FlexiTuff VENTURES

Flexituff Ventures International Limited
(Formerly Flexituff International Limited)
C41-50, SEZ Sector-3,
Pithampur-454 775, Distt. Dhar (M.P.)
Phone: +91-7292-4[illegible]0200, 401681-82-83
Email: mail@flexituff.com | www.flexituff.com
CIN : L25202MP1993PLC034616

1st October, 2021

To, **The Listing Manager** **BSE Limited** **Floor 25, P.J. Towers, Dalal Street,** **Mumbai-400 001**	**To,** **The Manager - Corporate Compliance** **National Stock Exchange of India Limited** **Exchange Plaza, Bandra Kurla Complex,** **Bandra (East), Mumbai- 400 051**

REF: Flexituff Ventures International Limited (ISIN – INE060J01017), BSE Code-533638, NSE Scrip- FLEXITUFF

Sub: Voting Results and Scrutinizer Report

Dear Sir/Madam,

We are enclosing herewith following in relation to the 28th Annual General Meeting of the Company which was held on Thursday, 30th September, 2021 at 04:00 PM IST through Video Conferencing and Other Audio Visual means ("VC/OAVM").

1. Voting Results as required under Regulation 44 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations 2015.

2. Report of Scrutinizer dated 30th September 2021 [illegible]

VOTING RESULTS AS REQUIRED UNDER REGULATION 44 OF THE SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015

Date of the AGM	**30th September, 2021**
Total number of Shareholders	**3931**
No. of Shareholders present in the meeting either in person or proxy Promoters and promoter group: Public:	 **0** **0**
No. of Shareholders attend the meeting through Video Conferencing: Promoters and promoter group: Public:	**44** **5** **39**

ITEM – 1: To receive, consider and adopt the Audited Standalone Financial Statements of the Company for the financial year ended 31st March, 2021 together with the reports of the Board of Directors and Auditors thereon.

Resolution required: (Ordinary/ Special)			Ordinary						
Whether promoter /promoter group are interested in the agenda /resolution?			No						
Category	Mode of Voting	No. of Shares held (1)	No. of Votes polled (2)	% of polled outst share (3)=[(	Votes d on nding 2)/(1)]*100	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	E- Voting	8181603	8181603		100	8181603	-	100	-
	Poll		-		-	-	-		-
	Postal Ballot (if applicable)						-	-	-
	Total	**8181603**	**8181603**		**100**	**8181603**	**-**	**100**	**-**
Public- Institutions	E- Voting	-	-		-	-	-	-	-
	Poll		-		-	-	-	-	-
	Postal Ballot (if applicable)		-		-	-	-	-	-
	Total	-	-		-	-	-	-	-
Public Non Institutions	E- Voting	3933871	3933871		99.99	3933530	341	99.99	0.0086
	Poll		-		-	-	-	-	-
	Postal Ballot (if applicable)		-		-	-	-	-	-
	Total	3933871	3933871		99.99	3933530	341	99.99	0.0086
Total		12115474	12115474		99.99	12115133	341	99.99	0.0086

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ITEM – 3: To app
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Resolution requir	
Whether promote interested in the a	
Category	
Promoter and promoter group	
Public- Institutions	
Public Non Institutions	
Total	

ITEM – 4:, Re- appointment of M/s Sanjeev Omprakash Garg & Co, Charted Accountants, Indore, (FRN; 008773C), be and is hereby re-appointed as a Joint Statutory Auditor of the Company

