

Flexituff Ventures International Limited

(Formerly Flexituff International Limited)
C41-50, SEZ Sector-3,
Pithampur-454 775, Distt. Dhar (M.P.)
Phone: +91-7292-420200, 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 pursuant to Section 108 of the Companies Act, 2013 and Rule 20, 21 and any other applicable provisions of the Companies (Management and Administration) Rules, 2014 as amended from time to time.

The mode of voting at this AGM was remote e-voting and e-voting during AGM.

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This is for your information and record.

Thanking you,

For Flexituff Ventures International Limited

Rishabh Kumar Jain Company Secretary (Membership No- F7271)

Encl: - as above.

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

| Conferencing: | No. of Shareholders attend the | Promoters and promoter group: Public: | Total number of Shareholders | Date of the AGM |
|---------------|---|--|------------------------------|----------------------|
| 39 | No. of Shareholders attend the meeting through Video Conferencing: 44 | Promoters and promoter group: 0 0 0 | 3931 | 304 |
| | | | 31 | 30th September, 2021 |
| | | | | 8 6 |



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.

| | Total | | Pog apj | | | | Public Non | | | | | Institutions | Public- | | | | group | promoter | Promoter and | | Category | interested in the | Resolution requ |
|----------|----------|---------|-------------|------|---------------|--------|------------|-------|-------------|-----|---------------|--------------|-----------|---------|-------------|--------|---------------|----------|--------------|--|-----------------------------|--|--|
| | | Total | applicable) | îr . | Postal Ballot | Poll | E- Voting | Total | applicable) | (if | Postal Ballot | Poll | E- Voting | Total | applicable) | (if | Postal Rallot | Poll | E- Voting | 19 | Mode of Voting | Whether promoter /promoter group are interested in the agenda /resolution? | Resolution required: (Ordinary/ Special) |
| 14/154/4 | 10115474 | 3933871 | | | 3933871 | | | | | | | | | 8181603 | | 010100 | 8181603 | | | held (1) | No. of Shares | oup are ion? | Special) |
| 121154/4 | 10445454 | 3933871 | | | | | 3933871 | | | | | • | • | 8181603 | | # A11 | | 0.000 | 8181603 | polled (2) | No. of Votes | No | Ordinary |
| 99.99 | 77.77 | 00 00 | | , | | | 99.99 | | | | | | | 100 | | | | | 100 | outstanding shares $(3)=[(2)/(1)]*100$ | % of Votes polled on | | |
| 12115133 | 3733330 | 2022520 | | | | | 1933530 | | | • | | | | 8181603 | | | - | 0101010 | 0101602 | favour (4) | No. of Votes- in | | |
| 341 | 341 | | | | | 0.11 | 341 | | | | , | i | | | | 4 | | - | | عليت | No. of Votes - | Ē | |
| 99.99 | 99,99 | 200 | | | | 77.33 | 00 00 | | | ı. | | | 100 | 100 | | | | 100 | 11.7.7.1 | votes polled (6)= [(4)/(2)]*100 | % of Votes in favour on | | |
| 0.0086 | 0.0086 | | | • | | 0.0080 | 0000 | | | | * | | | | | • | | | | polled (7)= [(5)/(2)]*100 | % of Votes against on votes | | |

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ITEM - 2: To receive, consider and adopt the audited Consolidated Financial Statements of the Company for the financial year ended 31st March, 2021 together with the report of the Board of Directors and Auditors thereon.

| 10.00 | Total | | | | | SHOTIMITISH | Tuoile Non | D.LE. N | | | | Institutions | Public- | | | | group | promoter | Promoter and | | | Category | interested in the | Resolution requ |
|----------|---------|---------|-------------|---|---------------|-------------|------------|---------|-------------|-----|---------------|--------------|-----------|---------|-------------|---------|---------------|----------|------------------|-------------------|--|---------------|--|--|
| | | Total | applicable) | Î | Postal Ballot | FOIL | E- Voting | Lotal | applicable) | (if | Postal Rallot | Pall | E- Voting | Total | applicable) | (if | Postal Ballat | Pall | E- Voting | | o de la constante de la consta | Mode of | Whether promoter /promoter group are interested in the agenda /resolution? | Resolution required: (Ordinary/ Special) |
| 121154/4 | 1011511 | 3933871 | 42 | | 3933871 | | | | | | | | | 8181603 | | COOTOTO | 8181602 | | | Ξ | held | No. of | roup are tion? | / Special) |
| 12115474 | 1,000/1 | 3933871 | | | • | | 3933871 | • | | | 3 | | 0.0000 | 8181603 | | *- | 1 | 8181003 | 0101702 | (2) | nolled | No. of | No | Ordinary |
| 99.99 | 77.37 | 00 00 | | | | | 99,99 | | | | | | OOT | 100 | | | | 100 | (3)-(4)/(1)/-100 | shares | polled on | % of Votes | | |
| 12115133 | OCCCCKC | חרשריים | , | | Įi. | | 3933530 | | | | f. | ı | COOTOTO | 9191602 | | | | 8181603 | | (4) | Votes- in | No. of | Ē | |
| 341 | 341 | | | , | and, | | 341 | ľ | | ì | i | = | 1 | | | | | | | (5) | Votes - | No. of | | |
| 99.99 | 99.99 | | | - | | | 99.99 | | | | | | 100 | | | 1 | | 100 | [(4)/(2)]*100 | (6)= | favour on votes | % of Votes in | - | |
| 9800 0 | 0.0086 | | | | | | 0.008 | | | ía: | • | 12 | | | | - | | | [(5)/(2)]*100 | votes polled (7)= | against on | % of Votes | | |

