

Elegant Floriculture & Agrotech (India) Limited

101, Sagarika, 89, Juhu Tara Road,
Santacruz (W), Mumbai – 400 049.
T : +91-9821098284

E : elegantflora2012@gmail.com • www.elegantflora.in

Date: 12th November. 2022

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 01/2022-23 Extra Ordinary General Meeting (EGM) of the Company held on Saturday, 12th November, 2022.

Dear Sir,

The 01/2022-23 Extra Ordinary General Meeting (EGM) of Elegant Floriculture & Agrotech (India) Limited was held on Saturday, 12th November, 2022 at 10:30 a.m. at the Registered Office of the Company situated at 101, Sagarika CHS Ltd., Plot No. 89, Juhu Tara Road, Opp. Palm Grove Hotel, Santacruz (West), Mumbai - 400 049.

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 01/2022-23 Extra Ordinary General Meeting of the Company.

Please take the same on your record.

Thanking You.

Yours faithfully,

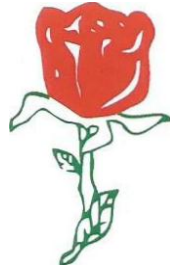
For Elegant Floriculture & Agrotech (India) Limited

Pawankumar Agarwal

DIN: 00127504

Director

Encl: as above



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PROCEEDINGS OF THE 01/2022-23 EXTRA ORDINARY GENERAL MEETING HELD ON SATURDAY, 12TH NOVEMBER, 2022

The 01/2022-23 Extra Ordinary General Meeting (EGM) of the Company was held on Saturday, 12th November, 2022 at 10:30 a.m. at the Registered Office of the Company situated at 101, Sagarika CHS Ltd., Plot No. 89, Juhu Tara Road, Opp. Palm Grove Hotel, Santacruz (West), Mumbai - 400 049.

The meeting commenced at 10:30 a.m. Mr. Pawan Kumar Agarwal welcomed the members at the meeting. As the requisite quorum was present, Mr. Pawan Kumar Agarwal called the meeting to order. Mr. Pawan Kumar Agarwal introduced the Board Members present at the meeting.

He informed that, in accordance with the provisions of Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014 and the Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Secretarial Standard-2 on General Meetings (SS-2), the Company had provided remote e-voting facility to its members to vote on the matters transacted at the 01/2022-23 Extra Ordinary General Meeting.

Further, to facilitate the voting at EGM to the members present thereat and did not cast their vote earlier through remote e-voting, the Company provided polling papers to enable them to vote in respect of items of business as set out in the Notice of the 01/2022-23 Extra Ordinary General Meeting.

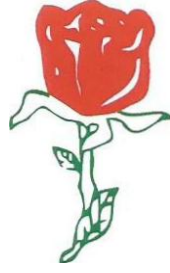
CS Narottam Bagaria, Partner, M/s. N. Bagaria & Associates, Practicing Company Secretaries, Mumbai was appointed as Scrutinizer for the remote e-voting process and conducting the Poll by way of polling papers at the Extra Ordinary General Meeting.

Mr. Pawan Kumar Agarwal read out the resolutions as set out in the Notice of the 01/2022-23 Extra Ordinary General Meeting of the Company.

The following resolutions set out in the Notice convening the 01/2022-23 Extra Ordinary General Meeting were then put to vote through Polling Papers:

Item No.	Details of the Resolutions	Resolution required
1.	Appointment of Mr. Niraj Chordia (holding DIN 02975795) as an Independent Director of the Company	Ordinary Resolution
2.	Appointment of Mr. Mangesh Parashram Gadakh (holding DIN 09736469) as a Director of the Company	Ordinary Resolution
3.	Appointment of Mr. Mangesh Parashram Gadakh (holding DIN 09736469) as a Whole-time Director of the Company	Special Resolution

CIN NO. L01110MH1993PLC073872



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After the polling, CS Narottam Bagaria, Scrutinizer, locked and sealed the Poll Box in presence of the members.

The Chairman informed the members present that the voting results will be declared within 2 working days from the conclusion of the EGM and will be disseminated to the Stock Exchange and will also be displayed on the Company's website at www.elegantflora.in.

Thereafter, the Chairman thanked the members for attending the 01/2022-23 Extra Ordinary General Meeting and with which the meeting was concluded.

For Elegant Floriculture & Agrotech (India) Limited

Pawankumar Agarwal

DIN: 00127504

Director

Date : 12th November, 2022

Place : Mumbai