



Flexituff International Limited

C41-50, SEZ, Sector-3

Pithampur - 454 775, Distt. Dhar (MP) India

Phone : 91-7292-420200, 401681-82-83

Fax : 91-7292-401684

email : mail@flexituff.com url : www.flexituff.com

Date: 25.09.2012

To, The Manager – Dept. of Corporate Services BSE Limited Floor 25, PJ Tower Dalal Street Mumbai - 400001 (ISIN-INE060J01017) BSE Code-533638	To, The Manager- Dept. of Corporate Services The National Stock Exchange of India Limited Exchange Plaza, Bandra- Kurla Complex, Bandra (East) Mumbai-400 051 (ISIN-INE060J01017) NSE Symbol- FLEXITUFF
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Dear Sir,

Sub: Clause 35A of the Listing Agreement- Details of voting results of the 19th Annual General Meeting of the Company

Pursuant to Clause 35A of the Listing Agreement, please find enclosed herewith the disclosures pertaining to the voting results of the 19th Annual General Meeting of the Company held on Tuesday, 25th September, 2012 at 11.00 AM at 304, Diamond Prestige, 41-A, A.J.C. Bose Road, Kolkata-700 017 (West Bengal).

Kindly take the same on record.

Thanking you,

Yours faithfully,

For Flexituff International Limited

D. K. Sharma

GM-Corporate Affairs & Company Secretary



Encl:

Regd. Office: 304, Diamond Prestige, 41-A, A.J.C. Bose Road, Kolkata- 700 017

Details of voting results of the 19th Annual General Meeting of the Company pursuant to Clause 35A of the Listing Agreement

The data as required to be reported to the stock Exchange on as per Clause 35A of the Listing Agreement.

Date of the AGM	25 th September, 2012
Total number of shareholders on record date (book closure: 17 th August, 2012 to 24 th August, 2012 both days inclusive)	965
No. of shareholders present in the meeting either in person or proxy;	
• Promoters and Promoter Group	4
• Public	66
No. of shareholders attended the meeting through Video Conferencing	N.A.

Details of the Agenda and Voting Results:

S. No.	Item	Resolution	Mode of Voting	Remarks
1.	Adoption of the Audited Financial Results for the year ended 31st March, 2012 along with the Report of the Director and Auditors thereon.	Ordinary	Show of Hands	Passed unanimously
2.	Declaration of dividend at the rate of 10% i.e. Rs. 1 per equity share of face value Rs. 10/- each for the Financial Year 2011-12.	Ordinary	Show of Hands	Passed unanimously
3.	Re-appointment of Mr. Kevan John Upperdine as Director.	Ordinary	Show of Hands	Passed unanimously
4.	Re-appointment of Mr. Sharat Anand as Director.	Ordinary	Show of Hands	Passed unanimously
5.	Appointment of M/s. L. K. Maheshwari & Co. Chartered Accountant, as Statutory Auditor.	Ordinary	Show of Hands	Passed unanimously
6.	Increase in limit u/s 293(1) (d) up to Rs. 1000 Cr.	Ordinary	Show of Hands	Passed unanimously

7.	Increase in limit u/s 293(1) (a) up to Rs. 1000 Cr	Ordinary	Show of Hands	Passed unanimously
8.	Appointment of Mr. Kartikeya Kalani as Manager (Product Development) u/s 314.	Special	Show of Hands	Passed unanimously
9.	Alteration of the Articles of Association of the Company	Special	Show of Hands	Passed unanimously
10.	Regularization of Mr. Manish Kalani as Director	Not considered in view of his resignation		
11.	Regularization of Mr. Kaushal Kishore Vijayvergiya as Director	Ordinary	Show of Hands	Passed unanimously
12.	Regularization of Mr. Manoj Kumar Dwivedi as Director	Ordinary	Show of Hands	Passed unanimously
13.	Regularization of Mr. Saurabh Kalani as a Director	Ordinary	Show of Hands	Passed unanimously
14.	Appointment of Mr. Kaushal Kishore Vijayvergiya as Whole time Director	Ordinary	Show of Hands	Passed unanimously
15.	Appointment of Mr. Manoj Kumar Dwivedi as Whole time Director	Ordinary	Show of Hands	Passed unanimously
16.	Appointment of Mr. Saurabh Kalani as Whole time Director	Ordinary	Show of Hands	Passed unanimously
17.	Approval for Increase in Authorized Share Capital of the Company from Rs.25 Cr. to Rs. 30 Cr.	Ordinary	Show of Hands	Passed unanimously
18.	Regularization of Mr. Kaushal Ganeriwal as Investor Nominee Director	Ordinary	Show of Hands	Passed unanimously

In case of Poll/postal ballot/e-voting: Not Applicable

Promoters /public	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)	No. of votes in favour on votes Polled (6)=[(4)/(2)]*100	% of votes against polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	-	-	-	-	-	-	-
Public Institutional Holders	-	-	-	-	-	-	-
Public Others	-	-	-	-	-	-	-
Total	-	-	-	-	-	-	-