

Elegant Floriculture & Agrotech (India) Limited

101, Sagarika, 89, Juhu Tara Road,
Santacruz (W), Mumbai - 400 049.
T. : +91-22-6708 4881 / 4882 / 4883
E. : elegantflora2012@gmail.com • www.elegantflora.in

Date: 20th July, 2022

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

Script Code: 526473

Sub: Voting Results under Regulation 44(3) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 of the 29th Annual General Meeting (AGM) alongwith the Scrutinizers Report.

Dear Sir,

This is to inform that the 29th Annual General Meeting (AGM) of the Company was held on Tuesday, 19th July, 2022 at 10:30 a.m. at Juhu Club Millennium, A1 Gulmohar Road, JVPD Scheme, Vile Parle (West), Mumbai - 400 049.

Pursuant to Regulation 44(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are enclosing herewith the Voting Results of Remote e-voting and Poll alongwith the Consolidated Scrutinizer's Report relating to voting by remote e-voting and voting through polling papers at the meeting.

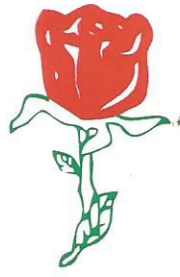
Please take the same on your record.

Thanking You.

Yours faithfully,
For Elegant Floriculture & Agrotech (India) Limited

Pawankumar Agarwal
DIN: 00127504
Director

Encl: as above



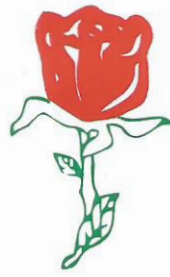
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VOTING RESULTS - 29TH ANNUAL GENERAL MEETING

Name of the Company	Elegant Floriculture & Agrotech (India) Limited
Date of the AGM	19 th July, 2022
Total No. of Shareholders as on record date	44696
No. of Shareholders present in the meeting either in person or through proxy:	
Promoters and Promoters Group:	13
Public:	26
No. of Shareholders attended the meeting through video conferencing:	
Promoters and Promoters Group:	N.A.
Public:	N.A.

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AGENDA WISE DISCLOSURE

Resolution No. 1:

Description of the Resolution				Adoption of Audited Financial Statements of the Company for the financial year ended 31 st March, 2022 together with the report of Directors' and Auditors' thereon.				
Resolution Required:				Ordinary				
Whether Promoter / Promoter Group are interested				No				
Category	Mode of Voting	Total No. of shares held	No. of votes polled	% of votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes - in favour	No. of Votes - against	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes in against on votes polled (7)=[(5)/(2)]*100
		(1)	(2)		(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	1505792	1505792	100.0000	1505792	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		1505792	100.0000	1505792	0	100.0000	0.0000
Public Institutions	E-Voting	38500	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		0	0.0000	0	0	0.0000	0.0000
Public Non Institutions	E-Voting	18455708	10071	0.0546	10071	0	100.0000	0.0000
	Poll		7007	0.0380	7003	4	99.9429	0.0571
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		17078	0.0925	17074	4	99.9766	0.0234
Total		20000000	1522870	7.6144	1522866	4	99.9997	0.0003

The aforesaid resolution has been passed with requisite majority.



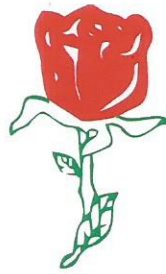
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Resolution No. 2:

Description of the Resolution				Re-appointment of Mrs. Neha Ankur Agarwal (holding DIN 03520989) as Director who retires by rotation.				
Resolution Required:				Ordinary				
Whether Promoter/Promoter Group are interested				Yes				
Category	Mode of Voting	Total No. of shares held	No. of votes polled	% of votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes - in favour	No. of Votes - against	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes in against on votes polled (7)=[(5)/(2)]*100
		(1)	(2)	(3)	(4)	(5)	(6)	(7)
Promoter and Promoter Group	E-Voting	1505792	1505792	100.0000	1505792	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		1505792	100.0000	1505792	0	100.0000	0.0000
Public Institutions	E-Voting	38500	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		0	0.0000	0	0	0.0000	0.0000
Public Non Institutions	E-Voting	18455708	10071	0.0546	10071	0	100.0000	0.0000
	Poll		7007	0.0380	7003	4	99.9429	0.0571
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		17078	0.0925	17074	4	99.9766	0.0234
Total		20000000	1522870	7.6144	1522866	4	99.9997	0.0003

The aforesaid resolution has been passed with requisite majority.



