



FLEX FOODS LIMITED

305, Third Floor, Bhanot Corner, Pamposh Enclave, Greater Kailash-I, New Delhi-110 048, India
Tel.: +91-11-2644 0917, 2644 0925 Fax: +91-11-2621 6922 E-mail: secretarial@uflexltd.com
Website: www.flexfoodsltd.com CIN: L15133UR1990PLC023970

FFL/SEC/2022/

July 7, 2022

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: Publication of Notice “Information to the Shareholder(s) on the 32nd Annual General Meeting through Video Conferencing (VC) / Other Audio Visual Means (OAVM)”

Dear Sir,

Please find enclosed herewith the copy of Newspaper Advertisement(s) published in the Newspaper dated 6th July, 2022 [Financial Express] and 7th July, 2022 [Jansatta] with regard to the “Notice of the 32nd Annual General Meeting of the Company scheduled to be held on August 5, 2022, Book Closure and e-voting information”.

This is for your information and record(s) please.

Thanking you,

Yours faithfully,
For FLEX FOODS LIMITED

(Rajesh Dheer)
Company Secretary

Encl : As above

Date: 06.07.2022
Place: Ghaziabad

Authorised Officer



FLEX FOODS LIMITED

CIN: L15133UR1990PLC023970

Regd Off.: Lal Tappar Industrial Area, P.O. Resham Majri, Haridwar Road, Dehradun (Uttarakhand)

Phone Nos: +91-135-2499234, Fax : +91-135-2499235, Website: www.flexfoodsltd.com, Email: secretarial@uflexltd.com

INFORMATION TO THE SHAREHOLDERS ON THE 32ND (THIRTY SECOND) ANNUAL GENERAL MEETING THROUGH VIDEO CONFERENCING (VC) / OTHER AUDIO VISUAL MEANS (OAVM)

NOTICE is hereby given that the **32nd ("Thirty Second") Annual General Meeting ('AGM' or 'Meeting')** of the Members of Flex Foods Limited (the "Company") will be held on **Friday, August 5, 2022 at 3.00 P.M. IST** through Video Conferencing (VC) / Other Audio Visual Means (OAVM), to transact the business as set out in the Notice of the AGM dated 26th May, 2022. In accordance with the General Circular No(s) 14/2020, 17/2020, 20/2020, 02/2021, 19/2021, 21/2021 and 2/2022 dated April 08, 2020, April 13, 2020, May 5, 2020, January 13, 2021, December 08, 2021, December 14, 2021 and May 05, 2022 respectively read with other Circulars, as may be issued by the Ministry of Corporate Affairs (MCA) (collectively referred to as "MCA Circulars") and the Securities and Exchange Board of India (SEBI) Circular dated May 12, 2020, January 15, 2021 and May 13, 2022 respectively with other Circulars as may be issued by SEBI (collectively referred to as "SEBI Circulars"), the Company will be sending the Notice of the 32nd AGM along with the Annual Report 2021-22, through electronic mode only to those Members whose e-mail addresses are registered with the Company or Registrar & Transfer Agent and Depositories. The requirement of sending physical copies of the Notice of the AGM has been dispensed with vide MCA Circulars and the SEBI Circulars.

The Annual Report 2021-22 of the Company and the Notice of the AGM along with Explanatory Statement shall be available on the website of the Company at www.flexfoodsltd.com and on the websites of the Stock Exchange viz. www.bseindia.com. A copy of the same shall also be available on the website of Central Depository Services (India) Limited ("CDSL") at www.evotingindia.com.

The Members who have not registered their email address(s) are requested to register their email address with respective depository participant and members holding shares in physical form are requested to update their email address with Company's Registrar and Share Transfer Agent, M/s Beetal Financial & Computer Services Pvt. Ltd., Beetal House, 3rd Floor, 99, Madangir, Behind Local Shopping Centre, Near Dada Harsukh Dass Mandir, New Delhi-110062, Phone No. : 011-29961281-83, Fax No. : 011-29961284, E-mail: beetal@beetalfinancial.com, to receive the copies of the Annual Report for the Financial year 2021-22 and the Notice of AGM, instructions for remote e-voting and for participation in the AGM through VC/OAVM.

