

# Elegant Floriculture & Agrotech (India) Limited

101, Sagarika CHS Ltd., Plot No. 89, Juhu Tara Road,  
Santacruz (W), Mumbai - 400 049. Tel. : 6708 4881 / 82 / 83  
Email : elegantflora2012@gmail.com

Date: 1<sup>st</sup> October, 2020

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 27<sup>th</sup> Annual General Meeting (AGM) alongwith the Scrutinizers Report.**

Dear Sir,

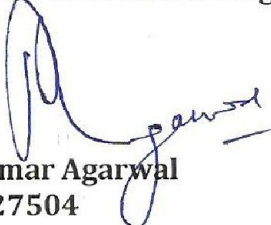
This is to inform that the 27<sup>th</sup> Annual General Meeting (AGM) of the Company was held on Tuesday, 29<sup>th</sup> September, 2020 at 11:30 a.m. at the Registered Office of the Company at 101, Sagarika CHS Ltd., Plot No. 89, Juhu Tara Road, Opp. Palm Grove Hotel, Santacruz (West), Mumbai - 400 049.

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 E-voting and Poll alongwith the Consolidated Scrutinizer's Report relating to voting by remote e-voting and voting through polling papers at the meeting.

Please take the same on your record.

Thanking You.  
Yours faithfully,

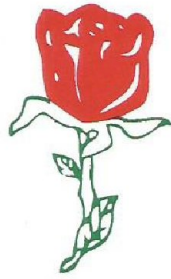
**For Elegant Floriculture & Agrotech (India) Limited**

  
**Pawankumar Agarwal**  
DIN: 00127504  
Director



Encl: as above

CIN No. L01110MH1993PLC073872



# Elegant Floriculture & Agrotech (India) Limited

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## VOTING RESULTS - 26<sup>TH</sup> ANNUAL GENERAL MEETING

Name of the Company	Elegant Floriculture & Agrotech (India) Limited
Date of the AGM	29 <sup>th</sup> September, 2020
Total No. of Shareholders as on record date	5218
No. of Shareholders present in the meeting either in person or through proxy: Promoters and Promoters Group: Public:	13 24
No. of Shareholders attended the meeting through video conferencing: Promoters and Promoters Group: Public:	N.A. N.A.

### AGENDA WISE DISCLOSURE

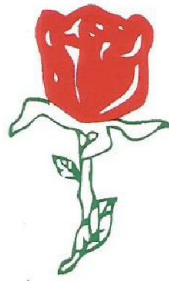
#### Resolution No. 1:

<b>Description of the Resolution</b>				Adoption of Audited Financial Statements of the Company for the financial year ended 31 <sup>st</sup> March, 2020 together with the report of Directors' and Auditors' thereon.				
<b>Resolution Required:</b>				Ordinary				
<b>Whether Promoter/Promoter Group are interested</b>				No				
Category	Mode of Voting	Total No. of shares held	No. of votes polled	% of votes Polled on outstanding shares	No. of Votes - in favour	No. of Votes - against	% of Votes in favour on votes polled	% of Votes in against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
<b>Promoter and Promoter Group</b>	E-Voting	1510792	1472707	97.4791	1472707	0	100.0000	0.0000
	Poll		38085	2.5209	38085	0	100.0000	0.0000
	<b>Total</b>		<b>1510792</b>	<b>100.0000</b>	<b>1510792</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
<b>Public Institutions</b>	E-Voting	38500	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>	<b>0.0000</b>
<b>Public Non Institutions</b>	E-Voting	18450708	1524	0.0083	1524	0	100.0000	0.0000
	Poll		5307671	28.7668	5307671	0	100.0000	0.0000
	<b>Total</b>		<b>5309195</b>	<b>28.7750</b>	<b>5309195</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
<b>Total</b>		<b>20000000</b>	<b>6819987</b>	<b>34.0999</b>	<b>6819987</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>

The aforesaid resolution has been passed with requisite majority.



CIN No. L01110MH1993PLC073872



# Elegant Floriculture & Agrotech (India) Limited

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## Resolution No. 2:

Description of the Resolution				Reappointment of Mrs. Kalpana Pawankumar Agarwal (holding DIN 00127514) as a Director who retires by rotation				
Resolution Required:				Ordinary				
Whether Promoter/Promoter Group are interested				Yes				
Category	Mode of Voting	Total No. of shares held	No. of votes polled	% of votes Polled on outstanding shares	No. of Votes - in favour	No. of Votes - against	% of Votes in favour on votes polled	% of Votes in against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	1510792	1472707	97.4791	1472707	0	100.0000	0.0000
	Poll		38085	2.5209	38085	0	100.0000	0.0000
	<b>Total</b>		<b>1510792</b>	<b>100.0000</b>	<b>1510792</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public Institutions	E-Voting	38500	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>	<b>0.0000</b>
Public Non Institutions	E-Voting	18450708	1524	0.0083	1524	0	100.0000	0.0000
	Poll		5307671	28.7668	5307671	0	100.0000	0.0000
	<b>Total</b>		<b>5309195</b>	<b>28.7750</b>	<b>5309195</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
<b>Total</b>		<b>20000000</b>	<b>6819987</b>	<b>34.0999</b>	<b>6819987</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>

The aforesaid resolution has been passed with requisite majority.

