

FLEX FOODS LIMITED
Format for Voting Results

Date of the AGM/EGM	:	20/08/2016
Total number of shareholders on record date	:	14421
No. of shareholders present in the meeting either in person or through proxy		
Promoters and Promoter Group	:	7
Public	:	35
No. of Shareholders attended the meeting through Video Conferencing		
Promoters and Promoter Group	:	Not Applicable
Public	:	Not Applicable

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



Resolution 1 : To adopt the Audited Financial Statements for the year ended 31st March, 2016

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	100.00000	7429735	0	100.00000	0.00000
	Poll		0	0.00000	0	0	0.00000	0.00000
	Postal Ballot (if applicable)		0	0.00000	0	0	0.00000	0.00000
	Total		7429735	7429735	100.00000	7429735	0	100.00000
Public- Institutions	E-Voting	100	0	0.00000	0	0	0.00000	0.00000
	Poll		0	0.00000	0	0	0.00000	0.00000
	Postal Ballot (if applicable)		0	0.00000	0	0	0.00000	0.00000
	Total		100	0	0.00000	0	0	0.00000
Public-Non Institutions (Others)	E-Voting	5020165	403	0.00803	403	0	100.00000	0.00000
	Poll		75	0.00149	75	0	100.00000	0.00000
	Postal Ballot (if applicable)		0	0.00000	0	0	0.00000	0.00000
	Total		5020165	478	0.00952	478	0	100.00000
Total		12450000	7430213	59.68043	7430213	0	100.00000	0.00000



Resolution 2 : To declare the dividend

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	100.00000	7429735	0	100.00000	0.00000
	Poll		0	0.00000	0	0	0.00000	0.00000
	Postal Ballot (if applicable)		0	0.00000	0	0	0.00000	0.00000
	Total		7429735	7429735	100.00000	7429735	0	100.00000
Public- Institutions	E-Voting	100	0	0.00000	0	0	0.00000	0.00000
	Poll		0	0.00000	0	0	0.00000	0.00000
	Postal Ballot (if applicable)		0	0.00000	0	0	0.00000	0.00000
	Total		100	0	0.00000	0	0	0.00000
Public-Non Institutions (Others)	E-Voting	5020165	903	0.01799	903	0	100.00000	0.00000
	Poll		75	0.00149	75	0	100.00000	0.00000
	Postal Ballot (if applicable)		0	0.00000	0	0	0.00000	0.00000
	Total		5020165	978	0.01948	978	0	100.00000
Total		12450000	7430713	59.68444	7430713	0	100.00000	0.00000



Resolution 3 : To appoint a Director in place of Shri Ashok Chaturvedi who retires by rotation and being eligible offers himself for re-appointment

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	100.00000	7429735	0	100.00000	0.00000
	Poll		0	0.00000	0	0	0.00000	0.00000
	Postal Ballot (if applicable)		0	0.00000	0	0	0.00000	0.00000
	Total		7429735	7429735	100.00000	7429735	0	100.00000
Public- Institutions	E-Voting	100	0	0.00000	0	0	0.00000	0.00000
	Poll		0	0.00000	0	0	0.00000	0.00000
	Postal Ballot (if applicable)		0	0.00000	0	0	0.00000	0.00000
	Total		100	0	0.00000	0	0	0.00000
Public-Non Institutions (Others)	E-Voting	5020165	903	0.01799	823	80	91.14064	8.85936
	Poll		75	0.00149	75	0	100.00000	0.00000
	Postal Ballot (if applicable)		0	0.00000	0	0	0.00000	0.00000
	Total		5020165	978	0.01948	898	80	91.82004
Total		12450000	7430713	59.68444	7430633	80	99.99892	0.00108



Resolution 4 : Ratification of Appointment of Statutory Auditors

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	100.00000	7429735	0	100.00000	0.0000
	Poll		0	0.00000	0	0	0.00000	0.0000
	Postal Ballot (if applicable)		0	0.00000	0	0	0.00000	0.0000
	Total		7429735	7429735	100.00000	7429735	0	100.00000
Public- Institutions	E-Voting	100	0	0.00000	0	0	0.00000	0.0000
	Poll		0	0.00000	0	0	0.00000	0.0000
	Postal Ballot (if applicable)		0	0.00000	0	0	0.00000	0.0000
	Total		100	0	0.00000	0	0	0.00000
Public-Non Institutions (Others)	E-Voting	5020165	903	0.01799	823	80	91.14064	8.8594
	Poll		75	0.00149	75	0	100.00000	0.0000
	Postal Ballot (if applicable)		0	0.00000	0	0	0.00000	0.0000
	Total		5020165	978	0.01948	898	80	91.82004
Total		12450000	7430713	59.68444	7430633	80	99.99892	0.0011



Resolution 5 : Appointment of Mr. P.N. Sharma as Independent 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	100.00000	7429735	0	100.00000	0.00000
	Poll		0	0.00000	0	0	0.00000	0.00000
	Postal Ballot (if applicable)		0	0.00000	0	0	0.00000	0.00000
	Total		7429735	7429735	100.00000	7429735	0	100.00000
Public- Institutions	E-Voting	100	0	0.00000	0	0	0.00000	0.00000
	Poll		0	0.00000	0	0	0.00000	0.00000
	Postal Ballot (if applicable)		0	0.00000	0	0	0.00000	0.00000
	Total		100	0	0.00000	0	0	0.00000
Public-Non Institutions (Others)	E-Voting	5020165	903	0.01799	823	80	91.14064	8.85936
	Poll		75	0.00149	75	0	100.00000	0.00000
	Postal Ballot (if applicable)		0	0.00000	0	0	0.00000	0.00000
	Total		5020165	978	0.01948	898	80	91.82004
Total		12450000	7430713	59.68444	7430633	80	99.99892	0.00108



Resolution 6 : Appointment of Smt. Shefali Dubey as Independent 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	100.00000	7429735	0	100.00000	0.00000
	Poll		0	0.00000	0	0	0.00000	0.00000
	Postal Ballot (if applicable)		0	0.00000	0	0	0.00000	0.00000
	Total		7429735	7429735	100.00000	7429735	0	100.00000
Public- Institutions	E-Voting	100	0	0.00000	0	0	0.00000	0.00000
	Poll		0	0.00000	0	0	0.00000	0.00000
	Postal Ballot (if applicable)		0	0.00000	0	0	0.00000	0.00000
	Total		100	0	0.00000	0	0	0.00000
Public-Non Institutions (Others)	E-Voting	5020165	903	0.01799	823	80	91.14064	8.85936
	Poll		75	0.00149	75	0	100.00000	0.00000
	Postal Ballot (if applicable)		0	0.00000	0	0	0.00000	0.00000
	Total		5020165	978	0.01948	898	80	91.82004
Total		12450000	7430713	59.68444	7430633	80	99.99892	0.00108

