

# 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: 29<sup>th</sup> December, 2020

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

**Script Code: 526473**

**Sub: Outcome of Board Meeting held on Tuesday, 29<sup>th</sup> December, 2020**

Dear Sir / Madam,

We would like to inform you that the meeting of Board of Directors of **Elegant Floriculture & Agrotech (India) Limited** was held on **Tuesday, 29<sup>th</sup> December, 2020 at 12:30 p.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 - 400049 and transacted following matters:

1. The Board of Directors of the Company has decided to sell/ dispose off the Plant / Undertaking of the Company, subject to the approval of the members of the Company;
2. The Board of Directors of the Company has approved the initiation of Postal Ballot process for obtaining the approval of the members of the Company for Sale of Plant / Undertaking of the Company and has approved the Notice of Postal Ballot thereof;
3. In view of the pandemic situation of COVID-19 and in terms of the MCA Circulars, the Company will send the Postal Ballot Notice only through electronic mode i.e. by email to those members whose email addresses are registered with the Company. The communication of the assent or dissent of the members will only take place through the remote e-voting system;
4. The Board of Directors of the Company has decided to provide its members the facility to register their email address with the Company and has decided to publish a Public Notice in this regard;



CIN No. L01110MH1993PLC073872

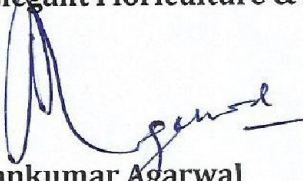
5. The Board of Directors of the Company has appointed Mr. Narottam Bagaria, Practicing Company Secretary (FCS - 5443, CP - 4361), Partner of M/s. N. Bagaria & Associates, Practicing Company Secretaries, Mumbai, as the Scrutinizer to scrutinize the e-voting process in a fair and transparent manner.

The meeting commenced at 12:30 p.m. and concluded at 01:15 p.m.

Kindly take the same on your records.

Thanking you.

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

  
Pawankumar Agarwal  
DIN: 00127504  
Director

