



# Elegant Floriculture & Agrotech (India) Limited

Gut No. 358, Village : Mouje Kashal, Taluka : Maval,  
Vadgaon, Dist : Pune – 412106.

T : +91-9769433723

E: [elegantflora2012@gmail.com](mailto:elegantflora2012@gmail.com) • [www.elegantflora.in](http://www.elegantflora.in)

Date: 27<sup>th</sup> August, 2024

To,  
BSE Limited  
Corporate Relation Department,  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Fort,  
Mumbai - 400 001.

**Script Code: 526473**

**Ref.: Disclosure under Regulation 30(2) – Schedule III – Part A (13) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015**

**Sub.: Proceedings of the 31<sup>st</sup> Annual General Meeting (AGM) of the Company held on Tuesday, 27<sup>th</sup> August, 2024.**

Dear Sir,

The 31<sup>st</sup> Annual General Meeting of Elegant Floriculture & Agrotech (India) Limited was held on Tuesday, 27<sup>th</sup> August, 2024 at 12:30 p.m. through Video Conferencing ("VC").

Pursuant to Regulation 30(2) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby furnish the Proceedings of the 31<sup>st</sup> Annual General Meeting of the Company.

Please take the same on your record.

Thanking You.

Yours faithfully,

**For Elegant Floriculture & Agrotech (India) Limited**

**Mangesh Parashram Gadakh**

**DIN:09736469**

**Whole-Time Director**

**Encl.: as above**

CIN NO. L01110PN1993PLC217724

Corporate Office : Off No. Annex 201, Dimple Arcade, Asha Nagar, Behind Sai Dham Temple, Thakur Complex,  
Kandivali (E), Mumbai - 400101 .



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## **PROCEEDINGS OF 31<sup>ST</sup> ANNUAL GENERAL MEETING (AGM)** **HELD ON TUESDAY, 27<sup>TH</sup> AUGUST, 2024**

The 31<sup>st</sup> Annual General Meeting of the Company was held on Tuesday, 27<sup>th</sup> August, 2024 at 12:30 p.m. through Video Conferencing ("VC") or Other Audio-Visual Means ("OAVM").

Ms. Kirti S. Bhandari, Company Secretary of the Company, welcomed the members to the 31<sup>st</sup> Annual General Meeting of the Company.

The Company Secretary introduced the Chairman and other Board Members present at the meeting:

The Company Secretary further introduced:

1. CA Priyansh Valawat, Partner of M/s. Valawat & Associates., Chartered Accountants, the Statutory Auditors of the Company;
2. CS Narottam Bagaria, Partner of M/s. N. Bagaria & Associates, the Secretarial Auditors and Scrutinizer of the e-voting process for the AGM.

She then requested Mr. Monil Navinchandra Vora, Chairman of the Company to take the Chair and proceed with the Meeting.

The Chairman welcomed the members to the 31<sup>st</sup> Annual General Meeting of the Company. He introduced himself. He informed the members that the proceedings of the meeting were recorded and the participants will be on mute.

The Chairman was informed by the Moderator that the quorum was present.

36 members attended the meeting.

The Chairman then called the meeting to order. The meeting commenced at 12:34 p.m.

The Chairman gave a brief overview of the Company's performance during the financial year ended 31<sup>st</sup> March, 2024. The Chairman then handed over the proceedings to the Company Secretary, Ms. Kirti Bhandari.

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The Company Secretary, Ms. Kirti Bhandari informed the members that the Registers required under the relevant provisions of the Companies Act, 2013 and the Rules made thereunder, the Auditors Report, the Secretarial Audit Report and other relevant documents were available for inspection by the shareholders during the continuance of the meeting. The members can access the same on the link provided on their dashboard.

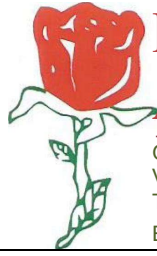
Thereafter, CS Kirti Bhandari informed the members that M/s. Valawat & Associates Chartered Accountants, the Statutory Auditors have expressed unqualified opinion in their Audit Report for the Financial Year 2023-24. Considering that, the Audit Report as circulated as part of the Annual Report, with the permission of the present members, she took Audit Report with the respective Annexures as read.

Ms. Kirti Bhandari read out the resolutions as set out in the Notice of the Annual General Meeting.

