



**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**

Sub: Summary of Proceedings of Annual General Meeting of the Company held on Wednesday, 30th September, 2026 at 02:30 PM as per Regulation 30 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015.

This is to inform you that Annual General Meeting (AGM) of the Company was held on Wednesday 30th September, 2026 at 02:30 P.M. (IST), through Video Conferencing/Other Audio-Visual means ("VC/OAVM").

In this regard, please find enclosed summary of proceedings of 33rd 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

[illegible]

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 URL: www.flexituff.com

CIN: L25202MP1993PL034616

Summary of proceedings of the 33rd Annual General Meeting of the Company

Day, Date, Time and Venue of the Meeting

The 33rd Annual General Meeting (AGM) of the members of Flexituff Ventures International Limited ('the Company') was held on Wednesday, 30th September, 2026 at 02:30 P.M. (IST) through video conferencing/other audio-visual means ("VC/OAVM")

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

- Mr. Saurabh Kalani, Whole Time Director of the Company welcomed all the Members, Directors and Auditors to the 33rd Annual General Meeting (AGM) of the Company.
- All the directors of the Company attended the meeting, Mr. Sidharth Shankar Mahajan –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 was also present in the Meeting through VC/OAVM.
- 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 Chairman Informed that the Notice convening the AGM, were taken as read as the same were already circulated to the members and explanation been provided therein.
- The Chairman 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 Sunday, 27th September, 2026 at 09:00 A.M. IST & ended on Tuesday, 29th September, 2026 at 05:00 P.M IST. Further the

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Chairman also informed that as per Section 107 and section 109 of the Companies Act, 2013, no voting by show of hands and poll at this Annual General Meeting was facilitated.

- Since the Annual General Meeting held through Video Conferencing/Other Audio Visual Means, the Company has also provided e-voting facility during AGM.
- The Chairman 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:

Mr. Saurabh Kalani informed the members that Item No. 3 of the Notice had inadvertently been classified under Ordinary Business instead of Special Business.

Mr. Saurabh Kalani further informed the members that Item Nos. 4 and 5 of the Notice had inadvertently been classified under Ordinary Business and proposed as Ordinary Resolutions in the Notice. Accordingly, the aforesaid items were placed before the members as Special Business and the relevant resolutions were proposed and considered in the manner stated below.

The relevant explanatory statements pertaining to Item Nos. 3, 4 and 5 were also displayed during the meeting for the information and consideration of the members.

Accordingly, the resolutions were placed before the members as under:

S. No.	Particulars	Type of Resolution
Ordinary Business		
1.	The Audited Standalone and Consolidated Financial Statements of the Company for the Financial Year ended 31st March, 2026 together with the reports of the Board of Directors and Auditors thereon.	Ordinary Resolution
2	To appoint a director in place of Mr. Saurabh Kalani (DIN: 00699380), Whole-time Director of the Company, who retires by rotation and being eligible has offered	Ordinary Resolution

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3	To appoint S.N. Gadiya & Co., Chartered Accountants, as the Statutory Auditors of the Company, and to fix their remuneration.	Ordinary Resolution
Special Business		
4	To appoint Mrs. Gudiya Yadav (DIN:11693940) as a Non-Executive Non-Independent Woman Director of the Company.	Ordinary Resolution
5	To appoint Mrs. Surabhi Singh Rathod (DIN: 11878920) as a Non-Executive Independent Woman Director of the Company.	Special Resolution
6	To appoint Mr. Siddharth Shankar Mahajan (DIN: 10819584) as a Non-Executive Independent Director of the Company.	Special Resolution
7	To approve change of name of the Company and consequent alteration in the Memorandum of Association and Articles of Association of the Company	Special 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.

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.



- The Chairman, thereafter, thanked all the members, directors and auditors for their participation at the 33rd AGM and for their constructive suggestions and observations and the meeting was concluded at 03: 24 P.M. IST.

Kindly acknowledge receipt.

Rahul Chohan
Digitally signed by Rahul Chohan
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email=rahul@rai.com, c=IN,
serial=2162296083149664054994766703
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33f41a1d7771a1a04510230775d46,
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serialNumber=0404194c81514ad15d30843a23fed
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Date: 2026.09.30 21:45:11 +05'30