

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: 28th September, 2018

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

Script Code: 526473

Sub: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

Ref: Proceedings of the 25thAnnual General Meeting (AGM) held on Friday, 28th September, 2018.

Dear Sir,

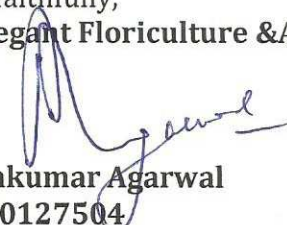
The 25thAnnual General Meeting of Elegant Floriculture &Agrotech (India) Limited was held on Friday, 28th September, 2018 at 11:30 a.m. at 101, Sagarika CHS Ltd., Plot No. 89, Juhu Tara Road, Opp. Palm Grove Hotel, Santacruz (West), Mumbai - 400 049.

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 25thAnnual General Meeting of the Company.

Please take the same on your record.

Thanking You.

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


Pawankumar Agarwal
DIN: 00127504
Director



CIN No. L01110MH1993PLC073872

Plant : Village : MoujeKashal, • Taluka : Maval, Vadgaon, • Dist. : Pune



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

PROCEEDINGS OF 25TH ANNUAL GENERAL MEETING (AGM) HELD ON 28TH SEPTEMBER, 2018.

The 25th Annual General Meeting of the Company was held on 28th September, 2018 at 11:30 a.m. at 101, Sagarika CHS Ltd., Plot No. 89, Juhu Tara Road, Opp. Palm Grove Hotel, Santacruz (West), Mumbai - 400 049.

Mr. Sheoram Agarwal chaired the meeting. As the requisite quorum was present, Chairman called the meeting to order. He further declared that the Register of Directors' shareholding was available for inspection and would remain open till the end of the Meeting. Auditor's Report was accepted as read.

The Chairman briefed the members on the performance and future plans of the Company. He informed that, in accordance with the provisions of Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014 and the Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company provided remote e-voting facility to its members to vote on the matters transacted at the 25th Annual General Meeting. Further, to facilitate the voting at AGM to the members present thereat and did not cast their vote earlier through remote e-voting, the Company provided polling papers to enable them to vote in respect of items of business as set out in the Notice of the 25th Annual General Meeting.

CS Narottam Bagaria, Partner, N. Bagaria & Associates, Practicing Company Secretaries, Mumbai was appointed as Scrutinizer for the remote e-voting process and conducting the Poll by way of polling papers.

The following business was transacted at the Annual General Meeting:

Item # 1. Adoption of Audited Financial Statements:

"RESOLVED THAT the Audited Financial Statements of the Company for the financial year ended 31st March, 2018 including the audited Balance Sheet, statement of Profit & Loss Account and the Cash Flow Statement for the year ended as on that date together with the report of Directors' and Auditors' thereon as placed before this meeting be and are hereby approved and adopted."



CIN No. L01110MH1993PLC073872



Elegant Floriculture & Agrotech (India) Limited

101, Sagatika CHS Ltd., Plot No. 89, Juhu Tara Road,
Santacruz (W), Mumbai - 400 049. Tel. : 6708 4881 / 82 / 83
Email : elegantflora2012@gmail.com

Item # 2. Reappointment of Director Mr. Rajkumar Agarwal (DIN 00127496) who retires by rotation:

“RESOLVED THAT Mr. Rajkumar Agarwal (holding DIN 00127496), who retires by rotation, be and is hereby reappointed as Director of the Company.”

Item # 3. Appointment of Statutory Auditors:

“RESOLVED THAT pursuant to the provisions of Sections 139(2), 142 and other applicable provisions, if any, of the Companies Act, 2013 read with Companies (Audit and Auditors) Rules, 2014 (including any statutory modification(s) or re-enactment thereof), and pursuant to the recommendation of the Audit Committee and Board of Directors of the Company, M/s. Shiv Pawan & Company, Chartered Accountants, Navi Mumbai (having Firm Registration No. 20121W), be and are hereby appointed as Statutory Auditors of the Company in place of retiring Statutory Auditors, Mr. Jignesh Shah, Chartered Accountant, Thane (Membership No. 117121), to hold office for a period of 5 (five) consecutive years from the conclusion of this 25th Annual General Meeting until the conclusion of the 30th Annual General Meeting of the Company to be held for the year ending on 31st March, 2023 at such remuneration as may be mutually agreed between M/s. Shiv Pawan & Company and the Board of Directors of the Company.”

Item # 4. Appointment of Director Mrs. Kalpana Pawankumar Agarwal (DIN 00127514) as a Director of the Company

“RESOLVED THAT pursuant to the provisions of Section 149 and 161 of the Companies Act, 2013 read with Companies (Appointment and Qualification of Directors) Rules, 2014 (including any statutory modification(s) or re-enactment thereof), and the Articles of Association of the Company, Mrs. Kalpana Pawankumar Agarwal (holding DIN 00127514), who was appointed as an Additional Director of the Company by the Board of Directors at its meeting held on January 18, 2018 and whose term of office expires at this Annual General Meeting and who has offered herself for appointment as a Director and in respect of whom a written Notice pursuant to Section 160 of the Companies Act, 2013, has been received from a member signifying his intention to propose Mrs. Kalpana Pawankumar Agarwal as a candidate for the office of Director of the Company, be and is hereby appointed as a Director of the Company whose period of office shall be liable to determination by retirement by rotation.”



CIN No. L01110MH1993PLC073872



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

The Chairman informed the members present that the voting results shall be disseminated to the Stock Exchange and will also be displayed on the Company's website at www.elegantflora.in

Thereafter, the Chairman thanked the members for attending the Annual General Meeting and with which the meeting was concluded.

For Elegant Floriculture & Agrotech (India) Limited

Sheoram Agarwal
DIN: 00401760
Chairman



CIN No. L01110MH1993PLC073872

Plant : Village : MoujeKashal, • Taluka : Maval, Vadgaon, • Dist. : Pune