The following resolutions set out in the Notice convening the Annual General Meeting for voting by the shareholders:

<b>Item No.</b>	<b>Details of the Resolutions</b>	<b>Resolution required</b>
1.	Adoption of Audited Financial Statements of the Company for the financial year ended 31 <sup>st</sup> March, 2024 together with the report of Directors' and Auditors' thereon	Ordinary Resolution
2.	Re-appointment of Mr. Mangesh Parashram Gadakh (holding DIN 09736469) as Director who retires by rotation	Ordinary Resolution
3.	Increase in Authorised Share Capital of the Company and consequent alteration of Memorandum of Association from Rs. 20,00,00,000/- (Rupees Twenty Crore only) divided into 2,00,00,000 (Two Crore) Equity Shares of Rs. 10/- (Rupees Ten) each to Rs. 30,00,00,000/- (Rupees Thirty Crores only) divided into 3,00,00,000 (Three Crore) Equity Shares of Rs. 10/- (Rupees Ten only) each	Ordinary Resolution
4.	Raising of funds through issue of Warrants convertible into Equity Shares on Preferential Allotment basis to the Individual Investors - Non-Promoters - Public Category for cash upto 1,00,00,000 (One Crore) convertible warrants (Warrants) at a price of Rs. 10/- per warrant to the Proposed allottees under non-Promoter category (Public) as mentioned in the Explanatory Statement annexed hereunto to this Notice, each convertible into 1 (One) Equity Share of the face value of Rs. 10/- (Rupees Ten only) each fully paid up or such higher price which shall not be less than the minimum specified price as per the SEBI (Issue of Capital and Disclosure Requirements) Regulations, 2018	Special Resolution

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5.	Appointment of Mr. Vijaykumar Babulal Soni (holding DIN 10641998) as a Director of the Company	Ordinary Resolution
6.	Appointment of Mrs. Nilamben Vipulbhai Suthar (holding DIN 10651081) as a Director of the Company	Ordinary Resolution
7.	Appointment of Mr. Monil Navinchandra Vora (holding DIN 09627136) as an Independent Director of the Company	Ordinary Resolution
8.	Appointment of Mr. Gaurang Kanubhai Patel (holding DIN 08662669) as an Independent Director of the Company	Ordinary Resolution
9.	Appointment of Mr. Sameerbeg Rajakbheg Mirza (holding DIN 09768914) as an Independent Director of the Company	Ordinary Resolution
10.	Appointment of Mr. Hardik Dineshbhai Trivedi (holding DIN 08080001) as a Director of the Company	Ordinary Resolution
11.	Reclassification of persons forming part of the Promoter / Promoter Group from 'Promoter & Promoter Group Category' to 'Public Category'	Ordinary Resolution

The Company Secretary informed that the Company had provided remote e-voting facility to its members to vote on the matters transacted at the 31<sup>st</sup> Annual General Meeting.

Further, to facilitate the voting at the Annual General Meeting to the members present thereat and who did not cast their vote earlier through remote e-voting, the Company provided e-voting at the meeting to enable them to vote in respect of items of business as set out in the Notice of the 31<sup>st</sup> Annual General Meeting.

Thereafter, the members who had registered themselves as speakers were invited for Q&A session and the Company Secretary, briefed them about the process.

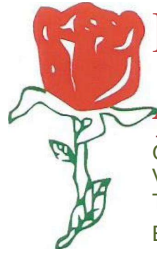
Total 4 speakers were present at the Meeting and they expressed their views about the Company.

The Chairman and the Company Secretary thanked all the speaker members for sharing their views.

The Company Secretary informed the members present that the combined voting results of remote e-voting and voting at the Annual General Meeting will be declared within 2 working days from the conclusion of the AGM and will be disseminated to the Stock Exchange and will also be displayed on the Company's website at [www.elegantflora.in](http://www.elegantflora.in). and on the website of M/s. Link Intime (India) Private Limited, the authorized e-voting's agency.

Thereafter, the Chairman concluded the meeting and thanked the members and Directors for attending and participating at the Annual General Meeting.

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The e-voting facility was kept open for 15 minutes to enable the members to cast their vote.

The meeting concluded at 12:52 p.m.

**For Elegant Floriculture & Agrotech (India) Limited**

**Mangesh Parashram Gadakh**  
**DIN:09736469**  
**Whole-Time Director**

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