

Date: February 14, 2013

To, The Manager – Dept. of Corporate Services Bombay Stock Exchange Limited Floor 25, PJ Tower Dalal Street, Mumbai - 400001 (ISIN-INE060J01017) BSE Code-533638	To, The Manager- Dept. of Corporate Services The National Stock Exchange of India Limited Exchange Plaza, Bandra- Kurla Complex, Bandra (East), Mumbai-400 051 (ISIN-INE060J01017) NSE Symbol- FLEXITUFF
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Dear Sir,

Re: Outcome of Board Meeting held on 14th February, 2013

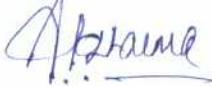
This is to inform you that the Board of Directors of the Company at their meeting held on February 14, 2013 have considered and approved;

- (i) the Un-audited Financial Results of the Company for the Quarter ended 31st December, 2012
- (ii) raising of funds by way of preferential issue of equity shares upto Rs. 30 Crores to TPG Growth II SF Pte. Ltd;
- (iii) raising of funds in foreign currency through issue of Foreign Currency Convertible Bonds (FCCBs) convertible into Equity Shares upto Rs. 160 Crores;
- (iv) convening an extra ordinary general meeting of the members of the Company on March 11, 2013 for obtaining the authority / approval of the members of the Company for the preferential issue of equity shares and to issue FCCBs convertible into equity shares.

In compliance with the Listing Agreement, please take this intimation on record and do the needful.

Thanking you.

For Flexituff International Limited



D. K. Sharma
GM- Corporate Affairs and Company Secretary



FLEXITUFF INTERNATIONAL LIMITED

Regd. Office: 304, Diamond Prestige, 41-A, A.J.C. Bose Road, Kolkata-700 017 (W.B.)



UNAUDITED STATEMENT OF CONSOLIDATED RESULT FOR THE QUARTER ENDED & NINE MONTH ENDED ON 31st DECEMBER 2012

Particulars	(Rs. in Lacs)					
	3 months ended on 31/12/2012	3 months ended on 30/09/2012	Corresponding 3 months ended in the previous year 31/12/2011	Year to date figures for current period ended 31/12/2012	Year to date figures for previous year ended 31/12/2011	Previous year ended on (31/03/2012)
Part I	Unaudited	Unaudited	Unaudited	Unaudited	Unaudited	Audited
1. Income from operations						
(a) Net Sales/Income from Operations (Net of Excise Duty)	24,732.61	22,143.48	17,880.30	67,137.12	51,351.00	74,340.46
(b) Other Operating Income	-	-	-	-	-	-
2. Expenses						
(a) Cost of materials consumed	12,941.10	13,306.20	10,543.24	37,898.21	28,959.89	43,350.52
(b) Purchases of stock-in-trade	4,922.69	2,397.99	120.18	8,466.26	316.54	2,150.78
(c) Changes in inventories of finished goods, work-in-progress and stock-in-trade	(1,349.14)	(2,135.96)	(339.54)	(4,028.90)	1260.85	429.88
(d) Employee benefits expense	2,266.68	2,432.88	2,141.56	6,892.59	6,018.54	8,236.09
(e) Depreciation and amortisation expense	587.14	610.95	504.41	1,732.06	1,282.32	1,801.28
(f) Other Expenses	2,652.24	3,022.15	2,394.18	8,177.24	6,368.41	8,929.45
Total Expenses	22,020.71	19,634.21	15,364.03	59,137.46	44,206.55	64,898.00
(Any item exceeding 10% of the total expenditure to be shown separately)						
3. Profit/(Loss) from Operations before Other Income, Finance Cost and Exceptional Items (1-2)	2,711.90	2,509.27	2,516.27	7,999.66	7,144.45	9,442.46
4. Other Income	76.20	113.06	85.64	236.51	255.09	378.51
5. Profit/(Loss) from ordinary activities before Finance Cost and Exceptional Items (3+4)	2,788.10	2,622.33	2,601.91	8,236.17	7,399.54	9,820.97
6. Finance Cost	1,648.25	1,891.62	1,461.43	5,042.34	3,709.94	4,916.15
7. Profit/(Loss) from ordinary activities after Finance Cost but before Exceptional Items (5-6)	1,139.85	730.72	1,140.48	3,193.83	3,689.60	4,904.82
8. Exceptional items	0.00	0.00	0.00	0.00	0.00	0.00
9. Profit (+)/ Loss (-) from Ordinary Activities before tax (7+8)	1,139.85	730.72	1,140.48	3,193.83	3,689.60	4,904.82
10. Tax expense	-437.15	179.52	196.12	1.67	671.21	1,120.97
11. Net Profit / (Loss) from Ordinary Activities after tax (9-10)	1,577.00	551.20	944.36	3,192.16	3,018.39	3,783.85
12. Extraordinary Item (Net of tax expenses)	0.00	0.00	0.00	0.00	0.00	0.00
13. Net Profit(+)/ Loss(-) for the period (11-12)	1,577.00	551.20	944.36	3,192.16	3,018.39	3,783.85
14. Share of Profit (+)/ Loss (-) of Associates	0.00	0.00	0.00	0.00	0.00	0.00
15. Minority Interest	-9.05	-3.79	0.75	-27.21	2.26	3.41
16. Net Profit(+)/ Loss(-) after taxex, monority interest and Share of profit / loss of associates (13+14+15)	1,586.05	554.99	943.61	3,219.37	3,016.13	3,780.44
17. Paid-up equity share capital @ Rs. 10 Each	2,175.34	2,175.34	2,171.21	2,175.34	2,171.21	2,173.18
(Face Value of the Share shall be indicated)						
18. Reserve excluding Revaluation Reserves as per balance sheet of previous accounting year	-	-	-	-	-	24,644.34
19. i. Earnings Per Share (before extraordinary items) (of Rs. 10 each) (not annualised):						
a) BASIC	7.29	2.55	5.19	14.80	16.58	19.57
b) DILUTED	7.11	2.50	4.92	14.44	15.72	18.96
19. ii. Earnings Per Share (after extraordinary items) (of Rs. 10 each) (not annualised):						
a) BASIC	7.29	2.55	5.19	14.80	16.58	19.57
b) DILUTED	7.11	2.50	4.92	14.44	15.72	18.96
Part II						
A. PARTICULARS OF SHAREHOLDING						
1. Public Shareholding						
- No. of shares	14720672	14720672	16074290	14720672	16074290	15189590
- Percentage of shareholding	67.67	67.67	74.03	67.67	74.03	69.90
2. Promoters and promoter group Shareholding						
a) Pledged/Encumbered						
- Number of shares	1589562	-	-	1589562	-	-
- Percentage of shares (as a % of the total shareholding of promoter and promoter group)	22.6	-	-	22.6	-	-
- Percentage of shares (as a % of the total share capital of the company)	7.31	-	-	7.31	-	-
b) Non-encumbered						
- Number of Shares	5443126	7032688	5637820	5443126	5637820	6542220
- Percentage of shares (as a % of the total shareholding of promoter and promoter group)	77.4	100	100	77.4	100	100
- Percentage of shares (as a % of the total share capital of the company)	25.01	32.33	25.97	25.01	25.97	30.10