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Resolution No. 3:

Description of the Resolution				Appointment of Mr. Mayur Jitendra Thakar (holding DIN 08156395) as a Director of the Company				
Resolution Required:				Ordinary				
Whether Promoter / Promoter Group are interested				No				
Category	Mode of Voting	Total 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 in against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	1505792	1505792	100.0000	1505792	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		1505792	100.0000	1505792	0	100.0000	0.0000
Public Institutions	E-Voting	38500	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		0	0.0000	0	0	0.0000	0.0000
Public Non Institutions	E-Voting	18455708	10121	0.0548	10121	0	100.0000	0.0000
	Poll		7007	0.0380	7003	4	99.9429	0.0571
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		17128	0.0928	17124	4	99.9766	0.0234
Total		20000000	1522920	7.6146	1522916	4	99.9997	0.0003

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Resolution No. 4:

Description of the Resolution				Appointment of Mr. Umeshbhai Rasiklal Gor (holding DIN 08845586) as an Independent Director of the Company				
Resolution Required:				Ordinary				
Whether Promoter / Promoter Group are interested				No				
Category	Mode of Voting	Total 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 in against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	1505792	1505792	100.0000	1505792	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		1505792	100.0000	1505792	0	100.0000	0.0000
Public Institutions	E-Voting	38500	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		0	0.0000	0	0	0.0000	0.0000
Public Non Institutions	E-Voting	18455708	10071	0.0546	10071	0	100.0000	0.0000
	Poll		7007	0.0380	7003	4	99.9429	0.0571
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		17078	0.0925	17074	4	99.9766	0.0234
Total		20000000	1522870	7.6144	1522866	4	99.9997	0.0003

The aforesaid resolution has been passed with requisite majority.



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Resolution No. 5:

Description of the Resolution				Shifting of Registered Office of the Company from one city to another city within the same State				
Resolution Required:				Special				
Whether Promoter / Promoter Group are interested				No				
Category	Mode of Voting	Total No. of shares held	No. of votes polled	% of votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes - in favour	No. of Votes - against	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes in against on votes polled (7)=[(5)/(2)]*100
		(1)	(2)	(3)	(4)	(5)	(6)	(7)
Promoter and Promoter Group	E-Voting	1505792	1505792	100.0000	1505792	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		1505792	100.0000	1505792	0	100.0000	0.0000
Public Institutions	E-Voting	38500	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		0	0.0000	0	0	0.0000	0.0000
Public Non Institutions	E-Voting	18455708	10071	0.0546	10071	0	100.0000	0.0000
	Poll		7007	0.0380	7003	4	99.9429	0.0571
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		17078	0.0925	17074	4	99.9766	0.0234
Total		20000000	1522870	7.6144	1522866	4	99.9997	0.0003

The aforesaid resolution has been passed with requisite majority.



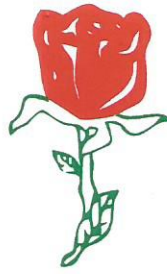
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Resolution No. 6:

Description of the Resolution				Increase in Limits of providing security u/s 180(1)(a) of the Companies Act, 2013 in connection with the borrowings of the Company				
Resolution Required:				Special				
Whether Promoter / Promoter Group are interested				No				
Category	Mode of Voting	Total 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 in against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	1505792	1505792	100.0000	1505792	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		1505792	100.0000	1505792	0	100.0000	0.0000
Public Institutions	E-Voting	38500	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		0	0.0000	0	0	0.0000	0.0000
Public Non Institutions	E-Voting	18455708	10071	0.0546	10071	0	100.0000	0.0000
	Poll		7007	0.0380	7003	4	99.9429	0.0571
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		17078	0.0925	17074	4	99.9766	0.0234
Total		20000000	1522870	7.6144	1522866	4	99.9997	0.0003

The aforesaid resolution has been passed with requisite majority.



