Flexituff Ventures International Limited
6th Floor Treasure Island 11 South Tukoganj, MG road,
Indore, Madhya Pradesh, India, 452001 (M.P.)
Phone: 91-7292420200, 401681-82-83
Fax : 91-7292-401684
Email: cs@flexituff.com url: www.flexituff.com
CIN : L25202MP1993PLC034616

1st October, 2025

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

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

Sub: Voting Results required under Regulation 44 of the SEBI (LODR) Regulations, 2015.

Dear Sir/Madam,

We wish to inform you that the **32nd Annual General Meeting (AGM)** of the members of the Company was held on **Tuesday, 30th September, 2025 at 02:06 P.M.** through video conferencing and other audio visual means. All the items of the business contained in the notice of the AGM, were transacted and passed by the members with requisite majority.

In connection with the same please find the voting results of the remote e-voting together with the e-voting conducted during the AGM, in relation to the business transacted at the AGM, as required under Regulation 44 of the Securities Exchange Board of India (Listing Obligations and Disclosure Requirement) Regulations, 2015.

This is for your information and records.

Thanking you,

For Flexituff Ventures International Limited

Rahul Chouhan

Digitally signed by Rahul Chouhan
DN: c=IN, o=Personal, title=6847,
pseudonym=21bd2960f835496e8d5d997496705203,
2.5.4.20=4ba418dc8533da8c1d26369243a2d7ed33d4a3daf7731aeb45563626df125d46, postalCode=452016,
st=Madhya Pradesh,
serialNumber=ecda467429e7aec65342fc638f5d5ad8827c6a2435a3d690e2c441db3f010531, cn=Rahul Chouhan
Date: 2025.10.01 18:43:30 +05'30'

Mr. Rahul Chouhan
Whole Time Director
DIN: 03307553

Encl: as above

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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	**30th September, 2025**
Total number of Shareholders	**5129**
No. of Shareholders present in the meeting either in person or proxy Promoters and promoter group: Public:	 **NA** **NA**
No. of Shareholders attend the meeting through Video Conferencing: Promoters and promoter group: Public:	 **6** **30**

FlexiTuff VENTURES

Flexituff Ventures International Limited
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CIN : L25202MP1993PLC034616

ITEM – 1: **To receive, consider and adopt the Audited Standalone Financial Statements of the Company for the Financial Year ended 31st March, 2025 together with the reports of the Board of Directors and Auditors thereon**

Resolution required: (Ordinary/ Special)			**Ordinary Resolution**					
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 at the AGM**	10581603	9256478	87.4771%	9256478	0	100%	0
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total	**10581603**	**9256478**	**87.4771%**	**9256478**	0	**100%**	0
Public- Institutions	**E-Voting at the AGM**	8251070	7760900	94.0593%	7760900	0	100%	0
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total	**8251070**	**7760900**	**94.0593%**	**7760900**	**0**	**100%**	**0**
Public Non Institutions	**E-Voting at the AGM**	13990133	1485633	10.6191%	1485621	12	99.992%	0.0008%
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total	**13990133**	**1485633**	**10.6191%**	**1485621**	**12**	**99.992%**	**0.0008%**
Total		**32822806**	**18503011**	**56.3724**	**18502999**	**12**	**99.99%**	**0.0001%**

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CIN : L25202MP1993PLC034616

ITEM – 2: **To receive, consider and adopt the Audited Consolidated Financial Statements of the Company for the Financial Year ended 31st March, 2025 together with the reports of the Board of Directors and Auditors thereon**

Resolution required: (Ordinary/ Special)			**Ordinary Resolution**					
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 at the AGM**	10581603	9256478	87.4771%	9256478	0	100%	0
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total	**10581603**	**9256478**	**87.4771%**	**9256478**	0	**100%**	0
Public- Institutions	**E-Voting at the AGM**	8251070	7760900	94.0593%	7760900	0	100%	0
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total	**8251070**	**7760900**	**94.0593%**	**7760900**	**0**	**100%**	**0**
Public Non Institutions	**E-Voting at the AGM**	13990133	1485633	10.6191%	1485621	12	99.992%	0.0008%
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total	**13990133**	**1485633**	**10.6191%**	**1485621**	**12**	**99.992%**	**0.0008%**
Total		**32822806**	**18503011**	**56.3724**	**18502999**	**12**	**99.99%**	**0.0001%**

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ITEM – 3: To appoint a director in place of Mr. Jagdish Prasad Pandey (DIN: 00225969), Whole-time Director of the Company, who retires by rotation and being eligible has offered himself for re-appointment

