

Elegant Floriculture & Agrotech (India) Limited

101, Sagarika, 89, Juhu Tara Road,
Santacruz (W), Mumbai – 400 049.
T : +91-9821098284

E : elegantflora2012@gmail.com • www.elegantflora.in

Date: 14th November, 2022

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 01/2022-23 Extra Ordinary General Meeting (EGM) alongwith the Scrutinizers Report.

Dear Sir,

This is to inform that the 01/2022-23 Extra Ordinary General Meeting (EGM) of the Company was held on Saturday, 12th November, 2022 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.

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 Remote 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.

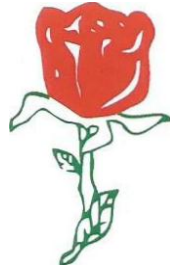
Please take the same on your record.

Thanking You.

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

Pawankumar Agarwal
DIN: 00127504
Director

Encl: as above



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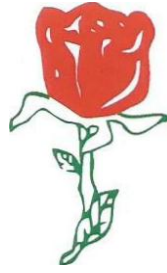
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VOTING RESULTS - 01/2022-23 EXTRA ORDINARY GENERAL MEETING

Name of the Company	Elegant Floriculture & Agrotech (India) Limited
Date of the EGM	12 th November, 2022
Total No. of Shareholders as on record date	38621
No. of Shareholders present in the meeting either in person or through proxy:	
Promoters and Promoters Group:	13
Public:	33
No. of Shareholders attended the meeting through video conferencing:	
Promoters and Promoters Group:	N.A.
Public:	N.A.

CIN NO. L01110MH1993PLC073872

Plant : Gut No. 358 • Village : MoujeKashal, • Taluka : Maval, Vadgaon, • Dist. : Pune - 421106.



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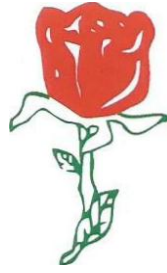
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AGENDA WISE DISCLOSURE

Resolution No. 1:

Description of the Resolution				Appointment of Mr. Niraj Chordia (holding DIN 02975795) 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 (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	1254599	83.0425	1254599	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		1254599	83.0425	1254599	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	7993	0.0433	7743	250	96.8723	3.1277
	Poll		44	0.0002	44	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		8037	0.0436	7787	250	96.8894	3.1106
Total		20000000	1262636	6.3132	1262386	250	99.9802	0.0198

The aforesaid resolution has been passed with requisite majority.



Elegant Floriculture & Agrotech (India) Limited

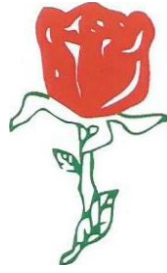
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Resolution No. 2:

Description of the Resolution				Appointment of Mr. Mangesh Parashram Gadakh (holding DIN 09736469) as a Director of the Company				
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	1254599	83.0425	1254599	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		1254599	83.0425	1254599	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	7993	0.0433	7743	250	96.8723	3.1277
	Poll		44	0.0002	44	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		8037	0.0436	7787	250	96.8894	3.1106
Total		20000000	1262636	6.3132	1262386	250	99.9802	0.0198

The aforesaid resolution has been passed with requisite majority.



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Resolution No. 3:

Description of the Resolution				Appointment of Mr. Mangesh Parashram Gadakh (holding DIN 09736469) as a Whole-time Director of the Company				
Resolution Required:				Special				
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	No. of Votes - in favour	No. of Votes - against	% of Votes in favour on votes polled	% of Votes in against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	1510792	1254599	83.0425	1254599	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		1254599	83.0425	1254599	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	7993	0.0433	7743	250	96.8723	3.1277
	Poll		44	0.0002	44	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		8037	0.0436	7787	250	96.8894	3.1106
Total		20000000	1262636	6.3132	1262386	250	99.9802	0.0198

The aforesaid resolution has been passed with requisite majority.

For Elegant Floriculture & Agrotech (India) Limited

Pawankumar Agarwal
DIN: 00127504
Director

CIN NO. L01110MH1993PLC073872

Plant : Gut No. 358 • Village : MoujeKashal, • Taluka : Maval, Vadgaon, • Dist. : Pune - 421106.



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,
01/2022-23 Extra Ordinary General Meeting of the Shareholders of
Elegant Floriculture & Agrotech (India) Limited held on
Saturday, 12th November, 2022 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 EGM 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 14th October, 2022, of the 01/2022-23 Extra Ordinary 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 EGM 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 01/2022-23 Extra Ordinary 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 01/2022-23 Extra Ordinary General Meeting on Tuesday, 18th October, 2022 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 01/2022-23 Extra Ordinary General Meeting. 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. Saturday, 5th November, 2022 were entitled to vote on the resolutions.
4. The remote e-voting period commenced from Wednesday, November 9, 2022 at 09.00 a.m. and ended on Friday, November 11, 2022 at 05.00 p.m.
5. All electronic votes received up to 05.00 p.m. on Wednesday, November 11, 2022 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 of the Company 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 at the meeting, 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 : Appointment of Mr. Niraj Chordia (holding DIN 02975795) 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	42	1262342	99.9767
Physical Poll	10	44	0.0035
Total	52	1262386	99.9802

(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	1	250	0.0198
Physical Poll	0	0	0.0000
Total	1	250	0.0198

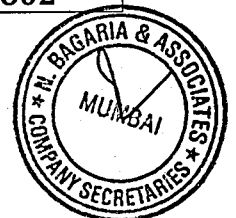
(iii) Invalid votes:

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 : Appointment of Mr. Mangesh Parashram Gadakh (holding DIN 09736469) as a 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	42	1262342	99.9767
Physical Poll	10	44	0.0035
Total	52	1262386	99.9802



(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	1	250	0.0198
Physical Poll	0	0	0.0000
Total	1	250	0.0198

(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 : Special Resolution
Subject Matter : Appointment of Mr. Mangesh Parashram Gadakh (holding DIN 09736469) as a Whole-time 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	42	1262342	99.9767
Physical Poll	10	44	0.0035
Total	52	1262386	99.9802

(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	1	250	0.0198
Physical Poll	0	0	0.0000
Total	1	250	0.0198

(iii) Invalid votes:

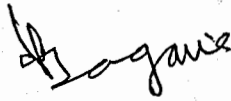
Mode	Total number of members whose votes were declared invalid	Total number of votes cast by them
Remote E-Voting	0	0
Physical Poll	0	0
Total	0	0



Based on the foregoing, the resolution no.(s) 1 and 2 shall be deemed to have been passed with requisite majority as Ordinary Resolution and the resolution no. 3 shall be deemed to have been passed with requisite majority as Special Resolution.

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
Firm Unique Identification No.: P2007MH008300**



**CS Narottam Bagaria
Partner**



**Membership No.: F5443
C. P. No: 4361
Peer Review Certificate No.: 1020/2020**

**UDIN: F005443D001707541
Date: 14th November, 2022
Place: Mumbai**

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

**Pawankumar Agarwal
DIN: 00127504
Director**

**Place: Mumbai
Date: 14th November, 2022**