



Flora Textiles Limited

GSTIN : 33AAACF4312P1ZQ
CIN No. : L17111TZ1993PLC004290
Registered Office
13, Bharathi Park Road,
Coimbatore - 641 043
Phone : 91 (422) 2447395
Email : floratex1@gmail.com

21.09.2024

Listing Department
BSE Ltd.,
Mumbai - 400 001

Sir

Ref: Script Code: 530705
Sub: DECLARATION RESULTS OF VOTING OF 31ST AGM UNDER
REGULATION 44[3] OF SEBI [LODR] REGULATION, 2015

Declaration of results of the voting on resolution(s) set out in the Notice of the 31st Annual Meeting of the Company held through Video Conferencing (VC) / Other Audio-Visual Means (OAVM) on 20th September, 2024.

The 31st Annual General Meeting of the Company was held on Friday, 20th September, 2024, at 04 00 PM (IST) through Video Conferencing (VC) / Other Audio-Visual Means (OAVM) in accordance with the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 (as amended), Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and relevant Circulars issued by Ministry of Corporate Affairs ("MCA Circulars") and SEBI Circulars from time to time permitting the conduct of the AGM through VC/OAVM facility, to seek the approval of the members on the Resolution(s) as set out in the Notice dated 11th August, 2024.

Further, pursuant to the provisions of Section 108 of the Companies Act, 2013 read with the Companies (Management and Administration) Rules, 2014 (as amended) and Regulation 44 of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015 read with the MCA /SEBI Circulars, the Company had provided the members the facility to exercise their Voting rights electronically through remote e-voting process and also, provided e-voting platform to the shareholders, who were present at the 31st Annual General Meeting through video conferencing / other audio visual means and who had not cast their vote through remote evoting on the below mentioned resolution(s).

The Company has appointed Mr. A C Saravan, Company Secretary, Coimbatore, as the Scrutinizer to conduct the remote e-voting and the e-voting provided at the 31st Annual General Meeting in a fair and transparent manner and to ascertain the requisite majority.

Accordingly, the scrutinizer has submitted his report for the remote e-voting process and the e-voting at the 31st AGM dated 20th September, 2024 which has been attached hereto.



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Based on the report of the Scrutinizer dated 21st September, 2024, it is hereby declared that the Resolution(s) under Item No(s).1 and 2 set out in the Notice dated 11th August, 2024, as detailed herein below, have been unanimously passed by the shareholders.

Item No.1 – Ordinary Resolution

Adoption of the audited financial statements of the company for the financial year ended 31st March, 2024 together with the reports of the board of directors and the auditors thereon.

Particulars	No.of E-Votes	No.of shares	% to valid votes
1. Total E-Votes Received	50	3400950	100%
2. Less: Invalid Votes	-	-	-
3. Net Valid Votes	-	-	-
- Assent	50	3400950	100%
- Desent	-	-	-

Accordingly, the above resolution has been unanimously passed as an Ordinary Resolution.

Item No.2 – Ordinary Resolution

Re-appointment of Mr.Ravinderkumargupta Hemchandgupta [DIN08270656] as Director who retire by rotation.

Particulars	No.of E-Votes	No.of shares	% to valid votes
1. Total E-Votes Received	50	3400950	100%
2. Less: Invalid Votes	-	-	-
3. Net Valid Votes	-	-	-
- Assent	50	3400950	100%
- Desent	-	-	-

Accordingly, the above resolution has been unanimously passed as an Ordinary Resolution.
For Flora Textiles Limited

Kirtishree Agarwal
Company Secretary cum compliance officer
M.No.56183

Mob : 99441 38971, 99423 56911
e-mail : cskumar22@gmail.com



A.C. Saravan

M.Com., F.C.S

Company Secretary in Practice

FLAT NO.A6, DOOR NO. 21, 'KAMALA CASTLE', VENKATARAMANA ROAD, R.S.PURAM, COIMBATORE - 641 002.

**SCRUTINIZER REPORT FOR REMOTE E-VOTING AND E-VOTING AT THE
31ST ANNUAL GENERAL MEETING OF FLORA TEXTILES LIMITED**

The Chairman,
Flora Textiles Limited,
23, Bharathi Park Road,
Coimbatore – 641043

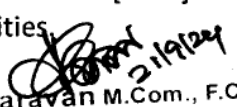
Dear Sir,

Sub: Passing of resolution through poll conducted at the 31st Annual General Meeting of the company held on 20th September, 2024 Friday at 04.00 PM through video conference [VC] / other audio visual means [OVAM]

I, A C Saravan, Company Secretary in practice having office at Flat No.A6, Door No.21, Kamala Castle, Venkataramana Road, RS Puram, Coimbatore – 641002 has been appointed as a Scrutinizer of M/s. Flora Textiles Limited ("the company") for the purpose of scrutinizing the e-voting and voting at AGM of the company held on Friday, 20th September, 2024 at 04 00 PM through Video Conferencing (VC) /Other Audio-Visual Means (OAVM) in accordance with the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 (as amended), Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and various Circular issued by Ministry of Corporate Affairs ("MCA Circulars") and SEBI Circulars respectively from time to time permitting the conduct of the AGM through VC/OAVM facility.

