

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)	05-08-2022
Start time of the meeting	03:00 PM
End time of the meeting	03:30 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	26-05-2022
Date of Issuance of Report to the company	06-08-2022

Voting results

Record date	29-07-2022
Total number of shareholders on record date	12936
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	0
b) Public	0
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	7
b) Public	57
No. of resolution passed in the meeting	5
Disclosure of notes on voting results	

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, 2022, 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	7442991	7442991	100	7442991	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		7442991	7442991	100	7442991	0	100
Public-Institutions	E-Voting	100	0	0	0	0	0	0
	Poll							
	Postal Ballot (if applicable)							
	Total		100	0	0	0	0	0
Public- Non Institutions	E-Voting	5006909	42258	0.844	42256	2	99.9953	0.0047
	Poll							
	Postal Ballot (if applicable)							
	Total		5006909	42258	0.844	42256	2	99.9953
Total		12450000	7485249	60.1225	7485247	2	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

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 2021-2022 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	7442991	7442991	100	7442991	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		7442991	7442991	100	7442991	0	100
Public-Institutions	E-Voting	100						
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)							
	Total		100	0	0	0	0	0
Public- Non Institutions	E-Voting	5006909	42258	0.844	42256	2	99.9953	0.0047
	Poll							
	Postal Ballot (if applicable)							
	Total		5006909	42258	0.844	42256	2	99.9953
Total		12450000	7485249	60.1225	7485247	2	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

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 Shri Rajeev Sharma, Director (DIN 08789214) 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	7442991	7442991	100	7442991	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		7442991	7442991	100	7442991	0	100
Public-Institutions	E-Voting	100	0	0	0	0	0	0
	Poll							
	Postal Ballot (if applicable)							
	Total		100	0	0	0	0	0
Public- Non Institutions	E-Voting	5006909	42258	0.844	9092	33166	21.5155	78.4845
	Poll							
	Postal Ballot (if applicable)							
	Total		5006909	42258	0.844	9092	33166	21.5155
Total		12450000	7485249	60.1225	7452083	33166	99.5569	0.4431
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Resolution(4)

Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To re-appoint M/s MJMJ and Associates LLP, Chartered Accountants (Firm Registration No. 027706N/C400013) as Statutory Auditors of the Company and to fix their Remuneration.				
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	7442991	7442991	100	7442991	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		7442991	7442991	100	7442991	0	100
Public-Institutions	E-Voting	100	0	0	0	0	0	0
	Poll							
	Postal Ballot (if applicable)							
	Total		100	0	0	0	0	0
Public- Non Institutions	E-Voting	5006909	42258	0.844	9092	33166	21.5155	78.4845
	Poll							
	Postal Ballot (if applicable)							
	Total		5006909	42258	0.844	9092	33166	21.5155
Total		12450000	7485249	60.1225	7452083	33166	99.5569	0.4431
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Resolution(5)

Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Re-appointment of Smt. Indu Liberhan (DIN: 03341420), as an Independent Director of the Company for a Second Term of 5 (five) consecutive years				
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	7442991	7442991	100	7442991	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		7442991	7442991	100	7442991	0	100
Public-Institutions	E-Voting	100	0	0	0	0	0	0
	Poll							
	Postal Ballot (if applicable)							
	Total		100	0	0	0	0	0
Public- Non Institutions	E-Voting	5006909	42258	0.844	8992	33266	21.2788	78.7212
	Poll							
	Postal Ballot (if applicable)							
	Total		5006909	42258	0.844	8992	33266	21.2788
Total		12450000	7485249	60.1225	7451983	33266	99.5556	0.4444
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								