



Flexituff Ventures International Limited
C41-50, SEZ Sector-3
Pithampur – 454 775, Distt. Dhar (M.P.) India
Phone: 91-7292420200, 401681-82-83
Fax : 91-7292-401684
Email: mail@flexituff.com url: www.flexituff.com
CIN : L25202MP1993PLC034616

30th September, 2023

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: Voting Results and Scrutinizer Report

Dear Sir/Madam,


We are enclosing herewith following in relation to the 30th Annual General Meeting of the Company which was held on Friday, 29th September, 2023 at 04:00 PM IST through Video Conferencing and Other Audio Visual means (“VC/OAVM”).

1. Voting Results as required under Regulation 44 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations 2015.
2. Report of Scrutinizer dated 29th September, 2023 pursuant to Section 108 of the Companies Act, 2013 and Rule 20, 21 and any other applicable provisions of the Companies (Management and Administration) Rules, 2014 as amended from time to time.

The mode of voting at this AGM was remote e-voting and e-voting during AGM.

This is for your information and record.

Thanking you,
For **Flexituff Ventures International Limited**

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by RISHABH
KUMAR
JAIN
Date: 2023.09.30
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Rishabh Kumar Jain
Company Secretary
(Membership No- F7271)

Encl: - as above.

**Flexituff Ventures International Limited**

C41-50, SEZ Sector-3

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VOTING RESULTS AS REQUIRED UNDER REGULATION 44 OF THE SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015

Date of the AGM	29th September, 2023
Total number of Shareholders	4755
No. of Shareholders present in the meeting either in person or proxy	
Promoters and promoter group:	0
Public:	0
No. of Shareholders attend the meeting through Video Conferencing:	20
Promoters and promoter group:	5
Public:	15

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ITEM – 1: To receive, consider and adopt the Audited Standalone Financial Statements of the Company for the financial year ended 31st March, 2023 together with the reports of the Board of Directors and Auditors thereon.

Resolution required: (Ordinary/ Special)			Ordinary					
Whether promoter /promoter group are interested in the agenda /resolution?			No					
Category	Mode of Voting	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)	% of Votes in favour on votes polled (6)= [(4)/(2)]*100	% of Votes against on votes polled (7)= [(5)/(2)]*100
Promoter and promoter group	E- Voting	9381603	5071872	54.0619	5071872	-	100	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		9381603	5071872	54.0619	5071872	-	100
Public- Institutions	E- Voting	-	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		-	-	-	-	-	-
Public Non Institutions	E- Voting	17501203	3780045	21.5988	3780002	43	99.99	0.0011
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		17501203	3780045	21.5988	3780002	43	99.99
Total		26882806	8851917	32.9278	8851874	43	99.99	0.0005

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ITEM – 2: To receive, consider and adopt the Audited Consolidated Financial Statements of the Company for the financial year ended 31st March, 2023 together with the report of Auditors thereon

Resolution required: (Ordinary/ Special)			Ordinary					
Whether promoter /promoter group are interested in the agenda /resolution?			No					
Category	Mode of Voting	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)	% of Votes in favour on votes polled (6)= [(4)/(2)]*100	% of Votes against on votes polled (7)= [(5)/(2)]*100
Promoter and promoter group	E- Voting	9381603	5071872	54.0619	5071872	-	100	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		9381603	5071872	54.0619	5071872	-	100
Public- Institutions	E- Voting	-	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		-	-	-	-	-	-
Public Non Institutions	E- Voting	17501203	3780045	21.5988	3780002	43	99.99	0.0011
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		17501203	3780045	21.5988	3780002	43	99.99
Total		26882806	8851917	32.9278	8851874	43	99.99	0.0005

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ITEM – 3: To appoint a director in place of Mrs. Alka Sagar (DIN: 07138477) Woman Non- Executive Director, who retires by rotation and being eligible, has offered herself for re-appointment.

