



Flair Writing Industries Limited

(An ISO 9001:2015; ISO 14001 : 2015 & SA 8000 : 2014 Certified Company)
CIN NO.: L51100MH2016PLC284727

63 B/C, Government Industrial Estate, Charkop, Kandivali West,
Mumbai - 400 067, Maharashtra, India
+91 22 2868 3876 / 06, 4203 0405, 2967 6004/5/6

Ref: FWIL/SEC/2024-25/67

Date: August 23, 2024

BSE Limited Listing Department P.J. Towers, 1st Floor, Dalal Street, Fort, Mumbai - 400 001 Scrip Code: 544030	National Stock Exchange of India Limited Exchange Plaza, Bandra Kurla Complex, Bandra (E), Mumbai- 400051 Symbol: FLAIR
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Dear Sir/Madam,

Sub: Voting Results of the 08th Annual General Meeting ('AGM') of Flair Writing Industries Limited ("the Company")

Pursuant to Regulation 44 of the Securities Exchange Board of India Limited (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Obligations"), please find enclosed following:

- Combined voting results of remote e-voting prior to the AGM and e-voting conducted during the AGM, in relation to the business as stated in the Notice dated July 30, 2024 and transacted at the AGM, as required under Regulation 44 of the Listing Regulations - **Annexure A.**
- The Scrutinizer's Report dated August 23, 2024, pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 - **Annexure B.**

The aforesaid Voting Results and the Scrutinizer's Report are also made available on the website of the Company <https://www.flairworld.in/investor-relation.aspx>.

This is for your information and records.

Thanking you,

Yours truly,
For **Flair Writing Industries Limited**

Mr. Vishal Kishor Chanda
Company Secretary & Compliance Officer

Encl: as above

MUMBAI

Unit I, Trinity Ind. Park, Survey No.14,15,16,
National Highway 8, Naigaon (E),
Palghar 401 208, Maharashtra, India

DAMAN

Unit II, Survey No. 709/12 & 18,
Somnath Road, Dabhel,
Daman 396 210, India

DAMAN

Unit III, Survey No. 377/1,
Plot No.19 & 21, Zari Causeway Road,
Kachigam, Daman 396 210. India

DAMAN

Unit IV, Survey No. 370/2 A,
Vapi Road, Kachigam,
Daman 396 210. India

DEHRADUN

Khasra No. 1049/2, 1050/1,
Twin Industrial Estate, Central Hope Town,
Selaqui, Dehradun 248 011, Uttarakhand, India

VALSAD

Survey No.253, Village Shankar Talao,
National Highway 8,
Valsad 396 375, Gujarat, India



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Annexure A Results of voting of 8th Annual General Meeting

Particulars of attendance and mode of voting as prescribed under Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015.

Name of Company	Flair Writing Industries Limited
Date of the AGM	August 22, 2024
Total number of shareholders on cut-off date (i.e. August 14, 2024) for voting purpose	69,983
No. of shareholders present in the meeting either in person or through proxy: <ul style="list-style-type: none">Promoters and Promoter Group:Public:	No arrangement for a physical meeting or appointment of proxy was made as the Meeting was held through video conferencing/ other audio-visual means.
No. of Shareholders who attended the meeting through Video Conferencing <ul style="list-style-type: none">Promoters and Promoter Group:Public:	9 26
Mode of Voting	Remote e-voting and voting through electronic system during the AGM

MUMBAI

Unit I, Trinity Ind. Park, Survey No.14,15,16,
National Highway 8, Naigaon (E),
Palghar 401 208, Maharashtra, India

DAMAN

Unit II, Survey No. 709/12 & 18,
Somnath Road, Dabhel,
Daman 396 210, India

DAMAN

Unit III, Survey No. 377/1,
Plot No.19 & 21, Zari Causeway Road,
Kachigam, Daman 396 210, India

DAMAN

Unit IV, Survey No. 370/2 A,
Vapi Road, Kachigam,
Daman 396 210, India

DEHRADUN

Khasra No. 1049/2, 1050/1,
Twin Industrial Estate, Central Hope Town,
Selaqui, Dehradun 248 011, Uttarakhand, India

VALSAD

Survey No. 253, Village Shankar Talao,
National Highway 8,
Valsad 396 375, Gujarat, India

