

**FFL/SEC/2024/**

**28<sup>th</sup> August, 2024**

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

**Scrip Code: 523672**

**Sub : Regulation 44(3) of SEBI (LODR) Regulations, 2015 - Voting Results of 34<sup>th</sup> Annual General Meeting.**

Pursuant to Regulation 44(3) of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, we are submitting herewith the Voting Results of 34<sup>th</sup> Annual General Meeting held on 27<sup>th</sup> August, 2024.

The Voting Results are also made available on the website of the Company [www.flexfoodsltd.com](http://www.flexfoodsltd.com) and on the website of CDSL <https://www.evotingindia.com/>.

This is for your information and records.

Thanking you,

**For Flex Foods Limited**

**(Himanshu Luthra)  
Company Secretary**

**Encl: As above**

General information about company	
Scrip code	523672
NSE Symbol	NOTLISTED
MSEI Symbol	NOTLISTED
ISIN	INE954B01018
Name of the company	FLEX FOODS LIMITED
Type of meeting	AGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	27-08-2024
Start time of the meeting	03:30 PM
End time of the meeting	04:03 PM

Scrutinizer Details	
Name of the Scrutinizer	MAHESH KUMAR GUPTA
Firms Name	MAHESH GUPTA & COMPANY
Qualification	CS
Membership Number	2870
Date of Board Meeting in which appointed	27-05-2024
Date of Issuance of Report to the company	28-08-2024

Voting results	
Record date	20-08-2024
Total number of shareholders on record date	9858
<b>No. of shareholders present in the meeting either in person or through proxy</b>	
a) Promoters and Promoter group	0
b) Public	0
<b>No. of shareholders attended the meeting through video conferencing</b>	
a) Promoters and Promoter group	7
b) Public	38
<b>No. of resolution passed in the meeting</b>	<b>4</b>

Resolution (1)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To consider and adopt Audited Financial Statements of the Company for the financial year ended March 31, 2024, the reports of the Board of Directors and the Auditors thereon				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	7451191	7451191	100.0000	7451191	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	<b>Total</b>	7451191	7451191	100.0000	7451191	0	100.0000	0.0000
Public- Institutions	E-Voting	100	0	0.0000	0	0	0	0
	Poll							
	Postal Ballot (if applicable)							
	<b>Total</b>	100	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	4998709	10846	0.2170	8742	2104	80.6011	19.3989
	Poll							
	Postal Ballot (if applicable)							
	<b>Total</b>	4998709	10846	0.2170	8742	2104	80.6011	19.3989
<b>Total</b>		12450000	7462037	59.9360	7459933	2104	99.9718	0.0282
<b>Whether resolution is Pass or Not.</b>							Yes	

Resolution (2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To declare the dividend for the year 2023-24 on the equity shares of the Company				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	7451191	7451191	100.0000	7451191	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>	<b>7451191</b>	<b>7451191</b>	<b>100.0000</b>	<b>7451191</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public-Institutions	E-Voting	100	0	0.0000	0	0	0	0
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>	<b>100</b>	<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>	<b>0.0000</b>
Public- Non Institutions	E-Voting	4998709	10846	0.2170	8842	2004	81.5231	18.4769
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>	<b>4998709</b>	<b>10846</b>	<b>0.2170</b>	<b>8842</b>	<b>2004</b>	<b>81.5231</b>	<b>18.4769</b>
<b>Total</b>		<b>12450000</b>	<b>7462037</b>	<b>59.9360</b>	<b>7460033</b>	<b>2004</b>	<b>99.9731</b>	<b>0.0269</b>
<b>Whether resolution is Pass or Not.</b>							<b>Yes</b>	

Resolution (3)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To appoint a Director in place of Mr. Rahul Razdan, Whole-time Director (DIN: 09290572), who retires by rotation and, being eligible, offers himself for re-appointment				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	7451191	7451191	100.0000	7451191	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	<b>Total</b>	7451191	7451191	100.0000	7451191	0	100.0000	0.0000
Public-Institutions	E-Voting	100	0	0.0000	0	0	0	0
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>	100	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	4998709	10846	0.2170	8742	2104	80.6011	19.3989
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>	4998709	10846	0.2170	8742	2104	80.6011	19.3989
<b>Total</b>		12450000	7462037	59.9360	7459933	2104	99.9718	0.0282
<b>Whether resolution is Pass or Not.</b>							Yes	

Resolution (4)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Re-appointment of Mr. Rahul Razdan (DIN: 09290572) as Whole-time Director & CEO of the Company				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	7451191	7451191	100.0000	7451191	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	<b>Total</b>	7451191	7451191	100.0000	7451191	0	100.0000	0.0000
Public-Institutions	E-Voting	100	0	0.0000	0	0	0	0
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>	100	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	4998709	10846	0.2170	8642	2204	79.6791	20.3209
	Poll							
	Postal Ballot (if applicable)							
	<b>Total</b>	4998709	10846	0.2170	8642	2204	79.6791	20.3209
<b>Total</b>		12450000	7462037	59.9360	7459833	2204	99.9705	0.0295
<b>Whether resolution is Pass or Not.</b>							Yes	