

FLORA CORPORATION LIMITED

CIN: L01403AP1988PLC008419

Registered Office: Plot No.57, Text Book Colony, Secunderabad, Hyderabad, Telangana-500009

Corporate Office: H.No:14-8-346/1B, Ground Floor, Jummerat Bazar, Hyderabad-500012,
Telangana, India

Email: csfloracorp@gmail.com, **Website:** www.Floracorp.in, **Phone:** 04029300300

Date: 24.09.2021

To
The Secretary
Bombay Stock Exchange Limited
1st Floor, New Trading Ring
Rotunda Building, PJ Towers
Dalal Street, Fort
Mumbai- 400 001

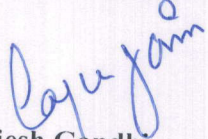
Sub: Submission of proceedings of the 33rd Annual General Meeting of Flora Corporation Limited held on 23rd September, 2021.

In respect to the above captioned subject we would like to bring to your kind notice that the 33rd Annual General meeting of the members of Flora Corporation Limited was held on Thursday, the 23rd day of September, 2021 and in that regard please find enclosed the copy of proceedings of the Annual General Meeting as required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

This is for your information and record.

Thanking You
Yours Faithfully

For Flora Corporation Limited



Rajesh Gandhi

Director

DIN: 02120813



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SUMMARY OF THE PROCEEDINGS OF THE 33RD ANNUAL GENERAL MEETING

The 33RD Annual General Meeting of the Members of Flora Corporation Limited commenced at 2:00 pm on Thursday, 23rd September, 2021 through Video Conferencing (VC)/ Other Audio Visual Means (OAVM) in compliance with applicable provisions of the Companies Act, 2013 read with the Circulars of Ministry of Corporate Affairs (MCA) and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations").

The proceedings of the meeting are given hereunder:

Mrs. Nikita Dinesh Bhatia, Company Secretary and Compliance officer of the Company welcomed the members to the 33rd Annual General Meeting of the company.

The Company Secretary then requested Mr. Rajesh Gandhi, chairman of the board, to address the members.

Mr. Rajesh Gandhi, Chairman of the Board occupied the Chair. As requisite quorum was present through video conferencing, the Chairman called the Meeting to order. The Chairman delivered his speech and thanked the members for their active participation and continued support.

The Company Secretary informed that the 33rd AGM Notice and Annual Report for the financial year 2020-21 have already been sent to the members whose email ids were registered with the Company/RTA or Depository Participants. With the permission of members, the Notice convening the 33rd Annual General Meeting was taken as read. As there were no qualifications in the Auditor's Report, the same was also taken as read.

The Company Secretary then briefed about the financial performance of the Company and also about the changes in share capital of the company.

The Company Secretary then briefed the members about the e-voting process as follows:

In view of the COVID-19 pandemic, social distancing is a norm to be followed and as per the Circulars issued by IVICA and SEBI this AGM is being held through video conference. The facility for joining this meeting through video conference or other audio-visual means has been made available for the members on a first-come-first serve basis.

Rajesh Gandhi



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As the AGM is being held through video conference, the facility for appointment of proxies by the members is not applicable.

The Company has received requests from a few members to register them as speakers at the meeting. Accordingly, the floor will be open for these members to express their views and ask questions once the Chairman opens the floor for questions and answers

The Company had provided the facility to cast the votes electronically on all resolutions set forth in the Notice.

Members who have not yet cast their votes electronically and who are participating in this meeting will have an opportunity to cast their votes during the meeting through the e-voting system provided by CDSL.

The Members who have exercised their right to vote through Remote e-voting and who are present at this AGM may participate in the meeting. However, they shall not be allowed to vote again.

The Board of Directors appointed Piyush Gandhi & Associates, Company Secretaries, represented by Mr. Piyush Gandhi, Proprietor, as the scrutinizer to supervise the remote e-voting and venue voting process in a fair and transparent manner.

The Company Secretary further informed that based on the scrutinizer's report the voting results will be announced and informed accordingly.

The following items of business as per the notice of the AGM were transacted at the meeting:

Ordinary Business

Item 1- To receive, consider and adopt the audited financial statements of the company for the period ended 31st March 2021 together with the reports of the Board of Directors and the auditors thereon

Item 2- To re-appoint Mr. Rajesh Gandhi (DIN:02120813), who retires by rotation, being eligible, offers himself for reappointment

Item 3- Appointment of Mrs. Inturi Bramaramba as Non-Executive Director of the Company.

The Company Secretary then invited the members to seek clarifications, if any, and offer their comments. No shareholder have registered as speaker for asking any clarifications/questions.

Rajesh Gandhi



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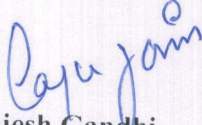
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The Company Secretary then thanked the members for the active participation in the meeting and declared the conclusion of the business part of the meeting.

The Meeting concluded at 2.45PM with a vote of thanks to the Chair.

Thanking You
Yours Faithfully

For Flora Corporation Limited



Rajesh Gandhi
Director
DIN: 02120813