Resolution required: (Ordinary/ Special)			Ordinary					
Whether promoter /promoter group are interested in the agenda /resolution?			No					
Category	Mode of Voting	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)	% of Votes in favour on votes polled (6)= [(4)/(2)]*100	% of Votes against on votes polled (7)= [(5)/(2)]*100
Promoter and promoter group	E- Voting	9381603	5071872	54.0619	5071872	-	100	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		9381603	5071872	54.0619	5071872	-	100
Public-Institutions	E- Voting	-	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		-	-	-	-	-	-
Public Non Institutions	E- Voting	17501203	3780045	21.5988	3780002	43	99.99	0.0011
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		17501203	3780045	21.5988	3780002	43	99.99
Total		26882806	8851917	32.9278	8851874	43	99.99	0.0005

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ITEM – 4- Authorization under Section 186 of the Companies Act, 2013

Resolution required: (Ordinary/ Special)			Special					
Whether promoter /promoter group are interested in the agenda /resolution?			No					
Category	Mode of Voting	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)	% of Votes in favour on votes polled (6)= [(4)/(2)]*100	% of Votes against on votes polled (7)= [(5)/(2)]*100
Promoter and promoter group	E- Voting	9381603	5071872	54.0619	5071872	-	100	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		9381603	5071872	54.0619	5071872	-	100
Public- Institutions	E- Voting	-	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		-	-	-	-	-	-
Public Non Institutions	E- Voting	17501203	3780045	21.5988	3780002	43	99.99	0.0011
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		17501203	3780045	21.5988	3780002	43	99.99
Total		26882806	8851917	32.9278	8851874	43	99.99	0.0005

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Date: 2023.09.30
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ITEM – 5: Approval for sale of Flexible Intermediate Bulk Container (FIBC) Business of the Pithampur unit of the Company to Flexituff Technology International Limited

Resolution required: (Ordinary/ Special)			Special					
Whether promoter /promoter group are interested in the agenda /resolution?			No					
Category	Mode of Voting	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)	% of Votes in favour on votes polled (6)= [(4)/(2)]*100	% of Votes against on votes polled (7)= [(5)/(2)]*100
Promoter and promoter group	E- Voting	9381603	5071872	54.0619	5071872	-	100	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		9381603	5071872	54.0619	5071872	-	100
Public- Institutions	E- Voting	-	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		-	-	-	-	-	-
Public Non Institutions	E- Voting	17501203	3780045	21.5988	3780002	43	99.99	0.0011
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		17501203	3780045	21.5988	3780002	43	99.99
Total		26882806	8851917	32.9278	8851874	43	99.99	0.0005

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SCRUTINIZER'S REPORT

(Consolidated report on remote e-voting and voting through electronic means)
[Pursuant to Section 108 of the Companies Act, 2013 read with
Rule 20 of the Companies (Management and Administration) Rules, 2014 and voting
through electronic system provided in terms of circulars issued by
Ministry of Corporate Affairs]

To,
The Chairperson
M/s. Flexituff Ventures International Limited
CIN: L25202MP1993PLC034616
C41-50, Sec No III SEZ Industrial Area,
Pithampur, Dist. Dhar (M.P.) - 454775

Sub: Consolidated Report of Scrutinizer on passing of resolutions through remote e-voting and voting through electronic system conducted at the 30th Annual General Meeting of the members of Flexituff Ventures International Limited (The Company) held on 29th September, 2023.

Dear Sir,

I, **Ritesh Gupta**, Practicing Company Secretary and proprietor of **Ritesh Gupta & Co., Company Secretaries**, Indore have been appointed as Scrutinizer on 11th August, 2023 pursuant to the authority granted by the Board of Directors of **Flexituff Ventures International Limited** for the purpose of scrutinizing the remote e-voting process in terms of provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and also scrutinizing voting through electronic system during AGM in accordance with General Circular No. 14/2020, 17/2020, 20/2020, 02/2021, 21/2021, 02/2022 and 10/2022 dated 8 April 2020, 13 April 2020, 5 May 2020, 13 January 2021, 14 December 2021, 05 May 2022 and 28 December 2022 respectively, issued by Ministry of Corporate Affairs (MCA) (hereinafter collectively referred to as "MCA Circulars") and Securities and Exchange Board of India ("SEBI") vide its circular no. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated 12 May 2020, circular no. SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated 15 January 2021, circular no. SEBI/HO/CFD/CMD2/CIR/P/2022/62 on 13 May 2022, and SEBI/HO/CFD/PoD-2/P/CIR/2023/4 dated 5 January 2023 (collectively "SEBI Circulars"), at the 30th Annual General Meeting of the Company held on Friday, 29th September, 2023 at 04:00 P.M. (IST) through Video Conferencing (VC) or Other Audio Visual Means (OAVM) and I submit my report as under:

