

26th March, 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: Proceedings of an Extra-Ordinary General Meeting of the Company

Dear Sir/Madam,

This is to inform you that an Extra-Ordinary General Meeting of the Company was held on Friday, 26th March, 2021 at 02:00 P.M. IST through Video Conferencing/Other Audio-Visual means (“VC/OAVM”).

In this regard, please find enclosed summary of proceedings of EGM as required under Regulation 30, Part A of Schedule III of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015.

Kindly take the above information on record.

Thanking you,

For Flexituff Ventures International Limited


Rishabh Kumar Jain
Company Secretary



Encl: - as above.

SUMMARY OF PROCEEDINGS OF EXTRA-ORDINARY GENERAL MEETING

The Extra-Ordinary General Meeting (EGM) of the members of Flexituff Ventures International Limited ('the Company') was held on Friday, 26th March, 2021 at 02:00 PM IST through video conferencing/ other audio-visual means ("VC/OAVM") in compliance with the SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020 and circular no SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated January 15, 2021 (referred to as "MCA Circulars") permitted the holding of the Extra Ordinary General Meeting ("EGM") through VC / OAVM, without the physical presence of the Members at a common venue. The deemed venue of the EGM was the Registered Office of the Company situated at C- 41-50, SEZ, Sector -3, Pithampur, Dist. Dhar (M.P.) - 454775, India.

Mr. Anirudh Sonpal - Non Executive Independent Director, Chairman of the Board and Audit Committee, presided over the Meeting as the Chairman as per Article 23.7 (a) of the Articles of Association of the Company. Mr. Dharmendra Pawar - Independent Director, Chairman of Stakeholders' Relationship Committee and Nomination and Remuneration Committee, Mrs. Alka Sagar - Non Executive Director, Mr. Saurabh Kalani - Whole Time Director, Mr. Anand Khandelwal - Whole Time Director, Mr. Jagdish Prasad Pandey -Whole Time Director, Mr. Ramesh Chand Sharma, Chief Financial Officer and Mr. Rishabh Kumar Jain, Company Secretary and Compliance Officer were also present in the Meeting through VC/OAVM from their respective office / residence.

Mr. Rajat Kothari, representing M/s. Sanjeev Omprakash Garg & Co., Chartered Accountants, Indore, Joint Statutory Auditors and Mr. Ritesh Gupta, Company Secretary, representing M/s. Ritesh Gupta & Co., Secretarial Auditor and Scrutinizer of the meeting were also present in the Meeting through VC/OAVM from their respective office/residence.

Proceedings

Mr. Rishabh Kumar Jain, Company Secretary & Compliance Officer of the Company welcomed all Members, Directors and Auditors to the Extra-Ordinary General Meeting (EGM) of the Company

Thereupon, he confirmed that twenty three (23) members were present in the Meeting through VC/OAVM. Since the requisite quorum was present, the Chairman called the Meeting to order. Chairman then continued delivering his speech to the members of the Company.



He thereafter handed the proceedings to the Mr. Rishabh Kumar Jain, Company Secretary.

He informed that the Notice convening the EGM of the Company were taken as read as the same were already circulated to the members and apt explanation been provided therein.

He further informed the members pursuant to the Regulation 44 of SEBI (Listing obligations and Disclosure Requirements) Regulations, 2015 and Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, Company has offered remote e-voting facility to its members to exercise their right to vote by electronic means from Tuesday, 23rd March, 2021 from 10:00 AM IST and ended on Thursday, 25th March, 2021 at 5:00 PM IST. Further the facility for e-voting on the resolutions was also provided during the EGM and 15 minutes post conclusion of proceeding of the EGM to the members, who participated in the EGM and had not casted their votes through remote e-voting, Mr. Ritesh Gupta, Practicing Company Secretary was appointed as the Scrutinizer to scrutinize the voting process in a fair and transparent manner.

The members were then requested to raise their queries. Total 4 speaker members spoke/raised queries/made comments on the financial performance and other relevant matters. Chairman asked Mr. Saurabh Kalani to provide necessary clarifications/responses to the members, thereupon Mr. Saurabh Kalani replied to various queries/clarification raised by members and further asked to write an e-mail to the Company Secretary, if any additional queries/clarification required.

The Chairman, thereafter, thanked all the members for their participation at the EGM and for their constructive suggestions and observations.

Thereupon, Company Secretary informed the members that voting on the NSDL platform would continue for another 15 minutes to enable the members to cast their votes. The results of e-voting would be declared within 48 hours from the conclusion of the EGM, based on Scrutinizer's Report after taking into consideration the votes cast through Remote e-voting and E-voting during the EGM and the results along with the Scrutinizer's Report would be intimated to the Stock Exchanges in terms of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and would be placed on the website of the Company.

He thanked all the Directors, Auditors and members for their cooperation by attending the meeting. Members, Directors and Auditors reciprocated the same.

On completion of the e-voting process, the meeting concluded at 02:46 P.M. IST.



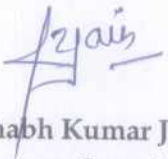
The following items of businesses, as per the Notice of the EGM were transacted -

S. No.	Particulars	Type of Resolution
1.	Re-appointment of Mr. Saurabh Kalani (DIN: 00699380) as the Whole Time Director of the Company for a further term of 3 years with effect from 01.04.2021 to 31.03.2024.	Special Resolution
2.	Re-appointment of Mr. Anand Khandelwal (DIN: 07889346) as the Whole Time Director of the Company for a further term of 3 years with effect from 01.04.2021 to 31.03.2024.	Special Resolution
3.	Approval for remuneration of Mr. Jagdish Prasad Pandey (DIN: 00225969) as Whole-Time Director for 3 years with effect from 11.09.2020-10.09.2023.	Special Resolution

It is here by confirmed that the Extra-Ordinary General Meeting was called, convened, held and conducted as per the provisions of the Companies Act, 2013 along with Rules made thereunder, Secretarial Standards issued by the ICSI and Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Thanking You,

For Flexituff Ventures International Limited


Rishabh Kumar Jain
Company Secretary

