

14th May, 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 and Scrutinizer Report

Dear Sir/Madam,

We are enclosing herewith following in relation to the Extra-ordinary General Meeting (EGM) of the Company which was held on Wednesday, 14th May, 2025 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, as Annexure-I
2. Report of Scrutinizer dated 14th May, 2025 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, as Annexure-II

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

This is for your information and record.

Thanking you,

For Flexituff Ventures International Limited

**Mr. Rahul Chauhan
Whole Time Director
DIN: 03307553**

Encl: as above

**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

Annexure-I

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

Date of the EGM	14th May, 2025
Total number of Shareholders	4920
No. of Shareholders present in the meeting either in person or proxy Promoters and promoter group: Public:	0 0
No. of Shareholders attend the meeting through Video Conferencing: Promoters and promoter group: Public:	25 5 20



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ITEM – 1: Re- appointment of Mr. Dharmendra Pawar (DIN: 08068916) as an Non- Executive Independent Director

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	10581603	6856478	64.80	6856478	0	100.00	0
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total	10581603	6856478	64.80	6856478	0	100.00	0
Public- Institutions	E- Voting	972361	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total	-	-	-	-	-	-	
Public Non Institutions	E- Voting	19833842	6102612	30.77	6102610	2	99.9999	0.00001
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	0	-	-	-	-
	Total	19833842	6102612	30.77	6102610	2	99.9999	0.00001
Total		31387806	12959090	41.29	12959088	2	99.9999	0.00001

Annexure-II

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: riteshguptafcs@yahoo.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, M.G. Road,
Indore, Madhya Pradesh, India, 452001 (M.P.)

Sub: Consolidated Report of Scrutinizer on passing of resolutions through remote e-voting and voting through electronic system conducted at the Extra Ordinary General Meeting of the members of Flexituff Ventures International Limited (The Company) held on 14th May, 2025.

Dear Sir,

I, **Ritesh Gupta**, Practicing Company Secretary, Indore have been appointed as Scrutinizer on 18th April, 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 voting through electronic system during EGM 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 the 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 Extra Ordinary General Meeting of the Company held on Wednesday, 14th May, 2025 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 General Meeting for the resolutions proposed in the notice of the Extra Ordinary 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 Extra Ordinary 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 Extra Ordinary 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 Sunday, 11th May, 2025 and remained opened up to 5:00 P.M. (IST) on Tuesday, 13th May, 2025.
3. The members who were on record of the Company as on the "Cut-off" date i.e.; Wednesday, 7th May 2025 were entitled to vote on the resolutions as set out in the notice of the Extra Ordinary General Meeting of Company.
4. At the end of the voting period on Tuesday, 13th May, 2025 at 5:00 P.M., the voting portal was disabled by the Central Depository Services (India) Limited (CDSL).
5. At the Extra Ordinary General Meeting, the facility for voting through e-voting system is available for all those members, who has attended the 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 Extra Ordinary General Meeting were unblocked on 14th May, 2025 at 5:03 P.M. after the conclusion of the Extra Ordinary General Meeting in the presence of two witnesses, Aman Patel and Sejal Jain, 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 Extra Ordinary

