

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

1st October, 2022

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 29th Annual General Meeting of the Company which was held on Friday, 30th September, 2022 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, 2022 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.

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

	30th September, 2022
Total number of Shareholders	4945
No. of Shareholders present in the meeting either in person or proxy Promoters and promoter group: Public:	
No. of Shareholders attend the meeting through Video Conferencing:	36
Promoters and promoter group: Public:	5 31



ITEM – 1: To receive, consider and adopt the Audited Standalone Financial Statements of the Company for the financial year ended 31st March, 2022 together with the reports of the Board of Directors and Auditors thereon.

Resolution required: (Ordinary/ Special) Ordinary Whether promoter / promoter group are	Ordinary No						
Interested in the agenda /resolution?	ion?						
	No. of Shares	No. of Votes	% of Votes polled on	No. of Votes- in	No. of	% of Votes in	% of Votes
	held	polled	outstanding	favour	against	votes polled	against on votes polled $(7)=$
	(1)	(7)	Snares $(3)=[(2)/(1)]*100$	(4)	(5)	(6)= $(7)/(7)1*100$	[(5)/(2)]*100
		8181603	100	8181603		100	
		1	•			100	•
	8181603						
_							
	8181603	8181603	100	8181603		100	
_		1	1	•	1	1	
		1	•	1	ı	•	
	•	•		1	1		•
	1 0,000		•	1	Ĩ	•	-
	5606943	5606943	100	2069095	41	100	0
		1	•	•		•	1
			•	1			•
_	5606943	5606943	100	2069095	41		· ·
					F	100	0
	13788546	13788546	100	13788505	41	00	0 Inte
							103

<u>ITEM - 2</u>: 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.

m ha = man	resolution required: (Orumary/ Special)	/ Special)	Ordinary						
ether promor	Whether promoter /promoter group are interested in the agenda /resolution?	roup are tion?	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)=	% of Votes against on votes polled (7)=	
Promoter and	E- Voting		8181603	100	8181603		100	001×[(2)/(c)]	
promoter	Poll		1		1		001		
group	Postal Ballot (if	8181603				•	1	1	
	applicable)								
	Total	8181603	8181603	100	8181603	1	100	1	
rublic-	E- Voting	1	1	•	1	1		1	
SUOMINISHI	Poll		1		1	1			
	Postal Ballot (if		1		1		1	1	
	applicable)						ı.		
	Total	1	•						
Fublic Non	E-Voting		5606943	100	5606902	41	100	0	
CHOIDS	Foll		1	1	1	-	1	1	
	Fostal Ballot (if applicable)	3606943	I .	1	1	T	1	ı	
	Total	5606943	5606943	100	5606902	41	100	0	nernation.
Total		13788546	13788546	100	13788505	41	100	\$0,00	Para Single

ITEM – 3: To appoint a director in place of Mr. Jagdish Prasad Pandey (DIN: 00225969), who retires by rotation and being eligible offers himself for re-appointment

nhai ma	account of the contract of the	Decial	Oralliary					
r promo	Whether promoter /promoter group are interested in the agenda /resolution?	roup are	No					
Category	Mode of Voting	No. of Shares	No. of Votes	% of Votes	No. of Votes- in	No. of	% of Votes in	% of Votes
		held (1)	polled (2)	outstanding shares (3) =	favour (4)	against (5)	polled (6)=	against on votes polled (7)=
Promoter and	E- Voting		8181603	100	8181602		[(4)/(2)]*100	[(5)/(5)]*100
promoter	Poll			100	COOTOTO	•	100	•
	Postal Ballot	8181603			1	•		
	(if							
	Total	8181602	0101602	000				
	Total	COOTOTO	0101003	100	8181603	1	100	
	E- Voting		1	-	1		•	
Institutions	Poll		1		1		•	ľ
	Postal Ballot	Í	1	1	•			ı
	applicable)							
	Total	1			•	•		
Public Non	E- Voting		5606943	100	5606902	41	100	
Institutions	Poll		1		1			
	Postal Ballot (if	5606943	1	1	1		1	
	applicable)							
	Total	5606943	5606943	100	206905	41	100	0
		13788546	13788546	100	13788505	41	100	

<u>ITEM – 4</u>:, Ratification of Appointment of Mr. Rahul Chouhan (DIN- 03307553) as Whole Time Director of the Company

III.	~ December	Olumary					
whether promoter /promoter group are interested in the agenda /resolution?	oup are	No No					
Mode of Voting	No. of Shares held (1)	No. of Votes polled (2)	% of Votes polled on outstanding	No. of Votes- in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled	% of Votes against on votes polled
			(3)=[(2)/(1)]*100			[(4)/(2)]*100	[(5)/(2)]*100
E- Voting	= 1	8181603	100	8181603	1	100	
		1	1	1			
Postal Ballot (if applicable)	8181603				L		
Total	8181603	8181603	100	8181603		100	
E- Voting		-		2001010		TOO	
		1		1			
Postal Ballot (if	1		1	ı	1		
applicable)							
Total	Î	1	•	1	1		
E- Voting		5606943	100	5606902	41	100	
		1	•	1	1		
Postal Ballot	5606943				1		
applicable)							
Total	5606943	5606943	100	5606902	41	100	0
	13788546	13788546	100	13788505	11	000	

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



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 report 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 system provided in terms of circulars issued by

Ministry of Corporate Affairs]

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

Sub: Consolidated Report of Scrutinizer on passing of resolutions through remote evoting and voting through electronic system conducted at the 29th Annual General Meeting of the members of Flexituff Ventures International Limited (The Company) held on 30th September, 2022.