1. The management of the Company is responsible to ensure the compliance with the requirements of the Companies Act, 2013, and rules relating to voting through remote e-voting and voting through electronic means at the Annual General Meeting for the resolutions proposed in the notice of the 29th Annual General Meeting of the members of the Company. My responsibility as Scrutinizer to scrutinize the remote e-voting process and voting through electronic means at the Annual General Meeting in a fair and transparent manner and also responsible to make a consolidated Scrutinizer's Report of the total votes cast "in favour" or "against" on the resolutions stated below.
2. In accordance with the Notice of the 30th Annual General Meeting sent to the shareholders and the 'advertisement' published pursuant to Rule 20 of the Companies (Management and Administration) Rules, 2014 the remote e-voting opened at 10:00 A.M. (IST) on Tuesday, 26th September, 2023 and remained opened up to 5:00 P.M. (IST) on Thursday, 28th September, 2023.
3. The members who were on record of the Company as on the "Cut-off" date i.e.; Friday, 22nd September 2023 were entitled to vote on the resolutions as set out in the notice of the 30th Annual General Meeting of Company.
4. At the end of the voting period on Thursday, 28th September, 2023 at 5:00 P.M., the voting portal was disabled by the Central Depository Services (India) Limited (CDSL).
5. At the 30th Annual General Meeting, the facility for voting through e-voting system is available for all those members, who are present in this meeting and did not cast their votes by remote e-voting and otherwise not barred from doing so.
6. The votes cast through remote e-voting and voting through e-voting system at the Annual General Meeting were unblocked on 29th September, 2023 at 04:55 P.M. after the conclusion of the Annual General Meeting in the presence of two witnesses, Ms. Upasana Nagpal and Ms. Nancy Rathi, who are not in the employment of the Company.

Based on the data downloaded from the official website of the Central Depository Services (India) Limited (CDSL), the agency authorized and engaged by the Company to provide remote e-voting and voting through electronic means at the 30th Annual General Meeting, the Consolidated Report on the results of voting on each resolution are given hereunder.

The brief analysis of the results of remote e-voting and voting through electronic means are as under:

"VOTING RESULTS"

Agenda Item of Notice	Type of Votes	Votes in Favour of Resolution		Votes against the Resolution		Invalid Votes	
		No. of shares	(%)	No. of shares	(%)	No. of shares	(%)
<u>Item No. 1</u> Ordinary Resolution To receive, consider and adopt the Audited Standalone Financial Statements of the Company for the financial year ended 31 st March, 2023 together with the reports of the Board of Directors and Auditors thereon	Remote E-voting	8851874	100	43	0.00	0	0.00
	E-voting at the AGM	0	0	0	0	0	0
	Total	8851874	100	43	0.00	0	0.00
<u>Item No. 2</u> Ordinary Resolution: To receive, consider and adopt the Audited Consolidated Financial Statements of the Company for the financial year ended 31 st March, 2023 together with the report of Auditors thereon	Remote E-voting	8851874	100	43	0.00	0	0.00
	E-voting at the AGM	0	0	0	0	0	0
	Total	8851874	100	43	0.00	0	0.00
<u>Item No. 3</u> Ordinary Resolution: To appoint a director in place Mrs. Alka Sagar (DIN:07138477), Woman Non- Executive Director, who retires by rotation and being eligible, has offered herself for re-appointment	Remote E-voting	8851874	100	43	0.00	0	0.00
	E-voting at the AGM	0	0	0	0	0	0
	Total	8851874	100	43	0.00	0	0.00

Item No. 4 Special Resolution: Authorisation Under Section 186 of the Companies Act, 2013	Remote E-voting	8851874	100	43	0.00	0	0.00
	E-voting at the AGM	0	0	0	0	0	0
	Total	8851874	100	43	0.00	0	0.00
Item No. 5 Special Resolution: Approval for Sale of Flexible Intermediate Bulk Container (FIBC) Business of the Company to Flexituff Technology International Limited	Remote E-voting	8851874	100	43	0.00	0	0.00
	E-voting at the AGM	0	0	0	0	0	0
	Total	8851874	100	43	0.00	0	0.00

All the Resolutions under remote E-voting and E-voting at AGM shall be deemed to have been passed with the requisite majority.

I hereby confirm that I am maintaining the registers received from the Service Provider in respect of votes cast through remote e-voting and voting through electronic means by the members of the company. I shall be providing these records to you or such other person as authorized by you.

Thanking You.

Issued at Indore dated 30th day of September, 2023

For Ritesh Gupta & Co.,
Company Secretaries

Ritesh Gupta

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Gupta
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Ritesh Gupta

Proprietor

FCS: 5200 | CP: 3764

PR Certificate No.: 750/2020

UDIN:F005200E001137848

For Flexituff Ventures International Limited

RISHABH
KUMAR JAIN

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Chairperson/ Company Secretary