

19th October, 2019

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
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REF: Flexituff Ventures International Limited (ISIN – INE060J01017), BSE Code-533638, NSE Scrip- FLEXITUFF

Sub: Proceedings of Extra-Ordinary General Meeting of the Company

Dear Sir/Madam,

This is to inform you that Extra-Ordinary General Meeting of the Company was held on Saturday, 19th October, 2019 at 12:00 Noon 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 EGM 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 EXTRA ORDINARY GENERAL MEETING

An Extra Ordinary General Meeting (EGM) of the members of Flexituff Ventures International Limited ('the Company') was held on Saturday, 19th October, 2019 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, hence authorised Mr. Anand Khandelwal, Whole-Time Director to chair the meeting.

Thereafter, Mr. Anand Khandelwal 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 Board of Directors of the Company proposed the appointment M/s Mahesh C Solanki & Co., Chartered Accountants, Indore as new Joint Statutory Auditor in place of M/s Kailash Chand Jain & Co., Chartered Accountant, Indore .

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 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 -

Appointment of Joint Statutory Auditor - Ordinary Resolution

Mr. Deepak Prajapat, from M/s Deepak Prajapat & Co., Company Secretaries was appointed as the Scrutinizer (e-voting & Ballot) and 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 Ventures International Limited


Khushboo Kothari
Company Secretary

