

FFL/SEC/2025/

21st August, 2025

**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

Sub : Regulation 44(3) of SEBI (LODR) Regulations, 2015 - Voting Results of 35th Annual General Meeting.

Pursuant to Regulation 44(3) of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, we are submitting herewith the Voting Results of 35th Annual General Meeting held on 21st August, 2025.

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

This is for your information and records.

Thanking you,

Yours faithfully,

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)	21-08-2025
Start time of the meeting	12:30 PM
End time of the meeting	1:01 PM

Scrutinizer Details	
Name of the Scrutinizer	MAHESH KUMAR GUPTA
Firms Name	M/s. Mahesh Gupta & Co.
Qualification	CS
Membership Number	2870
Date of Board Meeting in which appointed	16-05-2025
Date of Issuance of Report to the company	21-08-2025

Voting results	
Record date	14-08-2025
Total number of shareholders on record date	9652
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	37
No. of resolution passed in the meeting	4
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, 2025 together with 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	7443581	99.8979	7443581	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	7451191	7443581	99.8979	7443581	0	100	0
Public-Institutions	E-Voting	150	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	150	0	0	0	0	0	0
Public- Non Institutions	E-Voting	4998659	12335	0.2468	11612	723	94.1386	5.8614
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	4998659	12335	0.2468	11612	723	94.1386	5.8614
Total		12450000	7455916	59.8869	7455193	723	99.9903	0.0097
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

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 on the Equity Shares of the Company for the Financial Year Ended March 31, 2025				
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	7443581	99.8979	7443581	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	7451191	7443581	99.8979	7443581	0	100	0
Public- Institutions	E-Voting	150	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	150	0	0	0	0	0	0
Public- Non Institutions	E-Voting	4998659	12335	0.2468	3351	8984	27.1666	72.8334
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	4998659	12335	0.2468	3351	8984	27.1666	72.8334
Total		12450000	7455916	59.8869	7446932	8984	99.8795	0.1205
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

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. Rajeew Sharma, Non-Executive-Non-Independent 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	7451191	7443581	99.8979	7443581	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	7451191	7443581	99.8979	7443581	0	100	0
Public- Institutions	E-Voting	150	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	150	0	0	0	0	0	0
Public- Non Institutions	E-Voting	4998659	12335	0.2468	11612	723	94.1386	5.8614
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	4998659	12335	0.2468	11612	723	94.1386	5.8614
Total		12450000	7455916	59.8869	7455193	723	99.9903	0.0097
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(4)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Appointment of Secretarial Auditors				
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	7443581	99.8979	7443581	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	7451191	7443581	99.8979	7443581	0	100	0
Public- Institutions	E-Voting	150	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	150	0	0	0	0	0	0
Public- Non Institutions	E-Voting	4998659	12335	0.2468	3351	8984	27.1666	72.8334
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	4998659	12335	0.2468	3351	8984	27.1666	72.8334
Total		12450000	7455916	59.8869	7446932	8984	99.8795	0.1205
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	