The members may please note that Board of Directors has recommended a Final Dividend of 10% (i.e., @ Rs. 1.00 (Rupee One Only) per Equity Share of Face Value of Rs.10/- (Rupees Ten Only)) for the Financial Year ended March 31, 2022, subject to the approval of the Shareholders at the AGM. The Dividend, if declared, will be paid electronically through various online transfer modes to those Shareholders who have updated their bank account details with the Company's Registrar and Share Transfer Agent / Depository Participants. For Shareholders who have not updated their bank account details, Dividend Warrants / Demand Drafts will be sent to their registered addresses. Members holding shares in physical form who have not updated their mandate for receiving the dividends directly in their bank accounts through Electronic Clearing Service or any other means ("Electronic Bank Mandate"), can register their Electronic Bank Mandate to receive dividends directly into their bank account electronically or any other means, by sending scanned copy of the following details / documents at the Company's email address secretarial@uflexltd.com:

- Signed request letter mentioning your name, folio number, complete address and Bank details including Name and Branch of Bank and Bank Account type, Bank Account Number allotted by your bank after implementation of Core Banking Solutions; 11 digit IFSC Code;
- Self-attested scanned copy of cancelled cheque bearing the name of the Member or first holder, in case shares are held jointly;
- Self-attested scanned copy of the PAN Card; and
- Self-attested scanned copy of any document (such as AADHAR Card, Driving Licence, Election Identity Card, Passport) in support of the address of the Member as registered with the Company.

For the Members holding shares in demat form, please update your Electronic Bank Mandate through your Depository Participant(s).

For further information/clarification on the above matter, Members can write to the Company/RTA of the Company at the above mentioned address/e-mail.

By order of the Board of Directors
for Flex Foods Limited
Sd/-

Rajesh Dheer
Company Secretary
FCS NO.: 3060

A-64, Ordnance Apartments, Block-H,
Vikasuri, New Delhi-110018

Place : Noida
Dated : July 5, 2022

S. E. RAILWAY TENDER
e-Tender (Tender No. CECHQSERS 0722, dated 04.07.2022) is invited by the Chief Administrative Officer (Con), South Eastern Railway, 11, Garden Reach Road, Kolkata-700043 for and on behalf of the President of India for supply of the following store which have been uploaded in IREPS portal. **Description of materials** : 10 mm thick CGRSP (T-8747). **Qty.** : 2,00,085 Nos. **Approx Tender Value** : ₹ 1,18,16,820/-. **EMD** : ₹ 2,26,340/-. **Completion Period** : 4 (Four) months for full quantity. **Closing date and time of tender** : 29.07.2022 at 14.00 hrs. For eligibility criteria and other details kindly login to www.ireps.gov.in (PR-289)

Form No. INC-25A

Before the Regional Director,
Ministry of Corporate Affairs
Northern Region, New Delhi

In the matter of the Companies Act, 2013, section 14 of Companies Act, 2013 and rule 41 of the Companies (Incorporation) Rules, 2014

AND

In the matter of **MM ASAN AUTO LIMITED** having its registered office at Plot No. 192A, Sector-4, IMT Manesar, Gurgaon, Haryana-122050, Applicant.

Notice is hereby given to the general public that the company intending to make an application to the Central Government under section 14 of the Companies Act, 2013 read with aforesaid rules and is desirous of converting into a private limited company in terms of the special resolution passed at the Extra Ordinary General Meeting held on Friday, 01st July 2022 to enable the company to give effect for such conversion.

