



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: 30th September, 2021

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

Script Code: 526473

Sub: Voting Results under Regulation 44(3) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 of the 28th Annual General Meeting (AGM) alongwith the Scrutinizers Report.

Dear Sir,

This is to inform that the 28th Annual General Meeting (AGM) of the Company 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 44(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are enclosing herewith the Voting Results of E-voting and Poll alongwith the Consolidated Scrutinizer's Report relating to voting by remote e-voting and voting through polling papers at the meeting.

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



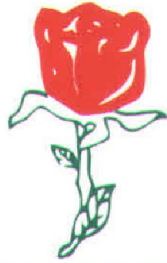
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VOTING RESULTS - 28TH ANNUAL GENERAL MEETING

Name of the Company	Elegant Floriculture & Agrotech (India) Limited
Date of the AGM	29 th September, 2021
Total No. of Shareholders as on record date	5440
No. of Shareholders present in the meeting either in person or through proxy:	
Promoters and Promoters Group:	14
Public:	31
No. of Shareholders attended the meeting through video conferencing:	
Promoters and Promoters Group:	N.A.
Public:	N.A.





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AGENDA WISE DISCLOSURE

Resolution No. 1:

Description of the Resolution				Adoption of Audited Financial Statements of the Company for the year ended 31 st March, 2021 together with the report of Directors' and Auditors' thereon.				
Resolution Required:				Ordinary				
Whether Promoter/Promoter Group are interested				No				
Category	Mode of Voting	Total No. of shares held (1)	No. of votes polled (2)	% of votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes - in favour (4)	No. of Votes - against (5)	% 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	1054599	69.8044	1054599	0	100.0000	0.0000
	Poll		0	0	0	0	0.0000	0.0000
	Postal Ballot		0	0	0	0	0.0000	0.0000
	Total		1054599	69.8044	1054599	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	105229	0.5703	2012	103217	1.9120	98.0880
	Poll		6802575	36.8689	6802575	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		6907804	37.4392	6804587	103217	98.5058	1.4942
Total		20000000	7962403	39.8120	7859186	103217	98.7037	1.2963

The aforesaid resolution has been passed with requisite majority.





Elegant Floriculture & Agrotech (India) Limited

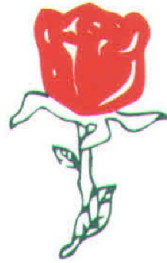
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Resolution No. 2:

Description of the Resolution				Reappointment of Mr. Nareshkumar Basudev Agarwal (holding DIN 00420966) as a Director who retires by rotation.				
Resolution Required:				Ordinary				
Whether Promoter/Promoter Group are interested				Yes				
Category	Mode of Voting	Total No. of shares held (1)	No. of votes polled (2)	% of votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes - in favour (4)	No. of Votes - against (5)	% 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	1054599	69.8044	1054599	0	100.0000	0.0000
	Poll		0	0	0	0	0.0000	0.0000
	Postal Ballot		0	0	0	0	0.0000	0.0000
	Total		1054599	69.8044	1054599	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	105229	0.5703	2012	103217	1.9120	98.0880
	Poll		6802575	36.8689	6802575	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		6907804	37.4392	6804587	103217	98.5058	1.4942
Total		20000000	7962403	39.8120	7859186	103217	98.7037	1.2963

The aforesaid resolution has been passed with requisite majority.





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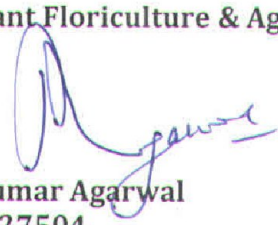
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Resolution No. 3:

Description of the Resolution				Appointment of Mr. Ashokkumar Jaikran Banka (holding DIN 01640907) as an Independent Director of the Company				
Resolution Required:				Ordinary				
Whether Promoter/Promoter Group are interested				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
		(1)	(2)		(4)	(5)		(7)
Promoter and Promoter Group	E-Voting	1510792	1054599	69.8044	1054599	0	100.0000	0.0000
	Poll		0	0	0	0	0.0000	0.0000
	Postal Ballot		0	0	0	0	0.0000	0.0000
	Total		1054599	69.8044	1054599	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	105229	0.5703	2012	103217	1.9120	98.0880
	Poll		6802575	36.8689	6802575	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		6907804	37.4392	6804587	103217	98.5058	1.4942
Total		20000000	7962403	39.8120	7859186	103217	98.7037	1.2963

The aforesaid resolution has been passed with requisite majority.

For Elegant Floriculture & Agrotech (India) Limited


Pawankumar Agarwal
DIN: 00127504
Director





N. Bagaria & Associates
Company Secretaries

Shah Arcade 1, A Wing,
1st Floor, Rani Sati Road,
Near Western Express Highway,
Malad (E), Mumbai – 400 097.
Phone: 022 2888 4504/10
Fax : 022 2888 1721
E-mail : n_bagaria@hotmail.com

CONSOLIDATED SCRUTINIZER'S REPORT

To,
The Chairman,
28th Annual General Meeting of the Shareholders of
Elegant Floriculture & Agrotech (India) Limited held on
29th September, 2021 at 10:30 a.m. at
101, Sagarika CHS Ltd, Plot No. 89,
Juhu Tara Road, Opp. Palm Grove Hotel,
Santacruz (West), Mumbai - 400 049.

