

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: 30th September, 2019

To,
BSE Limited
Corporate Relation Department,
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai - 400 001.

Script Code: 526473

Ref: Disclosure under Regulation 30(2) - Schedule III - Part A (13) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Sub: Proceedings of the 26th Annual General Meeting (AGM) held on Monday, 30th September, 2019.

Dear Sir,

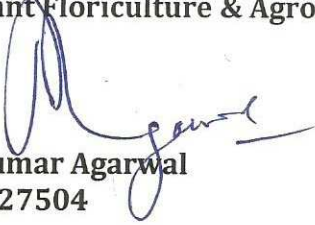
The 26th Annual General Meeting of Elegant Floriculture & Agrotech (India) Limited was held on Monday, 30th September, 2019 at 11:30 a.m. at the registered office of the Company at 101, Sagarika CHS Ltd., Plot No. 89, Juhu Tara Road, Opp. Palm Grove Hotel, Santacruz (West), Mumbai - 400 049.

Pursuant to Regulation 30(2) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby furnish the proceedings of the 26th Annual General Meeting of the Company.

Please take the same on your record.

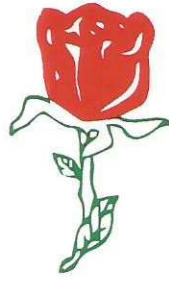
Thanking You.

Yours faithfully,
For Elegant Floriculture & Agrotech (India) Limited


Pawankumar Agarwal
DIN: 00127504
Director



Encl: as above



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PROCEEDINGS OF 26TH ANNUAL GENERAL MEETING (AGM) HELD ON MONDAY, 30TH SEPTEMBER, 2019.

The 26th Annual General Meeting of the Company was held on Monday, 30th September, 2019 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 - 400049.

Mr. Pawankumar Agarwal chaired the meeting. As the requisite quorum was present, Chairman called the meeting to order. He further declared that the Register of Directors' shareholding was available for inspection and would remain open till the end of the Meeting. Auditor's Report was accepted as read.

The Chairman briefed the members on the performance and future plans of the Company. He informed that, in accordance with the provisions of Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014 and the Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company provided remote e-voting facility to its members to vote on the matters transacted at the 26th Annual General Meeting. Further, to facilitate the voting at AGM to the members present thereat and did not cast their vote earlier through remote e-voting, the Company provided polling papers to enable them to vote in respect of items of business as set out in the Notice of the 26th Annual General Meeting.

CS Narottam Bagaria, Partner, N. Bagaria & Associates, Practicing Company Secretaries, Mumbai was appointed as Scrutinizer for the remote e-voting process and conducting the Poll by way of polling papers.

The following business was transacted at the Annual General Meeting:

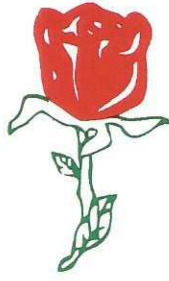
Item # 1, Adoption of Audited Financial Statements:

"RESOLVED THAT the Audited Financial Statements of the Company for the financial year ended 31st March, 2019 together with the report of Directors' and Auditors' thereon as placed before this meeting be and are hereby approved and adopted."

Mr. Pawankumar Agarwal stepped down from the chair as he is interested director in the resolution. Mr. Sheo Ram Agarwal was requested to take the chair.



CIN No. L01110MH1993PLC073872



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Item # 2, Reappointment of Mr. Pawankumar Agarwal (DIN 00127504) as a Director who retires by rotation:

“RESOLVED THAT Mr. Pawankumar Agarwal (holding DIN 00127504), who retires by rotation, be and is hereby reappointed as Director of the Company.”

