

21st October, 2019

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,

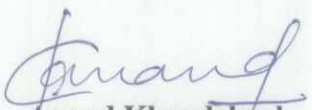
We are enclosing herewith following in relation to the Extra-Ordinary General Meeting of the Company which was held on Saturday, 19th October, 2019 at 12:00 Noon at the registered office of the Company at C 41-50, SEZ, Sector III, Pithampur, 454775, Dist Dhar:

1. Voting Results as required under Regulation 44 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations 2015.
2. Report of Scrutinizer dated 21st October, 2019, 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.

This is for your information and record.

Thanking you,

For Flexituff Ventures International Limited


Anand Khandelwal
Whole-Time Director
(DIN: 07889346)



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

Date of the AGM/EGM	19 th October, 2019
Total number of Shareholders	2951
No. of Shareholders present in the meeting either in person or through proxy:	
Promoters and promoter group:	(5) Members
Public:	(13) Members
No. of Shareholders attend the meeting through Video Conferencing:	0
Promoters and promoter group:	
Public:	



ITEM – 1: Appointment of Joint Statutory Auditor.

Resolution required: (Ordinary/ Special)			Ordinary					
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	8181603	8181603	100	8181603	-	100	-
	Poll					-		-
	Postal Ballot (if applicable)					-	-	-
	Total	8181603	8181603	100	8181603	-	100	-
Public-Institutions	E- Voting	2228272	1193388	100	1193388	-	100	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total	2228272	1193388	100	1193388	-	100	-
Public Non Institutions	E- Voting	14472931	5451576	37.6673	5451576		100	-
	Poll							-
	Postal Ballot (if applicable)							-
	Total	14472931	5451576	37.6673	5451576		100	-
Total		24882806	14826567	59.5855	14826567		100	-



COMBINED SCRUTINIZER'S REPORT

[Pursuant to Section 108 and Section 109 of the Companies Act, 2013 read with Rule 20(4) (xii) and Rule 21 of the Companies (Management and Administration) Rules, 2014]

To,
The Chairperson
M/s. Flexituff Ventures International Limited
(Formerly known as Flexituff International Limited)
CIN: L25202MP1993PLC034616
C41-50, Sec No III SEZ Industrial Area,
Pithampur, Dist. Dhar (M.P.)-454775

Sub: Passing of Resolution through remote e-voting and poll conducted at the Extraordinary General Meeting of Flexituff Ventures International Limited (The Company) held on 19th October, 2019.

Dear Sir,

I, Deepak Prajapat, Practicing Company Secretary and proprietor of Deepak Prajapat & Co., Company Secretaries, at Indore have been appointed as scrutinizer on 23rd September, 2019 pursuant to the authority granted by the Board of Directors of the Company for the purpose of scrutinizing remote e-voting process pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 and 21 of the Companies (Management and Administration) Rules, 2014 (Amendment Rules, 2015) and the provisions of regulation 44 of SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015 and also scrutinizing voting by means of poll at the meeting pursuant to Section 109 of the Companies Act, 2013 in respect of the below mentioned resolutions proposed at the Extraordinary General Meeting of the Equity Shareholders of the Company held on 19th October, 2019 at C41-50, Sec No III SEZ Industrial Area Pithampur, Dist. Dhar (M.P.)-454775, 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 ballot form at the Extraordinary General Meeting for the resolution proposed in the notice to the Extraordinary General Meeting of the Equity Shareholders of the Company dated 19th October, 2019. My responsibility as a scrutinizer for the process of voting through remote e-voting and ballot form at the Extraordinary General Meeting is to ensure that the voting process is conducted in fair and transparent manner and is restricted to make a consolidated scrutinizer's report of the votes cast "in favour" or "in against" on the resolution stated below, based on the reports generated from the e-voting system provided by Central Depository Services (India) Limited (CDSL), the agency authorized under the Rules and engaged by the company to provide e-voting facilities for voting through electronic means.

2. In accordance with the Notice of the Extraordinary General Meeting sent to the shareholders and the 'advertisement' published pursuant to Rule 20(4)(v) of the Companies (Management And Administration) Rules, 2014 (amendment rules, 2015) on 27th day of September, 2019 and the remote e-

voting opened at 10:00 A.M. on 16th day of October, 2019 and remained opened upto 5:00 P.M. IST on 18th day of October, 2019.

3. The members who were on record of the Company as on the "Cut-off" date i.e; Friday, 11th October, 2019 were entitled to vote on the resolutions as set out in the notice of the Extraordinary General Meeting of Company.
4. The Company had appointed Central Depository Services (India) Limited (CDSL) as service provider for extending the facility of remote e-voting to the Shareholders of the Company from Wednesday 16th October, 2019 at 10:00 A.M. IST to Friday 18th October, 2019 till 5:00 P.M. IST and the members were requested to cast their votes electronically conveying their assent and dissent in respect of the resolution on the e-voting platform.
5. At the end of the voting period on Friday, 18th October, 2019 at 5:00 P.M., the voting portals of the service provider was blocked forthwith.
6. The votes cast through remote e-voting were unblocked on 19th October, 2019 at 01.55 P.M. IST in the presence of two witnesses, Mrs. Arti Gurjar and Ms. Kriti Agrawal, who are not in the employment of the Company and the E-Voting results / list of equity shareholders who have voted for and against were downloaded from the e voting website of Central Depository Services (India) Limited (<http://www.evotingindia.com>) and the same are being handed over to the Chairman.

The brief analysis of the results of remote e-voting and Ballot Form are as under:

"VOTING RESULTS"

Item of Notice Particulars of Business	Type of Votes	Votes in Favour of Resolution		Votes against the Resolution		Invalid Votes	
		No. of Shares	(%)	No. of Shares	(%)	No. of Shares	(%)
Item No. 1 Ordinary Resolution (To Appoint M/S. Mahesh C Solanki & Co. Chartered Accountants, Indore (FRN 006228C) as one of the Joint Statutory Auditors of the Company)	Remote E-voting	14953034.00	100	0	0.00	0	0.00
	Ballot Form	0	0.00	0	0.00	0	0.00
	Total	14953034.00	100	0	0.00	0	0.00

The Resolution under remote e-voting and ballot form shall be deemed to have been passed with the requisite majority

I hereby confirm that I am maintaining the registers received from the Service Provider in respect of votes cast through remote e-voting. I shall be arranging to hand over these records to you or such other person as authorized by you.

Thanking You.

Issued at Indore dated 21st day of October, 2019

**For Deepak Prajapat & Co.
Company Secretaries**


Deepak Prajapat
Proprietor
FCS: 10134 CP: 14534
UDIN: F010134A000131563



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