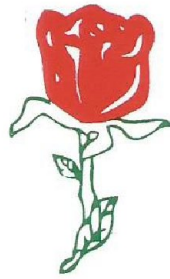
## Resolution No. 3:

Description of the Resolution				Appointment of Mr. Nareshkumar Basudev Agarwal (holding DIN 00420966) as a Director designated as Whole-time Director of the Company				
Resolution required				Ordinary				
Whether Promoter/Promoter Group are interested				Yes				
Category	Mode of Voting	Total No. of shares held	No. of votes polled	% of votes Polled on outstanding shares	No. of Votes - in favour	No. of Votes - against	% of Votes in favour on votes polled	% of Votes in against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	1510792	1472707	97.4791	1472707	0	100.0000	0.0000
	Poll		38085	2.5209	38085	0	100.0000	0.0000
	<b>Total</b>		<b>1510792</b>	<b>100.0000</b>	<b>1510792</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public Institutions	E-Voting	38500	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>	<b>0.0000</b>
Public Non Institutions	E-Voting	18450708	1524	0.0083	1524	0	100.0000	0.0000
	Poll		5307671	28.7668	5307671	0	100.0000	0.0000
	<b>Total</b>		<b>5309195</b>	<b>28.7750</b>	<b>5309195</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
<b>Total</b>		<b>20000000</b>	<b>6819987</b>	<b>34.0999</b>	<b>6819987</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>

The aforesaid resolution has been passed with requisite majority.



CIN No. L01110MH1993PLC073872



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Email : elegantflora2012@gmail.com

## Resolution No. 4:

Description of the resolution				Appointment of Mr. Aakash Nareshkumar Agarwal (holding DIN 00952156) 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	No. of Votes - in favour	No. of Votes - against	% of Votes in favour on votes polled	% of Votes in against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	1510792	1472707	97.4791	1472707	0	100.0000	0.0000
	Poll		38085	2.5209	38085	0	100.0000	0.0000
	<b>Total</b>		<b>1510792</b>	<b>100.0000</b>	<b>1510792</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public Institutions	E-Voting	38500	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>	<b>0.0000</b>
Public Non Institutions	E-Voting	18450708	1524	0.0083	1524	0	100.0000	0.0000
	Poll		5307671	28.7668	5307671	0	100.0000	0.0000
	<b>Total</b>		<b>5309195</b>	<b>28.7750</b>	<b>5309195</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
<b>Total</b>		<b>20000000</b>	<b>6819987</b>	<b>34.0999</b>	<b>6819987</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>

The aforesaid resolution has been passed with requisite majority.

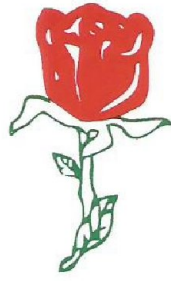
## Resolution No. 5:

Description of the resolution				Appointment of Mrs. Neha Ankur Agarwal (holding DIN 03520989) 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	No. of Votes - in favour	No. of Votes - against	% of Votes in favour on votes polled	% of Votes in against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	1510792	1472707	97.4791	1472707	0	100.0000	0.0000
	Poll		38085	2.5209	38085	0	100.0000	0.0000
	<b>Total</b>		<b>1510792</b>	<b>100.0000</b>	<b>1510792</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public Institutions	E-Voting	38500	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>	<b>0.0000</b>
Public Non Institutions	E-Voting	18450708	1524	0.0083	1524	0	100.0000	0.0000
	Poll		5307671	28.7668	5307671	0	100.0000	0.0000
	<b>Total</b>		<b>5309195</b>	<b>28.7750</b>	<b>5309195</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
<b>Total</b>		<b>20000000</b>	<b>6819987</b>	<b>34.0999</b>	<b>6819987</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>

The aforesaid resolution has been passed with requisite majority.



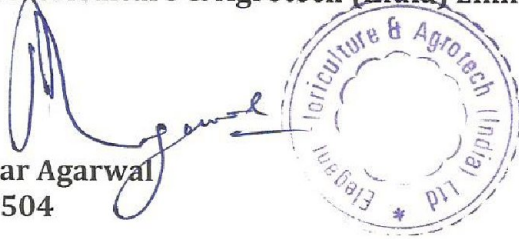
CIN No. L01110MH1993PLC073872



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Santacruz (W), Mumbai - 400 049. Tel. : 6708 4881 / 82 / 83  
Email : elegantflora2012@gmail.com