Any person whose interest is likely to be affected by the proposed change/status of the company may deliver or cause to be delivered or send by registered post of his objections supported by an affidavit stating the nature of his interest and grounds of opposition to the concerned Regional Director (B-2 Wing, 2nd Floor, Antyodaya Bhawan, CGO Complex New Delhi - 110003), within fourteen days from the date of publication of this notice with a copy to the applicant company at its registered office at the address mentioned below:

Reg. Off: Plot No. 192A, Sector-4, IMT Manesar, Gurgaon, Haryana-122050

For and on behalf of the Applicant
MM ASAN AUTO LIMITED

Sd/-
(Manoj Singhal)
Chairman & Managing Director
DIN: 00010647
Add: I-1721, C.R.Park, New Delhi-110019.
Date: 04.07.2022
Place: Manesar, Gurgaon

"FORM NO. INC-26"

[Pursuant to rule 30 of the Companies (Incorporation) Rules, 2014]

Advertisement to be published in the newspaper for change of registered office of the company from one state to another

Before the Central Government
MINISTRY OF CORPORATE AFFAIRS
REGIONAL DIRECTOR, NORTHERN REGION
B-2 WING, 2ND FLOOR, PARYAVARAN BHAWAN,
CGO COMPLEX, NEW DELHI-110003

In the matter of sub-section (4) of Section 13 of Companies Act, 2013 and clause (a) of sub-rule (5) of rule 30 of the Companies (Incorporation) Rules, 2014

AND

In the matter of
OMEGA PRINTOPACK PRIVATE LIMITED
HAVING ITS REGISTERED OFFICE AT 9/98, 3RD FLOOR, 60 FT. ROAD KARAN GALI, VISHWAS NAGAR, SHAHDARA DELHI-110032

.....PETITIONER

Notice is hereby given to the General Public that the company proposes to make application to the Central Government under section 13 of the Companies Act, 2013 seeking confirmation of alteration of the Memorandum of Association of the Company in terms of the special resolution passed at the Extra ordinary general meeting held on **29th June 2022** to enable the company to change its Registered Office from "National Capital Territory of Delhi" to "State of Uttarakhand".

Any person whose interest is likely to be affected by the proposed change of the registered office of the company may deliver either on the MCA-21 portal (www.mca.gov.in) by filing investor complaint form or cause to be delivered or send by registered post of his/her objections supported by an affidavit stating the nature of his/her interest and grounds of opposition to the Regional Director at the address B-2 Wing, 2nd Floor, Paryavaran Bhawan, CGO Complex, New Delhi-110003 within fourteen days of the date of publication of this notice with a copy to the applicant company at its registered office at the address 9/98, 3rd FLOOR, 60 FT. ROAD KARAN GALI, VISHWAS NAGAR, SHAHDARA DELHI-110032.

For and on behalf of the Applicant
OMEGA PRINTOPACK PRIVATE LIMITED
Sd/-
SANDEEP KUMAR JAIN
DIRECTOR
Date : 06.07.2022
Place : DELHI
DIN : 00054084

FORM A ANNOUNCEMENT

Insolvency and Bankruptcy Board of India (Insolvency Persons) Regulations, 2016)

ANNOUNCEMENT OF THE CREDITORS OF
TEXTILES PRIVATE LIMITED]

IMPORTANT PARTICULARS

M/s Orchid Textiles Private Limited	
debtor	13/04/2006
Address	RoC-Chandigarh
Liability debtor	U45202PB2006PTC030048
Registered Office	Village Saidpura Derabassi, Mohali-147001 IN
Announcement Date	04/07/2022
Insolvency commencement date	31/12/2022 (being 180th day from the Insolvency commencement of date)
Insolvency Professional	Pawan Sharma, IRRI/IBA-002/JP-N00772/201-2020/12463

National bank
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under the Securitization and Reconstruction of Financial Assets & Enforcement of Security Interest Act 2002, Security Interest (Enforcement) Rules, 2002, issued demand notice/s on the dates mentioned against each

POSSESSION NOTICE

(For Immovable/Immovable Property) (Rule 8(1))



फ्लैक्स फूड्स लिमिटेड

CIN: L15133UR1990PLC023970

रजिस्टर्ड ऑफिस : लाल टप्पर इंडस्ट्रियल एरिया, पी.ओ. रेशम मजरी, हरिद्वार रोड, देहरादून (उत्तराखण्ड)
फोन : 91-135-2499234 फैक्स : +91-135-2499235 वेबसाइट : www.flexfoodsltd.com ईमेल: secretarial@uflexltd.com

