

Date: March 11, 2013

To, BSE Limited Floor 25, P.J. Towers, Dalal Street, Mumbai-400 001	To, The Manager - Corporate Compliance National Stock Exchange of India Limited Exchange Plaza, Bandra Kurla Complex, Bandra (East), Mumbai- 400 051
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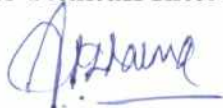
Sub: Outcome of Extra Ordinary General Meeting

REF: Flexituff International Ltd – BSE Code 533638, NSE Scrip: FLEXITUFF

Dear Sir/ Madam,

Pursuant to clause 35A of the Listing Agreement please find enclosed herewith the disclosures pertaining to voting results of the Extra Ordinary General Meeting of the Company duly held on 11th March, 2013 at 11.00 A.M. at 94, Industrial Area, Sector –I, Pithampur, Dist. Dhar (M.P.).

For Flexituff International Ltd



D.K. Sharma

GM- Corporate Affairs & Company Secretary



Encl.: As above

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

Details of voting results of the Extra Ordinary General Meeting of the Company pursuant to clause 35A of the Listing Agreement

The data as required to be reported to the Stock Exchange as per Clause 35A of the Listing Agreement.

Date of the EGM	March 11, 2013
Total number of shareholders on record date	1048
No. of shareholders present in the meeting either in person or through proxy	
• Promoters and Promoter Group	9
• Public	13
No. of Shareholders attended the meeting through Video Conferencing	NIL

Details of the Agenda and voting results:

S.No.	Item	Resolution	Mode of Voting	Remark
1	Raising of fund through issue of equity shares on preferential basis	Special	Show of hands	Passed unanimously
2	Issue of Foreign Currency Convertible Bonds Convertible into equity shares	Special	Show of hands	Passed unanimously



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In case of Poll/Postal ballot/E-voting: Not Applicable

Promoter/Publ ic	No. of share s held (1)	No. of votes polle d (2)	% of Votes Polled on outstandi ng shares (3)=[(2)/(1)]*100	No. of Votes – in favour (4)	No. of Votes – again st (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							
Public – Institutional holders							
Public-Others							
Total							

