



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: 28th August, 2024

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 31st Annual General Meeting (AGM) alongwith the Scrutinizers Report.

Dear Sir,

This is to inform that the 31st Annual General Meeting (AGM) of the Company was held on Tuesday, 27th August, 2024 at 12:30 p.m. through Video Conferencing ("VC") or Other Audio-Visual Means ("OAVM").

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 e-voting at the AGM alongwith the Consolidated Scrutinizer's Report relating to voting by remote e-voting and e-voting at the meeting.

Please take the same on your record.

Thanking You.

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

Mangesh Parashram Gadakh
DIN: 09736469
Whole-Time Director

Encl.: as above

CIN NO. L01110PN1993PLC217724

Corporate Office : Off No. Annex 201, Dimple Arcade, Asha Nagar, Behind Sai Dham Temple, Thakur Complex,
Kandivali (E), Mumbai - 400101 .



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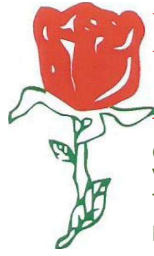
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VOTING RESULTS – 31ST ANNUAL GENERAL MEETING

Name of the Company	Elegant Floriculture & Agrotech (India) Limited
Date of the AGM	27 th August, 2024
Total No. of Shareholders as on record date	28263
No. of Shareholders present in the meeting either in person or through proxy: Promoters and Promoters Group: Public:	N.A. N.A.
No. of Shareholders attended the meeting through video conferencing: Promoters and Promoters Group: Public:	11 25

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AGENDA WISE DISCLOSURE

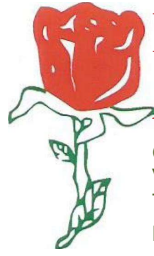
Resolution No. 1:

Description of the Resolution				Adoption of Audited Financial Statements of the Company for the financial year ended 31 st March, 2024 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 (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	1510792	1249599	82.7115	1249599	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		1249599	82.7115	1249599	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	18450708	76330	0.4137	76330	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		76330	0.4137	76330	0	100.0000	0.0000
Total		20000000	1325929	6.6296	1325929	0	100.0000	0.0000

The aforesaid resolution has been passed with requisite majority.

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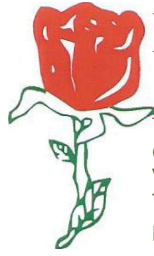
Resolution No. 2:

Description of the Resolution				Re-appointment of a director in place of Mr. Mangesh Parashram Gadakh (holding DIN 09736469) who retires by rotation and being eligible, offers himself for re-appointment				
Resolution Required:				Ordinary				
Whether Promoter/Promoter Group are interested				Yes				
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	1510792	1249599	82.7115	1249599	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		1249599	82.7115	1249599	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	18450708	76330	0.4137	76330	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		76330	0.4137	76330	0	100.0000	0.0000
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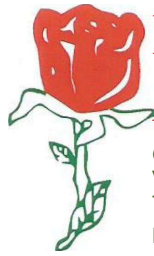
Resolution No. 3:

Description of the Resolution				Increase in Authorised Share Capital of the Company and consequent alteration of Memorandum of Association				
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)	(3)	(4)	(5)	(6)	(7)
Promoter and Promoter Group	E-Voting	1510792	1249599	82.7115	1249599	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		1249599	82.7115	1249599	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	18450708	76330	0.4137	76330	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		76330	0.4137	76330	0	100.0000	0.0000
Total		20000000	1325929	6.6296	1325929	0	100.0000	0.0000

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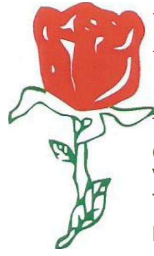
Resolution No. 4:

Description of the Resolution				Raising of funds through issue of Warrants convertible into Equity Shares on Preferential Allotment basis to the Individual Investors - Non-Promoters- Public Category for cash.				
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	1510792	1249599	82.7115	1249599	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		1249599	82.7115	1249599	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	18450708	76330	0.4137	76330	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		76330	0.4137	76330	0	100.0000	0.0000
Total		20000000	1325929	6.6296	1325929	0	100.0000	0.0000

