



**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: [cs@flexituff.com](mailto:cs@flexituff.com) URL: [www.flexituff.com](http://www.flexituff.com)  
CIN: L25202MP1993PL034616

**30<sup>th</sup> September, 2025**

<b>To, The Manager (Listing Centre) BSE Limited 25<sup>th</sup> Floor, P.J. Towers, Dalal Street, Mumbai-400 001</b>	<b>To, The Manager - Corporate Compliance National Stock Exchange of India Limited Exchange Plaza, Bandra Kurla Complex, Bandra (East), Mumbai- 400 051</b>
--	---

**REF: Flexituff Ventures International Limited (ISIN - INE060J01017), BSE Code-533638, NSE  
Scrip- FLEXITUFF**

**Sub: Summary of Proceedings of Annual General Meeting of the Company held on  
Tuesday, 30<sup>th</sup> September, 2025 at 02:06 PM as per Regulation 30 of SEBI (Listing  
Obligations & Disclosure Requirements) Regulations, 2015.**

Dear Sir/Madam,

This is to inform you that Annual General Meeting (AGM) of the Company was held on Tuesday  
30<sup>th</sup> September, 2025 at 02:06 P.M. (IST), through Video Conferencing/Other Audio-Visual means  
("VC/OAVM").

In this regard, please find enclosed summary of proceedings of Annual General Meeting 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**



**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: [cs@flexituff.com](mailto:cs@flexituff.com) URL: [www.flexituff.com](http://www.flexituff.com)  
**CIN: L25202MP1993PL034616**

## **Summary of proceedings of the 32nd Annual General Meeting of the Company**

### **Day, Date, Time and Venue of the Meeting**

*The 32<sup>nd</sup> Annual General Meeting (AGM) of the members of Flexituff Ventures International Limited ('the Company') was held on Tuesday, 30<sup>th</sup> September, 2025 at 02:06 P.M. (IST) through video conferencing/other audio-visual means ("VC/OAVM")*

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

- Ms. Priya Soni, Company Secretary & Compliance Officer of the Company welcomed all the Members, Directors and Auditors to the 32<sup>nd</sup> Annual General Meeting (AGM) of the Company.
- All the directors of the Company attended the meeting except Mr. Dharmendra Pawar due to other preoccupations.
- Mr. Sunil Ramsinghani–Chairman of the Board of Directors and Audit Committee of the Company took the Chair.
- 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.
- Mr. Mahesh Solanki, Statutory Auditors of the Company was unable to attend the Meeting due to prior professional commitments.
- The requisite quorum was present, the chairman called the meeting to order.
- The Chairman then continued delivering his speech to the members of the Company which included rationale of the said AGM.
- The Company Secretary Informed that the Notice convening the AGM, were taken as read as the same were already circulated to the members and apt explanation been provided therein.
- The Company Secretary 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 Saturday, 27th September, 2025 at 09:00 A.M. IST & ended on Monday, 29th September, 2025 at 05:00 P.M IST.
- Since the Annual General Meeting held through Video Conferencing/Other Audio Visual Means, the Company has also provided e-voting facility during AGM.



**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: [cs@flexituff.com](mailto:cs@flexituff.com) URL: [www.flexituff.com](http://www.flexituff.com)  
**CIN: L25202MP1993PL034616**

- The Company Secretary 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 AGM in a fair and transparent manner and to provide report thereon.
- The following resolution were set out in the Notice of the AGM were transacted -

S. No.	Particulars	Type of Resolution
<b>Ordinary Business</b>		
1.	To receive, consider and adopt the Audited Standalone Financial Statements of the Company for the Financial Year ended 31 <sup>st</sup> March, 2025 together with the reports of the Board of Directors and Auditors thereon	Ordinary Resolution
2	To receive, consider and adopt the Audited Consolidated Financial Statements of the Company for the financial year ended 31 <sup>st</sup> March, 2025 together with the report of Auditors thereon	Ordinary Resolution
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	Ordinary Resolution
4	To re-appoint M/s. Mahesh C Solanki, Chartered Accountants, as the Statutory Auditors of the Company, and to fix their remuneration.	Ordinary Resolution
<b>Special Business</b>		
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.	Ordinary Resolution
6	To approve the Material Related Party Transactions between the Company and its Associate Company Flexituff Technology International Limited	Ordinary Resolution

- The Chairman further informed the members that the results of the voting shall be submitted to the Bombay Stock Exchange and National Stock Exchange and also be placed on the website of the Company at [www.flexituff.com](http://www.flexituff.com).

#### **Manner of Approval**

- Pursuant to the provisions of Companies Act, 2013 and Regulation 44 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, the Company had provided remote e-voting facilities to its members to cast votes, electronically, on all the resolutions set out in the notice.
- The chairman further informed the members that the facility for e-voting is made available at the meeting for members, who has not cast their vote through remote e-voting.
- The details of voting results will be disclosed within 48 hours of conclusion of Annual General Meeting.



**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: [cs@flexituff.com](mailto:cs@flexituff.com) URL: [www.flexituff.com](http://www.flexituff.com)  
**CIN: L25202MP1993PL034616**

### **Conclusion of the Meeting**

- The Chairman, thereafter, thanked all the members, directors and auditors for their participation at the 32<sup>nd</sup> AGM and for their constructive suggestions and observations and the meeting was concluded at 02: 51 P.M. IST.

It is hereby confirmed that the Annual 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.

You are requested to take note of the same and bring it to the notice of all concerned.

Kindly acknowledge receipt.

Thanking You,  
**For Flexituff Ventures International Limited**

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