

Date: Sep 25, 2012

To, The Manager – Dept. of Corporate Services Bombay Stock Exchange Limited Floor 25, PJ Tower Dalal Street Mumbai - 400001  <b>(ISIN–INE060J01017) BSE Code-533638</b>	To, The Manager- Dept. of Corporate Services The National Stock Exchange of India Limited Exchange Plaza, Bandra- Kurla Complex, Bandra (East) Mumbai-400 051  <b>(ISIN–INE060J01017) NSE Symbol- FLEXITUFF</b>
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**SUB: Outcome of Annual General Meeting of the company**

Sir,

Pursuant to provisions of Clause 31 of the Listing Agreement. We wish to inform you that Members at 19<sup>th</sup> Annual General Meeting of the Company held on September 25, 2012, have inter alia considered and approved the following items of the Notice:

**Ordinary Business:**

1. Audited Financial Results for the year ended 31<sup>st</sup> March, 2012 along with the Report of the Director and Auditors.
2. Dividend at the rate of 10% i.e. Rs. 1 per equity share of Rs. 10/- each, for the Financial Year 2011-12.
3. Re-appointment of Mr. Kevan John Upperdine, as Director.
4. Re-appointment of Mr. Sharat Anand, as Director.
5. Appointment of M/s. L. K. Maheshwari & Co. Chartered Accountant, as Statutory Auditor.

**Special Business:**

6. Increase in limit u/s 293(1)(d) up to Rs. 1000 Cr.
7. Increase in limit u/s 293(1)(a) up to Rs. 1000 Cr.
8. Appointment of Mr. Kartikeya Kalani as Manager (Product Development) u/s 314.

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9. Alteration of the Articles of Association of the Company.
10. Regularization of Mr. Manish Kalani, was not considered, in view of his resignation from directorship.
11. Regularization of Mr. Kaushal Kishore Vijayvergiya, as Director.
12. Regularization of Mr. Manoj Kumar Dwivedi, as Director.
13. Regularization of Mr. Saurabh Kalani, as Director.
14. Appointment of Mr. Kaushal Kishore Vijayvergiya. as Whole time Director.
15. Appointment of Mr. Manoj Kumar Dwivedi, as Whole time Director.
16. Appointment of Mr. Saurabh Kalani, as Whole time Director.
17. Approval for Increase in Authorized Share Capital of the Company from Rs.25 Cr. to Rs. 30 Cr.
18. Regularization of Mr. Kaushal Ganeriwal as Investor Nominee Director.

This is for your information and needful.

Thanking you.

For **Flexituff International Limited**



**D. K. Sharma**

**GM- Corporate Affairs and Company Secretary**



Note: This does not purport to be a record of the proceedings of the Annual General Meeting of the Company.

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