

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: 29th September, 2018

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 the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 of the 25th Annual General Meeting (AGM).

Dear Sir,

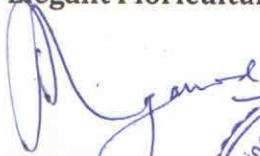
This is to inform that the 25th Annual General Meeting (AGM) of the Company was held on Friday, 28th September, 2018 at 11:30 a.m. at 101, Sagarika CHS Ltd., Plot No. 89, Juhu Tara Road, Opp. Palm Grove Hotel, Santacruz (West), Mumbai - 400 049.

Pursuant to Regulation 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 E-voting and Poll.

Please take the same on your record.

Thanking You.

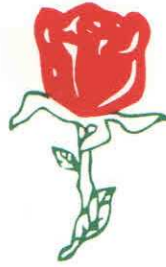
Yours faithfully,
For Elegant Floriculture & Agrotech (India) Limited


Pawankumar Agarwal
DIN: 00127504
Director



CIN No. L01110MH1993PLC073872

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



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VOTING RESULTS - 25TH ANNUAL GENERAL MEETING

Name of the Company	Elegant Floriculture & Agrotech (India) Limited
Date of the AGM	28 th September, 2018
Total No. of Shareholders as on record date	5181
No. of Shareholders present in the meeting either in person or through proxy: Promoters and Promoters Group: Public:	15 27
No. of Shareholders attended the meeting through video conferencing: Promoters and Promoters Group: Public:	N.A. N.A.

AGENDA WISE DISCLOSURE

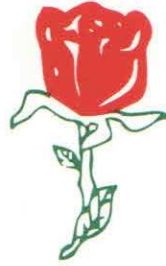
Resolution No. 1:

Resolution Required: (Ordinary/Special)				Adoption of Audited Financial Statements of the Company for the financial year ended 31 st 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.				
Whether Promoter / Promoter Group are interested in the agenda / resolution				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	1484707	1484707	100.00	1484707	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Total		1484707	100.00	1484707	0	100.00	0.00
Public Institutions	E-Voting	38500	0	0.00	0	0	0.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Total		0	0.00	0	0	0.00	0.00
Public Non Institutions	E-Voting	18476793	10	0.00	10	0	100.00	0.00
	Poll		5897187	31.92	5897187	0	100.00	0.00
	Total		5897197	31.92	5897197	0	100.00	0.00
Total		20000000	7381904	36.91	7381904	0	100.00	0.00

The aforesaid resolution has been passed with requisite majority.



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
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Resolution No. 2:

Resolution Required: (Ordinary/Special)				Reappointment of Mr. Rajkumar Agarwal (holding DIN 00127496) as Director who retires by rotation				
Whether Promoter / Promoter Group are interested in the agenda / resolution				Yes				
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	1484707	1484707	100.00	1484707	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Total		1484707	100.00	1484707	0	100.00	0.00
Public Institutions	E-Voting	38500	0	0.00	0	0	0.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Total		0	0.00	0	0	0.00	0.00
Public Non Institutions	E-Voting	18476793	10	0.00	10	0	100.00	0.00
	Poll		5897187	31.92	5897187	0	100.00	0.00
	Total		5897197	31.92	5897197	0	100.00	0.00
Total		20000000	7381904	36.91	7381904	0	100.00	0.00

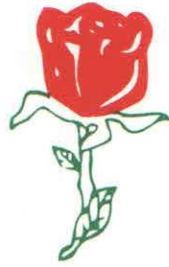
The aforesaid resolution has been passed with requisite majority.

Resolution No. 3:

Resolution Required: (Ordinary/Special)				Appointment of M/s. Shiv Pawan & Company, Chartered Accountants, Navi Mumbai as the Statutory Auditors of the Company and fixing their remuneration				
Whether Promoter / Promoter Group are interested in the agenda / resolution				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	1484707	1484707	100.00	1484707	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Total		1484707	100.00	1484707	0	100.00	0.00
Public Institutions	E-Voting	38500	0	0.00	0	0	0.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Total		0	0.00	0	0	0.00	0.00
Public Non Institutions	E-Voting	18476793	10	0.00	10	0	100.00	0.00
	Poll		5897187	31.92	5897187	0	100.00	0.00
	Total		5897197	31.92	5897197	0	100.00	0.00
Total		20000000	7381904	36.91	7381904	0	100.00	0.00



CIN No. L61101MH1993PLC073872



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
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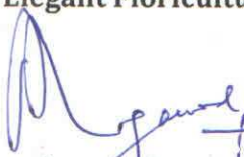
The aforesaid resolution has been passed with requisite majority.

