

**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
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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

**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

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%

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%

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%

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%

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%

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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For Flexituff Ventures International Limited

Mr. Rahul Chouhan
Director
DIN:03373553

Date: 01/10/2025
Place: Indore