



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: flexsec@vsnl.net; CIN: L15133UR1990PLC023970

FFL/SEC/2018/
August 23, 2018

Bombay Stock Exchange Ltd.
Corporate Relationship Deptt.
1st Floor, New Trading Ring
Rotunda Bldg. , P.J. Towers,
Dalal Street, Fort,
Mumbai-400001.

Sub Disclosure of events pursuant to Regulation 30(2) – Schedule III – Part A (13) of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015

Ref Summary of proceeding of the 28th Annual General Meeting held on 23rd August, 2018

Dear Sir

Pursuant to Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations 2015, the gist of proceedings of the 28th Annual General Meeting held on Thursday, August 23, 2018 is given here under:-

GIST OF PROCEEDINGS OF THE 28TH ANNUAL GENERAL MEETING OF FLEX FOODS LIMITED

DATE, TIME AND VENUE OF THE MEETING

The 28th Annual General Meeting of the Members of Flex Foods Limited was held on Thursday, 23rd August, 2018 at 3.00 P.M. at the Registered Office of the Company at Lal Tappar Industrial Area, P.O. Resham Majri, Haridwar Road, Dehradun, Uttarakhand and concluded at 3.30 P.M..

PROCEEDING IN BRIEF

- Shri P.N. Sharma, Director of the Company was elected to chair the meeting.
- The requisite quorum being present, the Chairman called the meeting to order.
- The Chairman informed that remote e-voting commenced at 9.00 A.M. on Monday, August 20, 2018 and concluded at 5.00 P.M. on Wednesday August 22, 2018
- Shri Mahesh Gupta, Secretarial Auditors and Scrutinizer was also present in the meeting.
- The Chairman delivered the Speech
- Clarifications were provided to the queries raised by the members.

The following items of business as per the Notice of 28th Annual General Meeting were transacted at the meeting:

Ordinary Business

- To consider and adopt the Audited Financial Statements of the Company for the year ended 31st March, 2018 and the Report of Board of Directors and Auditors' thereon
- To appoint a Director in place of Shri Ashok Chaturvedi (DIN 00023452), who retires by rotation and being eligible, offers himself for re-appointment.





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Special Business

- Appointment of Mr. A. Raghavendra Rao (DIN 05116052) as Director of the Company
- Appointment of Mr. A. Raghavendra Rao (DIN 05116052) as Whole-time Director of the Company
- Appointment of Mr. Rajendra Kumar Mishra (DIN 07905342) as Independent Director of the Company
- Re-appointment of Mr. Paresh Nath Sharma (DIN 00023625) as Independent Director of the Company for 2nd term
- Amendment of Article of Association of the Company

It was informed to the members that Shri Mahesh Gupta a Practicing Company Secretary was appointed as the Scrutinizer for the purpose of scrutinizing the poll at the meeting and remote e-voting process and further that the results of e-voting shall be disseminated to the Stock Exchange and also uploaded on the website of the Company and Central Depository Services Limited (CDSL) the agency providing e-voting facility.

VOTING BY MEMBERS

The company has provided remote e-voting facility to its member to cast votes electronically for all the seven items of business set out in the Notice.

Further the facility for voting through Ballot Paper at the meeting was made available to the members who were present at the meeting and had not casted their votes by remote e-voting

The chairman requested to submit his report e-voting and voting by Ballot Papers within due course of time.

The meeting thereafter concluded with a vote of thanks to the Chair

Kindly take the above intimation on your records.

Thanking you,
Yours Faithfully,
For Flex Foods Ltd.

(Rajesh Dheer)
Company Secretary