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Resolution No. 7:

Description of the Resolution				Increase in the Borrowing Limits of the Company in terms of 180(1)(c) of the Companies Act, 2013				
Resolution Required:				Special				
Whether Promoter / Promoter Group are interested				No				
Category	Mode of Voting	Total 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 in against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	1505792	1505792	100.0000	1505792	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		1505792	100.0000	1505792	0	100.0000	0.0000
Public Institutions	E-Voting	38500	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		0	0.0000	0	0	0.0000	0.0000
Public Non Institutions	E-Voting	18455708	10071	0.0546	10071	0	100.0000	0.0000
	Poll		7007	0.0380	7003	4	99.9429	0.0571
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		17078	0.0925	17074	4	99.9766	0.0234
Total		20000000	1522870	7.6144	1522866	4	99.9997	0.0003

The aforesaid resolution has been passed with requisite majority.



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Resolution No. 8:

Description of the Resolution				Increase in the Limits for the Loans, Guarantees and Investments by the Company in terms of Section 186 of the Companies Act, 2013				
Resolution Required:				Special				
Whether Promoter / Promoter Group are interested				No				
Category	Mode of Voting	Total 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 in against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	1505792	1505792	100.0000	1505792	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		1505792	100.0000	1505792	0	100.0000	0.0000
Public Institutions	E-Voting	38500	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		0	0.0000	0	0	0.0000	0.0000
Public Non Institutions	E-Voting	18455708	10041	0.0544	10041	0	100.0000	0.0000
	Poll		7007	0.0380	7003	4	99.9429	0.0571
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		17048	0.0924	17044	4	99.9765	0.0235
Total		20000000	1522840	7.6142	1522836	4	99.9997	0.0003

The aforesaid resolution has been passed with requisite majority.



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Resolution No. 9:

Description of the Resolution				Amendment of Title of Incidental Object Clause of the Memorandum of Association of the Company				
Resolution Required:				Special				
Whether Promoter / Promoter Group are interested				No				
Category	Mode of Voting	Total No. of shares held	No. of votes polled	% of votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes - in favour	No. of Votes - against	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes in against on votes polled (7)=[(5)/(2)]*100
		(1)	(2)		(4)	(5)		
Promoter and Promoter Group	E-Voting	1505792	1505792	100.0000	1505792	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		1505792	100.0000	1505792	0	100.0000	0.0000
Public Institutions	E-Voting	38500	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		0	0.0000	0	0	0.0000	0.0000
Public Non Institutions	E-Voting	18455708	10041	0.0544	10041	0	100.0000	0.0000
	Poll		7007	0.0380	7003	4	99.9429	0.0571
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		17048	0.0924	17044	4	99.9765	0.0235
Total		20000000	1522840	7.6142	1522836	4	99.9997	0.0003

The aforesaid resolution has been passed with requisite majority.



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Resolution No. 10:

Description of the Resolution				Deletion of Other Object Clause of the Memorandum of Association of the Company				
Resolution Required:				Special				
Whether Promoter / Promoter Group are interested				No				
Category	Mode of Voting	Total 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 in against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	1505792	1505792	100.0000	1505792	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		1505792	100.0000	1505792	0	100.0000	0.0000
Public Institutions	E-Voting	38500	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		0	0.0000	0	0	0.0000	0.0000
Public Non Institutions	E-Voting	18455708	10031	0.0544	10031	0	100.0000	0.0000
	Poll		7007	0.0380	7003	4	99.9429	0.0571
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		17038	0.0923	17034	4	99.9765	0.0235
Total		20000000	1522830	7.6142	1522826	4	99.9997	0.0003

The aforesaid resolution has been passed with requisite majority.