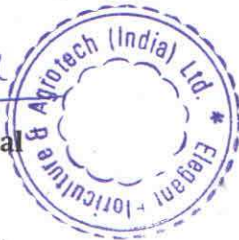
Resolution No. 4:

Resolution Required: (Ordinary/Special)				Appointment of Mrs. Kalpana Pawankumar Agarwal (holding DIN 00127514) as Director of the Company				
Whether Promoter / Promoter Group are interested in the agenda / resolution				Yes				
Category	Mode of Voting	Total No. of shares held	No. of votes polled	% of votes Polled on outstandi ng 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	1484707	1484707	100.00	1484707	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Total		1484707	100.00	1484707	0	100.00	0.00
Public Institutions	E-Voting	38500	0	0.00	0	0	0.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Total		0	0.00	0	0	0.00	0.00
Public Non Institutions	E-Voting	18476793	10	0.00	10	0	100.00	0.00
	Poll		5897187	31.92	5897187	0	100.00	0.00
	Total		5897197	31.92	5897197	0	100.00	0.00
Total		20000000	7381904	36.91	7381904	0	100.00	0.00

The aforesaid resolution has been passed with requisite majority.

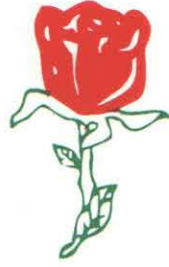
For Elegant Floriculture & Agrotech (India) Limited


Pawankumar Agarwal
DIN: 00127504
Director



CIN No. L01110MH1993PLC073872

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



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Date: 29th September, 2018

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

Script Code: 526473

Sub:Scrutinizers Report on E-voting and Poll.

Dear Sir,

This is to inform that the 25th Annual General Meeting (AGM) of the Company 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.

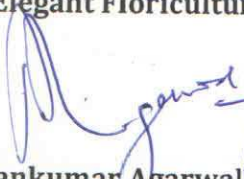
Pursuant to sections 108 and 109 of the Companies Act, 2013, read with Rules 20 and 21(2) of the Companies (Management and Administration) Rules, 2014 and the provisions of regulations of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are enclosing herewith 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



CIN No. L01110MH1993PLC073872

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



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,
25th Annual General Meeting of the Shareholders of
Elegant Floriculture & Agrotech (India) Limited 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.

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 AGM 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 3rd September, 2018, of the Annual 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 by remote e-voting and voting through polling papers at the meeting. My responsibility as Scrutinizer for the e-voting and use of polling papers at the AGM 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 based on report generated from the electronic platform provided by National Securities Depository Limited (NSDL), the authorized agency to provide remote e-voting facilities, engaged by the Company and voting by use of polling papers at the meeting.



I submit my report as under:

1. After the time fixed for closing of poll by the Chairman, the ballot box kept for polling were locked in my presence with due identification marks placed by me.
2. 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.
3. I did not find any poll papers invalid.
4. The e-voting results with details of equity 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).
5. The combined result of the Poll and remote e-voting 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, 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.

(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	18	1484717	20.11
Physical Poll	27	5897187	79.89
Total	45	7381904	100.00

(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	0.00
Physical Poll	0	0	0.00
Total	0	0	0.00



(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 : Reappointment of Mr. Rajkumar Agarwal (holding DIN 00127496) as Director who retires by rotation

(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	18	1484717	20.11
Physical Poll	27	5897187	79.89
Total	45	7381904	100.00

(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	0.00
Physical Poll	0	0	0.00
Total	0	0	0.00

(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 : Ordinary Resolution
Subject Matter : Appointment of M/s. Shiv Pawan & Company, Chartered Accountants, Navi Mumbai as the Statutory Auditors of the Company and fixing their remuneration.

(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	18	1484717	20.11
Physical Poll	27	5897187	79.89
Total	45	7381904	100.00

(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	0.00
Physical Poll	0	0	0.00
Total	0	0	0.00

(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. : 4
Nature of Resolution : Ordinary Resolution
Subject Matter : Appointment of Mrs. Kalpana Pawankumar Agarwal (holding DIN 00127514) as 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	18	1484717	20.11
Physical Poll	27	5897187	79.89
Total	45	7381904	100.00



(ii) Voted against the resolution:

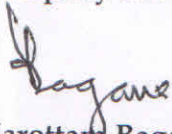
Mode	Number of members who voted	Number of votes cast by them	% of total number of valid votes cast
Remote E-Voting	0	0	0.00
Physical Poll	0	0	0.00
Total	0	0	0.00

(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

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



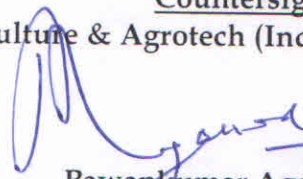
Narottam Bagaria
Partner



C. P. No: 4361

Place: Mumbai
Date: 29th September, 2018.

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



Pawankumar Agarwal
DIN: 00127504
Director