Particulars	3 months ended (31/12/2012)
B. INVESTOR COMPLAINTS	
Pending at the beginning of the quarter	Nil
Received during the quarter	Nil
Disposed of during the quarter	Nil
Remaining unresolved at the end of the quarter	Nil

Note :

- The Unaudited Financial Results were reviewed by the audit committee and approved by the Board of Directors at its meeting held on 14.02.2013. The statutory Auditor of the company have carried out Limited Review of the aforesaid result and the related report is being submitted to the concerned stock exchange.
- The company has opted to publish Consolidated financial results for the Quarter ended December 2012 & Standalone financial results will be made available on the website of the Stock Exchanges & Company.
- Operating Income includes impact of foreign exchange fluctuation for nine month ended December 2012 by Rs (53.02) Lacs, same is accounted as per Accounting Standard 11.
- The Company operates in a single primary business segment.
- Figures have been regrouped/reclassified where ever necessary to correspond with the current year/period classification/disclosures.
- The Standalone sales for the December 2012 end quarter is Rs. 22099.75 lacs and net profit is Rs.1610.89 Lacs.
- Tax expenses for the quarter ended December 2012 are net of MAT provision of Rs.234.75 lacs and MAT credit of Rs. 671.90 lacs for the period.
- Deferred Tax Liabilities to be provided at the end of year.

Place : Pithampur
Date : 14.02.2013

For and on behalf of the Board

Whole Time Director

FLEXITUFF INTERNATIONAL LIMITED

Regd. Office: 304, Diamond Prestige, 41-A, A.J.C. Bose Road, Kolkata-700 017 (W.B.)