Resolution required: (Ordinary/ Special)			Ordinary Resolution					
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 at the AGM**	10581603	9256478	87.4771%	9256478	0	100%	0
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total	**10581603**	**9256478**	**87.4771%**	**9256478**	0	**100%**	0
Public-Institutions	**E-Voting at the AGM**	8251070	7760900	94.0593%	7760900	0	100%	0
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total	**8251070**	**7760900**	**94.0593%**	**7760900**	**0**	**100%**	**0**
Public Non Institutions	**E-Voting at the AGM**	13990133	1485633	10.6191%	1485611	22	99.9985%	0.0015%
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total	**13990133**	**1485633**	**10.6191%**	**1485611**	**22**	**99.9985%**	**0.0015%**
Total		**32822806**	**18503011**	**56.3724**	**18502989**	**22**	99.99%	**0.0001%**

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CIN : L25202MP1993PLC034616

ITEM – 4: To re-appoint M/s. Mahesh C Solanki, Chartered Accountants, as the Statutory Auditors of the Company, and to fix their remuneration.

Resolution required: (Ordinary/ Special)		Ordinary Resolution						
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 at the AGM**	10581603	9256478	87.4771%	9256478	0	100%	0
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total	**10581603**	**9256478**	**87.4771%**	**9256478**	0	**100%**	0
Public- Institutions	**E-Voting at the AGM**	8251070	7760900	94.0593%	7760900	0	100%	0
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total	**8251070**	**7760900**	**94.0593%**	**7760900**	**0**	**100%**	**0**
Public Non Institutions	**E-Voting at the AGM**	13990133	1485633	10.6191%	1485621	12	99.992%	0.0008%
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total	**13990133**	**1485633**	**10.6191%**	**1485621**	**12**	**99.992%**	**0.0008%**
Total		**32822806**	**18503011**	**56.3724**	**18502999**	**12**	99.99%	**0.0001%**

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Email: cs@flexituff.com url: www.flexituff.com
CIN : L25202MP1993PLC034616

ITEM – 5: To consider and take on record appointment of M/s. Ritesh Gupta & Co. (Unique Identification No: P2025MP106200) as the Secretarial Auditor of the Company for term of five consecutive years starting from the FY 2025-26 till the FY 2029-30

Resolution required: (Ordinary/ Special)		Ordinary Resolution						
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 at the AGM**	10581603	9256478	87.4771%	9256478	0	100%	0
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total	**10581603**	**9256478**	**87.4771%**	**9256478**	0	**100%**	0
Public-Institutions	**E-Voting at the AGM**	8251070	7760900	94.0593%	7760900	0	100%	0
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total	**8251070**	**7760900**	**94.0593%**	**7760900**	**0**	**100%**	**0**
Public Non Institutions	**E-Voting at the AGM**	13990133	1485633	10.6191%	1485621	12	99.992%	0.0008%
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total	**13990133**	**1485633**	**10.6191%**	**1485621**	**12**	**99.992%**	**0.0008%**
Total		**32822806**	**18503011**	**56.3724**	**18502999**	**12**	99.99%	**0.0001%**

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Email: cs@flexituff.com url: www.flexituff.com
CIN : L25202MP1993PLC034616

ITEM – 6: To approve the Material Related Party Transactions between the Company and its Associate Company Flexituff Technology International Limited

Resolution required: (Ordinary/ Special)		Ordinary Resolution						
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 at the AGM**	10581603	9256478	87.4771%	9256478	0	100%	0
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total	**10581603**	**9256478**	**87.4771%**	**9256478**	0	**100%**	0
Public-Institutions	**E-Voting at the AGM**	8251070	7760900	94.0593%	7760900	0	100%	0
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total	**8251070**	**7760900**	**94.0593%**	**7760900**	**0**	**100%**	**0**
Public Non Institutions	**E-Voting at the AGM**	13990133	1485633	10.6191%	1485621	12	99.992%	0.0008%
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total	**13990133**	**1485633**	**10.6191%**	**1485621**	**12**	**99.992%**	**0.0008%**
Total		**32822806**	**18503011**	**56.3724**	**18502999**	**12**	99.99%	**0.0001%**

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Email: cs@flexituff.com url: www.flexituff.com
CIN : L25202MP1993PLC034616

For Flexituff Ventures International Limited

Rahul
Chouhan

Digitally signed by Rahul Chouhan
DN: c=IN, o=Personal, title=6847,
pseudonym=21bd2960f835496e8d5d99749
6705203,
2.5.4.20=4ba418dc8533da8c1d26369243a2
d7ed33d4a3daf7731aeb45563626df125d46,
postalCode=452016, st=Madhya Pradesh,
serialNumber=ecda467429e7aec65342fc638
f5d5ad8827c6a2435a3d690e2c441db3f0105
31, cn=Rahul Chouhan
Date: 2025.10.01 18:46:25 +05'30'

Mr. Rahul Chouhan
Director
DIN:03373553

Date: 01/10/2025
Place: Indore

RITESH GUPTA
M.Com., LL.B., FCS.