Resolution required: (Ordinary/ Special)			Ordinary						
Whether promoter /promoter group are interested in the agenda /resolution?			No						
Category	**Mode of Voting**	**No. of Shares held (1)**	**No. of Votes polled (2)**	**% of Votes polled on outstanding shares (3)=[(2)/(1)]*100**	**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 votes polled (7)= [(5)/(2)]*100**	
Promoter and promoter group	**E- Voting**	8181603	8181603	100	8181603	-	100		
	Poll		-	-	-	-			
	Postal Ballot (if applicable)					-	-		
	Total	**8181603**	**8181603**	**100**	**8181603**	**-**	**100**		
Public- Institutions	**E- Voting**	-	-	-	-	-	-		
	Poll		-	-	-	-	-		
	Postal Ballot (if applicable)		-	-	-	-	-		
	Total	**-**	**-**	**-**	**-**	**-**	**-**		
Public Non Institutions	**E- Voting**	3933871	3933871	100	3933473	398	99.99	0.001	
	Poll		-	-	-	-	-		
	Postal Ballot (if applicable)		-	-	-	-	-		
	Total	**3933871**	**3933871**	**100**	**3933473**	**398**	**99.99**	**0.001**	
Total		**12115474**	**12115474**	**100**	**12115076**	**398**	**99.99**	**0.001**	

Flexituff International Ltd.

RITESH GUPTA
M.Com., LL.B., FCS.

RITESH GUPTA &CO.
COMPANY SECRETARIES

G-1, 56-Anil Nagar, M. R. 9 Road, Indore-8 (MP) ☎94253-11503, 78798-41500, Email: csriteshgupta@gmail.com

SCRUTINIZER'S REPORT

(Consolidated on remote e-voting and voting through electronic means)

[Pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and voting through electronic means provided in terms of circulars issued by Ministry of Corporate Affairs]

To,
The Chairperson
M/s. Flexituff Ventures International Limited
(Formerly known as Flexituff International Limited)
CIN: L25202MP1993PLC034616
C41-50, Sec No III SEZ Industrial Area,
Pithampur, Dist. Dhar (M.P.)-454775

Sub: Passing of Resolution through remote e-voting and voting through electronic means conducted at the 28th Annual General Meeting of **Flexituff Ventures International Limited** (The Company) held on Thursday, 30th September, 2021.

Dear Sir,

I, **Ritesh Gupta,** Practicing Company Secretary and proprietor of **Ritesh Gupta & Co., Company Secretaries,** Indore have been appointed as Scrutinizer on 13th August, 2021 pursuant to the authority granted by the Board of Directors of **Flexituff Ventures International Limited** (The Company) for the purpose of scrutinizing remote e-voting process pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 (Amendment Rules, 2015) and the provisions of regulation 44 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 and also scrutinizing voting through electronic means in accordance with General Circular No. 02/2021, 14/2020, 17/2020 and 20/2020, dated 13th January 2021, 8th April 2020, 13th April 2020 and 5th May 2020 respectively, issued by Ministry of Corporate Affairs (MCA) (hereinafter referred to as "MCA Circulars"), Government of India, at the 28th Annual General Meeting of the Equity Shareholders of the Company held on Thursday, 30th September, 2021 through Video Conferencing(VC)/Other Audio Visual Means (OAVM) and I submit my report as under:

1. The management of the Company is responsible to ensure the compliance with the requirements of the Companies Act, 2013, and rules relating to Voting through remote e-voting and voting through electronic means at the Annual General Meeting for the resolutions proposed in the notice of the 28th Annual General

Meeting of the members of the Company. My responsibility as Scrutinizer to scrutinize the remote e-voting process and voting through electronic means at the Annual General Meeting in a fair and transparent manner and also responsible to make a consolidated Scrutinizer's Report of the total votes cast "in favour" or "in against" on the resolutions stated below.

2. In accordance with the Notice of the 28th Annual General Meeting sent to the shareholders and the 'advertisement' published pursuant to Rule 20 of the Companies (Management And Administration) Rules, 2014 the remote e-voting opened at 10:00 A.M. (IST) on Monday, 27th day of September, 2021 and remained opened up to 5:00 P.M. (IST) on Wednesday, 29th day of September, 2021.

3. The members who were on record of the Company as on the "Cut-off" date i.e.; Thursday, 23rd September, 2021 were entitled to vote on the resolutions as set out in the notice of the 28th Annual General Meeting of Company.