32वीं (बत्तीसवीं) वार्षिक आम बैठक में शेयरधारकों के लिये (ओएवाईएम वीडियो कॉन्फ्रेंस (वीसी)/अन्य श्रव्य-दृश्य माध्यम (ओएवीएम) से सूचना

एतद्वारा सूचना दी जाती है कि दिनांक 26 मई 2022 की एजीएम की सूचना में तय ढंग के अनुसार व्यवसाय चलाने के लिये, फ्लैक्स फूड्स लिमिटेड ("कंपनी") के सदस्यों की 32वीं ("बत्तीसवीं") वार्षिक आम बैठक ("एजीएम" या "बैठक") शुक्रवार, 5 अगस्त 2022 को भारतीय समयानुसार दिन के 3.00 बजे वीडियो कॉन्फ्रेंस (वीसी)/अन्य श्रव्य-दृश्य माध्यम (ओएवीएम) से होगी। क्रमशः दिनांक 08 अप्रैल 2020, 13 अप्रैल 2020, 05 मई 2020, 13 जनवरी 2021, 08 दिसंबर 2021, 14 दिसंबर 2021 और 05 मई 2022 की सामान्य विज्ञप्ति संख्या 14/2020, 17/2020, 20/2020, 02/2021, 19/2021, 21/2021 और 2/2022, कॉर्पोरेट मामलों के मंत्रालय(एमसीए) (सामूहिक रूप से एमसीए विज्ञप्ति कहा गया) द्वारा जारी अन्य विज्ञप्तियों के साथ पढ़ा जाये, तथा भारतीय प्रतिभूति और विनिमय बोर्ड (सेबी) की क्रमशः दिनांक 12 मई 2020, 15 जनवरी 2021 और 13 मई 2022 की विज्ञप्ति, सेबी द्वारा जारी अन्य विज्ञप्तियों के साथ (सामूहिक रूप से "सेबी विज्ञप्ति" कहा गया) के अनुसार, कंपनी, 32वीं एजीएम की नोटिस, 2021-22 की वार्षिक रिपोर्ट सहित, इलेक्ट्रॉनिक माध्यम से केवल उन सदस्यों को भेजेगी जिनका ई-मेल पता कंपनी या रजिस्ट्रार और ट्रांसफर एजेंट तथा जमाकर्ताओं के साथ पंजीकृत है। एजीएम की नोटिस की कागजी प्रतियां भेजने की आवश्यकता एमसीए और सेबी की विज्ञप्तियों द्वारा समाप्त कर दी गयी है।

कंपनी की वार्षिक रिपोर्ट 2021-22 और एजीएम की नोटिस, स्पष्टीकरण विवरण के साथ कंपनी की वेबसाइट www.flexfoodsltd.com और शेयर बाजार की वेबसाइटों जैसे www.bseindia.com पर उपलब्ध होगी। इसकी एक प्रति सेंट्रल डिपॉजिटरी सर्विसेज (इंडिया) लिमिटेड (सीडीएसएल) की वेबसाइट www.evotingindia.com पर भी उपलब्ध करायी जायेगी।

जिन सदस्यों ने अपना ई-मेल पता पंजीकृत नहीं कराया है, उनसे अनुरोध है कि वे संबंधित जमाकर्ता प्रतिभागी के साथ अपना ई-मेल पता पंजीकृत करा लें और भौतिक रूप से शेयर रखने वाले सदस्य कंपनी के रजिस्ट्रार और शेयर ट्रांसफर एजेंट, मेसर्स बीटल फाईनेंशियल एंड कम्प्यूटर सर्विसेज प्रा.लि., बीटल हाउस, तीसरा तल, 99, मदनगरी, स्थानीय शॉपिंग सेंटर के पीछे, दादा हरसुख दास मंदिर के निकट, नई दिल्ली-110062, फोन नं.: 011-29961281-83, फैक्स नं.: 011-29961284, ई-मेल beetal@beetalfinancial.com के साथ ई-मेल पता अद्यतन करा लें ताकि उन्हें वित्तीय वर्ष 2021-22 की वार्षिक रिपोर्ट और एजीएम की नोटिस, वीसी/ओएवीएम के माध्यम से एजीएम में भागीदारी और दूर से ई-मतदान से संबंधित अनुदेश मिल सकें।

