

# Elegant Floriculture & Agrotech (India) Limited

Gut No. 358, Village : Mouje Kashal, Taluka : Maval,  
Vadgaon, Dist : Pune – 412106.  
T : +91-9769433723

E : [elegantflora2012@gmail.com](mailto:elegantflora2012@gmail.com) • [www.elegantflora.in](http://www.elegantflora.in)

Date: 19<sup>th</sup> August. 2023

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 30<sup>th</sup> Annual General Meeting (AGM) of the Company held on Saturday, 19<sup>th</sup> August, 2023.**

Dear Sir,

The 30<sup>th</sup> Annual General Meeting of Elegant Floriculture & Agrotech (India) Limited was held on Saturday, 19<sup>th</sup> August, 2023 at 11:30 a.m. through Video Conferencing ("VC") or Other Audio-Visual Means ("OAVM").

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 30<sup>th</sup> Annual General Meeting of the Company.

Please take the same on your record.

Thanking You.

Yours faithfully,

**For Elegant Floriculture & Agrotech (India) Limited**

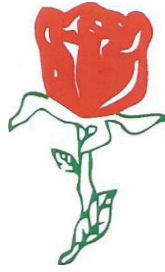
**Mayur Thakar**

**DIN: 08156395**

**Director**

**Encl.: as above**

CIN NO. L01110PN1993PLC217724



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## **PROCEEDINGS OF 30<sup>TH</sup> ANNUAL GENERAL MEETING (AGM) HELD ON SATURDAY, 19<sup>TH</sup> AUGUST, 2023**

The 30<sup>th</sup> Annual General Meeting of the Company was held on Saturday, 19<sup>th</sup> August, 2023 at 11:30 a.m. through Video Conferencing (“VC”) or Other Audio-Visual Means (“OAVM”).

Ms. Kirti S. Bhandari, Company Secretary of the Company, welcomed the members to the 30<sup>th</sup> Annual General Meeting of the Company.

She then requested Mr. Niraj Chordia, Chairman of the Company to take the Chair and proceed with the Meeting.

The Chairman welcomed the members to the 30<sup>th</sup> Annual General Meeting of the Company. He introduced himself. He informed the members that the proceedings of the meeting were recorded and the participants will be on mute.

The Chairman was informed by the Moderator that the quorum was present. He then called the meeting to order. The meeting commenced at 11:33 a.m.

The Chairman introduced the Board Members present at the meeting:

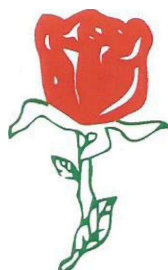
1. Mr. Umesh Rasiklal Gor, Independent Director, attended the AGM from Ahmedabad;
2. Mr. Pawankumar Basudev Agarwal, Promoter Director, attended the AGM from Mumbai;
3. Mr. Mangesh Parashram Gadakh, Whole Time Director, attended the AGM from the registered office of the Company at Pune;
4. Mr. Mayur Jitendra Thakar, Executive Director and Chief Financial Officer of the Company, attended the AGM from the office at Mumbai;
5. Ms. Neha Ankur Agarwal, Woman Director, attended the AGM from her residence in Mumbai.

The Chairman further introduced:

1. Mr. Shri Hari Garg, Partner of M/s Shiv Pawan & Co., Chartered Accountants, the Statutory Auditors of the Company;
2. Mr. Rajesh Kumar Selot, Partner of M/s. S P N G & Associates, Chartered Accountants, the Internal Auditors of the Company;
3. Mr. Narottam Bagaria, Partner of M/s. N. Bagaria & Associates, the Secretarial Auditors and Scrutinizer of the e-voting process for the AGM.

The Chairman informed the members that the Registers required under the relevant provisions of the Companies Act, 2013 and the Rules made thereunder, the Auditors Report, the Secretarial Audit Report and other relevant documents were available for inspection by the shareholders during the continuance of the meeting. The members can access the same on the link provided on their dashboard.

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The Chairman requested Mr. Mayur Thakar, Director & CFO of the Company, to give a brief overview of the Company's performance & Mrs. Kirti Bhandari to read the Auditors Report.

Mr. Mayur Thakar delivered his speech and appraised the members on the workings of the Company. He briefed the performance of the Company during the financial year ended 31<sup>st</sup> March, 2023 and discussed the future plans of the Company.

Thereafter, CS Kirti Bhandari informed the members that M/s. Shiv Pawan & Co. Chartered Accountants, the Statutory Auditors and M/s. N. Bagaria & Associates, Secretarial Auditors of the Company have expressed unqualified opinion in their respective Audit Reports for the Financial Year 2022-23. Considering that, the Audit Report as well as the Secretarial Audit Report as circulated as part of the Annual Report, with the permission of the present members, she took Audit Report as well as the Secretarial Audit Report along with the respective Annexures as read.

Mr. Mayur Thakar read out the resolutions as set out in the Notice of the Annual General Meeting.

The following resolutions set out in the Notice convening the Annual General Meeting for voting by the shareholders:

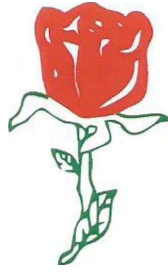
Item No.	Details of the Resolutions	Resolution required
1.	Adoption of Audited Financial Statements of the Company for the financial year ended 31st March, 2023 together with the report of Directors' and Auditors' thereon	Ordinary Resolution
2.	Re-appointment of Mr. Mayur Jitendra Thakar (holding DIN 08156395) as Director who retires by rotation	Ordinary Resolution
3.	Appointment of M/s. Valawat & Associates, Chartered Accountants, Udaipur (having Firm Registration No. 003623C), as the Statutory Auditors of the Company for a period of 5 (five) consecutive years	Ordinary Resolution

Thereafter, the members who had registered themselves as speakers were invited for Q&A session and the Moderator, briefed them about the process. Mr. Mayur Thakar appropriately responded to such queries. He thanked all the speaker members for raising their queries and sharing views.

The Chairman informed that the Company had provided remote e-voting facility to its members to vote on the matters transacted at the 30<sup>th</sup> Annual General Meeting.

Further, to facilitate the voting at the Annual General Meeting to the members present thereat and who did not cast their vote earlier through remote e-voting, the Company provided e-voting

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at the meeting to enable them to vote in respect of items of business as set out in the Notice of the 30<sup>th</sup> Annual General Meeting.

The Chairman informed the members present that the combined voting results of remote e-voting and voting at the Annual General Meeting will be declared within 2 working days 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](http://www.elegantflora.in). and on the website of M/s. Link Intime (India) Private Limited, the authorized e-voting's agency.

Thereafter, the Chairman concluded the meeting and thanked the members and Directors for attending and participating at the Annual General Meeting.

The e-voting facility was kept open for 15 minutes to enable the members to cast their vote.

The meeting concluded at 12:05 p.m.

**For Elegant Floriculture & Agrotech (India) Limited**

**Mayur Thakar**  
**DIN: 08156395**  
**Director**