

Elegant Floriculture & Agrotech (India) Limited

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

E : elegantfiora2012@gmail.com • www.elegantflora.in

Date: 21st August, 2023

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 30th Annual General Meeting (AGM) alongwith the Scrutinizers Report.

Dear Sir,

This is to inform that the 30th Annual General Meeting (AGM) of the Company was held on Saturday, 19th August, 2023 at 11:30 a.m. through Video Conferencing ("VC") or Other Audio-Visual Means ("OAVM").

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 e-voting at the AGM alongwith the Consolidated Scrutinizer's Report relating to voting by remote e-voting and e-voting at the meeting.

Please take the same on your record.

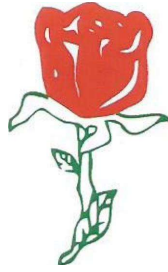
Thanking You.

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

Niraj Chordia
DIN: 02975795
Chairman

Encl.: as above

CIN NO. L01110PN1993PLC217724



Elegant Floriculture & Agrotech (India) Limited

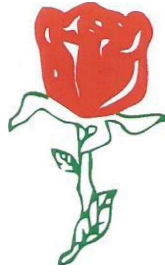
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VOTING RESULTS – 30TH ANNUAL GENERAL MEETING

Name of the Company	Elegant Floriculture & Agrotech (India) Limited
Date of the AGM	19 th August, 2023
Total No. of Shareholders as on record date	32778
No. of Shareholders present in the meeting either in person or through proxy: Promoters and Promoters Group: Public:	N.A. N.A.
No. of Shareholders attended the meeting through video conferencing: Promoters and Promoters Group: Public:	4 41

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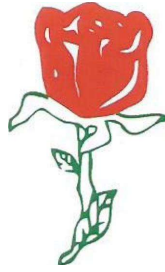
AGENDA WISE DISCLOSURE

Resolution No. 1:

Description of the Resolution				Adoption of Audited Financial Statements of the Company for the financial year ended 31 st March, 2023 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	1249599	82.7115	1249599	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		1249599	82.7115	1249599	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	77211	0.4185	77211	0	100.0000	0.0000
	Poll		71785	0.3891	71785	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		148996	0.8076	148996	0	100.0000	0.0000
Total		20000000	1398595	6.9930	1398595	0	100.0000	0.0000

The aforesaid resolution has been passed with requisite majority.

CIN NO. L01110PN1993PLC217724



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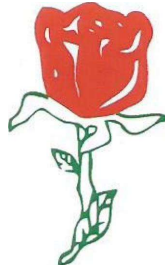
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Resolution No. 2:

Description of the Resolution				Re-appointment of Mr. Mayur Jitendra Thakar (holding DIN 08156395) as Director who retires by rotation.				
Resolution Required:				Ordinary				
Whether Promoter/Promoter Group are interested				Yes				
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)		
Promoter and Promoter Group	E-Voting	1510792	1249599	82.7115	1249599	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		1249599	82.7115	1249599	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	77211	0.4185	77211	0	100.0000	0.0000
	Poll		71785	0.3891	71785	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		148996	0.8076	148996	0	100.0000	0.0000
Total		20000000	1398595	6.9930	1398595	0	100.0000	0.0000

The aforesaid resolution has been passed with requisite majority.

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Resolution No. 3:

Description of the Resolution				Appointment of Statutory Auditors 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	1249599	82.7115	1249599	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		1249599	82.7115	1249599	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	77211	0.4185	77211	0	100.0000	0.0000
	Poll		71785	0.3891	71785	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		148996	0.8076	148996	0	100.0000	0.0000
Total		20000000	1398595	6.9930	1398595	0	100.0000	0.0000

The aforesaid resolution has been passed with requisite majority.

For Elegant Floriculture & Agrotech (India) Limited

Niraj Chordia
DIN: 02975795
Chairman

CIN NO. L01110PN1993PLC217724



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,
30th Annual General Meeting of the Shareholders of
Elegant Floriculture & Agrotech (India) Limited held on
Saturday, 19th August, 2023 at 11:30 a.m.
through Video Conferencing ("VC").

