



Flexituff Ventures International Limited
6th Floor Treasure Island 11 South Tukoganj, MG
road, Indore Tukoganj, Indore, Indore, Madhya
Pradesh, India, 452001
Phone: 91-7292420200, 401681-82-83
Fax : 91-7292-401684
Email: mail@flexituff.com url: www.flexituff.com
CIN : L25202MP1993PL034616

14th May, 2025
Indore

To, The Manager (Listing Centre) BSE Limited 25th Floor, 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: Summary of Proceedings of Extra Ordinary General Meeting of the Company
held on Wednesday, 14th May, 2025 at 04:00 PM as per Regulation 30 of SEBI (Listing
Obligations & Disclosure Requirements) Regulations, 2015.**

Dear Sir/Madam,

This is to inform you that Extra Ordinary General Meeting of the Company was held on Wednesday, 14th May, 2025 at 04:00 PM (IST), through Video Conferencing/Other Audio-Visual means (“VC/OAVM”).

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

Mr. Rahul Chouhan
Whole Time Director
DIN:03307553

Encl:- as above



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SUMMARY OF PROCEEDINGS OF EXTRA ORDINARY GENERAL MEETING

Day, Date, Time and Venue of the Meeting

The Extra Ordinary General Meeting (EGM) of the members of Flexituff Ventures International Limited ('the Company') was held on Wednesday, 14th May, 2025 at 04:00 P.M. (IST) through video conferencing/other audio-visual means ("VC/OAVM")

Brief details of items deliberated at the meeting and results thereof:

- Mr. Saurabh Kalani –Whole Time Director of the Company, took the Chair.
- All the directors of the Company attended the meeting.
- Mr. Ritesh Gupta, Company Secretary, representing M/s. Ritesh Gupta & Co., Secretarial Auditor and Scrutinizer of the meeting were also present in the Meeting through VC/OAVM.
- M/s. Mahesh Solanki & Co., Statutory Auditors of the Company was granted leave of absence.
- Mr. Saurabh Kalani, Whole Time Director of the Company welcomed all Members, Directors and Auditor to the Extra Ordinary General Meeting (EGM) of the Company.
- Thereupon, he confirmed that the requisite quorum was present, the Chairman called the Meeting to order. Chairman then continued delivering his speech to the members of the Company which included rationale of the said EGM.



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- He informed that the Notice convening the EGM, were taken as read as the same were already circulated to the members and apt explanation been provided therein.
- He further informed the members pursuant to the Regulation 44 of SEBI (Listing obligations and Disclosure Requirements) Regulations, 2015 and Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, Company has offered remote e-voting facility to its members to exercise their right to vote by electronic means from Sunday, 11th May, 2025 at 10:00 A.M. IST & ended on Tuesday, 13th May, 2025 at 05:00 P.M IST.
- The Chairman informed the members that Mr. Ritesh Gupta, Practicing Company Secretary ('PCS') had been appointed as Scrutinizer to supervise the remote e-voting and the e-voting at the EGM in a fair and transparent manner and to provide report thereon.
- Since the Extra Ordinary General Meeting held through Video Conferencing/Other Audio Visual Means, the Company has provided e-voting facility during EGM.
- The following items of businesses, as per the Notice of the EGM were transacted–

S. No.	Particulars	Type of Resolution
Special Business		
1.	Re-appointment of Mr. Dharmendra Pawar (DIN: 08068916) as a non-executive Independent Director	Special Resolution

The Speaker members were then requested to raise their queries on the agenda item as set out in the notice convening the Extra Ordinary General Meeting of the Company. Mr. Saurabh Kalani replied to various queries raised by speaker members and further asked to write an e-mail to the Board of Directors, if any additional queries/ clarification required.

The Chairman, thereafter, thanked all the members for their participation at the EGM and for their constructive suggestions and observations.

Thereupon, Mr. Saurabh Kalani informed the members that voting on the CDSL platform would continue for another 15 minutes to enable the members to cast their votes. The results of e-voting would be declared within 2 working days from the conclusion of the EGM, based on Scrutinizer's Report after taking into consideration the votes cast through Remote e-voting and E-voting during the EGM and the results along with the Scrutinizer's Report would be intimated to the Stock Exchanges in terms of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements), Regulations, 2015 and would be placed on the website of the Company.



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He thanked all the Directors and members for their cooperation by attending the meeting. Members, Directors and Auditor reciprocated the same.

On completion of the e-voting process, the meeting concluded at 04:24 P.M. IST.

It is hereby confirmed that the Extra Ordinary General Meeting was called, convened, held and conducted as per the provisions of the Companies Act, 2013 along with Rules made thereunder, Secretarial Standards issued by the ICSI and Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Thanking You,

For Flexituff Ventures International Limited

Mr. Rahul Chouhan
Whole Time Director
DIN:03307553