

Elegant Floriculture & Agrotech (India) Limited

101, Sagarika, 89, Juhu Tara Road,
Santacruz (W), Mumbai - 400 049.
T. : +91-22-6708 4881 / 4882 / 4883
E. : elegantflora2012@gmail.com • www.elegantflora.in

Date: 22nd June, 2022

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, 22nd June, 2022

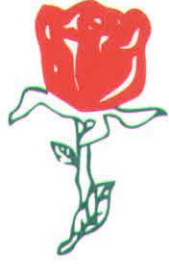
Dear Sir / Madam,

We would like to inform you that the meeting of the Board of Directors of **Elegant Floriculture & Agrotech (India) Limited** was held on **Wednesday, 22nd June, 2022 at 04:00 p.m.** at the Registered Office of the Company situated at 101, Sagarika CHS Ltd., Plot No. 89, Juhu Tara Road, Opp. Palm Grove Hotel, Santacruz (West), Mumbai - 400 049 and transacted the following business:

1. The Board of Directors of the Company have appointed Mr. Umeshbhai Rasiklal Gor (holding DIN 08845586) as an Additional Director (Independent Non-Executive) of the Company w.e.f. 22nd June, 2022;
2. The Board of Directors of the Company have accepted the resignation of Mr. Ashokkumar Jaikran Banka (holding DIN 01640907) from the directorship of the Company w.e.f. the close of business hours of 22nd June, 2022;
3. The Board of Directors of the Company has approved the Directors' Report for the financial year ended 31st March, 2022 along with annexures;
4. The Board of Directors of the Company has decided that the 29th Annual General Meeting (AGM) of the members of the Company will be held on Tuesday, 19th July, 2022 at 10:30 a.m. at Juhu Club Millennium, A1 Gulmohar Road, JVPD Scheme, Vile Parle (West), Mumbai - 400 049 and accordingly the notice convening the 29th 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 July 13, 2022 to July 19, 2022 (both days inclusive);



CIN No. L01110MH1993PLC073872



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6. The Board of Directors of the Company has fixed Tuesday, July 12, 2022 as the "Cut-off date" for the purpose of e-voting for the 29th 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 29th Annual General Meeting of the Company.

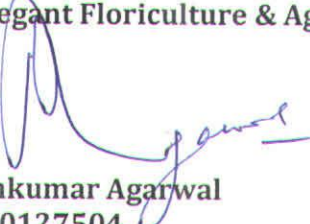
The meeting commenced at 04:00 p.m. and concluded at 05:00 p.m.

Kindly take the same on your records.

Thanking you.

Yours faithfully,

For Elegant Floriculture & Agrotech (India) Limited


Pawankumar Agarwal
DIN: 00127504
Director