4. The votes cast through remote e-voting were unblocked on 30th September, 2021 at 05:30 PM after the conclusion of the Annual General Meeting in the presence of two witnesses, Mr. Sarvesh Diwan and Ms. Sneha Patidar, who were not in the employment of the Company.

5. Based on the data downloaded from the official website of the **National Securities Depository Limited,** the agency authorized and engaged by the Company to provide remote e-voting and voting through electronic means at the 28th Annual General Meeting, the Consolidated Report on the results of voting on each resolution are given hereunder:-

RITESH GUPTA
M.Com., LL.B., FCS.

RITESH GUPTA &CO.
COMPANY SECRETARIES

G-1, 56-Anil Nagar, M. R. 9 Road, Indore-8 (MP) ☎94253-11503, 78798-41500, Email: csriteshgupta@gmail.com

The brief analysis of the results of remote e-voting and voting through electronic means are as under:

"VOTING RESULTS"

Item of Notice Particulars of Business	Type of Votes	Votes in Favour of Resolution		Votes against the Resolution		Invalid Votes	
		No. of shares	(%)	No. of shares	(%)	No. of shares	(%)
Item No. 1 **Ordinary Resolution** (To receive, consider and adopt the Audited Standalone Financial Statement of the Company for the Financial year 31st March, 2021 together with the reports of the Board of Directors and Auditors thereon)	Remote E-voting	12115133	99.99	341	0.01	0	0.00
	E-voting at the AGM	0	0	0	0	0	0.00
	Total	12115133	99.99	341	0.01	0	0.00
Item No. 2 **Ordinary Resolution:** (To receive , consider and adopt the Audited Consolidated Financial Statement of the Company for the Financial year 31st March, 2021 together with the reports of the Board of Directors and Auditors thereon)	Remote E-voting	12115133	99.99	341	0.01	0	0.00
	E-voting at the AGM	0	0	0	0	0	0.00
	Total	12115133	99.999	341	0.01	0	0.00

RITESH GUPTA
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Item No. 3 **Ordinary Resolution:** (To appoint a director in place of Mr. Saurabh Kalani (DIN: 00699380), who retires by rotation and being eligible offers himself for re-appointment	Remote E-voting	12115107	99.99	367	0.01	0	0.00
	E-voting at the AGM	0	0	0	0	0	0.00
	Total	12115107	99.99	367	0.01	0	0.00
Item No. 4 **Ordinary Resolution:** (To re-appoint M/s Sanjeev Omprakash Garg & Co., Chartered Accountants, Indore (FRN: 008773C), be and is hereby re-appointed as a Joint Statutory Auditor of the Company)	Remote E-voting	12115076	99.99	398	0.01	0	0.00
	E-voting at the AGM	0	0	0	0	0	0.00
	Total	12115076	99.99	398	0.01	0	0.00
Item No. 5 **Special Resolution:** (Approval for Proposal for Sale of Flexible Intermediate Bulk Container (FIBC) Business of Pithampur unit of the Company)	Remote E-voting	12108744	99.99	6730	0.01	0	0.00
	E-voting at the AGM	0	0	0	0	0	0.00
	Total	12108744	99.99	6730	0.01	0	0.00

All the Resolutions under remote E-voting and E-voting at AGM shall be deemed to have been passed with the requisite majority.

RITESH GUPTA
M.Com., LL.B., FCS.

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I hereby confirm that I am maintaining the registers received from the Service Provider in respect of votes cast through remote e-voting and voting through electronic means by the members of the company. I shall be providing these records to you or such other person as authorized by you.

Thanking You.

Issued at Indore dated 30th day of September, 2021

For Ritesh Gupta & Co.,
Company Secretaries

RITESH GUPTA
Digitally signed by RITESH GUPTA
Date: 2021.09.30 18:56:04 +05'30'

Ritesh Gupta
Proprietor
FCS [illegible]

For Flexituff Ventures International Limited

Company Secretary & Compliance Officer

Countersigned by:
For Flexituff Ventures International Limited