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 e-voting at the Annual General Meeting (AGM) and ascertaining the requisite majority on the voting carried out on the resolutions contained in the Notice (hereinafter referred to as "the resolutions") dated 19th July, 2023, of the 30th Annual General Meeting as per the provisions of Section 108 of the Companies Act, 2013, read with Rules 20 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 e-voting at the meeting.

My responsibility as Scrutinizer for the remote e-voting and e-voting at the AGM is to ensure that the voting process both through remote e-voting and e-voting at the AGM 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 30th Annual General Meeting based on the report generated from the electronic platform provided by Link Intime India Private Limited (LIPL), the authorized agency to provide remote e-voting facility and e-voting at the Meeting, engaged by the Company.

I submit my report as under:

1. The Company had sent the Notice of the 30th Annual General Meeting on Tuesday, 25th July, 2023 through electronic mode to members whose email addresses were registered with the Company's Registrar and Share Transfer Agent / Depository



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 30th Annual General Meeting. The Company had engaged the services of Link Intime India Private Limited (LIPL) 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. 12th August, 2023 were entitled to vote on the resolutions.
4. The remote e-voting period commenced from Wednesday, August 16, 2023 at 09.00 a.m. and ended on Friday, August 18, 2023 at 05.00 p.m.
5. All electronic votes received up to 05.00 p.m. on Friday, August 18, 2023 being the last date and time fixed by the Company for receipt of electronic votes, were considered for my scrutiny.
6. The members who did not cast their vote through remote e-voting were given the facility of e-voting at the AGM. The Company had engaged the services of Link Intime India Private Limited (LIPL) to facilitate the e-voting at the AGM.
7. 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 Link Intime India Private Limited (LIPL)
8. The combined result of the remote e-voting and e-voting at the AGM is as under:

Resolution No. : **1**
Nature of Resolution : **Ordinary Resolution**
Subject Matter : **Adoption of the Audited Financial Statements of the Company for the financial year ended 31st March, 2023 together with the report of the 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	1326810	94.8673
E-voting at the AGM	28	71785	5.1327
Total	59	1398595	100.0000

(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	0	0	0.0000
E-voting at the AGM	0	0	0.0000
Total	0	0	0.0000



(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
E-voting at the AGM	0	0
Total	0	0

Resolution No. : 2

Nature of Resolution : Ordinary Resolution

Subject Matter : To appoint a director in place of Mr. Mayur Jitendra Thakar (holding DIN 08156395) who retires by rotation and being eligible, offers himself for re-appointment.

(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	1326810	94.8673
E-voting at the AGM	28	71785	5.1327
Total	59	1398595	100.0000

(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	0	0	0.0000
E-voting at the AGM	0	0	0.0000
Total	0	0	0.0000

(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
E-voting at the AGM	0	0
Total	0	0

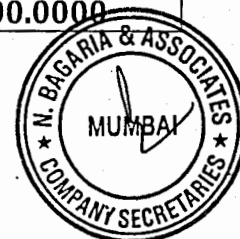
Resolution No. : 3

Nature of Resolution : Ordinary Resolution

Subject Matter : Appointment of Statutory Auditors 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	1326810	94.8673
E-voting at the AGM	28	71785	5.1327
Total	59	1398595	100.0000



(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	0	0	0.0000
E-voting at the AGM	0	0	0.0000
Total	0	0	0.0000

(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
E-voting at the AGM	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 as Ordinary Resolution.

The electronic data and all other relevant records relating to the remote e-voting and voting at the AGM 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

Bagaria



CS Narottam Bagaria
Partner

Membership No.: F5443

C. P. No: 4361

Peer Review Certificate No.: 1020/2020

UDIN: F005443E000833864

Date: 21st August, 2023

Place: Mumbai

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

Niraj Chordia
DIN: 02975795
Chairman

Place: Mumbai
Date: 21st August, 2023