Flair Writing Industries Limited

Resolution Required :Ordinary		1 - To receive, consider and adopt the Audited Financial Statements (Standalone and Consolidated) of the Company for the financial year ended March 31, 2024 and the Reports of the Board of Directors and Auditors thereon						
Whether promoter/ promoter group are interested in the agenda/resolution?								
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes –Against	% of Votes in favour on votes polled	% of Votes against on votes polled
		[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100
Promoter and Promoter Group	E-Voting	82829592	82829592	100.0000	82829592	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		82829592	100.0000	82829592	0	100.0000	0.0000
Public Institutions	E-Voting	12016473	9001253	74.9076	9001253	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		9001253	74.9076	9001253	0	100.0000	0.0000
Public Non Institutions	E-Voting	10549313	1973	0.0187	1963	10	99.4932	0.5068
	Poll		836	0.0079	836	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		2809	0.0266	2799	10	99.6440	0.3560
Total		105395378	91833654	87.1325	91833644	10	100.0000	0.0000

Flair Writing Industries Limited

Resolution Required :Ordinary		2 - To appoint a director in place of Mr. Mohit Khubilal Rathod (DIN: 00122951), who retires by rotation, and being eligible, offers himself for re-appointment						
Whether promoter/ promoter group are interested in the agenda/resolution?								
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes –Against	% of Votes in favour on votes polled	% of Votes against on votes polled
		[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100
Promoter and Promoter Group	E-Voting	82829592	82829592	100.0000	82829592	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		82829592	100.0000	82829592	0	100.0000	0.0000
Public Institutions	E-Voting	12016473	9001253	74.9076	9001253	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		9001253	74.9076	9001253	0	100.0000	0.0000
Public Non Institutions	E-Voting	10549313	1924	0.0182	1884	40	97.9210	2.0790
	Poll		836	0.0079	836	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		2760	0.0261	2720	40	98.5507	1.4493
Total		105395378	91833605	87.1325	91833565	40	100.0000	0.0000

Flair Writing Industries Limited

Resolution Required :Ordinary		3 - To appoint a director in place of Mr. Sumit Rathod (DIN: 02987687), who retires by rotation, and being eligible,offers himself for re-appointment.						
Whether promoter/ promoter group are interested in the agenda/resolution?								
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes –Against	% of Votes in favour on votes polled	% of Votes against on votes polled
		[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100
Promoter and Promoter Group	E-Voting	82829592	82829592	100.0000	82829592	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		82829592	100.0000	82829592	0	100.0000	0.0000
Public Institutions	E-Voting	12016473	9001253	74.9076	9001253	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		9001253	74.9076	9001253	0	100.0000	0.0000
Public Non Institutions	E-Voting	10549313	1924	0.0182	1884	40	97.9210	2.0790
	Poll		836	0.0079	836	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		2760	0.0261	2720	40	98.5507	1.4493
Total		105395378	91833605	87.1325	91833565	40	100.0000	0.0000

Flair Writing Industries Limited

Resolution Required :Special		4 - Appointment of Mr. Deven Bipin Shah (DIN: 00604010) as an Independent Director of the Company						
Whether promoter/ promoter group are interested in the agenda/resolution?								
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes –Against	% of Votes in favour on votes polled	% of Votes against on votes polled
		[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100
Promoter and Promoter Group	E-Voting	82829592	82829592	100.0000	82829592	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		82829592	100.0000	82829592	0	100.0000	0.0000
Public Institutions	E-Voting	12016473	9001253	74.9076	9001253	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		9001253	74.9076	9001253	0	100.0000	0.0000
Public Non Institutions	E-Voting	10549313	1924	0.0182	1884	40	97.9210	2.0790
	Poll		836	0.0079	836	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		2760	0.0261	2720	40	98.5507	1.4493
Total		105395378	91833605	87.1325	91833565	40	100.0000	0.0000

FORM NO. MGT-13
CONSOLIDATED SCRUTINIZERS REPORT

[Pursuant to Section 108 of the Companies Act, 2013 read with the Rule 20 of the Companies
(Management and Administration) Rules, 2014 as amended]

To,
The Chairman
Flair Writing Industries Limited
63, B/C, Government Industrial Estate,
Charkop, Kandivali West,
Mumbai- 400067

Dear Sir,

I, Keshav Purohit, Company Secretary in Practice (ACS: 39702, CP No. 20471), Partner of M/s. KPUB & CO., Company Secretaries, appointed as Scrutinizer by the Board of Directors of Flair Writing Industries Limited (CIN: L51100MH2016PLC284727) (the Company) for the purpose of scrutinizing e-voting process (hereinafter referred to as remote e-voting) and electronic voting (hereinafter referred to as 'e-voting') during the 8th Annual General Meeting (AGM) pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 (Amendment Rules, 2015) and pursuant to Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations), in respect of the mentioned Resolutions proposed at the AGM of the Shareholders of the Company held on Thursday, August 22, 2024, at 03.00 PM (IST) through Video Conferencing (VC) / Other Audio Visual Means (OAVM) hereby submit my report.

