

18<sup>th</sup> September, 2019

<b>To, The Listing Manager 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 Ventures International Limited (ISIN – INE060J01017), BSE Code-533638, NSE Scrip- FLEXITUFF**

**Sub: Proceedings of 26<sup>th</sup> Annual General Meeting of the Company**

Dear Sir/Madam,

This is to inform you that 26<sup>th</sup> Annual General Meeting of the Company was held on Wednesday, 18<sup>th</sup> September, 2019 at 12:30 P.M. at the registered office of the Company at C41-50, SEZ, Sector -3, Pithampur, Dist. Dhar (M.P.) – 454775.

In this regard, please find enclosed summary of proceedings of AGM as required under Regulation 30, Part A of Schedule III of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015.

Kindly take the above information on record.

Thanking you,

**For Flexituff Ventures International Limited**



**Khushboo Kothari  
Company Secretary**



Encl: - as above.

## SUMMARY OF PROCEEDINGS OF 26<sup>th</sup> ANNUAL GENERAL MEETING

*The 26<sup>th</sup> Annual General Meeting (AGM) of the members of Flexituff Ventures International Limited ('the Company') was held on Wednesday, 18<sup>th</sup> September, 2019 at 12.30 PM 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 welcomed the members, directors & other invitees on 26<sup>th</sup> Annual General Meeting of the Company.

She introduced the people on dais.

She informed that Mr. Amrish Vaidya – M/s MSKA & Associates (Formerly known as M/s MZSK & Associates) and Mr. Rajeev Dubey – Kailash Chand Jain & Co., Joint Statutory Auditors of the Company have asked for Leave of Absence and were granted exemption from attending the AGM.

She further informed that due to health reasons, Mr. Anirudh Sonpal – Non-Executive Independent Director, Chairperson of Board and Audit Committee was unable to attend the meeting.

She then requested Ms. Alka Sagar, who has been authorized by Chairperson of Board & Audit Committee, to Chair the meeting and to continue with the proceedings of the meeting.

Ms. Alka Sagar chaired the Meeting and as the requisite quorum being present, called the meeting to order.

She addressed the shareholders & spoke about the financial position and other governing aspects of the Company.

Chairperson then called Ms. Khushboo Kothari, Company Secretary of the Company to carry on further proceedings of the AGM.

Ms. Khushboo Kothari, Company Secretary of the Company informed that the Company had emailed the Annual Report for the Financial Year 2018-19 along with Notice of AGM to those shareholders, whose e-mail address was registered with the Company's RTA & also sent the hard copies to remaining shareholders. She further informed that the statutory registers including "Register of Directors and Key Managerial Personnel and their shareholding" and "Register of Contracts or arrangements in which Directors are interested", Auditors' Reports was available for inspection by the members.

With the permission of the Chairperson & members, the Notice & Report of Directors were taken as read.





The following items of businesses, as per the Notice of the AGM were transacted –

• **Ordinary Business**

1. Adoption of Audited Standalone Financial Statements for the year ended 31<sup>st</sup> March, 2019.
2. Adoption of Audited Consolidated Financial Statements for the year ended 31<sup>st</sup> March, 2019.
3. Appointment of Mr. Anand Khandelwal (DIN: 07889346) as a director, who retires by rotation and being eligible, offers himself for re-appointment.

• **Special Business**

4. Appointment of Mr. Anirudh Chittaranjan Sonpal (DIN: 03367049) as an Independent Director of the Company.

The Company Secretary further informed that pursuant to the provisions of the Companies Act, 2013 & SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, the Company has extended the remote e-voting facility to the members of the Company in respect of the resolutions to be passed at the meeting. The e-voting facility commenced at Sunday, 15<sup>th</sup> September, 2019 and ended on Tuesday, 17<sup>th</sup> September, 2019.

It was further informed that there would be no voting by show of hands. Therefore, voting will be done by way of ballot in order to enable the members to cast their vote present at the meeting and who had not casted their vote via remote e-voting mode.

Thereafter, Mr. Ritesh Gupta, Practicing Company Secretary, who was appointed as Scrutinizer to scrutinize the e-voting & ballot process locked & sealed the empty polling boxes in presence of the members.

On invitation of Chairperson, Members addressed the meeting, gave their suggestions and sought clarifications on the Company's accounts, decline in profits businesses, and future foresee and standing of the Company. Mr. Saurabh Kalani – Whole time Director of the Company, with the permission of Chair, responded to the queries of the members and gave clarifications.

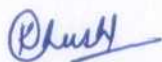
Thereafter, Chairperson requested the members to participate in ballot to cast their votes.

On completion of voting activity, Mr. Ritesh Gupta, Scrutinizer declared that the results of voting will be declared within 48 hours from the conclusion of the meeting.

The meeting concluded at 1:00 P.M with vote of thanks.

Thanking You,

**For Flexituff Ventures International Limited**



**Khushboo Kothari**  
Company Secretary

