



Elegant Floriculture & Agrotech (India) Limited

101, Sagarika, 89, Juhu Tara Road,
Santacruz (W), Mumbai - 400 049.
T: +91-22-6708 4881 / 4882 / 4883
E: elegantflora2012@gmail.com • www.elegantflora.in

Date: 29th September, 2021

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 28th Annual General Meeting (AGM) held on Wednesday, 29th September, 2021.

Dear Sir,

The 28th Annual General Meeting of Elegant Floriculture & Agrotech (India) Limited was held on Wednesday, 29th September, 2021 at 10:30 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.

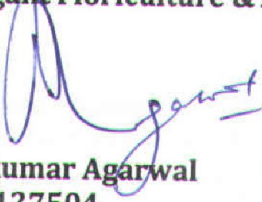
Pursuant to Regulation 30(2) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby furnish the Proceedings of the 28th Annual General Meeting of the Company.

Please take the same on your record.

Thanking You.

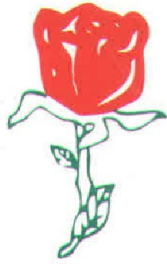
Yours faithfully,

For Elegant Floriculture & Agrotech (India) Limited


Pawankumar Agarwal
DIN: 00127504
Director



Encl: as above



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PROCEEDINGS OF 28TH ANNUAL GENERAL MEETING (AGM) HELD ON WEDNESDAY, 29TH SEPTEMBER, 2021

The 28th Annual General Meeting of the Company was held on Wednesday, 29th September, 2021 at 10:30 a.m. at the Registered Office of the Company situated at 101, Sagarika CHS Ltd., Plot No. 89, Juhu Tara Road, Opp. Palm Grove Hotel, Santacruz (West), Mumbai - 400 049.

The meeting commenced at 10:30 a.m. Mr. Sheoram Agarwal chairman of the Company welcomed the members at the meeting. As the requisite quorum was present, Chairman called the meeting to order. He then introduced the Board Members present at the meeting.

The Chairman requested Mr. Pawan Kumar Agarwal, Director and CFO of the Company to carry on the proceedings of the meeting.

Mr. Pawan Kumar Agarwal briefed the members on the performance and future plans of the Company.

He informed that the Register of Directors' shareholding was available for inspection and would remain open till the end of Meeting. Auditor's Report was accepted as read.

He further 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 and Secretarial Standard - 2 on General Meetings (SS-2), the Company had provided remote e-voting facility to its members to vote on the matters transacted at the 28th 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 28th Annual General Meeting.

CS Narottam Bagaria, Partner, M/s. 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 at the Annual General Meeting.

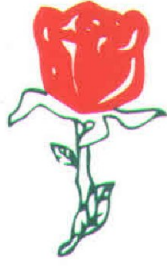
The following resolutions set out in the Notice convening the 28th Annual General Meeting were then put to vote through Polling Papers:

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

"RESOLVED THAT the Audited Financial Statements of the Company for the year ended 31st March, 2021 together with the report of Directors' and Auditors' thereon as placed before this meeting be and are hereby approved and adopted."



CIN No. L01110MH1993PLC073872



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Item #2: Ordinary Resolution - Reappointment of Mr. Nareshkumar Basudev Agarwal (DIN 00420966) as a Director who retires by rotation:

“RESOLVED THAT Mr. Nareshkumar Basudev Agarwal (holding DIN 00420966), who retires by rotation, be and is hereby reappointed as Director of the Company.”

Item #3: Ordinary Resolution - Appointment of Mr. Ashokkumar Jaikran Banka (holding DIN 01640907) as an Independent Director of the Company

“RESOLVED THAT pursuant to the provisions of Sections 149, 150, 152 and any other applicable provisions, if any, of the Companies Act, 2013 (“the Act”) and the Companies (Appointment and Qualification of Directors) Rules, 2014 (including any statutory modifications or re-enactment thereof for the time being in force) read with Schedule IV to the Act and Regulation 16(1)(b) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”), Mr. Ashokkumar Jaikran Banka (holding DIN 01640907), who was appointed as an Additional Director of the Company by the Board of Directors with effect from 25th November, 2020 and whose term of office expires at the Annual General Meeting and who has submitted a declaration that he meets the criteria for independence as provided in the Act and Listing Regulations, be and is hereby appointed as an Independent Non-Executive Director of the Company with effect from September 29, 2021, to hold office for a term of five consecutive years i.e. up to September 28, 2026.

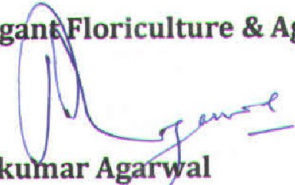
RESOLVED FURTHER THAT the Board of Directors and Company Secretary of the Company be and are hereby authorized to do all such acts, deeds, matters and things as may be necessary, proper or expedient to give effect to this resolution.”

After the polling, CS Narottam Bagaria, Scrutinizer, locked and sealed the Poll Box in presence of the members.

The Chairman informed the members present that the voting results will be declared within 48 hours from the conclusion of the AGM and will 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
Director



CIN No. L01110MH1993PLC073872