



FLEX FOODS LIMITED

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

FFL/SEC/2021/

02 September, 2021

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 31st 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 2nd September, 2021 [Financial Express & Jansatta] with regard to the “Notice of the 31st Annual General Meeting of the Company scheduled to be held on September 24, 2021, 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

IDFC First Bank Limited

(erstwhile Capital First Limited, amalgamated with IDFC Bank Limited and presently known as IDFC First Bank Limited)
CIN : L65110TN2014PLC097792
Registered Office : KRM Towers, 8th Floor, Harrington Road, Chetpet, Chennai- 600031.
Tel : +91 44 4584 4000 | Fax : +91 44 4564 4022



Notice under Section 13 (2) of the Securitization and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002

Date : 01.09.2021
Place : Gurugram

Ekta Maheshwari
Whole Time Director, CFO & Company Secretary

FLEX FOODS LIMITED

CIN : L16133UR1900PLC023970

Regd. Off. : Lal Tapper Industrial Area, P.O. Rashmi Main, Hardwar Road, Dehradun (Utt.)
Ph : 0135-2499234, Fax : 0135-2499235, Website : www.flexfoodsLtd.com, Email : secretarial@flexfoods.com

NOTICE FOR THE ATTENTION OF SHAREHOLDERS OF THE COMPANY

The 31st Annual General Meeting ("AGM") of the Company will be held through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM") on Friday, September 24, 2021 at 03:00 P.M. IST in compliance with all the applicable provisions of the Companies Act, 2013 and the Rules made thereunder and the Securities and Exchange Board of India ("SEBI") (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with General Circular No. 14/2020 dated April 08, 2020, General Circular No. 17/2020 dated April 13, 2020, General Circular No. 20/2020 dated May 5, 2020 and General Circular No. 02/2021 dated January 13, 2021, and other applicable circulars issued by the Ministry of Corporate Affairs ("MCA") and SEBI (collectively referred to as "relevant circulars"), to transact the business set out in the Notice calling the AGM. Members will be able to attend the AGM through VC / OAVM.

In compliance with the relevant circulars, the Notice of the AGM and the financial statements for the Financial Year 2020-21 along with Board's Report, Auditors' Report and other documents required to be attached thereto, have been sent on August 31, 2021 to the Members of the Company whose email addresses are registered with the Company / Depository Participant(s). The aforesaid documents are also available on the Company's website at www.flexfoodsLtd.com and on the website of the Stock Exchange, i.e., The BSE Limited at www.bseindia.com in accordance with the instructions for remote e-voting and e-voting during AGM.

As per Section 109 of the Companies Act, 2013, read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended from time to time and Regulation 44 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, the Company is pleased to provide its members facility to exercise their right to vote on resolutions proposed to be passed at AGM by electronic means ("e-voting"). The Company has engaged the services of Central Depository Services Limited (CDSL) to provide the e-voting facility to the Shareholders. Members may cast their votes remotely, using the electronic voting system of CDSL on the dates mentioned herein below ("remote e-voting").

Further the facility for voting through electronic voting system will also be made available at the AGM and members attending the AGM who have not cast their vote(s) by remote e-voting will be able to vote at the AGM. Central Depository Services Limited ("CDSL") will be providing facility for voting through remote e-voting, for participation in the 31st AGM through VC/OAVM Facility and e-Voting during the 31st AGM.

The Register of Members and Share Transfer Books of the Company shall be closed from September 11 2021 to September 24, 2021 (both days inclusive) for the purpose of AGM and determining entitlement of the Shareholders to the Dividend for the year 2020-21.