Item # 3, Re-appointment of Mr. Rajkumar Agarwal (DIN 00127496) as a Whole-time Director of the Company

“RESOLVED THAT pursuant to provisions of Sections 2(94), 196, 197, 198 and 203 read with Schedule V and other applicable provisions, if any, of the Companies Act 2013, (including any statutory modifications or re-enactment(s) thereof, for the time being in force) and Companies (Appointment and Remuneration of Managerial Personnel) Rules, 2014 and Articles of Association of the Company, the consent of the members of the Company be and is hereby accorded for re-appointment of Mr. Rajkumar Agarwal (holding DIN 00127496) as a Whole-time Director of the Company without any remuneration for a period of three years whose period of office is liable to determination by rotation w.e.f. 23rd March, 2019.

RESOLVED FURTHER THAT Mr. Pawankumar Agarwal (holding DIN 00127504) Director of the Company, be and is hereby authorised to digitally sign and file the necessary e-forms in this regard with the Registrar of Companies, Maharashtra, Mumbai and to do all such actions, matters, writings and things which may be required to implement the above resolution.”

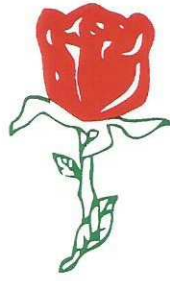
Mr. Sheo Ram Agarwal requested Mr. Pawankumar Agarwal to resume the Chair.

Item # 4, Re-appointment of Mr. Sheo Ram Agarwal (holding DIN 00401760) as an Independent Director of the Company for a further term of five consecutive years

“RESOLVED THAT pursuant to the provisions of Sections 149, 150 and 152 read with Schedule IV and other applicable provisions, if any, of the Companies Act, 2013 and the rules made thereunder (including any amendment thereto or re-enactment thereof for the time being in force), consent of the members of the Company be and is hereby accorded for reappointment of Mr. Sheo Ram Agarwal (holding DIN 00401760) as an Independent Director of the Company w.e.f. 1st April, 2019 for a further term of five consecutive years whose period of office is not liable to determination by rotation.



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RESOLVED FURTHER THAT Mr. Pawankumar Agarwal (holding DIN 00127504) and / or Mr. Rajkumar Agarwal (holding DIN 00127496), Directors of the Company be and are hereby authorized on behalf of the Board to digitally sign and file the necessary e-form in this regard with the Registrar of Companies, Maharashtra, Mumbai and to do all such actions, matters, writings and things which may be required to implement the above resolution.”

Item # 5. Re-appointment of Mr. Surendra Shriram Gupta (holding DIN 01147494) as an Independent Director of the Company for a further term of five consecutive years

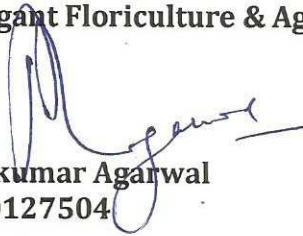
“**RESOLVED THAT** pursuant to the provisions of Sections 149, 150 and 152 read with Schedule IV and other applicable provisions, if any, of the Companies Act, 2013 and the rules made thereunder (including any amendment thereto or re-enactment thereof for the time being in force), consent of the Members of the Company be and is hereby accorded for reappointment of Mr. Surendra Shriram Gupta (holding DIN 01147494) as an Independent Director of the Company w.e.f. 1st April, 2019 for a further term of five consecutive years whose period of office is not liable to determination by rotation.

RESOLVED FURTHER THAT Mr. Pawankumar Agarwal (holding DIN 00127504) and / or Mr. Rajkumar Agarwal (holding DIN 00127496), Directors of the Company be and are hereby authorized on behalf of the Board to digitally sign and file the necessary e-form in this regard with the Registrar of Companies, Maharashtra, Mumbai and to do all such actions, matters, writings and things which may be required to implement the above resolution.”

The Chairman informed the members present that the voting results shall be disseminated to the Stock Exchange and will also be displayed on the Company's website at www.elegantflora.in

Thereafter, the Chairman thanked the members for attending the Annual General Meeting and with which the meeting was concluded.

For Elegant Floriculture & Agrotech (India) Limited


Pawankumar Agarwal
DIN: 00127504
Chairman