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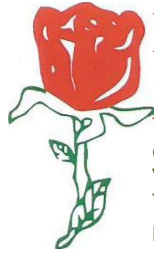
Resolution No. 5:

Description of the Resolution				Appointment of Mr. Vijaykumar Babulal Soni (holding DIN 10641998) 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	1510792	1249599	82.7115	1249599	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		1249599	82.7115	1249599	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	18450708	76330	0.4137	76330	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		76330	0.4137	76330	0	100.0000	0.0000
Total		20000000	1325929	6.6296	1325929	0	100.0000	0.0000

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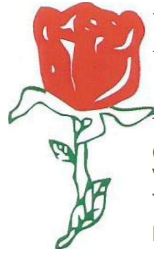
Resolution No. 6:

Description of the Resolution				Appointment of Mrs. Nilamben Vipulbhai Suthar (holding DIN 10651081) 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	1510792	1249599	82.7115	1249599	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		1249599	82.7115	1249599	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	18450708	76330	0.4137	76330	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		76330	0.4137	76330	0	100.0000	0.0000
Total		20000000	1325929	6.6296	1325929	0	100.0000	0.0000

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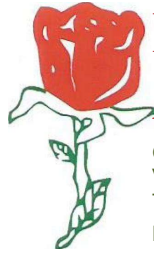
Resolution No. 7:

Description of the Resolution				Appointment of Mr. Monil Navinchandra Vora (holding DIN 09627136) 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	No. of votes polled	% of votes Polled on outstandi ng 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	1510792	1249599	82.7115	1249599	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		1249599	82.7115	1249599	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	18450708	76330	0.4137	76330	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		76330	0.4137	76330	0	100.0000	0.0000
Total		20000000	1325929	6.6296	1325929	0	100.0000	0.0000

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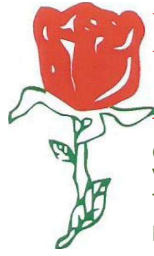
Resolution No. 8:

Description of the Resolution				Appointment of Mr. Gaurang Kanubhai Patel (holding DIN 08662669) 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	1510792	1249599	82.7115	1249599	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		1249599	82.7115	1249599	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	18450708	76330	0.4137	76330	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		76330	0.4137	76330	0	100.0000	0.0000
Total		20000000	1325929	6.6296	1325929	0	100.0000	0.0000

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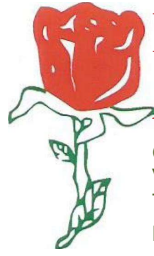
Resolution No. 9:

Description of the Resolution				Appointment of Mr. Sameerbeg Rajakbheg Mirza (holding DIN 09768914) 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	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	1510792	1249599	82.7115	1249599	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		1249599	82.7115	1249599	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	18450708	76330	0.4137	76330	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		76330	0.4137	76330	0	100.0000	0.0000
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Gut No. 358, Village : Mouje Kashal, Taluka : Maval,
Vadgaon, Dist : Pune – 412106.

T : +91-9769433723

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

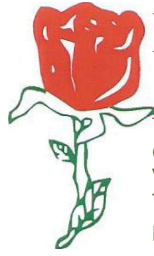
Resolution No. 10:

Description of the Resolution				Appointment of Mr. Hardik Dineshbhai Trivedi (holding DIN 08080001) 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	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	1510792	1249599	82.7115	1249599	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		1249599	82.7115	1249599	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	18450708	76330	0.4137	76330	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		76330	0.4137	76330	0	100.0000	0.0000
Total		20000000	1325929	6.6296	1325929	0	100.0000	0.0000

The aforesaid resolution has been passed with requisite majority.

CIN NO. L01110PN1993PLC217724

Corporate Office : Off No. Annex 201, Dimple Arcade, Asha Nagar, Behind Sai Dham Temple, Thakur Complex, Kandivali (E), Mumbai - 400101 .



