

# 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: 29<sup>th</sup> September, 2020

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 27<sup>th</sup> Annual General Meeting (AGM) held on Tuesday, 29<sup>th</sup> September, 2020.**

Dear Sir,

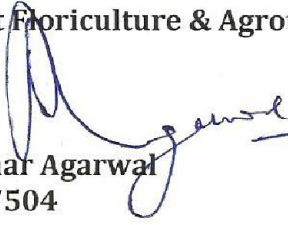
The 27<sup>th</sup> Annual General Meeting of Elegant Floriculture & Agrotech (India) Limited was held on Tuesday, 29<sup>th</sup> September, 2020 at 11:30 a.m. at the registered office of the Company at 101, Sagarika CHS Ltd., Plot No. 89, Juhu Tara Road, Opp. Palm Grove Hotel, Santacruz (West), Mumbai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

Pursuant to Regulation 30(2) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby furnish the Proceedings of the 27<sup>th</sup> Annual General Meeting of the Company.

Please take the same on your record.

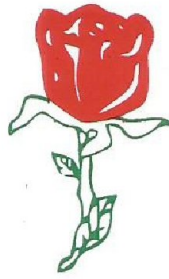
Thanking You,  
Yours faithfully,

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

  
Pawankumar Agarwal  
DIN: 00127504  
Director



**Encl: as above**



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## **PROCEEDINGS OF 27<sup>TH</sup> ANNUAL GENERAL MEETING (AGM) HELD ON TUESDAY, 29<sup>TH</sup> SEPTEMBER, 2020**

The 27<sup>th</sup> Annual General Meeting 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 - 400049.

Mr. Rajkumar Basudev 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 27<sup>th</sup> 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 27<sup>th</sup> 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 resolutions set out in the Notice convening the Annual General Meeting were transacted at the meeting::

### **Item #1: Ordinary Resolution - Adoption of Audited Financial Statements:**

"RESOLVED THAT 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 as placed before this meeting be and are hereby approved and adopted."

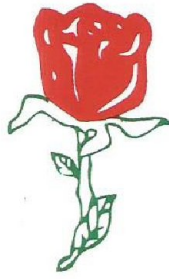
### **Item #2: Ordinary Resolution - Reappointment of Mrs. Kalpana Pawankumar Agarwal (DIN 00127514) as a Director who retires by rotation:**

"RESOLVED THAT Mrs. Kalpana Pawankumar Agarwal (holding DIN 00127514), who retires by rotation, be and is hereby reappointed as Director of the Company."



CIN No. L01110MH1993PLC073872





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Mr. Rajkumar Basudev Agarwal stepped down from the chair as he is interested director in the resolution.

Mrs. Kalpana Pawankumar Agarwal was requested to take the chair.

**Item #3: Ordinary Resolution - Appointment of Mr. Nareshkumar Basudev Agarwal (holding DIN 00420966) as a Director designated as a Whole-time Director of the Company**

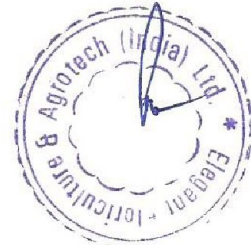
“RESOLVED THAT pursuant to the provisions of Sections 149, 152 and other applicable provisions, if any, of the Companies Act, 2013 read with the Companies (Appointment and Qualification of Directors) Rules, 2014 (including any statutory modifications or re-enactment thereof for the time being in force), Mr. Nareshkumar Basudev Agarwal (holding DIN 00420966) who was appointed as an Additional Director of the Company by the Board of Directors with effect from 3rd September, 2020 and who holds office upto the date of this Annual General Meeting in terms of Section 161 of the Act and Articles of Association of the Company, and who is eligible for appointment as a Director of the Company and in respect of whom the Company has received a Notice in writing from a Member under Section 160 of the Act proposing his candidature for the office of Director, be and is hereby appointed as a Director of the Company, whose period of office shall be liable to retire by rotation.

RESOLVED FURTHER THAT pursuant to the provisions of Sections 2(94), 196, 197 and 203 read with Schedule V and other applicable provisions, if any, of the Companies Act, 2013 read with the Companies (Appointment and Remuneration of Managerial Personnel) Rules, 2014 (including any statutory modifications or re-enactment(s) thereof, for the time being in force) and Articles of Association of the Company, the consent of members of the Company be and is hereby accorded to the appointment of Mr. Nareshkumar Basudev Agarwal (holding DIN 00420966) as a Whole-time Director of the Company for a period of 3 years w.e.f. 3rd September, 2020 without any remuneration.

RESOLVED FURTHER THAT the Board of Directors of the Company, be and are hereby authorized to take all such steps as may be necessary, proper, expedient and to do all such acts, deeds, matters and things to give effect to this resolution.”

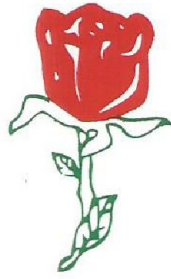
Mrs. Kalpana Pawankumar Agarwal requested Mr. Rajkumar Basudev Agarwal to resume the Chair.

**Item # 4: Ordinary Resolution - Appointment of Mr. Aakash Nareshkumar Agarwal (holding DIN 00952156) as a Director of the Company**



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**“RESOLVED THAT** pursuant to the provisions of Sections 149, 152 and other applicable provisions, if any, of the Companies Act, 2013 read with the Companies (Appointment and Qualification of Directors) Rules, 2014 (including any statutory modifications or re-enactment thereof for the time being in force), Mr. Aakash Nareshkumar Agarwal (holding DIN 00952156) who was appointed as an Additional Director of the Company by the Board of Directors with effect from 3rd September, 2020 and who holds office upto the date of this Annual General Meeting in terms of Section 161 of the Act and Articles of Association of the Company, and who is eligible for appointment as a Director of the Company and in respect of whom the Company has received a Notice in writing from a Member under Section 160 of the Act proposing his candidature for the office of Director, be and is hereby appointed as a Director of the Company, whose period of office shall be liable to retire by rotation.

**RESOLVED FURTHER THAT** the Board of Directors of the Company, be and are hereby authorized to take all such steps as may be necessary, proper, expedient and to do all such acts, deeds, matters and things to give effect to this resolution.”

**Item #5: Ordinary Resolution - Appointment of Mrs. Neha Ankur Agarwal (holding DIN 03520989) as a Director of the Company**

**“RESOLVED THAT** pursuant to the provisions of Sections 149, 152 and other applicable provisions, if any, of the Companies Act, 2013 read with the Companies (Appointment and Qualification of Directors) Rules, 2014 (including any statutory modifications or re-enactment thereof for the time being in force), Mrs. Neha Ankur Agarwal (holding DIN 03520989) who was appointed as an Additional Director of the Company by the Board of Directors with effect from 3rd September, 2020 and who holds office upto the date of this Annual General Meeting in terms of Section 161 of the Act and Articles of Association of the Company, and who is eligible for appointment as a Director of the Company and in respect of whom the Company has received a Notice in writing from a Member under Section 160 of the Act proposing his candidature for the office of Director, be and is hereby appointed as a Director of the Company, whose period of office shall be liable to retire by rotation.

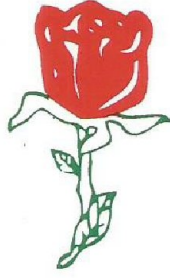
**RESOLVED FURTHER THAT** the Board of Directors of the Company, be and are hereby authorized to take all such steps as may be necessary, proper, expedient and to do all such acts, deeds, matters and things to give effect to this resolution.”

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](http://www.elegantflora.in)

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



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

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

