



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 : secretarial@uflexltd.com, CIN : L15133UR1990PLC02397

FFL:SEC:19:
August 6, 2019

BSE Limited
Corporate Relationship Department
First Floor, New Trading Ring
Rotunda Building,
P.J. Towers, Dalal Street
Fort, Mumbai - 400001

Subject : Voting Result under Regulation 44(3) of the SEBI (Listing Obligation and Disclosure Requirements) Regulations 2015

Dear Sir,

Pursuant to Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 we send herewith the voting results of the 29th Annual General Meeting of the Company. The Resolutions set forth in the AGM Notice dated 25th May, 2019 are approved by the members of the Company by requisite majority.

This is for your records please

Thanking You,

Yours Faithfully
For Flex Foods Limited

(Rajesh Dheer)
Company Secretary

FLEX FOODS LIMITED
Format for Voting Results

Date of the AGM/EGM	:	05-08-2019
Total number of shareholders on record date	:	13024
No. of shareholders present in the meeting either in person or through proxy	:	
Promoters and Promoter Group	:	8
Public	:	35
No. of Shareholders attended the meeting through Video Conferencing	:	
Promoters and Promoter Group	:	Not Applicable
Public	:	Not Applicable

Note : 396413 no. of shares transferred to Investor Education and Protection Fund Authority Ministry of Corporate Affairs and 2800 no. of Shares lying in Suspense Account have been excluded from the public shareholding as the Voting Rights on these shares remains frozen till the rightful owner claim these shares.

Agenda- wise disclosure (to be disclosed separately for each agenda item)



Resolution 1 : To adopt the Audited Financial Statements of the Company for the financial year ended March 31, 2019

Resolution required: (Ordinary/ Special)		: Ordinary						
Whether promoter / promoter group are interested in the agenda/resolution?		: No						
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes in favour (4)	No. of Votes against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	7429735	7429735	100.0000	7429735	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		7429735	7429735	100.0000	7429735	0	100.0000
Public- Institutions	E-Voting	100	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		100	0	0.0000	0	0	0.0000
Public-Non Institutions (Others)	E-Voting	4620952	1242	0.0269	1242	0	100.0000	0.0000
	Poll		46348	1.0030	46348	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		4620952	47590	1.0299	47590	0	100.0000
Total		12050787	7477325	62.0484	7477325	0	100.0000	0.0000



Resolution 2 : To declare the dividend for the year 2018-2019 on the equity shares of the Company

Resolution required: (Ordinary/ Special)		: Ordinary						
Whether promoter / promoter group are interested in the agenda/resolution?		: No						
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	7429735	7429735	100.0000	7429735	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		7429735	7429735	100.0000	7429735	0	100.0000
Public- Institutions	E-Voting	100	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		100	0	0.0000	0	0	0.0000
Public-Non Institutions (Others)	E-Voting	4620952	1242	0.0269	1242	0	100.0000	0.0000
	Poll		46348	1.0030	46348	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		4620952	47590	1.0299	47590	0	100.0000
Total		12050787	7477325	62.0484	7477325	0	100.0000	0.0000



Resolution 3 : Re-appoint Shri A. Raghavendra Rao (DIN 05116052) as Director

Resolution required: (Ordinary/ Special)		: Ordinary						
Whether promoter / promoter group are interested in the agenda/resolution?		: No						
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	7429735	7429735	100.0000	7429735	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		7429735	7429735	100.0000	7429735	0	100.0000
Public- Institutions	E-Voting	100	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		100	0	0.0000	0	0	0.0000
Public-Non Institutions (Others)	E-Voting	4620952	1242	0.0269	1242	0	100.0000	0.0000
	Poll		46348	1.0030	46348	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		4620952	47590	1.0299	47590	0	100.0000
Total		12050787	7477325	62.0484	7477325	0	100.0000	0.0000



Resolution 4 : Re-appoint Shri Rajendra Kumar Mishra (DIN 07905342) as Independent Director for 2nd term

Resolution required: (Ordinary/ Special)		: Special						
Whether promoter / promoter group are interested in the agenda/resolution?		: Yes						
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	7429735	7429735	100.0000	7429735	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	7429735	7429735	100.0000	7429735	0	100.0000	0.0000
Public- Institutions	E-Voting	100	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	100	0	0.0000	0	0	0.0000	0.0000
Public-Non Institutions (Others)	E-Voting	4620952	1242	0.0269	1242	0	100.0000	0.0000
	Poll		46348	1.0030	46348	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	4620952	47590	1.0299	47590	0	100.0000	0.0000
Total		12050787	7477325	62.0484	7477325	0	100.0000	0.0000

