

FLORA CORPORATION LIMITED
(FORMERLY KNOWN AS ROYCE MARINE PRODUCTS LIMITED)
CIN: L01403AP1988PLC008419

To

The Secretary,
BSE,
Phiroze Jeejeebhoy Towers,
Dalal Street,
MUMBAI- 400 001.

Dated 30th Sept 2020

Scrip Code; FLORACORP Scrip no: 540267 ISIN: INE318U01016

Dear Sir,

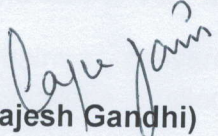
Reg: Proceedings for the 32nd Annual General Meeting

We hereby submit the proceedings of the 32nd Annual General Meeting of the Company held on September 29th, 2020 through Video conferencing (VC)/ Other Audio Visual Means (OVAM) facility provided by Aarthi Consultants Private Limited (our RTA) as per the guidelines of Ministry of Corporate Affairs and in compliance with the applicable provisions of the Companies Act 2013, rules framed thereunder and the SEBI LODR.

Please take the same on record.

Yours faithfully,

For **FLORA CORPORATION LIMITED**


(Rajesh Gandhi)

Wholetime Director

DIN:02120813



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Report of disclaimer, the Auditors Report and the report of the Secretarial Report

Fair Summary of proceedings of the Annual General Meeting of the Company held on September 29, 2020, commenced at 03.30 PM through Video Conferencing (VC)/Other Audio Visual Means (OVAM)

Asst. Company Secretary of the company welcomed the shareholders who have joined the Annual General Meeting of the Company through Video Conferencing (VC)/Other Audio-Visual Means (OVAM). Thereafter confirmed the requisite quorum (Attendance; 28) for the meeting was present and accordingly Chairman (Mr. Rajesh Gandhi) called the meeting to order and commenced the 32nd Annual General Meeting of the Company.

Asst. Company Secretary made for announcements to Shareholders with respect to participation through VC/OVAM, dispatch of Notice & Annual Report through electronic mode, provision for e-Voting at the AGM through CDSL Platform, Q & A session and other general announcements.

Chairman initiated the Roll Call of the Directors Present and introduced themselves with their respective locations,

Mr. Raja Singh, Mr Padam Kumar Gandhi (PRESENT)

The Secretarial Auditor was also present.

Asst. Company Secretary has further informed that in compliance with the circulars issued by the Ministry of Corporate Affairs and the Provisions of the Companies Act, 2013, SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015, the Annual General Meeting of the Company being held through VC/OVAM, without the physical presence of the members at a common venue.

Chairman noted that Company has taken all feasible efforts in the current environment to enable the members to participate in the meeting through VC/OVAM and also to vote at the AGM.

Chairman delivered his welcome address briefly touched on the macro economic conditions, challenges faced by the Company, performance of the Company.

The Notice convening the 32nd Annual General Meeting and the Audit Report were taken as read. Chairman further informed that since the Auditor's Report on the financial statements for the financial year ended March 31, 2020 and Secretarial Audit Report did not contain any qualifications, reservations, observations, adverse

Registered Office: 818 and 834, Bodduvaniapalem Village, Korsipadu Mandal, Prakasham-523212
Corporate Office: H.No.14-8-346/1B, Ground Floor, Jummerat Bazar, Hyderabad-500012.
Email: csfloracorp@gmail.com.



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remarks or disclaimer, the Auditors Report and the report of the Secretarial Report for the year ended March 31,2020 were taken as read.

Mr Raja Singh , Director was called upon to elobarate financial figures for the FY 2019-20 to the shareholders. As the technical connection of Mr Raja Singh was improper/difficulty, the Asst Company Secretary has read the same.

Thereafter the Q& A session was taken up and the Members who had registered themselves as speakers were not present in the meeting and no other speaker has raised any questions, the Q A session has ended.

Chairman also informed that Mr Piyush Gandhi (ACS: 54730) of M/s Piyush Gandhi and Associates, Company Secretaries, Hyderabad was appointed as Scrutinizer to scrutinize the e-Voting Process in a fair and transparent manner. Further the voting results would be announced within 48 hours and the results will be updated on the website of BSE and company website.

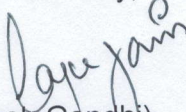
Secretarial Auditor informed that pursuant to the relevant provisions of the Companies Act, 2013, the rules made thereunder and the SEBI LODR, the Company has engaged the Services of CDSL for providing remote e-voting facility and e-Voting at AGM to all the members for casting their votes electronically. Further Secretarial Auditor informed that the remote e_Voting process was completed at 5.00 PM on 28th September and e-Voting at AGM would be available in CDSL website up to 15 minutes from the conclusion of AGM.

Mr Padam Kumar Gandhi, Director proposed Vote of thanks.

Chairman thanked the shareholders for attending the 22nd AGM of the Company and meeting concluded at 04.05 PM

Please take on record of the same.

Yours faithfully,


(Rajesh Gandhi)



CFO & Wholetime Director

Flora Corporation Limited

DIN:02120813