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Resolution No. 11:

Description of the Resolution				Reclassification of persons forming part of the Promoter / Promoter Group from 'Promoter & Promoter Group Category' to 'Public Category'				
Resolution Required:				Ordinary				
Whether Promoter / Promoter Group are interested				Yes				
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	1510792	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 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	18450708	76330	0.4137	76330	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		76330	0.4137	76330	0	100.0000	0.0000
Total		20000000	76330	0.3817	76330	0	100.0000	0.0000

The aforesaid resolution has been passed with requisite majority.

For Elegant Floriculture & Agrotech (India) Limited

Mangesh Parashram Gadakh
DIN: 09736469
Whole-time Director

CIN NO. L01110PN1993PLC217724

Corporate Office : Off No. Annex 201, Dimple Arcade, Asha Nagar, Behind Sai Dham Temple, Thakur Complex, Kandivali (E), Mumbai - 400101 .



CONSOLIDATED SCRUTINIZER'S REPORT

To,
The Chairman,
31st Annual General Meeting of the Shareholders of
Elegant Floriculture & Agrotech (India) Limited held on
Tuesday, 27th August, 2024 at 12:30 p.m.
through Video Conferencing ("VC").

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 e-voting at the Annual General Meeting (AGM) and ascertaining the requisite majority on the voting carried out on the resolutions contained in the Notice (hereinafter referred to as "the resolutions") dated 1st August, 2024, of the 31st Annual General Meeting as per the provisions of Section 108 of the Companies Act, 2013, read with Rules 20 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 e-voting at the meeting.

My responsibility as Scrutinizer for the remote e-voting and e-voting at the AGM is to ensure that the voting process both through remote e-voting and e-voting at the AGM 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 31st Annual General Meeting based on the report generated from the electronic platform provided by Link Intime India Private Limited (LI IPL), the authorized agency to provide remote e-voting facility and e-voting at the Meeting, engaged by the Company.

I submit my report as under:

1. The Company had sent the Notice of the 31st Annual General Meeting on Saturday, 3rd August, 2024 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 31st Annual General Meeting. The Company had engaged the services of Link Intime India Private Limited (LIPL) 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. 20th August, 2024 were entitled to vote on the resolutions.
4. The remote e-voting period commenced from Saturday, August 24, 2024 at 09.00 a.m. and ended on Monday, August 26, 2024 at 05.00 p.m.
5. All electronic votes received up to 05.00 p.m. on Monday, August 26, 2024 being the last date and time fixed by the Company for receipt of electronic votes, were considered for my scrutiny.
6. The members who did not cast their vote through remote e-voting were given the facility of e-voting at the AGM. The Company had engaged the services of Link Intime India Private Limited (LIPL) to facilitate the e-voting at the AGM.
7. 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 Link Intime India Private Limited (LIPL)
8. The combined result of the remote e-voting and e-voting at the AGM 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, 2024 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	50	1325929	100.00
E-voting at the AGM	0	0	0.00
Total	50	1325929	100.00

(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	0.00
E-voting at the AGM	0	0	0.00
Total	0	0	0.00



(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
E-voting at the AGM	0	0
Total	0	0

Resolution No. : 2
Nature of Resolution : Ordinary Resolution
Subject Matter : To appoint a director in place of Mr. Mangesh Parashram Gadakh (holding DIN 09736469) who retires by rotation and being eligible, offers himself 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	50	1325929	100.00
E-voting at the AGM	0	0	0.00
Total	50	1325929	100.00

(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	0.00
E-voting at the AGM	0	0	0.00
Total	0	0	0.00

(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
E-voting at the AGM	0	0
Total	0	0

Resolution No. : 3
Nature of Resolution : Ordinary Resolution
Subject Matter : Increase in Authorised Share Capital of the Company and consequent alteration of Memorandum of Association

(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	50	1325929	100.00
E-voting at the AGM	0	0	0.00
Total	50	1325929	100.00



(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	0.00
E-voting at the AGM	0	0	0.00
Total	0	0	0.00

(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
E-voting at the AGM	0	0
Total	0	0

Resolution No. : 4
Nature of Resolution : Special Resolution
Subject Matter : Raising of funds through issue of Warrants convertible into Equity Shares on Preferential Allotment basis to the Individual Investors - Non-Promoters- Public Category for cash.

