

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 January, 2021

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

Script Code: 526473

Ref: Elegant Floriculture & Agrotech (India) Limited
Sub: Results of Postal Ballot (Notice dated December 29, 2020)

Dear Sir / Madam,

Pursuant to the provisions of Regulation 44(3) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, kindly find enclosed the Voting Results and Scrutinizer's Report for the resolution as set out in the Postal Ballot Notice dated 29th December, 2020.

The aforesaid resolutions has been approved by the Members by requisite majority and shall be deemed to have been passed on January 29, 2021, being the last date of casting vote by the members through e-voting.

The voting results along with the Scrutinizer's report will also be available on the Company's website www.elegantflora.in

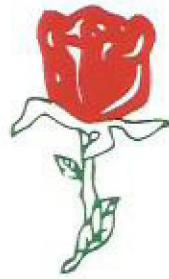
Kindly take the same on your records.

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



Pawankumar Agarwal
DIN: 00127504
Director

Encl: as above



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VOTING RESULTS - POSTAL BALLOT

Name of the Company	Elegant Floriculture & Agrotech (India) Limited
Date of the Postal Ballot	January 29, 2021
Total No. of Shareholders as on record date	5211
No. of Shareholders present in the meeting either in person or through proxy: Promoters and Promoters Group: Public:	Not Applicable ---- ----
No. of Shareholders attended the meeting through video conferencing: Promoters and Promoters Group: Public:	Not Applicable ---- ----

AGENDA WISE DISCLOSURE

Resolution No. 1:

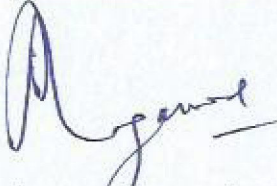
Description of the Resolution				Sale of Plant / Undertaking under Section 180(1)(a) of the Companies Act, 2013				
Resolution Required:				Special				
Whether Promoter/ Promoter Group are interested in the agenda / resolution				No				
Category	Mode of Voting	Total No. of shares held	No. of votes polled	% of Votes polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes - in favour	No. of Votes - against	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes in against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	1510792	1472707	97.4791	1472707	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		1472707	97.4791	1472707	0	100.0000	0.0000
Public Institutions	E-Voting	38500	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		0	0.0000	0	0	0.0000	0.0000
Public Non Institutions	E-Voting	18450708	12446740	67.4594	12446740	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		12446740	67.4594	12446740	0	100.0000	0.0000
Total		20000000	13919447	69.5972	13919447	0	100.0000	0.0000



CIN No. L01110MH1993PLC073872

The aforesaid resolution is passed/carried out with requisite majority.

For Elegant Floriculture & Agrotech (India) Limited



Pawankumar Agarwal
DIN: 00127504
Director



Date: 30th January, 2021
Place: Mumbai



SCRUTINIZER'S REPORT

To
Elegant Floriculture & Agrotech (India) Limited
101, Sagarika CHS Ltd,
Plot No. 89, Juhu Tara Road,
Opp. Palm Grove Hotel,
Santacruz (West),
Mumbai - 400 049.

Sub: Scrutinizer's Report on voting through electronic means (e-voting) for Postal Ballot (Notice dated December 29, 2020)

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 electronic means (e-voting) for Postal Ballot and ascertaining the requisite majority on the voting carried out on the resolution contained in the Postal Ballot Notice dated 29th December, 2020, as per the provisions of Sections 108 and 110 of the Companies Act, 2013, read with Rules 20 and 22 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.

In compliance with provisions of Sections 108 and 110 and other applicable provisions, if any, of the Companies Act, 2013 ("the Act) read with rules made thereunder, Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations") and in accordance with the provisions of the General Circular No. 14/2020 dated 8th April, 2020, No. 17/2020 dated 13th April, 2020 and No. 33/2020 dated 28th September, 2020 issued by Ministry of Corporate Affairs, Government of India ("MCA Circulars"), the Company had provided facility for voting through electronic means (e-voting) to all the members of the Company, to enable them to cast their votes electronically instead of submitting the Postal Ballot Form.

The Company had engaged the services of National Securities Depository Limited ("NSDL") to provide e-voting facilities and for security and enabling the members to cast their vote in a secure manner.



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 electronic means (e-voting).

My responsibility as Scrutinizer for the e-voting is to ensure that the voting process is conducted in a fair and transparent manner and render Scrutinizer's Report of total votes cast in favour or against by the members on the resolution contained in the notice based on report generated from the electronic platform provided by National Securities Depository Limited (NSDL), the authorized agency to provide e-voting facilities, engaged by the Company

I submit my report as under:

1. The Postal Ballot Notice was sent through e-mail on Wednesday, 30th December, 2020 to the members of the Company whose names appeared on the Register of Members as on Friday, 25th December, 2020 and whose e-mail ids was registered with the Company/ Registrar and Transfer Agents/ Depository Participants, in accordance with Section 110 of Companies Act, 2013 read with MCA Circulars;
2. On account of the threat posed by the pandemic situation of COVID-19, the Postal Ballot Notice was sent through electronic mode only. The hard copy of the Postal Ballot Notice along with Postal Ballot forms and pre-paid business envelope were not sent to members for the Postal Ballot in accordance with the requirements specified under MCA Circulars. Accordingly, the communication of the assent or dissent of the members took place through the remote e-voting system only.
3. The e-voting period commenced from Thursday, December 31, 2020 at 9.00 a.m. IST and ended on Friday, January 29, 2021 at 5.00 p.m. IST;
4. The members holding shares as on the cut-off date (record date) of Friday, 25th December, 2020 were entitled to vote on the proposed resolution.
5. All electronic votes received up to 5.00 p.m. IST on Friday, 29th January, 2021 being the last date and time fixed by the Company for receipt of electronic votes, were considered for my scrutiny;
6. The e-voting results with details of equity shareholders who have voted in favour of resolution or against the resolution and those who have abstained from voting were downloaded from the website of National Securities Depository Limited (NSDL) i.e. (www.evoting.nsdl.com);



7. A register containing the details of assent or dissent, received, mentioning the particulars of name, address, folio number/ client ID of the shareholders, the number of shares held by them, the nominal value of shares held etc. is maintained in electronic form;
8. Based on the data, reports and statements collected as mentioned above, the result of the scrutiny of the Postal Ballot is as under:

Resolution No. : 1

Nature of Resolution : Special Resolution

Subject Matter : Sale of Plant / Undertaking under Section 180(1)(a) of the Companies Act, 2013

(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
E-Voting	68	13919447	100.00
Postal Ballot	0	0	0.00
Total	68	13919447	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
E-Voting	0	0	0.00
Postal Ballot	0	0	0.00
Total	0	0	0.00

(iii) Invalid votes:

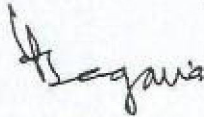
Mode	Total number of members whose votes were declared invalid	Total number of votes cast by them
E-Voting	0	0
Postal Ballot	0	0
Total	0	0

The special resolution is passed/ carried out by requisite majority.



The electronic data and all other relevant records relating to the 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



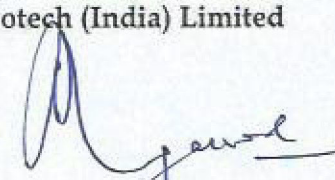
Narottam Bagaria
Partner



Membership No.: F5443
C. P. No.: 4361
UDIN: F005443B002361863

Place: Mumbai
Date: 30th January, 2021

Countersigned by:
For Elegant Floriculture & Agrotech (India) Limited



Pawankumar Agarwal
DIN: 00127504
Director

Place: Mumbai
Date: 30th January, 2021