

# FLORA CORPORATION LIMITED

(FORMERLY ROYCE MARINE PRODUCTS LIMITED)

Date: 28-Sep-2018

To,  
The General Manager,  
Department of Corporate Services,  
BSE Limited, Phiroze Jeejeebhoy Towers,  
Dalal Street, M Samchar Marg  
Mumbai-400001

Dear Sir/Madam,

**Sub: Proceedings of the 30<sup>th</sup> Annual General Meeting of the Company Held on  
September 28<sup>th</sup>, 2018.**

**Ref: Scrip Code: Flora Corporation Limited- 540267**

Pursuant to Regulation 30 read with Part A of Schedule III of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, we enclose herewith the summary of the proceedings of the 30<sup>th</sup> Annual General Meeting of the Company held on Friday, 28<sup>th</sup> September, 2018 at the registered office of the Company at Sy. No: 818 & 834, Bodduvanipalem Village, Korsipadu Mandal, Prakasham District, Andhra Pradesh-523212.

You are requested to kindly take above information on records.

Thanking You

Yours Faithfully

For Flora Corporation Limited

*A. Vishwak*



CS. Vishwak Ananta  
Company Secretary  
A48080

**Regd. Office**

Sy. No:818 and 834,  
Bodduvanipalem Village  
Korsipadu Mandal,  
Andhra Pradesh-523212  
Ph.08645-236237

**Corp Office**

Flat No:105, F-Block, 01<sup>st</sup> Floor,  
Surya Towers, S.P.Road  
Secunderabad  
Telanganna-500003  
Ph.040-66667477

Email: csfloracorp@gmail.com  
Website:www.floracorporation.com

CIN: L01403AP1988PLC008419

# FLORA CORPORATION LIMITED

(FORMERLY ROYCE MARINE PRODUCTS LIMITED)

## SUMMARY OF THE PROCEEDINGS OF 30<sup>th</sup> ANNUAL GENERAL MEETING.

Pursuant to Regulation 30 read with Part A of Schedule III of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, it is hereby informed that the 30<sup>th</sup> Annual General Meeting of the Company was duly held on Friday, 28<sup>th</sup> September, 2018 at 11:00 A.M at the registered office of the Company at Sy. No: 818 and 834, Bodduvanipalem Village, Korsiapdu Mandal, Prakasham District, Andhra Pradesh-523212.

Mr. Padamkumar Jabbarchand Gandhi, Director took the chair and called the meeting in order as the requisite quorum was present.

Director's Present at the meeting:

1. Mr. Giriboina Raju
2. Mr. Mahaveer Jain
3. Mr. Padamkumar Jabbarchand Gandhi
4. Mrs.Vemula Tejaswini

Company Secretary : CS. Vishwak Ananta

Secretarial Auditor and Scrutinizer: Ch. Veeranjanyulu, Partner, M/s. VCSR & Associates  
Practising Companies Secretaries

Statutory Auditors : CA. Mulraj D.Gala,  
Proprietor, M/s. Mulraj D Gala, Chartered Accountant

The Chairman welcomed all the shareholders present in the meeting to the 30<sup>th</sup> Annual General Meeting of the company. The Chairman introduced the directors and auditors present on the dias. With the consent of the members present, the notice convening the 30<sup>th</sup> Annual General Meeting, the report of Board of Director's and Accounts for the financial year ended March 31, 2018 were taken as read. As there were no qualifications in the Audit report, it was not required to be read.

The chairman informed the members that the company had extended the facility of remote e-voting facility to its members in respect of the resolutions to be passed at the meeting. The remote e-voting facility was available from September 25<sup>th</sup>, 2018 09:00 A.M till September 27<sup>th</sup>, 2018, 05:00 P.M.

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The Chairman informed that the members who were present at the meeting and had not cast their votes electronically, could cast their votes through polling papers available with the Scrutinizer.

He further informed the shareholders that Mr. Ch. Veeranjanyulu, Practicing Company Secretary had been appointed as scrutinizer to scrutinize the remote e-voting and polling process.

All the below items of business, as set out in the Notice of AGM dated 09<sup>th</sup> August, 2018, were transacted at the meeting:

Sl.No	Resolution	Type of Resolution
1.	To receive, consider and adopt the audited Balance sheet as on 31st March, 2018 and Statement Profit & Loss and Cash Flow Statement for the year ended on that date, together with all schedules and notes attached thereto, along with the report of Directors and Auditors thereon.	Ordinary
2.	To appoint a director in place of Mr. Giriboina Raju (DIN:07087686), who retires by rotation and being eligible, offers himself for re-appointment	Ordinary
3.	To appoint Mr. Mahaveer Jain ( DIN: 06738772) as Independent Director of the Company	Ordinary
4.	To appoint Mr. Padamkumar Jabbarchand Gandhi (DIN: 08006561) as Independent Director of the Company	Ordinary

With the permission of the chair, members addressed the meeting, gave their suggestions and sought clarifications on the company's accounts and businesses. The Chairman responded to the queries of the members and provided clarifications.

The chairman announced the commencement of casting of votes and completion of voting. The chairman announced that the scrutinizer shall submit the scrutinizer report after taking into consideration the results of remote e-voting. The results as required under Regulation 44 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 will be informed to the stock exchange within the stipulated time.

The Chairman then proposed a vote of thanks. The meeting was concluded by 12:30 P.M.

Kindly take this intimation on record.

Thanking You  
Yours Faithfully

For Flora Corporation Limited

*A. Vishwak*

CS. Vishwak Ananta  
Company Secretary  
A48080

