

**Flexituff Ventures International Limited**

6th Floor Treasure Island 11 South Tukoganj, MG road,  
Indore, Madhya Pradesh, India, 452001 (M.P.)

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CIN : L25202MP1993PLC034616

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

<b>To, The Listing Manager BSE Limited Floor 25, 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>
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**REF: Flexituff Ventures International Limited (ISIN - INE060J01017), BSE Code-533638,  
NSE Scrip- FLEXITUFF**

**Sub: Scrutinizer Report**

Dear Sir/Madam,

We are enclosing herewith Report of Scrutinizer dated 30th September, 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, in relation to the 32<sup>nd</sup> Annual General Meeting (AGM) of the Company which was held on Tuesday, 30<sup>th</sup> September, 2025 at 02:00 PM IST through Video Conferencing and Other Audio Visual means ("VC/OAVM").

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

This is for your information and record.

Thanking you,

**For Flexituff Ventures International Limited**

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

**Encl: as above**

**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: csriteshgupta@gmail.com

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**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]

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To,  
The Chairperson  
M/s. Flexituff Ventures International Limited  
CIN: L25202MP1993PLC034616  
6th Floor Treasure Island, 11 South Tukoganj,  
MG Road, Indore 452001 (M.P.)

**Sub:** Consolidated Report of Scrutinizer on passing of resolutions through remote e-voting and voting through electronic system conducted at the 32<sup>nd</sup> Annual General Meeting of the members of Flexituff Ventures International Limited (The Company) held on 30<sup>th</sup> September, 2025.

Dear Sir,

I, **Ritesh Gupta**, Practicing Company Secretary, Indore have been appointed as Scrutinizer on 14<sup>th</sup> August, 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 e-voting through electronic system in accordance with General issued by Ministry of Corporate Affairs (MCA) at the 32<sup>nd</sup> Annual General Meeting of the members of the Company held on Tuesday, 30<sup>th</sup> September, 2025 through Video Conferencing(VC)/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 Annual General Meeting for the resolutions proposed in the notice of the 32<sup>nd</sup> Annual 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 Annual 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 32<sup>nd</sup> Annual 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 09:00 A.M. (IST) on Saturday, 27<sup>th</sup> day of September, 2025 and remained opened up to 5:00 P.M. (IST) on Monday, 29<sup>th</sup> day of September, 2025.
3. The members who were on record of the Company as on the "Cut-off" date i.e.; Tuesday 23<sup>rd</sup> September, 2025 were entitled to vote on the resolutions as set out in the notice of the 32<sup>nd</sup> Annual General Meeting of Company.
4. At the 32<sup>nd</sup> Annual General Meeting, the facility for voting through e-voting system is available for all those members, who were attended this meeting and did not cast their votes by remote e-voting and otherwise not barred from doing so.
5. The votes cast through remote e-voting and voting through e-voting system at the Annual General Meeting were unblocked on 30<sup>th</sup> September, 2025 at 03:09 P.M. after the conclusion of the Annual General Meeting in the presence of two witnesses, **Ms. Shreya Singh** and **Ms. Pragya Singh** who are not in the employment of the Company.
6. 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 32<sup>nd</sup> Annual General Meeting, the Consolidated Report on the results of voting on each resolution are given hereunder: -

The brief analysis of the results of remote e-voting and voting through electronic means are as under:

**“VOTING RESULTS”**

<b>Ordinary Business Item No. 1(a): Ordinary Resolution</b>	To receive, consider and adopt: (a) 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 Auditor thereon;								
Manner of Voting	Votes in Favour of Resolution			Votes Against the Resolution			Invalid Votes		
	No. of Members	No. of shares	(%)	No. of Members	No. of shares	(%)	No. of Members	No. of shares	(%)
Remote E-voting	77	18502998	100%	10	12	0%	0	0	0%
E-voting at the AGM	1	1	0%	0	0	0%	0	0	0%
<b>Total</b>	<b>78</b>	<b>18502999</b>	<b>100%</b>	<b>10</b>	<b>12</b>	<b>0%</b>	<b>0</b>	<b>0</b>	<b>0%</b>

<b>Ordinary Business Item No. 1(b): Ordinary Resolution</b>	To receive, consider and adopt: (b) 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.								
Manner of Voting	Votes in Favour of Resolution			Votes Against the Resolution			Invalid Votes		
	No. of Members	No. of shares	(%)	No. of Members	No. of shares	(%)	No. of Members	No. of shares	(%)
Remote E-voting	77	18502998	100%	10	12	0%	0	0	0%
E-voting at the AGM	1	1	0%	0	0	0%	0	0	0%
<b>Total</b>	<b>78</b>	<b>18502999</b>	<b>100%</b>	<b>10</b>	<b>12</b>	<b>0%</b>	<b>0</b>	<b>0</b>	<b>0%</b>