सदस्य कृपया ध्यान दें कि निदेशक मंडल ने 31 मार्च 2022 को समाप्त वित्तीय वर्ष के लिये 10% अन्तिम लाभांश (₹10/- (रुपये दस मात्र) मूल्य की फेस वैल्यू पर ₹1.00 (एक रुपया मात्र)) प्रति इक्विटी शेयर की सिफारिश की है, जो एजीएम में शेयर धारकों के अनुमोदन के अधीन है। लाभांश यदि घोषित किया जाता है तो यह विभिन्न ऑनलाईन अंतरण माध्यमों से उन शेयर धारकों को इसका भुगतान किया जायेगा जिन्होंने अपना बैंक खाता विवरण कंपनी के रजिस्ट्रार और शेयर ट्रांसफर एजेंट/डिपॉजिटरी यानी जमाकर्ता प्रतिभागियों के साथ अद्यतन कर लिया है। जिन शेयर धारकों ने अपना बैंक खाता विवरण अद्यतन नहीं किया है उनका लाभांश वारंट/डिमांड ड्राफ्ट उनके पंजीकृत पते पर भेजा जायेगा। भौतिक रूप से शेयर रखने वाले सदस्य जिन्होंने इलेक्ट्रॉनिक विलयरिंग सेवा या किसी अन्य माध्यम (इलेक्ट्रॉनिक बैंक अधिदेश) से सीधे अपने बैंक खाते में लाभांश अंतरण के लिये अपना अधिदेश अद्यतन नहीं किया है, वे इलेक्ट्रॉनिक बैंक अधिदेश द्वारा सीधे अपने बैंक खाते में या किसी अन्य माध्यम से लाभांश प्राप्त करने के लिए कंपनी के ई-मेल secretarial@uflexltd.com पर निम्नलिखित विवरण/दस्तावेज की स्कैन की हुई प्रति भेज सकते हैं:

- हस्ताक्षरित प्रार्थनापत्र, आपका नाम, फोलियो नम्बर, पूरा पता और बैंक विवरण (नाम, शाखा तथा खाता प्रकार), कोर बैंकिंग समाधान लागू करने के बाद बैंक से आवंटित खाता संख्या के उल्लेख सहित; 11 अंक का आईएफएससी कोड;
- रद्द किये हुए चेक की स्व-प्रमाणित, जिसपर सदस्य या पहले धारक, यदि शेयर संयुक्त रूप से लिये गये हों, का नाम हो की स्कैन की हुई प्रति;
- पैन कार्ड की स्व-प्रमाणित स्कैन की हुई प्रति; और
- सदस्य के कंपनी के साथ पंजीकृत पते के समर्थन में किसी भी दस्तावेज (जैसे कि आधार-कार्ड, ड्राइविंग लाइसेंस, मतदाता पहचान पत्र, पासपोर्ट) की स्कैन की हुई स्व-प्रमाणित प्रति।

डीमैट रूप में शेयर रखने वाले सदस्य, कृपया कर अपना इलेक्ट्रॉनिक बैंक अधिदेश अपने डिपॉजिटरी या जमाकर्ता प्रतिभागियों के माध्यम से अद्यतन करायें।

उपर्युक्त संदर्भ में किसी अन्य जानकारी/स्पष्टीकरण के लिये, सदस्य कंपनी/कंपनी के आरटीए को उपलिखित पते/ई-मेल पर लिख सकते हैं।

निदेशक मंडल के आदेशानुसार
कृते फ्लैक्स फूड्स लिमिटेड

हस्ता/-

राजेश धीर

कंपनी सेक्रेटरी

FCS No.: 3060

ए-64, ऑरडनेन्स अपार्टमेंट, ब्लॉक-एच,

विकासपुरी, नई दिल्ली-110018

स्थान: नोएडा

दिनांक: जुलाई 5, 2022

