

Elegant Floriculture & Agrotech (India) Limited

Gut No. 358, Village : Mouje Kashal, Taluka : Maval,
Vadgaon, Dist : Pune – 412106.
T : +91-9769433723

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

Date: 19th July, 2023

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

Script Code: 526473

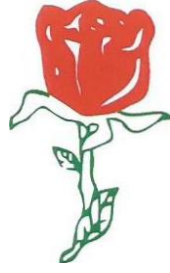
Sub: Outcome of Board Meeting held on Wednesday, 19th July, 2023

Dear Sir / Madam,

We would like to inform you that the meeting of the Board of Directors of **Elegant Floriculture & Agrotech (India) Limited** was held on **Wednesday, 19th July, 2023 at 04:00 p.m.** at the Corporate Office of the Company at Office No. Annex 201, Dimple Arcade, Asha Nagar, Behind Sai Dham Temple, Thakur Complex, Kandivali (East), Mumbai - 400 101 to transact the following business:

1. M/s. Shiv Pawan & Co., Chartered Accountants, the Statutory Auditors of the Company, hold office till the conclusion of the ensuing Annual General Meeting. They have expressed their unwillingness for reappointment as the Statutory Auditors of the Company;
2. The Board of Directors of the Company has recommended the appointment of M/s. Valawat & Associates, Chartered Accountants, Udaipur (having Firm Registration No. 003623C) as the Statutory Auditors of the Company in place of retiring Statutory Auditors for a period of 5 (five) consecutive years from the conclusion of the ensuing 30th Annual General Meeting until the conclusion of the 35th Annual General Meeting of the Company to be held for the year ending on 31st March, 2028;
3. The Board of Directors of the Company has approved the Directors' Report of the Company for the financial year ended 31st March, 2023 along with annexures;
4. The Board of Directors of the Company has decided that the 30th Annual General Meeting (AGM) of the members of the Company will be held on Saturday, 19th August, 2023 at 11:30 a.m. through Video Conferencing ("VC") or Other Audio Visual Means ("OAVM") and accordingly the notice convening the 30th Annual General Meeting of the Company was approved;
5. The Board of Directors of the Company has decided to close the Register of Members and Share Transfer Book of the Company from August 13, 2023 to August 19, 2023 (both days inclusive);

CIN NO. L01110PN1993PLC217724



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6. The Board of Directors of the Company has fixed Saturday, August 12, 2023 as the "Cut-off date" for the purpose of e-voting for the 30th Annual General Meeting of the Company;
7. The Board of Directors of the Company has appointed Mr. Narottam Bagaria, Partner of M/s. N. Bagaria & Associates, Practicing Company Secretaries, Mumbai, as the Scrutinizer to scrutinize the e-voting process for the 30th Annual General Meeting of the Company.

The meeting commenced at 04:00 p.m. and concluded at 04:30 p.m.

Kindly take the same on your records.

Thanking you.

Yours faithfully,

For Elegant Floriculture & Agrotech (India) Limited

Mayur Jitendra Thakkar

DIN: 08156395

Director