The Management of the Company is responsible for ensuring compliance with the requirements of the Companies Act, 2013, Listing Regulations and Rules and Circulars issued by Ministry of Corporate Affairs (MCA) and Securities and Exchange Board of India (SEBI) relating to conducting of AGM through VC/ OAVM and voting through electronic means on the Resolutions specified in the AGM Notice dated July 30, 2024. My responsibility as a Scrutinizer for the voting process is restricted to make a consolidated Scrutinizer Report of the votes cast "in favour" or "against" the Resolutions based on the reports generated from the e-voting facility offered by Link Intime India Private Limited.

Accordingly, I submit my report as under:

1. In terms of General Circulars No. 14/2020 dated 08.04.2020, 17 /2020 dated 13.04.2020, 20/2020 dated 05.05.2020, 2/2021 dated 13.01.2021, 2/2022 dated 05.05.2022, 10/2022 dated 28.12.2022 and 09/20203 dated 25.09.2023 respectively issued by Ministry of Corporate Affairs, (MCA Circulars), read with Circular Nos. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated 12.05.2020 and SEBI/HO/CFD/ CMD2/CIR/P/ 2021/11 dated 15.1.2021 and SEBI/HO/CFD/PoD-2/P/ CIR/ 2023/ 4 dated January 5, 2023 respectively issued by the SEBI, the Company had sent the AGM Notice through electronic mode to those Members whose E-mail addresses were registered with the Company/Depositories. Accordingly, the communication of assent or dissent of the Members on the Resolutions stated in the Notice of the AGM of the Company, took place, only through the remote e-voting system and e-voting system during the AGM.
2. The Equity Shareholders holding shares as on Wednesday, August 14, 2024, i.e. "cut-off date", were entitled to vote on the Resolutions stated in the AGM Notice.
3. The Public advertisement in terms of the MCA Circular with respect to AGM was published on July 31, 2024, in 'The Free Press Journal' (English Daily Newspaper) and in 'Navshakti' (Marathi Daily Newspaper) and as per Section 108 of the Companies Act, 2013, on August 01, 2024 in 'The Free Press Journal' (English Daily Newspaper) and in 'Navshakti' (Marathi Daily Newspaper)
4. The Members were informed that they were required to give their assent or dissent on the resolutions stated in the AGM Notice, either through remote e-voting facility or through the e-voting facility during the AGM. The remote e-voting was kept open from Monday, August 19, 2024, from 9:00 A.M. (IST) to Wednesday, August 21, 2024, up to 5.00 P.M. (IST), both days inclusive.
5. Pursuant to the provisions of Listing Regulations and the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 (including any amendments thereto), the Company has provided electronic voting facility (e-voting) to the Members of the Company and has engaged Link Intime India Private Limited for providing e-voting platform – 'Instavote' (Link-Intime).
6. Particulars of all the Members who participated in the e-voting are separately maintained by e-voting service provider Link Intime India Private Limited.
7. Names of the members who had voted by remote e-voting had been blocked and only those Members who were present at the AGM through VC and who had not casted their votes

through the remote e-voting system, were allowed to cast their votes through e-voting system during the AGM.

8. 35 (Thirty-Five) members attended the AGM through VC/OAVM.
9. The e-voting facility was kept open for 15 minutes. Out of the 35 (Thirty-five) members who attended the AGM through VC, 3 (Three) members voted through the E-voting at AGM.
10. I have considered all electronic votes recorded from Monday, August 19, 2024, from 9:00 AM. (IST) to Wednesday, August 21, 2024, up to 5.00 P.M, being the last date and time fixed by the Company for remote e-voting and all electronic votes casted during the AGM, through the e-voting facility.
11. A summary of the electronic voting confirmations (e-votes) received for the Resolutions given in the Notice referred to above, seeking Members' approval as downloaded from the remote e-voting system of Link Intime India Private Limited and votes casted at the AGM through E-voting facility and the total votes cast in favour or against all the Resolutions proposed in the Notice of the AGM are as under:

Resolution-1: as an Ordinary Resolution

To receive, consider and adopt the Audited Financial Statements (Standalone and Consolidated) of the Company for the financial year ended March 31, 2024, and the Reports of the Board of Directors and Auditors thereon.

