

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: 19th July, 2022

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 29th Annual General Meeting (AGM) of the Company held on Tuesday, 19th July, 2022.

Dear Sir,

The 29th Annual General Meeting of Elegant Floriculture & Agrotech (India) Limited was held on Tuesday, 19th July, 2022 at 10:30 a.m. at Juhu Club Millennium, A1 Gulmohar Road, JVPD Scheme, Vile Parle (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 29th Annual General Meeting of the Company.

Please take the same on your record.

Thanking You.

Yours faithfully,

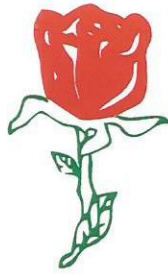
For Elegant Floriculture & Agrotech (India) Limited

Pawankumar Agarwal

DIN: 00127504

Director

Encl: as above



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PROCEEDINGS OF 29TH ANNUAL GENERAL MEETING (AGM) **HELD ON TUESDAY, 19TH JULY, 2022**

The 29th Annual General Meeting of the Company was held on Tuesday, 19th July, 2022 at 10:30 a.m. at Juhu Club Millennium, A1 Gulmohar Road, JVPD Scheme, Vile Parle (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.

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

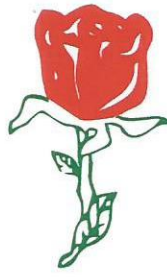
Mr. Pawan Kumar Agarwal introduced the Board Members present at the meeting. He informed that the Register of Directors' shareholding was available for inspection and would remain open till the end of Meeting. Auditor's Report was accepted as read.

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

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 29th 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 29th 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.



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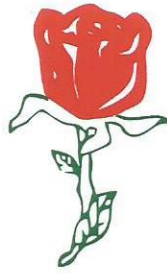
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Mr. Pawan Kumar Agarwal read out the resolutions as set out in the Notice of the 29th Annual General Meeting of the Company.

The following resolutions set out in the Notice convening the 29th Annual General Meeting were then put to vote through Polling Papers:

Item No.	Details of the Resolutions	Resolution required
1.	Adoption of Audited Financial Statements of the Company for the financial year ended 31st March, 2022 together with the report of Directors' and Auditors' thereon	Ordinary Resolution
2.	Re-appointment of Mrs. Neha Ankur Agarwal (holding DIN 03520989) as Director who retires by rotation	Ordinary Resolution
3.	Appointment of Mr. Mayur Jitendra Thakar (holding DIN 08156395) as a Director of the Company	Ordinary Resolution
4.	Appointment of Mr. Umeshbhai Rasiklal Gor (holding DIN 08845586) as an Independent Director of the Company	Ordinary Resolution
5.	Shifting of Registered Office of the Company from one city to another city within the same State	Special Resolution
6.	Increase in Limits of providing security u/s 180(1)(a) of the Companies Act, 2013 in connection with the borrowings of the Company	Special Resolution
7.	Increase in the Borrowing Limits of the Company in terms of 180(1)(c) of the Companies Act, 2013	Special Resolution
8.	Increase in the Limits for the Loans, Guarantees and Investments by the Company in terms of Section 186 of the Companies Act, 2013	Special Resolution
9.	Amendment of Title of Incidental Object Clause of the Memorandum of Association of the Company	Special Resolution
10.	Deletion of Other Object Clause of the Memorandum of Association of the Company	Special Resolution
11.	Deletion of Declaration from the Memorandum of Association of the Company	Special Resolution
12.	Amendment of the Liability Clause of the Memorandum of Association of the Company	Special Resolution
13.	Alteration of Articles of Association of the Company	Special Resolution

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



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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