ITEM - 3: To appoint a director in place of Mr. Saurabh Kalani (DIN: 00699380), who retires by rotation and being eligible offers himself for re-appointment

| | | Total | , | | | SHOMMINSH | Tubile Non | D-LE-N- | | | | Institutions | I upiic- | Darkitta | | | group | promoter | Promoter and | | | | Category | interested in the | Resolution requ | |
|--------|----------|----------|---------|-------------|-------------|---------------|------------|-----------|-------|-------------|------|---------------|----------|-----------|---------|-------------|-------|---------------|--------------|---------------|----------------|---------------|-----------------|-------------------|--|---|
| | | | Total | applicable) | Ê | Postal Ballot | Poll | E- Voting | Total | applicable) | (ii) | Postal Ballot | Poll | E- Voting | TOTAL | applicable) | (if | Postal Ballot | Poll | E- Voting | | | Smis | Mode of | whether promoter /promoter group are interested in the agenda /resolution? | Resolution required: (Ordinary/Special) |
| | 14/01171 | 17115747 | 3933871 | | | 3933871 | | | | | | • | | | 8181603 | | | 8181603 | | | | | held | No. of | roup are ion? | /Special) |
| | 12115/4/ | 37330/1 | 3033971 | | | • | • | 3933871 | - | | | 6 | | - | 8181603 | | | | 0101000 | 8181603 | 1 | Polica (2) | votes | No. of | No. | Ordinary |
| 1000 | 100 De 1 | 1001 | 100 | - | 3 | | | 100 | | | | | | | 100 | | | | TOO | | [(2)/(1)] *100 | shares (3) - | polled on | % of Votes | | |
| | 12115107 | 0 | | | | | | 3933504 | ì | | | | | | 8181603 | | | | 6001010 | 0101602 | 3 | Iavour | Votes- in | No. of | | |
| | 367 | 367 | | | 3 | | | 367 | • | | | | | | | | | | | | 9 | against | Votes - | No. of | | |
| 2000 | 99 99 | 99.99 | | | | | 77.77 | 99 99 | | | | | | | 100 | | | | 100 | (\+)/(2) TOO | (6)= | polled | favour on votes | % of Votes in | | |
| 0.0023 | 0 0002 | 0.0093 | | | 30 1 | 1 | | 0 0002 | | | | | | | | | | | | 001[(7)/(C)] | (7)= | votes polled | against on | % of Votes | Tell te | |

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

| | | | - | | | | r | 4 | La 1 | | | | _ | i | | | | | - | _ | | | | | | |
|----------------|---------|-------------|------------|---------------|---------|-----------|-------|--------------|---------|---------------|------|-----------|---------|-------------|--------------|----------------|------|-----------|-------------------|----------|-------------------|-----------------|-----------------|---------------------------------------|---------------|---|
| Total | | | Public Non | | | | | Institutions | rubiic- | D-LI: | | | group | promoter | Fromoter and | | | | | Category | interested in the | Whether promo | Resolution requ | | | |
| | Total | applicable) | (if | Postal Rallot | Poll | E- Voting | Total | applicable) | îř, | Postal Ballot | Poll | E- Voting | Lotal | applicable) | îi. | Postal Ballot | Poll | E- Voting | | | | Voting | Mode of | interested in the agenda /resolution? | ter incometer | Resolution required: (Ordinary/Special) |
| 12115474 | 3933871 | | 110000 | 1911871 | | | | | | | | | 8181603 | | | 8181603 | | | | Ξ | held | Shares | No. of | ion? | openin) | (Snecial) |
| | 3933871 | | | 1 | 1100000 | 3933871 | | | | | | • | 8181603 | | | | | 8181603 | | (2) | polled | Votes | No. of | MO | No orange | Ordinary |
| tional Ltd 100 | 100 | | | | TUU | 100 | | | | | | | 100 | | | | | 100 | (3)=[(2)/(1)]*100 | shares | outstanding | polled on | % of Votes | | | |
| 12115076 | 3933473 | | | | 39334/3 | 2022 472 | | 7 | Į, | | | | 8181603 | | | | 1 | 8181603 | | 4 | favour | Votes- in | No. of | | | |
| 398 | 209 | | 1 | I. | . 398 | 200 | | | * | | ı | 1 | • | | | | i | 1 | | 5 | against | Votes - | No. of | | | |
| 99.99 | 00 00 | | | | 99.99 | | | | í | | | | 100 | | | W. S. L. C. W. | | 100 | [(4)/(2)]*100 | (6)= | polled | favour on votes | % of Votes in | * | 2 | |
| 0.001 | | | | ı | 0.001 | • | | * | | | | | | | | | | - | [(5)/(2)]*100 | (7)= | votes nolled | against on | % of Votes | | | |