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Resolution No. 11:

Description of the Resolution				Deletion of Declaration from the Memorandum of Association of the Company				
Resolution Required:				Special				
Whether Promoter / Promoter Group are interested				No				
Category	Mode of Voting	Total No. of shares held	No. of votes polled	% of votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes - in favour	No. of Votes - against	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes in against on votes polled (7)=[(5)/(2)]*100
		(1)	(2)		(4)	(5)		(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	1505792	1505792	100.0000	1505792	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		1505792	100.0000	1505792	0	100.0000	0.0000
Public Institutions	E-Voting	38500	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		0	0.0000	0	0	0.0000	0.0000
Public Non Institutions	E-Voting	18455708	10031	0.0544	10031	0	100.0000	0.0000
	Poll		7007	0.0380	7003	4	99.9429	0.0571
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		17038	0.0923	17034	4	99.9765	0.0235
Total		20000000	1522830	7.6142	1522826	4	99.9997	0.0003

The aforesaid resolution has been passed with requisite majority.



Elegant Floriculture & Agrotech (India) Limited

101, Sagarika, 89, Juhu Tara Road,
Santacruz (W), Mumbai - 400 049.
T.: +91-22-6708 4881 / 4882 / 4883
E.: elegantflora2012@gmail.com • www.elegantflora.in

Resolution No. 12:

Description of the Resolution				Amendment of the Liability Clause of the Memorandum of Association of the Company				
Resolution Required:				Special				
Whether Promoter / Promoter Group are interested				No				
Category	Mode of Voting	Total No. of shares held	No. of votes polled	% of votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes - in favour	No. of Votes - against	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes in against on votes polled (7)=[(5)/(2)]*100
		(1)	(2)		(4)	(5)		
Promoter and Promoter Group	E-Voting	1505792	1505792	100.0000	1505792	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		1505792	100.0000	1505792	0	100.0000	0.0000
Public Institutions	E-Voting	38500	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		0	0.0000	0	0	0.0000	0.0000
Public Non Institutions	E-Voting	18455708	10031	0.0544	10031	0	100.0000	0.0000
	Poll		7007	0.0380	7003	4	99.9429	0.0571
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		17038	0.0923	17034	4	99.9765	0.0235
Total		20000000	1522830	7.6142	1522826	4	99.9997	0.0003

The aforesaid resolution has been passed with requisite majority.



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Resolution No. 13:

Description of the Resolution				Alteration of Articles of Association of the Company				
Resolution Required:				Special				
Whether Promoter / Promoter Group are interested				No				
Category	Mode of Voting	Total No. of shares held	No. of votes polled	% of votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes - in favour	No. of Votes - against	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes in against on votes polled (7)=[(5)/(2)]*100
		(1)	(2)		(4)	(5)		
Promoter and Promoter Group	E-Voting	1505792	1505792	100.0000	1505792	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		1505792	100.0000	1505792	0	100.0000	0.0000
Public Institutions	E-Voting	38500	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		0	0.0000	0	0	0.0000	0.0000
Public Non Institutions	E-Voting	18455708	10026	0.0543	10026	0	100.0000	0.0000
	Poll		7007	0.0380	7003	4	99.9429	0.0571
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		17033	0.0923	17029	4	99.9765	0.0235
Total		20000000	1522825	7.6141	1522821	4	99.9997	0.0003

The aforesaid resolution has been passed with requisite majority.

For Elegant Floriculture & Agrotech (India) Limited

Pawankumar Agarwal
DIN: 00127504
Director

CIN No. L01110MH1993PLC073872

Plant : Gut No. 358, • Village : MoujeKashal, • Taluka : Maval, Vadgaon, • Dist. : Pune - 421106.