**For Elegant Floriculture & Agrotech (India) Limited**



**Pawankumar Agarwal**  
**DIN: 00127504**  
**Director**

CIN No. L01110MH1993PLC073872

Plant : Village : MoujeKashal, • Taluka : Maval, Vadgaon, • Dist. : Pune



*N. Bagaria & Associates*  
Company Secretaries

Shah Arcade 1, A Wing,  
1st Floor, Rani Sati Road,  
Near Western Express Highway,  
Malad (E), Mumbai – 400 097.  
Phone: 022 2888 4504/10  
Fax : 022 2888 1721  
E-mail : n\_bagaria@hotmail.com

CONSOLIDATED SCRUTINIZER'S REPORT

To,  
The Chairman,  
27<sup>th</sup> Annual General Meeting of the Shareholders of  
**Elegant Floriculture & Agrotech (India) Limited** held on  
29<sup>th</sup> September, 2020 at 11:30 a.m. at  
101, Sagarika CHS Ltd, Plot No. 89,  
Juhu Tara Road, Opp. Palm Grove Hotel,  
Santacruz (West), Mumbai - 400 049.

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 polling papers voting at the AGM venue and ascertaining the requisite majority on the voting carried out on the resolutions contained in the Notice (hereinafter referred to as "the resolutions") dated 3<sup>rd</sup> September, 2020, of the Annual General Meeting as per the provisions of Sections 108 and 109 of the Companies Act, 2013, read with Rules 20 and 21(2) 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 by remote e-voting and voting through polling papers at the meeting. My responsibility as Scrutinizer for the e-voting and use of polling papers at the AGM is to ensure that the voting process both through remote e-voting and voting by use of polling papers at the meeting 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 based on report generated from the electronic platform provided by National Securities Depository Limited (NSDL), the authorized agency to provide remote e-voting facility, engaged by the Company and voting by use of polling papers at the meeting.



**I submit my report as under:**

1. After the time fixed for closing of poll by the Chairman, the ballot box kept for polling were locked in my presence with due identification marks placed by me.
2. The locked ballot box was subsequently opened in my presence along with two witnesses who are not in employment of the Company and poll papers were diligently scrutinized. The poll papers were reconciled with the records maintained by the Company/ Registrar and Transfer Agents of the Company and the authorizations/proxies lodged with the Company.
3. I did not find any poll papers invalid.
4. The e-voting results with details of equity 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 National Securities Depository Limited (NSDL) i.e. (www.evoting.nsdl.com).
5. The combined result of the Poll and remote e-voting 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 31<sup>st</sup> March, 2020 together with the report of 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	24	1474231	21.62
Physical Poll	25	5345756	78.38
Total	49	6819987	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
Physical Poll	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
Physical Poll	0	0
Total	0	0

Resolution No. : 2  
Nature of Resolution : Ordinary Resolution  
Subject Matter : Re-appointment of Mr. Kalpana Pawankumar Agarwal (holding DIN 00127514) as a Director who retires by rotation

(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	24	1474231	21.62
Physical Poll	25	5345756	78.38
Total	49	6819987	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
Physical Poll	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
Physical Poll	0	0
Total	0	0





Resolution No. : 3  
Nature of Resolution : Ordinary Resolution  
Subject Matter : Appointment of Mr. Nareshkumar Basudev Agarwal (holding DIN 00420966) as a Director designated as Whole-time 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	24	1474231	21.62
Physical Poll	25	5345756	78.38
Total	49	6819987	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
Physical Poll	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
Physical Poll	0	0
Total	0	0

Resolution No. : 4  
Nature of Resolution : Ordinary Resolution  
Subject Matter : Appointment of Mr. Aakash Nareshkumar Agarwal (holding DIN 00952156) 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	24	1474231	21.62
Physical Poll	25	5345756	78.38
Total	49	6819987	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
Physical Poll	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
Physical Poll	0	0
Total	0	0

Resolution No. : 5  
Nature of Resolution : Ordinary Resolution  
Subject Matter : Appointment of Mrs. Neha Ankur Agarwal (holding DIN 03520989) 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	24	1474231	21.62
Physical Poll	25	5345756	78.38
Total	49	6819987	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
Physical Poll	0	0	0.00
Total	0	0	0.00

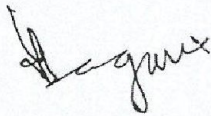


(iii) Invalid votes:

Mode	Total number of members whose votes were declared invalid	Total number of votes cast by them
Remote E-Voting	0	0
Physical Poll	0	0
Total	0	0

The electronic data and all other relevant records relating to the poll and remote e-voting 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

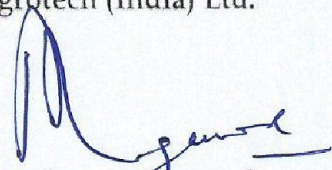


Narottam Bagaria  
Partner

Membership No.: F5443  
C. P. No: 4361  
UDIN: F005443B000825823

Place: Mumbai  
Date: 30<sup>th</sup> September, 2020

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



Pawankumar Agarwal  
DIN: 00127504  
Director

Place: Mumbai  
Date: 30<sup>th</sup> September, 2020