<b>Ordinary Business Item No. 2: Ordinary Resolution</b>	To appoint a director in place of Mr. Jagdish Prasad Pandey (DIN: 00225969), who retires by rotation and being eligible offers himself for re-appointment.								
Manner of Voting	Votes in Favour of Resolution			Votes Against the Resolution			Invalid Votes		
	No. of Members	No. of shares	(%)	No. of Members	No. of shares	(%)	No. of Members	No. of shares	(%)
Remote E-voting	76	18502988	100%	11	22	0%	0	0	0%
E-voting at the AGM	1	1	0%	0	0	0%	0	0	0%
<b>Total</b>	<b>77</b>	<b>18502989</b>	<b>100%</b>	<b>11</b>	<b>22</b>	<b>0%</b>	<b>0</b>	<b>0</b>	<b>0%</b>

<b>Ordinary Business Item No. 3: Ordinary Resolution</b>	To re-appoint M/s Mahesh C Solanki, Chartered Accountants, as the Statutory Auditors of the Company, and to fix their remuneration.								
Manner of Voting	Votes in Favour of Resolution			Votes Against the Resolution			Invalid Votes		
	No. of Members	No. of shares	(%)	No. of Members	No. of shares	(%)	No. of Members	No. of shares	(%)
Remote E-voting	77	18502998	100%	10	12	0%	0	0	0%
E-voting at the AGM	1	1	0%	0	0	0%	0	0	0%
<b>Total</b>	<b>78</b>	<b>18502999</b>	<b>100%</b>	<b>10</b>	<b>12</b>	<b>0%</b>	<b>0</b>	<b>0</b>	<b>0%</b>

<b>Ordinary Business Item No. 4 : Ordinary Resolution</b>	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.								
Manner of Voting	Votes in Favour of Resolution			Votes Against the Resolution			Invalid Votes		
	No. of Members	No. of shares	(%)	No. of Members	No. of shares	(%)	No. of Members	No. of shares	(%)
Remote E-voting	77	18502998	100%	10	12	0%	0	0	0%
E-voting at the AGM	1	1	0%	0	0	0%	0	0	0%
<b>Total</b>	<b>78</b>	<b>18502999</b>	<b>100%</b>	<b>10</b>	<b>12</b>	<b>0%</b>	<b>0</b>	<b>0</b>	<b>0%</b>

<b>Ordinary Business Item No. 5: Ordinary Resolution</b>	To approve the Material Related Party Transactions between the Company and its Associate Company Flexituff Technology International Limited.								
Manner of Voting	Votes in Favour of Resolution			Votes Against the Resolution			Invalid Votes		
	No. of Members	No. of shares	(%)	No. of Members	No. of shares	(%)	No. of Members	No. of shares	(%)
Remote E-voting	77	18502998	100%	10	12	0%	0	0	0%
E-voting at the AGM	1	1	0%	0	0	0%	0	0	0%
<b>Total</b>	<b>78</b>	<b>18502999</b>	<b>100%</b>	<b>10</b>	<b>12</b>	<b>0%</b>	<b>0</b>	<b>0</b>	<b>0%</b>



Based on the consolidated Result, I report that, all the resolutions mentioned in the Notice of the AGM shall be deemed to have been passed with the requisite majority.

All electronic data and relevant records of remote E-voting and E-voting at AGM will remain in my custody until the chairman considers, approves and signs the minutes of 32<sup>nd</sup> Annual General Meeting and the same shall be handed over thereafter to the chairman/Company Secretary for safe keeping.

Thanking You.

Issued at Indore on 30<sup>th</sup> day of September, 2025

For Ritesh Gupta & Co.  
Company Secretaries

**RITESH**  
**GUPTA**

Digitally signed by RITESH GUPTA  
DN: cn=Ritesh Gupta, o=Ritesh Gupta & Co., ou=Company Secretaries, email=csriteshgupta@gmail.com, c=IN  
Reason: I agree to the terms defined by the  
document of my signature in this document  
Date: 2025.09.30 22:08:36 +05'30  
Full PDF Render Version: 2025.1.0

Ritesh Gupta  
FCS: 5200 | CP: 3764  
PR Certificate No.: 6837/2025  
UDIN:F005200G001404158

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