N. Bagaria & Associates
Company Secretaries

Shah Arcade 1, A Wing,
1st Floor, Rani Sati Road,
Near Western Express Highway,
Malad (E), Mumbai – 400 097.
Phone: 022 2888 4504/10
Fax : 022 2888 1721
E-mail : n_bagaria@hotmail.com

CONSOLIDATED SCRUTINIZER'S REPORT

To,
The Chairman,
29th Annual General Meeting of the Shareholders of
Elegant Floriculture & Agrotech (India) Limited held on
Tuesday, 19th July 2022 at 10:30 a.m. at
Juhu Club Millennium
A1 Gulmohar Road,
JVPD Scheme,
Vile Parle (West),
Mumbai - 400 049

Dear Sir,

I, **Narottam Bagaria, Partner, M/s. N. Bagaria & Associates, Company Secretaries, Mumbai**, have been appointed by the Board of Directors of **Elegant Floriculture & Agrotech (India) Limited** ("the Company") as Scrutinizer for the purpose of scrutinizing the process of voting through remote e-voting and polling papers voting at the AGM venue and ascertaining the requisite majority on the voting carried out on the resolutions contained in the Notice (hereinafter referred to as "the resolutions") dated 22nd June, 2022, of the Annual General Meeting as per the provisions of Sections 108 and 109 of the Companies Act, 2013, read with Rules 20 and 21(2) of the Companies (Management and Administration) Rules, 2014 and the provisions of Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

The Management of the Company is responsible to ensure the compliance with the requirements of the relevant provisions of the Companies Act, 2013 and the Rules made thereunder and the applicable regulations of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements), Regulations, 2015, relating to voting through remote e-voting and voting through polling papers at the meeting.

My responsibility as Scrutinizer for the remote e-voting and use of polling papers at the AGM is to ensure that the voting process both through remote e-voting and voting by use of polling papers at the meeting are conducted in a fair and transparent manner and render consolidated Scrutinizer's Report of total votes cast in favour or against by the members on the resolutions contained in the Notice of the 29th Annual General Meeting based on the report generated from the electronic platform provided by National Securities Depository Limited (NSDL), the authorized agency to provide remote e-voting facility, engaged by the Company and voting by use of polling papers at the meeting.



I submit my report as under:

1. The Company had sent the Notice of the Annual General Meeting on Friday, 24th June, 2022 through electronic mode to members whose email addresses were registered with the Company's Registrar and Share Transfer Agent / Depositories.
2. The Company had provided to its members the facility of remote e-voting to cast their vote electronically on all the resolutions set forth in the Notice of the 29th Annual General Meeting. The Company had engaged the services of National Securities Depository Limited (NSDL) to facilitate the remote e-voting process.
3. The members of the Company as on the "cut-off" date, as set out in the Notice of the meeting, i.e. 12th July, 2022 were entitled to vote on the resolutions.
4. The remote e-voting period commenced from Saturday, July 16, 2022 at 09.00 a.m. and ended on Monday, July 18, 2022 at 05.00 p.m.
5. All electronic votes received up to 05.00 p.m. on Monday, July 18, 2022 being the last date and time fixed by the Company for receipt of electronic votes, were considered for my scrutiny.
6. The e-voting results with details of the shareholders who have voted in favour of the Resolutions or against the Resolutions and those who have abstained from voting were downloaded from the website of National Securities Depository Limited (NSDL) i.e. (www.evoting.nsdl.com).
7. The members who did not cast their vote through remote e-voting were given the facility of voting through Polling Papers.
8. After the time fixed for closing of poll by the Chairman, the ballot box kept for polling were locked in my presence with due identification marks placed by me.
9. The locked ballot box was subsequently opened in my presence along with two witnesses who are not in employment of the Company and poll papers were diligently scrutinized. The poll papers were reconciled with the records maintained by the Company/ Registrar and Transfer Agents of the Company and the authorizations/proxies lodged with the Company.
10. I did not find any poll papers invalid.
11. The combined result of the remote e-voting and Poll is as under:

Resolution No.	:	1
Nature of Resolution	:	Ordinary Resolution
Subject Matter	:	Adoption of the Audited Financial Statements of the Company for the financial year ended 31st March, 2022 together with the report of the Directors' and Auditors' thereon.



