FLEX FOODS LTD.
'Indian Produce, Global Delight'

FFL/SEC/2026/ **16th July, 2026**

The BSE Limited
Corporate Relationships Department
1st Floor, New Trading Ring,
Rotunda Building, P J Towers,
Dalal Street, Fort,
Mumbai – 400 001

Scrip Code: 523672

Subject: **Submission of Scrutinizer's Report**

Ref: **36th Annual General Meeting ("AGM") of the Members of the Company held on 16th July, 2026 through Video Conferencing (VC) / Other Audio-Visual Means (OAVM).**

Dear Sir(s),

We send herewith the Consolidated Scrutinizer's Report dated 16th July, 2026 of Remote E-voting and E-Voting at the 36thAnnual General Meeting of the Company held on 16th July, 2026 through Video Conferencing (VC) / Other Audio-Visual Means (OAVM).

This is for your information and record please.

Kindly take the same on record.

Thanking you,

Yours faithfully,
For Flex Foods Limited

HIMANSHU LUTHRA
Digitally signed by HIMANSHU LUTHRA
Date: 2026.07.16 18:02:36 +05'30'

(Himanshu Luthra)
Company Secretary

Encl : As above

Mahesh Gupta & Co.

Company Secretaries

Wadhwa Complex , Chamber No. 110, Ground Floor , D-288-289/10, Laxmi Nagar, New Delhi-110092
Phone : 011-49503085; 9312406331 ; E-Mail: maheshgupta.co@gmail.com

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CONSOLIDATED SCRUTINIZER'S REPORT

(Pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 & amendment thereof)

To,
The Chairman,
36th Annual General Meeting of the Equity Shareholders of
Flex Foods Limited
held on **Thursday, July 16, 2026 at 12:30 P.M. (IST).** through Video Conferencing (VC)/Other Audio-Visual Means (OAVM)

Dear Sir,

Sub: **Consolidated Scrutinizer's Report on remote e-voting conducted pursuant to the provisions of Section 108 of the Companies Act, 2013 ("the Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended by Companies (Management and Administration) Amendment Rules, 2015 and e-voting for the 36th AGM through video conferencing ('VC')/ other audio-visual means ('OAVM')**

I, Mahesh Kumar Gupta, Proprietor of M/s. Mahesh Gupta & Co., Company Secretaries Firm (M.N. 2870 , C.P. No. 1999) having office at 110, Wadhwa Complex, D-288-289/10, Laxmi Nagar, Delhi – 110092,was appointed as a Scrutinizer by the Board of Directors of **Flex Foods Limited** ('the Company'), pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and amendment thereof and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (LODR Regulations), for the purpose of scrutinizing e-voting process (remote e-voting) and electronic voting (e-voting) in respect of the below mentioned resolution(s) proposed at the 36th Annual General Meeting ("AGM") of the Equity Shareholders of **Flex Foods Limited**, held on **Thursday, July 16, 2026 at 12:30 P.M.** through VC / OAVM without physical presence of the members at the AGM Venue in accordance with Ministry or Corporate Affairs (MCA), circular no. 14/2020 dated April 08, 2020 and subsequent circulars issued in this regard the latest being 03/2025 dated September 22, 2025 (collectively referred to as "MCA circulars") and Securities and Exchange Board of India (SEBI) circular dated October 3, 2024 providing relaxations to the SEBI (Listing Obligations and Disclosure Requirements) Regulations. 2015 (SEBI Circulars) and any other applicable laws and regulations, holding of the Annual General Meeting ("AGM") through VC / OAVM, without the physical presence of the Members at a common venue, to transact the business set out in the Notice dated 19th May, 2026 calling the 36th AGM. The Registered Office of the Company at Lal Tappar Industrial Area, P.O. – Resham Majri, Haridwar Road, Dehradun (Uttarakhand) was deemed venue of the 36th AGM.