The compliance with the provisions of the Companies Act, 2013 and the Rules made thereunder relating to voting through electronic means (by remote e-voting) and e-voting at AGM the resolutions proposed in the Notice of the 31st Annual General Meeting of the company is the responsibility of the management.

My responsibility, as a Scrutinizer for the remote e-voting process and for the evoting at the 31st Annual General Meeting, is restricted to the preparation of a Scrutinizer's Report on the votes cast "in favour" or "against" the resolution(s), as set out in Item No. 1 and Item No.2 in the Notice convening the 31st Annual General Meeting of the Company notice dated 11th August, 2024, based on the reports generated from the e-voting system provided by KFIN Technologies Limited [KFIN] the Authorized Agency, engaged by the Company for providing e-voting facilities.


A.C. Saravan M.Com., F.C.S
Company Secretary in Practice
FCS: 8942 CP 10010
Flat No: A6, Door No: 21, 'Kamala Castle',
Venkataramana Road,
R.S.Puram, Coimbatore - 641 002.

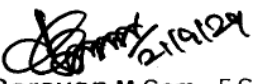

UDIN F008942F001275680



FLAT NO.A6, DOOR NO. 21, 'KAMALA CASTLE', VENKATARAMANA ROAD, R.S.PURAM, COIMBATORE - 641 002.

I submit the report as under:

1. The e-voting period remained open from Tuesday 17th September, 2024 at 10:00 A.M. and ends on Thursday, 19th September, 2024 at 05:00 P.M.
2. The Shareholders holding shares as on the "Cut off" date i.e 13th September, 2024 were entitled to vote on the proposed resolutions (item No: 1 and 2 as set out in the notice of the 31st Annual General Meeting of the Company.
3. The remote e-voting module of KFIN was disabled by on Thursday, 19th September, 2024 at 05:00 P.M.
4. Upon the commencement of the 31st Annual General Meeting, the e-voting platform was made available to the shareholders, who were present at the 31st Annual General Meeting through video conferencing / other audio visual means and who had not cast their vote through remote e-voting, to cast their vote through e-voting facility at the said 31st Annual General Meeting. The e-voting facility provided at the meeting was disabled after 15 minutes of the conclusion of the Annual General Meeting [Meeting concluded at 04:14 PM and e-voting facility disabled at 04.29 PM].
5. I, as the scrutinizer, unblocked the votes cast by the shareholders of the company through the e-voting process on 20th September, 2024 at 04.45 PM [IST] in the presence of Mr K Nithish [Witness No.1] and Mr D Shri Balaji [Witness No.2] who are not in employment of the company pursuant to Rule 20(4)(xii) of the Companies (Management and Administration) Rules, 2014 (as amended).
6. The details containing, inter-alia list of equity shareholders who voted "For" or "Against" were downloaded from the e-voting website of KFIN.
7. Based on the reports generated from the e-voting portal of KFIN, I hereby submit my Combined Report on the results of the votes cast by the shareholders of the Company through remote e-voting and e-voting at the meeting on the resolution(s) as set out under Item No.1 and Item No.2 in the Notice convening the 31st Annual General meeting as under


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ORDINARY BUSINESS:

Resolution 1: Adoption of financial statements for the year ended 31st March, 2024
[Passed with requisite majority as an Ordinary Resolution]

(i) Voted in favour of the resolution:


Mode of Voting	Number of members voted through electronic means	Number of votes cast by them	% of total number of valid votes cast
Remote E-Voting	50	3400950	100%
E-Voting at AGM	NIL	NIL	100%
Total	50	3400950	100%

(ii) Voted against of the resolution:

Mode of Voting	Number of members voted through electronic means	Number of votes cast by them	% of total number of valid votes cast
Remote E-Voting	NIL	NIL	NIL
E-Voting at AGM	NIL	NIL	NIL
Total	NIL	NIL	NIL

(iii) Invalid Votes:

Mode of Voting	Total number of members whose votes were declared invalid	Total number of votes cast
Remote E-Voting	NIL	NIL
E-Voting at AGM	NIL	NIL
Total	NIL	NIL


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Resolution 2: Reappointment of Mr.Ravinderkumargupta Hemchandgupta [DIN08270656]
as Director who retires by rotation and is eligible for reappointment
[Passed with requisite majority as an Ordinary Resolution]

(i) Voted in favour of the resolution:

Mode of Voting	Number of members voted through electronic means	Number of votes cast by them	% of total number of valid votes cast
Remote E-Voting	50	3400950	100%
E-Voting at AGM	NIL	NIL	100%
Total	50	3400950	100%

(ii) Voted against of the resolution:

Mode of Voting	Number of members voted through electronic means	Number of votes cast by them	% of total number of valid votes cast
Remote E-Voting	NIL	NIL	NIL
E-Voting at AGM	NIL	NIL	NIL
Total	NIL	NIL	NIL

(iii) Invalid Votes:

Mode of Voting	Total number of members whose votes were declared invalid	Total number of votes cast
Remote E-Voting	NIL	NIL
E-Voting at AGM	NIL	NIL
Total	NIL	NIL

Yours sincerely,



A.C. Saravan M.Com., F.C.S
Company Secretary in Practice
FCS: 8942 CP 10010

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R.S.Puram, Coimbatore - 641 002.

UDIN F008942F001275680

PEER REVIEW NO. 857/2020

Coimbatore

21.09.2024

UDIN F008942F001275680