(i) Voted in favour of the resolution:

Mode	Number of members who voted	Number of votes cast by them	% of total number of valid votes cast
Remote E-Voting	44	1515863	99.5399
Physical Poll	15	7003	0.4599
Total	59	1522866	99.9997

(ii) Voted against the resolution:

Mode	Number of members who voted	Number of votes cast by them	% of total number of valid votes cast
Remote E-Voting	0	0	0.0000
Physical Poll	1	4	0.0003
Total	1	4	0.0003

(iii) Invalid votes:

Mode	Total number of members whose votes were declared invalid	Total number of votes cast by them
Remote E-Voting	0	0
Physical Poll	0	0
Total	0	0

Resolution No. : 2
Nature of Resolution : Ordinary Resolution
Subject Matter : To appoint a director in place of Mrs. Neha Ankur Agarwal holding (DIN 03520989) who retires by rotation and being eligible, offers herself for re-appointment.

(i) Voted in favour of the resolution:

Mode	Number of members who voted	Number of votes cast by them	% of total number of valid votes cast
Remote E-Voting	44	1515863	99.5399
Physical Poll	15	7003	0.4599
Total	59	1522866	99.9997

(ii) Voted against the resolution:

Mode	Number of members who voted	Number of votes cast by them	% of total number of valid votes cast
Remote E-Voting	0	0	0.0000
Physical Poll	1	4	0.0003
Total	1	4	0.0003



(iii) Invalid votes:

Mode	Total number of members whose votes were declared invalid	Total number of votes cast by them
Remote E-Voting	0	0
Physical Poll	0	0
Total	0	0

Resolution No. : 3
Nature of Resolution : Ordinary Resolution
Subject Matter : Appointment of Mr. Mayur Jitendra Thakar (holding DIN 08156395) as a Director of the Company

(i) Voted in favour of the resolution:

Mode	Number of members who voted	Number of votes cast by them	% of total number of valid votes cast
Remote E-Voting	44	1515913	99.5399
Physical Poll	15	7003	0.4598
Total	59	1522916	99.9997

(ii) Voted against the resolution:

Mode	Number of members who voted	Number of votes cast by them	% of total number of valid votes cast
Remote E-Voting	0	0	0.0000
Physical Poll	1	4	0.0003
Total	1	4	0.0003

(iii) Invalid votes:

Mode	Total number of members whose votes were declared invalid	Total number of votes cast by them
Remote E-Voting	0	0
Physical Poll	0	0
Total	0	0

Resolution No. : 4
Nature of Resolution : Ordinary Resolution
Subject Matter : Appointment of Mr. Umeshbhai Rasiklal Gor (holding DIN 08845586) as an Independent Director of the Company



(i) Voted in favour of the resolution:

Mode	Number of members who voted	Number of votes cast by them	% of total number of valid votes cast
Remote E-Voting	44	1515863	99.5399
Physical Poll	15	7003	0.4599
Total	59	1522866	99.9997

(ii) Voted against the resolution:

Mode	Number of members who voted	Number of votes cast by them	% of total number of valid votes cast
Remote E-Voting	0	0	0.0000
Physical Poll	1	4	0.0003
Total	1	4	0.0003

(iii) Invalid votes:

Mode	Total number of members whose votes were declared invalid	Total number of votes cast by them
Remote E-Voting	0	0
Physical Poll	0	0
Total	0	0

Resolution No. : 5
Nature of Resolution : **Special Resolution**
Subject Matter : **Shifting of registered office from one city to another city within the same state.**

(i) Voted in favour of the resolution:

Mode	Number of members who voted	Number of votes cast by them	% of total number of valid votes cast
Remote E-Voting	44	1515863	99.5399
Physical Poll	15	7003	0.4599
Total	59	1522866	99.9997

(ii) Voted against the resolution:

Mode	Number of members who voted	Number of votes cast by them	% of total number of valid votes cast
Remote E-Voting	0	0	0.0000
Physical Poll	1	4	0.0003
Total	1	4	0.0003



(iii) Invalid votes:

Mode	Total number of members whose votes were declared invalid	Total number of votes cast by them
Remote E-Voting	0	0
Physical Poll	0	0
Total	0	0

Resolution No. : 6
Nature of Resolution : Special Resolution
Subject Matter : Increase in Limits of providing security u/s 180(1)(a) of the Companies Act, 2013 in connection with the borrowings of the Company.

