



# Flair Writing Industries Limited

(An ISO 9001:2015; ISO 14001 : 2015 & SA 8000 : 2014 Certified Company)  
CIN NO.: L51100MH2016PLC284727

63 B/C, Government Industrial Estate, Charkop, Kandivali West,  
Mumbai - 400 067, Maharashtra, India  
+91 22 2868 3876 / 06, 4203 0405, 2967 6004/5/6

Ref: FWIL/SEC/2024-25/66

Date: August 22, 2024

<b>BSE Limited</b> Listing Department P.J. Towers, 1st Floor, Dalal Street, Fort, Mumbai - 400 001 <b>Scrip Code: 544030</b>	<b>National Stock Exchange of India Limited</b> Exchange Plaza, Bandra Kurla Complex, Bandra (E), Mumbai- 400051 <b>Symbol: FLAIR</b>
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Dear Sir/Madam,

## Sub: Summary of Proceedings of the 08<sup>th</sup> Annual General Meeting ('AGM') of Flair Writing Industries Limited ("the Company")

The 08<sup>th</sup> AGM of the Company was held on Thursday, August 22, 2024, from 3.15 p.m. (IST) to 3.50 p.m. (IST). The AGM was conducted through Video Conferencing ('VC') / Other Audio-Visual Means ('OAVM') to transact the business as stated in the notice dated July 30, 2024, convening the said AGM.

In this regard, we are enclosing herewith the Summary of proceedings of the AGM of the Company as required under Regulation 30 read with part A of Schedule III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI LODR'). The same is also being made available on the website of the Company at <https://www.flairworld.in/investor-relation.aspx>

This is for your information and records.

Thanking you,

Yours truly,  
For Flair Writing Industries Limited

Mr. Vishal Kishor Chanda  
Company Secretary & Compliance Officer

Encl: as above



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## Summary of proceedings of the 08th Annual General Meeting ('AGM'/Meeting') held on August 22, 2024

The 08<sup>th</sup> AGM of the members of Flair Writing Industries Limited ("the Company") was scheduled to be held on Thursday, August 22, 2024, at 3:00 p.m. (IST) through Video Conferencing ('VC')/Other Audio-Visual Means ('OAVM'). The meeting was conducted in accordance with relevant Circulars issued by the Ministry of Corporate Affairs ('MCA') and the Securities and Exchange Board of India ('SEBI') in this regard. After the requisite quorum being present, the Meeting was called to order.

The Company Secretary & Compliance Officer, welcomed the members to the meeting and briefed them on certain points relating to the participation at the Meeting through VC.

Mr. Khubilal Jugraj Rathod, Chairman of the Board, chaired the Meeting. The Company Secretary introduced the Chairman, the Managing Director, Whole-time Directors and CFO present with him at the common venue. He also introduced the Independent Directors present virtually through Video conference. It was also informed that Mr. Punit Saxena, Chairperson of the Audit Committee and Stakeholders' Relationship Committee was present at the Meeting. The representatives of the Company's Statutory Auditors and Secretarial Auditors were also present at the Meeting.

Then, the Company Secretary informed that E-voting shall be open during the AGM for the members who have joined the meeting through VC and who had not cast their votes through remote e-voting were provided an option to vote through e-voting facility made available at the AGM.

The proceedings of the Meeting were video recorded, and a live streaming was webcast on the InstaMeet platform on the website of Link Intime India Private Limited. The Company had taken all the requisite steps to enable members to participate and vote on the items of businesses considered at the AGM.

Since there was no physical attendance of members and in compliance with the Circulars issued by MCA and SEBI, the requirement of appointing proxies was not applicable. Further, the Registers as required under the Companies Act, 2013 and other relevant documents mentioned in the notice were available for inspection.

The Company Secretary requested the Chairman and Managing Director to address the Members present at the meeting. Then, the Chairman and Managing Director of the Company greeted the Members and briefed them on the financial performance of the Company for F.Y. 2023-24 and the future outlook of the Company.

It was informed to the members that the Statutory Auditors' Report and Secretarial Auditor's Report did not contain any qualifications, other reservations, adverse remarks or disclaimers and hence the notice of the Meeting and the Auditors' Reports for the financial year ended March 31, 2024, were taken as read.