The Management of the Company is responsible for ensuring the compliance with the requirements of the Companies Act, 2013 and Rules and circulars issued by MCA and SEBI relating to conducting of AGM through VC / OAVM and voting through electronic means on the resolutions contained in the Notice of the

36th AGM of the Equity Shareholders of the Company. My responsibility as a Scrutinizer is restricted to make a Consolidated Scrutinizer's Report of votes cast **"in favour"** or **"against"** the resolutions stated below, based on the reports generated from the e-voting system provided by the Central Depository Services (India) Limited (CDSL), the Authorized Agency appointed by the Company for providing remote e-voting facilities and e-voting at the AGM through VC / OAVM.

I have completed the scrutiny of remote e-voting and e-voting at the AGM conducted through VC / OAVM and submit my report as under: -

1. The Company had provided the remote e-voting facility and e-voting facility at the AGM through VC / OAVM offered by CDSL (Central Depository Services (India) Limited) to the shareholders of the Company.

2. In compliance with the aforesaid "MCA Circulars" and "SEBI Circulars", the Notice dated **19th May, 2026** calling the 36th AGM dated had been uploaded on the website of the Company at www.flexfoodsltd.com. The Notice could also be accessed from the website of the Stock Exchange i.e. BSE Limited at www.bseindia.com. The AGM Notice is also disseminated on the website of CDSL (agency for providing the Remote e-Voting facility and e-voting system during the AGM) i.e., www.evotingindia.com.

3. Pursuant to aforesaid MCA, SEBI circulars and Rule 20(4)(v) of the Companies (Management and Administration) Rules, 2014 **"Advertisements" were published in "Financial Express" in English Language and "Jansatta" in Hindi Language on 20th June, 2026 in connection with AGM held on 16th July, 2026** through Video Conferencing/OAVM specifying the date and time of the AGM, availability of the notice on Company's website and website of Stock Exchanges, manner of registration of email ids by members (both physical & demat) who were yet to register their email ids with the Company, manner of voting through remote e-voting or through e-voting system at the AGM etc.

4. Pursuant to aforesaid "MCA Circulars" and "SEBI Circulars", the Annual Report and the Notice of AGM were sent only by the e-mail to those members whose e-mail addresses were registered with the Company / Depository Participants / Depositories.

5. The shareholders holding shares as on the "cut off" date i.e**., Thursday, July 9, 2026** were entitled to vote on the proposed resolution(s) under item no.s 1 to 4 as set out in the Notice of the 36th AGM of the Company by remote e-voting or e-voting at AGM through VC/ OAVM.

6. The remote e-voting period remained open from Monday, July 13, 2026 (9:00 hours IST) and ends on Wednesday, July 15,2026 (17:00 Hours IST)..

7. At the AGM, it was informed that the facility for e-voting is available to facilitate the Members attending the Meeting through VC / OAVM and who did not participate in the remote e-voting to cast their votes.

8. After the conclusion of AGM, the votes cast through remote e-voting and e-voting at the AGM were unblocked on 16th July, 2026 at 02:03 P.M. in the presence of two witnesses, Ms. Himansi Gupta, and Ms. Manju Gupta, who are not in the employment of the Company.

The Consolidated Report on the results of remote e-voting and e-voting at the AGM on each resolution are given hereunder:

Resolution No. 1– (Ordinary Resolution)

To consider and adopt Audited Financial Statements of the Company for the financial year ended March 31, 2026 together with the reports of the Board of Directors and the Auditors thereon.

(i) Voted **'FOR'** the resolution:

Mode of voting	Number of members voted	Number of votes cast in **'Favour'** of resolution	% of total number of valid votes cast
Remote E-Voting	46	7454300	99.9985109
E-Voting at the AGM	2	51	100.0000000
Total	48	7454351	99.9985110

(ii) Voted '**AGAINST'** the resolution:

Mode of voting	Number of members voted	Number of votes cast in **'Against'** the resolution	% of total number of valid votes cast
Remote E-Voting	3	111	0.0014891
E-Voting at the AGM	0	0	0.0000000
Total	3	111	0.0014890

(iii) Votes '**INVALID'**:

Mode of voting	Total number of members whose votes were declared **'Invalid'**	Total number of votes cast by them declared **'Invalid'**
Remote E-Voting	--	--
E-Voting at the AGM	--	--
Total	--	--