(i) Voted in favour of the resolution:

Mode	Number of members who voted	Number of votes cast by them	% of total number of valid votes cast
Remote E-Voting	44	1515863	99.5399
Physical Poll	15	7003	0.4599
Total	59	1522866	99.9997

(ii) Voted against the resolution:

Mode	Number of members who voted	Number of votes cast by them	% of total number of valid votes cast
Remote E-Voting	0	0	0.0000
Physical Poll	1	4	0.0003
Total	1	4	0.0003

(iii) Invalid votes:

Mode	Total number of members whose votes were declared invalid	Total number of votes cast by them
Remote E-Voting	0	0
Physical Poll	0	0
Total	0	0

Resolution No. : 7
Nature of Resolution : Special Resolution
Subject Matter : Increase in the Borrowing Limits of the Company in terms of 180(1)(c) of the Companies Act, 2013



(i) Voted in favour of the resolution:

Mode	Number of members who voted	Number of votes cast by them	% of total number of valid votes cast
Remote E-Voting	44	1515863	99.5399
Physical Poll	15	7003	0.4599
Total	59	1522866	99.9997

(ii) Voted against the resolution:

Mode	Number of members who voted	Number of votes cast by them	% of total number of valid votes cast
Remote E-Voting	0	0	0.0000
Physical Poll	1	4	0.0003
Total	1	4	0.0003

(iii) Invalid votes:

Mode	Total number of members whose votes were declared invalid	Total number of votes cast by them
Remote E-Voting	0	0
Physical Poll	0	0
Total	0	0

Resolution No. : 8
Nature of Resolution : Special Resolution
Subject Matter : Increase in the limits for loans, guarantees and Investments by the company in terms of section 186 of the Companies Act, 2013

(i) Voted in favour of the resolution:

Mode	Number of members who voted	Number of votes cast by them	% of total number of valid votes cast
Remote E-Voting	44	1515833	99.5399
Physical Poll	15	7003	0.4599
Total	59	1522836	99.9997

(ii) Voted against the resolution:

Mode	Number of members who voted	Number of votes cast by them	% of total number of valid votes cast
Remote E-Voting	0	0	0.0000
Physical Poll	1	4	0.0003
Total	1	4	0.0003



(iii) Invalid votes:

Mode	Total number of members whose votes were declared invalid	Total number of votes cast by them
Remote E-Voting	0	0
Physical Poll	0	0
Total	0	0

Resolution No. : 9
Nature of Resolution : Special Resolution
Subject Matter : Amendment of title of Incidental Object Clause of the Memorandum of Association of Company

(i) Voted in favour of the resolution:

Mode	Number of members who voted	Number of votes cast by them	% of total number of valid votes cast
Remote E-Voting	44	1515833	99.5399
Physical Poll	15	7003	0.4599
Total	59	1522836	99.9997

(ii) Voted against the resolution:

Mode	Number of members who voted	Number of votes cast by them	% of total number of valid votes cast
Remote E-Voting	0	0	0.0000
Physical Poll	1	4	0.0003
Total	1	4	0.0003

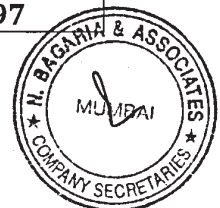
(iii) Invalid votes:

Mode	Total number of members whose votes were declared invalid	Total number of votes cast by them
Remote E-Voting	0	0
Physical Poll	0	0
Total	0	0

Resolution No. : 10
Nature of Resolution : Special Resolution
Subject Matter : Deletion of Other Object Clause of Memorandum of Association of the Company

(i) Voted in favour of the resolution:

