 Fax No.040-66748930, Website: www.filatexfashions.co.in						
Statement of Standalone Unaudited Results for the period ended 31st December 2022						
(Rs. In Lakhs)						
S.No.	Particulars	Quarter Ended			Nine Months ended	
		31-12-2022 Un audited	30-09-2022 Un audited	31-12-2021 Un audited	31-12-2022 Un audited	31-12-2021 Un audited
1	INCOME:					
	(a) Revenue from Operations	4,194.91	4,361.52	3,484.75	12,328.71	4,908.47
	(b) Other Income	2.34	-	0.27	2.34	0.82
	Total Income	4,197.25	4,361.52	3,485.02	12,331.05	4,909.29
2	EXPENSES:					
	(a) Cost of Material Consumed	4,158.65	3,594.73	3,384.71	11,441.93	4,681.43
	(b) Changes in Inventory of finished goods, Work-in-progress and Stock-in-trade	-683.37	-	3.00	-683.37	3.00
	(c) Employee Benefit Expense	48.42	35.56	19.89	115.43	43.69
	(d) Finance Cost	34.16	30.82	18.40	99.96	18.81
	(e) Depreciation and Amortization expense	11.17	9.38	10.91	29.93	34.91
	(f) Other Expenses	106.50	61.30	4.53	193.75	74.99
	Total Expenses	3,675.54	3,731.79	3,441.44	11,197.64	4,856.83
3	Profit before exceptional items and tax	521.71	629.73	43.58	1,133.41	52.46
4	Add(+)/ Loss(-) Exceptional Items	-	-	-	-	-
5	Profit/ (Loss) before tax	521.71	629.73	43.58	1,133.41	52.46
6	Tax Expenses					
	Current Tax	129.50	176.30	10.09	307.53	14.95
	Defererd tax	4.78	-3.05	1.24	2.56	-1.31
7	Profit(Loss) for the period/ year	387.42	456.48	32.25	823.32	38.82
8	Other Comprehensive Income					
	A (i) Items that will not be reclassified to profit or loss	-	-	-	-	-
	(ii) Income Tax relating to the items that will not be reclassified to profit or loss	-	-	-	-	-
	B (i) Items that will be reclassified to profit or loss	-	-	-	-	-
	(ii) Income Tax relating to the items that will be reclassified to profit or loss	-	-	-	-	-
	Comprehensive Income for the period / year	-	-	-	-	-
9	Total Comprehensive Income for the period / year	387.42	456.48	32.25	823.32	38.82
10	Paid up Equity Share Capital (Face Value of Rs.5/- each)	4,840.73	4,840.73	4,840.73	4,840.73	4,840.73
11	Other Equity excluding Revaluation Reserve	3,091.69	11,130.63	1,977.75	3,091.69	1,977.75
12	Earning per Equity Share					
	a) Basic (Amount in Rupees)	0.400	0.471	0.033	0.850	0.040
	b) Diluted (Amount in Rupees)	0.400	0.471	0.033	0.850	0.040



Note: -

- 1) The above results have been reviewed by the Audit Committee and were approved by the Board of Directors at their meeting held on February 07, 2023 and had undergone a "Limited Review" by the Statutory Auditor of the company.
- 2) These financial results have been prepared in accordance with the recognition and measurement principal of applicable Indian Accounting Standards ("IND AS") notified under the Companies (Indian Accounting Standards) Rules, 2015 as specified in section 133 of the Companies Act, 2013.
- 3) Previous Year/Period figures have been re casted and regrouped wherever necessary.
- 4) The Financial Officer of the Company have certified in terms of Regulation 33(2)(a) of SEBI (LODR) Regulations, 2015 that the above financial results do not contain any false or misleading statements or figures and do not omit any material fact which make the statement and figures contained therein misleading

Date: 07.02.2023
Place: Hyderabad





PUNDARIKASHYAM AND ASSOCIATES

CHARTERED ACCOUNTANTS

D.No. 3-6-666, 3rd Floor, Barwale Chambers, Street No.11, Himayat Nagar,
Hyderabad - 500 029, Cell : 9440464339, Ph : 040 - 40072693,
E-mail: info@pkas.in / infoong@pkas.in / info.vizag@pkas.in

GSTIN : 36AAJFP6218J1ZY

Branches : 1. Door No. 76-14-243/1A, Vasavi Kalyana Mandapam Road, Sivalayam Centre, Bhavani Puram, Vijayawada - 12.
2. 7-310, Shop No. 204, Padma Towers, South Bypass Road, Ongole, 523001.
3. Flat No. 202, 2nd Floor, Vijaya Ganapathi Nilayam, Ayyappa Nagar, Murali Nagar, Near Masjid Junction, Visakhapatnam, Andhra Pradesh - 530007.

Independent Auditor's Review Report on Standalone Unaudited Quarterly and Year to Date Financial Results of the Company Pursuant to the Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended)

To the Board of Directors of FILATEX FASHIONS LIMITED,

1. We have reviewed the accompanying statement of standalone unaudited financial results ('the Statement') of **FILATEX FASHIONS LIMITED** ('the company') for the quarter ended 31st December 2022, and the year to date results for the period 1 April 2022 to 31st December 2022, being submitted by the Company pursuant to the requirements of the regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended), including relevant circulars issued by the SEBI from time to time.
2. The 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 Indian Accounting Standard 34, Interim Financial Reporting ('Ind AS 34'), prescribed under section 133 of the Companies Act, 2013 ('the act'), SEBI circular CIR/CFD/FAC/62/2016, dated 5 July 2016, (hereinafter referred to as 'the SEBI Circular'), 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 the Standards on Auditing specified under section 143(10) of the Act, 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 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 Ind AS 34, prescribed under Section 133 of the Act, the SEBI Circular, and other accounting principles generally accepted in India, has not disclosed the information required to be disclosed in accordance with the requirements 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 Pundarikashyam and Associates

Chartered Accountants

FRN: 011330S

B. Surya Prakasa Rao

B. Surya Prakasa Rao

Partner

MNo: 205125

UDIN: 23205125BGSZTR4039



Place: Hyderabad

Date: 07-02-2023

To,
The Board of Directors,
Filatex Fashions Limited
Flat No. 201, 8-2-682/3/A & 3/B,
Mayfair Garden Apartments, 2nd Floor,
Road No. 12, Banjara Hills, Hyderabad,
Telangana, 500034

Date: 07.02.2023

Dear Sir/Madam,

Sub: Resignation as Director of the Company

Due to my commitments and personal pre-occupations, I am not in a position to continue as a Director of Filatex Fashions Limited. Hence, I tender my resignation as Independent Director of the Company with immediate effect.

I take this opportunity to thank my colleagues on the Board for their continued support and wish them a great success in all their future endeavors.

Further, I would also like to confirm that there is no other material reason other than the one mentioned above, for my resignation from the Board of the Company.

Thanking you.

Yours sincerely,



Sanjay Ishwarlal Bora

To,
The Board of Directors,
Filatex Fashions Limited
Flat No. 201, 8-2-682/3/A & 3/B,
Mayfair Garden Apartments, 2nd Floor,
Road No. 12, Banjara Hills, Hyderabad,
Telangana, 500034

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Further, I would also like to confirm that there is no other material reason other than the one mentioned above, for my resignation from the Board of the Company.

Thanking you.

Yours sincerely,

M. Krishna Rao

Mutyala Krishna Rao