RITESH GUPTA &CO.
COMPANY SECRETARIES

G-1, 56-Anil Nagar, M. R. 9 Road, Indore-8 (MP) ☎94253-11503, 78798-41500, Email: csriteshgupta@gmail.com

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
6th Floor Treasure Island, 11 South Tukoganj,
MG Road, Indore 452001 (M.P.)

Sub: Consolidated Report of Scrutinizer on passing of resolutions through remote e-voting and voting through electronic system conducted at the 32nd Annual General Meeting of the members of Flexituff Ventures International Limited (The Company) held on 30th September, 2025.

Dear Sir,

I, **Ritesh Gupta,** Practicing Company Secretary, Indore have been appointed as Scrutinizer on 14th August, 2025 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 e-voting through electronic system in accordance with General issued by Ministry of Corporate Affairs (MCA) at the 32nd Annual General Meeting of the members of the Company held on Tuesday, 30th September, 2025 through Video Conferencing(VC)/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 32nd 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 32nd 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 09:00 A.M. (IST) on Saturday, 27th day of September, 2025 and remained opened up to 5:00 P.M. (IST) on Monday, 29th day of September, 2025.

3. The members who were on record of the Company as on the "Cut–off" date i.e.; Tuesday 23rd September, 2025 were entitled to vote on the resolutions as set out in the notice of the 32nd Annual General Meeting of Company.

4. At the 32ndAnnual General Meeting, the facility for voting through e-voting system is available for all those members, who were attended this meeting and did not cast their votes by remote e-voting and otherwise not barred from doing so.

5. The votes cast through remote e-voting and voting through e-voting system at the Annual General Meeting were unblocked on 30th September, 2025 at 03:09 P.M. after the conclusion of the Annual General Meeting in the presence of two witnesses, **Ms. Shreya Singh** and **Ms. Pragya Singh** who are not in the employment of the Company.

6. 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 32nd Annual General Meeting, the Consolidated Report on the results of voting on each resolution are given hereunder: -

G-1, 56-Anil Nagar, M. R. 9 Road, Indore-8 (MP) ☎94253-11503, 78798-41500, Email: csriteshgupta@gmail.com

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

"VOTING RESULTS"

Ordinary Business Item No. 1(a): Ordinary Resolution	To receive, consider and adopt: (a) the Audited Standalone Financial Statements of the Company for the financial year ended 31st March, 2025 Together with the Reports of the Board of Directors and Auditor thereon;								
Manner of Voting	**Votes in Favour of Resolution**			**Votes Against the Resolution**			**Invalid Votes**		
	No. of Members	**No. of shares**	**(%)**	**No. of Members**	**No. of shares**	**(%)**	**No. of Members**	**No. of shares**	**(%)**
Remote E-voting	77	18502998	100%	10	12	0%	0	0	0%
E-voting at the AGM	1	1	0%	0	0	0%	0	0	0%
Total	**78**	**18502999**	**100%**	**10**	**12**	**0%**	**0**	**0**	**0%**

Ordinary Business Item No. 1(b): Ordinary Resolution	To receive, consider and adopt: (b) To receive, consider and adopt the Audited Consolidated Financial Statements of the Company for the financial year ended 31st March, 2025 together with the report of Auditors thereon.								
Manner of Voting	**Votes in Favour of Resolution**			**Votes Against the Resolution**			**Invalid Votes**		
	No. of Members	**No. of shares**	**(%)**	**No. of Members**	**No. of shares**	**(%)**	**No. of Members**	**No. of shares**	**(%)**
Remote E-voting	77	18502998	100%	10	12	0%	0	0	0%
E-voting at the AGM	1	1	0%	0	0	0%	0	0	0%
Total	**78**	**18502999**	**100%**	**10**	**12**	**0%**	**0**	**0**	**0%**

