

**June 25, 2018**

<b>To, BSE Limited Floor 25, P.J. Towers, Dalal Street, Mumbai-400 001</b>	<b>To, The Manager - Corporate Compliance National Stock Exchange of India Limited Exchange Plaza, Bandra Kurla Complex, Bandra (East), Mumbai- 400 051</b>
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**REF: Flexituff International Limited (ISIN – INE060J01017), BSE Code-533638, NSE Scrip- FLEXITUFF**

**Sub: Proceedings of Extra Ordinary General Meeting**

Dear Sir/Mam,

This is to inform you that 1<sup>st</sup> Extra Ordinary General Meeting (EGM) of the Financial Year 2018-19 of the members of the Company was held on Monday, 25<sup>th</sup> June, 2018 at 12:00 Noon.

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.

The meeting concluded at 12:30 P.M.

Kindly take the above information on record.

Thanking you,

**For Flexituff International Limited**



**Khushboo Kothari  
Company Secretary**



## SUMMARY OF PROCEEDINGS OF EXTRA ORDINARY GENERAL MEETING

The 1<sup>st</sup> Extra Ordinary General Meeting (EGM) of the financial year 2018-19 of the members of Flexituff International Limited ('the Company') was held on Monday, 25<sup>th</sup> June, 2018 at 12.00 Noon at the registered office of the Company situated at C 41-50, SEZ, Sector -3, Pithampur, Dist. Dhar (M.P.) – 454775, India.

Ms Khushboo Kothari- Company Secretary of the Company welcomed the members, directors & other invitees.

Since Mr. Anirudh Sonpal, Chairman of the Board was not able to attend meeting, Mr. Anand Khandelwal, Whole-Time Director chaired the meeting.

Chairman ascertained the requisite quorum being present, called the meeting in order. Chairman further authorized Ms. Khushboo Kothari, Company Secretary to carry further proceedings of the EGM.

With the permission of Chairman & all the members present, the notice convening the EGM was taken as read. Ms. Khushboo Kothari, Company Secretary informed that the Company wishes to issue securities upto Rs. 750 Crore by way of private placement for the purpose of repayment of Foreign Currency Convertible Bonds (FCCBs) as well as to have long term working capital.

It was further informed that the Company had provided e-voting facility and those who were present at the EGM & have not casted their vote electronically were provided an opportunity to cast their votes in the meeting. It was further informed that there would be no voting by show of hands.

On invitation of Chairman, Members addressed the meeting, gave their suggestions and sought clarifications on the matter. Chairman responded to the queries of the members and gave clarifications.

The following item of business, as per the Notice of the EGM was transacted –

- **Special Business**

1. Issue of Securities on Private Placement Basis upto Rs. 750 crores

Mr. Ritesh Gupta, from M/s Ritesh Gupta & Co., Company Secretaries as the Scrutinizer was present in the meeting to supervise the Ballot (Poll) process. The results of voting will be declared within 48 hours from the conclusion of the meeting and will also be posted on Company's website.

The meeting concluded at 12.30 P.M with vote of thanks.

Thanking You,

For Flexituff International Limited



**Khushboo Kothari**  
Company Secretary