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 remote e-voting and polling papers voting at the AGM venue and ascertaining the requisite majority on the voting carried out on the resolutions contained in the Notice (hereinafter referred to as "the resolutions") dated 2nd September, 2021, of the Annual General Meeting as per the provisions of Sections 108 and 109 of the Companies Act, 2013, read with Rules 20 and 21(2) 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.

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 through remote e-voting and voting through polling papers at the meeting.

My responsibility as Scrutinizer for the remote e-voting and use of polling papers at the AGM is to ensure that the voting process both through remote e-voting and voting by use of polling papers at the meeting are conducted in a fair and transparent manner and render consolidated Scrutinizer's Report of total votes cast in favour or against by the members on the resolutions contained in the Notice of the 28th Annual General Meeting based on the report generated from the electronic platform provided by National Securities Depository Limited (NSDL), the authorized agency to provide remote e-voting facility, engaged by the Company and voting by use of polling papers at the meeting.



I submit my report as under:

1. The Company had sent the Notice of the Annual General Meeting on Monday, 6th September, 2021 through electronic mode to members whose email addresses were registered with the Company's Registrar and Share Transfer Agent / Depositories.
2. The Company had provided to its members the facility of remote e-voting to cast their vote electronically on all the resolutions set forth in the Notice of the 28th AGM. The Company had engaged the services of National Securities Depository Limited (NSDL) to facilitate the remote e-voting process.
3. The members of the Company as on the "cut-off" date, as set out in the Notice of the meeting, i.e., Wednesday, September 22, 2021 were entitled to vote on the resolutions.
4. The remote e-voting period commenced from Sunday, September 26, 2021 at 09.00 a.m. and ended on Tuesday, September 28, 2021 at 5.00 p.m.
5. All electronic votes received up to 5.00 p.m. on Tuesday, September 28, 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 the shareholders who have voted in favour of the Resolutions or against the Resolutions 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. The members who did not cast their vote through remote e-voting were given the facility of voting through Polling Papers.
8. After the time fixed for closing of poll by the Chairman, the ballot box kept for polling were locked in my presence with due identification marks placed by me.
9. The locked ballot box was subsequently opened in my presence along with two witnesses who are not in employment of the Company and poll papers were diligently scrutinized. The poll papers were reconciled with the records maintained by the Company/ Registrar and Transfer Agents of the Company and the authorizations/proxies lodged with the Company.
10. I did not find any poll papers invalid.
11. The combined result of the remote e-voting and Poll is as under:



Resolution No. : 1
Nature of Resolution : Ordinary Resolution
Subject Matter : Adoption of the Audited Financial Statements of the Company for the year ended 31st March, 2021 together with the report of Directors' and Auditors' thereon.

(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
Remote E-Voting	31	1056611	13.27
Physical Poll	29	6802575	85.43
Total	60	7859186	98.70

(ii) Voted against the resolution:

Mode	Number of members who voted	Number of votes cast by them	% of total number of valid votes cast
Remote E-Voting	2	103217	1.30
Physical Poll	0	0	0.00
Total	2	103217	1.30

(iii) Invalid votes:

Mode	Total number of members whose votes were declared invalid	Total number of votes cast by them
Remote E-Voting	0	0
Physical Poll	0	0
Total	0	0

Resolution No. : 2
Nature of Resolution : Ordinary Resolution
Subject Matter : Re-appointment of Mr. Nareshkumar Basudev Agarwal (holding DIN 00420966) as a Director who retires by rotation

(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
Remote E-Voting	31	1056611	13.27
Physical Poll	29	6802575	85.43
Total	60	7859186	98.70



(ii) Voted against the resolution:

Mode	Number of members who voted	Number of votes cast by them	% of total number of valid votes cast
Remote E-Voting	2	103217	1.30
Physical Poll	0	0	0.00
Total	2	103217	1.30

(iii) Invalid votes:

Mode	Total number of members whose votes were declared invalid	Total number of votes cast by them
Remote E-Voting	0	0
Physical Poll	0	0
Total	0	0

Resolution No. : 3
Nature of Resolution : Ordinary Resolution
Subject Matter : Appointment of Mr. Ashokkumar Jaikran Banka (holding DIN 01640907) as an Independent Director of the Company

(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
Remote E-Voting	31	1056611	13.27
Physical Poll	29	6802575	85.43
Total	60	7859186	98.70

(ii) Voted against the resolution:

Mode	Number of members who voted	Number of votes cast by them	% of total number of valid votes cast
Remote E-Voting	2	103217	1.30
Physical Poll	0	0	0.00
Total	2	103217	1.30



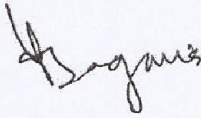
(iii) Invalid votes:

Mode	Total number of members whose votes were declared invalid	Total number of votes cast by them
Remote E-Voting	0	0
Physical Poll	0	0
Total	0	0

Based on the foregoing, the resolution no.(s) 1 to 3 shall be deemed to have been passed with requisite majority.

The electronic data and all other relevant records relating to the poll and remote 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



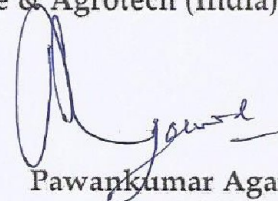
Narottam Bagaria
Partner



Membership No.: F5443
C. P. No: 4361
UDIN: F005443C001053028

Place: Mumbai
Date: 30th September, 2021

Countersigned by:
For Elegant Floriculture & Agrotech (India) Ltd.



Pawankumar Agarwal
DIN: 00127504
Director

Place: Mumbai
Date: 30th September, 2021