Mode	Number of members who voted	Number of votes cast by them	% of total number of valid votes cast
Remote E-Voting	44	1515823	99.5399
Physical Poll	15	7003	0.4599
Total	59	1522826	99.9997



(ii) Voted against the resolution:

Mode	Number of members who voted	Number of votes cast by them	% of total number of valid votes cast
Remote E-Voting	0	0	0.0000
Physical Poll	1	4	0.0003
Total	1	4	0.0003

(iii) Invalid votes:

Mode	Total number of members whose votes were declared invalid	Total number of votes cast by them
Remote E-Voting	0	0
Physical Poll	0	0
Total	0	0

Resolution No. : **11**
Nature of Resolution : **Special Resolution**
Subject Matter : **Deletion of Declaration from the Memorandum of Association of the Company**

(i) Voted in favour of the resolution:

Mode	Number of members who voted	Number of votes cast by them	% of total number of valid votes cast
Remote E-Voting	44	1515823	99.5399
Physical Poll	15	7003	0.4599
Total	59	1522826	99.9997

(ii) Voted against the resolution:

Mode	Number of members who voted	Number of votes cast by them	% of total number of valid votes cast
Remote E-Voting	0	0	0.0000
Physical Poll	1	4	0.0003
Total	1	4	0.0003

(iii) Invalid votes:

Mode	Total number of members whose votes were declared invalid	Total number of votes cast by them
Remote E-Voting	0	0
Physical Poll	0	0
Total	0	0

Resolution No. : **12**
Nature of Resolution : **Special Resolution**
Subject Matter : **Amendment of the liability clause of the Memorandum of Association of the Company**

(i) Voted in favour of the resolution:

Mode	Number of members who voted	Number of votes cast by them	% of total number of valid votes cast
Remote E-Voting	44	1515823	99.5399
Physical Poll	15	7003	0.4599
Total	59	1522826	99.9997

(ii) Voted against the resolution:

Mode	Number of members who voted	Number of votes cast by them	% of total number of valid votes cast
Remote E-Voting	0	0	0.0000
Physical Poll	1	4	0.0003
Total	1	4	0.0003

(iii) Invalid votes:

Mode	Total number of members whose votes were declared invalid	Total number of votes cast by them
Remote E-Voting	0	0
Physical Poll	0	0
Total	0	0

Resolution No. : 13
Nature of Resolution : **Special Resolution**
Subject Matter : **Alteration of Articles of Association of the Company**

(i) Voted in favour of the resolution:

Mode	Number of members who voted	Number of votes cast by them	% of total number of valid votes cast
Remote E-Voting	44	1515818	99.5399
Physical Poll	15	7003	0.4599
Total	59	1522821	99.9997

(ii) Voted against the resolution:

Mode	Number of members who voted	Number of votes cast by them	% of total number of valid votes cast
Remote E-Voting	0	0	0.0000
Physical Poll	1	4	0.0003
Total	1	4	0.0003



(iii) Invalid votes:

Mode	Total number of members whose votes were declared invalid	Total number of votes cast by them
Remote E-Voting	0	0
Physical Poll	0	0
Total	0	0

Based on the foregoing, the resolution no.(s) 1 to 4 shall be deemed to have been passed with requisite majority as Ordinary Resolution and the resolution no.(s) 5 to 13 shall be deemed to have been passed with requisite majority as Special Resolution.

The electronic data and all other relevant records relating to the poll and remote e-voting are under my safe custody and will be handed over to the Authorised Director for preserving safely after the Chairman signs the Minutes.

For N. Bagaria & Associates
Company Secretaries
Firm Unique Identification No.: P2007MH008300

CS Narottam Bagaria
Partner



Membership No.: F5443
C. P. No: 4361
Peer Review Certificate No.: 1020/2020

UDIN: F005443D000655840
Date: 20th July, 2022
Place: Mumbai

Countersigned by:
For Elegant Floriculture & Agrotech (India) Ltd.

Pawankumar Agarwal
DIN: 00127504
Director

Place: Mumbai
Date: 20th July, 2022