Resolution No. 2 – (Ordinary Resolution)

To appoint a Director in place of Mr. Ashok Chaturvedi, Chairman (DIN: 00023452), who retires by rotation and, being eligible, offers himself for re-appointment

(i) Voted **'FOR'** the resolution:

Mode of voting	Number of members voted	Number of votes cast in **'Favour'** of resolution	% of total number of valid votes cast
Remote E-Voting	46	7454300	99.9985109
E-Voting at the AGM	2	51	100.0000000
Total	48	7454351	99.9985110

(ii) Voted '**AGAINST'** the resolution:

Mode of voting	Number of members voted	Number of votes cast in **'Against'** the resolution	% of total number of valid votes cast
Remote E-Voting	3	111	0.0014891
E-Voting at the AGM	0	0	0.0000000
Total	3	111	0.0014890

(iii) Votes '**INVALID'**:

Mode of voting	Total number of members whose votes were declared **'Invalid'**	Total number of votes cast by them declared **'Invalid'**
Remote E-Voting	--	--
E-Voting at the AGM	--	--
Total	--	--

Resolution No. 3 – (Special Resolution)

Re-appointment of Mr. Pradeep Narendra Poddar (DIN: 00025199) as an Independent Director.

(i) Voted **'FOR'** the resolution:

Mode of voting	Number of members voted	Number of votes cast in **'Favour'** of resolution	% of total number of valid votes cast
Remote E-Voting	46	7454300	99.9985109
E-Voting at the AGM	2	51	100.0000000
Total	48	7454351	99.9985110

(ii) Voted '**AGAINST'** the resolution:

Mode of voting	Number of members voted	Number of votes cast in **'Against'** the resolution	% of total number of valid votes cast
Remote E-Voting	3	111	0.0014891
E-Voting at the AGM	0	0	0.0000000
Total	3	111	0.0014890

(iii) Votes '**INVALID'**:

Mode of voting	Total number of members whose votes were declared **'Invalid'**	Total number of votes cast by them declared **'Invalid'**
Remote E-Voting	--	--
E-Voting at the AGM	--	--
Total	--	--

Resolution No. 4– (Special Resolution)

Appointment of Mr. Paresh Nath Sharma (DIN: 00023625) as an Independent Director.

(i) Voted **'FOR'** the resolution:

Mode of voting	Number of members voted	Number of votes cast in **'Favour'** of resolution	% of total number of valid votes cast
Remote E-Voting	46	7454300	99.9985109
E-Voting at the AGM	2	51	100.0000000
Total	48	7454351	99.9985110

(ii) Voted '**AGAINST'** the resolution:

Mode of voting	Number of members voted	Number of votes cast in **'Against'** the resolution	% of total number of valid votes cast
Remote E-Voting	3	111	0.0014891
E-Voting at the AGM	0	0	0.0000000
Total	3	111	0.0014890

(iii) Votes '**INVALID'**:

Mode of voting	Total number of members whose votes were declared **'Invalid'**	Total number of votes cast by them declared **'Invalid'**
Remote E-Voting	--	--
E-Voting at the AGM	--	--
Total	--	--

9. The electronic data and other relevant records related to remote e-voting and e-voting at 36th AGM through VC / OAVM shall remain in my safe custody until the Chairperson considers, approves, and signs the minutes of aforesaid Annual General Meeting and thereafter the same will be handed over to the Secretary of the Company for safekeeping.

Thanking you,

Yours faithfully,
For Mahesh Gupta & Co.
Company Secretaries

MAHESH KUMAR GUPTA
Digitally signed by MAHESH KUMAR GUPTA
Date: 2026.07.16 17:22:19 +05'30'

Mahesh Kumar Gupta
Proprietor
FCS: 2870   CP: 1999
UDIN : F002870H000856305
Place : Noida
Date : 16.07.2026

Countersigned by:
For Flex Foods Limited

RAHUL RAZDAN
Digitally signed by RAHUL RAZDAN
Date: 2026.07.16 17:36:26 +05'30'

CHAIRMAN OF THE MEETING