- i) Voted in favour of the resolution

Mode of voting	Number of Members voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	76	91832808	99.9990
e-voting at AGM	3	836	00.0009
Total	79	91833644	99.9999

- ii) Voted against the resolution

Mode of voting	Number of Members voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	1	10	0.00001
e-voting at AGM	0	0	0
Total	1	10	0.00001

iii) Abstained votes

Mode of voting	Number of Members voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	0	0	0
e-voting at AGM	0	0	0
Total	0	0	0

iv) Invalid votes

Mode of voting	Number of Members voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	0	0	0
e-voting at AGM	0	0	0
Total	0	0	0

Resolution-2: as an Ordinary Resolution

To appoint a director in place of Mr. Mohit Khubilal Rathod (DIN: 00122951), who retires by rotation, and being eligible, offers himself for re-appointment.

i) Voted in favour of the resolution

Mode of voting	Number of Members voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	74	91832729	99.99899
e-voting at AGM	3	836	00.00091
Total	77	91833565	99.99990

ii) Voted against the resolution

Mode of voting	Number of Members voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	2	40	0.00004
e-voting at AGM	0	0	0
Total	2	40	0.00004

iii) Abstained votes

Mode of voting	Number of Members voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	1	49	0.00005
e-voting at AGM	0	0	0
Total	1	49	0.00005

iv) Invalid votes

Mode of voting	Number of Members voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	0	0	0
e-voting at AGM	0	0	0
Total	0	0	0

Resolution-3: as an Ordinary Resolution

To appoint a director in place of Mr. Sumit Rathod (DIN: 02987687), who retires by rotation, and being eligible, offers himself for re-appointment

i) Voted in favour of the resolution

Mode of voting	Number of Members voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	74	91832729	99.99899
e-voting at AGM	3	836	00.00091
Total	77	91833565	99.99990

ii) Voted against the resolution

Mode of voting	Number of Members voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	2	40	0.00004
e-voting at AGM	0	0	0
Total	2	40	0.00004

iii) Abstained votes

Mode of voting	Number of Members voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	1	49	0.00005
e-voting at AGM	0	0	0
Total	1	49	0.00005

iv) Invalid votes

Mode of voting	Number of Members voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	0	0	0
e-voting at AGM	0	0	0
Total	0	0	0

Resolution-4: as a Special Resolution

Appointment of Mr. Deven Bipin Shah (DIN: 00604010) as an Independent Director of the Company.

i) Voted in favour of the resolution

Mode of voting	Number of Members voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	74	91832729	99.99899
e-voting at AGM	3	836	00.00091
Total	77	91833565	99.99990

ii) Voted against the resolution

Mode of voting	Number of Members voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	2	40	0.00004
e-voting at AGM	0	0	0
Total	2	40	0.00004

iii) Abstained votes

Mode of voting	Number of Members voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	1	49	0.00005
e-voting at AGM	0	0	0
Total	1	49	0.00005

iv) Invalid votes

Mode of voting	Number of Members voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	0	0	0
e-voting at AGM	0	0	0
Total	0	0	0

Based on the aforesaid results, I report that all resolutions as set out in Item nos. 1 to 4 of the AGM Notice have been passed with requisite majority.

The electronic data and all other relevant records relating to e-voting are under my safe custody and will be handed over to the Company Secretary, for preserving safely after the Chairman considers, approves and signs the minutes of the AGM.

For **KPUB & CO.,**

Company Secretaries

Firm Registration No: P2015MH069000

KESHAV

BHIKHAMCHA

ND PUROHIT

Digitally signed by
KESHAV
BHIKHAMCHAND
PUROHIT
Date: 2024.08.23 21:13:40
+05'30'

Keshav Purohit

Partner

ACS No: 39702; C P No.: 20471

Mumbai | 23 August 2024

ICSI UDIN: A039702F001035653