

To, The Manager – Dept. of Corporate Services BSE 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>
--	---

**Name of Scrip : Flexituff International Limited**

**Scrip Code : 533638**

**Dear Sir,**

**Sub: Clause 35A of the Listing Agreement- Details of voting results of the 20<sup>th</sup> Annual General Meeting of the Company**

Pursuant to Clause 35A of the Listing Agreement, please find enclosed herewith the disclosures pertaining to the voting results of the 20<sup>th</sup> Annual General Meeting of the Company held on Monday, 30<sup>th</sup> September, 2013 at 10.00 AM at Kalakunj - Kalamandir, 48 Shakespear Sarani, Kolkata – 700 017(West Bengal).

Kindly take the same on record.

Thanking you,

Yours faithfully,  
**For Flexituff International Limited**



**D. K. Sharma**  
**GM-Corporate Affairs & Company Secretary**



**Encl:**

**Details of voting results of the 20<sup>th</sup> Annual General Meeting of the Company pursuant to Clause 35A of the Listing Agreement**

The data as required to be reported to the stock Exchange on as per Clause 35A of the Listing Agreement.

Date of the AGM	30 <sup>th</sup> September, 2013
Total number of shareholders on record date (book closure: 23 <sup>rd</sup> September, 2013 to 30 <sup>th</sup> September, 2013 both days inclusive)	791
No. of shareholders present in the meeting either in person or proxy;	
• Promoters and Promoter Group	8
• Public	54
No. of shareholders attended the meeting through Video Conferencing	Not Arranged

**Details of the Agenda and Voting Results:**

S. No.	Item	Resolution	Mode of Voting	Remarks
1.	Adoption of the Audited Financial Results for the year ended 31st March, 2013 along with the Report of the Director and Auditors thereon.	Ordinary	Show of Hands	Passed unanimously
2.	Declaration of dividend at the rate of 10% i.e. Rs. 1 per equity share of face value Rs. 10/- each for the Financial Year 2012-13.	Ordinary	Show of Hands	Passed unanimously
3.	Re-appointment of Mr. Anirudh Sonpal as Director.	Ordinary	Show of Hands	Passed unanimously
4.	Re-appointment of Mr. Kaushal Ganeriwal as Director.	Ordinary	Show of Hands	Passed unanimously
5.	Re-appointment of Mr. Kaushal Kishore Vijayvergiya as Director.	Ordinary	Show of Hands	Passed unanimously
6.	Appointment of M/s. BSR & Co., Chartered Accountant, as Statutory Auditor.	Ordinary	Show of Hands	Passed unanimously

7.	Regularization of Mr. Manas Tandon as Investor Director	Ordinary	Show of Hands	Passed unanimously
8.	Regularization of Mr. Vishwarupe Narain as Bondholder Nominee Director	Ordinary	Show of Hands	Passed unanimously
9.	Approval for Increase in Authorized Share Capital of the Company from Rs.30 Cr. to Rs. 40 Cr.	Ordinary	Show of Hands	Passed unanimously

**In case of Poll/postal ballot/e-voting: Not Applicable**

Promoters /public	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)	No. of votes in favour on votes Polled (6)=[(4)/(2)]*100	% of votes against polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	-	-	-	-	-	-	-
Public Institutional Holders	-	-	-	-	-	-	-
Public Others	-	-	-	-	-	-	-
Total	-	-	-	-	-	-	-