All members are informed that:

- the business as set forth in the Notice of AGM may be transacted through voting by electronic means;
- the date and time of commencement of remote e-voting : Tuesday, September 21, 2021, 9:00 A.M.;
- the date and time of end of remote e-voting : Thursday, September 23, 2021, 5:00 P.M.;
- the cut-off date for determining the eligibility to vote by electronic means or at the AGM : Friday, September 17, 2021. The voting rights of the Members shall be in proportion to their shareholding as on the cut-off date;
- Any person, who acquires shares of the Company and become member of the Company after dispatch of the Notice of AGM and hold shares as of the cut-off date i.e. September 17, 2021, can follow the process for generating the Login ID and Password as provided in the Notice of the AGM. If such a person is already registered with CDSL for e-voting, existing User ID and Password can be used for casting vote;
- the members may note -
 - remote e-voting shall not be allowed beyond September 23, 2021 - 5:00 PM
 - The facility for voting shall be made available at the AGM and the members attending the meeting who have not cast their vote by remote e-voting shall be able to exercise their right at the meeting
 - a member may participate in the general meeting even after exercising his right to vote through remote e-voting but shall not be allowed to vote again in the meeting and
 - a person whose name is recorded in the register of members or in the register of beneficial owners maintained by the depositories as on the cut-off date only shall be entitled to avail the facility of remote e-voting as well as voting in the Annual General Meeting.
- website address of the Company and of the agency where notice of the meeting is displayed www.flexfoodsLtd.com and www.evotingindia.com;
- name, designation, address, email id and phone number of the person responsible to address the grievances connected with facility for voting by electronic means:

Shri Rajesh Dheer, Company Secretary, Email id: secretarial@flexfoods.com, Telephone No. : 011-28440917, 011-28440925, Address : 305, 3rd Floor, Shanti Corner, Pamposh Enclave, Greater Kailash - I, New Delhi - 110048

By order of Board
For FLEX FOODS LIMITED

Sd/-
Rajesh Dheer
Company Secretary

FCS No. : 3060

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

Place : New Delhi
Date : 01.09.2021

would Wednesday 22nd them as well as and upassword is also name should be of Members duplicated for Thursday 23rd of the purpose any co other c with the India Limited Account Sd/- In case Divya Saiju may do Secretary,

3rd Floor LIMITED 29961 www.bseindia.com

Date Place

Para Annual Report C-125 (1) Sandalona E-mail of the Address: Ph: (Members for

the email id of Depository Company RTA, be displayed on the Confly inspection by proplect Saturdays, Executive of the AGM, Secretary of the Corp. Ord AGM with Rule 10 of the Section 42 of the in the Register of the Board will be Dept. Com. ext. Priv. Reg. latio. The Th. cast. prov. Dela VC/C acco. mber, 2021. in c. Part. Ann. September, Del. Ho. e-mail to mentioning it is already word can be

1, 9:00 A.M. PAL (87) and 5:00 p.m. Website v. com. to attend the voting again Frequently under help Helpdesk

The results For website and contacted to the Ms. No. AGM and New the Board es Limited Sd/- ve Bansal (g Director) Ple 3862540

write in above property is transferred to her husband Mr Ved Parkash Gupta who is my client. If anybody has objection to it may contact DLF Ltd at DLF Building, 9th Floor, Sansad Marg, Near Jantar Mantar, Delhi-110001 within 21 days of publication of this notice. Adv Rajani Chauhan, CHAMBER 385 TISHAJARI COURT, DELHI

Form No. INC-26 Before the Central Government Regional Director, Northern Region, New Delhi

In the matter of Sub Section (4) of Section 13 Companies Act, 2013 & Clause (a) of Sub Rule (5) of Rule 30 of the Companies (Incorporation) Rules, 2014 AND

In the matter of SEEFAR ETHICAL RECRUITMENT PRIVATE LIMITED Registered Office: Unit No 111 Agrowal City Square Plot No 10 Mangalam Palace Sector-3 Rohini New Delhi North West Delhi Delhi 110035 India 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 to clause II (Situation Clause) of Memorandum of Association of the Company in terms of the Special Resolution passed at the Extra Ordinary General Meeting held on 22.01.2021 to enable the company to change its Registered Office from "National Capital Territory of Delhi" to "State of Uttar Pradesh"

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 Regional Director at the address B-2 Wing 2nd Floor Paryavartar Bhawan, CSC 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 mentioned above.

For SEEFAR ETHICAL RECRUITMENT PRIVATE LIMITED Sd/- (VIJAY) Director Date: 02.09.2021 DIN: 08572688

"IMPORTANT"

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