UNAUDITED STATEMENT OF STANDALONE RESULTS FOR THE QUARTER ENDED & NINE MONTH ENDED ON 31 st DECEMBER 2012



(Rs. in Lacs)						
Particulars	3 months ended on 31/12/2012	3 months ended on 30/09/2012	Corresponding 3 months ended in the previous year 31/12/2011	Year to date figures for current period ended 31/12/2012	Year to date figures for previous year ended 31/12/2011	Previous accounting year ended on (31/03/2012)
Part I	Unaudited	Unaudited	Unaudited	Unaudited	Unaudited	Audited
1. Income from operations						
(a) Net Sales/Income from Operations (Net of Excise Duty)	22,099.75	19,647.36	14,820.66	58,922.46	42,174.57	62,104.38
(b) Other Operating Income	-	-	-	-	-	-
2. Expenses						
(a) Cost of materials consumed	9,367.86	9,032.65	7,974.87	27,821.45	21,335.76	33,182.28
(b) Purchases of stock-in-trade	5,869.99	2,924.85	180.89	9,940.42	316.00	2,150.05
(c) Changes in inventories of finished goods,work-in-progress and stock-in-trade	(969.52)	(760.67)	(307.17)	(2,513.70)	1,357.98	559.40
(d) Employee benefits expense	2,173.64	2,355.46	1,981.50	6,571.92	5,538.35	7,595.83
(e) Depreciation and amortisation expense	542.78	566.75	455.90	1,578.16	1,128.45	1,598.90
(f) Other Expenses	2,453.59	2,848.80	2,161.37	7,614.91	5,746.09	8,074.32
Total Expenses	19,438.34	16,967.84	12,447.36	51,013.16	35,422.63	53,160.78
(Any item exceeding 10% of the total expenditure to be shown separately)						
3. Profit/(Loss) from Operations before Other Income, Finance Cost and Exceptional Items (1-2)	2,661.41	2,679.52	2,373.30	7,909.30	6,751.94	8,943.60
4. Other Income	83.03	85.54	34.49	219.05	101.62	173.88
5. Profit/(Loss) from ordinary activities before Finance Cost and Exceptional Items (3+4)	2,744.44	2,765.06	2,407.79	8,128.35	6,853.56	9,117.48
6. Finance Cost	1,570.70	1,799.60	1,390.61	4,768.85	3,497.48	4,632.87
7. Profit/(Loss) from ordinary activities after Finance Cost but before Exceptional Items (5-6)	1,173.74	965.46	1,017.18	3,359.50	3,356.08	4,484.61
8. Exceptional items	0.00	0.00	0.00	0.00	0.00	0.00
9. Profit (+)/ Loss (-) from Ordinary Activities before tax (7+8)	1,173.74	965.46	1,017.18	3,359.50	3,356.08	4,484.61
10. Tax expense	-437.15	193.09	203.90	0.00	671.22	1,048.57
11. Net Profit/(Loss) from Ordinary Activities after tax (9-10)	1,610.89	772.37	813.28	3,359.50	2,684.86	3,436.04
12. Extraordinary Item (Net of tax expenses)	0.00	0.00	0.00	0.00	0.00	0.00
13. Net Profit(+)/ Loss(-) for the period (11-12)	1,610.89	772.37	813.28	3,359.50	2,684.86	3,436.04
14. Paid-up equity share capital @ Rs. 10 Each	2,175.34	2,175.34	1,721.21	2,175.34	2,171.21	2,173.18
(Face Value of the Share shall be indicated)						
15. Reserve excluding Revaluation Reserves as per balance sheet of previous accounting year						24,423.02
16. i. Earnings Per Share (before extraordinary items) (of Rs. 10 each) (not annualised):						
a) BASIC	7.41	3.55	4.47	15.45	14.76	17.79
b) DILUTED	7.25	3.47	4.24	15.11	14.00	17.23
16. ii. Earnings Per Share (after extraordinary items) (of Rs. 10 each) (not annualised):						
a) BASIC	7.41	3.55	4.47	15.45	14.76	17.79
b) DILUTED	7.25	3.47	4.24	15.11	14.00	17.23
Part II						
A. PARTICULARS OF SHAREHOLDING						
1. Public Shareholding						
- No. of shares	14720672	14720672	16074290	14720672	16074290	15189590
- Percentage of shareholding	67.67	67.67	74.03	67.67	74.03	69.90
2. Promoters and promoter group Shareholding						
a) Pledged/Encumbered						
- Number of shares	1589562	-	-	1589562	-	-
- Percentage of shares (as a % of the total shareholding of promoter and promoter group)	22.6	-	-	22.6	-	-
- Percentage of shares (as a % of the total share capital of the company)	7.31	-	-	7.31	-	-
b) Non-encumbered						
- Number of Shares	5443126	7032688	5637820	5443126	5637820	6542220
- Percentage of shares (as a % of the total shareholding of promoter and promoter group)	77.4	100	100	77.4	100	100
- Percentage of shares (as a % of the total share capital of the company)	25.01	32.33	25.97	25.01	25.97	30.10

Particulars	3 months (31/12/2012)
B. INVESTOR COMPLAINTS	NIL
Pending at the beginning of the quarter	NIL
Received during the quarter	NIL
Disposed of during the quarter	NIL
Remaining unresolved at the end of the quarter	NIL

Note :

- The Unaudited Financial Results were reviewed by the audit committee and approved by the Board of Directors at its meeting held on 14.02.2013. The statutory Auditor of the company have carried out Limited Review of the aforesaid result and the related report is being submitted to the concerned stock exchange.
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- Operating Income includes impact of foreign exchange fluctuation for nine month ended December 2012 by Rs (53.02) Lacs, same is accounted as per Accounting Standard 11.
- The Company operates in a single primary business segment.
- The Consolidated Sales for December 2012 end quarter is Rs. 24732.61 lacs and Consolidated Net Profit is Rs. 1586.05 Lacs.
- Figures have been regrouped/reclassified where ever necessary to correspond with the current year/period classification/disclosures.
- Tax expenses for the quarter ended December 2012 are net of MAT provision of Rs.234.75 lacs and MAT credit of Rs. 671.90 lacs for the period.
- Deferred Tax Liabilities to be provided at the end of year.

For and on behalf of the Board

[Signature]
Whole Time Director

Place : Pithampur
Date : 14.02.2013