Dear Sir,

I, Ritesh Gupta, Practicing Company Secretary and proprietor of Ritesh Gupta & Co., Company Secretaries, Indore have been appointed as Scrutinizer on 10th August, 2022 pursuant to the authority granted by the Board of Directors of Flexituff Ventures International Limited for the purpose of scrutinizing the remote e-voting process in terms of provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and also scrutinizing e-voting through electronic system in accordance with General Circular No. 14/2020 dated April 8, 2020, No. 17/2020 dated April 13, 2020, No. 20/2020 dated May 5, 2020, No. 02/2021 dated January 13, 2021, No. 21/2021 dated December 14th, 2021 and No. 2/2022 dated May 5, 2022 respectively, issued by Ministry of Corporate Affairs (MCA) (hereinafter referred to as "MCA Circulars") at the 29th Annual General Meeting of the Equity Shareholders of the Company held on Friday, 30th September, 2022 through Video Conferencing(VC)/Other Audio Visual Means (OAVM) and I submit my report as under:

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- 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 29th 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 29th 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 Tuesday, 27th day of September, 2022 and remained opened up to 5:00 P.M. (IST) on Thursday, 29th day of September, 2022.
- 3. The members who were on record of the Company as on the "Cut-off" date i.e.; Friday, 23rd September, 2022 were entitled to vote on the resolutions as set out in the notice of the 29th Annual General Meeting of Company.
- 4. At the end of the voting period on Thursday, 29th September, 2022 at 5:00 P.M., the voting portal of the Central Depository Services (India) Limited (CDSL) was blocked forthwith.
- 5. At the 29th Annual General Meeting, the facility for voting through e-voting system is available for all those members, who are present in this meeting and did not cast their votes by remote e-voting and otherwise not barred from doing so.
- 6. The votes cast through remote e-voting and voting through e-voting system at the Annual General Meeting were unblocked on 30th September, 2022 at 04:55 P.M. after the conclusion of the Annual General Meeting in the presence of two witnesses, Ms. Krati Jain and Mr. Ayush Sahu, who are not in the employment of the Company.
- 7. Based on the data downloaded from the official website of the Central Depository Services (India) Limited (CDSL), the agency authorized and engaged by the Company to provide remote e-voting and voting through electronic means at the 29th Annual General Meeting, the Consolidated Report on the results of voting on each resolution are given hereunder:

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Flexituff Ventures International Limited 2021-22

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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 of Resolu		t	against he lution	1	valid otes
3122		No. of shares	(%)	No. of shares	(%)	No. of shares	(%)
Item No. 1 Ordinary Resolution			direction continue visit in	and the state of t			
(To receive, consider and adopt the Audited Standalone Financial	E-voting	13788546	100	41	0	0	0.00
Statements of the Company for the financial year ended 31st March, 2022 together with the	LVULLIL	0		0	0	0	0.00
reports of the Board of Directors and Auditors thereon)	Total	13788546	100	41	0	0	0.00
Item No. 2 Ordinary Resolution:							
(To receive, consider and adopt the Audited Consolidated Financial	Remote E-voting	13788546	100	41	0	0	0.00
Statements of the Company for the financial year ended 31st March, 2022 together with the	E-voting at the AGM	0	0	0	0	0	0.00
report of Auditors thereon).	Total	13788546	100	41	0	0	0.00
Item No. 3 Ordinary Resolution:	Olivania variania			and the state of t		And the second of the second o	And the second s
(To appoint a director in place of Mr. Jagdish Prasad Pandey (DIN:	Remote E-voting	13788546	100	41	0	0	0.00
00225969), who retires by rotation and being eligible offers himself for reappointment.)	E-voting at the AGM	0	0	0	0	0	0.00
-11	Total	13788546	100	41	0	0	0.00

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Item No. 4 Special Resolution:							
(Ratification of appointment of Mr. Rahul Chouhan (DIN-03307553)	Remote E-voting	13788546	100	41	0	0	0.00
as whole-time director of the Company)	E-voting at the AGM	0	0	0	0	0	0.00
a a	Total	13788546	100	41	0	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.

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, 2022

For Ritesh Gupta & Co., Company Secretaries

Ritesh Gupta Proprietor

FCS: 5200 | CP: 3764

UDIN: F005200D001105849

Countersigned by: For Flexituff Ventures International Limited

Chairperson/ Company Secretary

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