Ordinary Business Item No. 2: Ordinary Resolution	To appoint a director in place of Mr. Jagdish Prasad Pandey (DIN: 00225969), who retires by rotation and being eligible offers himself for re-appointment.								
Manner of Voting	**Votes in Favour of Resolution**			**Votes Against the Resolution**			**Invalid Votes**		
	No. of Members	**No. of shares**	**(%)**	**No. of Members**	**No. of shares**	**(%)**	**No. of Members**	**No. of shares**	**(%)**
Remote E-voting	76	18502988	100%	11	22	0%	0	0	0%
E-voting at the AGM	1	1	0%	0	0	0%	0	0	0%
Total	**77**	**18502989**	**100%**	**11**	**22**	**0%**	**0**	**0**	**0%**

Ordinary Business Item No. 3: Ordinary Resolution	To re-appoint M/s Mahesh C Solanki, Chartered Accountants, as the Statutory Auditors of the Company, and to fix their remuneration.								
Manner of Voting	**Votes in Favour of Resolution**			**Votes Against the Resolution**			**Invalid Votes**		
	No. of Members	**No. of shares**	**(%)**	**No. of Members**	**No. of shares**	**(%)**	**No. of Members**	**No. of shares**	**(%)**
Remote E-voting	77	18502998	100%	10	12	0%	0	0	0%
E-voting at the AGM	1	1	0%	0	0	0%	0	0	0%
Total	**78**	**18502999**	**100%**	**10**	**12**	**0%**	**0**	**0**	**0%**

Ordinary Business Item No. 4 : Ordinary Resolution	To consider and take on record appointment of M/s. Ritesh Gupta & Co. (Unique Identification No: P2025MP106200) as the Secretarial Auditor of the Company for term of five consecutive years starting from the FY 2025-26 till the FY 2029-30.								
Manner of Voting	**Votes in Favour of Resolution**			**Votes Against the Resolution**			**Invalid Votes**		
	No. of Members	**No. of shares**	**(%)**	**No. of Members**	**No. of shares**	**(%)**	**No. of Members**	**No. of shares**	**(%)**
Remote E-voting	77	18502998	100%	10	12	0%	0	0	0%
E-voting at the AGM	1	1	0%	0	0	0%	0	0	0%
Total	**78**	**18502999**	**100%**	**10**	**12**	**0%**	**0**	**0**	**0%**

Ordinary Business Item No. 5: Ordinary Resolution	To approve the Material Related Party Transactions between the Company and its Associate Company Flexituff Technology International Limited.								
Manner of Voting	**Votes in Favour of Resolution**			**Votes Against the Resolution**			**Invalid Votes**		
	No. of Members	**No. of shares**	**(%)**	**No. of Members**	**No. of shares**	**(%)**	**No. of Members**	**No. of shares**	**(%)**
Remote E-voting	77	18502998	100%	10	12	0%	0	0	0%
E-voting at the AGM	1	1	0%	0	0	0%	0	0	0%
Total	**78**	**18502999**	**100%**	**10**	**12**	**0%**	**0**	**0**	**0%**

RITESH GUPTA
M.Com., LL.B., FCS.

RITESH GUPTA &CO.
COMPANY SECRETARIES

G-1, 56-Anil Nagar, M. R. 9 Road, Indore-8 (MP) ☎94253-11503, 78798-41500, Email: csriteshgupta@gmail.com

Based on the consolidated Result, I report that, all the resolutions mentioned in the Notice of the AGM shall be deemed to have been passed with the requisite majority.

All electronic data and relevant records of remote E-voting and E-voting at AGM will remain in my custody until the chairman considers, approves and signs the minutes of 32nd Annual General Meeting and the same shall be handed over thereafter to the chairman/Company Secretary for safe keeping.

Thanking You.

Issued at Indore on 30th day of September, 2025

For Ritesh Gupta & Co.
Company Secretaries

RITESH
GUPTA

Digitally signed by RITESH GUPTA
DN: C=IN, O=Personal, T=5406, Phone=18e2a1a7cefdecc57a7e10036ec0ebf22200b940b972b1dd8f5458d74499289d, PostalCode=452011, S=Madhya Pradesh, SERIALNUMBER=5f7d1e4ea2ac8fbab0f3c972224943af209ae3ebdd5aa69f125ee34ac32ca10d, CN=RITESH GUPTA
Reason: I agree to the terms defined by the placement of my signature in this document
Location:
Date: 2025.09.30 20:08:38+05'30'
Foxit PDF Reader Version: 2025.1.0

Ritesh Gupta
FCS: 5200 | CP: 3764
PR Certificate No.: 6837/2025
UDIN:F005200G001404158

Countersigned by:
For Flexituff Ventures International Limited
Chairperson/ Company Secretary