



January 1, 2025

To,

BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai- 400001

**Sub: Outcome and voting results of Postal Ballot
under regulation 44 of SEBI(LODR), Regulations 2015.**

In furtherance to our letter November 29, 2024, regarding Postal Ballot Notice dated November 9, 2024 ("Postal Ballot Notice"), it is hereby informed that the resolution as proposed in the Postal Ballot Notice has been passed by the shareholders by remote e-voting process with requisite full majority.

A Copy of Report of Scrutinizer and voting results are enclosed herewith.

This is for your information and records.

Thanking you,

For Asian Flora Limited

**Setty Sangameswar
Managing Director**



CONSOLIDATED SCRUTINIZER'S REPORT

[Pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended]

To
The Chairman
Asian Flora Limited
H.No. 1-8-364, Soap Factory Lane,
Chikkadapally, Hyderabad, Telangana

Dear Sir,

Sub: Scrutinizer's Report on Postal Ballot conducted through remote e-voting

With reference to the above subject, I, Varikuti Nagaraju, Practicing Company Secretary, state that I was appointed as the scrutinizer by the board of directors of Asian Flora Limited ("the company") for the purpose of scrutinizing e-voting process in a fair and transparent manner in respect of the resolutions stated in the Notice of the Postal Ballot dated November 9, 2024 proposed to be passed by the shareholders of the Company, submit the report as under:

1. The compliance of the provisions of the Companies Act, 2013 and the rules made there under relating to the Postal Ballot by the Shareholders on the resolutions proposed in the Notice of the Postal Ballot is the responsibility of the management. My responsibility as a Scrutinizer is to render Scrutinizer's report of the total votes cast in favour or against if any, on the resolutions.
2. In accordance with the Notice of the Postal Ballot dated November 9, 2024, the Company completed the dispatch of the Notice of Postal Ballot & E-Voting to the Shareholders along with the Explanatory Statement as required to all its equity shareholders whose name(s) appeared on the Register of Members/List of Beneficial Owners as on the cut-off date, i.e., 29th November 2024 by prescribed modes and the e-voting has been commenced on Monday, 2nd December, 2024 (09:00 a.m. IST) and ends on Tuesday, 31st December, 2024 (5:00 p.m. IST)



3. The Postal Ballot, in this regard, has been conducted in accordance with the provisions of Section 110 of the Companies Act, 2013 read with Rule 22 of the Companies (Management and Administration) Rules, 2014. The Company had provided e-voting facility in terms of Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (hereinafter referred as "LODR Regulations") as an alternative to its shareholders and had engaged Central Depository Services (India) Limited ("CDSL") for this purpose. In terms of General Circular No. 14/2020 dated April 8, 2020 (including amendments/ extensions thereto from time to time) and last extended by Circular No.09/2023 dated September 25 2023 issued by the Ministry of Corporate Affairs, Government of India (the "MCA Circulars"), in relation to extension of framework "Clarification on passing of ordinary resolution by companies under the Companies Act, 2013", the shareholders were provided only e-voting option to exercise their voting
4. After the time fixed for closing the remote E-voting facility, i.e., 31st December 2024 (5.00 p.m. IST), I have downloaded the data of E-voting from e-voting portal of CDSL. A final report was tabulated by me and the data regarding the final E-Voting was diligently scrutinized and reconciled with the records maintained by the Company.
5. The particulars of electronic votes received from/cast by the equity shareholders have been entered in the electronic (excel format) register separately maintained for the purpose.
6. I had monitored the process of electronic voting (i.e., remote e-voting) through the scrutinizer's secured link provided by CDSL through its designated website.
7. The Summary of Voting Results on Resolutions proposed by way of Postal Ballot is attached as an Annexure - I:

Date: 01.01.2025
Place: Hyderabad
UDIN: A056337F003543832



V. Nagaraju

Varikuti Nagaraju
Practicing Company Secretary
M. No.: 56337
C.P. No: 23322

NAGARAJU & ASSOCIATES
CS NAGARAJU VARIKUTI
Company Secretary in Practice
M.No: 56337 COP: 23322

S.No	Resolution	Mode	Number of Members Voting (Person / Proxy/ Evoting)	Total Votes	Favour			Against			Invalid	
					Number of Members Voting (Person / Proxy/ Evoting)	Votes	% of total number of valid votes cast	Number of Members Voting (Person / Proxy/ Evoting)	Votes	% of total number of valid votes cast	Number of Members Voting (Person / Proxy/ Evoting)	Votes
1	Appointment of M/s Sathuluri and Co, Statutory Auditor of the Company to fill the Casual Vacancy.	Evoting	4	179100	4	179100	100.0000	0	0	-	0	0
		Poll	-	-	-	-	-	-	-	-	-	-
		Total	4	179100	4	179100	100.0000	0	0	-	0	0

Date : 31.12.2024
Place: Hyderabad

Varikuti Nagaraju
Practicing Company Secretary
M. No.: 56337
C.P. No:23322
UDIN: A056337F003543832



V. Nagaraju
NAGARAJU & ASSOCIATES
CS NAGARAJU VARIKUTI
Company Secretary in Practice
M.No: 56337 COP: 23322

General information about company	
Scrip code	531392
NSE Symbol	NOTLISTED
MSEI Symbol	NOTLISTED
ISIN	ZZZ999Z99999
Name of the company	Asian Flora Limited
Type of meeting	Postal Ballot
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	31-12-2024
Start time of the meeting	
End time of the meeting	

Scrutinizer Details	
Name of the Scrutinizer	V Nagaraju
Firms Name	Nagaraju & Associates
Qualification	CS
Membership Number	56337
Date of Board Meeting in which appointed	09-11-2024
Date of Issuance of Report to the company	01-01-2025

Voting results	
Record date	22-11-2024
Total number of shareholders on record date	645
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	
b) Public	
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	
b) Public	
No. of resolution passed in the meeting	1
Disclosure of notes on voting results	

Resolution(1)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Appointment of M/s Sathuluri & Co, Statutory Auditor of the Company to fill the Casual Vacancy				
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	327300	179100	54.7204	179100	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	327300	179100	54.7204	179100	0	100	0
Public- Institutions	E-Voting	250000	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	250000	0	0	0	0	0	0
Public- Non Institutions	E-Voting	3303600	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	3303600	0	0	0	0	0	0
Total		3880900	179100	4.6149	179100	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

