

FLORA CORPORATION LIMITED

(FORMERLY ROYCE MARINE PRODUCTS LIMITED)

CIN: L01403AP1988PLC008419

Registered Office: 818 and 834, Bodduvanipalem Village, Korsipadu Mandal, Prakasham-523212

Date: 30-Sep-2019

To,
The General Manager,
Department of Corporate Services,
BSE Limited, Phiroze Jeejeebhoy Towers,
Dalal Street, M Samchar Marg
Mumbai-400001

Dear Sir/Madam,

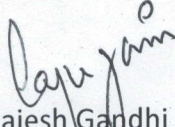
**Sub: Proceedings of the 31st Annual General Meeting of the Company Held on
September 30th, 2019.**

Ref: Scrip Code: Flora Corporation Limited- 540267

Pursuant to Regulation 30 read with Part A of Schedule III of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, we enclose herewith the summary of the proceedings of the 31st Annual General Meeting of the Company held on Monday, 30th September, 2019 at 04:00 P.M at the registered office of the Company at Sy. No: 818 & 834, Bodduvanipalem Village, Korsipadu Mandal, Prakasham District, Andhra Pradesh-523212.

You are requested to kindly take above information on records.

Thanking You
Yours Faithfully
For Flora Corporation Limited


Rajesh Gandhi
Director
02120813



Corporate Office: H.No:14-8-346/1B, Ground Floor, Jumnerat Bazar, Hyderabad-500012

Email: csfloracorp@gmail.com

Website: www.floracorporation.com

SUMMARY OF THE PROCEEDINGS OF 31ST ANNUAL GENERAL MEETING.

Pursuant to Regulation 30 read with Part A of Schedule III of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, it is hereby informed that the 31st Annual General Meeting of the Company was duly held on Monday, 30th September, 2019 at 04:00 P.M at the registered office of the Company at Sy. No: 818 and 834, Bodduvanipalem Village, Korsiapdu Mandal, Prakasham District, Andhra Pradesh-523212.

Mr. Padamkumar Jabbarchand Gandhi, Director took the chair and called the meeting in order as the requisite quorum was present.

Director's Present at the meeting:

1. Mr. Rajesh Gandhi
2. Mr. Padamkumar Jabbarchand Gandhi
3. Mr. B Raja Singh

Secretarial Auditor and Scrutinizer: Ch. Veeranjanyulu, Partner, M/s. VCSR & Associates
Practising Companies Secretaries

Statutory Auditors : CA. Mulraj D.Gala,
Proprietor, M/s. Mulraj D Gala, Chartered Accountant

The Chairman welcomed all the shareholders present in the meeting to the 31st Annual General Meeting of the company. The Chairman introduced the directors and auditors present on the dias. With the consent of the members present, the notice convening the 31st Annual General Meeting, the report of Board of Director's and Accounts for the financial year ended March 31, 2019 were taken as read. As there were no qualifications in the Audit report, it was not required to be read.

The chairman informed the members that the company had extended the facility of remote e-voting facility to its members in respect of the resolutions to be passed at the meeting. The remote e-voting facility was available from September 27th, 2019 09:00 A.M till September 29th, 2019, 05:00 P.M.

The Chairman informed that the members who were present at the meeting and had not cast their votes electronically, could cast their votes through polling papers available with the Scrutinizer.

He further informed the shareholders that Mr. Ch. Veeranjanyulu, Practicing Company Secretary had been appointed as scrutinizer to scrutinize the remote e-voting and polling process.

Ch. Veeranjanyulu



All the below items of business, as set out in the Notice of AGM dated 04th September, 2019, were transacted at the meeting:

Sl.No	Resolution	Type of Resolution
1.	To receive, consider and adopt the audited Balance sheet as on 31st March, 2019 and Statement Profit & Loss and Cash Flow Statement for the year ended on that date, together with all schedules and notes attached thereto, along with the report of Directors and Auditors thereon.	Ordinary
2.	To re-appoint M/s. Mulraj D Gala as Statutory Auditor of the Company for a term of five years commencing from the conclusion of this Annual General Meeting till the conclusion of 36 th Annual General Meeting of the Company.	Ordinary
3.	To appoint Mr. Rajesh Gandhi (DIN: 02120813) as Non-Executive Non-Independent Director of the Company	Ordinary
4.	To appoint Mr. B Raja Singh (DIN: 08421343) as Independent Director of the Company	Ordinary

With the permission of the chair, members addressed the meeting, gave their suggestions and sought clarifications on the company's accounts and businesses. The Chairman responded to the queries of the members and provided clarifications.

The chairman announced the commencement of casting of votes and completion of voting. The chairman announced that the scrutinizer will submit his report on voting after considering the results of remote e-voting and the results as required under Regulation 44 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 will be informed to the stock exchanges.

The Chairman then proposed a vote of thanks. The meeting was concluded by 05:30 P.M.

Kindly take this intimation on record.

Thanking You

Yours Faithfully

For Flora Corporation Limited


Rajesh Gandhi

Director

(DIN02120813)