The following items as stated in the Notice of 8<sup>th</sup> AGM were then taken up for consideration:

MUMBAI	DAMAN	DAMAN	DAMAN	DEHRADUN	VALSAD
Unit I, Trinity Ind. Park, Survey No.14,15,16, National Highway 8, Naigaon (E), Palghar 401 208, Maharashtra, India	Unit II, Survey No. 709/12 & 18, Somnath Road, Dabhel, Daman 396 210, India	Unit III, Survey No. 377/1, Plot No.19 & 21, Zari Causeway Road, Kachigam, Daman 396 210, India	Unit IV, Survey No. 370/2 A, Vapi Road, Kachigam, Daman 396 210, India	Khasra No. 1049/2, 1050/1, Twin Industrial Estate, Central Hope Town, Selaqui, Dehradun 248 011, Uttarakhand, India	Survey No. 253, Village Shankar Talao, National Highway 8, Valsad 396 375, Gujarat, India



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Item No.	Details of Resolutions passed at the 08 <sup>th</sup> AGM	Type of Resolution
1.	To receive, consider and adopt the Audited Financial Statements (Standalone and Consolidated) of the Company for the financial year ended March 31, 2024 and the Reports of the Board of Directors and Auditors thereon.	Ordinary
2.	To appoint a Director in place of Mr. Mohit Khubilal Rathod (DIN: 00122951), who retires by rotation, and being eligible, offers himself for re-appointment.	Ordinary
3.	To appoint a Director in place of Mr. Sumit Rathod (DIN: 02987687), who retires by rotation, and being eligible, offers himself for re-appointment.	Ordinary
4.	Appointment of Mr. Deven Bipin Shah (DIN: 00604010) as an Independent Director of the Company with effect from May 27, 2024, to hold office for a term of five consecutive years i.e. May 26, 2029.	Special

The Company Secretary then invited the speakers to express their views, ask questions and seek clarifications, if any. After the members expressed their views and asked their queries, the Management responded to the queries raised by them.

The Company Secretary further informed that the e-voting shall remain open for the next 15 minutes after the conclusion of AGM for those shareholders who have not casted their votes through remote e-voting. It was further informed that Mr. Keshav Purohit, Partner, M/s KPUB & CO, Company Secretaries (Firm Registration No: P2015MH069000) was appointed as the Scrutinizer by the Company to scrutinize the voting through electronic means (remote e-voting process and voting at the meeting by using electronic system) process in fair and transparent manner. The results of the remote e-voting and e-voting at the 8<sup>th</sup> AGM will be declared within 2 working days of the conclusion of the AGM upon receipt of the Scrutinizer's Report.

The same shall be posted on the Company's website [www.flairworld.in](http://www.flairworld.in) and communicated to the Stock Exchanges viz. BSE Ltd. and National Stock Exchange of India Limited and RTA. Since all the businesses mentioned in the AGM notice were transacted, the AGM was declared and concluded at 03:50 p.m.

We request you to kindly take note of the same.

**For Flair Writing Industries Limited**

Mr. Vishal Kishor Chanda  
Company Secretary & Compliance Officer

MUMBAI

Unit I, Trinity Ind. Park, Survey No.14,15,16,  
National Highway 8, Naigaon (E),  
Palghar 401 208, Maharashtra, India

DAMAN

Unit II, Survey No. 709/12 & 18,  
Somnath Road, Dabhel,  
Daman 396 210, India

DAMAN

Unit III, Survey No.377/1,  
Plot No.19 & 21,Zari Causeway Road,  
Kachigam, Daman 396 210. India

DAMAN

Unit IV, Survey No. 370/2 A,  
Vapi Road, Kachigam,  
Daman 396 210. India

DEHRADUN

Khasra No. 1049/2, 1050/1,  
Twin Industrial Estate,Central Hope Town,  
Selaqui, Dehradun 248011,Uttarakhand,India

VALSAD

Survey No.253,Village Shankar Talao,  
National Highway 8,  
Valsad 396 375,Gujarat, India