ITEM - 5: Approval for proposal for sale of Flexible Intermediate Bulk Container (FIBC) Business of Pithampur Unit of the Company.

| Total | Total | دد ا | Ġ. | | Institutions P | | 22 < | | THSTITUTIONS P | | | 2 22 | | group P | promoter P | Promoter and F | | | | Category | Whether promoter /promoter group are interested in the agenda /resolution? | resolution required: (Ordinary/ Special |
|----------|---------|-------------|--------|---------------|----------------|-------|-------------|---------------|----------------|-----------|---------|-------------|----|-------------------|------------|----------------|-----------------------|--------------|-----------------|---------------|--|--|
| | Lotal | applicable) | (if | Doctor Ballat | E- Voting | Total | applicable) | Postal Ballot | Poll | E- Voting | Lotal | applicable) | A | Postal Ballot | Poll | E- Voting | | | Voting | Mode of | r /promoter gr genda /resolut | eu: (Ordinary/ |
| 12115474 | 3933871 | | 110000 | 2022971 | | | | | | | 8181603 | | | 8181603 | | | | neid (1) | Shares | No. of | roup are ion? | Special) |
| 12115474 | 3933871 | | | | 3933871 | | | | | | 8181603 | F | ** | The second second | | 8181603 | (3 | polled (2) | Votes | No. of | No | Special |
| 100 | 100 | | ì | | 100 | | | | | | 100 | | | | 1 | 100 | (3)=[(2)/(1)]*100 | outstanding | polled on | % of Votes | | |
| 12108744 | 3927141 | | · | · | 3927141 | | | ì | | | 8181603 | | | | 010100 | 8181603 | 3 | favour | Votes- in | No. of | | |
| 6730 | 6730 | | P | ı | 6730 | i. | | - | | į | | | | | | | (3) | against | Votes - | No. of | | |
| 99.99 | 99.99 | | • | | 99.99 | | | | | | 100 | | | | DOT | | [(4)/(2)]*100 | polled | favour on votes | % of Votes in | | |
| 0.0017 | 0.0017 | | 1 | 1 | 0.0017 | î | | | | | | • | * | | | (a)/(a) | (/)= ((5)/(2))*100 | votes polled | against on | % of Votes | | The state of the s |





RITESH GUPTA &CO. COMPANY SECRETARIES

G-1, 56-Anil Nagar, M. R. 9 Road, Indore-8 (MP) 294253-11503, 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 (Formerly known as Flexituff International Limited) 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:
- 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



RITESH GUPTA &CO. COMPANY SECRETARIES

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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 &CO. COMPANY SECRETARIES

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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 oi Resolu | f | ti | against he lution | Inv. Vo | alid tes |
|---|------------------------------------|--------------------------|--------|---------------|-------------------------|------------------|-------------|
| | | 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 | Remote E-voting | 12115133 | 99.99 | 341 | 0.01 | 0 | 0.00 |
| Company for the Financial year 31st March, 2021 together with the reports of the Board of Directors and Auditors thereon) | E-voting at the AGM 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 | Remote E-voting | 12115133 | 99.99 | 341 | 0.01 | 0 | 0.00 |
| Company for the Financial year 31st March, 2021 together with the reports of the | E-voting at the AGM | 0 | 0 | 0 | 0 | 0 | 0.00 |
| Board of Directors and Auditors thereon) | Total | 12115133 | 99.999 | 341 | 0.01 | 0 | 0.00 |



RITESH GUPTA &CO. COMPANY SECRETARIES

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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- | E-voting | 12115107 0 | 99.99 | 367 | 0.01 | 0 | 0.00 |
|---|---------------------------|---------------|-------|------|------|---|------|
| appointment | 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 | Remote E-voting | 12115076 | 99,99 | 398 | 0.01 | 0 | 0.00 |
| Accountants, Indore (FRN: 008773C), be and is hereby re-appointed as a Joint Statutory Auditor of the Company) | E-voting at the AGM | 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) | Remote E-voting | 12108744 | 99.99 | 6730 | 0.01 | 0 | 0.00 |
| Business of Pithampur unit of the Company) | 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 &CO. COMPANY SECRETARIES

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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

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

Ritesh Gupta Proprietor FCS: 5200 | CP: 3764

UDIN: F005200C001049782

For Flexituff Ventures International Limited

& Compliance Officer Company Secretar

Countersigned by: For Flexituff Ventures International Limited Chairperson/Company Secretary