

FLORA CORPORATION LIMITED

CIN: L01403TG1988PLC154725

Registered Office: Plot No.57, Text Book Colony, Secunderabad, 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:** 04066667477

Date: 25.09.2023

To
BSE Limited
Corporate office
Phiroze Jeejeebhoy towers,
Dalal Street
Mumbai-400001

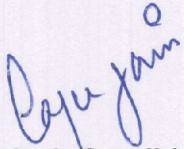
Sub: Submission of proceedings of the 35th Annual General Meeting of Flora Corporation Limited held on 25th September, 2023.

In respect to the above captioned subject we would like to bring to your kind notice that the 35th Annual General meeting of the members of Flora Corporation Limited was held on Monday, the 25th day of September, 2023 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
Whole-Time Director & CFO
DIN: 02120813

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SUMMARY OF THE PROCEEDINGS OF THE 35TH ANNUAL GENERAL MEETING

The 35th Annual General Meeting of the Members of Flora Corporation Limited commenced at 12:00 noon on Monday, 25th September, 2023 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").

DIRECTORS/KMP PRESENT IN THE MEETING:

Sl. No.	Name of Director/ KMP	Designation
1.	Rajesh Gandhi	Whole Time Director and CFO
2.	Padamkumar Jabbarchand Gandhi	Non-Executive-Independent Director
3.	Nikita Dinesh Bhatia	Company Secretary cum Compliance Officer

OTHER REPRESENTATIVES PRESENT IN THE MEETING:

Sl. No.	Name of the officials	Designation
1.	Sapna Toshniwal	Proprietor of M/s Sapna Toshniwal & Co, Chartered Accountants, Statutory Auditor
2.	Piyush Gandhi	Proprietor of M/s Piyush Gandhi & Associates, Company Secretaries, Secretarial Auditor

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 35th 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 35th AGM Notice and Annual Report for the financial year 2022-23 have already been sent to the members whose email ids were registered with the Company/RTA or Depository Participants. With the permission of

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members, the Notice convening the 35th 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:

As per the Circulars issued by MCA 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.

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 has 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 for the Financial Year ended March 31, 2023 and the reports of Board of Directors and Auditors thereon

Item 2- To re-appoint Mrs. Inturi Bramaramba (DIN: 08117184), who retires by rotation as a Director at this Annual General Meeting and being eligible seeks re-appointment

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Item 3- To consider and appoint M/s Sapna Toshniwal & Co, Chartered Accountants as Statutory Auditors of the Company.

Special Business:

Item 4- To consider and approve transactions with Related Parties under section 188 of the Companies Act, 2013

Item 5- Re-Appointment of Mr. Rajesh Gandhi as Whole-Time Director of the Company

The Company Secretary then invited the members to seek clarifications, if any, and offer their comments. No Clarifications were sought by any shareholder.

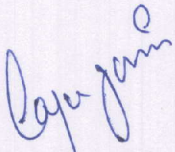
The Company Secretary then thanked the members for the active participation in the meeting and declared the conclusion of the business part of the meeting.

The Meeting concluded at 12.25 PM with a vote of thanks to the Chair.

Thanking You

Yours Faithfully

For Flora Corporation Limited



Rajesh Gandhi
Whole-Time Director & CFO
DIN: 02120813