

Date: December 23, 2013

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

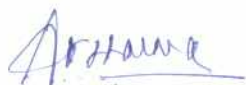
**Sub: Outcome of Extra Ordinary General Meeting**

**REF: Flexituff International Ltd – BSE Code 533638, NSE Scrip: FLEXITUFF**

Dear Sir/ Madam,

Pursuant to clause 35A of the Listing Agreement please find enclosed herewith the disclosures pertaining to voting results of the Extra Ordinary General Meeting of the Company duly held on 23<sup>rd</sup> December, 2013 at 11.00 A.M. at 94, Industrial Area, Sector –I, Pithampur, Dist. Dhar (M.P.).

**For Flexituff International Ltd**



**D.K. Sharma**

**GM- Corporate Affairs & Company Secretary**



Encl.: As above

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

**Details of voting results of the Extra Ordinary General Meeting of the Company pursuant to clause 35A of the Listing Agreement**

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

|                                                                                     |                          |
|-------------------------------------------------------------------------------------|--------------------------|
| <b>Date of the EGM</b>                                                              | <b>December 23, 2013</b> |
| <b>Total number of shareholders on record date</b>                                  | <b>794</b>               |
| <b>No. of shareholders present in the meeting either in person or through proxy</b> |                          |
| • Promoters and Promoter Group                                                      | <b>8</b>                 |
| • Public                                                                            | <b>16</b>                |
| <b>No. of Shareholders attended the meeting through Video Conferencing</b>          | <b>NIL</b>               |

**Details of the Agenda and voting results:**

| <b>S.No.</b> | <b>Item</b>                                                                                               | <b>Resolution</b> | <b>Mode of Voting</b> | <b>Remark</b>             |
|--------------|-----------------------------------------------------------------------------------------------------------|-------------------|-----------------------|---------------------------|
| <b>1</b>     | Raising of fund through issue of equity shares or Compulsory Convertible Debentures on preferential basis | <b>Special</b>    | <b>Show of hands</b>  | <b>Passed unanimously</b> |
| <b>2</b>     | Issue of Foreign Currency Convertible Bonds Convertible into equity shares                                | <b>Special</b>    | <b>Show of hands</b>  | <b>Passed unanimously</b> |
| <b>3</b>     | Increase in the FII and NRI / PIOs investment limit                                                       | <b>Special</b>    | <b>Show of hands</b>  | <b>Passed unanimously</b> |
| <b>4</b>     | Increase in remuneration of Mr. Saurabh Kalani, Whole Time Director                                       | <b>Special</b>    | <b>Show of hands</b>  | <b>Passed unanimously</b> |



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

**In case of Poll/Postal ballot/E-voting: Not Applicable**

| Promoter/Publ<br>ic                  | No. of<br>share<br>s held<br><br>(1) | No.<br>of<br>votes<br>polle<br>d<br><br>(2) | % of<br>Votes<br>Polled on<br>outstandi<br>ng shares<br>(3)=[(2)/(1)]*100 | No. of<br>Votes<br>– in<br>favour<br><br>(4) | No. of<br>Votes<br>–<br>again<br>st<br><br>(5) | % of<br>Votes in<br>favour on<br>votes<br>polled<br><br>(6)=[(4)/(2)]*100 | % of<br>Votes<br>against<br>on votes<br>polled<br><br>(7)=[(5)/(2)]*100 |
|--------------------------------------|--------------------------------------|---------------------------------------------|---------------------------------------------------------------------------|----------------------------------------------|------------------------------------------------|---------------------------------------------------------------------------|-------------------------------------------------------------------------|
| Promoter and<br>Promoter<br>Group    |                                      |                                             |                                                                           |                                              |                                                |                                                                           |                                                                         |
| Public –<br>Institutional<br>holders |                                      |                                             |                                                                           |                                              |                                                |                                                                           |                                                                         |
| Public-Others                        |                                      |                                             |                                                                           |                                              |                                                |                                                                           |                                                                         |
| Total                                |                                      |                                             |                                                                           |                                              |                                                |                                                                           |                                                                         |

