



FLEX FOODS LIMITED

LAL TAPPAR INDUSTRIAL AREA,
P.O. RESHAM MAJRI, HARIDWAR ROAD
DEHRADUN - 248140-(U.K.)
CIN : L15133UR1990PLC023970

FFL/SEC/2016/
August 20, 2016

Bombay Stock Exchange Ltd.
Corporate Relationship Deptt.
1st Floor, New Trading Ring
Rotunda Bldg., P.J. Towers,
Dalal Street, Fort,
Mumbai-400001.

Sub Disclosure of events pursuant to Regulation 30(2) – Schedule III – Part A912) of SEBI
(Listing Obligations & Disclosure Requirements) Regulations, 2015
Ref Summary of proceeding or the 26th Annual General Meeting held on 20th August, 2016

Dear Sir

- The 26th Annual General Meeting of the Members of Flex Foods Limited was held on Saturday, 20th August, 2016 at 3.00 P.M. at the Registered Office of the Company at Lal Tappar Industrial Area, P.O. Resham Majri, Haridwar Road, Dehradun, Uttarakhand.
- Shri T. N. Pandey was elected to chair the meeting.
- The requisite quorum being present, the Chairman called the meeting to order.
- Chairman introduced the Directors and officials present on the dais and confirmed the presence of Shri G.N. Gupta, Director, Shri P.N. Sharma, Director, Shri M.G. Gupta, Director, Shri S.K. Kaushik, Whole-time Director and Shri Rajesh Dheer, Company Secretary of the Company.
- Shri Mahesh Gupta, Secretarial Auditors and Scrutinizer was also present in the meeting.
- The Chairman delivered the Speech.
- The Company Secretary read the Auditors' Report.
- The Chairman informed the members that the Company had provided the members the facility to cast their votes electronically on all the resolutions set forth in the Notice. Members, who present at the meeting and had not cast votes electronically were provided an opportunity to cast their votes at the end of the meeting. It was informed that there would be no voting by show of hand.
- Clarifications were provided to the queries raised by the members.
- The following items of business as per the Notice of 26th Annual General Meeting were transacted at the meeting:

Ordinary Business

- I) Adoption of Audited Financial Statements for the year ended 31st March, 2016 and the Directors' and Auditors' Report thereon;
- II) To declare dividend of Rs. 2.50 per equity share of face value of Rs. 10/- each;
- III) Re-appointment of Shri Ashok Chaturvedi, as director of the Company who retires by rotation;

BRC CERTIFIED COMPANY



REGD. OFFICE : LAL TAPPAR INDUSTRIAL AREA, HARIDWAR ROAD, DEHRADUN

TEL. : +91-135-2499262, FAX : +19-135-2499235

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IV) Ratification of appointment of M/s. Jain Singhal & Associates, Chartered Accountants as Statutory Auditors and fixing their remuneration for the year 2016-2017.

Special Business

- i) Appointment of Shri Paresh Nath Sharma (DIN 00023625) as Independent Director of the Company
 - ii) Appointment of Smt. Shefali Dubey(DIN 07553018) as Independent Director of the Company
- The results will be declared after receipt of Scrutinizer Report pursuant to SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 and Companies Act, 2013.

Kindly take the above intimation on your records.

Thanking you,

Yours Faithfully,
For Flex Foods Ltd.

(Rajesh Dheer)
Company Secretary

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