(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	50	1325929	100.00
E-voting at the AGM	0	0	0.00
Total	50	1325929	100.00

(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	0.00
E-voting at the AGM	0	0	0.00
Total	0	0	0.00

(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
E-voting at the AGM	0	0
Total	0	0



Resolution No. : 5
Nature of Resolution : Ordinary Resolution
Subject Matter : Appointment of Mr. Vijaykumar Babulal Soni (holding DIN 10641998) 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	50	1325929	100.00
E-voting at the AGM	0	0	0.00
Total	50	1325929	100.00

(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	0.00
E-voting at the AGM	0	0	0.00
Total	0	0	0.00

(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
E-voting at the AGM	0	0
Total	0	0

Resolution No. : 6
Nature of Resolution : Ordinary Resolution
Subject Matter : Appointment of Mrs. Nilamben Vipulbhai Suthar (holding DIN 10651081) 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	50	1325929	100.00
E-voting at the AGM	0	0	0.00
Total	50	1325929	100.00

(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	0.00
E-voting at the AGM	0	0	0.00
Total	0	0	0.00



(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
E-voting at the AGM	0	0
Total	0	0

Resolution No. : 7

Nature of Resolution : Ordinary Resolution

Subject Matter : Appointment of Mr. Monil Navinchandra Vora (holding DIN 09627136) 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	50	1325929	100.00
E-voting at the AGM	0	0	0.00
Total	50	1325929	100.00

(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	0.00
E-voting at the AGM	0	0	0.00
Total	0	0	0.00

(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
E-voting at the AGM	0	0
Total	0	0

Resolution No. : 8

Nature of Resolution : Ordinary Resolution

Subject Matter : Appointment of Mr. Gaurang Kanubhai Patel (holding DIN 08662669) 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	50	1325929	100.00
E-voting at the AGM	0	0	0.00
Total	50	1325929	100.00



(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	0.00
E-voting at the AGM	0	0	0.00
Total	0	0	0.00

(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
E-voting at the AGM	0	0
Total	0	0

Resolution No. : 9

Nature of Resolution : Ordinary Resolution

Subject Matter : Appointment of Mr. Sameerbeg Rajakbheg Mirza (holding DIN 09768914) 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	50	1325929	100.00
E-voting at the AGM	0	0	0.00
Total	50	1325929	100.00

(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	0.00
E-voting at the AGM	0	0	0.00
Total	0	0	0.00

(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
E-voting at the AGM	0	0
Total	0	0



Resolution No. : 10
Nature of Resolution : Ordinary Resolution
Subject Matter : Appointment of Mr. Hardik Dineshbhai Trivedi (holding DIN 08080001) 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	50	1325929	100.00
E-voting at the AGM	0	0	0.00
Total	50	1325929	100.00

(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	0.00
E-voting at the AGM	0	0	0.00
Total	0	0	0.00

(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
E-voting at the AGM	0	0
Total	0	0

Resolution No. : 11
Nature of Resolution : Ordinary Resolution
Subject Matter : Reclassification of persons forming part of the Promoter / Promoter Group from 'Promoter & Promoter Group Category' to 'Public Category'

(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	39	76330	100.00
E-voting at the AGM	0	0	0
Total	39	76330	100.00

(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	0.00
E-voting at the AGM	0	0	0.00
Total	0	0	0.00



(iii) Invalid votes:

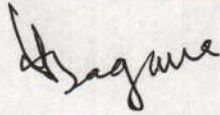
Mode	Total number of members whose votes were declared invalid	Total number of votes cast by them
Remote E-Voting	0	0
E-voting at the AGM	0	0
Total	0	0

Based on the foregoing, the resolution no.(s) 1 to 11 except Resolution No. 4 shall be deemed to have been passed with requisite majority as Ordinary Resolution.

Resolution No. 4 shall be deemed to have been passed with requisite majority as a Special Resolution.

The electronic data and all other relevant records relating to the remote e-voting and voting at the AGM 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 : F005443F001064358
Date : 28th August, 2024
Place : Mumbai

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

Mangesh Parashram Gadakh
DIN: 09736469
Whole-time Director

Date: 28th August, 2024
Place: Mumbai