



# FLEX FOODS LIMITED

305, Third Floor, Bhanot Corner, Pamposh Enclave, Greater Kailash-I, New Delhi-110 048, India  
Tel.: +91-11-2644 0917, 2644 0925 Fax: +91-11-2621 6922 E-mail: secretarial@uflexltd.com  
Website: www.flexfoodsltd.com CIN: L15133UR1990PLC023970

FFL/SEC/2022/

4<sup>th</sup> January, 2022

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

Ref. : Summary of Proceedings of the Extra-Ordinary General Meeting (EGM) held on Tuesday, 4<sup>th</sup> January, 2022 through Video Conferencing (VC) / Other Audio-Visual Means (OAVM)

Dear Sirs,

Pursuant to Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the gist of proceedings of the Extra-Ordinary General Meeting (EGM) held on **Tuesday, 4<sup>th</sup> January, 2022 through Video Conferencing (VC) / Other Audio-Visual Means (OAVM)** is given hereunder:

## Gist of Proceedings of the Extra-Ordinary General Meeting (EGM)

### **A. Date & Time of the Extra-Ordinary General Meeting (EGM) (Meeting):**

The Extra-Ordinary General Meeting (EGM) of the Company was held on **Tuesday, 4<sup>th</sup> January, 2022** through Video Conferencing (VC) / Other Audio-Visual Means (OAVM). The Meeting was commenced at 11:30 AM (IST) and concluded at 11:46 AM (IST).

### **B. Proceedings in brief:**

- The Board of Directors and other Panelist(s) present in the Meeting were introduced.
- Smt. Indu Liberhan, Director of the Company was elected to Chair for the Meeting
- The business before the Meeting was taken up as quorum was present at the beginning and throughout the Meeting. 47 Members attended and participated in the Meeting.

It was informed that:

- The Meeting was held through VC/ OAVM in compliance with the Circulars issued by the Ministry of Corporate Affairs, Government of India and Securities and Exchange Board of India.
- The Company had taken necessary steps to ensure that the Members were able to attend and vote at the Meeting through electronic mode in a seamless manner.
- The Remote E-voting commenced at 9:00 A.M. on Saturday, 1<sup>st</sup> January, 2022 and concluded at 5:00 P.M. on Monday, 3<sup>rd</sup> January, 2022.

*Contd...2..*



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- Shri Mahesh Kumar Gupta a Practicing Company Secretary was appointed as the Scrutinizer to Scrutinize the voting through electronic means (i.e. remote e-voting and voting at the meeting by using electronic system).
- In terms of Notice of the Extra-Ordinary General Meeting (EGM), following business were transacted:

## Special Business

### -Special Resolution(s)

1. Increasing the Borrowing Powers of the Company
2. Creation of Mortgage / Charge on the Assets of the Company

### -Ordinary Resolution

3. Availing / Acceptance of Inter Corporate Deposit(s) / Loan(s)
- The Results of E-voting shall be disseminated to the Stock Exchanges and also uploaded on the website of the Company and Central Depository Services (India) Limited ("CDSL"), the agency providing e-voting facility.

## C. Voting by Members:

- The Company had provided remote e-voting facility to its members to electronically on all 3 items of business set out in the Notice.
- E-voting facility was provided during the Meeting to those Members who had not cast their votes through remote e-voting and remained open for Thirty Minutes from the conclusion of the Meeting.

## D. Other Information

- The Voting Results, along with the Scrutinizer's Report, would be made available on the Company's website and also on the website of CDSL. The Voting Results would also be forwarded to "The BSE Limited ("BSE")", where the Company's shares are listed.

Kindly take the above intimation on your records.

Thanking you,

Yours faithfully,

For FLEX FOODS LIMITED

(Rajesh Dheer)

Company Secretary