



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, secretarial@uflexltd.com, CIN : L15133UR1990PLC023970

FFL/SEC/2019
August 05, 2019

The BSE Limited
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 29th Annual General Meeting held on 05th August, 2019

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 29th Annual General Meeting held on Monday, August 05, 2019 is given here under:-

GIST OF PROCEEDINGS OF THE 29TH ANNUAL GENERAL MEETING OF FLEX FOODS LIMITED

DATE, TIME AND VENUE OF THE MEETING

The 29th Annual General Meeting of the Members of Flex Foods Limited was held on Monday, 05th August, 2019 at 11.30A.M. at the Registered Office of the Company at Lal Tappar Industrial Area, P.O. Resham Majri, Haridwar Road, Dehradun, Uttarakhand and concluded at 12.05 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 Friday, August 02, 2019 and concluded at 5.00 P.M. on Sunday August 04, 2019
- Shri Mahesh Kumar 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 29th 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, 2019 and the Report of Board of Directors and Auditors' thereon
- To declare the dividend for the year 2018-19 on the equity shares of the Company



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- To appoint a Director in place of Shri A. Raghavendra Rao (DIN 05116052), who retires by rotation and being eligible, offers himself for re-appointment.

Special Business

- Re-Appointment of Mr. Rajendra Kumar Mishra (DIN 07905342) as Independent Director of the Company for 2nd Term

It was informed to the members that Shri Mahesh Kumar 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 four 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

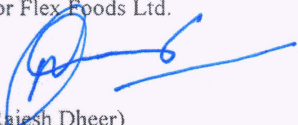
The chairman requested to submit his report e-voting and voting by Ballot Papers within due course of time.

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